

**REVISED AS OF JUNE 10, 2013**  
**MALVERNE UNION FREE SCHOOL DISTRICT**  
**Regular Board of Education Meeting**  
**Tuesday June 11, 2013**  
**8:00 P.M.**

**BOARD MEMBERS**

Marguerite O'Connor, **President**  
Danielle Hopkins, **1<sup>st</sup> Vice President**  
Michael Taylor **2<sup>nd</sup> Vice President**  
Josephine Bottitta, **Trustee**  
Gina Genti, **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 May 14, 2013 Regular Board of Education Meeting Minutes  
Approval of May 21, 2013 Annual Budget / Trustee Election Minutes

**V. TREASURER'S REPORT**

Approval of April 2013 Treasurer's Report

**VI. RECEIPT OF FINANCIAL REPORTS**

- A. Claims Audit Reports: May 2013.
- B. Trial Balance Reports: May 2013
- C. Revenue Status Reports: May 2013
- D. Appropriation Status Reports: May 2013
- E. Cash Flow Status Report: May 2013
- F. Budget transfers under \$20,000 Report: May 2013

**VII. COMMUNICATIONS**

**VIII. SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS**

- 1- MEFF Grant Recognition
- 2- Relay For Life Recognition
- 3- Retiree Recognition
- 4- Tenure Recognition

**IX. PERSONNEL**

- A. Terminations  
None
- B. Resignations  
Civil Service (2)
- C. Leaves of Absence  
None
- D. Appointments
  - 1 Civil Service (2)
  - 2 RAP Program -2012/2013 (1)
  - 3 Curriculum Writing 2012/2013 (2)
  - 4 Saturday Academy (1)
  - 5 Scheduling –High School (1)
  - 6 AIS Extended Day Classes 2012/2013 (1)
  - 7.Co Curricular Activities 2012/2013 (5)
  - 8.Co –Curricular Activities –Sumer , Fall & Winner 2013/2014
  - 9. Finance Manager –Administrator 2013/2014 (1)
  - 10Web Page Designer 2013/2014 (1)
  - 11CSE –Meetings 2013/2014 (12)
  - 12 Interscholastic Sports (2)
  - 13 AIS Pilot Summer Reading Program (3)
- E. Supplemental Pay ( 4)

**X OLD BUSINESS**

**XI NEW BUSINESS**

- A.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from **Education Relief Inc.** 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.

- B.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from **Sandra Shindler** to provide speech Therapy for the 2013/2014 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 from **Gayle Kligman** to provide speech, OT, PT and ABA for the 2013/2014 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 contract from **All About Kids** to provide related evaluation and therapy services for the 2013/2014 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 from **St. James Tutoring Inc.** 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

- F.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from **Syosset Home Tutoring, Inc.** 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

- G.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from **Creative Tutoring, Inc.** 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.

- H.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from **HorizonHealthcare** to provide nursing and therapy services for the 2013/2014

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 from **FRS Investigative Services, Inc.** to provide surveillance and investigation services for the 2013/2014 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 from **Oceanside UFSD** 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

- K.** 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 2013-2014 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 **Bellmore Business Systems**, for the 2013 -2014 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 from **Amityville UFSD , Baldwin UFSD, Brentwood UFSD, East Meadow UFSD , East Rockaway UFSD, Elmont UFSD , Franklin Square UFSD, Freeport UFSD, Hempstead UFSD, Lynbrook UFSD , North Bellmore UFSD , Oceanside UFSD, Plainedge UFSD , Roosevelt UFSD , Uniondale UFSD, Valley Stream CHSD#1 Valley Stream UFSD#13, Valley Stream UFSD #30 and West Hempstead UFSD and BOE –NYC, and East Rockaway UFSD** 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 **Margaret M. Callaghan** to provide services as an Athletic Trainer to the athletes for the 2013/2014 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 with **Sivic Solutions Group, LLC** to take care of the Medicaid billing for the district for the 2013/2014 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 with **Dr. David J. Ganeles** to provide the psychiatric evaluations for the 2013/2014 school district.

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 **Michael Marroquin** to provide ABA Consultant services for the 2013/2014

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 **Education, Inc.** 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

- S.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Pelikan's Peeps Speech Pathology, P.C.** to provide speech services for the 2013/2014 school year.

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

- T.** The Board of Education hereby appoints the law firm of **Ingerman Smith LLP** to represent the District, Board of Education and employees named as respondents in the matter of Gina Genti vs Malverne Union Free School District et al, index number 006053/2013

- U.** Tax Anticipation Note Resolution of Malverne Union Free School District, New York, Adopted June 11 2013, authorizing the issuance of not to exceed \$5,000,000 Tax Anticipation notes in Anticipation of the Receipt of Taxes levied for fiscal year ending June 30, 2013

BE IT HEREBY RESOLVED by the Board of Education of the 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 levied for school purposes for the fiscal year commencing July 1, 2013 and ending June 30, 2013, 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.

- V. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves a transfer to the Tax Certiorari Reserve Fund in an amount not to exceed \$2,000,000 for the year ended June 30, 2013. The transfer will be made from appropriations and unappropriated surplus to the extent available.

- W. BE IT HEREBY RESOLVED** that the Board of Education shall approve the following transfer of funds for the 2012-2013 school year recommended by the Superintendent of schools.

ACCOUNT CODE		FROM	TO
A2110-152-00	Retirement Incentive	\$52,000.00	
A9089-800-00	Tax Shelter Annuity Bond		\$ 52,000.00
A5540.407.00	K-4 Transportation	\$62,000.00	
A2630-490.00	BOCES		\$62,000.00

- X. RESOLVED**, that the Board of Education of the Malverne Union Free School District, as lead agency for the actions contemplated herein, after review of the actions proposed at the Malverne High School, 6 NYCRR § 617.5, and the opinion provided by BJLJ Engineers and Architects, P.C., hereby determines that the replacement of the public address and clock system, and toilet and classroom upgrades are Type II actions pursuant to 6 NYCRR Part 617.5 (c) (1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.
- Y. RESOLVED**, that the Board of Education of the Malverne Union Free School District, as lead agency for the actions contemplated herein, after review of the actions proposed at the Howard T. Herber Middle School, 6 NYCRR § 617.5, and the opinion provided by BJLJ Engineers and Architects, P.C., hereby determines that the replacement of the public address system and clocks, toilet and classroom upgrades, Cafeteria expansion (existing space) and upgrades, and sound and video upgrades at the Auditorium are Type II actions pursuant to 6 NYCRR Part 617.5 (c) (1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.
- Z. RESOLVED**, that the Board of Education of the Malverne Union Free School District, as lead agency for the actions contemplated herein, after review of the actions proposed at the Maurice W. Downing Elementary School, 6 NYCRR § 617.5, and the opinion provided by BJLJ Engineers and Architects, P.C., hereby determines that the ADA toilet installation in the basement, in an existing portion of the building, is a Type II actions pursuant to 6 NYCRR Part 617.5 (c) (1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

**XII. POLICIES**

**XIII. CURRICULUM MATTERS / STUDENTS SERVICE**

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the June 11, 2013 Board of Education meeting made by the Committee on Special Education for meetings held on 2/7/2013, 2/25/2013, 2/28/2013, 3/12/2013, 3/13/2013, 4/09/2013, 4/12/2013, 4/15/2013, 4/17/2013, 4/18/2013, 4/24/2013, 04/29/2013, 5/06/2013, 5/07/2013, 5/08/2013, 5/09/2013, 5/13/2013/, 5/16/2013,5/21/2013,

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 2/14/2013, 2/26/2013, 2/28/2013, 3/13/2013, 3/14/2013, and 3/20/2013and recommendations made by the Preschool Special Education for meetings held on 4/09/2013, 4/10/2013, 4/17/2013, 4/18/2013, 4/25/2013, 5/01/2013, 5/02/2013, 5/07/2013, 5/08/2013, 5/09/2013, 5/14/ 2013, 5/15/2013, 5/16/2013 and 5/21/2013.

**XIV. GENERAL DISCUSSION**

**XV. PUBLIC PARTICIPATION**

**XVI. DATES TO REMEMBER**

June 12 HTH 8<sup>th</sup> grade Awards @ 7:00 PM –HTH Auditorium

June 13 HTH National Junior Honor Society Induction Ceremony  
@7:00 PM –HTH Auditorium

June 19 HTH 8<sup>th</sup> grade Moving up Ceremony @ 6:00 PM –  
HTH. Auditorium

June 20 MWD Moving up Ceremony @ 9:00 AM-HTH Auditorium  
DA Promotion Ceremony @ 10:30 AM –HTH Auditorium

June 21 Last Day of school for students  
MHS Graduation @ 6 PM

**XVII. ADJOURNMENT**