

**NORTH SALEM CENTRAL SCHOOL DISTRICT  
NORTH SALEM, NEW YORK 10560  
www.northsalem.k12.ny.us**

**Regular Meeting  
of the  
Board of Education  
Thursday, June 22, 2006**

**AGENDA**

- I. Call to Order – 6:30 p.m. – District Conference Room**
- II. Proposed Executive Session Subject to Board Approval**  
It is anticipated that the Board will vote to immediately enter executive session for the purpose of:
  - The employment history of a particular person.
  - Collective negotiations under the Taylor Law
- III. Reconvene to Public Session - 8:00 p.m. - Middle School Cafeteria**
- IV. Pledge of Allegiance**
- V. Action Pertaining to Executive Session (If necessary)**
- VI. Comments on Agenda Items**
- VII. Student Reports**
- VIII. Acceptance of Amended Minutes: May 3, 2006, May 17, 2006, May 23, 2006, May 24, 2006**
- IX. President’s Report**
- X. Board Member Reports**
- XI. Superintendent’s Report**
- XII. Discussion Item(s)**
  - A. Budget Revote, Tuesday, June 20, 2006**
- XIII. Presentations**
  - A. Communications Update – Dr. Peter Litchka**
- XIV. Action Items**
  - A. Consent Agenda**

*The use of a 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 transferred to the Regular Agenda for consideration and a separate vote, thus preserving the right of all Board members to be heard on any issue.*

*Vision: A model public school district focusing on the development of students of all abilities with all stakeholders sharing responsibilities for student development.*

**B. Approval of Funds**

**Budget Transfer**

<u>Account to Decrease</u>	<u>Amount</u>	<u>Account to Increase</u>	<u>Amount</u>
Guidance Services - BOCES A2810.491.00.5050	<u>\$4,200.00</u>	Technical & Career Education A2280.491.00.5025	<u>\$4,200.00</u>
Total	<u>\$4,200.00</u>	Total	<u>\$4,200.00</u>

Resolved:  
 That the Board of Education approves the above budget transfer totaling \$4,200.00, as recommended by the Superintendent.

**Budget Transfer**

<u>Account to Decrease</u>	<u>Amount</u>	<u>Account to Increase</u>	<u>Amount</u>
Grades 4-6 Teacher's Salaries A2110.121.00.0000	<u>\$15,000.00</u>	Software-District A2630.460.90.0000	<u>\$15,000.00</u>
Total	<u>\$15,000.00</u>	Total	<u>\$15,000.00</u>

Resolved:  
 That the Board of Education approves the above budget transfer totaling \$15,000.00, as recommended by the Superintendent.

**Budget Transfer**

<u>Account to Decrease</u>	<u>Amount</u>	<u>Account to Increase</u>	<u>Amount</u>
Related Services – Special Ed A2250.449.04.0000	\$ 5,000.00		
Textbooks – Special Ed A2250.480.04.0000	<u>1,900.00</u>	Contractual Costs - Other A2250.400.04.0000	<u>\$6,900.00</u>
Total	<u>\$ 6,900.00</u>	Total	<u>\$ 6,900.00</u>

Resolved:  
 That the Board of Education approves the above budget transfer totaling \$6,900.00, as recommended by the Superintendent.

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**Budget Increases**

Please request that the Board of Education approve the following budget increases as a result of the receipt of insurance proceeds. Please add this item to the June 22, 2006 Board of Education meeting agenda. Thank you.

<u>Revenue Account</u>	<u>Amount</u>	<u>Budget Account</u>	<u>Amount</u>
		A2610.462.31.0000	
		Library Books – HS	\$10,000.00
		A1620.426.03.0000	
		Emergency Repairs	9,000.00
		A1620.450.03.0000	
		Custodial Supplies	3,000.00
		A5510.573.02.0000	
		Bus Parts	6,700.00
A2680		A5510.428.02.0000	
Insurance Recoveries	<u>\$39,475.46</u>	Repairs and Improvements	<u>10,775.46</u>
Total	<u>\$39,475.46</u>	Total	<u>\$39,475.46</u>

Resolved:

That the Board of Education approves the above budget increases totaling \$39,475.46 as recommended by the Superintendent.

**C. Approval of the Recommendations of the CSE**

**D. Policy Reading: The Board will conduct the final reading and adoption of Policy 5405: Wellness Policy**

**E. Rescind the following policies and regulations that are now addressed in the adopted Student Code of Conduct:** \*1240 Visitors to Schools, \*1520 Public Conduct on School Property, \*5300 (old/original) July 1999 Student Conduct, 5310 Student Discipline, 5311 Student Rights and Responsibilities, 5311.1 Student Due Process Rights, 5311.4 Care of School Property by Students, 5311.5 Student Dress Code, 5312 Prohibited Conduct, 5212.2 Dangerous Weapons, 5312.3 Smoking, 5313 Penalties, 5313.1 Detention, \*5313.2 In School Suspension, \*5313.3 Student Suspension, 5314 Corporal Punishment, 5320 Student Conduct in Buses, \*5330 Searches and Interrogation

\* Rescind related regulations as well.

**F. Certification of the Second Budget Vote**

**G. Treasurer’s Report, April 2006**

**XV. Comments on Items not on the Agenda**

**XVI. Old Business**

**XVII. New Business**

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

**XIX. Adjournment**

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