

**NORTH SALEM CENTRAL SCHOOL DISTRICT
NORTH SALEM, NEW YORK 10560
www.northsalemsschools.org
Wednesday February 24, 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 (Agenda Item D 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.
- III. Pledge of Allegiance**
- IV. Announcements**
- V. Public Comment**
- VI. Acceptance of Minutes**
February 3, 2010
- VII. Presentation**
 - **2010-2011 Budget** - Dr. Kenneth R. Freeston, Superintendent of Schools
Barbara Briganti, Director of Business Administration
- VIII. Superintendent’s Report**
School Calendar 2010-2011
- IX. Director of Business Administration’s Report**
- X. Assistant Superintendent for Curriculum and Human Resources**
Mission Update - Dr. Michael Hibbard
- XI. Board Reports**
- XII. Action Items**
 - A. Acceptance of the Treasurer’s Report, Budget Status and Revenue Status, Warrant Report and Monthly Expenditure Report for the month of January 2010**

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 January 2010.

B. Unused Sick Leave Credits

BE IT RESOLVED, the Board of Education of the North Salem Central School District does hereby elect to provide the additional pension benefits of Section 41 (j) of the Retirement and Social Security Law, as presently or hereafter amended.

BE IT FURTHER RESOLVED that the effective date of the election to provide Section 41(j) benefits shall be the 26th day of February, 2010.

C. 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 Evan Ard and Kimberley Harvie for tax year 2009, in the total amount of \$1,233.38 and authorizes the Superintendent to sign the application for refund and credit.

D. Authorization for Superintendent to Sign

RESOLVED, the Board of Education authorizes the Superintendent to sign a renewal for the electric supply contract on the day pricing is received.

E. Budget Transfers

10-016

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$7,045 to A 2010-150-04-2000 Curriculum Salaries from A 2010-445-04-0000 Curriculum Development.

10-017

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$11,050 to A 1620-426-03-0000 Contractual from A 1625-400-00-0000 Security.

F. School Calendar 2010-2011

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education adopts the North Salem Central School District Calendar for 2010-2011.

G. Acceptance of CSE and CPSE dated February 24, 2010

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of CSE and CPSE Reports dated February 24, 2010.

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.

- XIII. Old Business**
- XIV. New Business**
- XV. Public Comments**
- XVI. Consideration of Executive Session Subject to Board Approval**
- XVII. Adjournment**

Future Agenda Items

- **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
- **March 24, 2010 -- Budget Presentation**
Finalize budget scorecard
- **April 14, 2010 -- Budget adoption by Board of Education**
- **May 5, 2010 – Budget Hearing**

Tuesday May 18, 2010 Budget Vote and Trustee Election