

**NORTH SALEM CENTRAL SCHOOL DISTRICT  
NORTH SALEM, NEW YORK 10560  
www.northsalemschools.org  
Wednesday March 17, 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 (Action Items 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 (On Matters not related to the Budget)**
- VI. Student Board Reports**
- VII. Presentations**
  - **Revisions to Superintendent’s Proposed Budget and Budget Recap**  
Dr. Kenneth Freeston
  - **Special Education and Pupil Services**  
Ms. MaryJo Hauser, Assistant Superintendent Pupil Personnel Service
  - **Instructional Media and Technology**  
Mr. Rocco Varuolo
- VIII. Public Comment**
- IX. Superintendent’s Report**
- X. Director of Business Administration’s Report**
- XI. Board Reports**
- XII. Action Items**
  - A. MSG Contract**

**BE IT RESOLVED**, that the Board of Education hereby authorizes the School District's registration and participation in the MSG Varsity Network for the period from March 18, 2010

and ending on June 30, 2010, and authorizes the Superintendent of Schools to execute the School Registration and Participation Agreement with MSG Varsity Network LLC.

**B. Declaration of Lead Agency**

**WHEREAS**, the Board of Education of the North Salem Central School District is contemplating a capital project involving HVAC system upgrades and boiler replacement at Pequenakonck Elementary School and security system replacement at both the Elementary School and Middle/High School buildings, including ancillary costs, (the “Proposed Action”); and

**WHEREAS**, the Board of Education wishes to comply with the requirements of the State Environmental Quality Review Act (SEQRA); and

**WHEREAS**, the Board of Education has reviewed the proposed Scope of Work and views the collective Scope of Work as one Proposed Action; and

**WHEREAS**, the Board of Education has reviewed the Proposed Action with respect to the Type II criteria set forth in the SEQRA Regulations at 6 NYCRR Part 617.5 and has determined that the Proposed Action is a Type II action pursuant to Section 617.5(c)(1), (2) and (8) of the SEQRA Regulations;

**THEREFORE, BE IT RESOLVED**, that the Board of Education of the North Salem Central School District is hereby designated lead agency under SEQRA for the Proposed Action; and

**BE IT FURTHER RESOLVED**, that the Board of Education hereby determines that the proposed HVAC upgrades and boiler replacement at Pequenakonck Elementary School and security system replacement at both the Elementary School and Middle/High School buildings as one collective Proposed Action is a Type II action pursuant to Section 617.5(c)(1), (2) and (8) of the SEQRA Regulations and will not have a significant adverse impact on the environment, and that no further review of the Proposed Action is required.

The contact person for the North Salem Central School District is: Barbara Briganti, Director of Business Administration.

**C. 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.

**XIII. Old Business**

**XIV. New Business**

**XV. Public Comment**

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

**XVII. Adjournment**