

REVISED ON MAY12, 2014
MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Tuesday May 13 , 2014
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 April 8, 2014 Regular Board of Education Meeting Minutes

Approval of April 24, 2014 BOCES Budget Vote Meeting Minutes

V. TREASURER'S REPORT

Approval of March 2014 Treasurer's Report

VI. RECEIPTS OF FINANCIAL REPORTS

- A. Claims Audit Reports: April 2014
- B. Trial Balance Reports: April 2014
- C. Revenue Status Reports: April 2014
- D. Appropriation Status Reports : April 2014
- E. Cash Flow Status Reports: April 2014
- F. Budget Transfers under \$20,000 Report April 2014

VII. COMMUNICATIONS

VIII. SUPERINTENDENT'S REPORT/ANNOUNCEMENTS

- 1. Nassau County Math Teacher Of The Year –Elementary
- 2. New York State Master Teacher
- 3. SBU 2014 Phi Delta Kappa Friend of Education
- 4. ACT-SO Awards
- 5. Washington Post's 2014 Most Challenging High Schools
- 6. Doctorate in Education from Fordham University
- 7. My Gift To The Environment-8th grade project
- 8. Nassau Suffolk School Boards Association –Silver Bullet Award
- 9. Grant Update
- 10. 2014/2015 Budget Hearing Presentation

IX PERSONNEL

- A. Terminations
None
- B. Resignations
 - 1. Civil Service (1)
 - 2. Teachers (3)
- C. Leaves of Absence
 - 1. Teachers (2)
- D. Appointments
 - 1. Teachers /Teacher Assistants (2)
- E. Supplemental Pay (4)

X. OLD BUSINESS

None

XI. NEW BUSINES

RESOLUTION: ANNUAL ELECTION AND BUDGET WORKERS

A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District appoints the following workers for the purpose of working the Annual Budget/Trustee Vote on Tuesday May 20, 2014 at the established pay; Teresa Berry, Alana Maher, Marie Schuler, Robert Schuler, Michele Korber, Paul DaSilva , Anna Wells, Eva Hampton , Lucy Hampton, Denise Shimborske, Lorraine Schneck , Robert Schneck, Jude Schneck, Kay Rounytry, Chaqewanna Smith, Angela Martin, Joyce Berry , Vito Catalano, Johanne Vill, Linda Williams, Paul Thomas, Beatrice Thomas, Mary Mayo, Fanny Still, Martin Thomas and Wilton Brown.

The following two duly qualified voters of said School District are hereby appointed as members of the Board of Registration of said school District until June 30, 2014:

Marie Schuler and Robert Schuler. In the event that any of the above Election Inspectors or Board of Registration members is unable to serve at at the Annual District Election to be held on May 20, 2014, the District Clerk is authorized to appoint the necessary persons to fulfill such position.

B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Ubiquis** 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 hereby approves the contracts with **Baldwin UFSD, East Rockaway UFSD, Elmont UFSD , Franklin Square UFSD, Freeport UFSD , Hempstead UFSD , Hicksville UFSD , Jericho UFSD, Lynbrook UFSD , North Merrick UFSD, Roosevelt UFSD, Sewanhaka CHSD, Uniondale UFSD, Valley Stream CHSD#1, Valley Stream UFSD#13, Valley Stream UFSD,#24 Valley Stream UFSD#30 , West Hempstead UFSD, Westbury UFSD, BOE-NYC and Manhasset UFSD** to provide health and welfare 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 New York Cooperative Bid Maintenance Program with **Educational Data Services, Inc., to provide cooperative bidding services,** for the 2014-15 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 renewal with Miller Advertising Agency, Inc.,** for the 2014-15 school year.

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

F. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the **contract with Nancy Nunziata, Pupil Transportation Consultant, DBA JN Business Services, Inc.,** for the 2014-15 school year.

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

G. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Ellen Eckes, to provide services as the 19A Coordinator,** for the 2014-2015 school year.

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

H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with **Bell Auto School, Inc., to provide 2014 Summer Driver's Education Student Services and Driver's Education Student Services,** for the 2014-2015 school year.

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 with **Tel/Logic, Textbook Central, for Centralized Non-Public School Textbook Distribution**, for the 2014-2015 school year.

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

- J. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the resolution with the Nassau Board of Cooperative Educational Services, BOCES, for pupil transportation services for the 2014-2015 school year and Summer 2014:

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services (“BOCES”) for pupil transportation services for the 2014-2015 school year and Summer 2014 (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the “Cooperative”) for this purpose;

WHEREAS, the **MALVERNE** School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the School District to participate in the Cooperative; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

- K. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Arms Acres, for Special Education Services**, for the 2013-2014 school year.

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

L. 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 heating system 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.

M. 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, Davison Avenue Elementary School, Maurice W. Downing Elementary School and 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 district wide toilet upgrades, district wide roof replacements, and district wide sitework 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.

N. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approve the terms of Settlement, Withdrawal, Release and Waiver Agreement in the matter of Orchowski V. Malverne Union Free School District, et al (Docket No. CV-12-2884), Dated May 6, 2014 and

BE IT FURTHER RESOLVED THAT the President of the Board be authorized to execute said Settlement, Withdrawal, Release and Waiver Agreement on behalf of the Board.

XII. POLICIES

Approval on new policy # 6000- Fiscal Management Goals

XIII. CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the May 13, 2014 Board of Education Meeting made by the Committee on Special Education for meetings held on and 1/24/2014, 3/07/2014 , 3/10/2014, 3/17/2014, 3/19/2014, 3/25/2014, 3/31/2014, 4/01/2014, 4/07/2014, 4/08/2014 and 4/25/2014.

BE IT FURTHER RESOLVED that the Board of Education approves the specific recommendations made by the Subcommittee on Special Education for meetings held on 2/24/2014, 2/27/2014, 2/028/2014, 3/10/2014 and 4/07/2014. recommendations made by the Committee on Preschool Education for meetings held on and 4/01/2014, 4/04/2014, 4/08/2014, 4/21/2014, 4/28/2014, 4/29/2014, and 5/02/2014.

XIV. GENERAL DISCUSSION

XV. PUBLIC PARTICIPATION

XVI. DATES TO REMEMBER

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| May 14 | HTH Spring Concert -7:00 pm
@ HTH Auditorium |
| May 16 | MEFF Inaugural Health Fair – 3pm-7pm
@ MHS Gym |
| May 20 | Budget Vote and Board Election – 7am -9pm
@ HTH Gymnasium
Celebration of Arts Concert -6:00 pm
@ HTH Auditorium
District Art Show – 7pm – 9pm
@ MHS Gymnasium |
| May 26 | Memorial Day –Schools Closed
Malverne Village Parade @ 10:00 am |
| May 27 | MHS – Spring Athletic Awards Ceremony -7:00 pm
@MHS – Gym |
| May 29 | DA 4 th and 5 th Grade Spring Concert -7:00 pm
@HTH Auditorium |
| May 30 | MHS Undergraduate Awards 2:00 pm
@MHS –Gym |
| June 1 | Music Awards Ceremony -7:30 pm
@HTH – Auditorium |
| June 10 | Board of Education Meeting-8:00 pm
@MHS Library |

XVII ADJOURNMENT