

REVISED REORGANIZATION MEETING AGENDA AS OF 7/10/12
MALVERNE UNION FREE SCHOOL DISTRICT
Board of Education Reorganization Meeting
Tuesday July10, 2012
8:00 P.M.

BOARD MEMBERS

Danielle Hopkins, **President**
Marguerite O'Connor 2nd **Vice President**
Josephine Bottitta, **Trustee**
Gina Genti, **Trustee**
Michael Taylor, **Trustee**

ADMINISTRATION

Dr. James H. Hunderfund **Superintendent**
Richard Banyon, **Deputy Superintendent**
Spiro Colaitis, **Assistant Superintendent for**
District Operations
Thomas P. McDaid Jr. Esq; **Business Administrator**

BOARD OFFICERS

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 NOMINATION OF OFFICE AND ADMINISTRATION OF OATH

- A. President
- B. First Vice-President
- C. Second Vice President

V

APPOINTMENTS FOR 2012-2013 SCHOOL YEAR

A. District Clerk	Lisa Ridley
B. Assistant District Clerk	Alana Maher
C. Treasurer of the District	Arthur R. Venezia
D. Voting Delegate NYSSBA	President
E. Alternate Voting Delegate NYSSBA	1 st Vice President
F. Purchasing Agent	Spiro Colaitis
G. Alternate Purchasing Agent	Thomas P. McDaid Jr.
H. Asbestos Designee	Spiro Colaitis
I. Attendance Officer	Thedra McCrae
J. Student Residency Officer	Thedra McCrae
K. Records Access Officer	Lisa Ridley
L. Chief Payroll Certification Officer	Thomas P. McDaid Jr.
M. Counsel of Record	Frazer & Feldman, LLP
N. Negotiating Attorney	Frazer & Feldman, LLP
O. External Auditors	R.S. Abrams, LLP
P. Internal Auditors	Nawrocki Smith, LLP
Q. Accountants	Cullen and Danowski, LLP
R. Independent Claim Auditor	Peter Brady
S. Extra Classroom Activities	Timothy Young
T. Insurance Brokers of Record	
a. Employee Benefits	J.J. Stanis & Co.
b. Liability	New York School Insurance Reciprocal (NYSIR)
c. NYS Disability Insurance	State Insurance
U. Depositories of School District Funds	JP Morgan Chase
V. Designation of Signatories for all School Warrants	Dr. James H. Hunderfund and Thomas P. McDaid Jr
W. Designation of District Newspaper	Newsday Malverne/Lynbrook Herald ,
X. Fiscal Advisor	NYMAC (for Tax Anticipation Note Officer and Bond Anticipation Note Officer)
Y. Liaison For Homeless Children & Youth	Thedra McCrae
Z. Bond Counsel	Hawkins, Delafield & Wood
AA. Title IX Coordinator	TBA
BB. Section 504 Coordinator	Thedra McCrae
CC. Sexual Harassment Complaint Officer	Richard Banyon
DD. District Pesticide Representative	Spiro Colaitis
EE. Superintendent's Hearing Officer	Dr. James Tolle

FF. DASA Coordinators

MHS –James Brown
-Joe Aquino
MS – Dan Dehlsen
Matt Rosen
DA Ed Tallon
Eileen Duffy Translavana
MWD Marguerite McDaid
Janie Carter –Jorif

GG.Third party administrator of 403(b) and 457 plans: Omni Group, Inc

HH. Architect: BJLJ ENGINEERS & ARCH., INC.

II. Environmental Consultants: J.C. BRODERICK & ASSOCIATES

**VI A. AUTHORIZATION OF SIGNATORIES AND FACSIMILE
SIGNATURES FOR DISTRICT BANK ACCOUNTS**

1. Board President, Treasurer, and Business Administrator as the s
signatories for the District's Bank Accounts , JP Morgan Chase,
2. All checks to be signed by the Board of Education President and the
District's Treasurer
3. Authorize the use of a facsimile imprint of the Treasurer's signature
and the Board President's signature on all checks

**B. BOND FOR DISTRICT TREASURER AND BUSINESS
ADMINSTRATOR**

Authorize bond for the District Treasurer and the Business Administrator

C. SIGNATORY FOR BOND ANTICIPANTATION NOTE

Designate the Board President and the District Clerk as the
signatories for single manual signature required on Bond Anticipation
Notes.

D. SIGNATORY FOR TAX ANTICIPANTATION NOTE

Designate the Board President and the District Clerk as the
signatories for single manual signature required on TAX Anticipation
Notes.

E. APPOINTMENT OF TAX SHELTERED ANNUITY PROGRAM

Appointment of OMNI GROUP as billing and disbursing agent for tax sheltered annuity program for fiscal year 2012-2013 for the employees of the Malverne UFSD.

F. AUTHORIZATION TO MAKE TRANSFER OF FUNDS

Authorize the Superintendent of Schools to make "transfer of funds" pursuant to Board of Education Policy # 5330, and to make final transfers necessary to balance all accounts as of June 30th of each year.

G. AUTHORIZATION TO CERTIFY PAYROLLS

Authorize the Superintendent of Schools or Business Administrator to certify payrolls each month
(Ed. Law 1720: Commissioner's Regulation 170.2)

H. SIGNATORY OF FEDERAL FUNDS PROJECTS

Appoint the Superintendent of Schools for the 2012-2013 school year as the authorized representative and official of the Malverne UFSD, to submit applications and make claims for Federal Funds under all applicable Federal Laws as may be required with the Business Administrator as state alternate

I. SIGNATORY OF STATE FUNDS PROJECTS

Appoint the Superintendent of Schools for the 2012-2013 school year as the authorized representative and official of the Malverne UFSD, to submit applications and make claims for State Funds under all applicable State Laws as may be required with the Business Administrator as state alternate

J. DESIGNATION OF ADVISORY COUNCIL OCCUPATIONAL EDUCATION

WHEREAS, the New York State Education Law requires that each School district shall have an advisory council for occupational education or the alternative may designate the advisory council of Nassau BOCES to serve as council, for vocational offerings in the local school district; and **WHEREAS**, Nassau BOCES has stated that they agree to have their

Council for Occupational Education represent the interests of the Malverne UFSD for this special interests area, all in conformance with the Education of the Malverne USFD hereby designates the Nassau BOCES Advisory Council for Occupational Education as their Council for Vocational offerings for the School District during the 2012-2013 school year for the fee of \$350

K. IMPARTIAL HEARING OFFICER

Recommendation that the Board of Education approve the attached list of Impartial Hearing Officers

L. BOARD OF EDUCATION MEETINGS, CALENDAR 2012-2013

August 21, 2012	Regular Meeting
September 11, 2012	Regular Meeting
October 09, 2012	Regular Meeting
November 13, 2012	Regular Meeting
December 11, 2012	Regular Meeting
December 19, 2012	Budget Development Public Forum
January 08, 2013	Regular Meeting
February 12, 2013	Regular Meeting
February 26, 2013	Budget Review and Public Discussion
March 12, 2013	Regular Meeting
March 19, 2013	Budget Review Meeting
April 9, 2013	Regular Meeting/Budget Adoption
May 14, 2013	Regular Meeting
May 21, 2013	Trustee and Budget Vote
June 11, 2013	Regular Meeting
June 18, 2013	Statewide Budget revote (if necessary)
July 09, 2013	Regular Meeting/Annual Reorganization Meeting

M. AUTHORIZATION TO ESTABLISH PETTY CASH FUNDS

Persons to administer these funds in the amount of \$100 each for 2012-2013 school year.

Mr. Thomas McDaid Jr.	Administration
Lisa Ridley	Administration
Mr. James Brown, Principal	Malverne High School
Mr. Steven Gilhuley, Principal	Howard T. Herber School
Mr. Edward Tallon, Principal	Davison Avenue School
Mrs. Margaret McDaid, Principal	Maurice W. Downing School

**N. APPOINTMENT OF SUPERVISOR OF ATTENDANCE
REGISTERS**

Phyllis Schoeling
Ms. Deidretta Holmes
Ms Rosemary Jacobson
Mrs. Kathleen Hochmuth

Malverne High School
Howard T. Herber School
Davison Avenue Schools
Maurice W. Downing School

O. APPOINTMENT OF CSE 2012-2013

Meredyth I. Martini
Michael Bralla

CSE Chairperson
Alternate CSE Chairperson

Ralph DiFore

Psychologist and Subcommittee
Chairperson

Eileen Traslavina
Joseph Aquino
Dr. Michele Reed,
Denise Douglas,
Mar-lee Carroll,

Social Worker
Social Worker
Physician
Alternating Parent Member
Alternating Parent Member

At least one regular education teacher of the student if the child is or may be
Participating in the regular education environment.

- At least one special education teacher or special education provider(ie, related service provider of the student.
- The parents or persons in parental relationship to the student
- An Individual who can interpret the instructional implications of evaluation process;
- Other persons having knowledge or special expertise regarding the student, including related services personnel as appropriate, as the school district of the parent(s) shall designate;
- Student with disability, where appropriate.

**P. APPOINTMENT OF 2012-2013
COMMITTEE ON PRESCHOOL SPECIAL EDUCATION**

Mindy DalSilva
Meredyth Martini
Michael Bralla
Ralph DiFoire

CPSE Chairperson
Alternate Chairperson
Alternate Chairperson
Alternate Chairperson

- Representative of evaluating agency
- Education Teacher
- Special Education Teacher
- Nancy Beatty, Jodie Towsky, Sharon Chesner
- Parent(s) of the preschool child
- Parent Member
- Dr. Michele Reed, Physician

- Denise Douglas, Alternating Parent Member
- Mar-lee Carroll, Alternating Parent Members

Q. WELLNESS COMMITTEE 2012/2013

1. Thomas P. McDaid, Jr. Co-chairperson
2. Patricia Desormeau- Co-Chairperson
3. Danielle Hopkins- Board Member
4. James Brown – Principal
5. Steve Gilhuley - Principal
6. Ed Tallon – Principal
7. Margaret McDaid – Principal
8. Kim Erker (Aramark)
9. Pat Ward- Nurse
10. Danielle Valentino-Henshaw- Parent
11. Andrea Murphy- Parent
12. Amy Fehn- Parent
13. Joyce Berry- Parent
14. Joe Dunn – Teacher- MWD
15. Maura Spar Teacher- MWD
16. Anna Terrado– Teacher- HTH
17. Trish Medley – Teacher- Teacher- HTH
18. Randy Brook Sussman– Teacher- MHS
19. Lisa Staab – Teacher- MHS
20. Caroline Andretta– Teacher- DA
21. Bill Bennett – Teacher- DA
22. Student Council President – High School

R. APPROVAL OF RELIGIOUS DAYS CALENDAR 2012-2013

Rosh Hashanah	September 17-18
Sukkot	October 2
Shemini Atzeret	October 8
Simhat Torah	October 9
Hanukkah	December 9

- S.** BE IT RESOLVED, that the Board of Education of the Malverne Union Free School District approve the free and reduced lunch program income eligibility schedule for the 2012-2013 school year.
- T.** BE IT RESOLVED, that the Board of Education of the Malverne Union Free School District approve Malverne Union Free School District participation in the Federal Lunch Program for the 2012-2013 school year.

- U. BE IT RESOLVED, that the Board of Education of the Malverne Union Free School District Designate the use of the IRS mileage reimbursement rate to compensate employees and board members for use of personal vehicle for district business.
- V. BE IT RESOLVED, that the Board of Education of the Malverne Union Free School District authorize the attendance at conferences, conventions and workshops by members of the Board of Education and Superintendent during the 2012-2013 school year.
- W. BE IT RESOLVED, that the Board of Education of the Malverne Union Free School District authorize the Superintendent to approve the attendance at conferences, conventions and workshops of district employees during the 2012-2013 school year.
- X. BE IT HEREBY RESOLVED, that the Board of Education of the Malverne Union Free School District readopts all policies, as filed in the official Board Policy Manual
- Y. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District authorize, in the absence of the President of the Board of Education, the 1st Vice President of the Board of Education to be the presiding officer of meetings and further authorize the 1st Vice President of the Board of Education to execute any and all documents in the absence of the Board President, upon which the Board has taken action.

VII. ADJOURNMENT

REVISED REGULAR BOARD MEETING AGENDA AS OF 7/9/12
MALVERNE UNION FREE SCHOOL DISTRICT

Regular Board of Education Meeting

Tuesday July 10, 2012

8:00 P.M.

BOARD MEMBERS

Danielle Hopkins, President
Marguerite O'Connor, 2nd Vice President
Josephine Bottitta, Trustee
Gina Genti, Trustee
Michael Taylor, Trustee

ADMINISTRATION

Dr. James H. Hunderfund, Superintendent
Richard Banyon, Deputy Superintendent
Spiro Colaitis, Assistant Superintendent for
District Operations
Thomas P. McDaid Jr. Esq, 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 June 12, 2012 Board Of Education Meeting Minutes
- V. **TREASURER'S REPORT**
Approval of May 2012 Treasurer's Report
- VI. **COMMUNICATIONS**

VII. SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS

1. Buildings and Grounds Report
2. Summer School Report - Regents Preparation Program
 - Village Summer Recreation Program
 - Music Program

VIII. PERSONNEL

- A. Terminations
 - None
- B. Resignations
 - None
- C. Leaves of Absence
 - None
- D. Appointments
 1. Supervisor (1)
 2. Civil Service(1)
 3. Interscholastic (Fall 2012-2013) (26)
 4. Summer Student Custodial Helpers (24)
 5. Co-Curricular Activities -DA (12)
 6. Summer Hours -2012-2013 (1)
 7. Summer Band Camp (11)
 8. Summer Band Camp & Summer Marching Band Rehearsals (2)
 9. High School English 12 Summer Course Online (1)
 10. Summer High School - 2012-2013 Review Classes (7)
 11. Curriculum Writing -2012-2013 (45)
 12. Co-Curricular Activities-HS (29)
 13. Regents Assistance Program -(1)
 14. Curricular Activities (MWD) -(13)
 15. Webmaster Administrator (1)
- E. Supplemental Pay (14)
 - Volunteers (1)
 - Supervision 2011-2012 (3)
 - Supervision 2012 -2013 (5)

IX. OLD BUSINESS

X. NEW BUSINESS

- A.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **New York Therapy Placement Services Inc.** to provide educational services for the 2012-2013 school year.

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

- B.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Sandra Shindler** to provide speech /language services to students attending private schools in our district for the 2012-2013 school year.

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 with **Syosset Home Tutoring, Inc** to provide tutoring services for the 2012-2013 school year.

BE IT FURTHER REOLVED 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 contract with **Michael Marroquin, M.A., M.Phil ,BCBA** to provide ABA services to the district for the 2012/2013 school year.

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

- E.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Oceanside Union Free School District** to be provide educational services for the 2011-2012 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 approves the contract with **Brookville Center for Children's Services, Inc.** to provide educational services for the 2012-2013 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 contracts from **Hagedorn Little Village School** to provide educational services for the 2012/2013 school year.

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

- H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Mill Neck Manor School for the Deaf** to provide educational services for the 2012-2013 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 renewal with **BJLJ ENGINEERS & ARCHITECTS, P.C., as the District Architect**, for the 2012-2013 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 **District's participation in a consortium with other municipalities**, with the School Districts listed below as lead agency, for the purposes of cooperative bidding for the goods and services listed below for the 2012-2013 school year:

- BOCES Bids
- Nassau & Suffolk County Bids
- NYS Office General Services Bid
- Air Filters HVAC – Plainview-Old Bethpage CSD
- Asphalt & Parking Lot Sweeping – East Meadow UFSD
- Blinds/Shades & Stage Curtain Cleaning – Seaford UFSD
- Boiler Service/Repair/Burners – Hempstead UFSD
- Carpet & Tile Installation – Plainview-Old Bethpage CSD
- Custodial Equipment Repair – Great Neck UFSD

- Custodial Supplies & Trash Bags – Rockville Centre UFSD
- Door Installation & Repair – Bethpage UFSD
- Drag Mop Rental – Valley Stream #30 UFSD
- Dumpsters – Lawrence UFSD
- Electrical Supplies – Rockville Centre UFSD
- Electrical Service – Hewlett-Woodmere UFSD
- Elevator Maintenance/South Shore – Floral Park-Bellrose UFSD
- Emergency Generator Service – Levittown UFSD
- Equipment Rental – Valley Stream CHSD
- Fence Installation & Repair – Hempstead UFSD
- Fire Extinguish Service – Lynbrook UFSD
- Floor Sanding, Refinishing & Repairs – Plainview-Old Bethpage CSD
- Fuel Tank Alarm/ Repairs – West Hempstead UFSD
- Geese – Dog Service – Herricks UFSD
- General A/C & Refrigeration Repairs & Service – North Shore CSD
- General Boiler Welding – Garden City UFSD
- Green Products – Rockville Centre UFSD
- Grounds, Equipment Repair – Bellmore-Merrick CHSD
- Irrigation Installation & Service – Mineola UFSD
- Kitchen Equipment Repair – Hicksville UFSD
- Locksmith Services – Oceanside UFSD
- Lumber & Masonry Supplies – Rockville Centre UFSD
- Organic Lawn Care/Field Maintenance & Supplies – Jericho UFSD
- PA, Intercom & Master, Clock Service – Syosset CSD
- Paint & Associated Supplies – Massapequa Public Schools
- Painting Service – Wantagh UFSD
- Pest Control Services – North Bellmore UFSD
- Playground Equipment Repair – New Hyde Park UFSD
- Plumbing Service – Port Washington UFSD
- Plumbing Supplies – Rockville Centre UFSD
- Pneumatic Controls – Syosset CSD
- Pump & Motor Repair – Westbury UFSD
- Roll Off Container – Lawrence UFSD
- Roofing Repair – Baldwin UFSD
- Scoreboard Repair, Electrical Parts-Doors & Gym Equipment – Bellmore UFSD
- Signs and Associated Supplies – North Merrick UFSD
- Slate Roof Repair – Hewlett-Woodmere UFSD
- Split Air Conditioning Units – East Rockaway UFSD
- Steam Traps & Parts – Baldwin UFSD
- Storm Drains – Carle Place UFSD

- Suspended Ceiling Installation – Baldwin UFSD
- Track/Tennis/Playground Resurfacing Repair – Uniondale UFSD
- Tree Maintenance – Manhasset UFSD
- Uniform Purchase – Merrick UFSD
- Universal Waste Recycling – North Shore CSD
- Window Glazing Repairs, Parts & Replacement – Island Trees UFSD

- K.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with **Nassau BOCES, Administrative Services Project, provide all necessary equipment & computer software for the district visitor management system,** for the 2012-2013 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 from **Margaret M. Callaghan, ATC,** to provide services as an Athletic Trainer for the 2012-2013 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 with **CBIZ Valuation Group, LLC, for Capital Asset Update Services, Electronic Update Service,** for the 2012-2013 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 **Copy Cat Reporting, as Court Reporter for Superintendent's Hearings,** for the 2012-2013 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 approves the contract renewal with **Cullen & Danowski, LLP, for Accounting Services,** for the 2012-2013 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 **Frazer and Feldman, LLP, for the Services of General Counsel**, for the 2012-2013 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 renewal with **Nawrocki Smith, LLP, for Auditing Services**, for the 2012-2013 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 renewal with **New York State Insurance Fund, to provide Short Term Disability Insurance**, for the 2012-2013 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 approves the contract renewal with **The Omni Group, as Billing Disbursing Agent**, for the 2012-2013 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 **Dr. James J. Tolle, as the Superintendent's Hearing Officer**, for the 2012-2013 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 contract renewal with **Verizon FiOS TV, to produce and exhibit select sports games and other events**, for the 2012-2013 school year.

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

- V. BE IT HEREBY RESOLVED that the Board of Education of the Malverne U.F.S.D. hereby sets the lunch and breakfast prices for the 2012-2013 school year. High school and Middle school lunch prices would increase from \$2.25 to \$2.40; Elementary prices from \$2.00 to \$2.15. Adult prices for lunch would increase from \$3.23 to \$3.40. The breakfast prices would also increase from \$1.25 to \$1.40.

- W. BE IT HEREBY RESOLVED, that the Board of Education of the Malverne Union Free School District hereby authorizes the town of Hempstead, Receiver of Taxes to raise the sum of \$38,581,125.

- X. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District has reviewed and accepts the District Code of Conduct for the ensuing school year.

- Y. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with **Peter Brady, as the Claims Auditor**, for the 2012-2013 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 renewal with **J.J. Stanis & Co., for the renewal of the Long Term Disability Plan**, for the 2012-2013 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 of the Malverne Union Free School District approves the contract renewal with **J.J. Stanis & Co., for the renewal of the Group Vision Plan,** for the 2012-2013 school year.

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

- BB.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with **Ocean Printing Company, for Publication Print Services,** for the 2012-2013 school year.

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

- CC.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with **R.S. Abrams & Co., LLP, for Auditing Services,** for the 2012-2013 school year.

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

- DD.** 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 2012-2013 school year.

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

- EE.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with **Eugene Benedetto, for the services of tuning and repair of pianos,** for the 2012-2013 school year.

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

- FF.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Michael Coppola, for the Design and Writing of the High School Marching Band Field Show,** for the 2012-2013 school year.

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

- GG.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Ellen Eckes, to provide services as the 19A Coordinator**, for the 2012-2013 school year.

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

- HH.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with **Wantagh Ave. Cleaners, Inc., for Dry Cleaning Services for the District Uniforms**, for the 2012-2013 school year.

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

- II.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with **Nassau BOCES, WE Transport, Acme Bus Corp. and Suburban Bus Transportation, for busing services**, for the 2012-2013 summer session for the following schools:

Nassau BOCES

Carman Road
Children's Readiness
Center for Community Adjustment-NET
Center for Community Adjustment-RKS
Hearing & Vision
Jerusalem Avenue
Rosemary Kennedy Center
Seaman/Eagle @ Seaman Neck

WE Transport

Martin De Porres, Springfield Gardens
Martin De Porres, Academy for Career Development
Brookville Center for Children's Services

ACME Bus Corp.

Martin De Porres High School

Suburban Bus Transportation

UCP
New York Child Learning Institute

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

- JJ.** BE IT HEREBY RESOLVED that the Board Of Education of the Malverne Union Free School District approves the contracts to provide summer transportation services for the 2012-2013 school year:

ACME Bus

Baldwin Middle School
Henry Viscardi School

First Student

Mill Neck Manor School for the Deaf

Veteran's Transportation

Baldwin High School
School for Language and Communication

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

- KK.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contracts from **East Rockaway UFSD and Rockville Centre UFSD** to provide health and welfare services for the 2011-2012 school year

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

- LL.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the adoption of a **Math Textbook "Big Ideas"** for the 2012-2013 school year.

- MM.** **BE IT RESOLVED**, that pursuant to section 3651(1-a) of the Education Law, the Board of Education of the Malverne Union Free School District hereby establishes a tax certiorari reserve fund to be known as the "2012-13 Tax Certiorari Reserve Fund," for the purpose of accumulating moneys to pay judgments and claims in tax certiorari proceedings in accordance with article seven of the Real Property Tax Law or for other purposes as may be permitted by applicable law; and be it further

RESOLVED, that the source of funds for such reserve fund shall be such amounts as may be provided therefore by budgetary

appropriation or such revenues as are not required by law to be paid into any other fund or account, and that the total of the monies held in such reserve fund shall not exceed that amount which might reasonably be deemed necessary to meet anticipated judgments and claims arising out of such tax certiorari proceedings.

NN. BE IT HEREBY RESOLVED THAT the Board of Education of the Malverne Union Free School District approves the terms of a Settlement Agreement and General Release in the matter of N.J. et al v. Malverne Union Free School District, et al., (Docket No. CV 11-5935), dated July 10, 2012; and

BE IT FURTHER RESOLVED THAT the President of the Board be authorized to execute said Settlement Agreement and General Release on behalf of the Board.

XI. POLICIES

Adoption of Revised Policy # 4221- Organizational Chart

XII. CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the July 10, 2012 Board of Education meeting made by the Committee on Special Education for meetings held on 12/21/2011, 03/26/2012, 04/25/2012, 05/07/2012, 05/09/2012, 05/10/2012, 05/17/2012, 05/18/2012, 05/22/2012, 05/24/2012, 05/29/2012, 05/30/2012, 05/31/2012, 06/06/2012, 06/07/2012, 06/18/2012, and 06/20/2012.

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 02/09/2012, 02/14/2012, 03/13/2012, 03/15/2012, 03/26/2012, 03/30/2012, 05/08/2012, 05/14/2012, 05/15/2012, 05/23/2012, 06/12/2012, and 06/14/2012

and recommendations made by the Committee on Preschool Special Education for meetings held on, 03/29/2012, 05/10/2012, 05/24/2012, 05/29/2012, 05/30/2012, 05/31/2012, 06/08/2012, 06/18/2012, 06/26/2012, and 06/27/2012.

XIII. GENERAL DISCUSSION

XIV. PUBLIC PARTICIPATION

XV. DATES TO REMEMBER

August 21 Regular Board of Education Meeting @ 8pm
 MHS Library

XVI. ADJOURNMENT

