

**NORTH SALEM CENTRAL SCHOOL DISTRICT
NORTH SALEM, NEW YORK 10560
www.northsalemschools.org
Wednesday February 3, 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**

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.
- III. Pledge of Allegiance**
- IV. Announcements**
- V. Public Comment**
- VI. Student Board Representative Reports**
- VII. Acceptance of Minutes**
January 20, 2010
- VIII. Superintendent’s Report**
- IX. Director of Business Administration’s Report**
- X. Board Reports**
- XI. Presentations**
Spanish in the Elementary School – Ms. Roberta Reiner
World Language Self-Study Grades 6 thru 12 -- Ms. Elizabeth Carson-Tompkins
- XII. Action Items**

A. Tax Certiorari

RESOLVED, that Shaw, Perelson, May & Lambert LLP be authorized to intervene and act on the District’s behalf in the following tax certiorari proceedings at the hourly rate of \$190:

- 5th Avenue Investors vs. Town of Southeast
- Beth Goldberg Nash vs. Town of North Salem
- Bloomerside Cooperative vs. Town of North Salem
- Brewster Sports Center vs. Town of Southeast
- Collins Brothers, Inc. vs. Town of Southeast

Theresa Havell vs. Town of North Salem
Mokray Acquisition LLC vs. Town of North Salem
Old Salem Farm Acquisition Corp vs. Town of North Salem
Pietsch Gardens Cooperative vs. Town of North Salem
Red Horse Farm vs. Town of North Salem

B. Authorization for Superintendent to Sign

RESOLVED, that the Board of Education approves the proposed settlement of the School District's pending construction arbitration with respect to the 1999 roof installations at North Salem Middle/High School and Pequenaconck Elementary School for payment by the respondents to the School District in the aggregate amount of \$127,500, subject in all respects to the negotiation of definitive settlement documentation in form and substance satisfactory to the President of the Board of Education, the Superintendent of Schools and School District legal counsel, and that the Superintendent of Schools be and hereby is authorized to execute same.

C. Budget Transfers

10-013

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$23,425 to A 1430-490-90-0000 BOCES Services from the \$51,141 from A 1310-491-00-6025 BOCES Administrative Services (To appropriately code BOCES Services to Personnel from Business Office).

10-013

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$23,600 to A 1480-490-90-0000 BOCES Services and \$6035 from A 1620-491-03-0000 Telephone Intellipath BOCES (To appropriately code BOCES Services Public Information and Services from Telephone Services).

10-013

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$9,029 to A 1983-491-90-0000 BOCES Capital Expenses and \$9028 from A 1981-491-90-0000 BOCES Administrative Cost (To appropriately code BOCES Capital Expenses from Administrative Cost per NYSED ST-3 Reporting Requirements).

10-013

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$19,100 to A 2610-491-00-0000 Library Shared Services and \$21,550 from A 2110-491-00-0000 BOCES Instruction Reg (To appropriately code BOCES Services from Regular Instruction Education Services).

10-013

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$78,000 to A 2630-491-00-0000 BOCES Services Tech and \$65,400 from

A 2810-491-00-5050 BOCES Guidance Services (To appropriately code BOCES Services to Technology from Guidance Information Software Services).

10-014

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$7,365 to A 2330-400-41-0000 Contractual Adult Education and from A 2060-443-04-0000 District Testing (To provide funds for increase participation of Continuing Education Program).

10-015

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$8,000 to A 2850-400-31-0000 Contractual Co-curricular and from A 2850-450-31-0000 Supplies Co-curricular (To provide funds for musicians and other services for spring musical production).

D. 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

Future Agenda Items

- **February 24, 2010**
Mission and Master Strategies Review

- **March 3, 2010 -- Budget Presentation**
Central Administration, Curriculum, and Building/Grounds/Transportation

- **March 10, 2010 -- Budget Presentation**
Instructional Supervision, Instructional Teaching, Co-curricular activities and athletics

- **March 17, 2010 -- Budget Presentation**
Instructional Media and Technology, Special Education, and Pupil Services