

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

**BOARD OF EDUCATION MEETING AGENDA**  
**TUESDAY, MAY 18, 2010**  
**7:00 Cafeteria**

**I. CONSENT AGENDA**

- A. Recommend the Board of Education approve the minutes for the April 20, 2010 meeting. (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 5-7 )
- C. Recommend the Board of Education accept the Treasurer's Report as presented. (attachment pages 8-22 )
- 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**

- IV. A. Cafeteria – Randy LaChapelle  
Student Cafeteria Survey – Andrew Levesque

**V. COMMUNICATIONS**

**VI. OLD BUSINESS**

**VII. BUSINESS AFFAIRS**

**VIII. INSTRUCTIONAL AFFAIRS**

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

**IX. PERSONNEL**

- A. Recommend the Board of Education grant tenure in the Elementary Education tenure area to Cynthia Rogers effective September 1, 2010. (Attachment page 34)
- B. Recommend the Board of Education approve the request from Stephanie Doherty to extend her child rearing leave for the 2010-2011 school year in accordance with Article VI, section 6.07 of the WATA Contract. (Attachment Page 35)
- C. Recommend the Board accept the resignation of Priscilla Merryman for retirement purposes effective June 30, 2010. (Attachment page 36)
- D. Recommend the Board of Education approve the provisional appointment of Karen MacGregor as Business Manager pending successful completion of the Civil Service test that will be given in June 2011.
- E. Recommend that the Board of Education approve the appointment of Regina Eastman as Special Education Secretary. Ms. Eastman is number one on the Typist Preferred Eligibility List.

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**X. NEW BUSINESS**

- A. Recommend the Board of Education approve the following request for building use by AAU Boys Basketball contingent upon non interference with school activities. All the proper Insurance paperwork has been provided and included in the School Dude request. (Attachment page37-42)

Boys AAU Basketball	HS Gym	Practice	Thursdays May – June 6:30 – 9:00pm  Saturdays 8:00 – 10:00 am
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- B. Recommend the Board of Education approve the creation of the Ron Saunders Memorial Scholarship. (Attachment pages 43-44)
- C. 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 pages 45-48)

**XI. TOPICS FOR FUTURE BOARD MEETINGS**

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

June	AIS/RTI and Curriculum
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**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.
- 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.	June 16, 2010	Regular Monthly Meeting	7:00 PM	