

**SALEM CENTRAL SCHOOL
Salem, New York**

**BOARD OF EDUCATION MEETING AGENDA
TUESDAY, APRIL 20, 2010
7:00 Cafeteria**

I. CONSENT AGENDA

- A. Recommend the Board of Education approve the minutes for the March 17, and 23, 2010 meetings. (Attachment pages 1-4)
- 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 5 & 6)
- C. Recommend the Board of Education accept the Treasurer's Report as presented. (attachment pages 7-19)
- 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)

II. PUBLIC AUDIENCE

- A. Public Audience

III. PRESENTATIONS

- IV.** A. FFA

V. COMMUNICATIONS

- A. Letter from April Fool's Race Committee (Attachment pages 31 & 32)

VI. OLD BUSINESS

VII. BUSINESS AFFAIRS

- A. Recommend the Board of Education approve the budget transfers as presented. (Attachment page 33)
- B. Recommend the Board of Education cast a vote in favor of the WSWHE BOCES administrative budget by adopting the following resolution: (Attachment page 34)

Resolved, the Board of Cooperative Education Services of Washington-Saratoga-Warren-Hamilton-Essex Counties is authorized to expend the sums set forth in the Administrative Budget in the total amount of \$5,498,970 during the school year 2010-11.

YES

NO

- C. Recommend the Board of Education choose from among the following candidates for seats on the WSWHE BOCES Board and that the Board of Education cast one ballot for their selections. The Board may vote for any or all of the following candidates. (Attachment page 35-39)

Harry Baltz - Adirondack

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Linda King – Lake George	<input type="checkbox"/>
John Rieger – Greenwich	<input type="checkbox"/>
Cheryl Smith - Galway	<input type="checkbox"/>
Lester Sternin – Minerva	<input type="checkbox"/>

D. Recommend the Board of Education approve the appointment of Raymond G. Preusser, CPA, P.C. as external auditor for Salem CSD effective July 1, 2010.

E. Recommend the Board of Education appoint the following Budget Vote and Board Member election positions for the May 18, 2010 budget vote and for any subsequent votes this year:

F.

Voting Machine Custodian: Don Coldwell

Clerk	Linda Bardin	Teller	Jim Briglin
Teller	Dolores Phaneuf	Teller	Pat Briglin
Teller	Pat Gilchrist	Teller	Chris Michel

F. Recommend the Board of Education adopt a proposed budget for the 2010-2011 school year in the amount of \$ (will be announced at the meeting) and that this spending plan be placed before authorized voters of the District as Proposition #1 on the May 18, 2010.

G. Recommend the Board of Education waive the March 1st deadline for the irrevocable letter of retirement to receive the \$10,000 retirement incentive for those who are 55 years of age and have 25 years of service within the New York Retirement System (WATA & WASEA). This new deadline will be considered the first and only opportunity for those with 55/25 eligibility to be entitled to the \$10,000 retirement contribution. The new deadline, for this year only, will be May 7th, 2010. This special provision will sunset on May 8th.

VIII. INSTRUCTIONAL AFFAIRS

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

IX. PERSONNEL

A. **Position Abolishment: Multiple**

Whereas the Salem Central School District has determined that for reasons of economy and efficiency it is necessary to abolish certain positions.

Upon recommendation of the Acting Superintendent, Kerri Piemme, it is **Resolved**, that the Board of Education hereby abolishes positions in the following tenure areas:

Section 1: **Resolved** that the Board of Education hereby abolish positions in the following tenure areas effective June 30, 2010

Elementary tenure area

5.0 Full Time Equivalent

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Art	0.8 Full Time Equivalent
Health	1.0 Full Time Equivalent
Home & Careers	1.0 Full Time Equivalent
Technology	1.0 Full Time Equivalent

Section 2a: It is further **resolved**, that the Board of Education has determined that the services of the following individuals shall be discontinued effective June 30, 2010 in accordance with section 3010 of the Education Law as they are determined to be the least senior teachers in their respective tenure areas:

Elementary tenure area	Zipporah Galimore
	Liza Perry
	Suzanne Akins
	Cindy Rogers
	Brian Talmadge
Health	Geoff Tillou
Home & Careers	Patricia Mullen
Technology	Todd DeSoto
Art	Susan Frisbee

Where multiple names are listed the first name is the least senior teacher in that tenure area and the second name listed is the next least senior et cetera with the last name on the list possessing the greatest seniority within the individuals listed.

And;

Section 3: Be it further **resolved** that a position in the following tenure areas be hereby established effective July 1, 2010:

Health	0.8 Full Time Equivalent
Home & Careers	0.8 Full Time Equivalent
Technology	0.8 Full Time Equivalent

And;

Section 4: Be it further **resolved**, that the Board of Education has determined that the following individuals be appointed to the part-time positions established in Section 3:

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Health	0.8 Full Time Equivalent	Geoff Tillou
Home & Careers	0.8 Full Time Equivalent	Patricia Mullen
Technology	0.8 Full Time Equivalent	Todd DeSoto

And;

Section 5: Be it further **resolved** that the individuals named in Section 2a above, shall be placed upon a preferred list of eligibility for recall for any vacancies in the same or similar positions, which they held prior to the abolition of such positions pursuant to this resolution, for a period of seven (7) years from the effective date of layoff pursuant to Education Law Section 3013.3.

And;

Section 6: The Superintendent of Schools is hereby directed to notify, in writing, each individual in Section 2 above, of the information contained in this resolution, including placement of their names on a preferred eligible list for re-employment.

- B. Recommend the Board of Education approve the appointment of Steve Dalton as Co-Coach for JV Baseball.
- C. Recommend the Board of Education accept the resignation from Business Manager, John Hales effective April 23, 2010. (attachment page 40)
- D. Recommend the Board of Education accept the resignation of Special Education Secretary, Carol Rives effective June 30, 2010. (Attachment page 41)
- E. Recommend the Board of Education increase Susan Frisbee to 1.0 FTE.

X. NEW BUSINESS

- A. Recommend the Board of Education approve a payment to Verizon in the amount of \$915.59 for the 2008-09 school year. Verizon applied for and received an assessment reduction.
- B. Recommend the Board of Education approve the following transportation request for the 2010-11 school year for the following student attending Long Trail School and who lives within 15 miles of the Long Trail School on publicly maintained roads:
Angela Krieg (Attachment page 42)
- C. Recommend the Board of Education approve the following transportation requests for the 2010-11 school year for the following student attending Long Trail School conditioned upon the fact that this service will be provided only as long as at least one resident pupil of the Salem CSD who attends Long Trail School lives within fifteen miles of the Long Trail School:
Holly Buckley (Attachment page 43)
- D. Recommend the Board of Education approve the following request for building use by the Greater Capital Region Teacher Center. (Attachment pages 44-47)

Discussion/decision on request from Brianna Thibeau to use the facilities as it relates to her Girl Scout Gold Award. (Attachment pages 48-60)

Greater Capital Region	Elementary	Executive Board Meeting	May 10, 2010
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Teacher Center	Library		4-8 PM
Brianna Thibeau	Soccer Filed	Soccer Camp	7/12-7/18/2010 Alternate dates 7/19-7/25/2010

- E. Recommend the Board of Education declare the following items as surplus and give the Superintendent the authority to dispose of it in the most expedient manner. (Attachment page 61)

QTY	Description	Disposal	Asset Tag or Serial Number	Year Purchased	Model Number	Condition
1	5' woods blade	Can be sold	?	?	NA	Fair
1	JD Front Mount Mower	Can be sold	1320	1997	F935	Fair
1	Leaf Vacuum	Can be sold	?	?	Home Made	Fair

F.

XI. CAPITAL PROJECT UPDATE

A. None

XII. TOPICS FOR FUTURE BOARD MEETINGS

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

May	Odyssey of the Mind
June	AIS/RTI and Curriculum

X. PUBLIC AUDIENCE

XI. EXECUTIVE SESSION

Executive session is anticipated

Personnel matters

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.

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- 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
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	