

SALEM CENTRAL SCHOOL
Salem, New York

BOARD OF EDUCATION MEETING AGENDA
WEDNESDAY, FEBRUARY 10, 2010
7:00 Cafeteria

I. CONSENT AGENDA

- A. Recommend the Board of Education approve the minutes for the January 20, 2010 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 6-22)
- D. Recommend the Board of Education accept the Condition of Accounts as presented. (Attachment pages 23-32)
- E. Recommend the Board of Education approve the Claims Auditor's Report. (Attachment page 33)

II. PUBLIC AUDIENCE

- A. Public Audience

III. PRESENTATIONS

- A. Exchange Student Presentation

IV. COMMUNICATIONS

- A. Correspondence from Washington Academy Teacher Retiree Association regarding health insurance benefits. (Attachment pages 34-37)
- B. NYSSBA 2010 State Issues Conference
Please let Maura know if you plan on attending. (Enclosure)

V. OLD BUSINESS

- A. Recommend the Board of Education approve the School Decision Making Plan as presented. (Attachment pages 38-42)

VI. BUSINESS AFFAIRS

- A. Recommend the Board of Education approve the budget transfers as presented. (Attachment page 43)
- B. On a motion made by _____, seconded by _____, and carried by a vote of _____ to _____, the board authorized participation in the Cooperative Purchasing Program coordinated by Washington-Saratoga-Warren-Hamilton-Essex Counties BOCES for the 2010-2011 school year for the following commodities.

Milk _____
Bread & Bread Products _____
Meat _____
Canned /Frozen Foods _____

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Copy Paper/Envelopes _____
O & M Paper Products _____
Cafeteria Paper Products _____

- C. Discussion leading to possible resolution: Should the Salem Central School District agree to \$7,000 in architectural fees, to be billed hourly, for pre- referendum work regarding the proposed all-weather track. (Attachment page 44)
- D. Discussion leading to possible resolution: Should the Salem Central School District make available supplemental insurance coverage through AFLAC, to all employees. Cost of insurance to be paid by employees. (Attachment page 45)

VII. INSTRUCTIONAL AFFAIRS

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

VIII. PERSONNEL

- A. Recommend the Board of Education approve that the term of Karen Fronhofer's probationary appointment be corrected to a from a 3 year probationary appointment to a 2 year appointment due to having prior tenure at Salem CSD.

IX. NEW BUSINESS

- A. Recommend that the Board of Education approve the disposal of 150 volumes of outdated science reference books from the High School Library. These books are recommended for recycling by the High School Librarian for disposal as they are more than 20 years old.
- B. Recommend that the Board of Education extend the existing retirement incentive for individuals under the WATA contract to **all** individuals that are age eligible to retire as of July 1, 2009. An irrevocable letter of retirement must be received by March 15, 2010 to participate in this benefit. This provision will sunset as of March 16, 2010.
- C. Recommend that the Board of Education extend a retirement incentive to all eligible WASEA members of 10,000 dollars (prorated by FTE equivalent) who are eligible to retire as of July 1, 2010. This provision waves the current contractual notification requirement of 6 months. An irrevocable letter of retirement must be received by March 15, 2010 to participate in this benefit. This provision will sunset as of March 16, 2010.

X. CAPITAL PROJECT UPDATE

- A. **None**

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XI. TOPICS FOR FUTURE BOARD MEETINGS

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

February	Exchange Student Presentation
March	Special Education Music Program
April	FFA Service Learning
May	Odyssey of the Mind
June	AIS/RTI and Curriculum

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 23rd, 2009

Day	Date	Meeting	Time	Additional Topics
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	