

SALEM CENTRAL SCHOOL
Salem, New York

BOARD OF EDUCATION MEETING AGENDA
WEDNESDAY, January 20, 2010
7:00 Cafeteria

I. CONSENT AGENDA

- A. Recommend the Board of Education approve the minutes for the December 7, 16, 22, 2009 and January 6, 2010 meetings. (Attachment pages 1-5)
- B. Recommend the Board of Education approve the CSE recommendations as presented. If there are any questions, Mr. Phaneuf can provide a summary prior to any Board action. (Attachment page 6)
- C. Recommend the Board of Education accept the Treasurer's Report as presented. (attachment pages 7-19)
- D. Recommend the Board of Education accept the Condition of Accounts as presented. (Attachment pages 20-29)
- E. Recommend the Board of Education approve the Claims Auditor's Report. (Attachment page 30)
- F. Recommend the Board of Education approve the following graduate hours approval.

Second Approval				
Name	School	Course	Credits	Date(s)
Laura Fronhofer	College of St. Joseph	Student Teaching in Elementary Education	12 credits	Fall 2009

II. PUBLIC AUDIENCE

- A. Public Audience

III. PRESENTATIONS

- A. SADD/Natural Helpers
- B. Architect

IV. COMMUNICATIONS

- A.

V. OLD BUSINESS

- A.

VI. BUSINESS AFFAIRS

- A. Recommend the Board of Education approve the budget transfers as presented. (Attachment page 31)

VII. INSTRUCTIONAL AFFAIRS

- A. News & Notes – Kerri Zappala, Rich Phaneuf, Michael Teator

VIII. PERSONNEL

- Recommend the Board of Education approve Personnel Items A -D

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A. Leave of Absence (Attachment page 32)

Name	Type of Request	Start Date	End Date
Amy Maxwell	Childbearing/rearing	Approx. March 26, 2010	June 30, 2010

B. Tenure Appointment

Name	Tenure Area	Effective Date
McClellan Merryman	Elementary Education	February 1, 2010

C. Recommend the Board of Education approve the following substitute appointments:

Name	Position
Eileen Reed	Nurse

D. Recommend the Board of Education approve the following appointments:

Name	Appointment	Dates
Judy Bardin	10 th Grade Class Advisor	2009-2010 School Year
Anna Courtney	9 th Grade Class Advisor	2009-2010 School Year

IX. NEW BUSINESS

A. Recommend the Board of Education approve the request from Lorraine Duval to use school facilities for students to get together and play volleyball one night weekly.

Volleyball	Any available area	1 night weekly when available	1/25 – 3/30/10
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B. Recommend the Board of Education approve the request from the After Prom Party Committee to hold a Silent Auction in the gym hallway.

Silent Auction	Gym Hallway	2 nights	2/9/10
		3:00 – 9:00 pm	2/12/10

C. Discussion and presentation of School Based Planning and Shared Decision Making plan renewal. (Attachment pages 33- 45)

D. Recommend the Board of Education accept the donation from Richard McGuire for the purpose of building an All Weather Track. (Attachment pages 46 & 47)

X. CAPITAL PROJECT UPDATE

A. Superintendent

XI. TOPICS FOR FUTURE BOARD MEETINGS

A. Future Topics/Presentations: (subject to change)

February	Service Learning Exchange Student Presentation AIS/RTI and Curriculum
March	Special Education

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April	FFA Music Program
May	Odyssey of the Mind
June	???

X. PUBLIC AUDIENCE

XI. EXECUTIVE SESSION

Executive session is anticipated

Personnel matters

No action is anticipated to follow

Please note:

Executive Session of a Board of Education can be called for any of the following reasons:

- Matters that may imperil public safety
- Discussion on any matter that may disclose the identity of a law enforcement agent or informer.
- Discussion of information relating to current or future investigation or prosecution of a criminal offense that would imperil effective law enforcement if disclosed.
- Discussions involving proposed, pending, or current litigation.
- Collective negotiations pursuant to article 14 of the Civil Service Law.
- Discussion of the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.
- The preparation, grading, or administration of exams.
- The proposed acquisition, sale, or lease of real property or proposed acquisition, sale, or exchange of securities, but only when publicity would substantially affect the value of these items.

XII. ADJOURNEMENT

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Board of Education Meeting Dates

Adopted June 23rd, 2009

Day	Date	Meeting	Time	Additional Topics
Wed.	February 3, 2010		7:00 PM	Budget Meeting
Wed.	February 10, 2010	Regular Monthly Meeting	7:00 PM	
Wed.	March 3, 2010		7:00 PM	Budget Meeting
Wed.	March 17, 2010	Regular Monthly Meeting	7:00 PM	
Wed.	March 31, 2010			Budget Meeting
Wed.	April 14, 2010		7:00 PM	Budget Meeting
Tues.	April 20, 2010	Regular Monthly Meeting	7:00 PM	BOCES Budget VOTE
Mon.	May 3, 2010		7:00 PM	Hebron Budget Presentation
Tues.	May 4, 2010		7:00 PM	Shushan Budget Presentation
Thurs.	May 6, 2010		7:00 PM	Salem Budget Hearing
Tues.	May 18, 2010		8:00 AM – 9:00 PM	Budget Vote
Wed.	May 19, 2010	Regular Monthly Meeting	7:00 PM	
Wed.	June 16, 2010	Regular Monthly Meeting	7:00 PM	