

**SALEM CENTRAL SCHOOL**  
**Salem, New York**

**BOARD OF EDUCATION MEETING AGENDA**  
**WEDNESDAY, DECEMBER 16, 2009**  
**7:00 Cafeteria**

**I. EXECUTIVE SESSION**

**II. CONSENT AGENDA**

- A. Recommend the Board of Education approve the minutes for the November 18, 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 4-5)
- C. Recommend the Board of Education accept the Treasurer's Report as presented. (Attachment pages 6-18)
- D. Recommend the Board of Education accept the Condition of Accounts as presented. (Attachment pages 19-28)
- E. Recommend the Board of Education approve the Claims Auditor Report. (Attachment page 29)

**III. PUBLIC AUDIENCE**

- A. Public Audience

**IV. PRESENTATIONS**

**V. OLD BUSINESS**

- a. Adoption of the amended Board Policy 5110 "BUDGET PLANNING AND DEVELOPMENT"
- b. Adoption of the amended Board Policy 7552 "BULLYING: PEER ABUSE IN THE SCHOOLS"

**VI. BUSINESS AFFAIRS**

- A. Recommend the Board of Education approve the budget transfers as presented. (Attachment page 30)

**VII. INSTRUCTIONAL AFFAIRS**

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

**VIII. PERSONNEL**

- A. Recommend the Board of Education approve the following substitute appointments:

| <b>Name</b>   | <b>Position</b>  |
|---------------|------------------|
| Rodney Moore  | Cafeteria Worker |
| Janice Skelly | Bus Driver       |

**IX. NEW BUSINESS**

- A. Recommend the Board of Education approve the following refund for overpayment of taxes to Harry McNitt in the amount of \$2,008.93 due to a clerical error by Real Property which resulted in vacant land being assessed with a residence on the property. (Attachment Page 31)
- B. Discussion regarding a request from the French Club to go to Canada April 23 -25, 2010. (Attachment pages 32-34)
- C. Recommend the Board of Education approve the following building use requests. (Attachment pages 35-41)

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| Club/Organization      | Date      |
|------------------------|-----------|
| Cub Scouts             | 2/11/2010 |
| Salem Youth Commission | 1/12/2010 |
|                        |           |

**X. CAPITAL PROJECT UPDATE**

A. Superintendent

**XI. TOPICS FOR FUTURE BOARD MEETINGS**

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

|          |   |
|----------|---|
| January  | Service Learning<br>GED participants in Graduation      |
| February | Exchange Student Presentation<br>AIS/RTI and Curriculum |
| March    | Special Education                                       |
| April    | FFA   |
| 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 23<sup>rd</sup>, 2009**

| <b>Day</b>    | <b>Date</b>       | <b>Meeting</b>          | <b>Time</b>          | <b>Additional Topics</b>    |
|---------------|-------------------|-------------------------|----------------------|-----------------------------|
| 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              |
| <b>Tues.</b>  | April 20, 2010    | Regular Monthly Meeting | 7:00 PM              | BOCES Budget VOTE           |
| <b>Mon.</b>   | May 3, 2010       |                         | 7:00 PM              | Hebron Budget Presentation  |
| <b>Tues.</b>  | May 4, 2010       |                         | 7:00 PM              | Shushan Budget Presentation |
| <b>Thurs.</b> | May 6, 2010       |                         | 7:00 PM              | Salem Budget Hearing        |
| <b>Tues.</b>  | May 18, 2010      |                         | 8:00 AM – 9:00<br>PM | Budget Vote                 |
| Wed.          | May 19, 2010      | Regular Monthly Meeting | 7:00 PM              |                             |
| Wed.          | June 16, 2010     | Regular Monthly Meeting | 7:00 PM              |                             |