

SALEM CENTRAL SCHOOL
Salem, New York

BOARD OF EDUCATION MEETING AGENDA
WEDNESDAY, October 21, 2009
7:00 Cafeteria

I. EXECUTIVE SESSION

II. CONSENT AGENDA

- A. Recommend the Board of Education approve the minutes for the September 16, 2009 meeting. (Attachment pages 1-3)
- 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 pages 4 & 5)
- C. Recommend the Board of Education accept the Treasurer's Report as presented. (Attachment pages 6-8)
- D. Recommend the Board of Education accept the Condition of Accounts as presented. (Attachment pages 9- 17)
- E. Recommend the Board of Education approve the following graduate hours:

Second Approval				
Name	School	Course	Credits	Date(s)
Colleen Fish	Walden University	Integrating Tech in Classroom	3 credits	Summer 2009
Colleen Fish	Walden University	Designing Curriculum for student with special needs	3 credits	Summer 2009
Peggy McLenithan	Castleton State College	Curriculum & Development	3 credits	Spring 2009
Peggy McLenithan	Castleton State College	Graduate Seminar	3 credits	Spring 2009

- F. Recommend the Board of Education accept the Claims Auditor's Report as presented. (Attachment pages 18- 27)

PUBLIC AUDIENCE

- A. Public Audience

III. PRESENTATIONS

- A. Charles Kremer – Superintendent
- B. Terry Blanchfield – Assistant Superintendent Administrative Services WSWHE BOCES

IV. COMMUNICATIONS

V. OLD BUSINESS

- A. Third Reading Board Policy 7132 "NON RESIDENT STUDENTS"
 Consider amending current proposed language "*The District shall limit the number of students who participate in a recognized Student Exchange Program under a J-1 Visa to (2) two per school year.*"
 Change (2) to 3
 Add new sentences:
"The Board shall consider all requests from legitimate organizations and recognizing its long standing relationship with the Salem Rotary Chapter will reserve (2) two slots for their use. If the Salem Rotary Chapter is unable to fill the available slots the remaining slots can be utilized by other legitimate organizations upon recommendation of the Superintendent."
- B. Second Reading Board Policy 5110 "BUDGET PLANNING AND DEVELOPMENT"

VI. BUSINESS AFFAIRS

- A. Recommend the Board of Education approve the following budget transfers:

Amount	From Account	Account Category	To Account	Account Category
\$500	2020.45	K-6 Supervision	2110.45	K-6 Materials and Supplies

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\$100	2020.45	7-12 Supervision	2110.451	7-12 Materials and Supplies
\$2,070	1981.49	BOCES Administration	1480.49	BOCES Public Information
\$23,000	1981.49	BOCES Administration	1983.49	BOCES Capital Projects
\$1,400	5510.49	BOCES Transportation	5581.49	BOCES Contractual Transportation

- B. Removal of couch in Primary faculty room:
A couch which was given to Mary Kruchinski by Amy Butterfield (former teacher) no longer meets fire code and must be removed from the Primary faculty room. This couch was given to the school for the faculty room by Mary Kruchinski. It is Mary's desire to have the couch go to a family in need. The Superintendent recommends that the Board grant this request.

VII. INSTRUCTIONAL AFFAIRS

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

VIII. PERSONNEL

- A. Recommend the Board of Education approve Personnel Appointments:

Name	Position	Dates
Sandy Adams	Co-Modified Field Hockey Coach	Fall 2009
Lori Linendoll	Co-Modified Field Hockey Coach	Fall 2009
William Moore	Varsity Boys Basketball Coach	Winter 2009
Matt Parker	JV Boys Basketball Coach	Winter 2009
Dawn Parker	Varsity Girls Basketball Coach	Winter 2009
Erin Boivin	JV Girls Basketball Coach	Winter 2009
Mike Poplaski	Wrestling Coach	Winter 2009
Frank Fronhofer	Wrestling Coach	Winter 2009
Frank Fronhofer II	Wrestling Coach	Winter 2009

- B. Proposed:
MOA – WASEA “Amendment to Professional Agreement”
The Superintendent recommends the adoption of the MOA Amendment to Professional Agreement”. (Attachment page 29)
- C. Recommendation:
The Superintendent recommends that the Treasurer position currently at 0.5 FTE be increased to 0.8FTE
- D. The Superintendent recommends that the School Registrar position currently at 0.5 FTE be increases to 0.8 FTE.
Both recommendations are base on actual work load and the ability to accomplish assigned tasks within the current time allotment. Taking into account additional oversight requirements this time increase is necessary.
- E. Recommend the Board of approve Jeanna Beagle as cafeteria substitute for the cafeteria. Jeanna has met all the fingerprint clearance requirements.

IX. NEW BUSINESS

- A. Proposed:

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MOA – WATA “Payroll Deduction Authorization”

The Superintendent recommends tabling consideration of the “Payroll Deduction Authorization MOA” to a latter date. (Attachment page 30)

- B. Superintendent seeks permission to attend mandatory meeting on 11/2/2009 in Albany – topic Mc Kinney Vento Homeless Act
- C. Recommend the Board of Education approve a refund of \$905.10 to Carol Trefethem for overpayment of taxes due to excessive assessment. (Attachment pages 31 & 32)
- D. Discussion regarding George Colton Scholarship. Sam Ruggles received the George Colton Scholarship at graduation in June 2009, he planned on going to Cobleskill, but changed his mind due to financial hardship he is now attending Myer’s Education Center as an adult student studying heavy equipment. Can he use the George Colton Scholarship to help cover the cost of his education.
- E. Recommend the Board of Education approve the request from Salem Literary Magazine and the Salem Rotary Club to use the school grounds to host the 31st Annual April Fool’s Race on Saturday, April 3, 2010. (Attachment page 33)
- F. First Reading Board Policy 7552 “BULLYING: PEER ABUSE IN THE SCHOOLS” (Attachment pages 34 & 35 changed language in italics)

X. CAPITAL PROJECT UPDATE
Superintendent

TOPICS FOR FUTURE BOARD MEETINGS –

For Adoption:

Board Goals for 09-10

- 1) To develop a fiscally responsible school budget for the 10-11 school
- 2) Continue to locally source commodities from local businesses and farms.
- 3) Comply with audit findings and management contracts
- 4) Complete Board self evaluation guidelines
- 5) Improve school wide communication

Future Topics/Presentations: (subject to change)

September	School Lunch Local Sourcing
October	Terry Blanchfield – WSWHE BOCES Hand Sanitizers in School
November	Music Department Discussion of Terms for BOE members
December	One Salem Character Education Natural Helpers/SADD
January	Service Learning GED participants in Graduation
February	Exchange Student Presentation AIS/RTI and Curriculum
March	Special Education
April	FFA

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May	Odyssey of the Mind
June	???

XI. PUBLIC AUDIENCE

XII. 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.

XIII. ADJOURNEMENT

SALEM CENTRAL SCHOOL
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Board of Education Meeting Dates
Adopted June 23rd, 2009

Day	Date	Meeting	Time	Additional Topics
Wed.	October 21, 2009	Regular Monthly Meeting	7:00 PM	
Wed.	November 18, 2009	Regular Monthly Meeting	7:00 PM	
Wed.	December 16, 2009	Regular Monthly Meeting	7:00 PM	
Wed.	January 6, 2010		7:00 PM	Budget Meeting
Wed.	January 20, 2010	Regular Monthly Meeting	7:00 PM	
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	