

**NORTH SALEM CENTRAL SCHOOL DISTRICT  
NORTH SALEM, NEW YORK 10560  
www.northsalemschools.org  
Wednesday March 10, 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 Reports**
- VII. Acceptance of Minutes**  
February 24, 2010  
March 3, 2010
- VIII. Presentations**
  - **Instructional Supervision and Instructional Teaching**  
Ms. Roberta Reiner and Dr. Patricia Cyganovich
  - **Co-curricular Activities and Athletics**  
Mr. Henry Sassone
- IX. Superintendent's Report**
- X. Director of Business Administration's Report**
- XI. Board Reports**
- XII. Action Items**
  - A. Acceptance of the Treasurer's Report, Budget Status and Revenue Status, Warrant Report, Student Activities Fund Report and Monthly Expenditure Report for the month of February 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, Student Activities Fund Report and Monthly Expenditure Report for the month of February 2010.

**B. Establishment of Erik Nicoletti Fund**

**RESOLVED that** upon the recommendation of the Superintendent, the Board of Education authorizes the establishment of the Erik Nicoletti Fund.

**C. BOCES BID SUPPLIES**

**WHEREAS**, it is the desire of the participating school districts of the Southern Westchester Board of Cooperative Educational Services, adopting this Resolution to bid jointly in those supplies, commodities, materials and equipment set forth below.

**RESOLVED**, that the North Salem Central School District agrees to participate with other school districts of the Southern Westchester Board of Educational Services, Westchester County, New York adopting this in the joint bidding of:

- Art Supplies
- General School Supplies
- Office Supplies
- Fine Paper Supplies
- Audio Visual Supplies & Equipment
- Custodial Supplies
- Custodial Paper Supplies
- Lumber Supplies
- Laser & Ink Jet Toners
- Microcomputer Software
- Microcomputer Hardware
- Office & Classroom Furniture
- Graphing Calculators

**FURTHER RESOLVED**, that this Resolution shall remain in effect until June 30, 2011 and

**BE IT FURTHER RESOLVED**, that it is agreed that the specifications as presented will be used, and that this Board agrees to bid its required amount of said commodities jointly with other participating school districts in Southern Westchester and the Southern Westchester Board of Cooperative Educational Services. The recommendation of the Purchasing Steering Committee will be considered when this Board acts on the purchase of said Commodities.

**BE IT FURTHER RESOLVED**, that the invitation to bid will be advertised by BOCES in the Journal News in accordance with the provisions of Section 103 to the General Municipal Law.

**D. Gift Acceptance**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education accepts with gratitude the donation of an A Power-Tech Universal Gym, valued at \$1,299 from Mr. Thomas Spillane and the Spillane family.

**E. 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.

**F. Acceptance of CSE and CPSE dated March 10, 2010**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of CSE and CPSE Reports dated March 10, 2010.

**G. 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 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**