

REVISED

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BOARD OF EDUCATION
MARLBORO CENTRAL SCHOOL DISTRICT
October 20, 2011
AGENDA
REGULAR BOARD OF EDUCATION MEETING

LOCATION: Marlboro Intermediate School - Cafeteria

TIME: 7:30 P.M.

- 1. REGULAR SESSION**
- 2. STUDENT OF THE MONTH**
- 3. NATIONAL MERIT SCHOLARSHIP AWARD**
- 4. NATIONAL HISPANIC RECOGNITION SCHOLAR PROGRAM AWARD**
- 5. AUDIT REPORT – RAYMOND PREUSSER**
- 6. STATE OF THE SCHOOLS – PRESENTATION**
- 7. CORRESPONDENCE AND COMMUNICATIONS**
- 8. 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**
- 9. RECOMMENDED ACTION**
 - 1. Consensus Agenda**
 - a. Acknowledgement of Treasurer’s Report
September 2011**
 - b. Acknowledgement of Budget Status Report
September 2011**
 - c. Acknowledgement of Revenue Status Report
September 2011**
 - d. Acknowledgement of Budget Transfer Report
September 2011**

- e. **Acknowledgement of Cash Disbursement Report
September 2011**
- f. **Acknowledgement of Cash Flow Projection Report
September 2011**
- g. **Acknowledgement of Fund Balance Projection Report
September 2011**
- h. **Acknowledgement of Cafeteria Profit & Loss Report
September 2011**
- i. **Acknowledgement of Extra-curricular Reports
September 2011**
- j. **Approval of Minutes – 9/15/11**
- k. **Acknowledgement of CSE/CPSE Committee Meeting
recommendations for Meetings of 9/15/11, 9/20/11, 9/27/11, 10/7/11,
10/11/11, as presented.**

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

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

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

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

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

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

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

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

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, acknowledges the receipt of the Extra-curricular Reports, September 2011.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Minutes of the meeting of 9/15/11, 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 9/15/11, 9/20/11, 9/27/22, 10/7/11, 10/11/11, as presented.

10. CLAIMS AUDITING REPORTS

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

11. POLICY ADOPTION

POLICY #5510 – FISCAL ACCOUNTING AND REPORTING

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, adopts Policy #5510 – Fiscal Accounting and Reporting as presented.

POLICY #5511 – GASB 54 REPORTING

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, adopts Policy #5511 – Reserve Funds/GASB54 Reporting, as presented.

12. ANDERSON CENTER FOR AUTISM – TUITON – 2011-12

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 and addendum between Anderson Center for Autism, P.O. Box 367, Staatsburg, NY 12580 and the Marlboro Central School for tuition for the 2011-12 school year.

13. CHANGE ORDERS

#EC-7 - HUDSON VALLEY ELECTRICAL CONSTRUCTION AND MAINTENANCE, INC. - WIREMOLD AT CHARGER DESK IN LIBRARY H.S. - \$4,554.37

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves and authorizes the Superintendent of Schools and the Board President to sign the Marlboro High School Change Order #EC-7 for wiremold at charger desk in Library (owner requested) in the amount of \$4,554.37 from Hudson Valley Electrical Construction and Maintenance, Inc.

#EC-8 - HUDSON VALLEY ELECTRICAL CONSTRUCTION AND MAINTENANCE, INC. – ICE MACHINE POWER (UNFORESEEN CONDITION) - \$1,702.40

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves and authorizes the Superintendent of Schools and the Board President to sign the Marlboro High School Change Order #EC-8, ice machine power (unforeseen condition) in the amount of \$1,702.40 from Hudson Valley Electrical Construction and Maintenance, Inc.

#SC-5 - AVELLO BROTHERS CONTRACTING, INC. – MISCELLANEOUS PATCHING AROUND STRUCTURE - \$5,300.00

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves and authorizes the Superintendent of Schools and the Board President to sign the Marlboro High School Change Order #SC-5 miscellaneous patching around structure in the amount of \$5,300.00 from Avello Brothers Contracting, Inc.

#GC-10 - KEY INTERIORS, LLC. – LIBRARY CASEWORK CREDIT (\$6,836.26)

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves and authorizes the Superintendent of Schools and the Board President to sign the Marlboro High School Change Order #GC-10, Library Casework, credit in the amount of (\$6,836.26) from Key Interiors, LLC.

#GC-11 – KEY INTERIORS, LLC – ADDITIONAL CASEWORK - \$8,445.60

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves and authorizes the Superintendent of Schools and the Board President to sign the Marlboro High School Change Order #GC-11, additional casework, in the amount of \$8,445.60 from Key Interiors, LLC.

#GC -12 – KEY INTERIORS, LLC – REPAIR CONDUIT FOR SECURITY CAMERAS - \$8,160.00

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves and authorizes the Superintendent of Schools and the Board President to sign the Marlboro High School Change Order #GC-12, to repair conduit for Security Cameras in the amount of \$8,160.00 from Key Interiors, LLC.

#HC-3 – DJ HEATING & AIR CONDITIONING, INC.– REPAIR DISHWASHER EXHAUST - \$3,412.74

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves and authorizes the Superintendent of Schools and the Board President to sign the Marlboro High School Change Order #HC-3, to repair dishwasher exhaust in the amount of \$3,412.74 from DJ Heating & Air Conditioning, Inc.

14. APPOINTMENTS

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.

ADULT EDUCATION CLERICAL SUPPORT – DUSTI CALLO - \$4,670.00 RATIFY

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, ratifies the appointment of Dusti Callo to the position of Adult Education Clerical Support, Marlboro Central School District, effective October 21, 1011, at a stipend of \$4,670.00.

LUNCH/RECESS AIDE – TRACIE PAOLO – M.E.S. - \$10.38/HOUR RATIFY

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, ratifies the appointment of Tracie Paolo to the position of Lunch/Recess Aide, Marlboro Central School District, assigned to the Marlboro Elem. School effective September 21, 1011, at an hourly rate of \$10.38, Step 1 of the UPSEU Paraprofessional Unit Contract (to replace Susan Kruezburg who took another position in the District).

**LUNCH/RECESS AIDE – JAMIE JUSTINO – M.E.S. - \$10.38/HOUR
RATIFY**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, ratifies the appointment of Jamie Justino to the position of Lunch/Recess Aide, Marlboro Central School District, assigned to the Marlboro Elem. School effective September 21, 1011, at an hourly rate of \$10.38, Step 1 of the UPSEU Paraprofessional Unit Contract (to fill a vacancy).

**AWARDS COORDINATOR – SARAH SANTORA – 2011-12 SCHOOL YEAR -
\$1,164.00**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the appointment of Sarah Santora to the position of Awards Coordinator, 2011-12 school year, Marlboro Central School District, at a stipend of \$1,164.00.

MENTORS – 2011-12

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the appointment of the following individuals to the position of Mentor for the 2011-12 school year at a stipend of \$1,000.00.

**PHYSICAL EDUCATION/POOL COORDINATOR – RORY BECKER
2011-12 - \$4,500.00**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the appointment of Rory Becker to the position of Physical Education/Pool Coordinator, 2011-12 school year, Marlboro Central School District, at a stipend of \$4,500.00.

ADULT EDUCATION POSITIONS – 2011-12 - \$25.00/HOUR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the appointment of the following individuals to the Adult Education positions as presented for the 2011-12 school year. The hourly rate of pay for his/her time is \$25.00/hour.

15. OCCUPATIONAL THERAPIST - ASSIGNMENT INCREASE FROM .5 POSITION TO 1.0 FULL-TIME POSITION – NOREEN MARTINEZ – 2011-12 SCHOOL YEAR RATIFY

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, ratifies the following increase in assignment for Noreen Martinez, Occupational Therapist, from .5 to 1.0 for the remainder of the 2011-12 school year effective September 30, 2011.

16. CREATE - 1:1 TEACHER AIDE POSITION – MIDDLE HOPE ELEM. – FOR STUDENT #701242

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the creation for a full-time position of 1:1 Teacher Aide assigned to the Middle Hope Elem. School as per the IEP for Student #701242 effective September 22, 2011, Marlboro Central School District.

17. LEAVE REQUEST – SPECIAL EDUCATION TEACHER - KERRY MCCARTHY EFFECTIVE OCTOBER 11, 2011 UNTIL END OF 2011-12 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the leave request of Kerry McCarthy, Special Education Teacher, Marlboro Central School District, to begin on Tuesday, October 11, 2011 and continue for the remainder of the 2011-12 school year.

18. FACILITIES COMMITTEE MEETING MINUTES – OCTOBER 4, 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 October 4, 2011, as presented.

19. TEXTBOOK ADOPTION

THE LIGHTNING THIEF

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, adopts the textbook, The Lightning Thief, Publisher: Disney-Hyperion Books; Gr. 5-9; Author: Rick Riordan; Copyright: 2005; Price: \$7.99.

BECAUSE OF WINN DIXIE

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, adopts the textbook, **Because of Winn Dixie**; Publisher: Candlewick Press; Gr. 5-9; Author: Kate Dicamilla; Copyright: 2000; Price: \$6.99.

THE ALL AMERICAN DRUMMER

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, adopts the textbook, **The All American Drummer**, Publisher: Ludwig Masters Pub; Gr. 9-12; Author: Charley Wilcoxon; Copyright: 1945; Price: \$16.95.

WILSON/BASIC STUDENT READERS

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, adopts the textbook, **Wilson/Basic Student Readers**, Publisher: Barbara A. Wilson; Gr. 6-8; Author: Wilson Lang Training; Copyright: 2011; Price: \$1,186.00.

PHYSICAL SETTING: CHEMISTRY

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, adopts the textbook, **Physical Setting: Chemistry**, Publisher: N & N Publishing; Gr. 10-11; Author: Cameron Romano; Copyright: 2002/2011; Price: \$11.00.

20. TAX CORRECTIONS

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the application from Ulster County Office of Real Property Tax Service for corrected tax roll for 2011 due to clerical error of a Town of Marlborough property owned by William Giametta, 14 Riverwood Drive, Marlboro, NY 12542, SBL 103.3-5-12 and to issue a new bill in the amount of \$1,670.02, a reduction of \$605.38.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the application from Ulster County Office of Real Property Tax Service for corrected tax roll for 2011 due to clerical error of a Town of Marlborough property owned by Zambito & Sons, Anns Orchard Road, Marlboro, NY 12542, SBL 102.2-4-22.310 and to issue a new bill in the amount of \$1,221.21, a reduction of \$4,901.52.

21. BUDGET TRANSFERS

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the transfer of \$400,000.00 to cover Special Education tuition, as follows:

FROM: A22504900600-BOCES Services - \$360,000.00

TO: A22504700000-Tuition-Private - \$360,000.00

FROM: A22504900600-BOCES Services - \$40,000.00

TO: A22504710000-Tuition Private - \$40,000.00

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the transfer of \$25,560.00 to cover Kitchen Supplies, as follows:

FROM: C28604100000-Net Cost of Food Used - \$25,560.00

TO: C28604500000-Supplies - \$25,560.00

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the transfer of \$12,668.00 to cover payroll codes (substitutes), as follows:

FROM: A16201600000-Non-Instructional Services - \$12,668.00

TO: A16201700000-Substitutes - \$12,668.00

22. BUDGET CALENDAR – 2012-13 – ADOPTION

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, adopts the 2012-13 budget calendar, as presented.

23. ACCEPTANCE OF GRANT – 2011 LIBRARY GRANT, \$250.00– MICHAEL SHILALE ARCHITECTS, LLP – NEW CITY, NY

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, acknowledges receipt of the Michael Shilale Architects, LLP, 140 park Avenue, New City, NY-2011 Library Grant for \$250.00.

24. IMPARTIAL HEARING – STIPULATION OF SETTLEMENT

WHEREAS, an impartial hearing was commenced by the parents of Student No. 7968; and WHEREAS, the parents and the District are desirous of settling the matter; NOW, THEREFORE, BE IT RESOLVED that all claims for tuition, expert fees, compensatory education or damages, attorney’s fees, and/or evaluations and/or claims for the student with regard to the 2011-12 school year be resolved by payment in the amount of \$18,000.00 in full and final settlement and in accordance with the terms and conditions of the Stipulation of Settlement to be entered into by and between the Board and the parent.

Dated: October 11, 2011.

25. OLD BUSINESS

26. NEW BUSINESS

- **Policies – #1511 Agenda Format
#1620 Annual Organizational Meeting**

27. OTHER ITEMS

28. RECOGNITION OF DISTRICT RESIDENTS AND OTHERS

29. PROPOSED EXECUTIVE SESSION – subject to Board approval

30. REGULAR SESSION

31. ADJOURNMENT

RC/ims