

REVISED

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**BOARD OF EDUCATION
MARLBORO CENTRAL SCHOOL DISTRICT
August 18, 2011
AGENDA
REGULAR BOARD OF EDUCATION MEETING**

LOCATION: Marlboro Intermediate School - Cafeteria

TIME: 7:30 P.M.

1. REGULAR SESSION

2. CORRESPONDENCE AND COMMUNICATIONS

3. 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

4. RECOMMENDED ACTION

1. Consensus Agenda

- a. Acknowledgement of Treasurer's Report
July 2011
- b. Acknowledgement of Budget Status Report
July 2011
- c. Acknowledgement of Revenue Status Report
July 2011
- d. Acknowledgement of Budget Transfer Report
July 2011
- e. Acknowledgement of Cash Disbursement Report
July 2011
- f. Approval of Minutes – 7/21/11
- g. Acknowledgement of CSE/CPSE Committee Meeting
Recommendations for Meetings of 4/19/10, 8/31/10, 9/30/10, 11/29/10,
4/8/11, 4/11/11, 4/29/11, 5/5/11, 5/6/11, 5/23/11, 5/24/11, 5/25/11, 6/6/11,
6/9/11, 6/15/11, 6/16/11, 7/1/11, 7/15/11, 7/19/11, 8/5/11, as presented.

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

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

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

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

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

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Minutes of the meeting of 7/21/11, 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 4/19/10, 8/31/10, 9/30/10, 11/29/10, 4/8/11, 4/11/11, 4/29/11, 5/5/11, 5/6/11, 5/23/11, 5/24/11, 5/25/11, 6/6/11, 6/9/11, 6/15/11, 6/16/11, 7/1/11, 7/15/11, 7/19/11, 8/5/11, as presented.

5. CLAIMS AUDITING REPORT – JULY 2011 - RECEIPT

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

6. PAYROLL AUDITING REPORT – MARCH 1, 2011-JUNE 30, 2011 - RECEIPT

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, acknowledges the receipt of the Payroll Auditing Report March 1, 2011-June 30, 2011, as presented.

7. FACILITIES COMMITTEE MEETING MINUTES – JULY 11, 2011 – RECEIPT

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, acknowledges the receipt of the Facilities Committee Meeting Minutes of July 11, 2011, as presented.

8. AUDIT COMMITTEE MEETING MINUTES – RECEIPT – AUGUST 4, 2011

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, acknowledges receipt of the Audit Committee Minutes from the August 4, 2011, meeting, as presented.

9. 2011-2012 EDUCATIONAL DATA BID AWARD

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, awards the 2011-12 bid purchases through the Clarkstown Central School District-NY Cooperative Bid (opened by Ed-Data Services, Inc.), as follows:

Library Supplies

Bid Date : 11/2/2010

Highsmith, LLC - \$940.67

Metco Supply Inc – \$3.55

Total Bid Award - \$944.22

Office/Computer Supplies

Bid Date: 11/2/2010

Staples Advantage - \$2,179.96

Total Bid Award - \$2,179.96

Physical Education Supplies

Bid Date: 11/2/2010

Levy's, Inc - \$156.30

Passon's Sports/Sports Supply - \$1,080.92

Sportime/School Specialty - \$1,769.81

NASCO - \$1,337.54

S & S Worldwide, Inc - \$301.21

Cannon Sports, Inc - \$219.33

Gopher Sport - \$319.80

Total Bid Award - \$5,184.91

Science Supplies

Bid Date: 11/2/2010

**RNJ Electronics Inc - \$6.40
NASCO - \$1,451.71
Carolina Biological Supply Co - \$547.36
Fisher Science Education Inc - \$454.69
Frey Scientific Co. - \$1,237.77
Para Scientific Co. - \$80.04
Parco Scientific Co. - \$64.56
Sargent – Welch/VWR - \$549.21
Science Kit, LLC - \$4,160.57
Ward’s Natural Science - \$1,207.11
EAI Education/Eric Armin Inc – \$353.00
Total Bid Award - \$10,112.42**

Technology Supplies

Bid Date: 11/2/2010

**Brodhead-Garrett Company - \$83.45
Paxton/Patterson LLC - \$502.93
SATCO Supplies - \$1,247.37
Pitsco Education - \$814.01
MidWest Technology Products - \$1,812.91
Total Bid Award - \$4,460.67**

Athletic Supplies

Bid Date: 10/22/2010

**Passon’s Sports/Sports Supply - \$107.97
Total Bid Award - \$107.97**

Athletic Supplies

Bid Date: 4/13/2011

**Levy’s, Inc - \$2,179.69
Massapequa Soccer Shop - \$626.40
Metuchen Center Inc - \$703.96
Passon’s Sports/Sports Supply - \$953.76
Triple Crown Sports, Inc - \$806.10
R & R Trophy & Sporting Goods - \$741.28
Walters Swim Supplies Inc - \$37.97
Sportsman’s - \$4,181.76
Cannon Sports, Inc - \$176.64
Port Jefferson Sporting Goods - \$3,728.76
Total Bid Award - \$14,136.32**

Custodial Supplies

Bid Date: 10/22/2010

Pyramid School Products - \$1,818.66
Sandy Enterprises, Inc - \$202.88
Calico Industries, Inc - \$833.90
Ocean Janitorial Supply, Inc - \$2,541.13
Dobmeier Janitor Supply Inc - \$6,208.12
Mill Wiping Rags, Inc -\$117.60
Pantel Co LLC - \$1,470.55
Metco Supply Inc - \$1,077.96
Sunshine Lighting - \$1,670.40
Sterling Sanitary Supply Corp - \$53.80
Total Bid Award - \$15,995.00

Custodial Supplies

Bid Date: 4/13/2011

Calico Industries, Inc - \$142.00
ACE Surgical Supply Co, Inc - \$.12
Burke Supply Co, Inc - \$3,908.30
Central Poly Corporation - \$6,780.00
E.A. Morse & Co, Inc - \$13,682.60
Jersey Paper Plus - \$389.10
Cleaning System Inc - \$280.00
Pollack Paint Industries - \$272.16
M & M Frankel Disposables Inc - \$11,100.00
Total Bid Award - \$36,554.28

10. STATIONERY BID #1112-01 – 2011-12

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, accepts the Marlboro Central School District bid #1112-01 for the 2011-12 Printed Forms/Stationery Bid received on August 2, 2011, for the period of September 1, 2011 to August 31, 2012, as follows:

<u>Vendor</u>	<u>Item #'s</u>
A. ACME Business Systems P.O. Box 3132 Schenectady, NY 12303-3132	15, 19, 26, 28, 30, 31
B. Newburgh Envelope Corp. 1720 Route 300 Newburgh, NY 12550	1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 14 18, 21, 22, 23, 27, 32, 33

**C. Tri-State Associate Services
71 Ten Broeck Avenue
Kingston, NY 12401**

13, 16, 17, 20, 24, 25, 29, 34, 35

11. BUDGET TRANSFERS

RESOLVED, that the Board of Education, upon the recommendation of the /Superintendent of Schools, authorizes the transfer of \$16,775.00 as of June 30, 2011 to cover costs to replace M.M.S. Cafeteria Tables, as follows:

**FROM: A16204030000-MAINTENANCE CONTRACTS - \$11,000.00
TO: A20204500200-SUPPLIES/MATERIALS M.M.S - \$11,000.00**

**FROM: A16204290000-ELECTRICITY - \$5,775.00
TO: A20204500200-SUPPLIES/MATERIALS M.M.S - \$5,775.00**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the transfer of \$3,113.00 as of June 30, 2011 to cover additional cost for field maintenance as follows:

**FROM: A16204030000-ELECTRICITY - \$3,113.00
TO: A16204000000-CONTRACTUAL - \$3,113.00**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the transfer of \$5,166.00 as of June 30, 2011 to cover Astor Day Treatment services, as follows:

**FROM: A22504900600-BOCES SERVICES - \$5,166.00
TO: A22504700000-TUITION PRIVATE/OTHER PUB – N.Y.S. - \$5,166.00**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the transfer of \$214,822.00 to cover 2011-12 payroll encumbrances, as follows:

**FROM: A90708000000-MFA BENEFIT TRUST - \$200,000.00
TO: A22501500000-INSTRUCTIONAL SERVICES - \$200,000.00**

**FROM: A21101300000-INSTRUCTIONAL SALARIES - \$14,822.00
TO: A22501500000-INSTRUCTIONAL SERVICES - \$14,822.00**

12. CONTRACT APPROVAL

MARLBORO FACULTY ASSOCIATION

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves and authorizes the Superintendent of Schools to sign the Marlboro Faculty Association Agreement by and between the Marlboro Central School District and the Marlboro Faculty Association effective July 1, 2011-June 30, 2015.

MARLBORO EDUCATIONAL ADMINISTRATORS ASSOCIATION

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves and authorizes the Superintendent of Schools to sign the Marlboro Educational Administrators Association Agreement by and between the Marlboro Central School District and the Marlboro Faculty Association effective July 1, 2011-June 30, 2015.

UNITED PUBLIC SERVICE EMPLOYEES UNION – SECRETARIAL UNIT

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves and authorizes the Superintendent of Schools to sign the UPSEU Secretarial Unit Collective Bargaining Agreement by and between the Marlboro Central School District and the United Public Service Employees Union, Secretarial Unit effective July 1, 2011-June 30, 2015.

UNITED PUBLIC SERVICE EMPLOYEES UNION – PARAPROFESSIONAL UNIT

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves and authorizes the Superintendent of Schools to sign the UPSEU Paraprofessional Unit Collective Bargaining Agreement by and between the Marlboro Central School District and the United Public Service Employees Union, Paraprofessional Unit effective July 1, 2011-June 30, 2015.

UNITED PUBLIC SERVICE EMPLOYEES UNION – OPERATIONS/FOOD SERVICE UNIT

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves and authorizes the Superintendent of Schools to sign the UPSEU Operations/Food Service Unit Collective Bargaining Agreement by and between the Marlboro Central School District and the United Public Service Employees Union, Operations/Food Service Unit effective July 1, 2011-June 30, 2015.

PRINTER MAINTENANCE AND SUPPLY AGREEMENT – NEW ENGLAND SYSTEMS, INC., NAUGATUCK, CT. 06770

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves and authorizes the Superintendent of Schools to sign the printer maintenance and supply agreement between New England Systems, Inc., 102 Great Hill Road, Naugatuck, Ct. 06770 and the Marlboro Central School District for central office from August 12, 2011 to August 12, 2012 at a cost of \$1,479.00.

ELECTRONIC PAYMENT SYSTEMS ADDENDUM BETWEEN SCHOOL LINK TECHNOLOGIES – NO COST

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves and authorizes the Superintendent of Schools to sign the Electronic Payment Systems Addendum between School Link Technologies, P.O. Box 2410, Santa Monica, CA 90407 and the Marlboro Central School District at no cost to the District.

VANACORE, DEBENEDICTUS, DIGOVANNI & WEDDEL, LLP – AUDITING SERVICES – JUNE 30, 2011 - \$6,900.00

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 between Vanacore, DeBenedictus, DiGovanni & Weddel, LLP, 11 Racquet road, P.O. Box 10009, Newburgh, NY 12552 and the Marlboro Central School District for auditing services for the year ended June 30, 2011 at a cost for the Basic Risk Assessment of \$6,900.00.

13. RISK ASSESSMENT – SICKLER, TORCHIA, ALLEN & CHURCHILL

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, acknowledges receipt of the June 30, 2011, Risk Assessment prepared by Sickler, Torchia, Allen & Churchill, as presented.

14. RESIGNATION – DISTRICT MONITOR – TIMOTHY MARQUIS – EFFECTIVE AUGUST 9, 2011 (TO TAKE ANOTHER POSITION IN THE DISTRICT)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, accepts the resignation of Timothy Marquis, District Monitor, Marlboro Central School District, effective August 9, 2011 (to take another position in the District).

15. REINSTATE – INSTRUCTIONAL POSITION – ELEMENTARY TEACHER

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, does hereby approve the following resolution:
WHEREAS, the Board has determined that it is appropriate to reinstate a pedagogical position in the District: **THEREFORE, BE IT RESOLVED**, that the Board hereby reinstates the following position effective August 19, 2011 – One (1) Elementary Teacher.

16. APPOINTMENTS

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the appointment of Alycia Dyson, who holds initial certification of Childhood Education Gr. 1-6 in the Elementary tenure area to the position of Elementary Teacher, to continue her original probationary period commencing September 1, 2010 and ending September 1, 2013. The salary for the 2011-12 school year will be Level MA Step 3 of the Marlboro Faculty Association salary schedule - \$63,378.00.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the appointment of Timothy Marquis, who holds initial certification in School Counseling and Guidance Tenure area to the to the position of School Guidance Counselor for a probationary period commencing September 1, 2011 and ending September 1, 2014. Such appointment is conditioned upon the District's receipt of clearance for employment from the State Education Dept. relating to the fingerprinting and criminal history record check. The salary for the 2011-12 school year will be Level MA Step 1 of the Marlboro Faculty Association salary schedule - \$59,077.00 (to replace Anthony Tersillo who retired).

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the appointment of Lance Downer, who holds initial certification in the General Special Education tenure area to the to the position of Special Education Teacher for a probationary period commencing September 1, 2011 and ending September 1, 2013. Such appointment is conditioned upon the District's receipt of clearance for employment from the State Education Dept. relating to the fingerprinting and criminal history record check. The salary for the 2011-12 school year will be Level MA Step 2 of the Marlboro Faculty Association salary schedule - \$61,231.00 (to replace Matthew Canino who resigned).

LEAVE REPLACEMENT – .7 ART TEACHER - CHRISTINE DAYA

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the appointment of Christine Daya to the leave replacement position of .7 Art Teacher, Marlboro Central School District, assigned to the Milton Elem. School for the 2011-12 school year. Such appointment is conditioned upon the District’s receipt of clearance for employment from the State Education Dept. relating to the fingerprinting and criminal history record check. Salary for the 2011-12 school year will be Level BA Step 1 of the Marlboro Faculty Association salary schedule - \$54,083.00-pro-rated (leave replacement for Marc Eckert).

LEAVE REPLACEMENT – KINDERGARTEN TEACHER - KRISTEN VASTA

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the appointment of Kristen Vasta to the leave replacement position of Kindergarten Teacher, Marlboro Central School District, assigned to the Marlboro Elem. School for the 2011-12 school year. Such appointment is conditioned upon the District’s receipt of clearance for employment from the State Education Dept. relating to the fingerprinting and criminal history record check. Salary for the 2011-12 school year will be Level MA Step 1 of the Marlboro Faculty Association salary schedule - \$59, 077.00 (leave replacement for Krista Lanzoni).

SUBSTITUTES

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the presented list of substitutes to the appropriate District substitute list for the 2011-12 school year. All appointments are subject to fingerprint clearance from the New York State Education Dept. Compensation to be consistent with the 2011-12 Substitute rate of pay schedule.

17. EXTRA-CURRICULAR APPOINTMENTS – 2011-12 - MIDDLE SCHOOL

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the appointment of the listed individuals to the following listed extra-curricular positions (Middle School) as presented for the 2011-12 school year.

18. EXTRA-CURRICULAR APPOINTMENTS – 2011-12 – HIGH SCHOOL

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the appointment of the listed individuals to the following listed extra-curricular positions (High School) as presented for the 2011-12 school year.

19. SUPERVISORY STIPENDS – 2011-12

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the appointment of the listed individuals to the following listed supervisory positions as presented for the 2011-12 school year.

20. OLD BUSINESS

21. NEW BUSINESS

22. OTHER ITEMS

23. RECOGNITION OF DISTRICT RESIDENTS AND OTHERS

24. PROPOSED EXECUTIVE SESSION – subject to Board approval

25. REGULAR SESSION

26. ADJOURNMENT

RC/ims