

**NORTH SALEM CENTRAL SCHOOL DISTRICT
NORTH SALEM, NEW YORK 10560
www.northsalemsschools.org**

OCTOBER 7, 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**

AGENDA

- 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**
September 23, 2009
- VII. Superintendent’s Report**
- VIII. Director of Business Administration’s Report**
- IX. Board Reports**
- X. Presentations**
External Audit Report-Scott Oling
- XI. Discussion**
NYSSBA Resolutions and Delegate
Board of Education Self-Evaluation
- XII. Action Items**
 - A. Resolution making certain determinations pursuant to NYCRR Part 617 with respect to a Capital Project proposed to be undertaken by the North Salem Central School District**

WHEREAS, the Board of Education of the North Salem Central School District, Westchester County, New York, has under consideration a capital project (the “Capital Project”) consisting of the construction of additions to and reconstruction of School District buildings, including original furnishings, equipment, machinery, apparatus, appurtenances, site improvements, and

other incidental costs and expenses in connection therewith, at a maximum estimated cost of \$19,700,000 as further described in the proposed scope of project attached hereto and hereby made a part hereof; and

WHEREAS, the work and financing proposed to be undertaken with respect to each element of the Capital Project constitutes a Type II Action as defined under the State Environmental Quality Review Act and the regulations promulgated thereunder (“SEQRA”); and

WHEREAS, the Board of Education of said School District now proposes to proceed with the Capital Project and wishes to take all actions necessary in connection therewith in order to comply with SEQRA;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of North Salem Central School District, Westchester County, New York, as follows:

Section 1. Pursuant to 6 NYCRR Part 617, the Board of Education hereby determines itself to be Lead Agency for the purposes of determining the environmental impact of the Capital Project.

Section 2. It is hereby determined that the Capital Project constitutes a Type II Action under SEQRA, and thus, as so defined, will not result in any significant adverse environmental impacts.

Section 3. This resolution shall take effect immediately.

B. Resolution Providing for the Holding of a Special School District Election in and for the North Salem Central School District

BE IT RESOLVED, by the Board of Education of the North Salem Central School District, Westchester County, New York, as follows:

Section 1. A Special School District Election in and for the North Salem Central School District, Westchester County, New York, shall be held on December 1, 2009, at the polling place hereinafter described in the Notice of Special District Election, and the polls shall be kept open for voting between the hours of 7:00 o'clock A.M. and 9:00 o'clock P.M., Prevailing Time, on said date. The proposition hereinafter set forth in said Notice of said Election shall be submitted thereat.

Section 2. Voting at said Election shall be conducted by the use of voting machines.

Section 3. The Clerk of said School District is hereby authorized and directed to cause a Notice of said Election in substantially the form attached hereto as Exhibit A and hereby incorporated herein by reference to be published in the Journal News, being the sole newspaper having a general circulation in said School District, such publications to be made so that such notice shall appear in said newspaper four times within the seven weeks next preceding such district meeting, the first publication to be at least forty-five days (but,

preferably, not more than forty-nine days) before said meeting, and to give such other notice as may be deemed desirable.

Section 4. The School District Clerk is hereby authorized to amend the Notice of said Special School District Election from time to time as, in his or her discretion; such amendment may be required or desirable.

Section 5. To the extent required by law, the Board of Education shall appoint election personnel to conduct said Special School District Election pursuant to a separate resolution of this Board of Education.

Section 6. This resolution shall take effect immediately.

C. External Audit Acceptance

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the annual independent audit report of the North Salem Central School District for the 2008-2009 fiscal year as prepared by Bennett, Kielson, Storch and DeSantis, the Government Services division of O'Connor Davies Munns & Dobbins, LLP.

D. Acknowledgement of STAR Refund

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education acknowledges the judgment to refund tax dollars to James Gadsen/Barbara C. Howard for tax years 2008 and 2009, in the total amount of \$2,566.05 and authorizes the Superintendent to sign the application for refund and credit.

E. Acceptance of the Treasurer's Report, Budget Status, Revenue Status, Warrant Report and Monthly Expenditure Report for the months of August 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 August 2009.

F. Budget Development Calendar

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Budget Development Calendar for the 2009-2010 Budget Development.

G. NYSSBA Delegate/Alternate

H. 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 Mahopac Central

School District for the 2007-2008 school year, in the amount of \$1460 for a total of (2) two students.

I. Acceptance of CSE and CPSE dated October 7, 2009

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of CSE and CPSE Reports dated October 7, 2009.

J. Policy Revision

The Board will conduct the second reading and adopt of the revised Policy #2111-E School Board Member Code of Conduct Exhibit.

K. 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