

SALEM CENTRAL SCHOOL
Salem, New York
BOARD OF EDUCATION MEETING AGENDA
WEDNESDAY, NOVEMBER 16, 2011
7:00 PM CAFETERIA

I. CONSENT AGENDA

- A. Recommend the Board of Education approve the minutes for the October 19, 2011 meeting. (Attachment pages 1-4)
- 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 5)
- C. Recommend the Board of Education accept the Condition of Accounts as presented. (Attachment pages 6-15)
- D. Recommend the Board of Education accept the Treasurer's Report as presented. (Attachment pages 16-24)

II. PUBLIC AUDIENCE

- A. Public Audience

III. PRESENTATIONS

- A. External Audit 2010-2011 school year – Raymond Preusser, CPA, P.C.
- B. Character Education

IV. COMMUNICATIONS

V. OLD BUSINESS

- A. Review and Adoption of the Board of Education's Goals

VI. BUSINESS AFFAIRS

VII. INSTRUCTIONAL AFFAIRS

- A. News & Notes – Jane Lourie, Rich Phaneuf, Kate Abbott, Kerri Zappala-Piemme

VIII. PERSONNEL

- A. Recommend the Board of Education accept the resignation of Janice Skelly as bus driver effective November 4, 2011. (Attachment page 25)
- B. Recommend the Board of Education approve the appointment of Brenda Levey as cafeteria substitute.
- C. **BE IT RESOLVED** that, the Board of Education of the Salem Central School District hereby creates the position of "French Teacher .1 FTE".
- D. **BE IT RESOLVED** that, the Board of Education of the Salem Central School District hereby creates the position "Homework Club Advisor".
- E. Recommend the Board of Education accept the resignation of Brenda Levey as Girls JV Basketball Coach.
- F. Recommend the Board of Education approve the following appointments:

Brenda Levey	Girls JV Basketball Co-Coach	2011-12 School Year
Vincent Boivin	Girls JV Basketball Co-Coach	2011-12 School Year
Don Zarzycki	Modified Boys' Basketball Coach	2011-12 School Year

IX. NEW BUSINESS

- A. Recommend the Board of Education declare the following items as surplus and give the Superintendent the authority to dispose of them in the most expedient manner. (Attachment pages 26& 27)

Quantity	Description	Disposal
1	Bus #77	Put up for bid
1	Climbing Rope	Can be sold
1	Bounce Swing	Can be sold

- B. Recommend the Board of Education accept the External Auditor's reports as presented.
- C. Recommend the Board of Education approve the Transportation Contract between Salem CSD and WSWHE BOCES. (Attachment page 28)

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- D. Recommend the Board of Education approve the building use request from Varsity Basketball Coach, Bob Sullivan to use the gym when available for Salem Youth Basketball Saturdays, December – March. (Attachment pages 29-33)
- E. Board of Education Hearing for Stage III WATA Grievance

X. POLICY REVIEW

- A. 4212, 4260, 4320-5140

XI. CAPITAL PROJECT UPDATE

- A. Recommend the Board of Education takes action on placing a plaque, sign or monument to dedicate the track to the McGuire Family. (Attachment pages 34-36)
- B. Invoice from Clark Patterson Lee (Attachment pages 37&38)

XII. TOPICS FOR FUTURE BOARD MEETINGS

- A. Fine Arts – December

XIII. PUBLIC AUDIENCE

IV. EXECUTIVE SESSION

Executive session is anticipated

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