BOARD OF EDUCATION MARLBORO CENTRAL SCHOOL DISTRICT May 20, 2010 AGENDA REGULAR BOARD OF EDUCATION MEETING

LOCATION: Marlboro Elementary School - Gym TIME: 7:30 P.M.

- 1. REGULAR SESSION
- 2. STUDENT OF THE MONTH
- 3. MARLBORO ELEMENTARY SCHOOL PRESENTATION
- 4. TENURE APPOINTMENTS 2009-10

MICHAEL BAKATSIAS – SCHOOL DISTRICT ADMINISTRATOR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, awards tenure to Michael Bakatsias, certified as a School District Administrator in the School District Administrator tenure area effective July 1, 2010.

THERESA REYNOLDS – SCHOOL DISTRICT ADMINISTRATOR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, awards tenure to Theresa Reynolds, certified as a School District Administrator in the School District Administrator tenure area effective July 1, 2010.

BRIAN BECK – GR. 1-6 TEACHER

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, awards tenure to Brian Beck, certified as a Grade 1-6 Teacher in the Elementary tenure area effective September 1, 2010.

NICOLE CLARK – GR. 1-6 TEACHER

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, awards tenure to Nicole Clark, certified as a Grade 1-6 Teacher in the Elementary tenure area effective September 1, 2010.

TRACY FEENEY – PRE-K-GR. 6 TEACHER

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, awards tenure to Tracy Feeney, certified as a Pre-K-Grade 6 Teacher in the Elementary tenure area effective September 1, 2010.

CHRISTINE GRIER – REMEDIAL READING TEACHER

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, awards tenure to Tracy Grier, certified as a Reading Teacher in the Remedial Reading tenure area effective September 1, 2010.

KRISTINA COUNTRYMAN – REMEDIAL READING TEACHER

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, awards tenure to Kristina Countryman, certified as a Reading Teacher in the Remedial Reading tenure area effective September 1, 2010.

JESSICA FREESE – ENGLISH TEACHER

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, awards tenure to Jessica Freese, certified as an English Teacher in the English tenure area effective September 1, 2010.

MICHAEL SOSNICK – MATHEMATICS TEACHER

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, awards tenure to Michael Sosnick, certified as an Mathematics Teacher in the Mathematics tenure area effective September 1, 2010.

MARIE BRUNO – GR. 1-6 TEACHER

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, awards tenure to Marie Bruno, certified as a Grade 1-6 Teacher in the Elementary tenure area effective September 1, 2010.

ELIZBETH KELLY – PRE-K-GR. 6 TEACHER

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, awards tenure to Elizabeth Kelly, certified as a Pre-K-Grade 6 Teacher in the Elementary tenure area effective September 1, 2010.

ANDREA VIVIANI – SPANISH 7-12 TEACHER

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, awards tenure to Andrea Viviani, certified as a Spanish 7-12 Teacher in the Foreign Languages tenure area effective September 1, 2010.

KRISTINA VANDEMARK – STUDENTS WITH DISABILITIES TEACHER

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, awards tenure to Kristina VanDeMark, certified as a Students with Disabilities Teacher in the General Special Education tenure area effective September 1, 2010.

GEOFFREY BARE - PHYSICS TEACHER

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, awards tenure to Geoffrey Bare, certified as a Physics Teacher in the Science tenure area effective September 1, 2010.

PETER C. CAROFANO - BIOLOGY TEACHER

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, awards tenure to PETER C. Carofano, certified as a Biology Teacher in the Science tenure area effective September 1, 2010.

JOHN DEVENUTO - TECHNOLOGY EDUCATION TEACHER

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, awards tenure to John DeVenuto, certified as a Technology Education Teacher in the Industrial Arts tenure area effective September 1, 2010.

KELLI ANN MESSINA – SPECIAL EDUCATION TEACHER

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, awards tenure to Kelli Ann Messina, certified as a Special Education Teacher in the General Special Education tenure area effective September 1, 2010.

JAMIE MORAN - ESOL TEACHER

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, awards tenure to Jamie Moran, certified as an ESOL Teacher in the English as a Second Language tenure area effective September 1, 2010.

5. REVIEW OF ACTION TAKEN AFTER EXECUTIVE SESSION May 6, 2010

6. CORRESPONDENCE AND COMMUNICATIONS

7. 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 Mr. Paporto
- e. Facilities Committee Dr. Sensenig
- f. Student Representative Update

8. RECOMMENDED ACTION

- 1. Consensus Agenda
 - a. Acknowledgement of Treasurer's Report April 2010
 - b. Acknowledgement of Budget Status Report April 2010
 - c. Acknowledgement of Revenue Status Report April 2010
 - d. Acknowledgement of Budget Transfer Report April 2010
 - e. Acknowledgement of Cash Disbursement Report April 2010
 - f. Acknowledgement of Cash Flow Projections Report April 2010
 - g. Fund Balance Projection Report, April 2010
 - h. Cafeteria Profit and Loss Report, April 2010
 - i. Approval of Minutes 4/8/10, 4/15/10, 4/22/10, 5/6/10
 - j. Acknowledgement of CSE/CPSE Committee Meeting Recommendations meetings of 2/18/10, 3/4/10, 3/10/10, 3/11/10, 3/16/10, 3/18/10, 3/19/10, 3/23/10, 3/24/10, 3/25/10, 4/6/10, 4/8/10, 4/14/10, 4/19/10, as presented.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, acknowledges the receipt of the Treasurer's Report, April 2010.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, acknowledges the receipt of the Budget Status Report, April 2010.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, acknowledges the receipt of the Revenue Status Report, April 2010.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, acknowledges the receipt of the Budget Transfer Report, April 2010.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, acknowledges the receipt of the Cash Disbursement Report, April 2010.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, acknowledges the receipt of the Cash Flow Projections Report, April 2010.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, acknowledges the receipt of the Fund Balance Projection Report, April 2010.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, acknowledges the receipt of the Cafeteria Profit and Loss Report, April 2010.

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the Minutes of the meetings of 4/8/10, 4/15/10, 4/22/10, 5/6/10, 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 2/18/10, 3/4/10, 3/10/10, 3/11/10, 3/16/10, 3/18/10, 3/19/10, 3/23/10, 3/24/10, 3/25/10, 4/6/10, 4/8/10, 4/14/10, 4/19/10, as presented.

9. CLAIMS AUDITING REPORT - APRIL 2010 - RECEIPT

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, acknowledges the receipt of the Claims Auditing Report April 2010, as presented.

10. PAYROLL AUDIT – JULY 1, 2009-APRIL 30, 2010

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, acknowledges the receipt of Payroll Auditing Report from Vanacore, DeBenedictus, DiGovanni & Weddel for the July 1, 2009-April 30, 2010 period, as presented.

11. FACILITIES COMMITTEE MEETING MINUTES – APRIL 27, 2010 - RECEIPT

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, acknowledges the receipt of the Facilities Committee Meeting Report April 27, 2010, as presented.

12. TEXTBOOK ADOPTION

SAM JENSEN & THE MYSTERY OF THE STOLEN DIAMONDS

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, adopts the book <u>Sam Jenson & the Mystery of the Stolen</u> <u>Diamonds</u>; Publisher: Penguin Group/Puffin Books; Gr. 2-3; Author: David A. Adler; Copyright: 1997; Price \$3.95.

FRANNY K. STEIN MAD SCIENTIST: LUNCH WALKS AMONG US

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, adopts the book <u>Lunch Walks Among Us;</u> Publisher: Simon Schuster Books; Gr. 3-4; Author: Jim Benton; Copyright: 2003; Price \$4.99.

FINANCIAL ALGEBRA

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, adopts the book <u>Financial Algebra</u>; Publisher: Cengage Learning; Gr. 9-12; Author: Gerver/Sgroi; Copyright: 2011; Price \$71.50.

13. EQUIPMENT DISPOSITION - AS PER LISTS

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, acknowledges and authorizes that the attached lists of equipment dated November 11, 2009 and January 6, 2010 from the Marlboro Middle School Media Center be disposed of (sold or recycled).

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, acknowledges and authorizes that the attached list of equipment dated November 2009 from the Marlboro Elementary School Media Center be disposed of (sold or recycled).

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, acknowledges and authorizes that the attached list of equipment dated March 23, 2010 from the Marlboro Intermediate School Media Center be disposed of (sold or recycled). **RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, acknowledges and authorizes that the attached list of equipment dated March 24, 2010 from the Marlboro Music Department be disposed of (sold or recycled).

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, acknowledges and authorizes that the science cabinetry at the Marlboro High School be disposed of (sold or recycled).

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, acknowledges and authorizes that the located in the dark room off Art Room #5 at the Marlboro High School be disposed of (sold or recycled).

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, acknowledges and authorizes that the following equipment at the Marlboro Middle School be disposed of (sold or recycled).

- 25 Student Desks (throughout the building)
- 8 Tables (Room 204)
- 22 Wooden Tables (Throughout the building)
- 4 Computer Tables from 218 and 219

14. APPOINTMENTS - RATIFY

Adult Education - Fall 2009 - 2009-10 School Year - \$25.00/hour

Resolved, that the Board of Education, upon the recommendation of the Superintendent of Schools, ratifies the appointments of the following individuals to the Fall Adult Education positions as presented for the 2009-10 school year. The hourly rate of pay for his/her instructional time is \$25.00/hour.

Simple Southwestern Cooking	Dusti Callo
Guitar	John Cary
Co-ed Volleyball	Danielle Cherubinim
Mikie's Computer Mysteries	Michael D'Adamo
Country Line Dancing	Keith Doughty
Meditation for Healing	Janet Gardner
Zen Strength	Maggie McVeigh
Total Body Bootcamp	Natalie Schinder_
Reflexology/Reiki	Robin Snell-Carter
Knitting & Crocheting	Eleanor Spagnola
Tai Chi	Elizabeth Weiss

Adult Education - Spring 2010 - 2009-10 School Year - \$25.00/hour

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, ratifies the appointments of the following individuals to the Spring Adult Education positions as presented for the 2009-10 school year. The hourly rate of pay for his/her instructional time is \$25.00/hour.

Passport to Retirement	James Agrawal
Cardio Kick Boxing	Eileen Bowman
Yoga	Leigha Butler
Co-ed Volleyball	Danielle Cherubinim
Soap Making	Cody Aleese
Mikie's Computer Mysteries	Michael D'Adamo
Astronomy	Robert DeMarco
Digital Photography	Ronald Domanski
Meditation for Healing	Janet Gardner
Yoga	Jennifer Havrilla
Child Safety 101/Internet Safety	Dominic Magistro
History of Marlboro Volunteer	Mary Lou Mahan
Yoga	Joseph Nowicki
Yoga & Pilates	Joan Miller
Zumba	Bernadette Scheible
Reflexology/Reiki	Robin Snell-Carter
Knitting & Crocheting	Eleanor Spagnola
Guitar	Bryan Wigton

15. GRANT – LOOKIN' OUT GRANT – ERIE INSURANCE – SADD CLUB ACCEPTANCE - \$1,000

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, accepts a \$1,000 Looking' Out Grant from Erie Insurance for all expenses associated with the May 18, 2010 Safety Bug presentation (including rental, lodging, and staffing) by the SADD Club.

16. CONTRACTS

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 Pennsylvania DUI Association, 2413 North Front Street, Harrisburg, PA 17110 and the Marlboro Central School District for the May 18, 2010 Safety Bug presentation by the SADD Club in the amount of \$1,000.00 plus lodging (upon review by attorney). **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 Party Time Rentals, Inc., P. O. Box 1226, Hopewell Junction, NY 12533 and the Marlboro Central School District for the High School Graduation stage, stairs, skirting and chairs in the amount of \$2,706.50 (upon review by attorney).

17. REGULATION – 5410.R.1 PROCUREMENT GUIDELINES

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, acknowledges changes to Regulation 5410 R.1 Procurement Guidelines as presented.

18. CREATE POSITION - MSG VARSITY LIAISON - STIPEND \$1,000

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, creates an MSG Varsity Liaison position with a stipend in the amount of \$1,000 to support the coordinator of school events as per the MSG Varsity School Registration and Participation Agreement (stipend funded by MSG Varsity Network, LLC).

19. APPOINTMENT – MSG VARSITY LIAISON POSITION – ANN SANDRI STIPEND - \$1,000

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the appointment of Ann Sandri to the position of MSG Varsity Liaison, 2009-10 school year, Marlboro Central School District, effective immediately at a stipend of \$1,000.

20. DISTRICT TEACHER SUBSTITUTE LIST - 2009-10 SCHOOL YEAR

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, authorizes the approval of the attached list of substitutes to the appropriate District substitute list for the 2009-10 school year (Molly Albrecht, Sierra Schwartz K-12 Teacher Substitutes). All appointments are subject to fingerprint clearance from the New York State Education Dept. Compensation to be consistent with the 2009-10 substitute rate of pay schedule.

21. OLD BUSINESS

- 22. NEW BUSINESS
- **23. OTHER ITEMS**

24. RECOGNITION OF DISTRICT RESIDENTS AND OTHERS

25. PROPOSED EXECUTIVE SESSION – subject to Board approval

26. REGULAR SESSION

27. ADJOURNMENT

RC/ims