

**NORTH SALEM CENTRAL SCHOOL DISTRICT
NORTH SALEM, NEW YORK 10560
June 2, 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**

DRAFT 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. Board of Education Trustees**
 - A. Swearing in of Trustee to Serve until June 30, 2011 to fill seat vacated by S. Bobolia**
 - B. Swearing in of Newly Appointed Trustee to Serve until June 30, 2010**
- V. Announcements**
 - Board Recognition**
 - Valedictorian
 - Salutatorian
 - Board of Education Student Representatives
 - Board of Education Student Videographer
- VI. Public Comment**
- VII. Student Board Reports**
- VIII. Acceptance of Minutes**

May 19, 2010
- IX. Superintendent's Report**
- X. Director of Business Administration's Report**
- XI. Board Reports**
 - Committee Reports Year End Wrap Up**
 - Communications Committee-Dr. George Bovino
 - Safety Committee- Dr. George Bovino
 - Policy Committee- Dr. Kenneth Freeston/Ms. Katherine Daniels

- Facilities Committee- Dr. Kenneth Freeston/Mr. Gary Green
- Wellness Committee – Ms. MaryJo Hauser
- Pupil Personnel Committee – Ms. MaryJo Hauser
- Sustainability Committee – Dr. George Bovino

XII. Action Items

A. Educational Data Cooperative Bid Participation

WHEREAS, it would be in the joint interest of the North Salem Central School District and the following attached listing to participate in cooperative bids for the purchase of various supplies, services, materials and equipment as advertised and awarded by the Clarkstown Central School District acting as the Lead agency, as provided by General Municipal Law Section 119-0 and Educational Data Services as the Administrative Agent for the Purchasing Group and,

WHEREAS, each board retains the legal authority to contract with the successful Vendor(s) and shall not be bound by purchase contracts or other agreements made by the other boards, therefore

BE IT RESOLVED that the Board of Education upon the recommendation of the Superintendent of School hereby agrees to participate with the attached named school districts in such cooperative bids for the 2010-2011 school year.

B. 2010-2011 Putnam/Northern Westchester BOCES Cooperative Bidding

WHEREAS it is the desire of the participating school districts of the Board of Cooperative Educational Services, Putnam/Northern Westchester Counties, adopting this resolution to jointly request bids for certain commodities to be determined by the Superintendent of this school district from time to time for the 2010-2011 school year,

NOW, therefore, be it RESOLVED that the North Salem Central School District hereby agrees to participate with other school districts of the Board of Cooperative Educational Services, Putnam/Northern Westchester Counties, New York, in the joint bidding of commodities to be requested by the school district Purchasing Agent and approved by the Superintendent; and be it further

RESOLVED that the specifications as prepared by a Steering Committee of participating school districts and presented to this Board of Education will be used and that this Board, if it desires to purchase these commodities agrees to purchase said commodities at the lowest bid price recommended by the Steering Committee of the joint school districts; provided, however, that each participating Board of Education in exercising its legal responsibilities, has the right to reject and/or modify the recommendation of the Steering Committee in the awarding of the bid; and 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 of the General Municipal Law.

C. Employee Benefits Accrued Liability Reserve

RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools transfer \$48,584 from the Employee Benefits Accrued Liability Reserve to:

A1621 166 03	\$	18,547
A2020 163 31		7,173
A1040 160 90		359
A1240 160 01		1,500
A1301 163 01		9,841
A1325 160 90		3,554
A2610 130 31		1,567
A9010 810 90		2,910
A9030 830 00		3,133

To cover the 2009-2010 expenses.

D. Budget Transfer

10-32

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$14,253.51 from A 9030-830-90-0000 Social Security to A 9060-865-90- 0000 CSEA Employee Benefit Fund.

E. District Treasurer

WHEREAS prior to 2004 the School District employed a full-time Treasurer; and

WHEREAS in 2004 the position of Treasurer was converted to a part-time stipended position and assigned to the incumbent serving as Bookkeeper; and

WHEREAS the incumbent who heretofore served as Bookkeeper has vacated that position; and

WHEREAS the Board of Education has determined, after a review of the School District’s needs and of practices in peer school districts in the area that it is appropriate to employ a full-time Treasurer; and

WHEREAS the position of Bookkeeper is to be abolished; now therefore, be it

RESOLVED that upon the recommendation of the Superintendent, the full-time position of District Treasurer be and hereby is restored, effective July 1, 2010 or as soon thereafter as the position can be filled with a suitable candidate, at a salary for the 2010-2011 school year to be determined and hereafter approved by the Board of Education; and be it further

RESOLVED that upon the recommendation of the Superintendent, recruitment for the position of District Treasurer be commenced immediately for an annual appointment from year to year, with postings within the School District as appropriate.

F. Acceptance of CSE Report dated June 2, 2010

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of CSE Report dated June 2, 2010.

XIII. Policy Reading

The Board will conduct the first of two readings for the following policies:

- Code of Conduct Policy
- Internet Safety Policy

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

Future Agenda Item

- **June 16, 2010 – Public Hearing – Code of Conduct Policy**
- **July 7, 2010 – 2010-2011 Reorganization Meeting**