

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 Town of Marlborough meeting room, 21 Milton Turnpike, Milton, NY, lower level on Thursday, July 14, 2016. Mr. Bell, President of the Board, presided. The session was called to order at 7:30 p.m. Mr. Bell led the assembly in the pledge to the flag.

BOARD MEMBERS PRESENT: Mr. William (Bill) Bell, Pres.
Mr. Russell Conley, Vice-Pres.
Ms. Susan Horton
Mr. James Kuha
Mr. Frank J. Milazzo
Ms. JoAnn Reed
Mr. Jeffrey Walker

BOARD MEMBERS ABSENT:

OTHERS PRESENT: Mr. Michael M. Brooks, Supt. of Schools
Ms. Robin Hecht
Ms. Rosanne Mele
Mr. Ryan Lawler
Ms. Debra Clinton
Ms. Patricia Walsh
Ms. Irene M. Scaturro
Faculty/Staff Members
Residents
Reporter

ORDER OF BUSINESS

Mr. Bell opened the meeting and turned the meeting over to Mr. Brooks.

RESOLUTION #032-07-14-16

It was moved by Mr. Kuha and seconded by Mr. Milazzo, **RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, acknowledge the receipt of the following 2016-17 minutes, as presented.

BD. MEETING MINUTES – 6/16/16

**MINUTES
6/16/16**

Vote by roll call: All yeses

Carried (7-0)

RESOLUTION #033-07-14-16

**PERSONNEL
REC.**

It was moved by Mr. Kuha and seconded by Mr. Milazzo **RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, approve the listed personnel recommendations as presented.

Vote by roll call: All yeses

Carried (7-0)

RESOLUTION #034-07-14-16

**CSE/CPSE
RECOMM.
RECEIPT**

It was moved by Mr. Walker and seconded by Mr. Kuha **RESOLVED**, that the Board of Education, upon the recommendation of the Superintendent of Schools, acknowledge the receipt of the CSE/CPSE recommendations meetings of: 4/18/16, 4/25/16, 5/2/16, 5/3/16, 5/5/16, 5/11/16, 5/19/16, 5/20/16, 5/24/16, 5/25/16, 5/31/16, 6/1/16, 6/8/16, 6/9/16, 6/13/16, 6/14/16, 6/15/16, 6/23/16, as presented.

Vote by roll call: All yeses

Carried (7-0)

RESOLUTION #035-07-14-16

**SUPT. OF
SCHOOLS
EMPLOYMENT
AGREE.
7.1.2016-
6.30.2021**

It was moved by Mr. Conley and seconded by Ms. Reed **RESOLVED**, that the Board of Education hereby approve The Employment Agreement of Superintendent, Michael M. Brooks, covering the period from July 1, 2016 through June 30, 2021, a copy of which shall be kept on file with the District Clerk. **BE IT FURTHER RESOLVED**, that the Board President is authorized to execute the aforementioned Employment Agreement on the District's behalf.

Vote by roll call: All yeses

Carried (7-0)

RESOLUTION #036-07-14-16

It was moved by Mr. Kuha and seconded by Ms. Horton
RESOLVED, that the Board of Education, upon the
recommendation of the Superintendent of School, approve
the Student Code of Conduct as presented.

Vote by roll call: All yeses

Carried (7-0)

**STUDENT
CODE OF
CONDUCT
APPROVAL**

RESOLUTION #037-07-14-16

It was moved by Mr. Walker and seconded by Mr. Kuha
RESOLVED, that the Board of Education, upon the
recommendation of the Superintendent of Schools, approve
the second reading and adoption of the Marlboro Central
School District Policy Section #3000 Community Relations.

Vote by roll call: All yeses

Carried (7-0)

**POLICY
READING
SECTION 3000
COMMUNITY
RELATIONS
SECOND
READING
ADOPT.**

RESOLUTION #038-07-14-16

It was moved by Mr. Milazzo and seconded by Ms. Horton
RESOLVED, that the Board of Education, upon the
recommendation of the Superintendent of Schools, increase
the 2015-16 budget by \$60.00 for money received from the
Spring 2016 session of Adult Education receipts in support of
the general expenses in the following codes:

Revenues – A960

A1489.001 Adult Education Tuition \$60.00

Expenses – A510

A23301600000 Non-Instructional Salaries \$60.00

Vote by roll call: All yeses

Carried (7-0)

**BUDGET
INCREASE
2015-16**

RESOLUTION #039-07-14-16

It was moved by Mr. Milazzo and seconded by Mr. Kuha
RESOLVED, that the Board of Education, upon the
recommendation of the Superintendent of Schools, authorize
the following transfers for the 2015-16 school year:

FROM: A22804900600	Boces	\$56082.00
FROM: A26104900600	Boces	\$17500.00
FROM: A26304900600	Boces	\$22570.00
FROM: A13104900600	Boces	\$15000.00
FROM: A14304900600	Boces	\$11000.00
FROM: A21104900600	Boces	\$17300.00
FROM: A16804900600	Boces	\$ 9236.0
FROM: A16204900600	Boces	\$ 1312.00
TO: A22504900600	Boces	\$150000.00

Vote by roll call: All yeses

Carried (7-0)

**BUDGET
TRANSFER
2015-16**

RESOLUTION #040-07-14-16

It was moved by Mr. Kuha and seconded by Mr. Milazzo
RESOLVED, that the Board of Education, upon the
recommendation of the Superintendent of Schools, approve
and authorize that the presented equipment & book lists be
disposed of (sold, donated, recycled or thrown away).

Vote by roll call: All yeses

**EQUIP./
BOOK
DISPOSIT.**

Carried (7-0)

RESOLUTION #041-07-14-16

It was moved by Mr. Milazzo and seconded by Mr. Kuha
RESOLVED, that the Board of Education, upon the
recommendation of the Superintendent of Schools, set the
rate for Health & welfare for the 2015-16 school year at a
rate of \$993.63 per pupil.

Vote by roll call: All yeses

**HEALTH &
WELFARE
RATE
2015-16**

Carried (7-0)

RESOLUTION #042-07-14-16

It was moved by Mr. Kuha and seconded by Mr. Milazzo
RESOLVED, that the Board of Education, upon the
recommendation of the Superintendent of Schools, approve
and authorize the Superintendent of Schools to sign the
contract between CBIZ Valuation Group, LLC, 1009 Lenox
Drive, Suite 105, Lawrenceville, NJ 06648 and the Marlboro
Central School District for fixed assets reporting services, for
the 2016-17 school year, at a cost of \$1,250.00 (increased \$20.00)

Vote by roll call: All yeses

**CBIZ
CONTRACT
FIXED
ASSETS
REPORTING
SERVICE
2016-17**

Carried (7-0)

RESOLUTION #043-07-14-16

It was moved by Ms. Horton and seconded by Mr. Kuha
RESOLVED, that the Board of Education, upon the
recommendation of the Superintendent of Schools,
authorize the Board President to sign the State Education
Department Summer Transportation Cross Contract for
Pupil Transportation between Marlboro Central School
District and Orange-Ulster Board of Cooperative Educational
Services, for the period beginning July 1, 2016 to August 31, 2016, at
a cost of \$21,086.70.

Vote by roll call: All yeses

**SUMMER
SCHOOL
TRANS.
O-U BOCES**

Carried (7-0)

RESOLUTION #044-07-14-16

It was moved by Mr. Milazzo and seconded by Mr. Kuha
RESOLVED, that the Board of Education, upon the
recommendation of the Superintendent of Schools,
WHEREAS, New York General Municipal law, Article 5-G,
Section 119-0 (Section 119-0 empowers municipal
corporations [defined in Article 5-G, Section 119-n to
include school districts boards of cooperative educational
services, counties, cities, town and villages] and districts
to enter into, amend, cancel and terminate agreements for
the performance among themselves (or one for the other)
of their respective functions, powers and duties on a
cooperative or contract basis; **WHEREAS**, the Marlboro
Central School District wishes to invest certain of its available
investments funds in cooperation with other corporations
and/or districts pursuant to a municipal cooperation agreement;
WHEREAS, the Marlboro Central School District wishes to assure
the safety and liquidity of its funds; Now, therefore, it is hereby
resolved as follows: The Superintendent is hereby authorized to execute and
deliver the Cooperative Investment
Agreement in the name of and on behalf of the Marlboro Central School
District.

**NEW YORK
COOP.
LIQUID
ASSETS**

Vote by roll call: All yeses

Carried (7-0)

RESOLUTION #045-07-14-16

It was moved by Mr. Kuha and seconded by Mr. Conley
RESOLVED, that the Board of Education, upon the
recommendation of the Superintendent of Schools,
authorize the following breakfast and lunch prices
for the 2016-17 school year:

**SCHOOL
BREAKFAST
AND
LUNCH
PRICES
2016-17**

Type A Breakfast`

High School and Middle School \$1.85
Elementary School \$1.55

Type A Lunch

High School and Middle School \$2.85
Elementary School \$2.65

Milk Price (all levels) \$.60

Vote by roll call: All yeses

Carried (7-0)

RESOLUTION #046-07-14-16

It was moved by Mr. Milazzo and seconded by Ms. Horton
RESOLVED, that the Board of Education, upon the
recommendation of the Superintendent of Schools,
approve and authorize the Superintendent of Schools
to sign the Stipulation of Agreement by and between
Marlboro Central School District and the UPSEU Operations
& Food Service Unit and Employee #179.

Vote by roll call: All yeses

**STIP. OF
AGREEMENT
UPSEU
OPERATION &
FOOD UNIT
AND
EMPLOYEE
#179
Carried (7-0)**

RESOLUTION #047-07-14-16

It was moved by Mr. Kuha and seconded by Mr. Milazzo
RESOLVED, that the Board of Education, upon the
recommendation of the Superintendent of Schools,
enter into executive session to discuss collective bargaining
and litigation at 9:30 p.m.

Vote by roll call: All yeses

**EXEC.
SESSION
Carried (7-0)**

RESOLUTION #048-07-14-16

It was moved by Mr. Milazzo and seconded by Mr. Walker
RESOLVED, that the Board of Education, upon the
recommendation of the Superintendent of Schools,
return to regular session at 10:20 p.m.

Vote by roll call: All yeses

**REG.
SESSION
Carried (7-0)**

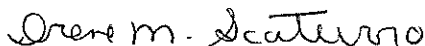
RESOLUTION #049-07-14-16

It was moved by Mr. Kuha and seconded by Mr. Milazzo that
the Board of Education adjourn the meeting at 10:21 p.m.

Vote by Roll Call:

**ADJOURN
Carried (7-0)**

Respectfully submitted:



Irene M. Scaturro
District Clerk

**MARLBORO CENTRAL SCHOOL DISTRICT
PERSONNEL ACTIONS – July 14, 2016**

A. LEAVE OF ABSENCE	POSITION/DIVISION	REASON	EFFECTIVE DATE
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B. RESIGNATION	POSITION/DIVISION	REASON	EFFECTIVE DATE
Dyshuk, David	District Monitor Paraprofessional	Personal Reasons	June 30, 2016

C. RETIREMENT	POSITION/DIVISION	REASON	EFFECTIVE DATE
*Nancy Porcelli	Elementary Teacher	Retirement	August 31, 2016

D. TERMINATION	POSITION/DIVISION	REASON	EFFECTIVE DATE
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E. CREATION/INCREASE OF POSITION	POSITION/DIVISION	REASON	EFFECTIVE DATE
Intramurals (A)	Middle School	reinstate per Budget 2016-2017	2016-2017 School Year
Intramurals (B)	Middle School	reinstate per Budget 2016-2017	2016-2017 School Year
Link Crew 1	High School	per Budget 2016-2017	2016-2017 School Year
Link Crew 2	High School	per Budget 2016-2017	2016-2017 School Year
Link Crew 3	High School	per Budget 2016-2017	2016-2017 School Year
Special Education .4	Elementary School	Increase from .6 to 1.0	2016-2017 School Year
School Monitor (2.5hrs)	Paraprofessional	per Budget 2016-2017	2016-2017 School Year
School Monitor (5.5hrs)	Paraprofessional	per Budget 2016-2017	2016-2017 School Year
Typist 10 Month	Clerical	per Budget 2016-2017	2016-2017 School Year

F. ELIMINATION OF POSITION	POSITION/DIVISION	REASON	EFFECTIVE DATE
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G. APPOINTMENTS	TENURE/AREA DIVISION	PROBATIONARY PERIOD	CERTIFICATION TYPE	SALARY
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CERTIFICATED

Kellogg, Nicole	Elementary	9/1/2016 – 9/1/2020	Initial	MA Step 1 + 13 Credits
Hicks, Stephen	Math	9/1/2016 – 9/1/2019	Professional	MA30 Step 5 + 13 Credits
Aguero, Anna	Foreign Language/Spanish	9/1/2016 – 9/1/2020	Permanent	MA30 Step 2 +18 Credits
Thietje, Kaitlyn	Music	9/1/2016 -6/30/2017	Leave Replacement Initial	MA Step 1
Bellucci, Kitrina (from .6 to FT)	General Special Education	9/1/2016 – 9/1/2020	Initial	MA Step 3
Zippo, Nicole	Elementary	9/1/2016 - 9/1/2019	Professional	MA Step 1 + 15 Credits

SPECIAL & PART-TIME

	<u>POSITION/AREA</u>	<u>EFFECTIVE DATE</u>	<u>SALARY</u>
Beaulieu, Judi	1:1 Paraprofessional Student #700977	September 1, 2016	Step 2
Tonelli, Maria	School Monitor (2.5hr)	September 1, 2016	Step 1

SUBSTITUTES

	<u>AREA/DIVISION</u>	<u>EFFECTIVE DATE</u>	<u>CERTIFICATION</u>	<u>SALARY</u>
Wesner, Rebecca	Custodial Summer Substitute	June 27, 2016		\$13.05hour

Coaching Staff for the 2016/17 school year, with stipends per the MFA Salary Schedule for the 2016/17 school year, as follows:

<u>MHS</u>	<u>Position</u>	<u>Effective Date</u>	<u>Stipend</u>
Berardi, Mark	Varsity Asst. Softball Coach	2016-2017 School Year	
Monroe, Michael	JV Soccer Girls Coach	2016-2017 School Year	

<u>MMS</u>	<u>Position</u>	<u>Effective Date</u>	<u>Stipend</u>
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Other Appointments for the 2016/17 school year, with stipend per the MFA Salary Schedule for the 2016/17 school year:

<u>District Wide Stipends:</u>	<u>Position</u>	<u>Effective Date</u>	<u>Stipend</u>
Salzano, Robert	District Wide Lead Custodian	2016-2017 school Year	

<u>MHS Stipend Positions:</u>	<u>Position</u>	<u>Effective Date</u>	<u>Stipend</u>
Orsen, Jason	Pit Ensemble	2016-2017 School Year	
Budryk, Katie	Drama Club Co-Advisor	2016-2017 School Year	
Natoli, Tamara	Drama Club Co-Advisor	2016-2017 School Year	
Budryk, Katie	Drama Club Musical	2016-2017 School Year	
Ciarimboli, Janessa	Freshman Class Advisor	2016-2017 School Year	
Harden, Kathy	GSA Advisor	2016-2017 School Year	
Lazaroff, Jenna	Junior Class Advisor	2016-2017 School Year	
Natoli, Tamara	Link Crew 1	2016-2017 School Year	
Rogers-Carroll, Kathy	Link Crew 2	2016-2017 School Year	
Russo, Maryann	Link Crew 3	2016-2017 School Year	
DeQuarto, Janice	National Honor Society	2016-2017 School Year	
Hisel, Scott	Science Olympiad Advisor	2016-2017 School Year	
Grey, Steven	Senior Class Co-Advisor	2016-2017 School Year	
DeVenuto, John	Senior Class Co-Advisor	2016-2017 School Year	
Brooks, Ryan	Sophomore Class Co-Advisor	2016-2017 School Year	
Porcelli, Thomas	Sophomore Class Co-Advisor	2016-2017 School Year	
Sedgwick, Merri	Spanish Honor Society	2016-2017 School Year	
Budryk, Thomas	Stage Tech. Club Advisor	2016-2017 School Year	
Ciarimboli, Janessa	Student Senate Advisor	2016-2017 School Year	
Ciarimboli, Janessa	Yearbook Co-Advisor	2016-2017 School Year	
Tremblay, Amy	Yearbook Co-Advisor	2016-2017 School Year	
Monteverde, MaryAnn	Math Dept. Chair 9-12	2016-2017 School Year	

<u>MMS Stipend Positions:</u>	<u>Position</u>	<u>Effective Date</u>	<u>Stipend</u>
Howlett, Kim	Math Department 6-8 Co-Chair	2016-2017 School Year	
Keane, Kathy	Math Department 6-8 Co-Chair	2016-2017 School Year	
Aguero, Ana	Summer Curriculum Work	July 2016- August 2016	\$37.77/hr
Hicks, Stephen	Summer Curriculum Work	July 2016- August 2016	\$37.77/hr
Kellogg, Nicole	Summer Curriculum Work	July 2016- August 2016	\$37.77/hr
Monroe, Michael	Summer Curriculum Work	July 2016- August 2016	\$37.77/hr
Murphy, Shane	Summer Curriculum Work	July 2016- August 2016	\$37.77/hr
Plover, Katherine	Summer Curriculum Work	July 2016- August 2016	\$37.77/hr
Shannon, Brian	Summer Curriculum Work	July 2016- August 2016	\$37.77/hr

<u>MES Stipend Positions:</u>	<u>Position</u>	<u>Effective Date</u>	<u>Stipend</u>
Aguero, Anna	Summer Reading Academy	2016-2017 School Year	

Other Appointments:

<u>District Wide:</u>	<u>Position</u>	<u>Effective Date</u>	<u>Stipend</u>
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<u>Marlboro High School</u>	<u>Position</u>	<u>Effective Date</u>	<u>Stipend</u>
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<u>Marlboro Middle School</u>	<u>Position</u>	<u>Effective Date</u>	<u>Stipend</u>
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Marlboro Elementary School

Position

Effective Date

Stipend

H. TRANSFER NOTIFICATIONS						
	FROM AREA	TO AREA	FROM	TO	EFFECTIVE DATE	
Honeyman, Brittany	Students # 700977 & 701606	Student # 701606	MES	MS	2016-2017 School Year	
Beck, Tyler	Student # 702384	Student # 40651	HHA	MS	2016-2017 School Year	
Smith, Therese	Students # 701028 & 700926	Student # 40235	MES	HS	2016-2017 School Year	
Pagano, JoMarie	Student # 40235	Student # 700167	HS	HS	2016-2017 School Year	
Devliegher, Joeylynn	Student # 40651	Student # 702384	MS	HHA	2016-2017 School Year	

I. TENURE	POSITION	TENURE DATE	CERTIFICATE TYPE
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*Gold Card recipient