

**NORTH SALEM CENTRAL SCHOOL DISTRICT  
NORTH SALEM, NEW YORK 10560  
May 19, 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**

**AMENDED 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. Announcements**
  - V. Public Comment**
  - VI. Acceptance of Minutes**
- May 5, 2010
- VII. Director of Business Administration’s Report**
  - VIII. Board Reports**
  - IX. Action Items**

**A. Acceptance of Vote – Annual District Election & Budget**

*RESOLVED*, that the Board of Education accepts the results of the 2010 Budget Vote and Trustee Election as verified by the District Clerk.

**B. Annual Reorganization Meeting**

*RESOLVED*, upon the recommendation of the Superintendent of Schools, the Board of Education hereby establishes July 7, 2010 as the date for the Annual Reorganization Meeting for 2010-2011.

**C. Acceptance of CSE & CPSE Reports dated May 19, 2010**

*RESOLVED*, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of CSE & CPSE Reports dated May 19, 2010

**D. 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 April 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 April 2010.

**E. Public Notification and a Public Hearing requirement of the Children's Internet Protection Act (CIPA)**

**RESOLVED**, that upon the recommendation of the Superintendent, the Board of Education acknowledges for our technology protection measure (Internet filtering software), we utilize Marshal 8e6 R3000 internet filter gateway and Barracuda Spam Filtering for Email. This software protects against access by adults and minors to visual depictions that are obscene, child pornography, or with respect to use of computers with Internet access by minors harmful to minors. The software may be disabled for adults engaged in bona fide research or other lawful purposes. Our district policy includes monitoring the online activities of minors.

Our Internet Safety Policy addresses the following as required by CIPA:

- a. access by minors to inappropriate matter on the Internet and World Wide Web;
- b. the safety and security of minors when using electronic mail, chat rooms, and other forms of direct electronic communications;
- c. unauthorized access, including so called "hacking," and other unlawful activities by minors online;
- d. unauthorized disclosure, use, and dissemination of personal information regarding minors; and
- e. measures designed to restrict minors' access to materials harmful to minors; and
- f. educating minors about appropriate online behavior, including interacting with other individuals on social networking websites and in chat rooms and cyber bullying awareness and response.

**F. BOCES Initial Contract of Services**

**BE IT RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools authorizes the execution of the 2010-2011 Initial Contract of Putnam Northern Westchester BOCES.

**G. Fellenzer Engineering Contract for Engineering Services.**

**BE IT RESOLVED** that the Board of Education upon the recommendation of the Superintendent of Schools authorize the Superintendent to sign the contract with Fellenzer Engineering LLP upon counsel's final approval for engineering services related to the Geothermal Heating Replacements.

**H. Budget Transfer**

**10-031**

**RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$170,000 to A 9060-860-90-0000 Hospitalization Insurance from A 2250-150-90-0000 Special Education Instructional Salaries, \$50,000; from A 2610-130-31-0000 Certified Librarian, \$20,000; and from A 9020-820-90-0000 Teacher's Retirement, \$100,000.

**X. 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.*

**XI. New Business**

**XII. Old Business**

**XIII. Public Comment**

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

**XV. Adjournment**