

**NORTH SALEM CENTRAL SCHOOL DISTRICT  
NORTH SALEM, NEW YORK 10560  
www.northsalemsschools.org  
Wednesday November 18, 2009  
Regular Meeting of the Board of Education  
6:30 PM Executive Session Board Conference Room  
7:00 PM Bond Fair-High School Lobby  
8:00 PM Regular Board Meeting Middle School Cafeteria**

**Agenda**

- I. Call to Order – 8:00 PM- Board Conference Room**
- II. Pledge of Allegiance**
- III. Announcements**
- IV. Public Comment**
- V. Student Board Representative Reports**
- VI. Acceptance of Minutes**  
October 20, 2009
- VII. Superintendent’s Report**
- VIII. Director of Business Administration’s Report**
- IX. Board Reports**
- X. Presentations**  
*Student Performance on state tests in grades 3-8 and Regents tests – Dr. Michael Hibbard*
- XI. Action Items**
  - A. Determination Ordinary Contingent Expense**

**WHEREAS**, Section 1725 of the New York State Education Law authorizes school districts to enter into multi-year leases for the lease of personal property provided that the board of education of such school district shall have determined that the lease of such property is an ordinary contingent expense; and

**WHEREAS**, photocopiers have for many years been essential office equipment for the day-to-day conduct of the School District’s educational and business affairs and for communications with parents, the community and third parties; and

**WHEREAS**, copier technology has reached the point at which photocopiers can also function as network printers, scanners, and electronic mail conduits, all of which are also of importance to the School District's educational and business affairs; and

**WHEREAS**, it is customary and widespread business practice for businesses and public bodies to lease photocopy equipment for periods of time exceeding one year; now, therefore, be it

**RESOLVED**, that the multi-year lease of photocopiers be and hereby is determined to be an ordinary contingent expense.

## **B. Award of Bid**

**WHEREAS**, the Board of Education has heretofore determined pursuant to New York State Education Law § 1725 that the multi-year leasing of photocopier equipment is an ordinary contingent expense of the School District; and

**WHEREAS**, the New York State Department of General Services has issued Award #01649-E\* authorizing non-state agencies to enter into leases of Konica Minolta photocopy equipment for periods of 60 months, including related agreements for maintenance and consumable supplies; and

**WHEREAS**, the School District is authorized by New York State General Municipal Law § 104 to procure materials, goods and services through the Department of General Services as aforesaid; and

**WHEREAS**, the Board of Education has reviewed a proposed lease pursuant to the aforesaid Department of General Services award for a 60 month lease for 9 photocopiers to be located in the schools and offices of the School District; and

**WHEREAS**, the Board of Education has determined that the proposed lease is in the best financial interest of the School District in that obsolescent equipment will be replaced with technologically-current equipment which will enhance the efficiency of the School District's educational and business operations and will cost less per year than the equipment currently in place; now, therefore, be it

**RESOLVED**, that the Superintendent of Schools be and hereby is authorized to enter into a 60 month photocopier lease and related agreements for maintenance and consumable supplies with Konica Minolta, *provided* that such lease and any related agreements be satisfactory in form and substance to School District counsel; and *provided, further*, that such lease shall be treated as a "pure" lease and that there shall be no authority to exercise any purchase option with respect to any property covered by the lease in the absence of a further affirmative resolution by the Board of Education authorizing same.

## **C. Response to Audit**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the District's Corrective Action Plan in response to the North Salem Central School District Audit for the year ending June 30, 2009.

#### **D. Approval for Superintendent to Sign**

**RESOLVED**, the Board of Education approves the 2009-2010 rental agreement with the Brewster Ice Arena for facility use for the winter 2009-2010 Modified and Varsity Ice Hockey Teams in the amount of \$11,372.96.

#### **E. Refund and Credit of Real Property Taxes**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education acknowledges the judgment to refund tax dollars to Shaun and Carol Kennedy for the 2009 tax year, in the total amount of \$4013.05 and authorizes the Superintendent to sign the application for refund and credit.

#### **F. Amend Gift Acceptance**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education amends the acceptance the donation of two scoreboards, two shot clocks and two wireless remote systems for the scoreboards from the North Salem Youth Basketball Association to reflect the following.

**RESOLVED**, upon the recommendation of the Superintendent of School, the Board of Education approves the increase of the 2009-2010 budget by \$9,615 A 2855-200-31-0000 (Equipment-Athletic) and the respective revenue allocation A 2705 (Gift Donations).

#### **G. Gift Acceptance**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude the donation \$2000 from the Booster Club for the purchase of television monitors to display athletic, building and district news in public areas of the building.

#### **H. Gift Acceptance**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude the donation \$100 from Mr. and Mrs. Actis-Grande for the Senior O.P.T.I.O.N.S. program, for the Actis-Grande O.P.T.I.O.N.S. grant to be applied to the trust account TE910.29.

#### **I. Acceptance of the Treasurer's Report, Budget Status and Revenue Status, Warrant Report and Monthly Expenditure Report for the month of October 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 October 2009.

#### **J. Acceptance of CSE and CPSE dated November 18, 2009**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of CSE and CPSE Reports dated November 18, 2009.

**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.*

**XII. Old Business**

**XIII. New Business**

**XIV. Public Comments**

**XV. Consideration of Executive Session Subject to Board Approval**

**XVI. Adjournment**