

REVISED

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BOARD OF EDUCATION
MARLBORO CENTRAL SCHOOL DISTRICT
September 1, 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. FINANCIAL REPORTS – AUGUST 2011
 - a. Treasurer’s Report
 - b. Budget Status Report
 - c. Revenue Status Report
 - d. Budget Transfer Report
 - e. Cash Disbursement Report
4. DISTRICT-WIDE ANNUAL PROFESSIONAL PERFORMANCE REVIEW PLAN APPROVAL
5. CLAIMS AUDITING REPORT – AUGUST 2011
HUDSON VALLEY ELECTRICAL CONSTRUCTION AND MAINTENANCE,
INC. – POWER ALL BASE BID WORK BY SR CONTRACTOR - \$5,868.74
- 6 APPOINTMENT – BASKETBALL J.V. COACH GIRLS – BRIAN BECK
2011-12 - \$3,923.00
7. TEXTBOOK ADOPTION

STATISTICS: CONCEPTS & CONCERNS – 7th ED.
PUBLISHER: W.H. FREEMEN & CO.
GRADE: 11 AND 12
AUTHOR: MOORE & NOTZ
COPYRIGHT: 2009
PRICE: \$95.00

NO FEAR SHAKESPEARE
PUBLISHER: SPARK PUBLISHING
GRADE: 9-12
AUTHOR: SPARKS NOTES

COPYRIGHT: 2003
PRICE: \$5.95

8. CHANGE ORDERS

#EC-9 – HUDSON VALLEY ELECTRICAL CONSTRUCTION AND MAINTENANCE, INC. - MOTION SENSORS AND MAGNETIC DOOR HOLDERS IN OUTDOOR BATHROOMS – (OWNERE REQUESTED) \$4,986.42

#EC-10 – HUDSON VALLEY ELECTRICAL CONSTRUCTION AND MAINTENANCE, INC. – ADDITIONAL DATA DROPS IN PLANETARIUM (OWNER REQUESTED) - \$1,093.26

#EC-11 - HUDSON VALLEY ELECTRICAL CONSTRUCTION AND MAINTENANCE, INC. – POWER ALL BASE BID WORK BY SR CONTRACTOR - \$5,868.74

#EC-12 - HUDSON VALLEY ELECTRICAL CONSTRUCTION AND MAINTENANCE, INC. – WORK LIGHTS ON STAGE AND DIMMER RACK TIE IN - \$848.97

#EC-13 - HUDSON VALLEY ELECTRICAL CONSTRUCTION AND MAINTENANCE, INC. – EMERGENCY GENERATOR SYSTEM CHECK \$800.00

#SC-1 – DANT CLAYTON CORP. – CREDIT FOR ELECTRICAL SERVICE IN THE PRESSBOX – (\$1,200.00)

#PC-9 – JAC MECHANICAL SERVICES, INC. – REPLACEMENT OF HEAT EXCHANGER - \$1,346.59

#GC-32 – EUGENE DILORENZO, INC. – MIRROR DEMO IN WEIGHT ROOM \$1,763.00

9. POLICY – FIRST READING

GASB 54 REPORTING

FISCAL ACCOUNTING AND REPORTING POLICY

10. LEAD STIPEND POSITIONS – 2011-12

LEAD OPERATIONS – WERNER POLLMANN – 2011-12 - \$21,844.47

**LEAD DISTRICT-WIDE CUSTODIAN – ROBERT SALZANO – 2011-12
\$12,416.65**

11. OLD BUSINESS

12. NEW BUSINESS

13. OTHER ITEMS

14. RECOGNITION OF DISTRICT RESIDENTS AND OTHERS

15. PROPOSED EXECUTIVE SESSION – subject to Board approval

16. REGULAR SESSION

17. ADJOURNMENT

RC/ims