

**NORTH SALEM CENTRAL SCHOOL DISTRICT  
NORTH SALEM, NEW YORK 10560  
www.northsalemschools.org  
Wednesday January 6, 2010  
Regular Meeting of the Board of Education  
6:30 PM Executive Session Board Conference Room  
7:30 PM Regular Board Meeting Middle School Cafeteria**

**Revised Agenda (Item XII C Added)**

- 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. Student Board Representative Reports**
- VII. Acceptance of Minutes**
  - November 18, 2009
  - December 2, 2009
  - December 16, 2009
- VIII. Superintendent’s Report**
- IX. Director of Business Administration’s Report**
  - Food Service Report
  - Long Range Study Update
- X. Board Reports**
- XI. Presentations**
  - Audit Committee-Mr. Bob Herlihy
- XII. Action Items**
  - A. Stipulation of Settlement – Tax Refund**

***BE IT RESOLVED that*** the Board of Education upon the recommendation of the Superintendent of Schools acknowledges the Stipulation of Settlement to refund tax dollars to Albert & Albert, Attorney for the Petitioner, in the total amount of \$1,095.81.

## **B. Authorization for Superintendent to Sign – Syntax**

*BE IT RESOLVED that* the Board of Education upon the recommendation of the Superintendent of Schools approve the contract with SYNTAX in the amount of \$27,625 (per the payment schedule in Addendum B) and authorize the Superintendent to execute such an agreement.

## **C. Race-to-the-Top (RITT) Memorandum of Understanding**

*BE IT RESOLVED that* the Board hereby authorizes the Board President, Katherine Daniels, and the Superintendent, Dr. Kenneth R. Freeston, to sign the District's RITT MOU for submission to the New York State Education Department.

## **D. Amend Resolution**

*RESOLVED:* the Board of Education upon the recommendation of the Superintendent of Schools amend the following resolution to include the approval of an hourly rate of \$155 for any additional hours.

*BE IT RESOLVED:* John Maguire of Consolidated Technology serve as Civil Engineer (Sanitary Engineer) for the 2009-2010 school year at the following rates: \$735/ a month for engineering and consulting services. Quarterly fees of \$349 for monitoring of field sampling and laboratory services and other mandated testing fees as indicated in the proposal and an hourly rate of \$155.00 for any additional hours.

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

## **F. Acceptance Student Activity Report for October and November 2009**

*RESOLVED,* upon the recommendation of the Superintendent of Schools, the Board of Education accepts the Student Activity Report for the month of October and November 2009.

## **G. Audit Committee**

*RESOLVED,* upon the recommendation of the Superintendent of Schools, the Board of Education appoints Mr. Patrick J. Heffernan for a three year term, the District's Audit Committee commencing on January 1, 2010 and ending on December 31, 2013.

## **H. 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.*

**I. Policy Reading**

The Board will conduct the first of two readings for the revision of the following policies:

- Revision Policy # 1740 Access to Textbook Loan Regulation
- Revision Policy # 6410 Authorized Signatures
- Revision Policy # 6700 Purchasing Policies

**XIII. Old Business**

**XIV. New Business**

**XV. Public Comments**

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

**XVII. Adjournment**