

**BOARD OF EDUCATION
MARLBORO CENTRAL SCHOOL DISTRICT
July 21, 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 – Mr. Sullivan
- e. Facilities Committee – Dr. Sensenig

4. RECOMMENDED ACTION

1. Consensus Agenda

- a. Acknowledgement of Treasurer’s Report
June 2011
- b. Acknowledgement of Budget Status Report
June 2011
- c. Acknowledgement of Revenue Status Report
June 2011
- d. Acknowledgement of Budget Transfer Report
June 2011
- e. Acknowledgement of Cash Disbursement Report
June 2011
- f. Acknowledgement of Cash Flow Projections Report
June 2011
- g. Acknowledgement of Fund Balance Projection Report
June 2011
- h. Acknowledgement of Cafeteria Profit and Loss
June – May 2011
- i. Acknowledgement of Extra-curricular Accounting Report – June 2011
- j. Approval of Minutes – 6/16/11, 7/7/11

- k. **Acknowledgement of CSE/CPSE Committee Meeting Recommendations for Meetings of 2/10/11, 2/11/11, 3/17/11, 3/25/11, 4/5/11, 4/8/11, 4/11/11, 4/12/11, 4/15/11, 4/26/11, 4/27/11, 4/28/11, 5/3/11, 5/4/11, 5/9/11, 5/17/11, 5/18/11, 5/20/11, 5/23/11, 5/25/11, 5/26/11, 6/1/11, 6/2/11, 6/7/11, 6/8/11, 6/20/11, as presented.**

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

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

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

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

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

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

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

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

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

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Minutes of the meeting of 6/16/11, 7/7/11, 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 2/10/11, 2/11/11, 3/17/11, 3/25/11, 4/5/11, 4/8/11, 4/11/11, 4/12/11, 4/15/11, 4/26/11, 4/27/11, 4/28/11, 5/3/11, 5/4/11, 5/9/11, 5/17/11, 5/18/11, 5/20/11, 5/23/11, 5/25/11, 5/26/11, 6/1/11, 6/2/11, 6/7/11, 6/8/11, 6/20/11, as presented.

5. CAFETERIA PROFIT AND LOSS REPORT – JUNE 2011

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

6. CLAIMS AUDITING REPORT – JUNE 2011 - RECEIPT

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

7. AUDIT COMMITTEE MEETING MINUTES – JUNE 16, 2011 – RECEIPT

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, acknowledges the receipt of the Audit Committee Meeting Minutes of June 16, 2011, as presented.

8. CONTRACT APPROVAL

PHYSICAL THERAPIST – MARY BETH O’HERRON

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves and authorizes the Superintendent of Schools to sign the consultant agreement with Mary Beth O’Herron, 77 Frozen Ridge Road, Newburgh, NY 12550 as Physical Therapist, and the Marlboro Central School District for the 2011-12 school year at the hourly rate of \$62.00.

MSG VARSITY NETWORK – REGISTRATION AND PARTICIPATION

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves and authorizes the Superintendent of Schools to sign the Extension of School Registration and Participation Agreement between MSG Varsity Network, LLC, 1111 Stewart Avenue, Bethpage, NY 11714 and the Marlboro Central School District for the 2010-11 school year. Marlboro Central School District will produce video clips, photos, school produced contents relating to school events, school event schedules, scores of its sporting events and mutually agreed statistics and maintain ongoing communication. The District will receive an annual grant of \$2,000.00

ATHLETIC TRAINER - PEAK PHYSICAL THERAPY – 2011-12

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the Superintendent of Schools to sign the agreement between PEAK Physical Therapy, PC, 260 North St., Newburgh, NY 12550 and the Marlboro Central School District for an athletic trainer for the 2011-12 school year at an annual cost of \$22,809.

SCHOOL PHYSICIAN – DR. J. KEITH FESTA – 2011-12

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the Superintendent of Schools to sign the agreement with Dr. J. Keith Festa, 132 Highland Avenue, Marlboro, NY 12542 and the Marlboro Central School District as school physician for the 2011-12 school year at an annual cost of \$20,116.00.

POSSIBLE WORLDS, EDC CENTER FOR CHILDREN & TECHNOLOGY

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the Superintendent of Schools to sign the agreement between Possible Worlds, EDC Center for Children & Technology, 96 Morton Street, 7th Floor, NY, NY 10014 and the Marlboro Central School District for exploring Photosynthesis Study for the 2011-12 school year at an annual cost of \$20,116.00.

LEGAL SERVICES – 2011-12 – DONOGHUE, THOMAS, AUSLANDER & DROHAN, HOPEWELL JUNCTION, NY

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 Donoghue, Thomas, Auslander & Drohan, LLP, 2517 Rt. 52, Hopewell Junction, NY 12533, and the Marlboro Central School District for legal services for the 2011-12 school year at no increase.

OCCUPATIONAL THERAPY – 2011-12 – ADVANCED THERAPY, ALBANY, NY \$55.00/HOUR NOT TO EXCEED \$4,400.00

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 Advanced Therapy, One Rapp Road, Albany, NY 12203, and the Marlboro Central School District for occupational therapy at the rate of \$55.00/hour, not to exceed \$4,400.00 for the period of July 1, 2011 to June 24, 2012.

9. MEDIA CENTER COLLECTION DISPOSITION – 279 BOOKS – M.I.S. MEDIA CENTER – DISCARDED – SOLD OR RECYCLED – AS PER LIST

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, acknowledges that 279 books in the collection at M.I.S. Media Center be discarded as per the list, dated June 13, 2011 from the Marlboro Intermediate Media Specialist be disposed (sold or recycled).

10. EQUIPMENT DISPOSITON

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, acknowledges and authorizes that the presented list of District-wide equipment be disposed (sold or recycled).

11. STIPULATION OF AGREEMENT – STUDENT CC A54, SED #57545

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, hereby authorizes the Superintendent of Schools to enter into a Stipulation of Settlement between the District and “Student CC A54, SED #57545” in accordance with the material terms and conditions of the Agreement on file with the Clerks’ office.

12. CHILD CARE LEAVE REQUESTS

ART TEACHER – CHRISTINE WILLIAMS – 2011-12

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the child care leave request of Christine Williams, Art Teacher, Marlboro Central School District, for the 2011-12 school year.

ELEMENTARY TEACHER – KRISTA LANZONI – 2011-12

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the child care leave request of Krista Lanzoni, Elementary Teacher, Marlboro Central School District, for the 2011-12 school year.

13. ABOLISH POSITIONS

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, abolishes the full-time 1:1 Teacher Aide position assigned to the Marlboro Intermediate School for Student #700174 (as per child’s IEP) for the Marlboro Central School District, effective June 30, 2011.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, abolishes the full-time 1:1 Teacher Aide position assigned to the Marlboro Intermediate School for Student #701145 (as per child's IEP) for the Marlboro Central School District, effective June 30, 2011.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, does hereby approve the following resolution:
WHEREAS, the Board for reasons of economy and efficiency, has determined that it is appropriate to abolish certain pedagogical positions in the District: **THEREFORE**, **BE IT RESOLVED**, that the Board hereby abolishes the following positions effective close of business on June 20, 2011:

Two (2) Elementary
One (1) Math
One (1) Music

BE IT FURTHER RESOLVED, that the Superintendent of Schools is hereby directed to provide written notice to the least senior employees in those tenure areas where positions are hereby abolished advising them of this action and of their placement on a preferred eligibility list in the tenure area of their employment.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, does hereby approve the following resolution:
WHEREAS, the Board for reasons of economy and efficiency, has determined that it is appropriate to abolish certain non-teaching positions in the District: **THEREFORE**, **BE IT RESOLVED**, that the Board hereby abolishes the following positions effective close of business on June 20, 2011:

One (1) Classroom Aide
One (1) Computer Aide
One (1) District Monitor
One (1) Lunch/Recess Aide
One (1) School District Programmer

BE IT FURTHER RESOLVED, that the Superintendent of Schools is hereby directed to provide written notice to those employees whose positions are hereby abolished as presented at this meeting; and

BE IT FURTHER RESOLVED, that to the extent that there more employees in the job title than there are remaining positions after consideration of bumping rights in accordance with Collectively Negotiated Agreement and the Rules and Regulations of the Ulster County Civil Service Commission, the Superintendent of Schools is hereby directed to provide notice to those employees who shall be excessed of the termination of their employment effective close of business June 30, 2011. With further notice regarding recall rights, if any.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, does hereby approve the following resolution: **WHEREAS**, the Board for reasons of economy and efficiency, has determined that it is appropriate to abolish certain non-teaching positions in the District: **THEREFORE**, **BE IT RESOLVED**, that the Board hereby abolishes the following positions effective close of business on August 30, 2011:

One (1) Typist

BE IT FURTHER RESOLVED, that the Superintendent of Schools is hereby directed to provide written notice to those employees whose positions are hereby abolished as presented at this meeting; and

BE IT FURTHER RESOLVED, that to the extent that there more employees in the job title than there are remaining positions after consideration of bumping rights in accordance with Collectively Negotiated Agreement and the Rules and Regulations of the Ulster County Civil Service Commission, the Superintendent of Schools is hereby directed to provide notice to those employees who shall be excessed of the termination of their employment effective close of business August 30, 2011. With further notice regarding recall rights, if any.

14. CREATE – 1:1 TEACHER AIDE POSITIONS

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the creation of a full-time position of 1:1 Teacher Aide assigned to the Marlboro Middle School as per the IEP for Student #40235 effective July 1, 2011, for the Marlboro Central School District.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the creation of a full-time position of 1:1 Teacher Aide assigned to the Marlboro Middle School as per the IEP for Student #400205 effective July 1, 2011, for the Marlboro Central School District.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the creation of a full-time position of 1:1 Teacher Aide assigned to the Marlboro Intermediate School as per the IEP for Student #700167 effective July 1, 2011, for the Marlboro Central School District.

15. APPOINTMENTS

ATHLETIC DIRECTOR – 2011-12 – JONNAH O’DONNELL - \$12,964.00

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the appointment of Jonnah O’Donnell to the position of Athletic Director, 2011-12 at a stipend of \$12,964.00.

PHYSICAL EDUCATION DIRECTOR – 2011-12 – JONNAH O’DONNELL
\$6,230.00

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the appointment of Jonnah O’Donnell to the position of Physical Education Director, at a stipend of \$6,230.00.

TYPIST – PERMANENT CIVIL SERVICE POSITION – JENNA MANNESE
EFFECTIVE JULY 26, 2011

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the appointment of Jenna Mannese to the permanent Civil Service position of Typist, Marlboro Central School District, effective July 26, 2011.

TEACHING ASSISTANT – MIDDLE SCHOOL – BARBARA
CAROFANO - \$26,651.00 – STEP 1 OS UPSEU PARAPROFESSIONAL
CONTRACT – EFFECTIVE JULY 1, 2011

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the appointment of Barbara Carofano to the position of Teaching Assistant, Marlboro Central School District, assigned to the Marlboro Middle School effective July 1, 2011, at a salary of \$26,651.00, Step 1 of the UPSEU Paraprofessional Unit Contract.

LUNCH/RECESS AIDE – M.I.S. – SUSAN KRUEZBURG – EFFECTIVE JULY 1,
2011 – UPSEU CONTRACT - \$13.47/HR. STEP 6

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the appointment of Susan Kruezburg to the position of Lunch/Recess Aide, Marlboro Central School District, assigned to the Marlboro Intermediate School effective July 1, 2011, at an hourly rate of \$13.47 Step 6 of the UPSEU Paraprofessional Unit Contract.

SUBSTITUTES – 2011-12 – SUBSTITUTE RATE OF PAY

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the list of substitutes to the appropriate District substitute list for the 2010-11 school year. All appointments are subject to fingerprint clearance from the New York State Education Dept. Compensation to be consistent with the 2010-11 Substitute rate of pay schedule.

INTERSCHOLASTIC APPOINTMENTS – 2011-12 – HIGH SCHOOL

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

INTERSCHOLASTIC APPOINTMENTS – 2011-12 – MIDDLE SCHOOL

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

**16. ADMINISTRATIVE – RESTRUCTURE OF RESPONSIBILITES – SCOTT BROWN
2011-12**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, authorizes a salary adjustment of an additional \$6,00000 to Scott Brown as a result of the restructuring of administrative responsibilities as now principal of the Marlboro Intermediate/Elementary School facility effective July 1, 2011.

**17. ADMINISTRATIVE – RESTRUCTURE OF RESPONSIBILITES – DAVID
SAULPAUGH**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, authorizes a salary adjustment of an additional \$4,000.00 to David Saulpaugh as a result of the restructuring of administrative responsibilities as now assistant principal of the Marlboro Intermediate/Elementary School facility.

**18. TRANSFER – INFORMATIONAL – GUIDANCE COUNSELOR – DARLENE
MCLAUGHLIN – FROM HIGH SCHOOL TO MIDDLE SCHOOL**

19. BUDGET TRANSFERS

PALOMBO PURCHASE ORDER FOR APRIL INVOICE - \$63,000.00

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the transfer of \$63,000 to cover Palombo Purchase Order for April invoices expenses as follows:

COVER PRINCIPLE PAYMENTS - \$55,000.00

FROM: H1620240017005-ADMINISTRATIVE COSTS PHASE II - \$63,000.00

TO: H1620201017006-CONSTRUCTION MANAGER H.S. PHASE III-\$63,000.00

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the transfer of \$55,000.00 to cover Principal Payment as follows:

FROM: A97117010000-BAN INTEREST - \$55,000.00

TO: A97116010000-BAN PRINCIPAL - \$55,000.00

\$23,671.00 TO COVER BOCES EXPENSES AS FOLLOWS:

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the transfer of \$23,671.00 to cover year-end BOCES expenses as follows:

FROM: A22504900600-BOCES SERVICES - \$1,419.00

TO: A23344900600-BOCES REACH - \$1,419.00

FROM: A22504900600-BOCES SERVICES - \$15,200.00

TO: A1104900600-BOCES SERVICES - \$15,200.00

FROM: A22504900600-BOCES SERVICES - \$577.00

TO: A16204900600-BOCES SERVICES - \$577.00

FROM: A22504900600-BOCES SERVICES - \$6,475.00

TO: A28554900600-BOCES SERVICES - \$6,475.00

**\$33,000.00 TO COVER PERSONNEL CONTRACTUAL EXPENSES – AND
INSTALLATION OF SMART BOARDS – M.S. – AS FOLLOWS:**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the transfer of \$33,000.00 to cover Personnel Contractual Expense and to complete installation of Smart Boards in M.M.S. classrooms as follows:

FROM: A20201500000-INSTRUCTIONAL SALARIES - \$3,000.00

TO: A14304000000-PERSONNEL CONTRACTUAL- \$3,000.00

FROM: A23101600000-NON-INSTRUCTIONAL SERVICES - \$30,000.00

TO: A26304000000-CONTRACTUAL - \$30,000.00

\$33,695.50 TO COVER COSTS TO RENOVATE MIDDLE SCHOOL MEDIA CENTER – AS FOLLOWS:

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the transfer of \$33,695.50 to cover costs to Renovate Middle School Media Center as follows:

FROM: A2110400000-INSTRUCTIONAL SUBSTITUTES - \$33,695.50
TO: A16204000600-CONTRACTUAL- \$33,695.50

\$8,722.00 TO COVER COSTS TO COVER COST OF POOL SUPPLIES AND LIFE SKILLS APPLIANCES (WASHER/DRYER) – AS FOLLOWS:

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the transfer of \$8,722.00 to cover cost of Pool Supplies and Life Skills appliances (washer and dryer) as follows:

FROM: A22501500000-INSTRUCTIONAL SERVICES - \$8,722.00
TO: A16204000600-CONTRACTUAL- \$8,722.00

\$500.00 TO COVER COST OF GRADUATION SECURITY - AS FOLLOWS:

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the transfer of \$500.00 to cover cost of graduation security as follows:

FROM: A21104500100-SUPPLIES & MATERIALS - \$500.00
TO: A21104000100-CONTRACTUAL- \$500.00

\$723,821.00 TO COVER YEAR END EXPENSES - AS FOLLOWS:

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the transfer of \$1,029,405.00 to cover ERS, TRS, Unemployment, Benefit Accruals, and Maximize State Aid, as follows:

FROM: A1621600000-NON-INSTRUCTIONAL SERVICES - \$860.00
TO: A16801600000-CENTRAL DATA NON-INSTRUCTIONAL- \$860.00

FROM: A21101200000A-INSTRUCTIONAL SALARIES K-5 ARRA - \$104,920.00
TO: A21101200000-INSTRUCTIONAL SALARIES K-5- \$104,920.00

FROM: A21101200000A-INSTRUCTIONAL SALARIES K-5 ARRA - \$61,950.00
TO: A21101300000-INSTRUCTIONAL SALARIES- \$61,950.00

FROM: A21101340000A-TUTORING - \$4,803.00
TO: A21101400000-INSTRUCTIONAL SUBSTITUTES- \$4,803.00

FROM: A2110120000A-INSTRUCTIONAL SALARIES K-5 ARRA - \$15,000.00
TO: A28101500000-INSTRUCTIONAL SALARIES- \$15,000.00

FROM: A13101500000-PERSONAL SERVICES - \$6,390.00
TO: A55101500000-INSTRUCTIONAL SERVICES- \$6,390.00

FROM: A13101600000-NON-INSTRUCTIONAL SERVICES - \$49,468.68
TO: A55101600000-NON-INSTRUCTIONAL SERVICES- \$49,468.68

FROM: A16204190000-NATURAL GAS - \$95,464.63
TO: A55104000000-CONTRACTUAL- \$95,464.63

FROM: A16204500000-SUPPLIES & MATERIALS - \$52,775.00
TO: A55104500000-SUPPLIES & MATERIALS- \$52,775.00

FROM: A16201600000-NON-INSTRUCTIONAL SERVICES - \$66,958.85
TO: A55101600000-NON-INSTRUCTIONAL SERVICES- \$66,958.85

FROM: A16211600000-NON-INSTRUCTIONAL SERVICES- \$25,471.60
TO: A55101600000-NON-INSTRUCTIONAL SERVICES- \$25,471.60

FROM: A20201600000-NON-INSTRUCTIONAL SALARIES - \$98,727.96
TO: A55101600000-NON-INSTRUCTIONAL SERVICES- \$98,727.96

FROM: A2810600000-NON-INSTRUCTIONAL SALARIES - \$23,561.80
TO: A55101600000-NON-INSTRUCTIONAL SALARIES- \$23,561.80

FROM: A16201680000-OVERTIME - \$162.85
TO: A55101600000-NON-INSTRUCTIONAL SERVICES- \$162.85

FROM: A16201700000-SUBSTITUTES - \$2,232.54
TO: A55101600000-NON-INSTRUCTIONAL SERVICES- \$2,232.54

FROM: A22501500000-INSTRUCTIONAL SERVICES - \$37,967.72
TO: A55101600000-NON-INSTRUCTIONAL SERVICES- \$37,967.72

FROM: A16204290000-ELECTRICITY - \$77,106.37
TO: A55101400000-CONTRACTUAL- \$77,106.37

FROM: A2110120000A-INSTRUCTIONAL SALARIES K-5 ARRA - \$231,492.00
TO: A90108000000-STATE RETIREMENT - \$231,492.00

FROM: A2110120000A-INSTRUCTIONAL SALARIES K-5 ARRA - \$74,092.00
TO: A90508000000-UNEMPLOYMENT - \$74,092.00

20. EDUCATIONAL DATA BID AWARD – BID DATE: 11/2/2010

AUDIO VISUAL SUPPLIES

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, awards the following, as per the bid openings (11/2/10) by Educational Data Services, Inc. (award letters attached):

**AUDIO VISUAL SUPPLIES - VALIANT IMC - \$274.30
B & H PHOTO-VIDEO, INC. - \$316.80
TOTAL BID AWARD - \$591.10**

FAMILY CONSUMER SCIENCE SUPPLIES

**NASCO - \$871.90
S.A.N.E. - \$814.94
TOTAL BID AWARD - \$1,686.84**

FINE ART SUPPLIES

**CASCADE SCHOOL SUPPLIES - \$2,325.07
DICK BLICK COMPANY - \$1,362.34
SAX ARTS EDUCATION/SCHOOL SPEC - \$5,971.78
NASCO - \$2,007.25
TOTAL BID AWARD - \$11,666.44**

GENERAL CLASSROOM SUPPLIES

**CASCADE SCHOOL SUPPLIES - \$26,139.89
TOTAL BID AWARD - \$26,139.89**

HEALTH AND TRAINER SUPPLIES

**HENRY SCHEIN, INC. - \$3,353.74
SCHOOL HEALTH CORPORATION - \$4,143.70
TOTAL BID AWARD - \$7,497.44**

ATHLETIC SUPPLIES – BID DATE 6/23/11

ANACONDA SPORTS, INC. - \$3,430.00

21. POLICY – PEST MANAGEMENT AND PESTICIDE USE – 2ND READING

22. STUDENT EX-OFFICIO – BOARD OF EDUCATION

23. OLD BUSINESS

24. NEW BUSINESS

25. OTHER ITEMS

26. RECOGNITION OF DISTRICT RESIDENTS AND OTHERS

27. PROPOSED EXECUTIVE SESSION – subject to Board approval

28. REGULAR SESSION

29. ADJOURNMENT

RC/ims