

SALEM CENTRAL SCHOOL
Salem, New York
BOARD OF EDUCATION MEETING AGENDA
WEDNESDAY, JULY 20, 2011
7:00 PM CAFETERIA

I. CONSENT AGENDA

- A. Recommend the Board of Education approve the minutes for the June 15 and July 5, 2011 meetings. (Attachment pages 1-10)
- 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 11-12)
- C. Recommend the Board of Education approve the following graduate hours:

Approval	Name	School	Course	Credits	Date(s)
First Approval	Pat Niles	Farmington University	Teaching History with Technology	1	Summer 2011

II. PUBLIC AUDIENCE

- A. Public Audience

III. PRESENTATIONS

IV. COMMUNICATIONS

V. OLD BUSINESS

- A. Recommend that the Board of Education approve the request from the Salem Youth Association to use the weight room during the same time it is used by Salem Athletes. The Youth Association will always have an adult to oversee the student and the Town of Salem will provide the Insurance Certificate. (Attachment pages 13-15)

VI. BUSINESS AFFAIRS

- A. Recommend that the Board of Education accept the bid in the amount of \$1,100 from Slate Valley Automotive for the 2001 Freightliner bus that was put out for bid. (This was the only bid that was received)
- B. Review and Recommend that the Board of Education accept the AS-7 as presented. (Attachment pages 16-23)

VII. INSTRUCTIONAL AFFAIRS

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

VIII. PERSONNEL

- A. Recommend that the Board of Education accept the resignation of Stephanie Doherty effective June 30, 2011. (Attachment page24)
- B. Recommend that the Board of Education approve the appointment of Jim Conety to a Regular Bus Driver position.
- C. Recommend that the Board of Education approve the appointment of Andy Isom to a Regular Bus Driver position.
- D. Recommend the Board of Education approve the increase in Geoff Tillou's position from 0.8 FTE to a 1.0 FTE.
- E. Recommend that the Board of Education approve a \$3,000 stipend for Dean of Discipline for the following teachers for the 2011-2012 school year:
 - a) Geoff Tillou
 - b) William Moore
- F. Recommend that the Board of Education approve the increase in Susan Frisbee's position from 0.6 FTE to 0.632.
- G. Recommend that the Board of Education approve the following salary increase for the Treasurer: 2010-11 salary \$35,000.00 + merit pay \$1,050.00 + account clerk duty salary increase \$2,450.00 = \$38,500.00

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- H. Recommend that the Board of Education approve the following salary increase for the Business Manager: 2010-11 salary \$51,135.00 + salary increase \$2,045.40= \$53,180.00
- I. Recommend that the Board of Education approve the following salary increase for the Special Education Coordinator: 2010-11 salary \$69,709.00 + \$3,000.00 stipend for extra duties including: teacher evaluations, teacher aide evaluation, safety plan = \$72,709.00
- J. Recommend that the Board of Education approve the following salary increase for the Superintendent's Secretary: 2010-11 salary \$37,267.00 + salary increase \$1,500.00 = \$38,767.00
- K. Recommend that the Board of Education approve the following salary increase for the Transportation Supervisor: 2010-11 salary \$52,595.00 + merit pay \$1,578.00 = \$54,173.00
- L. Recommend that the Board of Education approve the following salary increase for the Buildings and Grounds Supervisor: 2010-11 salary \$50,572.00 + \$1,517.00 = \$52,089.00
- M. Recommend that the Board of Education approve the following salary increase for the Cafeteria Manager: 2010-11 salary \$35,040.00 + merit pay \$1,051.00 = \$36,091
- N. **Be it Resolved** that upon recommendation from the Board of Education abolish the following positions effective June 30, 2011:
 - Bus Monitor-Aide
 - 7-12High School Principal
- O. **Be it Resolved** that upon recommendation from the Superintendent that the Board of Education create the following position effective July 1, 2011:
 - School Bus Attendant

IX. NEW BUSINESS

- A. Recommend that the Board of Education discuss and take action on non-resident tuition.
- B. Recommend that the Board of Education approve the request from the Salem Youth Soccer Program to use the school grounds for games and practices. Approval is contingent upon the proper insurance certificate being provided to the school and non-interference with school activities. (Attachment pages 25-27)
- C. Recommend that the Board of Education approve the request from the Salem Youth Football Program to use the school grounds for games and practices. Approval is contingent upon the proper insurance certificate being provided to the school and non-interference with school activities. (Attachment pages 28-30)
- D. 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 31-42)

Quantity	Description	Disposal
18	1990 Yearbook of Agriculture	Recycle
18	1983 Edition of Introductory Horticulture 2 nd Edition	Recycle
17	1996 Environmental Science	Recycle
19	1997 Agriscience Fundamentals and Applications	Recycle
13	1983 Modern Livestock and Poultry	Recycle
11	1993 Chemistry in the Community	Recycle
151	Assorted book -see attached list	Recycle
1894	Assorted elementary school items	Recycle

X. POLICY REVIEW

- A. 3150-3260

XI. CAPITAL PROJECT UPDATE

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XI. TOPICS FOR FUTURE BOARD MEETINGS

XII. PUBLIC AUDIENCE

XIII. 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.

XIV. ADJOURNEMENT