

**REGULAR MEETING OF THE
MALVERNE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

October 8, 2013

Marguerite O'Connor	Danielle Hopkins	Josephine Bottitta	Michael Taylor	Jack Tulley	AGENDA ITEM:	ACTION TAKEN:
					<u>BOARD MEMBERS PRESENT</u>	
					Marguerite O'Connor , Danielle Hopkins, Josephine Bottitta ,Michael Taylor, Jack Tulley, Dr. James Hunderfund, RoseLinda Ricca, Spiro Colaitis, Christopher Caputo , Florence Frazer, Michael Purna	
					<u>I - CALL TO ORDER</u>	Call to order
					<u>II -EXECUTIVE SESSION</u> None	Executive Session None
					<u>III -ADJOURNMENT OF EXECUTIVE SESSION</u> None	
					<u>IV -OPENING OF PUBLIC SESSION</u> Marguerite O'Connor opened the meeting with pledge of allegiance at 8:10 pm	Opening of Public Session
					Maurice W. Downing School students sung a song and gave flowers to the Board Of Education for recognition. Marguerite expressed condolences on the passing of 3 staff members Ms. Virginia Dowel(former teacher of MWD) Mr. Zacaro (former teacher and Drama Director ,student activities MHS)Carol O'Keefe (former secretary at MHS)	
					<u>V - MINUTES</u> Josephine Bottitta motioned to accept the September 10, 2013 Board Meeting minutes Seconded by Danielle Hopkins 5 Yes, 0 No, Motioned carried	Approval of September 10, 2013 Board of Education Minutes
Y	Y	Y	Y	Y		
					<u>VI -TREASURER'S REPORT</u> Danielle Hopkins motioned to table the August 2013 Treasurer's Report due to the absence of the treasurer Seconded by Michael Taylor 5 Yes , 0 No , Motion carried	Table of Treasurer's report
Y	Y	Y	Y	Y		
					<u>VII- RECIEPTS OF FINANCIAL REPORTS</u> Jack Tulley motioned to accept the September 2013 Receipts of Financial Reports Seconded by, Danielle Hopkins 5 Yes, 0 No, Motion carried.	Approval of Receipts of Financial Reports
Y	Y	Y	Y	Y		
					A. Claims Audit Reports September: 2013 B. Trial Balance Reports: September 2013 C. Revenue Status Reports September : 2013 D. Appropriation Status Reports: September 2013	

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					E. Cash Flow Status Report September 2013 F. Budget transfers under \$20,000 Report September 2013	Communications None
					<u>VIII. COMMUNICATIONS</u> None	
					<u>IX SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS</u> 1. Annual Recognition for Board of Education 2. Annual Audit Report- R.S. Abrams	Superintendent's Report
					<u>X PERSONNEL</u> M Jack Tulley motioned to accept the consent agenda S Y Y Y Seconded by Josephine Bottitta Y 5 Yes , 0 No Motion carried	Approval of Consent agenda
					M Josephine Bottitta motioned to accept the consent agenda as presented S Y Y Y Seconded by Jack Tulley Y 5 Yes, 0 No Motion carried	
					<u>Terminations</u> None	Terminations None
					<u>Resignations</u> Teacher/Teacher Assistants Kaitlyn Ward, Teacher Assistant , Effective August 23, 2013 Tracee Harvey ,Monitor, MWD, Effective Date 9/9/13 Dexter Jackson, Monitor, MWD, Effective Date 9/12/13 Peter Lipka , Monitor, MWD, Effective Date, 9/30/13	Approval of Resignations
					<u>Leaves of Absence</u> None	Leaves of Absence None
					<u>Retirement</u> Carol O'Keefe, Typist Clerk, Effective Date, 10/5/13	Approval of Retirement
					<u>Appointments</u> <u>Teachers/Teaching Assistant</u> Danish Nadeem, Social Studies /HS Effective Date 9/18/13-9/17/16 Deanna Vitola, Music/HS/HTH/DAV. Effective Date 9/1/13-8/31/14	Approval of Teachers /Teaching Assistant
					<u>Civil Service</u> Gregory Banks ,Security Aide/MHS , Effective Date 10/9/13 Diane Costen, Monitor, MWD, Effective Date, 10/9/13 Linda Katz, Monitor, MWD, Effective Date, 10/9/13	Approval of Civil Service
					<u>Salary Advancement 2013/2014</u> Donna Bailey MA step 5 to MA 30 step 5 Genna Brancaccio , MA step 5 to MA30 step 5 Kristin Burban, MA step 4 to MA30 step4 Nancy Burke, MA step 6 to MA 15 step 6 Christine Comer, MA30step5 to MA 45 step5 Anita Coonan, MA60 step 14 to MS 75 step 14 Jacqueline Coonan, MA step5 to MA15 step5 Cristina DaCosta –Hess, MA15step7 to MA45 step7	Approval of Salary Advancement

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					<p>Christina Daly, MA60 step13 to MA75 to MA step13 Joseph Dunn, MA step7 to MA30 step7 Caroline Farkus, MA step6 to MA45 step6 Colleen Hickey, MA step16 to MA15 step16 Heath Hocoluk, MA step6 to MA15 step6 Renee Iannaci , MA60 step10 MA75 step 10 Alina Janosel , MA30 step11 MA45 step11 Glen Johnson, BA step 4 MA step 4 Krystle , Kelly MA15 step 6 MA45 step6 Erin Lynch MA step5 MA 15 step5 Kristina Noce MA step2 Ma15 step2 Elizabeth Paolillo, MA60 step9 MA75 step9 Susan Gariglio Pastore MA15step4 –MA45step4 Kathleen Rivero MA60 step10 MA75 step10 Marguerite Robles, MA60 step 23 MA75step 23 Janis Romanoff, MA60 step15 MA step15 Rachel Ruisi, MA30 step7 to MA 45 step17 Erin Schneck , MA30 step6 to MA60 step6 Katie Smyth MA45 step5 to MA75 step5 Sheryil Straker, MAstep7 to MA15 step 7 Sarah Susi, MA60 step 9 to MA75 step 9 Amarilys Tineo, MA15 step 7 to MA step7 Vincent Toscano, MA step 5 to MA15 step5 Rachel Trevor, MA step4 to MA15 step4 Deanna Vitola, BA step4 to MA step 2 Jessica Wigdzinski, MA step 2 to MA 15 step2</p> <p><u>Pre-K Program 2013/2014</u></p> <p>Gina Rosalia , Lead teacher, Effective Date, 9/20/13 Nancy Bilato, Teacher, Effective Date, 9/20/13 Jennifer Eisenberg, Teacher, Effective Date 9/20/13 Christina DaCosta ,Substitute Teacher ,Effective Date 9/20/13 Bridget Jelovic, Substitute ,Teacher , Effective Date 9/20/13 Stacey Valenza, Substitute, Teacher , Effective Date 9/20/13 Sandra Miller Brown, Monitor Effective Date 9/20/13 Lynn Nostromo, Monitor , Effective Date 9/20/13 Haydee Saiyed, Monitor ,Effective Date 9/20/13 Deborah Christian, Monitor ,Effective Date 9/20/13 Martine Fenelon, Substitute Monitor, Effective Date 9/20/13 RosylN Nixon-Hinton, Substitute Monitor, Effective Date 9/20/13</p> <p><u>Pre –K Program Registration 2013/2014</u> Margaret Corace, Clerical , Effective Date 9/20/13</p> <p><u>Curriculum Writing MHS 2013/2014</u> Christopher Brescia , Guidance, Effective Date 7/30/13 Patricia Desormeau, Health/PE , Effective Date 7/30/13 Meredyth Martini, Special Ed, Effective Date 7/30/13 Laura Pulitano, Guidance ,Effective Date 7/30/13 Erin Schneck, Health/PE ,Effective Date 7/30/13</p> <p><u>Trainer for Teacher Mentors 2013/2014</u> Steve Gilhuley, Mentor, Effective Date 9/3/13</p> <p><u>After School Training for Teacher Mentors2013/2014</u> Brian China, Mentor, Effective Date 9/3/13 Christine Comer, Mentor, Effective Date 9/3/13 Jacqueline Coonan, Mentor Effective Date 9/3/13 Lisa Edwards , Mentor, Effective Date 9/3/13</p>	<p>Approval of Pre-K Program</p> <p>Approval of Pre-K Program Registration</p> <p>Approval of Curriculum Writing MHS</p> <p>Approval of Trainer for Teacher Mentors</p> <p>Approval of After School Training For teachers Mentors</p>
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	<p>Rachel Gross, Mentor, Effective Date 9/3/13 Susan Gariglio Pastore, Mentor, Effective Date 9/3/13 Michael Quagerelli, Mentor, Effective Date 9/3/13 Janis Romanoff, Mentor, Effective Date 9/3/13 Tara Sukman, Mentor Effective Date 9/3/13</p> <p><u>Regents /RCT proctor and or grader 2013/2014</u> Jeffrey Furman, proctor /grader Effective date 8/12/13-8/15/13</p> <p><u>After School CSE Meeting 2013/2014</u> Lisa Edwards , Special Education, Effective Date, 7/1/13 Madeline Katz, Special Education , Effective Date 7/1/13</p> <p><u>Co- Curricular Activities – MHS 2013/2014</u> Michael Maraia , Fall Kickline , Effective Date 9/3/13 Kenneth Zagare, Select Choir, Effective Date 9/3/13</p> <p><u>Proctoring ACT Test 2013/2014</u> Robin Calcagno, Special Education , Effective Date, 9/3/13</p> <p><u>Co-Curricular Activities –MWD 2013/2014</u> Suzanne Golder, 1st & 2nd Grade Board Games , Effective Date 9/3/13-6/26/13 Debbie Pirro, 1st & 2nd Computer Lab, Effective Date, 9/3/13-6/26/13 Terri Patton, 1st & 2nd Puzzle Club, Effective Date,9/3/13-6/26/13 Bridget Jelovcic, 1st and 7 2nd Grade Theatre Club , 9/3/13-6/26/13 Marguerite Robles, 1st and 2nd Grade Theatre Club, 9/3/13 -6/26/13 Anita Coonan, 2nd Grade Literacy Lions, Effective Date , 9/3/13/-6/26/13 Jamie Jorif, Carter, Peace Works, 9/3/13- 6/26/13, Effective Date, 9/3/13-6/26/13 Pat Ward, Peace Works, Effective Date, 9/3/13-6/26/13 Bridget Jelovcic, Public Relations, Effective Date, 9/3/13-6/26/13 Anita Coonan, Reading Club, 1st grade, Effective Date, 9/3/13-6/26/13 Bridget Jelovcic, Science Olympiads 2nd grade, Effective Date, 9/3/13-6/26/13 Marguerite Robles, Student Council, Effective Date,9/3/13-6/26/13</p> <p><u>Co-Curricular Activities –Davison Avenue Elementary 2013/2014</u> Michael Bralla, Chess Club, Effective Date , 9/3/13-6/26/13 Barbara Allaire, Computer Club, Effective Date 9/3/13-6/26/13 Eileen Trasylvania, Foreign Language, Effective Date 9/3/13-6/26/13 Jennifer Franzino, Literacy Lions, Effective Date 9/3/13-6/26/13 Barbara Allaire, Peaceworks Coordinator, Effective Date 9/3/13-6/26/13 Diane Tosiello ,Public Relations, Effective Date 9/3/13-6/26/13 Caroline Farkas, Science Olympiads Effective Date 9/3/13-6/26/13 Patricia Fisher, Social Studies Club Effective Date 9/3/13-6/26/13 Jeanine Greco, Student Council Effective Date 9/3/13-6/26/13 Barbara Kimball, Student Council Effective Date 9/3/13-6/26/13</p>	<p>Approval of Regents /RCT Proctor Grader</p> <p>Approval of After School CSE Meeting</p> <p>Approval of Co Curricular Activities</p> <p>Approval of Proctoring ACT Test</p> <p>Approval of Co-Curricular Activities MWD.</p> <p>Approval of Co-Curricular Activities DA</p>
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				<p>Cinthia Thorp, Yearbook Writing & Photography Club Effective Date 9/3/13-6/26/13</p> <p><u>Summer Program 2013/2014</u> Kimberly Kutcher , Summer Program , Effective Date 7/1/13 Kito Lockwood, Summer Program , Effective Date 7/1/13 Matt Rosen, Summer Program , Effective Date 7/1/13</p> <p><u>Detention Supervisors MHS 2013/2014</u> Timothy Young, Teacher, Effective Date, 9/3/13-6/26/14</p> <p><u>Substitute Detention Supervisors-MHS 2013/2014</u> Brian China, Teacher , Effective Date , 9/3/13-6/26/14</p> <p><u>Homebound Tutors-MHS 2013/2014</u> Jeff Furman, Math, Effective Date 9/3/13-6/26/14 Joe Geldmacher, Math, Effective Date 9/3/13-6/26/14 Rachel Ruisi, Math , Effective Date 9/3/13-6/26/14 Brian China, Global History-Geometry/US History & Gov Effective Date, 9/3/13-6/26/13 Richard Baughan, Physics/Forensics, Effective Date ,9/3/13-6/26/13 Natasha Reynolds, English, Effective Date 9/3/13-6/26/13 Robin Calcagno, Special Education , Effective Date ,9/3/13-6/26/13 JoAnn Cardona, Special Education Effective Date ,9/3/13-6/26/14 Lisa Staab, Special Education, Effective Date ,9/3/13-6/26/13 Gina Cappellino, Spanish/Italian, Effective Date ,9/3/16/26/13 Cristina Quartararo, Effective Date ,9/3/13-6/26/13</p> <p><u>Continental Math –Davison Avenue Intermediate 2013/2014</u> Barbara Allaire, Teacher, Effective Date, 10/1/13 Kathleen McDaid, Teacher, Effective Date. 10/1/13</p> <p><u>Afterschool Instruction –Music 6th Grade HTH 2013/2014</u> Deanna Vitola, Teacher, Effective Date,</p> <p><u>Marching Band Outside Contractors 2013/2014</u> Amanda Alves, Consultants, Effective Date 9/3/13 Nicholas Corperine , Consultants , Effective Date 9/3/13 Lisa Granath, Consultants , Effective Date 9/3/13 Dan Marcone, Consultants, Effective Date 9/3/13 William Marino, Consultants, Effective Date 9/3/13 Laray Mason, Consultants, Effective Date 9/3/13 Shane Oates , Consultants, Effective Date 9/3/13 Ashley Simos, Consultants, Effective Date 9/3/13</p>	
				<p>Approval of Summer Program</p> <p>Approval of Detention Supervisors MHS</p> <p>Approval of Substitute Detention Supervisors-MHS</p> <p>Approval of Homebound Tutors- MHS</p> <p>Approval of Continental Math – Davison Avenue Intermediate</p> <p>Approval of Afterschool Instruction Music 6th Grade</p> <p>Approval of Marching Band Outside Contractors</p>	

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			<p><u>Supplemental Pay</u> Barbara Allaire, Teacher, Effective Date, 9/3/13 Pam Bach, Teacher, Effective Date, 9/3/13 Donna Banek, Teacher, Effective Date, 9/3/13 Lisa Bell Matthews, Teacher , Effective Date 9/3/13 Janine Biancanciello, Teacher , Effective Date 9/3/13 Nancy Bilato, Teacher, Effective Date 9/3/13 Carol Black, Teacher, Effective Date 9/3/13 Kristin Burban, Teacher, Effective Date, 9/3/13 Nancy Burke, Teacher, Effective Date, 9/3/13 Christine Calabrese, Teacher, Effective Date, 9/3/13 Norma Carbone , Teacher, Effective Date, 9/3/13 Christine Comer ,Teacher, Effective Date, 9/3/13 Christine Connell, Teacher, Effective Date, 9/3/13 Diana Covington –Vani, Teacher, Effective Date, 9/3/13 Stella Crawford, Teacher, Effective Date, 9/3/13 Marie Dalton, Teacher, Effective Date, 9/3/13 Virginia DeLeo, Teacher, Effective Date, 9/3/13 Nancy DelGiudice , Teacher, Effective Date, 9/3/13 Joseph Eaderoso, Teacher, Effective Date, 9/3/13 Lisa Edwards, Teacher, Effective Date, 9/3/13 Jennifer Eisenberg, Teacher, Effective Date, 9/3/13 Nina Ellison Greene, Teacher, Effective Date, 9/3/13 Caroline Farkas, Teacher, Effective Date, 9/3/13 Pat Fisher, Teacher, Effective Date, 9/3/13 Jen Franzino, Teacher, Effective Date, 9/3/13 Jeff Furnman, Teacher, Effective Date, 9/3/13 Justin Gabrus, Teacher, Effective Date, 9/3/13 Joseph Geldmacher,Teacher, Effective Date, 9/3/13 Jen Gibbons,Teacher, Effective Date, 9/3/13 Suzanne Golder, Teacher, Effective Date, 9/3/13 Janine Greco, Teacher, Effective Date, 9/3/13 Rachel Gross, Teacher, Effective Date, 9/3/13 Anita Heinz, Teacher, Effective Date, 9/3/13 Lore Hennessey, Teacher, Effective Date, 9/3/13 Colleen Hickey, Teacher, Effective Date, 9/3/13 Marguerite Izzo,Teacher, Effective Date, 9/3/13 Madeline Katz, Teacher, Effective Date, 9/3/13 Jessica Kelly, Teacher, Effective Date, 9/3/13 Shannon Kelly, Teacher, Effective Date, 9/3/13 Theresa Kiel, Teacher, Effective Date, 9/3/13 Barbara Kimball, Teacher, Effective Date, 9/3/13 Erik Kucich, Teacher, Effective Date, 9/3/13 Marion Landsgrebe, Teacher, Effective Date, 9/3/13 Lauren LaRocco, Teacher, Effective Date, 9/3/13 Michele Malone, Teacher, Effective Date, 9/3/13 Ryan Maloney, Teacher, Effective Date, 9/3/13 Marlene Mark, Teacher, Effective Date, 9/3/13 Christina Mantikas, Teacher, Effective Date, 9/3/13 Margaret Martinez, Teacher, Effective Date, 9/3/13 Nicole Mauersberger, Teacher, Effective Date, 9/3/13 Kathy McDaid, Teacher, Effective Date, 9/3/13 Melissa McGowan Teacher, Effective Date, 9/3/13 Patricia Medley ,Teacher, Effective Date, 9/3/13 Stacy Montemarano, Teacher , Effective Date, 9/3/13 Janet Mucci, Teacher , Effective Date, 9/3/13 Kristina Noce, Teacher , Effective Date, 9/3/13 Susan Pastore, Teacher , Effective Date, 9/3/13</p>	<p>Approval of Supplemental Pay</p>
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					<p>Kim Piccola, Teacher , Effective Date, 9/3/13 Diane Pryor, Teacher , Effective Date, 9/3/13 Cristina Quartararo, Teacher , Effective Date, 9/3/13 Bridget Ramirez, Teacher , Effective Date, 9/3/13 Kathy Riveiro, Teacher , Effective Date, 9/3/13 Janis Romanoff, Teacher , Effective Date, 9/3/13 Rachel Ruisi, Teacher , Effective Date, 9/3/13 Ken Smith ,Teacher , Effective Date, 9/3/13 Christine Stanton, Teacher , Effective Date, 9/3/13 Eileen Sullivan, Teacher , Effective Date, 9/3/13 Cindi Thorp, Teacher , Effective Date, 9/3/13 Christine Waverla Teacher , Effective Date, 9/3/13 Jessica Wigdzinski, Teacher , Effective Date, 9/3/13</p> <p><u>After School Regents Review, RAP classes Saturday ,Regents Scorers and AP Review Classes for the 2013-2014</u></p> <p>Krystal Annuziato, Teacher , Effective Date, 9/3/13 Florence Balay, Teacher , Effective Date, 9/3/13 Richard Baughan, Teacher , Effective Date, 9/3/13 Janine Biancaniello, Teacher , Effective Date, 9/3/13 Kristin Burban, Teacher , Effective Date, 9/3/13 Anastasia Caputo,Teacher , Effective Date, 9/3/13 Kerry Caputo,Teacher , Effective Date, 9/3/13 Brian China, Teacher , Effective Date, 9/3/13 Christine Connell, Teacher , Effective Date, 9/3/13 Ginny DeLeo, Teacher , Effective Date, 9/3/13 Nancy DelGiudice ,Teacher , Effective Date, 9/3/13 Joseph Eaderoso, Teacher , Effective Date, 9/3/13 Jeff Furman, Teacher , Effective Date, 9/3/13 Joseph Geldmacher, Teacher , Effective Date, 9/3/13 Anita Heinz, Teacher , Effective Date, 9/3/13 Krystle Kelly, Teacher , Effective Date, 9/3/13 Shannon Kelly , Teacher , Effective Date, 9/3/13 Erik Kucich, Teacher , Effective Date, 9/3/13 Sheila Mauriello, Teacher , Effective Date, 9/3/13 Nick Moreno, Teacher , Effective Date, 9/3/13 Danish Nadeem, Teacher , Effective Date, 9/3/13 Pat Nolan, Teacher , Effective Date, 9/3/13 Kristin O’Hagan,Teacher , Effective Date, 9/3/13 Diane Pryor, Teacher , Effective Date, 9/3/13 Michele Raucher, Teacher , Effective Date, 9/3/13 Natasha Reynolds, Teacher , Effective Date, 9/3/13 Rachel Ruisi, Teacher , Effective Date, 9/3/13 Lisa Staab, Teacher , Effective Date, 9/3/13 Sheryl Straker, Teacher , Effective Date, 9/3/13 Tara Sukman, Teacher , Effective Date, 9/3/13 Eileen Sullivan, Teacher, Effective Date, 9/3/13 Randy Sussman, Teacher, Effective Date, 9/3/13 Michelle Thompson, Teacher, Effective Date, 9/3/13 Vincent Toscano, Teacher, Effective Date, 9/3/13 Chuck Vessalico, Teacher, Effective Date, 9/3/13 Michael Whalen, Teacher, Effective Date, 9/3/13</p> <p>Joseph Goldmacher, Effective Date 9/3/13-6/26/14 Janine Biancaniello, Effective Date 9/3/13-6/26/14</p>	<p>Approval of After School Regents Review, RAP classes Saturday ,Regents Scorers and AP Review Classes for the 2013-2014</p>
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				<p><u>Clubs for the 2013/2014 school year</u></p> <p>Model United Nation MHS Media Club MHS 6th Grade Book Club HTH 7TH Grade Book Club HTH School Musical HTH Spanish Club MWD Drama Club DAV Stage Crew HTH</p> <p><u>Tenure Recommendations</u> Lauren LaRocco, ESL Teacher</p> <p>XII. <u>OLD BUSINESS</u> None</p> <p>XII <u>NEW BUSINESS</u></p> <p>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.</p> <p style="padding-left: 40px;">BE IT FURTHER RESOLVED that the Board authorizes the Board president to execute said contract.</p> <p>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.</p> <p style="padding-left: 40px;">BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract</p> <p>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.</p> <p style="padding-left: 40px;">BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>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.</p> <p style="padding-left: 40px;">BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of Clubs</p> <p>Approval Of Tenure</p> <p>Old Business None</p> <p>Approval Of contract with Lee Caggiano, Stuttering Therapy and Resource Speech Language Pathology PC.</p> <p>Approval Of contract with All Island Speech and Rehabilitation, Inc.</p> <p>Approval Of contract with Metro Therapy, Inc</p> <p>Approval Of contract with Health Source Group</p>
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			<p>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.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval Of contract with EDGE Document Solutions, LLC.</p>
			<p>F. 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 to provide educational services September 11, 2013 – November 2, 2013</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval Of contract with Kaplan k12 Learning Services , LLC to provide educational services September 11, 2013 – November 2, 2013</p>
			<p>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.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval Of Kaplan K12 Learning Services, LLC, for services during the Spring 2014 school session.</p>
			<p>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.</p>	<p>Approval Of lunch price For the 2013-2014 school year</p>
			<p>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.</p>	<p>Approval Of Board member to attend NYSSBA Annual Convention</p>
			<p>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</p>	<p>Approval Of donation of A bobwhite quail brooder</p>
			<p>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</p>	<p>Approval Of donation of \$258.07 from Target Take Charge Of Education</p>
			<p>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.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval Of contract renewal with J.J. Stanis & Co., for the Long Term Disability Plan</p>

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				<p>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.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>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.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>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> <p>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.</p> <p>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</p> <p>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:</p> <p>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")</p> <p>Section 2. The following additional matters are hereby determined and declared:</p> <p>(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</p>	<p>Approval Of contract renewal with J.J. Stanis & Co., for the Group Life Policy through First Reliance Standard,</p> <p>Approval Of contract renewal with J.J. Stanis & Co., for the Group Vision Policy</p> <p>Approval Of District Goals for 2013-2014</p> <p>Approval Of 2012/2013 Independent Audit Report as prepared by R. S. Abrams & Co. LLP.</p> <p>Approval Of Tax Anticipation Note</p>
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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.

**Approval
Of contracts
with**

ACME

Valley Stream South
High School
Valley Stream North
High School
Cambria Center for Gift
Children

WE Transportation
South Oaks Hospital

**REGULAR MEETING OF THE
MALVERNE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

October 8, 2013

					<p>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.</p>	<p>Approval Of adoption of the Malverne UFSD Academic Intervention Service Plan</p>
					<p>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.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval Of contract with Apple, Inc., to provide products & services,</p>
					<p>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.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval Of contract with Marcia Talesnick,OT</p>
					<p>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.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval Of contract with Valley Stream School District 24</p>
					<p>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:</p> <p>750 iPads for faculty and students (approximate) \$175,000 1 Hi production Xerox machine 65,000</p> <p>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 the 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</p> <p>BE IT FURTHER RESOLVED, that the Board President is</p>	<p>Approval Of purchase of Instructional and Or office equipment</p>

**REGULAR MEETING OF THE
MALVERNE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

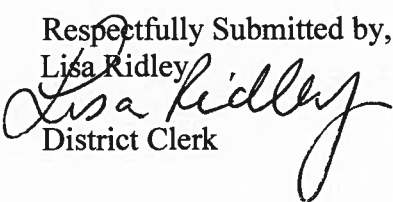
October 8, 2013

					<p>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.</p> <p>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.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>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.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>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.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>XIV <u>POLICY</u> None</p> <p>XV <u>CURRICULUM MATTERS/STUDENT SERVICES</u> 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</p> <p>Michael Taylor motioned to move to approve the Recommendations of Curriculum Matters/Student Services Seconded by Danielle Hopkins 5 Yes , 0 No Motion carried</p> <p><u>GENERAL DISCUSSION</u></p>	<p>Approval Of purchase/lease of the John Deere 4WD Loader</p> <p>Approval Of contract with Alternative Solutions, to perform ASHRAE Level II Energy Audit of all district- wide facilities</p> <p>Approval Of contract with XEROX, for the Purchase Option Plan Agreement, for a high volume copy machine</p> <p>Policy None</p> <p>Approval Of curriculum Matters/ Student Services</p> <p>General Discussion None</p>
Y	S Y	Y	Y	Y	M	

REGULAR MEETING OF THE
MALVERNE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION

MINUTES

October 8, 2013

					<p><u>PUBLIC PARTICIPATION</u></p> <ol style="list-style-type: none"> 1. Resident of the district was concerned about the increase in school taxes. 2. Residents of the district was concerned about the elimination of the Black Studies club at MHS. 3. Resident of the district was concerned about listing all exams for all schools on a parent portal 	<p>Public Participation</p>
		M			<p><u>ADJOURNMENT</u></p> <p>Josephine Bottitta motioned to adjourn the meeting at pm 9:32 Seconded by Michael Taylor 5 Yes, 0 No. Motion carried</p> <p>Respectfully Submitted by, Lisa Ridley  District Clerk</p>	<p>Approval Of Adjournment</p>
Y	Y	Y	S Y	Y		