**OFFICIAL MINUTES**

**MARLBORO CENTRAL SCHOOL DISTRICT**
**BOARD OF EDUCATION**
**1510 RT. 9W-SUITE 201**
**MARLBORO, NY 12542**

**A workshop meeting of the Board of Education of the Marlboro Central School District was held in the Gr. 3-5 cafeteria of the Marlboro Elem. School on Thursday, February 2, 2012. Mr. Jennison, President of the Board, presided. The session was called to order at 7:30 p.m. Mr. Conn led the assembly in the pledge to the flag.**

**BOARD MEMBERS PRESENT: Mr. Stephen Jennison, Pres.**
**Mr. Larry Cavazza, Vice-Pres.**
**Ms. Celeste Ricciardone**
**Mr. Kenneth Brooks**
**Mr. Dean Tamburri**
**Ms. JoAnn Reed**

**BOARD MEMBERS ABSENT: Mr. James P. Sullivan**

**OTHERS PRESENT:** **Mr. Raymond Castellani, Supt. Of Schools**
**Mr. Michael Bakatsias**
**Ms. Terry Reynolds**
**Ms. Rosanne Messina**
**Ms. Patricia Walsh**
**Ms. Irene M. Scaturro**
**Residents**
**Reporter**

## ORDER OF BUSINESS

**Mr. Jennison, President of the Board of Education, welcomed all to the meeting and turned the meeting over to Mr. Castellani.**

**Mr. Castellani read a letter from Orange-Ulster BOCES informing the Board of Education that two terms will expire on the Cooperative Board (for a 3-year term) on June 30, 2012; a resolution to run for one of these positions has to be done on or before Tuesday, March 27, 2012.**

**RESOLUTION #481-02-02-12** **TITLE I-COMP-REHENSIVE ED. PLANS M.E.S./M.S.**

**It was moved by Mr. Brooks and seconded by Mr. Tamburri that the Board of Education, upon the recommendation of the Supt. Of Schools, approves the Title I Comprehensive Education Plans for Marlboro Elem. School and Marlboro Middle School, January 2012, as presented.**

**Vote by Roll Call: All yeses** **Carried (6-0)**

**RESOLUTION #482-02-02-12** **AFTER SCHOOL APPOINT. ELA**

**It was moved by Mr. Cavazza and seconded by Ms. Reed that the Board of Education, upon the recommendation of the Supt. Of Schools, authorizes the appointment of the following individuals to the following listed positions as presented for the 2011-12 school year: ELA**

**Christine Boyd**
**Aneisha Cunningham-Green**
**Lance Downer**
**Alycia Dyson**
**Carolyn Edick**
**Janine Garrison**
**Mary Guerriero**
**Lynn Hayes**
**Robin Hecht**
**Nicole Hildenbrand**
**Jennifer Incorvaia**
**Kelli Messina**
**Michele Onusko**
**Nicole Roberts**
**Elizbeth McCavara**
**Substitute: Kristen Vasta**

**Vote by Roll Call: All yeses** **Carried (6-0)**

**RESOLUTION #483-02-02-12** **YOULIO VICTORIA PIT ENSEMBLE**

**It was moved by Mr. Brooks and seconded by Mr. Cavazza that the Board of Education, upon the recommendation of the Supt. Of Schools, authorizes the appointment of the Victoria Youlio to the position of Pit Ensemble Director at a stipend of $750.00.**

**Vote by Roll Call: All yeses Carried (6-0)**

**RESOLUTION #484-02-02-12** **ADULT ED. POSITIONS SPRING 2012 APPT.**

**It was moved by Mr. Brooks and seconded by Mr. Cavazza that the Board of Education, upon the recommendation of the Supt. Of Schools, authorizes the appointment of the listed individuals to the Adult Education positions as presented for the 2011-12 school year. The hourly rate of pay for their time is $25.00/hour.**

**Vote by Roll Call: All yeses Carried (6-0)**

**RESOLUTION #485-02-02-12** **CREATE 1:1 TEACHER AIDE POSIT. M.H.-FOR STUDENT #7000977**

**It was moved by Ms. Reed and seconded by Ms. Ricciardone that the Board of Education, upon the recommendation of the Supt. Of Schools, ratifies the creation for a full-time position of a 1:1 Teacher Aide for Student #700977 effective January 11, 2012 for the Marlboro Central School District.**

**Vote by Roll Call: All yeses Carried (6-0)**

**RESOLUTION #486-02-02-12** **HAYES WILLIAM CUSTODIAN RESIGNAT.**

**It was moved by Mr. Cavazza and seconded by Mr. Tamburri that the Board of Education, upon the recommendation of the Supt. Of Schools, accepts the resignation of William Hayes, Custodial Worker for the Marlboro Central School District, effective January 23, 2012 (for personal reasons).**

**Vote by Roll Call: All yeses Carried (6-0)**

**RESOLUTION #486-02-02-12** **BUDGET TRANSFER UNEMPLOY. INS.**

**It was moved by Mr. Tamburri and seconded by Mr. Cavazza that the Board of Education, upon the recommendation of the Supt. Of Schools, authorizes the following transfer:**

**UNEMPLOYMENT EXPENSES**

**From: 190108000000-State Retirement - $13,000.00**

**To: A90508000000-Unemployment Insurance - $13,000.00**

**Vote by Roll Call: All yeses Carried (6-0)**

**RESOLUTION #487-02-02-12** **BUDGET**
**It was moved by Mr. Tamburri and seconded by Mr. Brooks TRANSFER**
**that the Board of Education, upon the recommendation of the Supt. H.S. SIGN**
**Of Schools, WHEREAS, the Marlboro Central School District**
**("District") has determined that the Marlboro High School Sign**
**Is damaged beyond repair, causing a safety issue with falling**
**bricks, which is incapable or cost-prohibitive to repair, it is**
**necessary to acquire a new sign in order to preserve the integrity**
**and safe operation of school district property; and NOW THEREFORE**
**BE IT RESOLVED, that the Board of Education, upon the recommendation**
**Of the Superintendent of Schools, hereby declares that the purchase of**
**the sign is an ordinary, contingent expenditure for the reasons set forth**
**above; and BE IT FURTHER RESOLVED that the Board of Education,**
**upon the recommendation of the Superintendent of Schools, authorizes**
**the following transfer:**
**HIGH SCHOOL SIGN**
**From: 190108000000-State Retirement - $18,640.00**
**To: A16202000000-Equipment - $18,640.00**
**Vote by Roll Call: All yeses Carried (6-0)**

**RESOLUTION #488-02-02-12** **BUDGET**
**It was moved by Mr. Tamburri and seconded by Ms. Ricciardone TRANSFER**
**that the Board of Education, upon the recommendation of the Supt. BAND**
**Of Schools, authorizes the following transfer: UNIFORMS**
**BAND UNIFORMS**
**From: 190108000000-State Retirement - $20,000.00**
**To: A28504500000-Supplies and Materials - $20,000.00**
**Vote by Roll Call: All yeses Carried (6-0)**

**RESOLUTION #489-02-02-12** **BUDGET**
**It was moved by Mr. Tamburri and seconded by Mr. Cavazza TRANSFER**
**that the Board of Education, upon the recommendation of the Supt. WEIGHT**
**Of Schools, authorizes the following transfer: ROOM**
**WEIGHT ROOM**
**From: 190108000000-State Retirement - $20,000.00**
**To: A21104500105-Supplies and Materials - $20,000.00**
**Vote by Roll Call: All yeses Carried (6-0)**

**RESOLUTION #490-02-02-12** **TRUST ACCEPTANCE EVELHOCH MARY HIGH SCHOOL $12,000**

**It was moved by Mr. Tamburri and seconded by Ms. Reed that the Board of Education, upon the recommendation of the Superintendent Of Schools, accepts the donation and authorizes the Superintendent of Schools to sign the Receipt for Distribution from the Mary Evelhoch Trust, dated July 28, 2000, in the amount of $12,000.00 for the Marlboro Central High School.**

**Vote by Roll Call: All yeses Carried (6-0)**

**RESOLUTION #491-02-02-12** **BUDGET CALENDAR 2012-13 REVISION**

**It was moved by Mr. Brooks and seconded by Ms. Ricciardone that the Board of Education, upon the recommendation of the Superintendent Of Schools, adopts the 2012-13 Budget Calendar revision, as presented.**

**Vote by Roll Call: All yeses Carried (6-0)**

**RESOLUTION #492-02-02-12** **TAX CORRECTIONS**

**It was moved by Ms. Reed and seconded by Mr. Cavazza that the Board of Education, upon the recommendation of the Superintendent Of Schools, approves the application from Ulster County Office of Real Property Tax Service for corrected tax roll for 2011 due to clerical error of a Town of Marlborough property owned by Patricia Lutsky, 31 Hudson Terrace, Marlboro, NY 12542, SBL: 108.12-7-33 and to issue a refund in the amount of $206.87.**

**Vote by Roll Call: All yeses Carried (6-0)**

**RESOLUTION #493-02-02-12** **SAFE SCHOOL AMBASSADOR PROGRAM COMMUNITY MATTERS**

**It was moved by Mr. Tamburri and seconded by Mr. Brooks that the Board of Education, upon the recommendation of the Superintendent Of Schools, approves and authorizes the Superintendent of Schools to sign the contract and addendum between Community Matters, P.O. Box 14816, Santa Rosa, CA 95402 and the Marlboro Central School District for Safe School Ambassador Program at the fee of $5,440.00.**

**Vote by Roll Call: All yeses Carried (6-0)**

**RESOLUTION #494-02-02-12** **NTS DATA SERVICES ELECTION MGR. SERV. AGREEMENT**

**It was moved by Mr. Cavazza and seconded by Mr. Tamburri that the Board of Education, upon the recommendation of the Superintendent Of Schools, approves and authorizes the Supt. Of Schools to sign the contract and addendum between NTS Data Service, LLC, 1342 Military Road, Niagara Falls, NY 14303 And the Marlboro Central School District for Election Management Service Agreement for the period February 15, 2012 to June 30, 2012 at the fee of $8,700.00**

**Vote by Roll Call: All yeses Carried (6-0)**

**Diane Antalek, retired teacher, resigned from being a liaison between the Marist College Partnership and the Marlboro School District (after seven (7) years of service). Robin Hecht will take her place.**

**RESOLUTION #495-02-02-12** **EXEC. SESSION**

**It was moved by Mr. Brooks and seconded by Mr. Tamburri that the Board of Education, upon the recommendation of the Supt. of Schools, enters into executive session to discuss the medical, financial, credit or employment of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation at 8:15 p.m.**

**Vote by Roll Call: All yeses Carried (6-0)**

**RESOLUTION #496-02-02-12** **REG. SESSION**

**It was moved by Mr. Brooks and seconded by Mr. Cavazza that the Board of Education, upon the recommendation of the Supt. of Schools, returns to regular session at 10:26 p.m.**

**Vote by Roll Call: All yeses Carried (7-0)**

**RESOLUTION #497-02-02-12** **ADJOURN**

**It was moved by Mr. Ricciardone and seconded by Mr. Tamburri that the Board of Education adjourned the meeting at 10:27 p.m.**

**Vote by Roll Call: All yeses Carried (7-0)**

**Respectfully submitted,**

**Irene M. Scaturro**
**District Clerk**