

BOARD OF EDUCATION
MARLBORO CENTRAL SCHOOL DISTRICT
June 6, 2013
AGENDA
BOARD OF EDUCATION WORKSHOP

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

TIME: 7:30 P.M.

- 1. REGULAR SESSION**
- 2. “1000” BOOK PROJECT**
- 3. RECOGNITION – TENURED CANDIDATES**

MEGAN ALBRIGHT – ART

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, awards tenure to Megan Albright, certified as an Art Teacher in the Art Tenure area effective September 1, 2013.

MARION CASEY – ELEMENTARY TEACHER

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, awards tenure to Marion Casey, certified as an Elementary Teacher in the Elementary Tenure area effective September 1, 2013.

LANCE DOWNER – SPECIAL EDUCATION TEACHER

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, awards tenure to Lance Downer, certified as a Special Education Teacher in the General Special Education Tenure area effective September 1, 2013.

ALYCIA DYSON – ELEMENTARY TEACHER

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, awards tenure to Alycia Dyson, certified as an Elementary Teacher in the Elementary Tenure area effective September 1, 2013.

NICOLE HILDENBRAND – SPECIAL EDUCATION TEACHER

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, awards tenure to Nicole Hildenbrand, certified as a Special Education Teacher in the General Special Education Tenure area effective September 1, 2013.

CHRISTY PORTER – ELEMENTARY TEACHER

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, awards tenure to Christy Porter, certified as an Elementary Teacher in the Elementary Tenure area effective September 1, 2013.

JULIANA SANTAMARIA – FOREIGN LANGUAGE TEACHER

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, awards tenure to Juliana Santamaria, certified as a Spanish Teacher in the Foreign Language Tenure area effective September 1, 2013.

4. CORRESPONDENCE AND COMMUNICATIONS

5. FINANCIAL REPORTS – MAY 2013

- **TREASURER’S REPORT – MAY 2013**
- **BUDGET STATUS REPORT – MAY 2013**
- **REVENUE STATUS REPORT – MAY 2013**
- **BUDGET TRANSFER REPORT – MAY 2013**
- **CASH DISBURSEMENT REPORT – MAY 2013**
- **CASH FLOW REPORT –MAY 2013**
- **SCHOOL LUNCH PROFIT AND LOSS – MAY 2013**
- **FUND BALANCE – MAY 2013**

6. CLAIMS AUDITING REPORTS – APRIL 2013 - RECEIPT

7. TEXTBOOK ADOPTION

INSIDE OUT AND BACK AGAIN – PUBLISHER: HARPER; GR. 8; AUTHOR: THANHHA LAI; COPYRIGHT: 2011; PRICE: \$5.19

THE MOST BEAUTIFUL ROOF IN THE WORLD – PUBLISHER: HARCOURT BRACE & CO. GR. 5; AUTHOR: KATHRYN LASKY; COPYRIGHT: 2997; PRICE: \$5.29

8. CONTRACT APPROVALS

RECOGNITION CLAUSE ADDITION – BETWEEN MARLBORO CENTRAL SCHOOL DISTRICT AND THE PARAPROFESSIONAL UNIT – SIGN LANGUAGE INTERPRETER

HEALTH SERVICES CONTRACT – 4 STUDENTS @\$809.59/STUDENT FOR A TOTAL OF \$3,238.36 – POUGHKEEPSIE CITY SCHOOL DISTRICT AND MARLBORO CENTRAL SCHOOL DISTRICT – 2012-13

TWO-MONTH LEASE EXTENSION – JULY AND AUGUST 2013 – K & D ERICHSEN, INC. AND MARLBORO CENTRAL SCHOOL DISTRICT

AGREEMENT – EVAN PANAGIOTOPOULOS, WALDEN, NY AND MARLBORO CENTRAL SCHOOL DISTRICT – SOFTWARE AND SUPPORT (SLO'S) 2012-13 SCHOOL YEAR – ONE-TIME COST OF \$2,000

9. TERMINATION

LEAD OF OPERATIONS – WERNER POLLMANN – EFFECTIVE END OF BUSINESS DAY FEBRUARY 8, 2013

10. BUDGET TRANSFERS 0 2012-13

BUSINESS ADMINISTRATION

FROM: A1310160000	NON-INSTRUCTIONAL SERVICES	\$5,775
TO: A13101500000	PERSONAL SERVICES	\$5,775

CURRICULUM DEVELOPMENT

FROM: A13101600000	NON-INSTRUCTIONAL SERVICES	\$6,217
TO: A20101500000	PERSONAL SERVICES	\$6,217

SUPERVISION – SPECIAL SCHOOLS

FROM: A13101600000	NON-INSTRUCTIONAL SERVICES	\$6,386
TO: A20401500000	PERSONAL SERVICES	\$6,386

HEALTH SERVICES

FROM: A20201600000	NON-INSTRUCTIONAL SERVICES (SUPERVISION	\$4,168
TO: A28151600000	NON-INSTRUCTIONAL SALARIES	\$4,168

TRANSPORTATION

FROM: A13101600000	NON-INSTRUCTIONAL SERVICES	\$1,444
TO: A55101500000	INSTRUCTIONAL SERVICES	\$1,444

TAX CERTIORARI

FROM: A16204190000	NATURAL GAS/HEATING FUEL	\$100,000
TO: A19644000000	CONTRACTUAL	\$100,000

FROM: A21101300000	INSTRUCTIONAL SALARIES	\$100,000
TO: A19644000000	CONTRACTUAL	\$100,000

FROM: A22504700000	TUITION	\$54,432
TO: A19644000000	CONTRACTUAL	\$54,432

BOCES SERVICES – PROGRAMS STUDENT WITH DISABILITIES

FROM: A22504710000	TUITION	\$66,000
TO: A22504900600	BOCES SERVICES	\$66,000

FROM: A22504700000	TUITION	\$112,000
TO: A22504900600	BOCES SERVICES	\$112,000

FROM: A21104900600	BOCES SERVICES (TEACHING)	\$170,000
TO: A225049000600	BOCES SERVICES	\$170,000

FROM: A22804900600	BOCES (OCCUPATIONAL ED)	\$ 13,000
TO: A22504900600	BOCES SERVICES	\$ 13,000

FROM: A16804900600	BOCES (CENTRAL DATA PROCESSING)	\$50,000
TO: A22504900600	BOCES SERVICES	\$50,000

BOCES – REACH

FROM: A90108000000	STATE RETIREMENT	\$ 1,260
TO: A23344900600	BOCES (REACH)	\$ 1,260

FROM: A28151500000	HEALTH SERVICES	\$60,101
TO: A23344900600	BOCES (REACH)	\$60,101

11. EMPLOYEE #505-05-30-13 – ATTENDANCE

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, approves the issuance of two (2) personal days for Employee #505-05-30-13.

12. SECURITY CAMERAS

13. OLD BUSINESS

14. NEW BUSINESS

15. OTHER ITEMS

16. RECOGNITION OF DISTRICT RESIDENTS AND OTHERS

17. PROPOSED EXECUTIVE SESSION – subject to Board approval

18. REGULAR SESSION

19. ADJOURNMENT

RC/ims