

REVISED AS OF 5/9/16
MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting & Budget Hearing
Tuesday May 10, 2016
8:00 P.M.

BOARD MEMBERS

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

ADMINISTRATION

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

BOARD OFFICER

Lisa Ridley, District Clerk
Daniel Balzan, Treasurer

BOARD COUNSEL

Frazer & Feldman, LLP

AGENDA

I. CALL TO ORDER

II. EXECUTIVE SESSION

III. PLEDGE OF ALLEGIANCE

IV. MINUTES

Approval of April 12, 2016 Regular Board of Education Meeting Minutes

V. TREASURER'S REPORT

Approval of April 2016 Treasurer's Report

VI. RECEIPTS OF FINANCIAL REPORTS

- A. Claims Audit Reports: April 2016
- B. Trial Balance Reports April 2016
- C. Revenue Status Reports: April 2016
- D. Appropriation Status Reports: April 2016
- E. Cash Flow Status Report: April 2016
- F. . Budget transfers under \$20,000 Report: April 2016

VII. COMMUNICATIONS

VIII. SUPERINTENDENT'S REPORT/ ANNOUNCEMENT

1. Academic Leaders –MHS Class of 2016
2. Common Core Curriculum Report
3. Budget Hearing 2016/2017

IX. PERSONNEL

- A. Terminations
None
- B. Resignations
Teacher (2)
- C. Leaves of Absence
Teachers/Teacher Assistant (3)
- D. Appointments
 1. Teachers/Teacher Assistants (1)
 2. Malverne Teacher Center (2)
- E. Supplemental
 1. Tenure recommendations (11)
 2. Approval of the following clubs (2)
 - 1st Grade Spanish Club MWD
 - 2ND Grade Spanish Club MWD

XI. NEW BUSINESS

- A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District appoints the following workers for the purpose of working the Annual Budget/Trustee Vote on Tuesday May 17, 2016 at the established pay; Karen Aker, Theresa Berry, Gertrude Blom, Wilton Brown, Elizabeth Bunch, Paul Dasilva, Nancy Dean, Eva Hampton, Steven Leach Jr., Alana Maher, Mary Mayo, Angela Martin, Pauline Palomino, Lorraine Schenck, Beatrice Thomas, Martin Thomas, Paul Thomas, Anna Wells and Lucy Hampton

The following two duly qualified voters of said School District are hereby appointed as members of the Board of Registration of said school District until June 30, 2016 **Vanessa Prophet and Patricia Vanderhorst**

- B. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District approves the **Payable Health & Welfare Contract** with the following districts:

**Baldwin School District
Jericho Union Free School District
Westbury Union Free School District
White Plains City School District**

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

- C. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District approves the contract renewal with **Nassau BOCES for Copy Machines, for the 2016-2017 school year.**

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

- D. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District approves the resolution with the **Nassau Board of Cooperative Educational Services, BOCES, for pupil transportation services for the 2016-2017 school year:**

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services ("BOCES") for pupil transportation services for the 2016-17 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the "Cooperative") for this purpose;

WHEREAS, the **Malverne School District** is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the School District to participate in the Cooperative; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement (Recitals) attached

hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

- E. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Margaret M. Callaghan, A.T., C., for Athletic Training, for the 2016-2017 school year.**

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

- F. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with **Carr Business Systems, Inc. to manage ink for all printers districtwide, for the 2016-2017 school year.**

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

- G. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with **Dover Gourmet Corporation to provide vending machine services, for the 2016-2017 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 **Holger O. Fietkau, to train new bus drivers according to 19A Certification Requirements, for the 2016-2017 school year.**

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 **FRS Investigative Services, Inc., for the 2016-2017 school year.**

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, **JGE Investigations and Security Protection Services, for the 2016-2017 school year.**

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

- K. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Noreen Kelly for training services, for the 2016-2017 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 renewal with **Pitney Bowes, for One Folding Machine and Three Stamp Machines, for the 2016-2017 school year.**

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 Extension and Amendment with **Seneca Consulting Group, Inc., for implementation of and compliance with the Affordable Care Act, for the 2016-2017 school year.**

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 **SimplexGrinnell, for the District Wide Fire Alarm System, for the 2016-2017 school year.**

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 accepts the contract with **Deborah Smith for Payroll/Human Resources Services, for the 2016-2017 school year.**

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

- P. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with **TALX, for servicing our Unemployment Claims, for the 2016-2017 school year.**

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

- Q. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Tel/Logic, Textbook Central, for Centralized Non-Public School Textbook Distribution, for the 2016-2017 school year.**

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

- R. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **XEROX, for the Purchase Option Plan Agreement for a high volume copy machine, for the 2016-2017 school year.**

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

- S. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District shall approve the following Transfer of funds for the 2015/2016 school year as recommended by the superintendent of schools.

Account Code	Account Description	Out	In
A2250.490.00	BOCES - Special Ed Tuition	125,000	
A1620.406.00	Repairs		125,000
A9060.801.00	Health Insurance	175,000	
A1620.406.00	Repairs		175,000

T. WHEREAS, pursuant to Chapter 56 of the Laws of 2014, the Smart Schools Bond Act of 2014 was enacted, which authorized, subject to voter approval which was subsequently obtained, the creation of state debt of up to \$2 billion to provide access to classroom technology and high-speed internet connectivity to equalize opportunities for children to learn, add classroom space to expand high quality prekindergarten programs, replace classroom trailers with permanent instructional space, and install high-tech smart security features in schools, and

WHEREAS, pursuant to Chapter 56 of the Laws of 2014, the Smart Schools Implementation Act of 2014 was enacted to provide for the implementation of the Smart Schools Bond Act of 2014, and

WHEREAS, the District was allocated a maximum total of \$982,533 in accordance with the provisions of the aforesaid Acts, and

WHEREAS, in order to obtain any portion of the said allocation, the District is required to submit and have approved a Smart Schools Investment Plan (“SSIP”) which has been approved by the Board of Education, and

WHEREAS, the District has prepared a Preliminary SSIP designed to provide students and teachers with technology infrastructure updates necessary to provide continuous uninterrupted educational communication in the District’s schools and to provide a safe and secure environment for the students and staff members, and

WHEREAS, the total cost of the aforesaid Preliminary SSIP is \$308,573 of which \$308,573 is expected to be reimbursable as part of the District’s \$982,533 Smart Schools allocation, now therefore be it

RESOLVED, that the Board hereby approves the aforesaid Preliminary SSIP, and be it further

RESOLVED, that Administration be and hereby is authorized and directed to take any and all necessary and appropriate steps to prepare a final SSIP for Board approval and for submission to the State Education Department for review and approval.

XII. POLICIES

1. Approval of reading of Student Identity Policy
2. Approval of Use of District Logo Policy
3. Approval of Opioid Overdose Policy
4. Approval of revised Accounting of Fixed Assets Policy #5621

XIII. CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the May 10, 2016 Board of Education meeting made by the Committee on Special Education for meetings held on 1/08/16 3/18/16, 3/29/16, 4/05/16, 4/06/16, 4/08/16

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Committee on Preschool Education for the meetings held on 3/22/16, 3/23/16, 3/29/16, 3/30/16, 4/05/16 and 4/7/16 4/8/16 and 4/15/16

XIV. GENERAL DISCUSSION

XV. PUBLIC PARTICIPATION

XVI. DATES TO REMEMBER

- | | |
|---------|---|
| May 12 | DAV/HTH Harlem Wizzards @ 7:00pm
MHS Gym |
| | MHS Spring Concert @ 8:00pm
HTH Auditorium |
| May 13 | Relay For Life @ 6:00pm –MHS |
| May 16 | HTH Spring Concert @6:00pm
HTH Auditorium |
| May 17 | District Budget Vote and Board Election
7am – 9pm @ HTH Gymnasium |
| | Celebration of the Arts
Music Concert @ 6:00pm - HTH Auditorium
Art Show @ 7:00pm -9:00pm MHS Gymnasium |
| May 30 | Memorial Day - Schools Closed |
| June 14 | Regular Board of Education Meeting
Smart Schools Bond Hearing |

XVII. ADJOURNMENT