

**SALEM CENTRAL SCHOOL**  
**Salem, New York**  
**BOARD OF EDUCATION MEETING AGENDA**  
**WEDNESDAY, DECEMBER 21, 2011**  
**7:00 PM CAFETERIA**

**I. CONSENT AGENDA**

- A. Recommend the Board of Education approve the minutes for the November 16, 2011 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 Condition of Accounts as presented. (Attachment pages 5-14)
- D. Recommend the Board of Education accept the Treasurer's Report as presented. (Attachment pages 15-23 )

**II. PUBLIC AUDIENCE**

- A. Public Audience

**III. PRESENTATIONS**

- A. Fine Arts

**IV. COMMUNICATIONS**

**V. OLD BUSINESS**

**VI. BUSINESS AFFAIRS**

- A. Recommend the Board of Education approve the following Balance Transfers that were recommended by the External Auditor and discussed at the audit presentation:

Budget Code	Debit	Credit
A815 Unemployment Ins. Reserve	\$186,309.85	
A861 Liability & Property Loss Reserve	\$329,659.00	
A915 Reserve for Encumbrances	\$47,375.00	\$36,003.56
A863 Insurance Reserve Fund	\$296,000.00	
A864 Tax Certiotari Reserve		\$25,000.00
A827 Retirement Contribution Reserve		\$202,000.00
A867 Employee Benefit Accrued Liability		\$106,865.00
A882 Repair Reserve Fund	\$110,521.75	\$110,521.75
A878 Special Reserve Fund (Capital Interest)		\$561.81
A914 Fund Balance Reserve (Tax Reduction)	\$400,000.00	
A827 Retirement Contribution Reserve	\$14,000.00	
A522 Appropriation Expense		\$14,000.00 Sub Ledger
A911 Unappropriated Fund Balance	\$107,323.86	\$436,237.34
	<b>\$1,491,189.46</b>	<b>\$1,491,189.46</b>

**VII. INSTRUCTIONAL AFFAIRS**

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

**VIII. PERSONNEL**

- A. Recommend the Board of Education approve the appointment of Cindy Rogers as long term substitute for Grade 2 November 22, 2011- June 30, 2012.

**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 24-36)

Quantity	Description	Disposal
2	Two drawer file cabinets	Can be sold
2	Three drawer file cabinets	Can be sold

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1	Three drawer file cabinet	Recycle/Trash
5	Four drawer file cabinets	Can be sold
2	Four drawer file cabinets	Recycle/Trash
4	Five drawer file cabinets	Can be sold
1	Five drawer file cabinet	Recycle/Trash
1	TDS Fitness Bench	Recycle/Trash
1	Caravan Canopy Frame	Recycle/Trash
4	High Jump bars	Recycle/Trash
1	8' x 16' High Jump Pad	Can be sold
15	Hurdles	Recycle/Trash
1	Hurdle Cart	Recycle/Trash
6	Poles from old high jump	Recycle/Trash
1	Shot put base	Recycle/Trash
162	Misc. damaged or pre 1980 elementary library books	Recycle/Trash

- B. Recommend the Board of Education discuss and take action on the request from Christopher Fronhofer to start a new club (Film Club) for students. Mr. Fronhofer does not expect compensation for being the advisor of this new club. (Attachment page 37)
- C. Board of Education Hearing for Stage III WATA Grievance.
- D. Discussion concerning financial support for school events. (ie. ticket sales, booster clubs, etc.)

**X. POLICY REVIEW**

- A. 5150-5310

**XI. CAPITAL PROJECT UPDATE**

**XII. TOPICS FOR FUTURE BOARD MEETINGS**

- A. FFA Presentation & Tax Cap Presentation - January
- B. External Audit

**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**