

NORTH SALEM CENTRAL SCHOOL DISTRICT
NORTH SALEM, NEW YORK 10560
www.northsalemschools.org
September 9, 2009
Regular Meeting of the Board of Education
6:30 PM Executive Session Board Conference Room
7:30 PM Public Session North Salem Middle School Cafeteria

REVISED AGENDA (revisions in red)

- 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 the history of employment of a particular individual and collective negotiations.
- III. Pledge of Allegiance**
- IV. Announcements**
- V. Public Comment**
- VI. Acceptance of Minutes**
 - June 17, 2009
 - July 7, 2009
 - July 22, 2009
 - August 20, 2009
- VII. Superintendent’s Report**
- VIII. Director of Business Administration’s Report**
- IX. Board Reports**
- X. Presentations**
 - Strategic Plan and Mission Statement
 - Jonathan Costa and Dr. Kenneth Freeston*
- XI. Discussion**
 - Critical Facilities Referendum
 - Committee Charges and Assignments
 - Goal and Action Plan 2009-2010
- XII. Action Items**
 - A. 2008-2009 AS-7 Contract with BOCES**

RESOLVED, the Board of Education upon the recommendation of the Superintendent of Schools authorizes the 2008-2009 AS-7 contracts with Putnam/Northern Westchester BOCES.

B. Contracted Services Agreement with Hardscrabble Club

RESOLVED, the Board of Education upon the recommendation of the Superintendent of Schools approves the 2009-2010 contracted services agreement with the Hardscrabble Club for coaching and facility use for the Fall and Spring 2009-2010 Girls and Boys Tennis in the amount of \$11,496.

C. Acceptance of the Treasurer's Report, Budget Status, Revenue Status, Warrant Report and Monthly Expenditure Report for the month ending June 2009.

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of the Treasurer's Report, Budget Status and Revenue Status, Warrant Report and Monthly Expenditure Report for the month June 2009.

D. Acceptance Student Activity Report June 2009

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of the Student Activity Report for the month of June 2009.

E. Metropolitan Commuter Transportation Mobility Tax

WHEREAS, the State of New York has enacted a requirement that employers remit a payroll tax known as the "Metropolitan Commuter Transportation Mobility Tax" on the amount of 0.34% of employee compensation; now, therefore, be it

RESOLVED, that a new revenue code, Account 2730-Reimbursement of MTA Payroll Tax Expenditures, be and hereby is created; and be it further

RESOLVED, that the 2009-2010 expenditure budget in a new code Account 1980.4-Payment of MTA Payroll Tax be and hereby is increased in the amount of \$80,000, to be offset by other revenues and not to result in an increase in school taxes; and be it further

RESOLVED, that this resolution shall take effect immediately.

F. Authorization for Superintendent to Sign

WHEREAS, the Board of Education has determined that it is in the interest of the School District to retain the services of a Fiscal Advisor, **for the purpose of financial planning for a public referendum,**

BE IT RESOLVED, the Board of Education upon the recommendation of the Superintendent of Schools authorize the Superintendent of Schools to execute such agreement and other documents as may reasonably be necessary to effectuate the transaction.

G. Vending Services 2009-2010

RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools and pursuant to the School District's August 6, 2009 request for proposals, award the Vending Services Contract to Berkshire Foods Inc. to service and supply beverage and food vending machine services, with commissions for sales payable to the District and is hereby approved and effective as of September 1, 2009.

H. Authorization to participate in the New York Benefits for Educators & Student Trust (NYBEST)

WHEREAS, NYBEST Participants have established NYBEST, the NYBEST Agency and the NYBEST Agency Accounts to facilitate and further the operational and administrative needs, requirements, and responsibilities of New York State public school districts and their employees, retirees, students, volunteers, and others involved in the educational community, Respecting multiple types of Benefits, and related products, services and coverage through insurance, self-insurance, or otherwise, as appropriate, in accordance with the terms of the NYBEST Participation Agreement;

WHEREAS, NYBEST Services, LLC (“the NYBEST Agency”) was licensed as an insurance agency on a nonprofit basis by the New York State Insurance Department in 2002, to serve as an insurance producer for Benefits purposes and as the operating arm of NYBEST;

WHEREAS, NYBEST Participants desire to have an ongoing involvement, input, information, and oversight respecting NYBEST, the BYBEST Agency, and the NYBEST Agency Accounts, through the NYBEST Board of Governors and the NYBEST Executive Committee;

WHEREAS, the NYBEST Executive Committee representing the NYBEST Board of Governors provides on going involvement, input and oversight respecting NYBEST, the NYBEST Agency, and the NYBEST Agency Accounts;

WHEREAS, the NYBEST Custodian has been designated to receive, hold and disburse monies and financial instruments in the NYBEST Agency Accounts for purposes of providing and administering Befits and related products, services and coverage, subject to the supervision and guidance of the NYBES Board of Governors, the NYBEST Executive Committee, and the NYBEST Coordinator;

WHEREAS, NYBEST seeks to obtain the best protection, programs, pricing, education, expertise and efficiencies in Benefits on behalf of the education community; and

WHEREAS, North Salem Central School District selects the following insurance coverage through NYBEST Agency:

- Student Accident Insurance (Pupil Benefits Plan)
- 403 (b) Tax Sheltered Annuities—Remittance & Compliance (Omni)

BE IT RESOLVED, that the Board of Education of the North Salem Central School District desires to participate in the New York Benefits for Educators & Student Trust (NYBEST)

and become a NYBEST Participant, in accordance with the annexed Participation Request Form, which is incorporated into this Resolution; That the President of the Board of Education is authorized to sign and submit said Participation Request Form, it is the understanding of the Board of Education that this school district will become a NYBEST Participant in accordance with this Participation Request Form, the NYBEST Participation Agreement and any Benefits program for which it applies, is approved and accepted as part of a NYBEST Benefit Plan.

I. Legal Counsel for Tax Certiorari Matters

RESOLVED, that Shaw, Perelson, May & Lambert LLP be appointed as special legal counsel for tax certiorari matters at the hourly rate of \$190.

J. Award of Bid-Bus Parts

WHEREAS, North Salem School District solicited bids for the purchase of bus parts of the 2009-2010 school year.

BE IT RESOLVED, that as recommended by the Superintendent of Schools, the Board of Education authorizes the award for bus part bids to the following Vendors (See Attachment #1).

K. Recommendation for Driver's Education Instructional Program

RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools contract with PAS Auto School to serve as our Driver Education Instruction Program for the period of 9/1/09 – 8/31/2010 at a cost of \$440.00 per student.

L. E-Rate Authorization

RESOLVED, that the Board of Education upon recommendation of the Superintendent of Schools approves Barbara Briganti, Director of Business Administration, as Purchasing Agent for the North Salem Central School District, authorized representative for all Federal programs including: E-Rate, Child Nutrition and Designated Custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, as well as all State programs and other school programs and activities not listed for the 2009-2010 school year.

M. Amend Appointment

RESOLVED, the Board of Education upon the recommendation of the Superintendent of Schools authorize the firm of Kehl, Katzive & Simon, LLP serve as Counsel for the District for the 2009-2010 school year at an hourly rate of \$248.50 (previously approved at \$240 an hour-July 7, 2009).

N. Acceptance of CSE and CPSE dated September 9, 2009

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of CSE and CPSE Reports dated September 9, 2009.

O. Budget Transfers

10-001

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$15,306 to A 1310-150-01-0000 Business Administrator

Salary from A 2110-141-00-0000 Substitute Salaries for the 2009-2010 school year (New Employee).

10-002

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$11,584 to A 1621-166-03-0000 Maintenance Salaries from A 1620-166-03-0000 Custodial Salaries for the 2009-2010 school year (Retiree Vacation Time Buy out).

10-003

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$5,000 to A 2330-164-90-0000 Summer Aides Salaries from A 2330-120-90-0000 Summer Teacher Salaries for the 2009-2010 school year (Increased Aides for Summer School).

10-004

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$109,356 to A 2630-160-90-0000 Non Instructional Salaries from A 2630-150-90-0000 Instructional Salaries for the 2009-2010 school year (To Re-code New Employee from Certified to Non-certified position).

10-005

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$7,154 to A 2825-150-00-0000 Social Work Salaries from A 2250-150-90-0000 Special Education Instruction Salaries for the 2009-2010 school year (New Employee).

P. Authorization for Record Access Officer and Records Management Officer

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education appoint as records access officer and records management officer, Ms. Barbara Briganti for the 2009-2010 school year, at not additional compensation.

Q. Protocols

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the revised Board Protocols for the 2009-2010 school year.

R. Declaration and Disposal of Surplus Books

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education declares the following textbooks as surplus and recommends disposal of the following:

- Home and Career Skills text book, Creative Living (29 copies)
- Math Textbooks, grades 3-5 (approximately 100 books per grade)
- **Math Textbooks, Transition Math (113 copies)**

S. Declaration and Disposal of Surplus

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education declares two inoperable 2 way radios as surplus and recommends disposal.

T. Declaration and Disposal of Surplus

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education declares the attached list (Attachment #2) as surplus and approves permission to dispose of the instruments to Barcone Music Company for a \$1035 credit.

U. Declaration and Disposal of Surplus

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education declares one teacher's desk as surplus and recommends disposal (code number 181238).

V. 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.

- XIII. Old Business**
- XIV. New Business**
- XV. Public Comments**
- XVI. Consideration of Executive Session Subject to Board Approval**
- XVII. Adjournment**