MINUTES

Marguerite O'Connor	Danielle Hopkins	Josephine Bottitta	Michael Taylor	Jack Tulley	AGENDA ITEM:	ACTION TAKEN:
					BOARD MEMBERS PRESENT	
			8		Marguerite O'Connor, Danielle Hopkins, Josephine Bottitta, Michael Taylor, Jack Tulley, Dr. James Hunderfund, Mr. Richard Banyon, Mr. Spiro Colaitis, Mr. Thomas McDaid and Michael Perna	
					Absent were: Florence Frazer	
					I - CALL TO ORDER	Call to order
M Y	S Y	Υ	Υ	Υ	The meeting was held in the MHS Faculty Room Marguerite O'Connor motioned to call the meeting to order at 6:48 pm Seconded by Danielle Hopkins 5 Yes, 0 No – Motion carried	
		W 8			II -EXECUTIVE SESSION	Approval of Executive
M Y	S	Υ	Υ	Υ	Marguerite O'Connor motioned to retire into executive session at 6:48 pm Seconded by Danielle Hopkins 5 Yes, 0 No-Motion carried	Session
					III ADJOURNMENT OF EXECUTIVE SESSION	Approval of Adjournment Of Executive Session
M Y	S	Υ	Υ	Υ	Marguerite O'Connor motioned to adjourn the Executive session at 8:00 pm Seconded by Danielle Hopkins 5Yes, 0 No Motion carried	
					IV -OPENING OF PUBLIC SESSION	Opening of public session
M Y	S	Υ	Υ	Υ	Marguerite O'Connor motioned to open the meeting to the public at 8:05 pm Seconded by Danielle Hopkins 5Yes; 0 No Motion carried	
			М		V – MINUTES Michael Taylor motioned to accept the June 11, 2013 Board Meeting Minutes	Approval of June 11, 2013 Board meeting Minutes
Υ	S Y	Υ	Υ	Υ	Seconded by, Danielle Hopkins 5 Yes, 0 No motion carried	
				М	VI -TREASURER'S REPORT Lock Trilley motioned to accept the May 2013 Transprer's Penert	Approval of May 2013 Treasurer's Report
Y	S	Υ	Υ	Y	Jack Tulley motioned to accept the May 2013 Treasurer's Report Seconded by Danielle Hopkins 5 Yes, 0 No, motion carried	uehorr

MINUTES

_					VII SUPERINTENDENT'S REPORTS/ANNOUNCEMENTS	Superintendent Reports
					VIII - PERSONNEL	Approval of consent agenda
Y	Υ	M	S	Υ	Josephine Bottitta motioned to accept the consent agenda items Seconded by Michael Taylor 5 Yes, 0 No Motion Carried	
					Terminations None	Terminations None
					Resignations Administrator	Resignations Administrator
			=		Daniel Nehlsen , Dean of Students , Effective Date , 7/08/2013 Vincent Romano, Assistant Principal, Effective Date , 6/30/13	
					Teachers Kim Pelan, Social Studies, Effective Date, 6/30/13 Molly Spooner, Music, Effective Date, 6/30/13	Resignation Teachers
					Leaves of Absence Christopher Brescia	Approval of Leaves of Absence
						Approval of Appointments
== "					Appointments Administrator	Administrator
					Daniel Nehlsen, Assistant Principal, HTH, Effective Date, 7/08/13 – 7/07/16 Kesha Bascombe, Assistant Principal, MHS,	
				1	Effective Date, 7/15/2013 – 7/14/2016 Chistopher Brescia, Dean Of Students 7/08/13-7/07/16	Approval of Teacher
					Teachers Jessica Kelly , Special Education, Effective Date, 9/03/2013-9/02/2014 Mishel Wowk, Music , Effective Date, 9/03/2013-6/26/2014	
					Co -Curricular 2012/2013 School Year	Approval of Co-Curricular
					Catherine Brown, MSG Varsity, Effective Date 9/01/12	
					Joseph Eaderoso, Treasurer Effective Date, 9/01/12 Sheryl Straker, MSG Varsity, Effective Date, 9/01/12	Approval of
					Regents Review -2012/2013	Regents Review
					Janine Biancaniello, Science, Effective Date 5/01/13 Virginia DeLeo, Science, Effective Date, 5/01/13 Nancy DelGiudice, Mathematics, Effective Date, 5/01/13	
				8	RAP 2012/2013 School Year Joann Cardona, Special Education, Effective Date, 5/01/13 M.Funes, Gardner, Science, Effective Date, 5/01/13 Joseph Geldmacher, Mathematics, Effective Date, 5/01/13	Approval of RAP

MINUTES

Tuesday July 9, 2013

Kim Pelan ,Social Studies, Effective Date, 5/01/13

RAP/Mentoring 2012/2013

Donna Bailey, Mentoring, Effective Date, 5/01/13 Robin Calcagno, Science, Effective Date, 5/0/13

Curriculum Writing -2012-2013

Donna Classie, Literacy, Effective Date 5/01/13 Amanda Correia, Literacy, Effective Date 5/01/13 Marguerite Robles, Literacy, Effective Date, 5/01/13

Curriculum Writing 2013-2014

Yvonne Daza, Chairperson, Effective Date, 7/01/13 Christine Calabrese, Spanish, Effective Date 7/01/13 Susan Gargilio, Spanish, Effective Date 7/01/13 Silvana Russo, Spanish, Effective Date 7/01/13 Amarylis Tineo, Spanish, Effective Date 7/01/13 Gina Cappellino, Italian, Effective Date 7/01/13 Cristina Quartararo, Italian, Effective Date 7/01/113 Lauren LaRocco, ESL, Effective Date 7/01/13 Vivanna Millstein, ESL, Effective Date 7/01/13 Steven Gilhuley, Dare To Dream, Effective Date 7/01/13 Christine Comer, Dare To Dream, Effective Date 7/01/1 3 Jacqueline Coonan, Dare To Dream, Effective Date 7/01/13 Lisa Edwards, Dare To Dream, Effective Date, 7/01/13 Rachel Gross, Dare To Dream, Effective Date, 7/01/13 RoseLinda Ricca, Chairperson, Effective Date, 7/01/13 Barbara Allaire, Mathmatics, Effective Date, 7/01/13 Lisa Bell-Matthews, Mathematics, Effective Date, 7/01/13 Kristin Burban, Mathematics, Effective Date, 7/01/13 Norma Carbone, Mathematics, Effective Date, 7/01/13 Nancy DelGiudice, Mathematics, Effective Date, 7/01/13 Joseph Eaderosa, Mathematics, Effective Date, 7/01/13 Nina Ellison Greene, Mathematics, Effective Date, 7/01/13 Jeffrey Furnman, Mathematics, Effective Date, 7/01/13 Suzanne Golder, Mathematics, Effective Date, 7/01/13 Kathleen, McDaid, Mathematics, Effective Date, 7/01/13 Rachel Ruisi, Mathematics, Effective Date, 7/01/13 Lisa Staab, Mathematics, Effective Date, 7/01/13 Christine Stanton, Mathematics, Effective Date, 7/01/13 Cinthia Thorp, Mathematics, Effective Date, 7/01/13 Christine Waverla, Mathematics, Effective Date, 7/01/13 Florence Balay, Science, Effective Date, 7/01/13 Shannon Kelly, Science, Effective Date, 7/01/13 Charles Vessalico, Science , Effective Date, 7/01/13 Laura Forsyth, Technology, Effective Date, 7/01 13 Debra Pirro, Technology, Effective Date, 7/01/13 Vincent Romano, Dare to Dream, Effective Date, 7//01/13 Barbara Allair Dare to Dream, Effective Date, 7/01/13 Nicole Beauford Dare to Dream, Effective Date, 7/01/13 Catherine Brown, Dare to Dream, Effective Date, 7/01/13 Robin Calcagno, Dare to Dream, Effective Date, 7/1/13 Joann Cardona, Dare to Dream, Effective Date, 7/1/13 Brian China, Dare to Dream, Effective Date, 7/1/13 Loredonna Hennessy, Dare to Dream, Effective Date, 7/1/13 Shannon Kelly, Dare to Dream, Effective Date, 7/1/13

Approval of Curriculum Writing 2012/2013

Approval of Curriculum Writing 2013/2014

MINUTES

Tuesday July 9, 2013

Kristen O'Hagen, Dare to Dream, Effective Date, 7/1/13 Theresa Patton, Dare to Dream, Effective Date, 7/01/13 Kathleen Riveiro, Dare to Dream, Effective Date, 7/1/13 Randye Sussman, Dare to Dream, Effective Date, 7/1/13 Cinthia Thorp, Dare to Dream, Effective Date, 7/1/13 Anita Coonan, Common Core, Effective Date, 7/1/13 Alena Janosel, Common Core, Effective Date, 7/1/13 Bridget Jelovic, Common Core, Effective Date, 7/1/13 Elizabeth Paolillo, Common Core, Effective Date, 7/1/13 Theresa Patton, Common Core, Effective Date, 7/1/13 Kathleen Rivera, Common Core, Effective Date, 7/1/13 Kathleen Smyth, Common Core, Effective Date,7/1/13 Patricia Desormeau, Health, Effective Date, 7/1/13 Heath Hocoluk, Health, Effective Date, 7/1/13 Erin Schneck, Health, Effective Date, 7/1/13 Joseph Takacs, Health, Effective Date. 7/1/13 Donna Banek, Science, Effective Date, 7/1/13 Janine Biancaniello, Science, Effective Date, 7/1/13 Patricia Medley, Science, Effective Date, 7/1/13 Virginia Harnischfeger, Chairperson, Effective Date 7/1/13 Kerry Caputo, Social Studies, Effective Date,7/1/13 Brian China, Social Studies, Effective Date, 7/1/13 Haywood Hammond, Social Studies, Effective Date, 7/1/13 Krystle Kelly, Social Studies, Effective Date, 7/1/13 Nicholas Moreno, Social Studies, Effective Date, 7/1/13 Sheryl Straker, Social Studies, Effective Date, 7/1/13 Michael Whalen, Social Studies, Effective Date, 7/1/13 Anastasia Caputo, ELA, Effective Date, 7/1/13 Christine Comer, ELA, Effective Date, 7/1/13 Loredonna Hennessy, ELA, Effective Date,7/1/13 Theresa Kiel, ELA, Effective Date, 7/1/13 Margaret Martinez, ELA Effective Date, 7/1/13 Melissa McGowan, ELA , Effective Date, 7/1/13 Kristen O'Hagan, ELA, Effective Date, 7/1/13 Bridget Ramirez, ELA, Effective Date, 7/1/13 Michelle Rauscher, ELA Effective Date, 7/1/13 Natasha Reynolds, ELA Effective Date, 7/1/13 Michelle Thomson, ELA, Effective Date, 71/13 Vincent Toscano, ELA, Effective Date, 7/1/13 Robin Calcagano, Career/wk Readiness, Effective Date, 7/1/13 Yuisa Colon, Career/wk Readiness, Effective Date, 7/1/13 Michael Quagerelli, Career/wk Readiness, Effective Date, 7/1/13 Lisa Stabb, Career/wk Readiness, Effective Date, 7/1/13 M. Castrofilippo, Eleme Tech Integration, Effective Date, 7/1/13 Pat Fisher, Elem Tech Integration, Effective Date,7/1/13 Bridget Jelovic, Elem Tech Integration, Effective Date, 7/1/13 Kim Piccola, Elem Tech Integration, Effective Date, 7/1/13 Marguerite Robles, Elem Tech Integration , Effective Date, 7/1/13

CSE Meetings- 2013/2014

Cristina DaCosta, Special Education, Effective Date, 7/1/13

Summer Title III Immigration Grant 2012/2013

_Yvonne Daza, Chairperson, Effective Date 7/1/13 Lauren LaRocco, Teacher, Effective Date, 7/1/13 Jennifer Russo, Teacher, Effective Date,7/1/13 Approval of CSE Meetings Appointment

Approval of Summer Title III Immigration Grant 2012/2013

MINUTES

Tuesday July 9, 2013

Vivianna Millstein, Teacher ,Effective Date, 7/1/13 Monica Castles, School Monitor, Effective Date, 7/1/13 Jessica Sanon, Substitute Teacher, Effective Date, 7/1/13 Eileen Traslavina, Social Worker, Effective Date, 7/1/13

Summer Reading 2013/2014

Anita Coonan, Teacher, Effective Date, 7/1/13 Jennifer Gibbons, Teacher, Effective Date, 7/1/13 Catherine Brown, Teacher, Effective Date, 7/1/13 Kristen O; Hagan, Teacher, Effective Date, 7/1/13

Curriculum Facilitators 2013/2014

Christine Stanton, Mathematics Grades 6-8, Effective Date, 9/01/13 Rachel Ruisi, Mathematics, Grades 9-12, Effective Date, 9/01/13 Florence Balay, Science Grades 6-12, Effective Date, 9/01/13 Kerry Caputo, Social Studies Grades 6-12, Effective Date, 9/01/13 Natasha Reynolds, ELA Grades 6-12, Effective Date, 9/01/13

Summer Band Camp -2013/2014

Erin Lynch, Director, Effective Date, 7/01/13
Glen Johnson, Assistant Director, Effective Date, 7/01/13
Erin Lynch, Weekly Rehearsals, Effective Date, 7/01/13
Glen Johnson, Weekly Rehearsals, Effective Date, 7/01/13
Douglas Feig, Sideline Percussion Instructor, Effective Date, 7/01/13
Michael Maraia, Flag Instructor, Effective Date, 7/0/13
Nicholas Coperine, Percussion/ Marching Instructor,
Effective Date, 7/01/13
William Marino, Brass/Marching Instructor, Effective Date, 7/01/13
Amanda Alves, Woodwind/Marching Instructor, Effective Date, 7/01/13
Lisa Granath, Low Brass/Woodwind Marching Instructor
Effective Date, 7/01/13

Summer Reading Pilot Program 2013/2014

Donna Classie, Teacher, Effective Date, 7/01/13
Amanda Correia, Teacher, Effective Date, 7/01/13
Marguerite Robles, Teacher, Effective Date, 7/01/13
Faith Adeyeye, Student Assistant, Effective Date, 7/01/13
Theodore Agriogianis, Student Assistant, Effective Date 7/01/13
Antonio Algarro, Student Assistant, Effective Date, 7/01/13
Caris Ciccarello, Student Assistant, Effective Date, 7/01/13
lan Foley, Student Assistant, Effective Date, 7/01/13
Andrew Morgan, Student Assistant, Effective Date, 7/01/13
Brian Roman, Student Assistant, Effective Date, 7/01/13
Robert Singer, Student Assistant, Effective Date, 7/01/13
Jordan Tyson, Student Assistant, Effective Date, 7/01/13
Kayisha Ulysse, Student Assistant, Effective Date, 7/01/13
Justin Williams, Student Assistant, Effective Date, 7/01/13

Approval of Summer Reading 2013/2014

Approval of Facilitators 2013/2014

Approval of Summer Band Camp-2013/2014

Approval of Summer Reading Polite Program

MINUTES

Tuesday July 9, 2013

RAP -2013/2014

Nicole Beauford, Coordinator, Effective Date, 7/01/13
Krystal Annuniziato, Earth Science, Effective Date, 7/01/13
Christine Connell, Integrated Algebra, Effective Date, 7/01/13
Jacqueline Coonan, U.S History, Effective Date, 7/01/13
Donald Dougherty, Global Studies, Effective Date, 7/01/13
Shannon Kelly, Living Environment, Effective Date, 7/01/13
Natasha Reynolds, English Language Arts,
Effective Date, 7/01/13
Rachel Ruisi, Geometry, Effective Date, 7/01/13
Lisa Stabb, Special Ed Global 10, Effective Date, 7/01/13
Gina Cappellino, Substitute, Effective Date, 7/01/13

Summer Student Custodial Helpers 2013/2014

Steven Berry, Custodial Helper, Effective Date, 7/01/13 Yiadom Boakye, Custodial Helper, Effective Date, 7/01/13 Kwame Brown, Custodial Helper, Effective Date, 7/01/13 Robert Brown, Custodial Helper, Effective Date, 7/01/13 Michael Camps, Custodial Helper, Effective Date, 7/01/13 Dwight Damage, Custodial Helper, Effective Date, 7/01/13 Tyler Donnelly, Custodial Helper, Effective Date, 7/01/13 Walter Ford, Custodial Helper, Effective Date, 7/01/13 Matthew Gandolfo, Custodial Helper, Effective Date, 7/01/13 Nick Giacoppelli, Custodial Helper, Effective Date, 7/01/13 Zachary Lonardo, Custodial Helper, Effective Date, 7/01/13 Bernard Marmolejos, Custodial Helper, Effective Date, 7/01/13 Kazeem Martelly, Custodial Helper, Effective Date, 7/01/13 Keenan McGuire, Custodial Helper, Effective Date, 7/01/13 Kellie Merola, Custodial Helper, Effective Date, 7/01/13 Anisa Mkwanzi, Custodial Helper, Effective Date, 7/01/13 James Monahan, Custodial Helper, Effective Date, 7/01/13 Kevin Riveiro, Custodial Helper, Effective Date, 7/01/13 Christian Roman, Custodial Helper, Effective Date, 7/01/13 Antonio Soares, Custodial Helper, Effective Date, 7/01/13 Khalique Watkins, Custodial Helper, Effective Date, 7/01/13 Tylek Wilson, Custodial Helper, Effective Date, 7/01/13

IX- OLD BUSINESS None

X - NEW BUSINESS

A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from **Achieve Beyond** to provide educational related services for the 2013-2014 school years.

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

Approval of RAP 2013/2014

Approval of Summer Student Custodial Helpers

Old Business

New Business

Approval of contract from Achieve Beyond

MINUTES

Tuesday July 9, 2013

BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from Eden II/Genesis Programs to provide educational related services for the 2013-2014 school year.
BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.

Approval of contract from Eden II /Genesis Programs

C. BE IT HEREBY RESOLVED that the Board of Education approves the contract from **The Hagedorn Little Village School** to provide educational services for the 2013-2014 school year.

Approval of contract from The Hagedorn Little Village

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

Approval of Contract from Meredith Eskridge

Approval of

Dobbs Ferry Rockville Centre

Contracts from

And Hempstead

D. The Board of Education approves the contract from **Meredith Eskridge**, to provide educational services for the 2013/2014 school district.

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 approves the health and welfare contracts from **Dobbs Ferry**, **Rockville Centre and Hempstead UFSD** for the 2013/2014 school year.

s the UFSD

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 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 2013-2014 school year:

Participation
In a consortium
with other
municipalities

Approval District's

- 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 Malverne UFSD
- Custodial Equipment Repair Great Neck UFSD
- Custodial Supplies & Green Products Great Neck UFSD
- Door Installation & Repair Bethpage UFSD
- Drag Mop Rental Roosevelt UFSD
- Dumpsters Lawrence UFSD
- Electrical Supplies Hewlett-Woodmere UFSD
 Electrical Repairs & Maintenance Service Hewlett-Woodmere UFSD
- Elevator Maintenance/North Shore Floral Park-Bellrose

MINUTES

	Tuesday July 9, 2013
	UFSD
	Elevator Maintenance/South Shore – Plainview-Old Bethpage CSD
	Emergency Generator Service – Levittown UFSD
	Equipment Rental – Valley Stream CHSD
	Fence Installation & Repair – Hempstead 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
	Grounds, Equipment Repair – Bellmore-Merrick CHSD
	Irrigation Installation & Service – Mineola UFSD
	Kitchen Equipment Repair – Hicksville UFSD
	Locksmith Services – Oceanside 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 – Elmont UFSD
	Plumbing Service – Port Washington UFSD
	Plumbing Supplies – Port Washington 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
	5-8-5 date 125500 and 12500 and 1250
	Slate Roof Repair – Hewlett-Woodmere UFSD
	Small Equipment
	Split Air Conditioning Units – East Rockaway UFSD
	Steam Traps & Parts – Glen Cove UFSD
	Storm Drains – Massapequa UFSD
	Suspended Ceiling Installation – Baldwin UFSD
	 Theatrical Lighting and Stage Rigging – Malverne UFSD Track/Tennis/Playground Resurfacing Repair – Uniondale UFSD
	Trash Bags – Roosevelt UFSD
	Tree Maintenance – Manhasset UFSD
	Uniform Purchase – North Bellmore UFSD
	• Universal Waste Recycling – North Shore CSD
	• Window Glazing Repairs, Parts & Replacement – Island Trees UFSD

MINUTES

Tuesday July 9, 2013

G. 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 2013-2014 school year.

Approval of Contract renewal with BJLJ Engineers & Architects,P.C.

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 renewal with Nassau BOCES, Administrative Services Project, provide all necessary equipment & computer software for the district visitor management system, for the 2013-2014 school year.

Approval of
Contract renewal
Of Nassau BOCES
Administrative
Services

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 Nassau BOCES, WE Transport, Acme Bus Corp., Suburban Bus Transportation and First Student, for busing services, for the 2013-2014 summer session for the following schools:

Approval of
Contract renewal
With Nassau
BOCES,
WE Transport
Acme Bus Corp.
Suburban Bus
Transportation
And First Student
For busing service:

Nassau BOCES

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

WE Transport

Brookville Center for Children's Services

ACME Bus Corp.

Martin De Porres High School Baldwin Middle School Henry Viscardi

Suburban Bus Transportation UCP

First Student

Mill Neck Manor

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

MINUTES

			Approval of course
	J.	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 2013-2014 school year.	Approval of contra from CBIZ Valuation Group, LLC
		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 Peter Brady, as the Claims Auditor, for the 2013-2014 school year.	Approval of contract from Peter Brady as claims Auditor
		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 Frazer and Feldman , LLP , for the Services of General Counsel , for the 2013-2014 school year.	Approval of Contract renewal from Frazer and Feldman,LLP
		BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Annuaval of
	М.	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 Self Insured Dental, for the 2013-2014 school year.	Approval of contract renewal from J.J. Stanis & Co
		BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Approval of
	N.	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 2013-2014 school year.	Approval of Contract renewal from Nawrocki Smith ,LLP
		BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Approval of
	О.	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 2013-2014 school year.	Approval of Contract renewal from New York State Insurance Fund
		BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	

MINUTES

Tuesday July 9, 2013

P.	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 2013-2014 school year.	Approval of contract renewal from the Omni Group
Q.	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. BE IT HEREBY RESOLVED that the Board of Education	Approval of contract renewal
	of the Malverne Union Free School District approves the contract renewal with R.S. Abrams & Co., LLP, for Auditing Services, for the 2013-2014 school year.	from R.S.Abrams & Co, LLP
	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 Dr. James J. Tolle , as the Superintendent's Hearing Officer , for the 2013-2014 school year.	Approval of Contract from Dr. James J.Tolle as the Superintendent's Hearing Officer
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Approval of
S.	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 2013-2014 school year.	contract from Copy Cat Reporter for Superintendent's Hearings
	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 renewal with TALX , for servicing our Unemployment Claims, for the 2013-2014 school year.	Approval of Contract renewal From TALX For servicing Our Unemployment
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Claims
U.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Nassau BOCES for Copy Machines, for the 2013-2014 school year.	Approval of Contract from Nassau BOCES For Copy machines
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Ammunical
V.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with William L. Marino, for the Design and Writing of the High School Marching Band Field	Approval of Contract from William L. Marino

Show, for the 2013-2014 school year.

MINUTES

Tuesday July 9, 2013

-1 = _	BE IT FURTHER RESOLVED that the Board authorizes	
	the Board President to execute said contract.	
W.	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 2013-2014 school year.	Approval of contract renewal from Wantagh Avenue Cleaners Inc.
	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 renewal with Ocean Printing Company, for Publication Print Services, for the 2013-2014 school year.	Approval of Contract renewal from Ocean Printing Company For publication Print Services
	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 U.F.S.D. hereby sets the lunch and breakfast prices for the 2013-2014 school year. High school and Middle school lunch prices would increase from \$2.40 to \$2.50; Elementary prices from \$2.15 to \$2.25. Adult prices for lunch would increase from \$3.40 to \$3.50. The breakfast prices would also increase from \$1.40 to \$1.50.	Approval Malverne UFSD Breakfast and Lunch Prices for the 2013/2014 School year
Z.	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 \$39,991,973.	Approval Authorization Of Town of Hempstead Receiver Of Taxes
AA.	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.	to raise the sum \$39,991.973
вв.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District hereby directs that the Business Office take necessary action to revise the 2012-2013 budget to pay the benefits due employee upon termination of service for sick leave and to be paid from the Employee Benefit Accured Liability Reserve in the amount of \$ 1,875.	Approval of Business Office To revise the 2012/2013 budget to pay the benefits Due employee Upon termination of sick leave
cc.	RESOLUTION TO APPROVE LEAD EVALUATORS	Approval of Lead Evaluators
	BE IT HEREBY RESOLVED THAT the Board of Education of the Malverne Union Free School District certifies that the following individuals have fulfilled the	
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requirements set forth by the State Education Department ("SED") for lead evaluators pursuant to Education Law Section 3012-c and governing regulations and the Board

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therefore approves the following individuals to serve as Lead Evaluators in accordance with the District's responsibilities regarding the Annual Professional Performance Review for the District's teachers:

Dr. James H. Hunderfund

Richard Banyon

Spiro Colaitis

Thomas McDaid, Jr.

Vincent Romano

Steven Gilhuley

Edward Tallon

Margaret McDaid

Stephen Benfante

RoseLinda Ricca

Virginia Harnischfeger

Yvonne Daza

Michael Messina

Meredyth Martini

Patricia Desormeau

Daniel Nehlsen.

DD. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Friendszonekids** to provide social skills counseling over the summer as per CSE recommendations for the 2013/2014 school year.

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

EE. RESOLUTION OF THE MALVERNE UNION FREE SCHOOL DISTRICT, NEW YORK (THE "DISTRICT"), ADOPTED JULY 9, 2013, AUTHORIZING THE REFINANCING OF THE DISTRICT'S MASTER LEASE PURCHASE AGREEMENT, DATED OCTOBER 18, 2005; DELEGATING CERTAIN POWERS TO THE PRESIDENT OF THE BOARD OF EDUCATION AND/OR THE BUSINESS ADMINISTRATOR IN CONNECTION THEREWITH; AND MAKING CERTAIN OTHER DETERMINATIONS RELATED THERETO.

Recitals

WHEREAS, on October 18, 2005, the Malverne Union Free School District (the "District") entered into an Master Lease Purchase Agreement (the "2005 Lease Agreement") with Citimortgage, Inc., to finance, on a tax-exempt basis, certain energy conservation measures undertaken by the District pursuant to an energy performance contract entered into by the District, and; WHEREAS, the 2005 Lease Agreement was subsequently assigned to PNCEF, LLC of Cleveland,

Approval of contract from Friendszonekids

Approval of
Authorizing the
Refinancing of the
District Master
Lease Purchase
Agreement

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Ohio, and

WHEREAS, the annual rate of interest for the 2005 Lease Agreement is 4.37% and the final maturity date is August 20, 2020; and

WHEREAS, based upon the recommendation of New York Municipal Advisors Corp. ("NYMAC"), the District's financial advisor, the District now seeks to refinance said 2005 Lease Agreement and achieve certain annual savings to the District associated therewith;

Now therefore,

THE BOARD OF EDUCATION OF THE MALVERNE UNION FREE SCHOOL DISTRICT, NASSAU COUNTY, NEW YORK, HEREBY RESOLVES (by a majority vote of all the members of said Board) AS FOLLOWS:

Section 1. The Malverne Union Free School District (the "District"), Nassau County, New York is hereby authorized to refinance the 2005 Lease Agreement with the proceeds of one or more lease agreements to be entered into by the District.

Section 2. The proposal of Municipal Leasing Consultants is hereby accepted and the President of the Board of Education and/or the Business Administrator are hereby authorized to negotiate, approve, enter into, execute, and deliver any and all contracts, agreements, and other documents necessary or incidental to effectuate the refinancing of the 2005 Lease Agreement; and such contracts, agreements and other documents are hereby approved.

Section 3. The principal amount of any new lease agreement entered into to refinance the 2005 Lease Agreement shall not exceed \$1,335,329.12; and the term of such new lease agreement shall not extend beyond August 20, 2020.

Section 4. The District's obligations under any new lease agreements entered into to refinance the 2005 Lease Agreement shall be subject to annual appropriation or renewal by the Board of Education of the District and the District's obligations under the such agreements shall not constitute a general obligation of the District or indebtedness under the Constitution or laws of the State of New York.

Section 5. The President of the Board of Education and/or the Business Administrator are hereby authorized to take any and all other actions necessary or desirable in connection with the refinancing of the 2005 Lease Agreement.

Section 6. This resolution shall take effect immediately

The adoption of the foregoing resolution was seconded by Board Member Josephine Bottitta and duly put to a vote on roll call, which resulted as follows:

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	FF. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal from Cullen and Danowski, LLP for the 2013 -2014 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. GG. BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby creates one superintendent for Instruction and Educational Services position, effective July 10, 2013 HH. BE IT HEREBY RESOLVED that the Malverne Union Free School District grants a probationary appointment to RoseLinda Ricca effective in the tenure area of Assistant Superintendent for Curriculum Instruction Services position, effective July 10, 2013.	Approval of contract renewal from Cullen and Danowski,LLP Approval of Creation of 1 Superintendent For Instruction And Educational Services Approval of Probationary Appointment In the tenure area Of Assistant Superintendent
	of the Malverne Union Free School District approves the contract renewal from Cullen and Danowski, LLP for the 2013 -2014 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. GG. BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby creates one superintendent for Instruction and Educational Services position, effective July 10, 2013 HH. BE IT HEREBY RESOLVED that the Malverne Union Free School District grants a probationary appointment to RoseLinda Ricca effective in the tenure area of Assistant Superintendent for Curriculum Instruction Services	contract renewal from Cullen and Danowski,LLP Approval of Creation of 1 Superintendent For Instruction And Educational Services Approval of Probationary Appointment In the tenure area Of Assistant Superintendent
	Free School District hereby creates one superintendent for Instruction and Educational Services position, effective July 10, 2013 HH. BE IT HEREBY RESOLVED that the Malverne Union Free School District grants a probationary appointment to RoseLinda Ricca effective in the tenure area of Assistant Superintendent for Curriculum Instruction Services	Creation of 1 Superintendent For Instruction And Educational Services Approval of Probationary Appointment In the tenure area Of Assistant Superintendent
	Free School District grants a probationary appointment to RoseLinda Ricca effective in the tenure area of Assistant Superintendent for Curriculum Instruction Services	Approval of Probationary Appointment In the tenure area Of Assistant Superintendent
		Of Assistant Superintendent
	I.I. BE IT HEREBY RESOLVED that the Malverne Union	For Curriculum Instruction Services
	Free School District approves the resignation of Business Administrator Thomas P. McDaid effective August 6, 2013.	Approval of Business Administrator
	XI. POLICIES Jack Tulley motioned to approve the re adoption of	
M	 DASA Policy # 3421 For the Dignity for All Students Regulations Budget Transfer Policy# 5330 Wire Transfer Policy#5331 Online Banking Policy# 5332 Seconded by, Michael Tulley 	Approval of Re adoption Policies DASA Policy#3421 Dignity for All Students Regulations
S Y		Budget Transfer Policy# 5330 Policy#5331 Policy#5332
	S	Administrator Thomas P. McDaid effective August 6, 2013. XI. POLICIES Jack Tulley motioned to approve the re adoption of Policies DASA Policy # 3421 For the Dignity for All Students Regulations Budget Transfer Policy# 5330 Wire Transfer Policy#5331 Online Banking Policy# 5332 Seconded by, Michael Tulley 5 Yes, 0 No Motion Carried

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	BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the July 9, 2013 Board of Education meeting made by the Committee on Special Education for meetings held on 3/18/2013, 3/22/2013, 5/10/2013, 5/21/2013, 5/21/2013, 5/28/2013, 5/30/2013, 5/31/2013, 6/04/2013, 6/05/2013, 6/12/2013, and 6/14/2013 BE IT FURTHER RESOLVED that the Board of Education	Approval of Curriculum Matters Student Services
	approves the recommendations made by the Subcommittee on Special Education for meetings held on 2/12/2013, 2/13/2013, 2/14/2013, 2/17/2013, 2/25/2013, 2/26/2013, 2/27/2013, 2/28/2013, 3/11/2013, 3/20/2013, 05/06/2013, 5/22/2013 and recommendations made by the Committee on Preschool Special Education for meetings held on, 4/25/2013, 5/14/2013, 5/15/2013, 5/16/2013, 06/14/2013 and 6/17/2013. XIII GENERAL DISCUSSION none	General Discussio
	XIV PUBLIC PARTICIPATION	Public Participatio
Y Y S Y Y Y	Jack Tulley motioned to adjourn the meeting at 9:05 pm Seconded by Josephine Bottitta 5 Yes, 0 No Motion carried Respectfully Submitted by Lisa Ridley District Clerk	Adjournment