

**NORTH SALEM CENTRAL SCHOOL DISTRICT
NORTH SALEM, NEW YORK 10560
May 5, 2010
Regular Meeting of the Board of Education
6:30 PM Executive Session Board Conference Room
7:30 PM Public Session North Salem 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 matters of specific personnel and contractual negotiations.**
- III. Pledge of Allegiance**
- IV. 2010-2011 Budget Public Hearing**
 - Discussion/Public Comment
 - Close Public Hearing
- V. Announcements**
- VI. Public Comment**
- VII. Student Board Representative Reports**
- VIII. Acceptance of Minutes**
 - April 27, 2010
- IX. Discussion Items**
- X. Superintendent’s Report**
- XI. Director of Business Administration’s Report**
- XII. Board Reports**
- XIII. Action Items**

A. Budget Transfers

10-018

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$16,795.00 to A 1621-166-03-000 Maintenance Salaries from A 1620-166-03-0000 Custodial Salaries and \$3,570.00 from A 162-167-03-0000 Maintenance Overtime to A 1621-166-03-000 Maintenance Salaries.

10-019

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$8,000.00 to A 2020-161-31-0000 Substitute Clerical HS from A 202-163-31-0000 Clerical Salaries.

10-020

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$7,600.00 to A 1621-428-03-0000 Building Repairs from A 2630-400-90-1000 Contractual Maintenance.

10-021

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$132,500.00 to A 2110-121-00-0000 Gr 4-5 Teacher Salaries from A 2110-120-00-0000 Gr K-3 Teacher Salaries, and \$20,950.00 from Gr 7-12 Teacher Salaries from A 2110-130-00-0000, and \$17,255.00 from A 2250-150-90-0000 Special Ed Instruction Salaries.

10-022

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$7,000.00 to A 2110-161-11-0000 Sub Paraprofessional PQ from A 2250-150-90-0000 Spec Ed Instruction Salaries.

10-023

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$4,000.00 to A 2110-161-31-0000 Sub Paraprofessional M/HS from A 2250-150-90-0000 Spec Ed Instruction Salaries.

10-024

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$4,500.00 to A 2250-157-04-0000 Instruction Salaries Speech from A 2250-153-90-0000 Teacher Assistants Inst.

10-025

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$1,355.00 to A 2630-160-90-0000 Non-Inst Salaries from A 2630-150-90-0000 Instructional Salaries.

10-026

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$17,450.00 to A 2630-491-00-0000 BOCES Services from A 2630-400-90-0000 Contractual System Admin.

10-027

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$860.00 to A 2810-150-32-0000 Inst. Salaries-Guidance from A 2810-150-00-0000 Proctoring Certified.

10-028

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$2,175.00 to A 2825-150-00-0000 Social Worker Salaries from A 2810-163-32-0000 Clerical Salaries-Guidance.

10-029

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$103,600.00 to A 5510-160-02-0000 Bus Drivers Salaries from A 5510-162-02-0000 Bus Routes-Regular Rates.

10-030

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$15,000.00 to A 9060-860-90-0000 Hospitalization Insurance from A 9060-865-90-0000 Dental/Vision Insurance.

B. Acceptance of CSE Reports dated May 5, 2010

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of CSE Reports dated May 5, 2010

C. Approval of Letter of Intent for the 2010-2011 School Year Merger/John Jay High School

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Board of Education President and the Superintendent to sign the Letters of Intent for the mergers for the following sports with John Jay High School/Katonah Lewisboro School District:

Fall 2010

Women's Varsity Swim & Dive

Winter 2010/2011

Men's Varsity Swim & Dive

Modified Wrestling

Varsity Skiing

Winter Track

D. Approval of Letter of Intent for 2010-2011 School Year Merger/Somers High School

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Board of Education President and the Superintendent to sign the Letters of Intent for the mergers for the following sports with Somers High School/Somers School District:

Winter 2010/2011

Varsity Ice Hockey

Modified Ice Hockey

E. Gift Acceptance

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of Douglas fir wood & galvanized screws for the purpose of the MS/HS Community Garden, with gratitude from Lakeland Lumber, Croton.

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of Top Soil, fertilizer, peat moss, landscaping fabric for the purpose of the MS/HS Community Garden, with gratitude from Hardscrabble Farm.

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of garden “Black Gold” fertilizer for the purpose of the MS/HS Community Garden, with gratitude from Mr. P. Kamenstein.

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education accepts the donation of 30 pots (ceramic & plastic) for the purpose of the MS/HS Community Garden, with gratitude from Ms. Margaret Uyeki.

F. Reserve Fund

WHEREAS, the Board of Education may establish a reserve fund pursuant to the provisions of Section 6-r of the General Municipal Law for the purpose of financing retirement system contributions to the New York State and Local Employees’ Retirement System (ERS); and

WHEREAS, the Board wishes to establish and fund such reserve fund in anticipation of increases in future employer contributions to ERS due to the decline in the investment market;

THEREFORE, BE IT RESOLVED that upon the recommendation of the Superintendent, the Board of Education authorizes the establishment of a reserve fund pursuant to Section 6-r of the General Municipal Law, to be known as the Retirement Contribution Reserve Fund, for the purpose of financing retirement contributions to the New York State and Local Employees’ Retirement System.

XIV. 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.

XV. New Business

XVI. Old Business

XVII. Public Comment

XVIII. Consideration of Executive Session Subject to Board Approval

XIX. Adjournment