

**BOARD OF EDUCATION
MARLBORO CENTRAL SCHOOL DISTRICT
January 19, 2012
AGENDA
REGULAR BOARD OF EDUCATION MEETING**

LOCATION: Marlboro Middle School – Cafeteria

TIME: 7:30 P.M.

- 1. REGULAR SESSION**
- 2. STUDENT OF THE MONTH**
- 3. MARIST PARTNERSHIP**
- 4. MIDDLE SCHOOL - PRESENTATION**
- 5. CORRESPONDENCE AND COMMUNICATIONS**
- 6. PRESENTATIONS AND REPORTS**
 - a. Assistant Supt. For Curriculum and Instruction Report – Ms. Reynolds**
 - b. High School Facilities Project – Mr. Castellani**
 - c. Assistant Supt. For Business Report – Dr. Sensenig**
 - d. Orange County School Boards Association – Ms. Reed**
 - e. Facilities Committee – Dr. Sensenig**
 - f. Student Representative – Dina Truncali**
- 7. RECOMMENDED ACTION**
 - 1. Consensus Agenda**
 - a. Acknowledgement of Treasurer’s Report
December 2011**
 - b. Acknowledgement of Budget Status Report
December 2011**
 - c. Acknowledgement of Revenue Status Report
December 2011**
 - d. Acknowledgement of Budget Transfer Report
December 2011**
 - e. Acknowledgement of Cash Disbursement Report
December 2011**

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- f. Acknowledgement of Cash Flow Projection Report
December 2011**
- g. Acknowledgement of Fund Balance Projection Report
December 2011**
- h. Acknowledgement of Extra-curricular Accounting Report
December 2011**
- i. Acknowledgement of Cafeteria Profit & Loss Report
December 2011**
- i. Approval of Minutes – 12/15/11, 1/5/12**
- j. Acknowledgement of CSE/CPSE Committee Meeting
recommendations for Meetings of 7/15/11, 9/27/11, 11/30/11, 12/12/11,
12/15/11, 12/20/11, 12/21/11, 1/5/12, as presented.**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, acknowledges the receipt of the Treasurer's Report, December 2011.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, acknowledges the receipt of the Budget Status Report, December 2011.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, acknowledges the receipt of the Revenue Status Report, December 2011.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, acknowledges the receipt of the Budget Transfer Report, December 2011.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, acknowledges the receipt of the Cash Disbursement Report, December 2011.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, acknowledges the receipt of the Cash Flow Projection Report, December 2011.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, acknowledges the receipt of the Fund Balance Projection Report, December 2011.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, acknowledges the receipt of the Extra-curricular Accounting Report, December 2011.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, acknowledges the receipt of the Cafeteria Profit & Loss Report, November 2011.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Minutes of the meetings of 12/15/11, 1/5/12, as presented.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, acknowledges the recommendations of the CSE/CPSE meetings of 7/15/11, 9/27/11, 11/3/11, 12/12/11, 12/15/11, 12/20/11, 12/21/11, 1/5/12 as presented.

8. CLAIMS AUDITING REPORTS – DECEMBER 2011 - RECEIPT

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, acknowledges the receipt of the Claims Auditing Report, December 2011, as presented.

9. FACILITIES COMMITTEE MEETING REPORT – DECEMBER 6, 2011 RECEIPT

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, acknowledges the receipt of the Facilities Committee Report, December 6, 2011.

10. TITLE I PARENT INVOLVEMENT POLICY #8260 – ADOPTION

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, adopts the Policy, Title I Parent Involvement #8260, as presented.

11. TENURE ADJUSTMENT – SCIENCE TEACHER – LILY COLLINS

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, ratifies the tenure adjustment for the following teacher, Lily Collins, Science Teacher, Marlboro Central School District, to reflect the corrected probationary period commencing September 1, 2010 and ending September 1, 2012.

12. RESIGNATIONS

**INDUSTRIAL ARTS TEACHER – WALTER SAMSELSKI - EFFECTIVE
JULY 17, 2012 – (retirement purposes)**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, accepts the resignation of Walter Samselski, Industrial Arts Teacher, Marlboro Central School District, effective July 17, 2012 (retirement purposes).

**TYPIST – CAROL MESSINA – EFFECTIVE JUNE 29 2012
RETIREMENT PURPOSES**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, accepts the resignation of Carol Messina, Typist, Marlboro Central School District, effective June 29, 2012 (retirement purposes).

**13. CONTRACT APPROVAL – GENERAL PEST CONTROL - AAAAA CAPPILLINO
PEST CONTROL, HIGHLAND, NY 12528 - \$900.00 INITIAL SERVICE AND
\$485.00/MONTH**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves and authorizes the Superintendent of Schools to sign the agreement with AAAAA Cappillino Pest Control, 267 Perkinsville Road, Highland, NY 12528 and the Marlboro Central School District for general pest control in the amount of \$900.00 for initial service and \$485.00 per month.

14. SENIOR CITIZEN EXEMPTION

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the attached resolution amending the income eligibility limits for senior citizens for the effective date of July 1, 2011 as per section 467 of the Real Property Tax Law.

15. DISABILITY EXEMPTION

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the attached resolution amending the income eligibility limits for individuals with disabilities for the effective date of July 1, 2011 as per section 459-c of the Real Property Tax Law.

16. TITLE I COMPREHENSIVE EDUCATION PLANS – M.E.S. AND MIDDLE SCHOOL – JANUARY 2012 – APPROVAL

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Title I Comprehensive Education Plans for Marlboro Elementary School and Marlboro Middle School, January 2012, as presented.

17. BUDGET TRANSFERS

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the following transfers:

Substitute and Overtime:

FROM: A16201600000-Non Instructional Services - \$7,713.00
TO: A16201700000-Substitutes - \$7,713.00

FROM: A16201600000-Non Instructional Services - \$850.00
TO: A16211680000-Maintenance Overtime - \$850.00

Contractual:

FROM: H1620293017005-General Construction H.S. Phase II - \$1,000.00
TO: H1620201017006 – construction Manager H.S. Phase III - \$1,000.00

18. OLD BUSINESS

19. NEW BUSINESS

20. OTHER ITEMS

21. RECOGNITION OF DISTRICT RESIDENTS AND OTHERS

22. PROPOSED EXECUTIVE SESSION – subject to Board approval

23. REGULAR SESSION

24. ADJOURNMENT

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