

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

**BOARD OF EDUCATION MEETING AGENDA**  
**WEDNESDAY, JUNE 16, 2010**  
**7:00 Cafeteria**

**I. CONSENT AGENDA**

- A. Recommend the Board of Education approve the minutes for the May 18, 2010 meeting. (Attachment pages 1 & 2)
- 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 3-5)
- C. Recommend the Board of Education accept the Treasurer’s Report as presented. (attachment pages 6-21 )
- D. Recommend the Board of Education accept the Condition of Accounts as presented. (Attachment pages 22-31)
- E. Recommend the Board of Education approve the Claims Auditor’s Report. (Attachment page 32)
- F. Recommend the Board of Education accept the Activity Fund as presented. (Attachment page 33)
- G. Recommend the Board of Education approve the Graduate Hours as presented. Included is a sample letter for graduate courses not presented in a timely manner. (Attachment page 34)

<b>First Approval</b>				
<b>Name</b>	<b>School</b>	<b>Course</b>	<b>Credits</b>	<b>Date(s)</b>
Anna Courtney	University of Phoenix College of St. Joseph	Methods English as 2 <sup>nd</sup> Lang.	3 credits	Spring 2007
		Developmental Reading	3 credits	Fall 2008
		Educational Research	3 credits	Spring 2009
		Reading Diagnosis & Remediation	3 Credits	Summer 2009
		Reading in the Content Areas	3 credits	Summer 2009
		Emergent Literacy	3 credits	Spring 2010
		Advanced Seminar in Reading	6 credits	Summer 2010 & Fall 2010
		Reading Clinic – Practicum	3 credits	Summer 2010
		Children’s Lit. & Language Arts		

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<b>Second Approval</b>				
<b>Name</b>	<b>School</b>	<b>Course</b>	<b>Credits</b>	<b>Date(s)</b>
Anna Courtney	University of Phoenix College of St. Joseph	Methods English as 2 <sup>nd</sup> Lang.	3 credits	Spring 2007
		Developmental Reading	3 credits	Fall 2008
		Educational Research	3 credits	Spring 2009
		Reading Diagnosis & Remediation	3 Credits	Summer 2009
		Reading in the Content Areas	3 credits	Summer 2009
		Emergent Literacy	3 credits	Spring 2010
		Advanced Seminar in Reading	6 credits	Summer 2010 & Fall 2010
		Reading Clinic – Practicum	3 credits	Summer 2010
		Children’s Lit. & Language Arts	3 credits	Fall 2009
		Law & Education of Children	3 credits	Fall 2009
		Reading & Writing Workshop		

**II. PUBLIC AUDIENCE**

- A. Public Audience

**III. PRESENTATIONS**

- IV. A. AIS/Curriculum
- B. Nanotechnology
- C. Track Committee

**V. COMMUNICATIONS**

- A. Letter from Al Cormier (Attachment page 35)

**VI. OLD BUSINESS**

- A. Discussion regarding Exchange Student Requests (Attachment pages 36 & 37)

**VII. BUSINESS AFFAIRS**

- A. Recommend the Board of Education approve the budget transfers as presented. (Attachment page 38 & 39)

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- B. Recommend the Board of Education approve the bid from Durrin Transportation, Inc. for Summer School transportation. This was the only bid received.

Rte. 1 Albany \$145 per day

Rte 2 Hudson Falls, Glens Falls \$190 per day (includes aide)

**VIII. INSTRUCTIONAL AFFAIRS**

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

**IX. PERSONNEL**

- A. Recommend the Board of Education approve the following summer school appointments:

Teachers: Kindergarten – Kaye Aunchman, Paula Bourgeois

1<sup>st</sup> Grade – Stacy Parker, McClean Merryman

2<sup>nd</sup> Grade – Valeda McLenithan, Zipporah Galimore

Special Education – Dawn Miner, Joanne Commisso

Teacher Aides: Peggy Grover, Keelin Steiert, Amy Ruggles, Susan Neil, Ann Marie Steller

- B. Recommend the Board of Education approve the following summer curriculum days which come under the Title 1 Grant. The total number of days shall not exceed 70 days.

Teachers changing grade levels or assignments may receive up to (3) seven hour days to be used by Monday, August 16, 2010 at the Superintendent's discretion.

<b>Teacher Name</b>
Suzanne Alessi
Deborah Anderson
Kellaine Butz
Steve Dalton
Todd DeSoto
Roy Fifield
Susan Frisbee
Susan Greene
Lisa Hansen
Beverly Kratzert
Mary Kruchinski
Valeda McLenithan
McClean Merryman
Pat Mullen
Randy North
Matt Parker
Stacy Parker
Philomena Smith
Mike Stalter
Brian Talmadge
K-12 Teachers and Service Providers at the Superintendent's discretion.

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C. Recommend the Board of Education approve the appointments of the following positions for the 2010-11 school year.

Extra Curricular Activity	Compensation Index	Staff
FFA Advisor	7%	Amy Maxwell
Jr. FFA Advisor	2%	Brian Talmadge
Elementary Chorus	4%	Kathy Payne
Instrumental Music	4%	Rich Butler
Vocal Music	4%	Rich Butler
Jr. High Chorus/Elementary Instrumental	4%	Lorraine Duval
Jazz-Stage Band Advisor	4%	Rich Butler
Grade 7 Class Advisor	1%	Carol McPhee
Grade 8 Class Advisor	1%	Vicki Perkins (SS)
Grade 9 Class Advisor	1%	Anna Courtney
Grade 10 Class Advisor	1%	Judy Bardin
Grade 11 Class Advisor & Junior Prom	4%	Vicki Perkins
Grade 12 Class Advisor & Graduation	3%	Vicki Perkins
Assistant Prom Coordinator	2%	Co Advisors Peggy Grover Annie Steller
Spanish Club Advisor	1%	Co Advisors Laurie Fronhofer Chris Fronhofer
French Club Advisor	1%	Gail Griffen
National Honor Society	2%	Co Advisors Carol McPhee Vicki Perkins (SS)
SADD Advisor	2%	Diane Lewis
Family Career Consumer Leaders of America	2%	<b>vacant</b>
Future Business Leaders of America	2%	Colleen Fish
Yearbook Advisor	8%	Randy North
Literary Magazine Advisor	4%	Nancy Artz
Post Star Bowl Advisor	2%	<b>Vacant</b>

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School Musical Director and Drama Club Co-Advisor(s)	8%	Director - Mary Skelly 60% of Contract remuneration less \$300  Co-Advisor - Kathleen Payne 20% of contract remuneration  Co-Advisor - Rich Butler 20% of contract remuneration  Co-Advisor - Lori Stokem \$300
6 <sup>th</sup> grade play Director and Co Advisor(s)	6%	Director - Mary Skelly 60% of contract remuneration less \$300  Co-Advisor - Kathleen Payne 40% of contract remuneration  Co-Advisor - Lori Stokem \$300
Student Council Jr/Sr High School	3%	Dawn Parker
School Web Master and Technology Support Coordinator	4%	Randy North
Math Club	No Stipend	Frank Fronhofer II
Foreign Language Honor Society	No Stipend	vacant
Home Events Coordinator	2%	Matt Parker

**X. NEW BUSINESS**

A. Recommend the Board of Education approve the following requests for building use.  
(Attachment pages 40-54)

Salem Area Youth Association	Tennis Court	Free tennis clinic to introduce the game of tennis to Salem youths.	July 7 <sup>th</sup> 6:00 – 8:00 PM July 31 <sup>st</sup> 10:00 AM - Noon
Salem Youth Sports	HS Gym	AAU Boys Basketball Practice	July 1 – July 30, 2010 Days and time to be set by school availability.
Girls Basketball	HS Gym	1-72 Grade Girls	June 28–July 1, 2010

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Camp		Basketball Camp	9-11 AM grades 1 – 3 12-3 PM grades 4-7
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- B. Recommend the Board of Education approve the creation of the Dorothy Matteson Business Award. (Attachment pages 55 & 56)
- 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.

<b>QTY</b>	<b>Description</b>	<b>Disposal</b>
<b>500</b>	<b>Outdated Library Books</b>	<b>Recycle</b>
<b>45</b>	<b>1998 Math Textbooks</b>	<b>Recycle</b>
<b>1</b>	<b>Microfiche Machine</b>	<b>Discard</b>
<b>1</b>	<b>Copier</b>	<b>Discard (parts no longer available)</b>

- D. Discussion regarding Policy on AP Exams. (Attachment page 57)
- E. Discussion on the landscaping in front of the building.
- F. Adoption of the 2010-2011 Board of Education Calendar (Attachment page 58)

**XI. TOPICS FOR FUTURE BOARD MEETINGS**

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

**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**