

**NORTH SALEM CENTRAL SCHOOL DISTRICT
NORTH SALEM, NEW YORK 10560
June 17, 2009
Regular Meeting of the Board of Education
7:30 PM Public Session North Salem Middle School Cafeteria**

Revised Agenda additions underlined

- I. Call to Order - 6:30 PM- Board Conference Room**
- II. Motion to Enter Executive Session** – it is anticipated that the Board will enter executive session to discuss negotiations and personnel matters.
- III. Pledge of Allegiance**
- IV. Announcements**
- V. Public Comment**
- VI. Approval of Minutes**
April 22, 2009, April 28, 2009, May 6, 2009 and May 20, 2009
- VII. Superintendent's Report**
- VIII. Director of Business Administration's Report**
Projected Year End Balance
- IX. Board Reports**
- X. Discussion**
Critical Facilities Projects Referendum Timing
Goal and Action Plan Review 2008-2009
- XI. Presentations**
Continuing Education: Rosemaria DosSantos
- XII. Action Items**
 - A. North Salem School Unit of Civil Service Employees Association**

WHEREAS, the negotiating teams for the District and the North Salem School Unit of Civil Service Employees Association executed a Memorandum of Agreement, dated June 17, 2009 setting forth the terms of a collectively negotiated agreement for the period commencing July 1, 2009; and

WHEREAS, pursuant to the provisions of Section 204-a of the Civil Service Law, the Board of Education must vote to approve the expenditure of funds necessary to implement the provisions of said agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby ratifies the provisions of the June 17, 2009 Memorandum of Agreement as referenced above, and approves the expenditure of those monies necessary to fund the provisions of the collectively negotiated agreement between the District and the Civil Service Employees Association that commences July 1, 2009. A copy of said Memorandum of Agreement shall be incorporated by reference within the minutes of this meeting.

B. North Salem Principals Association

WHEREAS, the negotiating teams for the District and the North Salem Principals Association executed a Memorandum of Agreement, dated June 17, 2009 setting forth the terms of a collectively negotiated agreement for the period commencing July 1, 2009; and

WHEREAS, pursuant to the provisions of Section 204-a of the Civil Service Law, the Board of Education must vote to approve the expenditure of funds necessary to implement the provisions of said agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby ratifies the provisions of the June 17, 2009 Memorandum of Agreement as referenced above, and approves the expenditure of those monies necessary to fund the provisions of the collectively negotiated agreement between the District and the North Salem Principal Association that commences July 1, 2009. A copy of said Memorandum of Agreement shall be incorporated by reference within the minutes of this meeting.

C. Authorization for Superintendent to Sign

WHEREAS, the Board of Education has determined that it is in the interest of the School District to modernize the telephone switching equipment serving the Middle/High School and Pequenakonck Elementary School buildings; and

BE IT RESOLVED that the Superintendent of Schools be and hereby is authorized to execute such agreements and other documents, after approval received by School Counsel.

D. Award of Network Support

RESOLVED, the Board of Education upon the recommendation of the Superintendent of Schools authorize the award of RFP for Managed Technical Support to Corstar Communications, subject to the negotiation and execution of a formal agreement satisfactory to the Superintendent of Schools, the Director of Technology and District Counsel.

E. Establishment of the North Salem Professional Development Team Trust

RESOLVED, the Board of Education upon the recommendation of the Superintendent of Schools authorizes the establishment of the North Salem Professional Development Team Trust.

F. Acceptance of the Treasurer’s Report, Budget Status and Revenue Status, Expenditure Report for the month of May 2009.

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Treasurer’s Report, Budget Status and Revenue Status, Expenditure Report for the month of May 2009.

G. Bid Award Refuse and Recyclable Removal

WHEREAS, North Salem School District solicited bids for Refuse and Recyclable Removal procured in the 2009-2010 school year.

RESOLVED, that as recommended by the Superintendent of Schools, the Board of Education authorize the award the Refuse and Recyclable bid as follows:

Refuse and Recyclable – AAA Carting	\$3,766.73
30 yard open container – Rogan Brother’s Sanitation	\$1,375.00
20 & 10 yard open container – Bria Carting Co.	\$3,862.75

H. Budget Transfers

09-042

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$57,200 to A 2110-141-00-0000 Substitute Teachers’ Salaries from A 2110-130-00-0000 Grades 7 – 12 Teachers’ Salaries (Cover substitute salary line).

09-043

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$24,300 to A 2855-150-31-0000 Salaries - Coaches from A 2810-150-32-0000 Instructional Salaries – Guidance (Cover coaching salaries).

09-044

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$8,200 to A 5510-162-02-4600 Transportation O/T for Custodians from A 5510-160-02-0000 Non-Instructional Salaries – Transportation (Overtime for custodians who drive busses).

09-045

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$7,500 to A 9060-860-90-1000 Health Insurance in lieu of buyout from A 9060-860-90-0000 Hospitalization Insurance (More employees opting for buy out).

09-046

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$8,000 to A 2610-130-31-0000 from A 2110-120-00-0000 Grade 4-6 Teachers’ Salaries (Leave Replacement Library Media Specialist).

09-047

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$11,500 to A 5510-162-02-4100 Overtime for Drivers from 5510-162-02-0000 Bus Routes- Regular Rate (Overtime for custodians who drive busses).

09-048

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$29,500 to A 9060-820-90-0000 Teachers' Retirement from 9030-830-90-0000 Social Security (To cover teachers' retirements).

09-049

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$37,532 to A 1620-438-03-0000 Telephone from 1620-435-03-0000 Fuel Oil (Leasing telecom infrastructure).

09-050

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$80,000 to A 1420-441-90-0000 from 9060-860-90-0000 Hospitalization Insurance (increase in legal fees).

I. 2008-2009 Musical Production-Hello Dolly

RESOLVED, the Board of Education upon the recommendation of the Superintendent of Schools authorize the designation of the gross proceeds of ticket sales in the amount of \$10,000 from the musical production, "Hello Dolly," be designated for future auditorium improvements.

J. Health and Welfare Service Contracts

RESOLVED, upon the recommendation of the Superintendent of School, the Board of Education executes the contracts billing for Health and Welfare, with the Katonah-Lewisboro School District for the 2008-2009 school year, in the amount of \$8,354.88 for a total of nine students

K. Disposal of Furniture

RESOLVED, the Board of Education upon the recommendation of the Superintendent of Schools approves the disposal of PQ Elementary School Library furniture.

L. Acceptance of CSE and CPSE Reports dated June 17, 2009

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of CSE and CPSE reports dated June 17, 2009.

M. Adoption of Text Books

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the adoption of the following book for instructional use.

Title	The Hunger Games
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Author	Suzanne Collins
Publisher	Scholastic Press/New York
Copyright Date	2008

Title	Geometry
Author	Geometry Amsco
Publisher	Glencoe, McGraw Hill
Copyright Date	2009

N. Consent Agenda

The use of the Consent Agenda permits the Board of Education to make more effective use of its time by adopting a single motion to cover those relatively routine matters, which are included. Any member of the Board who wishes to discuss individually a particular piece of business on the Consent Agenda may so indicate and that item will be considered and voted on separately, thus preserving the right of all Board members to be heard on any issue.

O. Policy Adoption

The Board will conduct the second reading and adoption of the following policies.

- Revision Policy # 1120 Access to School District Records
- Revision Policy # 6410 Authorized Signatures
- Revision Policy # 5420 Student Health Services Policy

XIII. Policy Reading

The Board will conduct the first of two readings for the following policy

- Revision Policy #5152 Admission Of Non Resident Students

The Board will conduct the second of three readings for the following new polices:

- Adoption Policy #4321.13 Preschool Special Education
- Adoption Policy #4321.14 Special Education Personnel

XIV. New Business

XV. Old Business

XVI. Public Comment

XVII. Consideration of Executive Session Subject to Board Approval

XVIII. Adjournment