

REVISED AS OF 10/8/13
MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Tuesday October 8, 2013
8:00 P.M.

BOARD MEMBERS

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

ADMINISTRATION

Dr. James H. Hunderfund, **Superintendent**
RoseLinda Ricca, **Assistant Superintendent for**
Curriculum Instruction
Spiro Colaitis, **Assistant Superintendent for**
District Operations
Christopher Caputo, **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 September 10, 2013 Board of Education Meeting Minutes

V. TREASURER'S REPORT

Approval of August 2013 Treasurer's Report

VI. RECEIPTS OF FINANCIAL REPORTS

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

VII . COMMUNICATIONS

VIII. SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS

- 1. Annual Audit Report- R.S. Abrams
- 2. Annual Recognition for Board of Education

IX. PERSONNEL

- A. Terminations
None
- B. Resignations
 - 1. Teachers/Teacher Aides (1)
 - 2. Civil Service (4)
- C. Leaves of Absence
None
- D. Appointments
 - 1. Teachers /Teaching Assistant (2)
 - 2. Civil Service (4)
 - 3. Salary Advancement 2013-2014(36)
 - 4. Pre-K Program 2013-2014 (12)
 - 5. Pre-K Program Registration 2013-2014 (1)
 - 6. Curriculum Writing –MHS (5)
 - 7. Trainer for Teacher Mentors 2013-2014 (1)
 - 8. After School Training for Teacher Mentors 2013-2014(9)
 - 9. Regents/RCT Proctor and Grader 2013-2014 (1)
 - 10. After School CSE Meeting-2013/2014(2)
 - 11. Co-Curricular Activities –MHS 2013-2014(6)
 - 12. Co Curricular Activities Recsion of Club Advisors (4)
 - 13. Proctoring ACT Test-2013-2014(1)
 - 14. Co-Curricular Activities –MWD2013-2014(12)
 - 15. Co-Curricular Activities –DAV 2013-2014(11)
 - 16. Summer Mentoring Program (3)

17. Detention Supervisors (1)
18. Substitute Detention Supervisors –MHS 2013/2014 (1)
19. Homebound Tutors-MHS (12)
20. Continental Math-DAV (2)
21. Afterschool Instruction –Music 6th Grade –HTH(1)
22. Marching Band Outside Contractors 2013/2014(9)
23. Co-Curricular Activities –HTH (3)
24. Mentoring Success Program –MHS 2013 -2014 (8)
25. Malverne Teacher Center -2013-2014 (13)
26. Supplemental Pay (119)

E. Tenure (1)

X. OLD BUSINESS

XI. NEW BUSINESS

- A. BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby approves the contract with **Lee Caggiano, Stuttering Therapy and Resource Speech Language Pathology PC.** ,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.

- B. BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby approves the contract with **All Island Speech and Rehabilitation, 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

- C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Metro Therapy, 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.

- D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Health Source Group** to provide nursing assistance 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 with **EDGE Document Solutions, LLC.** to provide service to the folder/sealer machine in the high school September 2013-September 2014.

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 contracts with **Kaplan k12 Learning Services , LLC** to provide educational services September 11, 2013 – November 2, 2013

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 with **Kaplan K12 Learning Services, LLC,** for services during the Spring 2014 school session.

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 hereby sets the lunch price for the 2013-2014 school year. The price for all lunch at the schools will be \$ 2.50.

I. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves Board member Danielle Hopkins to attend the NYSSBA 94th Annual Convention & Education Expo in Rochester NY on October 24th – October 26th 2013.

J. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts a **donation of a bobwhite quail brooder** from a Eagle Scout to provide to the HTH Research program for the 2013/2014 school year

K. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District hereby accepts the **donation of \$258.07 from Target, Take Charge of Education**

- L.** 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 Long Term Disability Plan through First Reliance Standard**, from November 1, 2013 to October 31, 2014.

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 renewal with **J.J. Stanis & Co., for the Group Life Policy through First Reliance Standard**, from November 1, 2013 to October 31, 2014.

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 renewal with **J.J. Stanis & Co., for the Group Vision Policy**, from August 18, 2010 to August 31, 2014.

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 adopts the **District Goals** for the 2013-2014 school year.

- P.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the **2012/2013 Independent Audit Report as prepared by R. S. Abrams & Co. LLP.**

- Q.** Tax Anticipation Note Resolution of Malverne Union Free School District, New York, Adopted October 8, 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, 2014

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, 2014, 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.

R. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following transportation contracts for the 2013/2014 school year.

ACME

- Valley Stream South High School
- Valley Stream North High School
- Cambria Center for Gifted Children

WE Transportation

- South Oaks Hospital

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 approve and adopt **the Malverne UFSD Academic Intervention Service Plan** for the 2013-2016 school years.

T. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Apple, Inc., to provide products & services**, for the 2013-2014 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 with **Marcia Talesnick,OT** to provide Occupational Therapy services for 2013- 2014 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 Union Free School District approves the contract with **Valley Stream School District 24** 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.

W. WHEREAS, due to the unanticipated mandate to administer PARCC assessments to students and to meet the demands of the Common Core State Standards, the Board of Education has determined that it is necessary to purchase certain instructional and/or office equipment in the following approximate quantities and at the following estimated costs for such purpose:

750 iPads for faculty and students (approximate)	\$175,000
1 Hi production Xerox machine	\$ 65,000

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Malverne Union Free School District hereby declares such expenses to be unanticipated ordinary contingent expenses; and hereby authorizes the application of unassigned fund balance from the 2012-13 General Fund Budget in an amount not to exceed \$240,000 to fund the purchase and/or lease-purchase of said equipment; provided that the costs of the aforementioned equipment may be reallocated among such equipment or comparable equipment if the District shall determine that such reallocation is necessary and appropriate to achieve the purpose of this resolution; and

BE IT FURTHER RESOLVED, that the Board President is hereby authorized to execute such contracts for the purchase and/or lease-purchase of said equipment on behalf of the Board of Education, subject to the review and approval of such contracts by the Board's general counsel.

X. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the **purchase/lease of the John Deere 4WD Loader**, for the 2013-2014 school year.

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 Union Free School District approves the contract with **Alternative Solutions, to perform ASHRAE Level II Energy Audit of all district-wide facilities**, for the 2013-2014 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 with **XEROX, for the Purchase Option Plan Agreement, for a high volume copy machine**, for the 2013-2014 school year.

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

XII. POLICIES

None

XIII. CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the October 8, 2013 Board of Education meeting made by the Committee on Special Education for meetings held on 8/07/13, 8/15/13, 9/04/13, 9/16/14, 9/20/13 and 9/26/13

XIV. GENERAL DISCUSSION

XV. PUBLIC PARTICIPATION

XVI. DATES TO REMEMBER

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| October 9 | MHS Open House - MHS Library @7:00 pm |
| October 12 | MHS Marching Band Competition @ Walt Whitman |
| October 13 | MHS Marching Band Competition @ Arlington |
| October 14 | Columbus Day – Schools Closed |
| October 17 | Newsday Marching Band Festival @ Hofstra University |
| October 19 | MHS Homecoming
MHS Marching Band Competition @ Mineola
MHS Athlete Hall of Fame Inductions -10:30am |
| October 26 | MHS Marching Band State Championships |
| October 27 | MHS Marching Band State Championships |
| October 29 | Special Board of Education Meeting |

October 31 Halloween Parades- DAV/MWD

November 5 Election Day /Superintendent's Conference Day
No classes for students

November 11 Veteran's Day Observed – Schools Closed

November 12 Board of Education Meeting –MHS @ 8:00 PM

XII ADJOURNMENT