

SALEM CENTRAL SCHOOL
Salem, New York

BOARD OF EDUCATION MEETING AGENDA
WEDNESDAY, MARCH 17, 2010
7:00 Cafeteria

I. CONSENT AGENDA

- A. Recommend the Board of Education approve the minutes for the January 28, February 10, 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 page 4)
- C. Recommend the Board of Education accept the Treasurer's Report as presented. (attachment pages 5-19)
- D. Recommend the Board of Education accept the Condition of Accounts as presented. (Attachment pages 20-29)
- E. Recommend the Board of Education approve the Claims Auditor's Report. (Attachment page 30)
- F. Recommend the Board of Education approve the following Graduate Hours:

First Approval				
Name	School	Course	Credits	Date(s)
Christopher Fronhofer	Excelsior College	Literacy Instruction in the Elementary School	6 credits	Fall 2009

Second Approval				
Name	School	Course	Credits	Date(s)
Christopher Fronhofer	Excelsior College	Literacy Instruction in the Elementary School	6 credits	Fall 2009

II. PUBLIC AUDIENCE

- A. Public Audience

III. PRESENTATIONS

- IV. A. Service Learning

V. COMMUNICATIONS

- A. BOCES Annual Meeting (Attachment page 31)

VI. OLD BUSINESS

VII. BUSINESS AFFAIRS

- A. Recommend the Board of Education approve the budget transfers as presented. (Attachment page 32)

SALEM CENTRAL SCHOOL
Salem, New York

B. Recommend the Board of Education approve the transfers of excess fund balance to the following reserve funds:

\$180,000 to Unemployment Reserve Fund
\$ 22,876 to Tax Certiorari Reserve Fund

VIII. INSTRUCTIONAL AFFAIRS

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

IX. PERSONNEL

A. Appointments

Name	Appointment	Dates
Don Zarzycki	Varsity Baseball Coach	Spring 2010
Chris Fronhofer	Co JV Baseball Coach	Spring 2010
Matt Parker	Modified Baseball Coach	Spring 2010
Lorraine Duval	Varsity Softball Coach	Spring 2010
Jim Howenstein	JV Softball Coach	Spring 2010
Stephanie Randles	Modified Softball Coach	Spring 2010
Geoff Tillou Theresa Rushinski Andy Isom	Varsity Boys Track/Varsity Girls Track 3 Coaches are splitting 2 Varsity stipends equally	Spring 2010
Roy Fifield	Modified Track	Spring 2010
Joanne Krichner	Winter Cheerleading Coach	Winter Sports Season
William Hamilton	Long Term Agriculture Substitute	March 23, - June 30, 2009

B. Tenure

Name	Tenure Area	Effective Date
Liza Perry	Elementary Education PreK-Grade 6	9/1/2010
Steve Dalton	Mathematics Grades 7-12	9/1/2010
Zipporah Galimore	Elementary Education PreK-Grade 6	9/1/2010

C. Recommend the Board of Education accept the resignations for the purpose of retirement from Nanette Waite, Valerie Sheldon, and Chris Michel in accordance with the current teachers' contract. (Attachment pages 33-35)

Name	Reason	Effective Date

SALEM CENTRAL SCHOOL
Salem, New York

Nanette Waite	Retirement	June 30, 2010
Valerie Sheldon	Retirement	June 30, 2010
Chris Michel	Retirement	June 30, 2010

D. Recommend Laura Fronhofer's tenure date be changed to January 1, 2011. This change reflects the leave of absence Laura took from September 1, 2009 – December 31, 2009.

X. NEW BUSINESS

- A. Recommend the Board of Education adopt the 2010-2011 School Calendar as presented. (Attachment page 36)
- B. Recommend the Board of Education approve the following requests for building use. (Attachment pages 37-49)

Strides Bank Night (Money Collection)	Copy Room Hallway	Wash. County Cancer Society	9/30/10 6:30- 8:30 PM
Little League Games	Fields	Salem Youth Sports	5/1-7/23/10 6:00 -8:00 PM
Strides Cancer Walk	Front lawn, parking lot, front steps, etc.	Washington County Cancer Society	12:00 – 4:00
Soccer Practice	Soccer Field	Cambridge Youth Soccer Team includes Salem students	5:3- 8:30 PM 2 nights per week around school schedule

- C. Recommend the Board of Education approve the following non-resident tuition rates or the 2009-10 school year
 - Grades K-6.....\$5,395
 - Grades 7-12.....\$7,223
 - Special Education K-6.....\$18,177
 - Special Education 7-12.....\$20,005

XI. CAPITAL PROJECT UPDATE

- A. None

XII. TOPICS FOR FUTURE BOARD MEETINGS

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

April	FFA Service Learning
May	Odyssey of the Mind

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June	AIS/RTI and Curriculum
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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

**Board of Education Meeting Dates
Adopted June 23rd, 2009**

Day	Date	Meeting	Time	Additional Topics
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	

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