

**BOARD OF EDUCATION**  
**MARLBORO CENTRAL SCHOOL DISTRICT**  
**AUGUST 24, 2017**

**AGENDA**

REGULAR BUSINESS MEETING 7:30 p.m.  
Town of Marlborough Community Meeting Room  
21 Milton Turnpike Milton NY 12547

1. REGULAR SESSION

2. PLEDGE OF ALLEGIANCE

3. CORRESPONDENCE AND COMMUNICATION

- Karen Osterhoudt seeking position of Area 9 Director of NYSSBA, would like our vote.  
(Agenda Item # 17)

4. REPORTS

- Superintendent of Schools
- Orange County School Boards
- Ulster County School Boards

5. PUBLIC COMMENT ON AGENDA ITEMS – PLEASE APPROACH PODIUM, SPEAK INTO MICROPHONE, STATE NAME AND TOWN, ADDRESS BOARD OF EDUCATION.

6. RESIGNATION OF BOARD MEMBER

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, **ACCEPT** the official resignation letter from Board of Education member Mr. William (Bill) Bell, effective August 31, 2017.

7. CONSENT AGENDA / REPORTS FOR JUNE / JULY 2017

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, **ACKNOWLEDGE** the receipt of the following reports and meeting minutes for June / July 2017 as presented:

- Acknowledgement of **CLAIMS AUDITING REPORT June / July 201**
- Acknowledgement of **BOARD OF EDUCATION MEETING MINUTES –OF 7/13/17**

## 8. PERSONNEL RECOMMENDATIONS

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, **APPROVE** the personnel recommendations as presented:

- a. Approval of **LEAVES OF ABSENCE**
- b. Approval of **RESIGNATIONS**
- c. Approval of **RETIREMENTS**
- d. Approval of **TERMINATIONS**
- e. Approval of **CREATIONS OF POSITIONS**
- f. Approval of **ELIMINATION OF POSITIONS**
- g. Approval of **APPOINTMENTS**
- h. Approval of **TRANSFER NOTIFICATIONS**
- i. Approval of **TENURE**

## 9. CSE / CPSE RECOMMENDATIONS

RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools, **AUTHORIZE** the receipt of the CSE/CPSE recommendation of meetings as presented:

- 7/6/17, 7/13/17, 7/27/17, 8/8/17, 8/9/17

## 10. POLICY READING

RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools **APPROVE** the following Board Policies as presented:

- Second reading and **ADOPTION** of Policy section # 5000
- First reading of Policy # 7320
- First reading of Policy # 7325
- First reading of Policy # 7330
- First reading of Policy # 3280

## 11. BUDGET TRANSFERS

RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools **AUTHORIZE** the following transfers from the 2016 – 2017 & 2017 – 2018 school years as presented:

FROM: A 16704900600	BOCES	\$ 20,365.75	16'-17'
TO: A 13104900600	BOCES	\$ 20,365.75	16'-17'
FROM: A 21101300000	BOCES	\$ 20,365.75	16'-17'
TO: A 16704900600	BOCES	\$ 20,365.75	16'-17'
FROM: A 13101600000	Non-Instructional Svcs.	\$ 28,105.00	16'-17'
FROM: A 16201600000	Non-Instructional Svcs.	\$ 90,689.00	16'-17'
FROM: A 16211600000	Non-Instructional Svcs.	\$ 44,895.00	16'-17'
FROM: A 20201600000	Non-Instructional Svcs.	\$ 93,253.00	16'-17'
FROM: A 28101600000	Non-Instructional Svcs.	\$ 30,699.00	16'-17'
TO: A 55104000000	Contractual	\$ 287,641.00	16'-17'
FROM: A 19104010000	Contractual	\$ 48,040.00	16'-17'
TO: A 55104000000	Contractual	\$ 48,040.00	16'-17'
FROM: A 16204500000	Supplies	\$ 45,721.00	16'-17'
TO: A 55104500000	Supplies	\$ 45,721.00	16'-17'
FROM: A 90608000000	Health Insurance	\$ 45,000.00	16'-17'
To: A 99019300000	School Lunch	\$ 45,000.00	16'-17'
FROM: A 16204290000	Electricity	\$ 120,500.00	17'-18'
TO: A 16204190000	Natural Gas	\$ 120,500.00	17'-18'

## 12. AGREEMENTS

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools **APPROVES** and **AUTHORIZES** the Superintendent to sign the following agreements as presented:

- CBIZ Valuation Group LLC, 1009 Lenox Drive, Suite 105, Lawrenceville, NJ 08648, for fixed asset services for the 2017 – 2018 school year at an annual rate of \$1,275.00.
- OMNI Group, 1099 Jay Street Building F, Rochester, NY 14611 for Preferred Provider Services for the 2017 – 2018 school year, at a cost of \$ 2,184.00.
- Pupil Benefits Plan Inc. 101 Dutch Meadows Lane, Glenville, NY 12302 for Student Accident Services for the 2017 – 2018 school year, at a reduced cost of \$ 10.76 per student.
- Orthopedic Associates of Dutchess County, 1910 South Road Poughkeepsie, NY 12601 for Athletic Training Services for the 2017 – 2018 school year, at a cost of \$30,000.
- Mary Elizabeth O’Herron LLC, 77 Frozen Ridge Road, Newburgh, NY 12550, for Physical Therapy Services for the 2017 – 2018 school year, at a rate of \$66.97 per hour.
- Open Systems, Alarm Monitoring & Maintenance, for an additional year, as per RFB-MCSD-01-2017.
- Royal Carting, Refuse Removal, for additional year, as per RFB-MCSD-03-2015.

## 13. SRO CONTRACT

RESOLVED, that the Board of Education upon the recommendation of the Superintendent of Schools **APPROVES** the contract between the Marlboro Central School District and the Marlborough Police Department for the service of School Resource Officers as presented.

## 14. HEALTH AND WELFARE

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, sets the rate for Health & Welfare, for the 2016 – 2017 school year, at the rate of \$1,083.02 per pupil.

## 15. EQUIPMENT / BOOK DISPOSITION

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, **ACKNOWLEDGE** and **AUTHORIZE** the equipment & book lists be disposed of (sold, donated, recycled, or thrown away) as presented.

## 16. DISTRICT & BUILDING SAFETY PLANS

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools **REVIEW** and **APPROVE** the following emergency response safety plans for 2017 – 2018 school year for the Marlboro Central School District as presented:

- Marlboro Central School District Safety Plan
- Marlboro High School Safety Plan
- Marlboro Middle School Safety Plan
- Marlboro Elementary School Safety Plan

## 17. VOTE FOR AREA 9 DIRECTOR OF NYSSBA

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools **APPROVE** the vote for Karen Osterhoudt to be elected as the Area 9 Director of NYSSBA.

## 18. TAX RESOLUTION

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, **APPROVES** the **2017 – 2018** Tax Resolution as presented.

## 19. OLD BUSINESS

## 20. NEW BUSINESS

## 21. OTHER ITEMS

- Board Retreat discussion
- Board Goals for 2017-2018

22. RECOGNITION OF DISTRICT RESIDENTS AND OTHERS – PLEASE APPROACH PODIUM, SPEAK INTO MICROPHONE, STATE YOUR NAME AND TOWN, AND ADDRESS THE BOARD OF EDUCATION.

23. EXECUTIVE SESSION (subject to Board approval)

24. ADJOURNMENT

RESOLVED, that the Board of Education **ADJOURN** the meeting at \_\_\_\_\_ P.M.

**MARLBORO CENTRAL SCHOOL DISTRICT**  
**PERSONNEL ACTIONS – August 24, 2017**

<b><u>A. LEAVE OF ABSENCE</u></b>	<b><u>POSITION/DIVISION</u></b>	<b><u>REASON</u></b>	<b><u>EFFECTIVE DATE</u></b>
Daly, Tracy	Elementary/ MES	FMLA	9/5/2017 - 11/28/2017
Smith, Janice	Special Education/MES	Medical	9/5/2017 - 6/22/2018

<b><u>B. RESIGNATION</u></b>	<b><u>POSITION/DIVISION</u></b>	<b><u>EFFECTIVE DATE</u></b>
Bell, Allison	Typist 10 Month/Clerical	August 31, 2017
Lewis, Charlene	Lunch Recess Paraprofessional	August 12, 2017
Carofano, Michael	Modified Football Asst. Coach	August 8, 2017

<b><u>C. RETIREMENT</u></b>	<b><u>POSITION/DIVISION</u></b>	<b><u>REASON</u></b>	<b><u>EFFECTIVE DATE</u></b>
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<b><u>D. TERMINATION</u></b>	<b><u>POSITION/DIVISION</u></b>	<b><u>REASON</u></b>	<b><u>EFFECTIVE DATE</u></b>
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<b><u>E. CREATION/INCREASE OF POSITION</u></b>	<b><u>BUILDING/DIVISION</u></b>	<b><u>EFFECTIVE DATE</u></b>
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<b><u>F. ELIMINATION OF POSITION</u></b>	<b><u>POSITION/DIVISION</u></b>	<b><u>REASON</u></b>	<b><u>EFFECTIVE DATE</u></b>
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<b><u>G. APPOINTMENTS</u></b>	<b><u>TENURE/AREA DIVISION</u></b>	<b><u>PROBATIONARY PERIOD</u></b>	<b><u>CERTIFICATION TYPE</u></b>	<b><u>SALARY</u></b>
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**CERTIFICATED**

DiStefano, Brian	School Social Worker	9/1/2017-9/1/21	Provisional	MA Step 1 \$56,977
Erickson, Niza	Foreign Language	9/1/2017-9/1/21	Professional	MA Step 6 \$76,501
Chalmers, Lori	School Nurse R.N.	9/1/2017		Step 1 \$43,033
Case, Jennifer	Math .4	9/1/2017	Initial	MA step 1 \$22,790(Prorated)
Marrone, Debra	Elementary- Leave Replacement	9/5/17-11/28/17	Elementary	BA step 1 (Prorated)

<b><u>SPECIAL &amp; PART-TIME</u></b>	<b><u>POSITION/AREA</u></b>	<b><u>EFFECTIVE DATE</u></b>	<b><u>SALARY</u></b>
Miller, Francis	Food Service Worker/OFS	September 5, 2017	\$14.87/hour
LoPiccolo, Caterina	Food Service Worker/OFS	September 5, 2017	\$14.87/hour

<b><u>SUBSTITUTES</u></b>	<b><u>AREA/DIVISION</u></b>	<b><u>EFFECTIVE DATE</u></b>	<b><u>CERTIFICATION</u></b>	<b><u>SALARY</u></b>
Sarubbi, John	Teacher Substitute	2017-2018 School Year		\$80/day
Whitaker, Anthony	Paraprofessional Substitute	2017-2018 School Year		\$11.00/hour
Kirby-Njagkinis, Olga	Paraprofessional Substitute	2017-2018 School Year		\$11.00/hour
Baird, Malorie	Paraprofessional Substitute	2017-2018 School Year		\$11.00/hour
Jalbert, Samuel	Teacher Substitute	2017-2018 School Year		\$80/day
Velez, Tara	Paraprofessional Substitute	2017-2018 School Year		\$11.00/hour
Comitto, Shannon	Certified Teacher Substitute	2017-2018 School Year	Literacy	\$100/day

**Coaching Staff for the 2017/18 school year, with stipends per the MFA Salary Schedule for the 2017/18 school year, as follows:**

<b><u>MHS</u></b>	<b><u>Position</u></b>	<b><u>Effective Date</u></b>	<b><u>Stipend</u></b>
Ventriglia, James	Track Indoor Varsity Asst. Coach	2017-2018 School Year	\$3,297
Ventriglia, James	Tennis Varsity Boys Coach	2017-2018 School Year	\$3,495
Ryan, Joseph	Varsity Football Asst. Coach	2017-2018 School Year	Volunteer

<u>MMS</u>	<u>Position</u>	<u>Effective Date</u>	<u>Stipend</u>
Hicks, Stephen	Modified Football Assistant Coach	2017-2018 School Year	\$3,548
Beck, Tyler	Modified Football Assistant Coach	2017- 2018 School Year	\$3,548
Paltridge, William	Intramurals Co-Advisor	2017-2018 School Year	\$999.50
Shannon, Brian	Intramurals Co-Advisor	2017-2018 School Year	\$999.50
Monroe, Michael	Intramurals Co-Advisor	2017-2018 School Year	\$999.50
Carlin, Hayden	Intramurals Co-Advisor	2017-2018 School Year	\$999.50

**Other Appointments for the 2017/18 school year, with stipend per the MFA Salary Schedule for the 2017/18 school year:**

<u>District Wide Stipends:</u>	<u>Position</u>	<u>Effective Date</u>	<u>Stipend</u>
Lyons, Marion	Mentor coordinator	2017-2018 School Year	\$4,240

<u>MHS Stipend Positions:</u>	<u>Position</u>	<u>Effective Date</u>	<u>Stipend/Salary</u>
Haidaoui, Patricia	Mock Trial Advisor	2017-2018 school year	\$1,273

<u>MMS Stipend Positions:</u>	<u>Position</u>	<u>Effective Date</u>	<u>Stipend/Salary</u>
Messina, Kassia	Student Council Advisor	2017-2018 School Year	\$1,598
Corbett, Stephanie	Voice Ensemble Advisor	2017-2018 School Year	\$1,402

<u>MES Stipend Positions:</u>	<u>Position</u>	<u>Effective Date</u>	<u>Stipend/Salary</u>
Porter, Christy	Team Leader Kindergarten	2017-2018 School Year	\$3,114
Grier, Christine	Team Leader Grade 1	2017-2018 School Year	\$3,114
Congelli, Joann	Team Leader Grade 2	2017-2018 School Year	\$3,114
McCavara, Elizabeth	Team Leader Grade 4	2017-2018 School Year	\$3,114
Hayes, Lynn	Team Leader Grade 5	2017-2018 School Year	\$3,114

**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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<u>Marlboro Elementary School</u>	<u>Position</u>	<u>Effective Date</u>	<u>Stipend</u>
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<u>H. TRANSFER NOTIFICATIONS</u>	<u>FROM STUDENT</u>	<u>TO STUDENT</u>	<u>EFFECTIVE DATE</u>
Conte, Marylou	701592 MES	701335 MES	9/1/2017
Devlieghler, Joeylynn	702384 HHA	702354 MES	9/1/2017
Eckert, Joanne	701841 MES	701713 MES	9/1/2017
Kortright, Jill	701335 & 703112 MES	702109 & 701933 MES	9/1/2017
Lia, Stacey	701713 MES	701841 & 701536 MES	9/1/2017
Smith, Therese	40235 HS	702531 MES	9/1/2017
Troncillito, Gale	701933 & 702109 MES	701852 MES	9/1/2017
Velez, Nancy	701595 MES	701705 MES	9/1/2017
Beaulieu, Judi	700977 MS	701601 MS	9/1/2017
Honeyman, Brittany	701601 MS	700977 MS	9/1/2017
Gasparro, Marcelle	60022 HS	700167 HS	9/1/2017
Pagano, JoMarie	700167 HS	60022 HS	9/1/2017



**I. TENURE      CERTIFICATION TYPE                      TENURE AREA                      TENURE DATE**

<b>J. <u>OTHER</u></b>	<b><u>POSITION</u></b>	<b><u>REASON</u></b>	<b><u>EFFECTIVE DATE</u></b>
Vandemark, Kristina	Mock Trial Advisor 2017-2018 school year	Rescind	July 13, 2017
Monroe, Michael	Intramurals Advisor 2017-2018 School Year	Rescind	August 1, 2017

\*Gold Card recipient