

BOARD OF EDUCATION

MARLBORO CENTRAL SCHOOL DISTRICT

July 12, 2012

AGENDA

REGULAR BOARD OF EDUCATION MEETING

LOCATION: Marlboro Elem. School – Gr. 3-5 Cafeteria

TIME: 7:30 P.M.

1. REGULAR SESSION

2. CORRESPONDENCE AND COMMUNICATIONS

3. FINANCIAL REPORTS – JUNE 2012

- **TREASURER’S REPORT**
- **BUDGET STATUS REPORT**
- **REVENUE STATUS REPORT**
- **BUDGET TRANSFER REPORT**
- **CASH DISBURSEMENT REPORT**
- **CASH FLOW PROJECTION REPORT**
- **CAFETERIA PROFIT AND LOSS REPORT**
- **FUND BALANCE PROJECTION REPORT**
- **EXTRA-CURRICULAR ACCOUNTING REPORT**

4. CAFETERIA PROFIT AND LOSS REPORT – JUNE 2012 - RECEIPT

5. CLAIMS AUDITING REPORTS – JUNE 2012 - RECEIPT

6. FACILITIES COMMITTEE MEETING MINUTES - RECEIPT

7. RESIGNATIONS

**ELEMENTARY TEACHER – GERALDINE MCKAY
EFFECTIVE JULY 1, 2012 (RETIREMENT PURPOSES)**

**DISTRICT-WIDE HEALTH COORDINATOR – SCOTT BROWN
EFFECTIVE JUNE 30, 2012**

**DISTRICT MONITOR – JUSTIN DUCHIN
EFFECTIVE JUNE 30, 2012 (PERSONAL)**

8. REDUCTION OF POSITION – SPECIAL EDUCATION – MIDDLE SCHOOL FROM 1.0 TO .6 – EFFECTIVE 2012-13 SCHOOL YEAR

9. ABOLISH POSITIONS

PROGRAM AIDE – MARLBORO ELEM. SCHOOL – EFFECTIVE JUNE 22, 2012

PROGRAM AIDE – MARLBORO HIGH SCHOOL – EFFECTIVE JUNE 22, 2012

10. TERMINATIONS – PROGRAM AIDES

**DANIELLE CHERUBINI - MARLBORO ELEM. SCHOOL
EFFECTIVE JUNE 22, 2012**

**RENATA JAROS – MARLBORO HIGH SCHOOL
EFFECTIVE JUNE 22, 2012**

11. CREATE POSITIONS

SCHOOL PSYCHOLOGIST – 2012-13

**1:1 TEACHER AIDE – IEP FOR STUDENT #700893, 700869 AND 700874
EFFECTIVE JULY 1, 2012**

**1:1 TEACHER AIDE – IEP FOR STUDENT #700926, 7001028
EFFECTIVE JULY 1, 2012**

**1:1 TEACHER AIDE – IEP FOR STUDENT #700544
EFFECTIVE JULY 1, 2012**

AFT SITE COORDINATOR

**12. LEAVE OF ABSENCE – DARREN CORSETTI – FROM ASSISTANT PRINCIPAL
EFFECTIVE JULY 1, 2012-June 30, 2014**

13. APPOINTMENTS

**ELEM. PRINCIPAL – PROBATIONARY APPOINTMENT – DARREN CORSETTI
EFFECTIVE JULY 1, 2012-JUNE 30, 2015 – 2012-13 SALARY \$109,545**

**ATHLETIC DIRECTOR – JONNAH O'DONNELL – 2012-13
STIPEND - \$13,256**

**LEAD TEACHER – MILTON ELEM. SCHOOL – 2012-13 – EILEEN BOWMAN
STIPEND - \$2,651**

**LEAD OPERATIONS – WERNER POLLMANN – 2012-13 – STIPEND \$21,844.47
PRO-RATED**

**LEAD CUSTODIAN – ROBERT SALZANO – 2012-13 – STIPEND \$12,416.65
PRO-RATED**

**ADULT EDUCATION CLERICAL SUPPORT POSITION – DUSTI CALLO – 2012-13
STIPEND \$4,670**

14. TRANSFERS – NOTIFICATION

<u>NAME</u>	<u>CURRENT POSITION</u>	<u>BLDG.</u>	<u>POSITION</u>	<u>BLDG.</u>
KRISTA LANZONI	ELEM. GR. KDGN.	M.E.S.	GR. 1	MILTON
MARION CASEY	ELEM. GR. 1	MILTON	GR. KDGN.	MILTON
CHRISTY PORTER	ELEM. GR. KDGN.	MILTON	GR. 2	M.E.S.
ANTOINETTE BARLEY	ELEM. GR. 2	M.E.S.	GR. 4	M.E.S.
ROBIN HECHT	ELEM. GR. 4	M.E.S.	GR. KDGN.	M.E.S.
KAHL-CANINO				
LAUREN	ELEM. GR. 4	M.E.S	GR. 6	M.S.
POSITION (MCKAY)	ELEM. GR. 6	M.S.	GR. 4	M.E.S.

SECRETARIAL

**10 MONTH LIBRARY CLERK – M.E.S. TO 12 MONTH TYPIST – CENTRAL OFFICE
KATHY FABRISIO - EFFECTIVE JULY 1, 2012 – UPSEU SECRETARIAL UNIT CONTRACT -
#39,296 STEP 10 (REPLACE CAROL MESSINA WHO RETIRED)**

15. POLICY – ADOPTION

- **DUTIES OF THE EXTERNAL (INDEPENDENT) AUDITOR**
- **REGULAR BOARD MEETING AND RULES (QUORUM AND PARLIAMENTARY PROCEDURE**
- **BOARD MEMBER TRAINING**

16. POLICY – SECOND READING

- #3410 – CODE OF CONDUCT ON SCHOOL PROPERTY
- #7551 – DIGNITY FOR ALL STUDENTS ACT
- #8242 – CIVILITY, CITIZENSHIP & CHARACTER
EDUCATION/INTERPERSONAL/VIOLENCE PREVENTION EDUCATION

17. CONTRACT APPROVAL

**HEALTH AND WELFARE SERVICES CONTRACT – 27 STUDENTS - \$485.72/STUDENT
TOTAL OF \$13,114.44 – ARLINGTON CENTRAL SCHOOL DISTRICT – 2011-12**

**CONSULTANT AGREEMENT – PHYSICAL THERAPIST – MARY BETH O’HERRON – 2012-13
\$62.00/HOUR (SAME AS 2011-12)**

**AGREEMENT – SCHOOL PHYSICIAN – DR. J. KEITH FESTA – 2012-13 - \$20,116 (SAME AS
2011-12)**

18. EQUIPMENT DISPOSITION – DISTRICT-WIDE LIST – SOLD, RECYCLED

19. BUDGET TRANSFERS

PHYSICAL THERAPIST

**FROM: A22504710000-TUITION - \$4,477.00
TO: A22504000000-CONTRACTUAL - \$4,577.00**

UTILITIES

**FROM: A16204190000-NATURAL GAS/HEATING OIL - \$10,650.00
TO: A16204290000-ELECTRICITY - \$10,650.00**

TRANSPORTATION

**FROM: A16804900600-Central Data Processing BOCES-\$2,591.00
TO: A55404000000-Transportation-\$2,591.00**

**FROM: A55104500000-District Transport-\$96.00
A55104030000-Maintenance Contracts-\$12.00
TO: A55104000000-Contract Transport-\$108.00**

RETIREMENT

FROM: A90108000000-State Retirement-\$46,510.67
TO: A211014000000-Instructional Substitutes-\$46,510.67

FROM: A90108000000-State Retirement-\$.38
TO: A97117010000-BAN Interest-\$.38

PAYROLL

FROM: A10401600000-Clerk Salary-\$23.67
A12401600000-Clerical Salary-\$.53
A12401680000-OT Clerical-\$186.03
A13101680000-Non-Instructional Overtime-\$195.33
A13301600000-Non-Instructional Service-\$29.00
A14301600000-Non-Instructional Service-\$.50
A16201680000-Overtime-\$591.17
A16211600000- Non-Instructional Service-\$183.50
A16801680000-Overtime-\$.18
A20201510000-Per Service Security-\$719.85
A20201600000-Non-Instructional Salaries-\$.82
A20601500000-Instructional Salaries-\$.03
A21101200000-Instructional Salaries-\$.82
A21101300000-Instructional Salaries-\$404.92
A21101600000-Non-Instructional Salaries-\$3,396.48
A22501340000-Tutoring-\$1,605.73
A26101600000-Non Instructional Salaries-\$.41
A26101700000-Substitutes-\$600.00
A26301500000-Instructional Services-\$.74
A26301600000-Non Instructional Services-\$1,638.17
A26301680000-Overtime-\$526.83
A28101500000-Instructional Salaries-\$.21
A28101600000-Non Instructional Salaries-\$149.54
A28101680000-Overtime-\$3,813.65
A28151580000-Extra Hours Instructional-\$1,457.70
A28151600000-Non Instructional Salaries-\$2,155.95
A28151680000-Non Instructional Overtime-\$1,278.85
A28151700000-Substitutes-\$1,580.55
A28501500000-Instructional Services-\$175.18
A28551510000-Inst. Sal Officials & Security-\$1,217.38
TO: A211014000000-Instructional Substitutes-\$21,933.72

FROM: A16201600000-Non Instructional Services -\$11,757.69
A16201700000-Substitutes -\$2,878.11
TO: A12401500000-Superintendent Salary-\$14,635.80

FROM: A16201700000-Substitutes -\$2,027.30
A13101700000-Substitutes -\$3,879.00
A16201680000-Overtime-\$1,121.20
TO: A13101500000-Personal Services -\$7,027.50

FROM: A21101600000-Non Instructional Salaries-\$6,793.00
TO: A14301500000-Instructional Services-\$6,793.00

FROM: A21101600000-Non Instructional Salaries-\$43.64
TO: A14301680000-Overtime-\$43.64

FROM: A21101600000-Non Instructional Salaries-\$2,256.77
TO: A16211680000-Overtime-\$2,256.77

FROM: A21101340000-Tutoring-\$5,489.30
A21101300000-Instructional Salaries-\$3,583.22
TO: A20201500000-Instructional Salaries-\$9,072.52

FROM: A2251340000-Tutoring-\$130.94
TO: A21101680000-Paraprofessional Overtime-\$130.94

FROM: A22501500000-Instructional Services-\$7,045.15
A26301600000-Non Instructional Salaries-\$1,185.88
TO: A222501600000-Non Instructional Salaries-\$8,231.03

FROM: A26301680000-Overtime-\$969.40
TO: A22501680000-Paraprofessional Overtime-\$969.40

20. CHANGE ORDERS

**MARLBORO HIGH SCHOOL CHANGE ORDER #GC-13 – CREDIT OWNER FOR ALLOWANCE
NOT USED – (\$4,326.71) – KEY INTERIORS**

21. 2012-13 EDUCATIONAL DATA BID AWARD

<u>GENERAL CLASSROOM SUPPLIES</u>	-	<u>\$27,820.74</u>
<u>AUDIO VISUAL SUPPLIES</u>	-	<u>\$985.50</u>
VALIANT NATIONAL AV SUPPLIES	-	\$414.99
CAMCOR, INC.	-	\$426.16
GLOBAL GOV/ED. SOLUTIONS, INC.	-	\$144.35
<u>FAMILY/CONSUMER SCIENCE SUPPLIES</u>		<u>\$1,296.04</u>
NASCO	-	\$622.45
S.A.N.E.	-	\$673.59
<u>FINE ARTS SUPPLIES</u>	-	<u>\$9,578.88</u>
CASCADE SCHOOL SUPPLIES	-	\$773.31
DICK BLICK COMPANY	-	\$2,520.54
SAX ARTS EDUCATION/SCHOOL SPEC.		\$2,292.95
KURTZ BROS.	-	\$1,081.15
NASCO	-	\$1,269.50
NATIONAL ART & SCHOOL SUPPLIES		\$1,470.55
TRIARCO ARTS & CRAFTS, LLC	-	\$141.08
SHEFFIELD POTTERY, INC.	-	\$29.80
<u>HEALTH AND TRAINER SUPPLIES</u>	-	<u>\$6,408.91</u>
HENRY SCHEIN, INC.	-	\$2,930.60
SCHOOL HEALTH CORP.	-	\$3,478.31
<u>LIBRARY SUPPLIES</u>	-	<u>\$1,386.47</u>

HIGHSMITH, LLC	-	\$1,386.47
<u>OFFICE/COMPUTER SUPPLIES</u>	-	<u>\$1,840.50</u>
STAPLES ADVANTAGE	-	\$1,840.50
<u>PHYSICAL EDUCATION SUPPLIES</u>	-	<u>\$5,420.46</u>
LEVY'S, INC.	-	\$53.23
PASSON'S SPORTS/SPORTS SUPPLY	-	\$1,626.72
SPORTIME/SCHOOL SPECIALTY	-	\$1,547.00
NASCO	-	\$1,290.81
GOPHER SPORT	-	\$902.70
<u>SCIENCE SUPPLIES</u>	-	<u>\$8,518.48</u>
NASCO	-	\$780.04
CAROLINA BIOL. SUPPLY CO.	-	\$1,195.21
FISHER SCIENCE ED., INC.	-	\$522.05
FREY SCIENTIFIC CO.	-	\$1,716.93
PARA SCIENTIFIC O.	-	\$70.16
SARGENT-WELCH/VWR	-	\$2,458.02
SCIENCE KIT, LLC	-	\$1,760.57
PANTEL CO., LLC	-	\$15.50
<u>TECHNOLOGY SUPPLIES</u>	-	<u>\$2,958.68</u>
BRODHEAD-GARRETT CO.	-	\$140.98
PAXTON/PATTERSON, LLC	-	\$15.87
SATCO SUPPLIES	-	\$345.12

PITSCO EDUCATION	-	\$656.09
MID-WEST TECHNOLOGY PRODUCTS		\$1800.62
<u>ATHLETIC SUPPLIES</u>	-	<u>\$881.27</u>
PYRAMID SCHOOL PRODUCTS	-	\$12.99
METRO SWIM SHOP	-	\$214.20
R & R TROPHY & SPORTING GOODS	-	\$14.28
WALTERS SWIM SUPPLIES, INC.	-	\$547.80
SPORTSMAN'S	-	\$92.00
<u>ATHLETIC SUPPLIES</u>	-	<u>\$1,483.45</u>
PASSON'S SPORTS/SPORTS SUPPLY	-	\$1,483.45
<u>CUSTODIAL SUPPLIES</u>	-	<u>\$18,501.61</u>
PYRAMID SCHOOL PRODUCTS	-	\$716.00
CALICO INDUSTRIES, INC.	-	\$2,114.02
OCEAN JANITORIAL SUPPLY, INC.	-	\$48.45
CENTRAL POLY CORP.	-	\$1,920.00
DOBMEIER JANITOR SUPPLY, INC.	-	\$344.96
JOHN A. EARL, INC.	-	\$2,358.96
PANTEL CO., LLC	-	\$8,926.70
METCO SUPPLY, INC.	-	\$1,798.93
TRAVERS TOOL CO.	-	\$273.59

<u>CUSTODIAL SUPPLIES</u>	-	<u>\$28,355.24</u>
CALICO INDUSTRIES, INC.	-	\$3,667.20
ALL STAR CLEANING SUPPLY, INC.	-	\$5,229.55
JERSEY PAPER PLUS	-	\$1,314.00
ESSENTIAL MAINTENANCE PROD.	-	\$2,605.40
SPRUCE INDUSTRIES	-	\$1,124.25
CLEANING SYSTEMS, INC.	-	\$1,599.80
UNIPAK CORP.	-	\$6,925.00
WINNING TEAMS BY NISSEL, LLC	-	\$425.04
MILL WIPING RAGES, INC.	-	\$1,500.00
STERLING SANITARY SUPPLY COPR.	-	\$3,965.00

**22. 2012-SUMMER TRANSPORTATION ROUTES (2) TRANS. BID #1112-03
TRI-STAR TRANSPORT CORP., 29 BLOMMINBURG RD., MIDDLETOWN, NY 10940**

**TRIP 1 – CENTER FOR SPECTRUM SERVICES, ELLENVILLE, NY
\$198.00/DAY FOR 29 DAYS (JULY 2, 2012-AUG. 10, 2012)
TOTAL: \$5,742 (JULY 4TH HOLIDAY)**

**TRIP 2 – JEAN BLACK, NEW WINDSOR, NY
\$158.00/DAY FOR 30 DAYS (JULY 9, 2012-AUG. 17, 2012)
TOTAL: \$4,740**

TRANS. BID #1112-04 – GEORGE M. CARROLL, INC. BOX 2522, NEWBURGH, NY 12550

**TRIP 1 – DUTCHESS BOCES, POUGHKEEPSIE, NY
\$65.00 /DAY FOR 25 DAYS (JULY 9, 2012-AUG. 10, 2012)
TOTAL: \$4,125.00**

23. SUMMER SCHOOL TRANSPORTATION

**STATE EDUCATION DEPT. EXTENSION OF CONTRACTS FOR PUPIL TRANSPORTATION
MARLBORO SCHOOL DISTRICT AND GEORGE M. CARROL BUS, INC. (6) – BEGINNING JULY
5, 2012-AUGUST 12, 2012 – CPI INCREASE OF 1.8%**

**STATE EDUCATION DEPT. EXTENSION OF CONTRACTS FOR PUPIL TRANSPORTATION (1)
MARLBORO SCHOOL DISTRICT AND A & E TRANSPORTATION SERVICES, INC. - BEGINNING
JULY 5, 2012-AUGUST 12, 2012 – CPI INCREASE OF 1.8%**

**STATE EDUCATION DEPT. CONTRACT FOR PUPIL TRANSPORTATION (1)
MARLBORO SCHOOL DISTRICT AND TRI-STAR TRANSPORT CORP. – BEGINNING JULY 2,
2012-AUG. 10, 2012**

**STATE EDUCATION DEPT. CONTRACTS FOR PUPIL TRANSPORTATION (1)
MARLBORO SCHOOL DISTRICT AND GEORGE M. CARROLL, INC. – BEGINNING JULY 9,
2012-AUG. 10, 2012**

**STATE EDUCATION DEPT. EMERGENCY CONTRACT FOR PUPIL TRANSPORTATION (1)
MARLBORO SCHOOL DISTRICT AND GEORGE M. CARROLL, INC. – BEGINNING JULY 2,
2012-JULY 6, 2012**

**STATE EDUCATION DEPT. CONTRACTS FOR PUPIL TRANSPORTATION (1)
MARLBORO SCHOOL DISTRICT AND TRI-STAR TRANSPORT, CORP. – BEGINNING JULY 9,
2012-AUG. 17, 2012**

24. OLD BUSINESS

25. NEW BUSINESS

LEGISLATION - VETO

26. OTHER ITEMS

27. RECOGNITION OF DISTRICT RESIDENTS AND OTHERS

28. PROPOSED EXECUTIVE SESSION – subject to Board approval

28. REGULAR SESSION

29. ADJOURNMENT

RC/ims

