

REVISED

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BOARD OF EDUCATION
MARLBORO CENTRAL SCHOOL DISTRICT
September 15, 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. **CORRESPONDENCE AND COMMUNICATIONS**
4. **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**
5. **STUDENT REPRESENTATIVE TO BOARD OF EDUCATION – DINA TRUNCALI 2011-12**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves Dina Truncali as the Student Representative to the Board of Education for the 2011-12 school year.

6. **RECOMMENDED ACTION**
 1. **Consensus Agenda**
 - a. **Acknowledgement of Treasurer’s Report
August 2011**
 - b. **Acknowledgement of Budget Status Report
August 2011**
 - c. **Acknowledgement of Revenue Status Report
August 2011**
 - d. **Acknowledgement of Budget Transfer Report
August 2011**

e. Acknowledgement of Cash Disbursement Report

August 2011

f. Approval of Minutes – 8/4/11, 8/18/11, 8/23/11, 9/1/11

g. Acknowledgement of CSE/CPSE Committee Meeting

Recommendations for Meetings of 6/1/11, 8/16/11, 8/17/11, 8/31/11, as presented.

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

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

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

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

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

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Minutes of the meeting of 8/4/11, 8/18/11, 8/23/11, 9/1/11, 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 6/1/11, 8/16/11, 8/17/11, 8/31/11, as presented.

7. ACCEPTANCE OF APPR REVISED DOCUMENT

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, accepts the APPR revised document for the Marlboro Central School District.

8. CLAIMS AUDITING REPORT – AUGUST 2011 - RECEIPT

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

9. FACILITIES COMMITTEE MEETING MINUTES – AUGUST 23, 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 August 23, 2011, as presented.

10. POLICY – SECOND READING

**5510 - FISCAL ACCOUNTING AND REPORTING
5511 - RESERVE FUNDS/GASB54 REPORTING**

11. 2011 NYSSBA ANNUAL MEETING - VOTING DELEGATE CERTIFICATE

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, appoints Stephen Jennison to be the voting delegate for the Marlboro Central School District at the 2011 NYSSBA Annual Meeting on October 29, 2011.

12. CONTRACTS

STUDICA, INC. SANBORN, NY – AUTODESK DESIGN LICENSE - \$4,860.00

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 with Studica, Inc., 2326 Lockport Road, Sanborn, NY 14132 and the Marlboro Central School District for the autodesk design license from October 16, 2011 to October 15, 2012 in the amount of \$4,860.00.

PLASTIC CARD SYSTEMS, INC., NORTHBORO, MA 01532 – PRINTER SERVICE AGREEMENT - \$435.86

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 Plastic Card Systems, Inc., 31 Pierce Street, P.O. Box 1070, Northboro, MASS. 01532 and the Marlboro Central School District for Printer Service Agreement from October 21, 2011 to October 20, 2012, at an annual fee of \$435.86.

13. APPOINTMENTS

**LEAD TEACHER – MIDDLE HOPE ELEM. SCHOOL – LINDA BAMBACI
2011-12 - \$2,593.00**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the appointment of Linda Bambaci to the position of Lead Teacher, Middle Hope Elem. School, 2011-12 school year, Marlboro Central School District at a stipend of \$2,593.00.

**LEAD TEACHER – MILTON ELEM. SCHOOL – EILEEN BOWMAN - 2011-12
\$2,593.00**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the appointment of Eileen Bowman to the position of Lead Teacher, Milton Elem. School, 2011-12 school year, Marlboro Central School District at a stipend of \$2,593.00.

EXTRA-CURRICULAR – 2011-12

**NATIONAL HONOR SOCIETY – JANICE DEQUARTO – CO-ADVISOR
2011-12**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the appointment of Janice DeQuarto to the position of Co-Advisor National Honor Society (along with Valerie Bardunias, co-advisor, who was previously appointed on August 18, 2011) for the 2011-12 school year, Marlboro Central School District, at a stipend of \$1,162.00 (to be split between the two individuals).

**SOCCER VARSITY GIRLS' ASSISTANT COACH – HEATHER LUDWIGSON
2011-12**

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the appointment of Heather Ludwigson to the position of Soccer Varsity Girls' Assistant Coach for the 2011-12 school year, Marlboro Central School District, at a stipend of \$2,750.00.

TRACK VARSITY COACH GIRLS' – MELISSA LOMBARDI – 2011-12

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the appointment of Melissa Lombardi to the position of Track Varsity Coach Girls, for the 2011-12 school year, Marlboro Central School District, at a stipend of \$6,067.00.

SUBSTITUTES

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the appointment of the 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.

14. OLD BUSINESS

- Athletic Policy
- Pool Update

15. NEW BUSINESS

- October 6, 2011 – Workshop Meeting
- Policies

16. OTHER ITEMS

17. RECOGNITION OF DISTRICT RESIDENTS AND OTHERS

18. PROPOSED EXECUTIVE SESSION – subject to Board approval

19. REGULAR SESSION

20. ADJOURNMENT

RC/ims