

**NORTH SALEM CENTRAL SCHOOL DISTRICT
NORTH SALEM, NEW YORK 10560
June 16, 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**

REVISED Agenda
(additions are underlined)

- 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. Policy Reading**

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

 - Code of Conduct Policy
 - Internet Safety Policy
- V. Public Hearing – Code of Conduct
Internet Safety
Tax Anticipation Note**
- VI. Announcements**
- VII. Public Comment**
- VIII. Acceptance of Minutes**

June 2, 2010
- IX. Superintendent's Report**
- X. Director of Business Administration's Report**
- XI. Board Reports**
 - Mission Committee / Technology Committee– Dr. Michael Hibbard
 - Continuing Education – RoseMaria DosSantos

XII. Action Items

A. Approval of Code of Conduct

BE IT RESOLVED, that having given the public an opportunity to be heard at a public hearing on the subject of the proposed changes to the District Code of Conduct of the 2010-2011 school year, the Board of Education hereby adopts the proposed changes to the District Code of Conduct for the 2010-2011 school year.

B. Approval of Internet Safety Policy

BE IT RESOLVED, that having given the public an opportunity to be heard at a public hearing on the subject, the Board of Education hereby adopts the Internet Safety Policy.

C. Acceptance of CSE Reports dated June 16, 2010

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the acceptance of CSE Reports dated June 16, 2010.

D. Bid Award – North Salem CSD Summer Transportation Services

BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools award the Summer Transportation bid to Star & Strand.

BID # 10-22-01

<u>Vendor</u>	<u>Base Bid</u>	<u>Total Cost (30 days)</u>
Royal Coach Lines	\$435/day	\$13,050
Star & Strand	\$189/day	\$ 5,670

E. Bid Award – North Salem CSD Water Storage Tank

BE IT RESOLVED, that the Board of Education upon recommendation of the Superintendent of Schools award the Water Storage Tank bid to Eventus Construction Co.

BID # 10-11-02

<u>Vendor</u>	<u>Base Bid Dollars</u>
WD Excavation & Contracting	\$74,500
Eventus Construction Co.	\$49,000

F. Tax Anticipation Note Resolution

BE IT RESOLVED, by the Board of Education of the North Salem Central School District, Westchester County, New York, as follows:

Section 1. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell not exceeding \$3,000,000 tax anticipation notes of the North Salem Central School District, Westchester County, New York, including renewals thereof, in anticipation of the collection of taxes levied or to be levied for the fiscal year of said School District commencing

July 1, 2010, is hereby delegated to the President of the Board of Education. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 2. This resolution shall take effect immediately.

G. Capital Bond Resolution

WHEREAS, the capital project hereinafter described has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as proposed, said regulations provide will not result in any significant environmental effects; and

WHEREAS, all other conditions precedent to the financing of the capital project hereinafter described have been performed; and

WHEREAS, at the Annual Meeting of the qualified voters of North Salem Central School District, Westchester County, New York (the "School District"), held on May 18, 2010, a proposition was duly adopted authorizing the Board of Education of said School District to undertake HVAC system upgrades and the replacement of the boiler system at the Pequenakonck Elementary School and security system replacement at both the Elementary School and the Middle/High School buildings, including preliminary costs and costs incidental thereto, at a maximum estimated cost of \$1,300,000, such proposition providing for the levy of a tax of \$1,300,000 therefore to be collected in installments, with obligations of said School District to be issued in anticipation thereof; and

WHEREAS, it is now desired to provide for the authorization of such class of objects and purposes and for the financing thereof; NOW, THEREFORE, BE IT

BE IT RESOLVED, by the affirmative vote of **not less than two-thirds of the total voting strength** of the Board of Education of North Salem Central School District, Westchester County, New York, as follows:

Section 1. HVAC system upgrades and the replacement of the boiler system at the Pequenakonck Elementary School and security system replacement at both the Elementary School and the Middle/High School buildings, including preliminary costs and costs incidental thereto, at a maximum estimated cost of \$1,300,000, in and for the North Salem Central School District, Westchester County, New York, is hereby authorized.

Section 2. The plan for the financing of the aforesaid maximum estimated cost shall be by the issuance of not exceeding \$1,300,000 bonds of said School District hereby authorized to be issued therefore, pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is thirty years, pursuant to subdivision 97 of paragraph a of Section 11.00 of the Local Finance Law, as a "school construction project eligible for the apportionment of aid" as described therein.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the

serial bonds herein authorized, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said North Salem Central School District, Westchester County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property in said School District, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the President of the Board of Education, the chief fiscal officer of such School District. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the President of the Board of Education shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or
- 2) The provisions of law which should be complied with as of the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in full or in summary form in the official newspaper of said School District for such purpose, together with a notice of the School District Clerk substantially in the form provided in Section 81.00 of the Local Finance Law.

H. Reserve Funds Resolutions

BE IT RESOLVED, that the Board of Education hereby approves the funding of the Retirement Contribution Reserve Fund in an amount not to exceed \$ 400,000 to be funded from fund balance from the 09-10 fiscal year.

RESOLVED, that the Board of Education hereby approves the funding of the Unemployment Benefits Reserve Fund in an amount not to exceed \$ 45,000 to be funded from fund balance from the 09-10 fiscal year.

RESOLVED, that the Board of Education hereby approves the funding of the Tax Certiorari Reserve Fund in an amount not to exceed \$300,000 to be funded from fund balance from the 09-10 fiscal year.

I. 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 May 2010.

BE IT 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 May 2010.

J. Budget Transfers

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RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$5,206.44 from A 9030-830-90-000 Social Security, TO: A 9060-860-90-1000 Health Insurance-In Lieu Of.

10-34

RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the transfer of \$5,000 from A 1310-491-00-6025 BOCES Administrative Services and \$18,600 from A 2010-491-00-5075 Curriculum Development BOCES to A 2110-491-00-0000, BOCES Instruction Reg. And \$35,000 from A 2250-150-90-0000 Special Education Inst. Salaries, \$73,203 from A 2250-471-04-0000 Tuition-Other NYS District, and \$64,609 from A2250-472-04-0000 Tuition-Private Schools to A 2250-491-00-5000 Special Education Tuition BOCES in the amount of \$172,812.

K. Allied Barton Contract

BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Superintendent to sign a contract with Allied Barton Security services to serve as security guards for the 2010-2011 fiscal year at an annual cost of \$80,946.

L. Management Advisory Group

BE IT RESOLVED that the Board of Education upon the recommendation of the Superintendent of Schools authorize the engagement of services with Management Advisory Group Business Operations, Inc. at a daily rate of \$750/day inclusive of travel time.

M. Corstar Communications Contract

BE IT RESOLVED that the Board of Education upon the recommendation of the Superintendent of Schools authorizes the Superintendent to sign an agreement with Corstar Communications, LLC for the period covering July 1, 2010 through June 30, 2011, in the amount of \$205,000, with respect to the maintenance and management of the school district’s existing data processing and related information technology systems and the development and implementation of plans for future improvement and expansion of such systems, as detailed in the agreement document.

N. Refuse and Recyclable Removal Contracts

BE IT RESOLVED that the Board of Education upon recommendation of the Superintendent of Schools extend the Refuse and Recyclable Removal bid for one year as follows:

Refuse & Recyclable	AAA Carting, \$2376.37/month
30 yard open container	Rogan Brother’s Sanitation, \$500
20 & 10 yard open container	Bria Carting Co., \$450, 20 yard
	Bria Carting Col, \$250, 10 yard

O. School Physician

BE IT RESOLVED that the Board of Education upon the recommendation of the Superintendent of Schools authorizes the Superintendent to engage the services of Dr. Elliot Barsh, MD as school physician for the 2010-2011 school year at an annual cost of \$14,000.

P. Creation of Teacher in Charge Position

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education hereby creates two (2) stipend positions of Teacher in Charge at Pequenakonck Elementary School at a stipend of \$1,900 per position.

Q. Creation of Teacher on Assignment Position

BE IT RESOLVED, that a 0.60 FTE position of teacher on special assignments for instructional technology be created for the 2010-2011 school year, to be combined with an existing position so as to create a 1.0 FTE position.

R. Adoption of Text Books

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education approves the adoption of the following books for instructional use.

Title	Biology Foundation Edition
Author	Kenneth R. Miller/Joseph S. Levine
Publisher	Pearson
Copyright Date	2010

S. Disposal of Fixed Assets

BE IT RESOLVED, the Board of Education upon the recommendation of the Superintendent of Schools approves the disposal of the following fixed assets.

North Salem Central School District June 2010 Computer Equipment Recycling

Manufacturer	Model	Serial #	Asset Tag #
Gateway	PC Micro ATX San G'Way Prof.	0023254275	101014
Gateway	PC MFATX NIN ESX E4000	0028125626	none
HP	DeskJet 930 C6427A Printer	CN07S1Q27M	none
HP	DeskJet 720 C5870A Printer	MX8C11V018	20080099
HP	DeskJet 840c C6414A Printer	MX13N1Y0J0	none
HP	DeskJet 840c C6414A Printer	MX0A91V12V	20080246
HP	DeskJet 840c C6414A Printer	CN14P1N0SB	none
HP	DeskJet 840c C6414A Printer	MX0A91V128	none
Gateway	Monitor 500-069 EV	15009A803998	7000964
HP Compaq	Monitor PE 1164	CNN4301B2F	none
HP Compaq	Monitor PE 1164	CNN43019X3	none
Dell	Monitor E773c	CN-0P0151-64180-435-03FF	none
Samsung	Monitor A2M2057	S032111	none
inFocus	Projector W340	ATMV721A0096	none
inFocus	Projector W340	ATMV721A0132	20080002
Mitsubishi	Projector EX100U	0001518	100427
Mitsubishi	Projector SL1U	1017562	100544
Sony	Projector VPL-CS5	42904	100474
Sony	Projector VPL-CS5	42931	100550
HP Compaq	Monitor PE 1164	CNN43019X7	20080308

North Salem Central School District June 2010 Computer Equipment Recycling

Manufacturer	Model	Serial #	Asset Tag #
Gateway	Monitor EV500B	DU15038A22106	none

Gateway	Monitor EV700B	DU17026E73907	none
Gateway	Monitor EV700B	DU17026E92904	none
Gateway	Monitor EV700B	DU17026E73927	none
Gateway	Monitor EV700B	DU17026E92890	none
Gateway	Monitor EV700B	DU17026E92894	none
Gateway	Monitor EV700B	DU17026E92912	none
Gateway	Monitor EV700B	DU17026E73957	none
Gateway	PC Micro ATX San G'Way Prof.	0023254277	100475/100749
Gateway	PC Micro ATX San G'Way Prof.	0023254267	100470/100745
Gateway	PC Micro ATX San G'Way Prof.	0023254289	100474/100747
Gateway	PC Micro ATX San G'Way Prof.	0023254277	100476
Gateway	PC MicroATX BRY GP7i -667	0019803595	100368/100748
Gateway	PC MicroATX BRY GP7i -667	0019803581	100373/100746

T. Employee Benefits Accrued Liability Reserve

BE IT RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools transfer \$9,354.51 from the Employee Benefits Accrued Liability Reserve to:

A2630 160 90	\$ 4,698.10
A2010 163 31	\$ 3,328.08
A9010 810 90	\$ 714.33
A9030 830 00	\$ 614.00

XIII. 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. New Business

XV. Old Business

XVI. Public Comment

XVII. Consideration of Executive Session Subject to Board Approval

XVIII. Adjournment

Future Agenda Items

- **July 7, 2010 – 2010-2011 Reorganization Meeting**