

REVISED AS OF JUNE 9, 2014
MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Tuesday June 10, 2014
8:00 P.M.

BOARD MEMBERS

Marguerite O'Connor, **President**
Danielle Hopkins, **1st Vice President**
Josephine Bottitta, **2nd Vice President**
Michael Taylor, **Trustee**
Jack Tulley **Trustee**

ADMINISTRATION

Dr. James H. Hunderfund, **Superintendent**
RoseLinda Ricca, **Assistant Superintendent for
Curriculum Instruction**
Dr. Spiro Colaitis, **Assistant Superintendent for
District Operations**
Christopher Caputo, **Business Administrator**

BOARD OFFICER

Lisa Ridley, **District Clerk**
Arthur R. Venezia, **Treasurer**

BOARD COUNSEL

Frazer & Feldman, LLP

AGENDA

- I. **CALL TO ORDER**

- II. **EXECUTIVE SESSION**

- III. **PLEDGE OF ALLEGIANCE**

- IV. **MINUTES**

Approval of May 13, 2014 Regular Board of Education Meeting Minutes
Approval of May 20, 2014 Annual Election Meeting Minutes

- V. **TREASURER'S REPORT**
Approval of March 2014 Treasurer's Report
Approval of April 2014 Treasurer's Report

VI. RECEIPTS OF FINANCIAL REPORTS

- A. Claims Audit Reports: May 2014
- B. Trial Balance Reports: May 2014
- C. Revenue Status Reports: May 2014
- D. Appropriation Status Reports : May 2014
- E. Cash Flow Status Reports: May 2014
- F. Budget Transfers under \$20,000 Report May 2014

VII. COMMUNICATIONS

VIII. SUPERINTENDENT'S REPORT/ANNOUNCEMENTS

- 1. MHS Video Competition Award
- 2. Science Awards
- 3. Athletic Awards
- 4. Select Choir Award
- 5. District "Relay For Life" Donation
- 6. MEFF Teacher Mini Grant Awards
- 7. 8th Grade Valedictorian & Salutatorian Awards
- 8. 8th Grade Science Research – Gift to the Environment
- 9. Class of 2014 "Academic Leaders" Award

IX PERSONNEL

- A. Terminations
None
- B. Resignations
Civil Service (1)
- C. Leaves of Absence
None
- D. Appointments
 - 1. AIS Summer Reading Program 2014/2015 (3)
 - 2. Malverne Teacher Center 2013/2014 (3)
 - 3. STLE Grant -2014/2015 (14)
 - 4. Interscholastic- Spring Season -2014/2015(1)
 - 5. Finance Manager –Administrator -2014/2015(1)
 - 6. Web Page Designer -2014/2015 (1)
 - 7. Regents Review. Scorers (44)
- E. Tenure Recommendations (1)

X. OLD BUSINESS

XI. NEW BUSINESS

A. BE IT HEREBY RESOLVED that the Board of Education approves the revised 2014-2015 calendar.

B. TAX ANTICIPATION NOTE RESOLUTION OF MALVERNE UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 10, 2014, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$5,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2015

RESOLVED BY THE BOARD OF EDUCATION OF MALVERNE UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Malverne Union Free School District, in the County of Nassau, New York (herein called "District"), in the principal amount of not to exceed \$5,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2014, and ending June 30, 2015, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

(b) The Notes shall mature within the period of one year from the date of their issuance.

(c) The Notes are not issued in renewal of other notes.

(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

C. Funding of Capital Reserve II Fund

BE IT RESOLVED, that the Board of Education of the Malverne Union Free School District hereby directs that the Business Administrator take the necessary action to transfer an amount not to exceed the sum of TWO MILLION (\$2,000,000.00) DOLLARS, from the General Fund's unassigned fund balance into the Capital Reserve II Fund, the creation of which reserve was authorized by the District's voters on May 20, 2014.

D. Funding of Repair Reserve Fund

BE IT RESOLVED, that the Board of Education of the Malverne Union Free School District hereby directs that the Business Administrator take the necessary action to transfer an amount not to exceed the sum of FOUR HUNDRED THOUSAND (\$400,000.00) DOLLARS, from the General Fund's unassigned fund balance into the previously established Repair Reserve Fund, the funding of which reserve was authorized by the District's voters on May 20, 2014.

E. Funding of Retirement Contribution Reserve Fund

BE IT RESOLVED, that the Board of Education of the Malverne Union Free School District hereby directs that the Business Administrator take the necessary action to transfer an amount not to exceed the sum of EIGHT HUNDRED THOUSAND (\$800,000.00) DOLLARS from the General Fund's unassigned fund balance into the previously established Retirement Contribution Reserve Fund for the purpose of financing contributions to the Employees' Retirement System.

F. Funding of Liability Reserve Fund

BE IT RESOLVED, that the Board of Education of the Malverne Union Free School District hereby directs that the Business Administrator take the necessary action to transfer an amount not to exceed the sum of FIVE HUNDRED THOUSAND (\$500,000.00) DOLLARS from the General Fund's unassigned fund balance into the previously established Liability Reserve Fund.

G. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **UCP of Nassau** to provide educational services to the 2014-2015 school year

BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.

H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Lee Caggiano: Stuttering Therapy and Resource Speech Language Pathology ,PC** to provide educational services for the 2014-2016 school years.

BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.

I. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **JGE Investigations and Security Protection Services** to provide residency investigations for the 2014-2016 school years.

BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.

J. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Syosset Home Tutoring Inc.** to provide educational services for the 2014-2016 school years.

BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.

K. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract with **Marion K. Salomon & Associates, Inc.** to provide educational services for the 2014-2015 school year.

BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract

L. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Baldwin Union Free School District** to provide educational services for the summer 2014 and for the 2014-2015 school year.

BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.

BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Educational-Relief, Inc.** to provide educational services for the summer 2014 and 2014-2016 school years.

BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract

M. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Sandra Shindler** to provide educational services for the 2014-2016 school years.

BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract

N. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Accessible Learning Technology Alternatives** to provide educational services for the 2014-2016 school years.

BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract

O. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Malverne High School football team to attend Football Camp to be held on August 25, 2014 – August 29, 2014 at Camp Kindering

For: approximately 40 student members of the Malverne High School Football Team

7 adult chaperones

Location: Hopewell Junction, NY

Dates: Departing August 25, 2014 and returning August 29, 2014

P. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the **Donation of \$4, 865 from the Lowe's Charitable and Educational Foundation (LCEF).**

Q. BE IT HEREBY RESOLVED that the Board of education of the Malverne Union Free School District accepts the **Donation of \$3,868 from the Malverne Educational and Fitness Foundation.**

R. BE IT HEREBY RESOLVED that the Board of education of the Malverne Union Free School District accepts the **Donation of \$8,000 from the Music Parents Association.**

S. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Teacher Registry Service, Inc.,** for the 2014-2015 school year.

BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.

- T. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Bellmore Business Systems**, for the 2014-2015 school year.

BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract

- U. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following transportation contracts for the 2014/2015 summer school session:

ACME Baumann

- Millneck Manor School

Veteran's Transportation

- Lincoln Orens Middle School

BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.

- V. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following transportation contracts for the 2014/2015 school year:

ACME Baumann

- Al Mamoor School
- Holy Cross High School
- Mt. Pleasant Blythdale

First Student

- Vincent Smith school

Independent Bus Corporation

- Lutheran School of Flushing and Bayside

WE Transport

- McKinney Vento Suffolk County
- McKinney Vento Nassau County

BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.

W. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **SCO Madonna Heights** to provide educational services for the 2013-2014 school year

BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.

X. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Lawrence Public Schools** to provide educational services for the 2013-2014 school year.

BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.

Y. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Zycron Industries** for the 2013-2014 school year.

BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.

Z. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Michael Marroquin an ABA Specialist** to provide educational services for the 2014-2016 school year.

BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.

AA. BE IT HEREBY RESOLVED that the Board of Education shall approve the following transfer of funds for the 2013-2014 school year recommended by the Superintendent of schools

ACCOUNT CODE		FROM	TO
A1620.401.15	Water	\$40,000	
A1620.406.02	B & G Repairs –HTH		\$40,000
A9060.801.00	Health Insurance	\$25,000	
A1620.406.02	B & G Repairs –HTH		\$25,000
A9060.801.00	Health Insurance	\$90,000	
A1620.406.01	B & G Repairs-MHS		\$90,000
A1420.401.00	Tax Cert	\$110,000	
A A1620.406.01	B & G Repairs-MHS		\$110,000
A2110.150.30	MTA Lane Movements	\$100,000	
A1620.406.03	B & G Repairs-DA		\$100,000
A9060.801.00	Health Insurance	\$200,000	
A2250.490.00	BOCES-Special Education Tuition		\$200,000
A9060.801.00	Health Insurance	\$130,000	
A2280.490.00	BOCES –OCC Ed Tuition		\$130,000
A5540.401.00	Special Classes	\$60,000	
A5581.491.00	Handicapped –BOCES		\$60,000
A5540.406.00	Non –Public Schools	\$35,000	
A5581.491.00	Handicapped –BOCES		\$35,000
A9060.801.00	Health Insurance	\$65,000	
A9089.800.00	Tax Sheltered Annuity Benefit		\$65,000
A2110.470.00	Tuition-Regular School	\$37,000	
A9950.900.00	Transfer to Special Aid Fund		\$37,000
A2110.470.00	Tuition-Regular School	\$50,000	
A2815.400.00	Contractual & Other		\$50,000
A2110.150.00	Salaries-Elementary Teachers	\$150,000	
A2250.150.00	Salaries –Instructional		\$150,000
A2110.154.00	After School Instruction	\$40,000	
A2110.150.12	Salaries-English Teachers		\$40,000
A2110.151.00	Salaries –Teacher Assistants	\$75,000	
A2110.161.00	Salaries-Aides & Monitors		

			\$75,000
A2810.150.00	Salaries –Instructional	\$40,000	
A2820.150.00	Salaries -Psychologists		\$40,000

XII. POLICIES

Second Reading and adoption of policy # 6000- Fiscal Management Goals

XIII. CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the June 10, 2014 Board of Education Meeting made by the Committee on Special Education for meetings held on 2/27/2014, 3/06/2014, 3/18/2014, 3/20/2014, 4/02/2014, 4/03/2014, 4/09/2014, 4/10/2014,4/24/2014, 4/25/2014, 4/30/2014, 5/01/2014, 5/06/2014, 5/07/2014 and 5/16/2014.

BE IT FURTHER RESOLVED that the Board of Education approves the specific recommendations made by the Subcommittee on Special Education for meetings held on 2/05/2014, 2/06/2014, 2/07/2014, 4/07/2014, and 5/13/2014 recommendations made by the Committee on Preschool Education for meetings held on 4/09/2014, 4/10/2014, 4/23/2014, 4/28/2014 5/02/2014, 5/05/2014, 5/14/2014 and 5/16/2014.

XIV. GENERAL DISCUSSION

XV. PUBLIC PARTICIPATION

XVI. DATES TO REMEMBER

- June 11 MHS Science Research Symposium –@ 7:00 pm – 9:00 pm
MHS Gym
- June 24 HTH Moving up Ceremony @6:00 pm
HTH Auditorium
- June 25 MWD Moving up Ceremony @ 9:00 am
HTH Auditorium
- DA Moving up Ceremony @ 10:30 am
HTH Auditorium
- June 26 Last Day of School for students
- June 27 MHS Graduation @ 6:00 pm
- July 8 Regular Board of Education Meeting
Re-Organization Meeting @ 8:00 pm
MHS Library

ADJOURNMENT