

**BOARD OF EDUCATION
MARLBORO CENTRAL SCHOOL DISTRICT
January 5, 2012
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 – DECEMBER 2011**
 - a. Treasurer’s Report**
 - b. Budget Status Report**
 - c. Revenue Status Report**
 - d. Budget Transfer Report**
 - e. Cash Disbursement Report**
 - f. Cash Flow Projection Report**
 - g. Fund Balance Projection Report**
 - h. Extra-curricular Accounting Report**
 - i. Cafeteria Profit & Loss Report**
- 4. CLAIMS AUDITING REPORT – DECEMBER 2011**
- 5. FACILITIES COMMITTEE MEETING REPORT – RECEIPT**
- 6. POLICY – TITLE I PARENT INVOLVEMENT POLICY #8260 – SECOND READING**
- 7. AMENDMENT – MATH/AIS COORDINATOR – ROSEMARIE DIBENEDETTO - 2011-12 FEBRUARY 1, 2012 THROUGH JUNE 22, 2012 - \$1,420.50 (ROSEMARIE WAS PREVIOUSLY APPOINTED TO THE POSITION ALONE ON AUGUST 18, 2011 RESOLUTION #173-08-18-11**
- 8. MATH/AIS COORDINATOR – TIM MCINERNEY – SEPTEMBER 6, 2011 THROUGH JANUARY 31, 2012 - \$1,420.50**

9. CONTRACT APPROVAL

**HEALTH AND WELFARE BENEFITS – 28
STUDENTS AT \$563.33/STUDENT - \$15,773.24 – NEWBURGH ENLARGED CITY
SCHOOL DISTRICT – 2011-12**

**CPSE ADMINISTRATIVE COSTS – 2009-10 SCHOOL YEAR - \$6,976.73
ORANGE COUNTY DEPT. OF HEALTH, GOSHEN, NY 10924**

**OTIS ELEVATOR COMPANY, POUGHKEEPSIE, NY – REPAIR ORDER
HANDICAP LIFT REPAIR – MILTON ELEM. - \$731.00**

**OTIS ELEVATOR COMPANY, POUGHKEEPSIE, NY – MAINTENANCE
CONTRACT – ELEVATORS - MARLBORO HIGH SCHOOL – JANUARY 1, 2012
\$200.00**

10. NON-RESIDENT TUITION RATES – 2010-11

| <u>GR. LEVEL</u> | <u>TUITION FOR REG. ED.</u> | <u>TUITION FOR SPEC. ED.</u> |
|------------------|-----------------------------|------------------------------|
| HALF DAY K | \$ -0- | \$ -0- |
| FULL DAY K-6 | \$11,505 | \$33,259 |
| GRADES 7-12 | \$12,579 | \$34,333 |

11. NON-RESIDENT TUITION RATES – ESTIMATED – 2011-12

| <u>GR. LEVEL</u> | <u>TUITION FOR REG. ED.</u> | <u>TUITION FOR SPEC. ED.</u> |
|------------------|-----------------------------|------------------------------|
| HALF DAY K | \$ -0- | \$ -0- |
| FULL DAY K-6 | \$13,314 | \$36,832 |
| GRADES 7-12 | \$14,813 | \$38,331 |

12. BUDGET TRANSFERS

**TO COVER REPAIRS TO BUILDINGS - \$30,000
FROM: A16204500000-SUPPLIES & MATERIALS - \$30,000
TO: A16204000000-CONTRACTUAL - \$30,000**

**TO COVER SUPERINTENDENT HEARING OFFICERS FOR PERSONNEL
AND SPECIAL NEEDS STUDENTS - \$6,000
FROM: A90108000000-EMPLOYEE RETIREMENT - \$6,000
TO: A10104000000-CONTRACTUAL - \$6,000**

**13. DONATION – SNOOKI ENTERPRISES – GRADUATION SCHOLARSHIP
\$5,000**

**14. CUSTODIAL SUBSTITUTE LIST – 2011-12 – WILLIAM LOGUE, JR.
EFFECTIVE DECEMBER 14, 2011**

- 15. RESIGNATION – LUNCH/RECESS AIDE – DIANE SCHIAVONE
EFFECTIVE DECEMBER 22, 2011 – PERSONAL REASONS**
- 16. OLD BUSINESS**
- 17. NEW BUSINESS**
- 18. OTHER ITEMS**
- 19. RECOGNITION OF DISTRICT RESIDENTS AND OTHERS**
- 20. PROPOSED EXECUTIVE SESSION – subject to Board approval**
- 21. REGULAR SESSION**
- 22. ADJOURNMENT**

RC/ims