

**NORTH SALEM CENTRAL SCHOOL DISTRICT  
NORTH SALEM, NEW YORK 10560  
www.northsalemsschools.org  
Wednesday March 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 (Action Items C, D and E 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 24, 2010
  - March 3, 2010
  - March 10, 2010
- VII. Presentations**
  - 2010-2011 Budget, Dr. Kenneth Freeston**
    - **Frequently Asked Questions**
    - **Revisions, What Has Changed**
    - **Proposed Additional Reduction Layers**
    - **Budget Recap**
- VIII. Board Discussion**
  - Budget Reductions**
  - Scorecard**
- IX. Public Comment**
- X. Superintendent's Report**
- XI. Director of Business Administration's Report**
- XII. Board Reports**

### **XIII. Action Items**

#### **A. Student Residency Designee**

**RESOLVED**, that pursuant to Section 100.2(y) of the Regulations of the Commissioner of Education, Barbara Briganti is designated to determine, with respect to student residency, whether a child is entitled to attend the schools of the School District, and the Kenneth R. Freeston is designated to review such determinations at the request of a parent or student over the age of eighteen years who is affected by such determination.

#### **B. Ballot Proposition**

**BE IT RESOLVED** that the following proposition be placed on the ballot at the Annual Meeting of the qualified voters of the North Salem Central School District, to be conducted on May 18, 2010:

#### BOND PROPOSITION

That the Board of Education of the North Salem Central School District, in the County of Westchester, New York (the "District"), is hereby authorized to undertake a school facilities improvement project (the "Project"), consisting of HVAC system upgrades and boiler replacement at Pequenakonck Elementary School and security system replacement at both the Elementary School and Middle/High School buildings, and other work in connection therewith, including preliminary costs, and costs incidental thereto and to the financing thereof, in an amount not to exceed \$1,300,000; that a tax is hereby voted in the amount of not to exceed \$1,300,000 to finance such costs, such tax to be levied and collected in installments in such years and in such amounts as shall be determined by said Board of Education; and that in anticipation of said tax, bonds of the District are hereby authorized to be issued a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

**AND BE IT FURTHER RESOLVED**, that the School District Clerk is hereby authorized and directed to publish the above proposition in the Legal Notice of Annual Meeting, Election and Vote in the designated newspapers.

#### **C. Appointment District Clerk**

**RESOLVED**: That Mary Rhuda be appointed to the office of District Clerk for the 2009-2010 school year effective April 5, 2010, at an annual stipend of \$15,000 (pro-rated).

#### **D. Appointment Chief of Election**

**RESOLVED**: That Mary Rhuda be appointed as chief of the election for the 2009-2010 school year at no additional compensation.

#### **E. Appointment Board of Registration**

**RESOLVED:** That Mary Rhuda be appointed to the board of registration for the 2009-2010 school year at no additional compensation.

**F. Authorization for Legal Counsel**

**BE IT RESOLVED,** that the Board of Education of the North Salem Central School District hereby authorizes the law firm of Shaw, Perelson, May & Lambert, LLP as special counsel to represent the District in a New York State Education Law Section 3020-a proceeding against Employee Number 00280 at the rate of \$190 per hour.

**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.*

**XIV. Old Business**

**XV. New Business**

**XVI. Public Comments**

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

**XVIII. Adjournment**

**Future Agenda Items**

- **April 14, 2010 -- Budget adoption by Board of Education**
- **May 5, 2010 – Budget Hearing**

**Tuesday May 18, 2010 Budget Vote and Trustee Election**