MINUTES

	Marguerite Danielle Hopkins	Michael Taylor	Gina Genti	Josephine Bottitta	AGENDA ITEM:	ACTION TAKEN:
= = =				i na	BOARD MEMBERS PRESENT	
					Marguerite O'Connor , Danielle Hopkins, Michael Taylor, Josephine Bottitta ,, Dr. James Hunderfund, Richard Banyon, Spiro Colaitis, Thomas McDaid Jr., and Michael Perna	
			1		Gina Genti was absent from Public Session	×
					I - CALL TO ORDER	Call to order
				/	II -EXECUTIVE SESSION There was no executive session	Executive Session None
				\	III -ADJOURNMENT OF EXECUTIVE SESSION	Opening of Public Session
					IV -OPENING OF PUBLIC SESSION	
					Marguerite O'Connor opened the meeting to the public with pledge of allegiance at 8:10 pm	
					<u>V – MINUTES</u>	Approval of May 14, 2013 Regular Board
Y	M	S		Υ	Danielle Hopkins motioned to accept the May 14 2013 Regular Board of Education meeting minutes and the May 21, 2013 Budget /Trustee Vote Minutes Seconded by, Michael Taylor 4 Yes, 0 No Motion carried	Meeting Minutes And the Approval of the ' May 21, 2013 Budge Trustee Vote Meeting Minute
					<u>VI –TREASURER'S REPORT</u>	Approval of April 2013
Υ	S	Υ		M	Josephine Bottitta motioned to accept the April 2013 Treasurer's Report Seconded by Danielle Hopkins 4 Yes, 0 No Motion carried	Treasurer's Report
					VII- COMMUNCATIONS None	Communications None
						None

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	V	M	S	VIII. RECEIPTS 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 Michael Taylor motioned to accept the May 2013 Receipts of Financial Reports Seconded by Josephine Bottitta	Approval of Receipts of Financial Reports For May 2013
Y	Y	Y	Y	4 Yes, 0 No Motion carried SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS 1- MEFF Grant Recognition 2- Relay For Life Recognition 3- Retiree Recognition 4- Tenure Recognition	Superintendent's Report
Υ	S	Υ	M	IX -PERSONNEL Josephine Bottitta motioned to approve consent agenda 9A -Z Seconded by Danielle Hopkins 4 Yes; No 0- Motion Carried Josephine Bottitta motioned to approve item 9b1	Approval of Consent agenda
				Terminations None	Terminations
				Resignations Civil Service Mary Allocca, School Monitor, Effective Date 5/21/13 Deidretta Holmes, Sr. Typist Clerk	Approval of Resignations
				Leave of Absence None Appointments	Leave of Absence None
				<u>Civil Service</u>	Approval of Appointments
				Wendy Jansen, School Nurse, Effective Date, 9/03/13 Denise Shimborske, Personnel Clerk, Effective Date 7/08/13	Civil Service
				RAP Program -2012/2013 Theresa Kiel, English, Effective Date , 3/01/13 Jodie Towsky, Special Education , Effective Date, 5/28/13	RAP Program
				Curriculum Writing -2012/2013 Janis Romanoff, Literacy, Effective Date 3/01/13 Jodie Towsky, Special Education, Effective Date, 5/28/13	Curriculum Writin

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Scheduling -High School -2012/2013 Vincent Romano, Scheduling /HS, Effective Date, 5/20/13

AIS Extended Day Classes -2012/2013 Kerry Caputo , Teacher, Effective Date, 4/01/13

Co- Curricular Activities -2012/2013
Krystle Annunziato, Robotics Asst, Effective Date 9/01/12
Rachel Ruisi, Robotics Asst, Effective Date, 9/01/12
Patricia Desommeau, Pre Prom, Effective Date, 9/01/12
Nicole Alleva, Chaperone-Frost Valley,
Effective Date, 6/5/13-6/7/13

<u>Co-Curricular Activities-Summer, Fall & Winter 2013/2013</u> Sheryl Straker, Cheerleading, Effective Date 7/29/13

<u>Finance Manager-Administrator 2013/2014</u> Nancy Dean , Technology , Effective Date, 7/01/13

Web Page Designer, 2013/2014 Nancy Dean, Teacher Web Pages, Effective Date 7/01/13

CSE Meetings 2013/2014

Donna Banek, Elementary, Effective Date, 7/01/13
Nancy Beatty, Speech, Effective Date, 7/01/13
Michael Bralla, Psychologist, Effective Date, 7/01/13
Yuisa Colon, Psychologist, Effective Date, 7/01/13
Elizabeth Connolly, Psychologist, Effective Date, 7/01/13
Arminda DaSilva, Psychologist, Effective Date, 7/01/13
Ralph DiFore, Psychologist, Effective Date, 7/01/13
Rachel Gross, Special Education, Effective Date, 7/01/13
Janet Mucci, Special Education, Effective Date, 7/01/13
Marguerite Robles, Special Education, Effective Date, 7/01/13
Erin Schneck, Physical Education, Effective Date, 7/01/13
Jodie Towsky, Speech, Effective Date, 7/01/13

Interscholastic Sports, Spring Season 2012/2013

William Bennett, Intramurals/DA, Effective Date, 3/01/13 Joseph Dunn, Intramurals/MWD, Effective Date, 3/01/13

AIS Pilot Summer Reading Program
Marguerite Robles, reading Teacher/MWD,
Effective Date,7/01/13
Classie Donna, Reading Teacher/MWD, Effective Date 7/01/13
Amanda Correia, ½ Reading Teacher/MWD,
Effective Date, 7/01/13

Supplemental Pay Peter Lipka, Supervisor Diana Covington, Vani Gina DiSanto Nina Ellison Greene Scheduling HS

AIS Extended Day Classes

Co-Curricular Activities

Co-Curricular Activities –Summer Fall & Winter

Finance Manager-Administrator

Web Page Designer

CSE Meetings

Interscholastic Sports, Spring Season

AIS Pilot Summer Reading Program

Approval of Supplemental Pay

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Tenure

Spiro Colaitis, Assistant Superintendent for District Operations, Effective Date, July, 1, 2013 Thomas McDaid, Jr. Business Administrator, Effective Date July, 1, 2013

Old Business

Approval of Tenure

None

New Business

Approval of Contract from

X-OLD BUSINESS None

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.

Approval of contract Contract from Sandra

Shindler

Education Relief Inc.

Approval of Contract from Gayle Kligman

Approval of Contract from All About Kids

Approval of Contract from St. James Tutoring Inc.

MINUTES

June 11, 2013 BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract F. BE IT HEREBY RESOLVED that the Board of Approval of Education of the Malverne Union Free School District Contract from approves the contract from Syosset Home Tutoring, Syosset Home Tutoring Inc. to provide educational services for the 2013/2014 Inc. 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 Approval of contract Education of the Malverne Union Free School District from Creative Tutoring approves the contract from Creative Tutoring, Inc. to Inc. provide educational services for the 2013 /2014 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. Approval of H. BE IT HEREBY RESOLVED that the Board of Contract from Education of the Malverne Union Free School District **Horizon Health Care** approves the contract from Horizon HealthCare 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 Approval of FRS Investigative Education of the Malverne Union Free School District Services, Inc. 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 Approval of J. BE IT HEREBY RESOLVED that the Board of Contract from Education of the Malverne Union Free School District Oceanside UFSD 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 Approval of Education of the Malverne Union Free School District approves the contract with Teacher Registry Service, Contract with Teacher Registry Inc., for the 2013-2014 school year. Service Inc. 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

Approval of contract

from Bellmore

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June 11, 2013

approves the contract with **Bellmore Business Systems**, for the 2013 -2014 school year.

Business Systems

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 contracts

Approval of **Contracts 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#1: Valley Stream UFSD #3 and West Hempstead UFSD and BOE -NYC, and East Rockaway **UFSD**

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

Approval of Contract from Margaret M. Callaghan

Approval of from Sivic Solutions Group, LLC

Approval of Dr. David J. Ganeles

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	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	Approval of Contract from Michael Marroquin
R.	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 Education, Inc. to provide educational services for the 2013/2014 school year. BE IT FURTHER RESOLVED that the Board authorizes	Approval of Contract from Education, Inc.
S.	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 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	Approval of Contract from Pelikan's Peeps Speech, Pathology, P.C.
T	the Board President to execute said contract	Approval of Ingerman Smith LLP to represent the District, BOE and employees named as respondents in the Genti vs. Malverne Union Free School District
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:	Approval of Tax Anticipation Note Resolution
	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	

MINUTES

June 11, 2013

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

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June 11, 2013

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.

Approval to
Approve a transfer
To the Tax Certiorari
Reserve Fund

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.

Approval of Transfer of funds For the 2012/2013 School year Recommended by Superintendent of schools

ACCOUNT CODE		FROM	то
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

Approval of Resolution

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.

Approval of Resolution

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.

Approval of Resolution

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

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	June 11, 2013	
	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.	
M S Y Y Y	Josephine Bottitta motioned to accept the recommendations to grant tenure to Spiro C. Colaitis Assistant Superintendent for District Operations And Thomas M. McDaid, Business Administrator effective July 1,2013 Seconded by, Danielle Hopkins 4 Yes, 0 No, Motion carried	Approval of Tenure for Spiro C. Colaitis Assistant Superintendent For District Operations
	 AA. The Board of Education ,upon the recommendation of the Superintendent of Schools, grants tenure to Spiro C. Colaitis, Assistant Superintendent for District Opertaions (tenure area: Assistant Superintendent for District Operations, effective July 1, 2013. BB. The Board of education, upon the recommendation of the 	Approval of Tenure For Thomas M. McDaid Business Adminstrator Approval of Memorandum of Agreement for Association of
	Superintendent of Schools, grants tenure to Thomas M. McDaid, Jr. as Business Administrator (tenure area: Business Administrator), effective July 1, 2013 CC. BE IT HEREBY RESOLVED THAT the Board of Education of the Malverne Union Free School District approves the terms of the Memorandum of Agreement dated June 2013, between the Board and the Malverne	Educational Support Personnel (Clerical unit)
	Association of Educational Support Personnel regarding the terms and conditions of employment for the District's clerical unit employees BE IT FURTHER RESOLVED that the Superintendent of Schools is authorized to execute the resulting collective bargaining agreement on behalf of the Board.	
	 DD. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District hereby abolishes the following tenure positions, effective June 30, 2013. 1 Business 1 Elementary Education 1 Family & Consumer Science 1 Foreign Language 	Approval of Abolish of Tenure positions Effective June 30, 2013 1 Business 1 Elementary Educatio 1 Family & Consumer Science 1 Foreign Language
	EE. BE IT HEREBY RESOLVED that the Board EducationOf the Malverne Unin Free School District	

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				creates one Literacy position, effective July 1, 2013 XII. POLICY	Approval of Creation of on Literacy Position effective July 1, 2013.
				None None	Policy
					None
				XIII CURRICULUM MATTERS/STUDENT SERVICES	
#				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,	Approval of Curriculum Matters Student Services Meetings
				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 3/20/2013 and 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.	
S		М		Michael Taylor motioned to approved the Curriculum Matters Student Services meetings Seconded by, Marguerite O'Connor 4 Yes, 0 No, Motion carried.	
Υ	Υ	Υ	Υ	XIV - GENERAL DISCUSSION	
				XV- PUBLIC PARTICIPATION	General Discussion
				Resident of the school district was concerned about all students in the district learning how to swim.	Participation
				Resident of the school district requested parking his vehicle close to the football field because of an health issue.	- 1 V
	ea	6	М	XVI ADJOURNMENT Josephine Bottitta motioned to adjourn the meeting at 9:00pm Seconded by Michael Taylor 4 Yes, 0 No. Motion carried	Approval of Adjournment
Y	Y	SY	Y	Respectfully Submitted by, Lisa Ridley District Clerk	