

NORTH SALEM CENTRAL SCHOOL DISTRICT
NORTH SALEM, NEW YORK 10560
www.northsalemsschools.org
Tuesday--October 20, 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

- 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 matters of specific personnel and contractual negotiations.
- III. Pledge of Allegiance**
- IV. Announcements**
- V. Public Comment**
- VI. Welcome Student Board Representatives**
- VII. Acceptance of Minutes**
October 7, 2009
- VIII. Superintendent's Report**
- IX. Director of Business Administration's Report**
- X. Board Reports**
- XI. Discussion Items**
Board Self Evaluation
Mission Committee-Roberta Reiner and Michael Hibbard
- XII. Action Items**
 - A. BOCES Trustee Election**

RESOLVED, the Board of Education approves the casting of one ballot for one of the two candidates, Mr. Sean M. Mitts and Ms. Katherine S. Brechner, as trustee in the election to the Board of Cooperative Education Services. The term will run from October 21, 2009 through June 30, 2012.

B. Acceptance of the Treasurer's Report, Budget Status and Revenue Status, Warrant Report and Monthly Expenditure Report for the month of September 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 September 2009.

C. Acceptance Student Activity Report September 2009

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Student Activity Report for the month of September 2009.

D. Unemployment Reserve

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$40,287 from the Employee Benefits Accrued Liability to the Unemployment Benefits Reserve;

FURTHER RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$30,000 from the Employee Benefits Reserve A 9050-800 Unemployment Insurance to cover the 2009-2010 expenses.

E. Field/Sports Trip Transportation Bid

WHEREAS, North Salem School District solicited bids for "as needed and only to the extent that the District cannot provide service using its own staff and vehicles" for field trip/sports trips and coach buses, in compliance with General Municipal Law.

BE IT RESOLVED, that as recommended by the Superintendent of Schools, the Board of Education authorizes the award of the contract on an as needed and only to the extent that the District cannot provide service using its own staff and vehicles basis to Chappaqua Transportation Inc. for the 2009-2010 school year.

F. Recommendation of External Auditor for 2008-2009

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the firm of Bennett, Kielson, Storch & Desantis to be the external auditor for the 2008-2009 school year at a cost not to exceed \$34,100.

G. Gift Acceptance

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude the donation of two scoreboards, two shot clocks and two wireless remote systems for the scoreboards from the North Salem Youth Basketball Association at a value of \$9615.

H. Acceptance of CSE and CPSE dated October 20, 2009

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of CSE and CPSE Reports dated October 20, 2009.

I. Parking Restriction-No Parking/Fire Zones

RESOLVED, the Board of Education authorizes the Superintendent to send a letter to the Town Board requesting that the North Salem Police ticket cars parked in the School District's fire zones.

J. 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