

SALEM CENTRAL SCHOOL
Salem, New York

BOARD OF EDUCATION MEETING AGENDA
WEDNESDAY, November 18, 2009
7:00 Cafeteria

I. CONSENT AGENDA

- A. Recommend the Board of Education approve the minutes for the October 21, 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 page 4)
- C. Recommend the Board of Education accept the Treasurer's Report as presented. (Attachment pages 5-24)
- D. Recommend the Board of Education accept the Condition of Accounts as presented. (Attachment pages 25-35)
- E. Recommend the Board of Education approve the Claims Auditor Report. (Attachment page 37)

II. PUBLIC AUDIENCE

- A. Public Audience

III. PRESENTATIONS

- A. Terms of service for BOE Members – BOARD

IV. COMMUNICATIONS

- A. New York Power Authority (Attachment Pages 38-340)

V. OLD BUSINESS

- A. Second Reading Board Policy 5110 "BUDGET PLANNING AND DEVELOPMENT"
- B. Second Reading Board Policy 7552 "BULLYING: PEER ABUSE IN THE SCHOOLS"
- C. Discussion Hand Sanitizers (Attachment pages 41-44)

VI. BUSINESS AFFAIRS

- A. Recommend the Board of Education approve the Corrective Action Plan for the Comments and Recommendations made by Jenkins, Beecher and Bethal, our external auditor. (Attachment page 45)
- B. Recommend the Board of Education approve the budget transfers as presented. (Attachment page 36)

VII. INSTRUCTIONAL AFFAIRS

- A. News & Notes – Kerri Zappala, Rich Phaneuf, Michael Teator
- B. CTE Student selection and participation – Mike Teator and Richard Phaneuf

VIII. PERSONNEL

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

Name	Position	Dates
Don Zarzycki	Modified Boys Basketball Coach	Winter 2009
Lorraine Duval	Modified Girls Basketball Coach	Winter 2009
Stephanie Randles	Modified Girls Basketball Coach	Winter 2009

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Christopher Fronhofer	Wrestling Coach (unpaid)	Winter 2009
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IX. NEW BUSINESS

- A. Recommend the Board of Education approve the following refunds for overpayment of taxes due to excessive assessment. (attachment pages 45-47)
 - i. Anthony & Lisa Padgett (2008) \$3,102.15
 - ii. Brenda Bashaw (2009) \$185.39
 - iii. Daniel & Renee Lombard (2009) \$956.00
- B. Recommend the Board of Education approve the buildings and grounds request from Stacy Riche to host the annual indoor field hockey tournament on March 27, 2010. Visiting schools are required to have an Insurance Certificate in order to participate. (Attachment pages 48-51)
- C. Recommend that the Board of Education accept the Final Internal Audit Report on the BOCES Expenses. (Attachment page 52)
- D. Does the Board of Education wish to renew its membership in the New York State School Boards Association? (Attachment pages 53-58)
- E. Recommend the Board of Education approve the Internal Audit Contract for the 2009-2010 school year with a not to exceed limit of 13 days. (Attachment pages 59-67)
- F. Board discussion on Superintendent search
- G. Discussion on Board Work Sessions for WATA Negotiations
- H. Recommend the Board of Education declare the following items as surplus and give the Superintendent the authority to donate these items to the PTA.

Qty	Description	Disposal	Asset Tag or Serial Number	Year Purchased	Model #	Condition
1	Computer	Recycled	412	2002	GX260	Obsolete
1	Computer	Recycled	92	2000	GX1	Obsolete
1	Computer	Recycled	348	1999	E3200	Obsolete
1	Computer	Recycled	458	200	GXI	Obsolete
1	Computer	Recycled	531	2000	Premio	Obsolete
1	Computer	Recycled	471	2000	GXI	Obsolete
1	Computer	Recycled	483	2002	GX260	Obsolete
1	Computer	Recycled	268	2001	GX240	Obsolete
1	Computer	Recycled	550	2000	Premio	Obsolete
1	Computer	Recycled	81	2002	GX260	Obsolete
1	Computer	Recycled	460	2002	GX260	Obsolete
1	Computer	Recycled	487	2002	GX260	Obsolete
1	Computer	Recycled	114	2002	GX240	Obsolete
1	Computer	Recycled	239	NA	Homemade	Obsolete
1	Computer	Recycled	86	2001	GX260	Obsolete
1	Computer	Recycled	236	2002	GX260	Obsolete

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Qty	Description	Disposal	Asset Tag or Serial Number	Year Purchased	Model #	Condition
1	Computer	Recycled	99	2002	2400	Obsolete
1	Computer	Recycled	549	2000	Premio	Obsolete
1	Computer	Recycled	398	2002	170L	Obsolete
1	Computer	Recycled	490	2002	GX260	Obsolete
1	Computer	Recycled	215	2002	GX260	Obsolete
1	Computer	Recycled	211	2002	GX260	Obsolete
1	Computer	Recycled	459	2002	GX260	Obsolete
1	Computer	Recycled	425	2002	GX260	Obsolete
1	Computer	Recycled	426	2002	GX260	Obsolete
1	Computer	Recycled	429	2002	GX150	Obsolete
1	Computer	Recycled	413	2002	GX260	Obsolete
1	Computer	Recycled	414	2002	GX260	Obsolete

X. CAPITAL PROJECT UPDATE

A. Superintendent

XI. TOPICS FOR FUTURE BOARD MEETINGS

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

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 Music Program
May	Odyssey of the Mind
June	???

X. PUBLIC AUDIENCE

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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.	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	