

**UNOFFICIAL MINUTES**

**MARLBORO CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
21 MILTON TURNPIKE – SUITE 100  
MILTON, NY 12547**

**A regular meeting of the Board of Education of the Marlboro Central School District was held in the Gr. 3-5 cafeteria of the Marlboro Central School District on Thursday, June 19, 2014. Mr. Milazzo, President of the Board, presided. The session was called to order at 7:35 p.m. Mr. Milazzo led the assembly in the pledge to the flag.**

**BOARD MEMBERS PRESENT:** Mr. Frank Milazzo, Pres.  
Mr. Dean Tamburri, Vice-Pres.  
Mr. William (Bill) Bell  
Mr. Russell Conley  
Mr. Stephen Jennison  
Ms. JoAnn Reed  
Ms. Celeste Ricciardone

**BOARD MEMBERS ABSENT:**

**OTHERS PRESENT:** Mr. Raymond Castellani  
Mr. Michael Bakatsias  
Mr. Patrick Witherow  
Ms. Robin Hecht  
Ms. Marcy L. Scaturro  
Ms. RoseAnne Collins-Judon  
Ms. Irene M. Scaturro  
Ms. Emily Vidler, Student Rep.  
Staff Members  
Residents  
Reporter



## **ORDER OF BUSINESS**

**Mr. Milazzo opened the meeting.**

**There was a senior trip presentation; a mock trial tournament; and a Track State championship recognition.**

**Board of Education members that will not be serving the District were recognized for their dedication to the District.**

### **RESOLUTION 575-06-19-14**

**It was moved by Ms. Ricciardone and seconded by Mr. Tamburri that the Board of Education, upon the recommendation of the Supt. 2014 of Schools, acknowledges the receipt of the Treasurer's Report, May 2014.**

**TREAS.  
REPORT  
MAY**

**Vote by roll call: All yeses**

**Carried (7-0)**

### **RESOLUTION 576-06-19-14**

**It was moved by Ms. Ricciardone and seconded by Mr. Tamburri that the Board of Education, upon the recommendation of the Supt. of Schools, acknowledges the receipt of the Budget Status Report, May 2014.**

**BUDGET  
STATUS  
REPORT  
MAY 2014**

**Vote by roll call: All yeses**

**Carried (7-0)**

### **RESOLUTION 577-06-19-14**

**It was moved by Ms. Ricciardone and seconded by Mr. Tamburri that the Board of Education, upon the recommendation of the Supt. of Schools, acknowledges the receipt of the Revenue Status Report, May 2014.**

**REVENUE  
STATUS  
REPORT  
MAY 2014**

**Vote by roll call: All yeses**

**Carried (7-0)**

### **RESOLUTION 578-06-19-14**

**It was moved by Ms. Ricciardone and seconded by Mr. Tamburri that the Board of Education, upon the recommendation of the Supt. of Schools, acknowledges the receipt of the Budget Transfer Report, May 2014.**

**BUDGET  
TRANSFER  
REPORT  
MAY 2014**

**Vote by roll call: All yeses**

**Carried (7-0)**

### **RESOLUTION 579-06-19-14**

**It was moved by Ms. Ricciardone and seconded by Mr. Tamburri, that the Board of Education, upon the recommendation Of the Supt. of Schools, acknowledges the receipt of the Cash Disbursement Report, May 2014.**

**CASH  
DISBURSEMENT  
REPORT  
MAY 2014**

**Vote by roll call: All yeses**

**Carried (7-0)**

**RESOLUTION 580-06-19-14**

It was moved by Ms. Ricciardone and seconded by Mr. Tamburri that the Board of Education, upon the recommendation of the Supt. of Schools, acknowledges the receipt of the Profit and Loss Cafeteria Report, May 2014.

Vote by roll call: All yeses

**PROFIT AND  
LOSS CAFÉ  
REPORT  
MAY 2014**

Carried (7-0)

**RESOLUTION 581-06-19-14**

It was moved by Ms. Ricciardone and seconded by Mr. Tamburri that the Board of Education, upon the recommendation of the Supt. of Schools, acknowledges the receipt of the Cash Flow Report, May 2014.

Vote by roll call: All yeses

**CASH  
FLOW  
REPORT  
MAY 2014**

Carried (7-0)

**RESOLUTION 582-06-19-14**

It was moved by Ms. Ricciardone and seconded by Mr. Tamburri that the Board of Education, upon the recommendation of the Supt. of Schools, approves the Minutes of the meetings of 5/12/14, 5/15/14, 5/20/14, 5/29/14, 6/5/14, as presented.

Vote by roll call: All yeses

**MINUTES**

Carried (7-0)

**RESOLUTION 583-06-19-14**

It was moved by Ms. Ricciardone and seconded by Mr. Tamburri that the Board of Education, upon the recommendation of the Supt. of Schools, hereby accepts the recommendations of the Committee on Special Education according to the minutes of the CSE meetings of March 17, 31, April 21, May 2, 5, 6, 13, 14, 15, 16, 19, 20, 22, 27, 29, 30, 2014, and authorizes the arrangements for such students' special education programs and services.

Vote by roll call: All yeses

**COMMITTEE  
ON SPEC.  
ED.  
MINUTES**

Carried (7-0)

**RESOLUTION 584-06-19-14**

It was moved by Ms. Reed and seconded by Ms. Ricciardone that the Board of Education, upon the recommendation of the Supt. of Schools, hereby accepts the recommendations of the Committee on Pre-school Special Education according to the minutes of the CPSE meetings of May 1, 12, 22, 2014, and authorizes the arrangements for such students' special education programs and services.

Vote by roll call: All yeses

**COMMITTEE  
ON PRE-  
SCHOOL  
SPEC. ED.  
MINUTES**

Carried (7-0)

**RESOLUTION 585-06-19-14**

It was moved by Mr. Bell and seconded by Ms. Reed that the Board of Education, upon the recommendation of the Supt. of Schools, approves the childcare leave request of Elizabeth Mann, Special Education Teacher, for the Marlboro Central School District, for the 2014-15 school year.

Vote by roll call: All yeses

**CHILD CARE  
LEAVE  
REQUEST  
MANN  
ELIZABETH  
2014-15**

Carried (7-0)

**RESOLUTION 586-06-19-14**

It was moved by Ms. Ricciardone and seconded by Mr. Tamburri that the Board of Education, upon the recommendation of the Supt. of Schools, abolishes the full-time 1:1 Teacher Aide position, assigned to the Marlboro High School, for Student #6946 (as per the child's IEP) H.S. for the Marlboro Central School District, effective June 30, 2014.

Vote by roll call: Mr. Conley, no

Ms. Reed, no

Mr. Bell, no

All others, yes

**ABOLISH  
1:1 TEACHER  
AIDE  
POSITION  
H.S.  
Carried (4-3)**

**RESOLUTION 587-06-19-14**

It was moved by Ms. Ricciardone and seconded by Mr. Tamburri that the Board of Education, upon the recommendation of the Supt. of Schools, abolishes the full-time 1:1 Teacher Aide position, assigned to the Marlboro Elem. School, for Student #700327 (as per the child's IEP) for the Marlboro Central School District, effective June 30, 2014.

Vote by roll call: Mr. Conley, no

Ms. Reed, no

Mr. Bell, no

All others, yes

**ABOLISH  
1:1 TEACHER  
AIDE  
POSITION  
M.E.S.  
Carried (4-3)**

**RESOLUTION 588-06-19-14**

It was moved by Ms. Ricciardone and seconded by Mr. Tamburri that the Board of Education, upon the recommendation of the Supt. of Schools, does hereby approve the following resolution: WHEREAS the Board for reasons of economy and efficiency, has determined that it is appropriate to abolish certain pedagogical positions in the District; THEREFORE, BE IT RESOLVED, that the Board hereby abolishes the following positions, effective close of business on June 30, 2014:

Three (3) Computer Aides

Four (4) Lunch/Recess Aides

Two (2) Monitors

One (1) Account Clerk

Vote by roll call: Mr. Conley, no

Ms. Reed, no

Mr. Bell, no

All others, yes

**ABOLISH  
NON-  
INSTRUCT.  
POSITIONS  
M.C.S.D.**

**Carried (4-3)**

**RESOLUTION 589-06-19-14**

It was moved by Ms. Ricciardone and seconded by Mr. Tamburri that the Board of Education, upon the recommendation of the Supt. of Schools, does hereby approve the following resolution: WHEREAS the Board for reasons of economy and efficiency, has determined that it is appropriate to abolish certain pedagogical positions in the District; THEREFORE, BE IT RESOLVED, that the Board hereby abolishes the following positions, effective close of business on June 30, 2014:

One (1) Elementary Teacher

One (1) French - .2 (reduced from .8 to .6) Teacher

One (1) Library Media specialist

One (1) Social Studies Teacher

BE IT FURTHER RESOLVED, that the Superintendent of Schools is hereby directed to provide written notice to those employees whose positions are hereby abolished of this action and of their placement on a preferred eligibility list in the tenure area of their employment

Vote by roll call: Mr. Conley, no

Ms. Reed, no

Mr. Bell, no

All others, yes

**ABOLISH  
INSTRUCT.  
POSITIONS  
M.C.S.D.**

**Carried (4-3)**

**RESOLUTION 590-06-19-14**

It was moved by Mr. Bell and seconded by Mr. Conley  
that the Board of Education, upon the recommendation of the Supt.  
of Schools, terminates the position of JoMarie Pagano, Full-time 1:1  
Teacher Aide assigned to the Marlboro High School, effective June 30,  
2014.

PAGANO  
JOMARIE  
TERMINATE  
POSITION  
1:1  
TEACHER  
AIDE

Vote by roll call: All yeses

Carried (7-0)

**RESOLUTION 591-06-19-14**

It was moved by Mr. Bell and seconded by Mr. Conley  
that the Board of Education, upon the recommendation of the Supt.  
of Schools, terminates the position of Diane Schiavone, Full-time 1:1  
Teacher Aide assigned to the Marlboro Elem. School, effective June 30,  
2014.

SCHIAVONE  
DIANE  
TERMINATE  
POSITION  
1:1  
TEACHER  
AIDE

Vote by roll call: All yeses

Carried (7-0)

**RESOLUTION 592-06-19-14**

It was moved by Mr. Conley and seconded by Ms. Reed  
that the Board of Education, upon the recommendation of the Supt.  
of Schools, accepts the resignation of Melissa Lombardi, Foreign  
Language Teacher, for the Marlboro Central School District,  
effective July 1, 2014, for personal reasons.

LOMBARDI  
MELISSA  
FOREIGN  
LANGUAGE  
TEACHER  
RESIGNAT.

Vote by roll call: All yeses

Carried (7-0)

**RESOLUTION 593-06-19-14**

It was moved by Mr. Jennison and seconded by Mr. Tamburri  
that the Board of Education, upon the recommendation of the Supt.  
of Schools, approves the leave of absence request of Adam Baker  
Elementary Teacher, for the Marlboro Central School District,  
for the Marlboro Central School District, for the 2014-15 school  
Year, to write curriculum and common core assessments, while  
providing Marlboro Central School District professional development  
twice a month throughout the year.

BAKER  
ADAM  
LEAVE OF  
ABSENCE  
REQUEST

Vote by roll call: All yeses

Carried (7-0)

**RESOLUTION 594-06-19-14**

It was moved by Mr. Jennison and seconded by Mr. Tamburri  
that the Board of Education, upon the recommendation of the Supt.  
of Schools, creates the full-time position of 1:1 Teacher Aide  
assigned to the Marlboro Elem. School as per the IEP for Student  
#701595, effective the 2014-15 school year, for the Marlboro Central  
School District.

1:1 TEACHER  
AIDE  
POSITION  
FOR  
STUDENT  
#701595

Vote by roll call: All yeses

Carried (7-0)

**RESOLUTION 595-06-19-14**

It was moved by Mr. Jennison and seconded by Mr. Tamburri that the Board of Education, upon the recommendation of the Supt. of Schools, creates the full-time position of 1:1 Teacher Aide assigned to the Marlboro Elem. School as per the IEP for Student #60022, effective the 2014-15 school year, for the Marlboro Central School District.

1:1 TEACHER  
AIDE  
POSITION  
FOR  
STUDENT  
#60022

Vote by roll call: All yeses

Carried (7-0)

**RESOLUTION 596-06-19-14**

It was moved by Mr. Jennison and seconded by Mr. Tamburri that the Board of Education, upon the recommendation of the Supt. of Schools, authorizes the appointment of JoMarie Pagano to the position of 1:1 Aide, for Student #60022, for the Marlboro Central School District assigned to the Marlboro Middle School, effective July 1, 2014, at an hourly rate of \$21.25 Step 10 of the UPSEU Paraprofessional Unit Contract.

PAGANO  
JO-MARIE  
1:1  
TEACHER  
AIDE  
STUDENT  
#60022  
APPOINT

Vote by roll call: All yeses

Carried (7-0)

**RESOLUTION 597-06-19-14**

It was moved by Mr. Jennison and seconded by Mr. Tamburri that the Board of Education, upon the recommendation of the Supt. of Schools, authorizes the appointment of Diane Schiavone to the position of 1:1 Aide, for Student #701595, for the Marlboro Central School District assigned to the Marlboro Elem. School, effective July 1, 2014, at an hourly rate of \$18.01 Step 3 of the UPSEU Paraprofessional Unit Contract.

SCHIAVONE  
DIANE  
1:1  
TEACHER  
AIDE  
STUDENT  
#701595  
APPOINT

Vote by roll call: All yeses

Carried (7-0)

**RESOLUTION 598-06-19-14**

It was moved by Mr. Jennison and seconded by Mr. Tamburri that the Board of Education, upon the recommendation of the Supt. of Schools, authorizes the appointment of Robert Salzano to the position of District-Wide Floating Custodian, for the Marlboro School District, for the 2014-15 school year at a stipend of \$12,416.65.

SALZANO  
ROBERT  
DISTRICT-  
WIDE  
FLOATING  
CUSTODIAN  
APPOINT

Vote by roll call: All yeses

Carried (7-0)

**RESOLUTION 599-06-19-14****SUBSTITUTES**

It was moved by Mr. Jennison and seconded by Mr. Tamburri  
that the Board of Education, upon the recommendation of the Supt.  
of Schools, approves the list of substitutes as presented, to the  
appropriate District Substitute list for the 2013-14 school year. All  
appointments are subject to fingerprint clearance from the New York  
State Education Department. Compensation to be consistent with the  
2013-14 Substitute rate of pay schedule.

**2013-14**

John DallVechia                      Custodial Sub                      \$13.05/hour      June 2014

Joseph Taddeo                      Custodial Sub                      \$13.05              June 2014

Vote by roll call: All yeses

Carried (7-0)

**TRANSFER NOTIFICATIONS**

NAME	CURRENT POSITON	FROM	NEW POSITION	To
Candice Jordan	Guidance Counselor	H.S.	Guidance Counselor	M.S.
Michael Koehler	Social Studies	H.S. F.T.	Social Studies	M.S.-.4 H.S.-.6
Marcy Scaturro	Asst. Progrm Dir. For Student Services	Central	Guidance Counselor	H.S.
David Dyshuk	Monitor	M.E.S.	Monitor	M.S.
Mary Martin	Computer Aide	M.S.	Classroom Aide	M.S.

**RESOLUTION 600-06-19-14****DIALOGOS**

It was moved by Ms. Reed and seconded by Ms. Ricciardone  
that the Board of Education, upon the recommendation of the Supt.  
of Schools, adopts the textbook, Dialogos Simpaticos, Publisher:  
McGraw Hill; Grade: 7, 8, 9; Author: Anthony DeNapoli; Price:  
\$16.77.

**SIMPATICOS****TEXTBOOK****ADOPTION**

Vote by roll call: All yeses

Carried (7-0)

**RESOLUTION 601-06-19-14****STREET LAW**

It was moved by Ms. Reed and seconded by Ms. Ricciardone  
that the Board of Education, upon the recommendation of the Supt.  
of Schools, adopts the textbook, Street Law: A Course in Practical  
Law, Publisher: McGraw Hill Education; Grade: 9-12; Author:  
Lee Arbetman; Copyright: 2010; Price: \$80.01.

**A COURSE IN****PRACTICAL****LAW****ADOPTION**

Vote by roll call: All yeses

Carried (7-0)

**RESOLUTION 602-06-19-14****THE SCIENCE**

It was moved by Ms. Reed and seconded by Ms. Ricciardone  
that the Board of Education, upon the recommendation of the  
Supt. of Schools, adopts the textbook, The Science of Psychology  
Publisher: McGraw Hill Education; Grade: 11-12; Author:  
Laura King; Copyright: 2014; Price: \$117.00.

**OF****PSYCHOLOGY****ADOPTION**

Vote by roll call: All yeses

Carried (7-0)



**RESOLUTION 603-06-19-14**

It was moved by Ms. Reed and seconded by Ms. Ricciardone that the Board of Education, upon the recommendation of the Supt. of Schools, adopts the textbook, A History of the World in 6 Glasses; Publisher: Walker Publishing Company; Grade: 10; Author: Tom Standage; Copyright: 2006; Price: \$10.44 (e-book).

Vote by roll call: All yeses

**A HISTORY  
OF THE  
WORLD IN 6  
GLASSES**

**ADOPTION**

Carried (7-0)

**RESOLUTION 604-06-19-14**

It was moved by Ms. Reed and seconded by Ms. Ricciardone that the Board of Education, upon the recommendation of the Supt. of Schools, adopts the textbook, Sociology in Our Times The Essentials; Publisher: Cengage; Grade: 12; Author: Diana Kendall Copyright: 2014; Price: \$135.00.

Vote by roll call: All yeses

**SOCIOLOGY  
IN OUR  
TIMES THE  
ESSENTIALS**

**ADOPTION**

Carried (7-0)

**RESOLUTION 605-06-19-14**

It was moved by Ms. Ricciardone and seconded by Mr. Tamburri that the Board of Education, upon the recommendation of the Supt. of Schools, approves the pay schedule for the Non-Unit Stipends and Substitute pay for the 2014-15 school year, as presented.

Vote by roll call: All yeses

**NON-UNIT  
SALARY  
SCHEDULE  
2014-15**

Carried (7-0)

**RESOLUTION 606-06-19-14**

It was moved by Mr. Jennison and seconded by Mr. Tamburri that the Board of Education, upon the recommendation of the Supt. of Schools, hereby authorizes the funding of the District's Approved reserve with the excess of 4% from unassigned fund balance at June 30, 2014, after the designated amount for tax reduction has been set. The allocation of such excess fund balance will be determined Subsequent to June 30, 2014, and prior to setting the tax levy.

Vote by roll call: All yeses

**FUND  
BALANCE**

Carried (7-0)

**RESOLUTION 607-06-19-14**

It was moved by Ms. Reed and seconded by Mr. Conley that the Board of Education, upon the recommendation of the Supt. of Schools, approves the agreement and authorizes the Board Pres. to sign the Health Services Contract for 23 students at \$564.20 per student, for a total of \$12,976.60 between Arlington Central School District and the Marlboro Central School District for the 2013-14 school year.

Vote by roll call: All yeses

**HEALTH  
SERVICES  
ARLINGTON  
S.D.-2013-14**

Carried (7-0)

**RESOLUTION 608-06-19-14**

It was moved by Ms. Reed and seconded by Ms. Ricciardone that the Board of Education, upon the recommendation of the Supt. of Schools, acknowledges the agreement between Taconic Resources for Independence, 82 Washington St., Suite 214, Poughkeepsie, NY 12601 and the Marlboro Central School District. Taconic Resources will provide sign language/interpreting services on an as needed basis during the 2014-15 school year, at a rate of \$85.00/hour.

Vote by roll call: All yeses

**SIGN  
LANGUAGE/  
INTERPRETING  
SERVICES  
TACONIC  
RESOURCES  
2014-15**

Carried (7-0)

**RESOLUTION 609-06-19-14**

It was moved by Mr. Jennison and seconded by Mr. Tamburri that the Board of Education, upon the recommendation of the Supt. of Schools, authorizes the Superintendent of Schools to sign the Agreement between Orthopedic Associates of Dutchess County, 1910 South Road, Poughkeepsie, NY 12601, and the Marlboro Central School District for an Athletic Trainer for the 2014-15 school year at an annual cost of \$30,000.00.

Vote by roll call: All yeses

**ATHLETIC  
TRAINER  
ORTHOPEDIC  
ASSOC. OF  
DUTCHESS  
COUNTY  
2014-15**

Carried (7-0)

**RESOLUTION 610-06-19-14**

It was moved by Ms. Ricciardone and seconded by Ms. Reed that the Board of Education, upon the recommendation of the Supt. of Schools, approves and authorizes the Superintendent of Schools to sign the Agreement between Anderson Center for Autism, P.O. Box 367, Staatsburg, NY 12580, and the Marlboro Central School District for tuition for the 2014-15 school year.

Vote by roll call: All yeses

**TUITION  
ANDERSON  
CENTER FOR  
AUTISM  
2014-15**

Carried (7-0)

**RESOLUTION 611-06-19-14**

It was moved by Ms. Reed and seconded by Ms. Ricciardone that the Board of Education, upon the recommendation of the Supt. of Schools, approves and authorizes the Superintendent of Schools to sign the Agreement between Thomas, Drohan, Waxman, Petigrow & Mayle LLP, 2517 Route 52, Hopewell Junction, NY 12533, and Marlboro Central School District for Legal services for the 2014-15 school year.

Vote by roll call: All yeses

**THOMAS  
DROHAN  
WAXMAN  
PETIGROW  
& MAYLE  
2014-15**

Carried (7-0)

**RESOLUTION 612-06-19-14**

It was moved by Ms. Reed and seconded by Ms. Ricciardone that the Board of Education, upon the recommendation of the Supt. of Schools, approves and authorizes the Superintendent of Schools to sign the Proposal between Management Advisory Group of N.Y., Inc., 385 Main Street, Catskill, NY 12414 and the Marlboro Central School District to provide Medicaid services for the 2014-15 school year, at a cost of \$8,450.00 (4% increase, prior year \$8,125.00).

Vote by roll call: All yeses

Carried (7-0)

**MEDICAID  
SERVICES  
MGT.  
ADVISORY  
GROUP OF  
N.Y.-2014-15**

**RESOLUTION 613-06-19-14**

It was moved by Mr. Jennison and seconded by Mr. Tamburri that the Board of Education, upon the recommendation of the Supt. of Schools, approves and authorizes the Superintendent of Schools to sign the Proposal between Management Advisory Group of N.Y., Inc., 385 Main Street, Catskill, NY 12414 and the Marlboro Central School District to provide STAC services for the 2014-15 school year, at a cost of \$10,818.00 (3% increase, prior year \$10,503.00).

Vote by roll call: All yeses

Carried (7-0)

**STAC  
SERVICES  
MGT.  
ADVISORY  
GROUP OF  
N.Y.-2014-15**

**RESOLUTION 614-06-19-14**

It was moved by Ms. Ricciardone and seconded by Mr. Jennison that the Board of Education, upon the recommendation of the Supt. of Schools, approves and authorizes the Superintendent of Schools to sign the Tutoring Contract between Four Winds, 30 Crescent Avenue, Saratoga Springs, NY 12866 and the Marlboro Central School District for services during the 2014-15 school year, at a rate of \$54.00 per hour.

Vote by roll call: All yeses

Carried (7-0)

**TUTORING  
CONTRACT  
FOUR WINDS  
SARATOGA  
SPRINGS  
N.Y.-2014-15**

**RESOLUTION 615-06-19-14**

It was moved by Mr. Bell and seconded by Ms. Ricciardone that the Board of Education, upon the recommendation of the Supt. of Schools, approves and authorizes the Superintendent of Schools to sign the Contract between CBIZ Valuation Group, 1009 Lenox Drive, Suite 105, Lawrenceville, NJ 08648 and the Marlboro Central School District for fixed assets reporting services at a cost of \$1,190.00.

Vote by roll call: All yeses

Carried (7-0)

**FIXED  
ASSETS  
REPORTING  
SERVICES  
CBIZ, LLC  
VALUATION  
GROUP**

**RESOLUTION 616-06-19-14**

It was moved by Ms. Reed and seconded by Ms. Ricciardone that the Board of Education, upon the recommendation of the Supt. of Schools, authorizes the Board of Education President to sign the seven (7) State Education Extension of Contracts for Pupil Transportation between the Marlboro Central School District and George M. Carroll, Inc. for the period beginning July 7, 2014 to August 15, 2014, increased at CPI rate of 1.9%.

Vote by roll call: All yeses

Carried (7-0)

**SUMMER  
SCHOOL  
TRANS.  
7/7/14-8/15/14  
GEORGE M.  
CARROLL**

**RESOLUTION 617-06-19-14**

It was moved by Ms. Reed and seconded by Ms. Ricciardone that the Board of Education, upon the recommendation of the Supt. of Schools, authorizes the Board of Education President to sign the one (1) State Education Extension of Contracts for Pupil Transportation between the Marlboro Central School District and A & E Transportation Services, Inc. for the period beginning July 7, 2014 to August 15, 2014, increased at CPI rate of 1.9%.

Vote by roll call: All yeses

Carried (7-0)

**SUMMER  
SCHOOL  
TRANS.  
7/7/14-8/15/14  
A & E TRANS.  
COMPANY**

**RESOLUTION 618-06-19-14**

It was moved by Ms. Ricciardone and seconded by Ms. Reed that the Board of Education, upon the recommendation of the Supt. of Schools, approves the resident requests for transportation to non-public schools for the 2014-15 school year as presented.

Vote by roll call: All yeses

Carried (7-0)

**NON-  
PUBLIC  
SCHOOL  
TRANS.  
2014-15**

**RESOLUTION 619-06-19-14**

It was moved by Ms. Ricciardone and seconded by Mr. Tamburri that the Board of Education, upon the recommendation of the Supt. of Schools, authorizes the following transfers for the 2013-14 school year.

**BUDGET  
TRANSFERS  
2013-14**

FROM: A13101500000	PERSONAL SERVICES	\$3,300.00
TO: A12401500000	SUPERINTENDENT SALARY	\$3,300.00

FROM: A1310150000	PERSONAL SERVICES	\$5,950.00
TO: A4301500000	INSTRUCTIONAL SERVICES	\$5,950.00

FROM: A20201600000	NON-INSTRUCTIONAL SALARIES	\$3,791.00
TO: A20206100000	SUBSTITUTES	\$3,791.00

FROM: A22501600000	NON-INSTRUCTIONAL SALARIES	\$3,030.00
TO: A22501700000	PARAPROFESSIONAL SUBS	\$3,030.00

FROM: A906080000002	HEALTH INSURANCE BUYOUT	\$6,762.00
TO: A902080000000	TEACHER RETIREMENT	\$6,762.00

Vote by roll call: All yeses

Carried (7-0)

**RESOLUTION 620-06-19-14**

It was moved by Ms. Reed and seconded by Ms. Ricciardone that the Board of Education, upon the recommendation of the Supt. of Schools, accepts the bid from Precision Roofing, Inc., 22 Kerr Lane, Southfields, NY 10975, the second lowest bidder received on November 14, 2013, for roof work at the Marlboro Middle School, in the amount of \$200,000.00.

**ROOF WORK  
PRECISION  
ROOFING**

Vote by roll call: All yeses

Carried (7-0)

**RESOLUTION 621-06-19-14**

It was moved by Mr. Conley and seconded by Ms. Ricciardone that the Board of Education, upon the recommendation of the Supt. of Schools, adopts the updates to Policy

**POLICY  
UPDATES  
ADOPTION**

#8280 – ENGLISH LANGUAGE LEARNERS/LIMITED ENGLISH PROFICIENCY

#7222 – ACCESSIBILITY TO HIGH SCHOOL DIPLOMA – CREDENTIAL OPTIONS

#7240 – STUDENT RECORDS: ACCESS AND CHALLENGE

Vote by roll call: All yeses

Carried (7-0)

There were first readings of Policy updates

#7614 – PRE-SCHOOL SPECIAL EDUCATION PROGRAM

#1510 – REGULAR BOARD MEETINGS & RULES (QUORUM & PARLIAMENTARY PROCEDURES)

**#7670 – DUE PROCESS COMPLAINTS: SELECTION & BOARD  
APPOINTMENT OF IMPARTIAL HEARING OFFICERS**

**RESOLUTION 622-06-19-14**

It was moved by Mr. Conley and seconded by Ms. Ricciardone  
that the Board of Education, upon the recommendation of the Supt.  
of Schools, authorizes a cash advance for the Life Skills class trip.  
The Life Skills Teacher shall be provided a cash advance for said  
trip to be used in accordance with NY SGML 77(b) and 77(c) for  
actual and necessary expenditures related to the coach(es) and  
Vote by roll call: All yeses

**CASH  
ADVANCE  
LIFE SKILLS**

**Carried (7-0)**

**RESOLUTION 623-06-19-14**

It was moved by Mr. Conley and seconded by Ms. Ricciardone  
that the Board of Education enters into executive session to discuss  
personnel, contractual issues and contractual change orders at 9:10 p.m.  
Vote by roll call: All yeses

**EXEC.  
SESSION**

**Carried (7-0)**

**Ms. Reed left the meeting at 9:59 p.m.**

**RESOLUTION 624-06-19-14**

It was moved by Mr. Bell and seconded by Mr. Conley  
that the Board of Education returns to regular session to at 10:00 p.m.  
Vote by roll call: All yeses

**REG.  
SESSION**

**Carried (7-0)**

**RESOLUTION 625-06-19-14**

It was moved by Mr. Bell and seconded by Mr. Conley that the  
Board of Education, upon the recommendation of the  
Superintendent of Schools, approves and authorizes the  
Superintendent of Schools and the Board President to sign the  
Marlboro Middle School Change Order #1 for Harry Rotolo III  
(electrical contract) in the amount of \$37,701.08.

**CHANGE  
ORDER #1  
M.S.  
ELEC.  
CONTRACT  
ROTOLO III**

Vote by roll call: All yeses

**Carried (6-0)**

**RESOLUTION 626-06-19-14**

It was moved by Mr. Bell and seconded by Mr. Conley that the  
Board of Education, upon the recommendation of the  
Superintendent of Schools, approves and authorizes the  
Superintendent of Schools and the Board President to sign the  
Marlboro Middle School Change Order #1 for Tetra Tech  
Architects & Engineers in the amount of \$3,000.00.

**CHANGE  
ORDER #1  
M.S.  
TETRA  
TECH  
ARCH.**

Vote by roll call: All yeses

**Carried (6-0)**

**RESOLUTION 627-06-19-14**

It was moved by Mr. Bell and seconded by Mr. Conley that the Board of Education, upon the recommendation of the Superintendent of Schools, approves and authorizes the Superintendent of Schools and the Board President to sign the Marlboro Middle School Change Order #1 for Tetra Tech Architects & Engineers in the amount of \$3,000.00.

Vote by roll call: All yeses

Carried (6-0)

CHANGE  
ORDER #1  
M.S.  
TETRA  
TECH  
ARCH.

**RESOLUTION 628-06-19-14**

It was moved by Mr. Bell and seconded by Mr. Conley that the Board of Education, upon the recommendation of the Superintendent of Schools, approves and authorizes the Superintendent of Schools and the Board President to sign the Marlboro Middle School Change Order #1 for Thomas J. Kempton Jr., (mechanical contract) in the amount of \$23,215.50.

Vote by roll call: All yeses

Carried (6-0)

CHANGE  
ORDER #1  
M.S.  
MECHANICAL  
T. J.  
KEMPTON

**RESOLUTION #629-05-15-14**

It was moved by Mr. Bell and seconded by Mr. Tamburri, that the Board of Education adjourns the meeting at 10:00 p.m.

Vote by Roll Call:

Carried (6-0)

ADJOURN

Respectfully submitted:

*Irene M. Scaturro*

Irene M. Scaturro  
District Clerk