

**NORTH SALEM CENTRAL SCHOOL DISTRICT
NORTH SALEM, NEW YORK 10560**

www.northsalemschools.org

SEPTEMBER 23, 2009

**REGULAR MEETING OF THE BOARD OF EDUCATION
6:00 PM EXECUTIVE SESSION BOARD CONFERENCE ROOM
7:30 PM PUBLIC SESSION, NORTH SALEM MIDDLE SCHOOL CAFETERIA**

AGENDA

- I. Call to Order - 6:00 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**
Explanation of Public Comment
- V. Tenured Teacher and Introduction of New Staff Celebration:**
7:00 PM Middle School Cafeteria
- VI. Public Comment**
- VII. Acceptance of Minutes**
September 9, 2009
- VIII. Superintendent's Report**
- IX. Director of Business Administration's Report**
- X. Board Reports**
- XI. Presentations**
Comprehensive Plan Survey Results -- John White
Critical Facilities Referendum Update -- Hank Woller, Tom Ritzenthaler and Chuck Bastion
- XII. Discussion**
Committee Charges and Assignments
Master Strategies 2009-2010
NYSSBA Delegate and Resolutions
- XIII. Action Items**
 - A. North Salem School Unit of School Related Professionals Contract Ratification**

WHEREAS, the School District and the North Salem School Related Professionals (“NSSRP”) have engaged in negotiations for successor to their agreement regarding terms and conditions of employment which expired June 30, 2008; and

WHEREAS, the negotiators for the parties have agreed upon terms and conditions which they have jointly recommended for a successor collective bargaining agreement covering the period July 1, 2008 through June 30, 2012; and

WHEREAS, the general membership of the NSSRP has approved and agreed to be bound by the terms to which the negotiators have agreed for a successor agreement as aforesaid; and

WHEREAS, it appears to be in the best interests of the School District and the community to enter into such successor agreement; now, therefore, be it

RESOLVED, that the successor agreement as recommended by the negotiators be and hereby is ratified; and be it further

RESOLVED, that this resolution shall take effect immediately.

B. Acceptance of the Treasurer’s Report, Budget Status, Revenue Status, Warrant Report and Monthly Expenditure Report for the months of July 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 of July 2009.

C. Acceptance Student Activity Report July and August 2009

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of the Student Activity Report for the months of July and August 2009.

D. Claims Auditor RFP

RESOLVED, upon the recommendation of the Audit Committee, the Board of Education approves the appointment of Darleen Sheer as Claims Auditor for the 2009-2010 school year at a rate of \$70 an hour.

E. Transportation Study Grant-Authorization to Apply for the Grant

RESOLVED, the North Salem Central School District wishes to participate in a Local Government Efficiency Grant Program, in concert with the 18 component districts of Putnam/Northern Westchester BOCES, with Putnam/Northern Westchester BOCES as the Lead Applicant. The North Salem Central School District designates Dr. Thomas Higgins, Assistant Superintendent for Administration at Putnam/Northern Westchester BOCES, as the Lead Applicant contact person and authorizes him to submit an application for a Local Government Efficiency Grant on our behalf. Dr. Higgins shall be authorized to execute all financial and/or administrative processes relating to the grant.

BE IT FURTHER RESOLVED, the project, entitled the Putnam/Northern Westchester Shared Out-of-District Transportation Project, is intended to conduct a feasibility study to determine the potential for savings that would result from increased the sharing of out-of-district transportation for special education placements, private schools and parochial schools.

BE IT FURTHER RESOLVED, the grant application will request a grant award of \$30,500, toward a total project cost not to exceed \$33,900. The North Salem Central School District will commit its share of up to \$189, representing the required 10% local match for participants.

BE IT FURTHER RESOLVED, the participants include, Putnam/Northern Westchester BOCES as the Lead Participant, and the school districts of Bedford, Brewster, Briarcliff, Carmel, Chappaqua, Croton-Harmon, Garrison, Haldane, Hendrick Hudson, Katonah, Lakeland, Mahopac, North Salem, Ossining, Peekskill, Putnam Valley, Somers and Yorktown.

BE IT FURTHER RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education designates Dr. Thomas Higgins, Assistant Superintendent for Administration at Putnam/Northern Westchester BOCES, as the Lead Applicant contact person and authorizes him to submit an application for a Local Government Efficiency Grant on our behalf.

F. Acceptance Corrective Action Plan

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent approves the District's Corrective Action Plan in response to the New York State Comptroller's Audit for the period of July 1, 2007 through June 30, 2008.

FURTHER RESOLVED, the Board of Education ratifies the Superintendent's action in transmitting the Corrective Action Plan prior to Board approval.

FURTHER RESOLVED, that a copy of this resolution shall be forwarded to the State Education Department.

G. Bond Counsel

BE IT RESOLVED that the Board of Education upon the recommendation of the Superintendent of Schools accept the proposal from Orrick, Herrington & Sutcliffe LLP based on the following fee schedule for the capital project financing:

CASH FLOW FINANCINGS

Bond Anticipation Notes: Base fee of \$500 plus 40 cents per \$1,000.

Bonds: Base fee of \$3,500 plus 40 cents per \$1,000.

PLUS \$775 for review of Official Statement; \$200 for Material Events certification; \$200 for tax work.

No other fees, charges, incidental expenses whatsoever.

H. Committee Charges 2009-2010

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Committee Charges for 2009-2010.

I. Master Strategies 2009-2010

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Master Strategies for 2009-2010.

J. Recommendation Food Service Consultant RFP

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the proposal from H.M.B. Consulting for the services of monthly monitoring of the District's food service program for the 2009-2010 school year at a daily rate of \$650.

K. Change in Board Meeting Date

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the change in date for the Board Meeting scheduled for October 21, 2009 to October 20, 2009 to support the BOCES Board Member Election.

L. Budget Transfers

09-049

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer \$45,000 to A 2610-130-31-0000 School Library and Audio Visual from A 9060-860-90-0000 Health Insurance (Audited year end transfer to account for retirement incentives).

10-006

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$134,900 to A 2110-120-00-0000 Grade K-3 Teacher Salaries from A 2110-121-00-0000 Grades 4-6 Salaries (K-3 Teacher Budget).

10-007

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$20,250 to A 2110-064-00-0000 Aides Salaries from A 2110-143-31-0000 Academic Intervention Services (Aides Salaries increases).

10-008

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$93,610 to A 2250-150-90-0000 Special Education Instructional Salaries from A 2820-150-00-0000 Psychologist Salaries (\$68,927.60) and A 2250-164-90-0000 Aides Special Education (\$24,682.40) (Special Ed Salaries increase).

10-009

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$18,826 to A 2810-150-32-0000 Instructional Salaries-Guidance from A 2610-130-31-0000 Librarian (Guidance Salary increase).

10-010

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$7,155 to A 2825-150-00-0000 Social Work Salaries from A 2610-130-31-0000 Librarian (Social Work Salary increases).

10-011

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$15,000 to A 2010-444-04-0000 Staff Development Consultants from A 2010-150-04-2000 Curriculum Salaries (Strategic Planner Contract).

10-012

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$7,000 to A 2010-000-00-0000 Staff Development Other from A 2010-491-00-5075 Curriculum Development BOCES (Staff Development increase).

M. Declaration and Disposal of Computer Equipment

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the attached list (attachment #1) of computer equipment as surplus and recommends disposal.

N. Policy Revision

The Board will conduct the first reading of two readings of Policy #2111-E School Board Member Code of Conduct Exhibit

O. 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.

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