

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

MINUTES

July 8, 2014

Josephine Bottitta	John Tulley	Danielle Hopkins	Michael Taylor	Marguerite O'Connor	AGENDA ITEM:	ACTION TAKEN:
					<p><u>BOARD MEMBERS PRESENT</u> Josephine Bottitta, John Tulley, Danielle Hopkins, Marguerite O'Connor Dr. James Hunderfund, Rose Linda Ricca, Spiro Colaitis, Christopher Caputo, Florence Frazer</p> <p>Absent were : Michael Taylor</p>	
M	S				<p><u>I - CALL TO ORDER</u> The meeting was held in the MHS Faculty room called the meeting to order at 6:43 pm Seconded by John Tulley 4 Yes, 0 No, Motion carried</p>	Call to order
Y	Y	Y		Y		
M					<p><u>II -EXECUTIVE SESSION</u> Josephine Bottitta motioned to retire into executive session at 6:45 pm. Seconded by , John Tulley 4 Yes, 0 No, Motion carried</p>	Executive Session
Y	S	Y		Y		
M					<p><u>III -ADJOURNMENT OF EXECUTIVE SESSION</u> Josephine Bottitta motioned to adjourn the executive session at 8:11 pm Seconded by , John Tulley 4 Yes, 0 No Motion carried</p>	Adjournment of Executive Session
Y	S	Y		Y		
					<p><u>IV -OPENING OF PUBLIC SESSION</u> The meeting was opened to the public at 8:18 pm.</p>	Opening of Public Session
M		S			<p><u>V - MINUTES</u> Josephine Bottitta motioned to accept the June 10, 2014 Regular Board of Education meeting minutes Seconded by, Danielle Hopkins 4 Yes , 0 No Motion carried</p>	Approval of June 10, Regular Board Meeting Minutes
Y	Y	Y		Y		
	M				<p><u>VI -TREASURER'S REPORT</u> John Tulley motioned accept the May 2014 Treasurer's Report Seconded by , Danielle Hopkins 4 Yes, 0 No, Motion carried</p>	Approval of May 2014 Treasurer Report
Y	Y	S		Y		
					<p><u>VII- COMMUNICATIONS</u></p>	Communications

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				<p>VIII. <u>RECEIPTS OF FINANCIAL REPORTS</u></p> <p>A. Claims Audit Reports: June 2014 B. Trial Balance Reports: June 2014 2014 C. Revenue Status Reports: June 2014 D. Appropriation Status Reports: June 2014 E. Cash Flow Status Report: June 2014 F. Budget transfers under \$20,000 Report: June 2014</p> <p>IX <u>SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS</u></p> <p>1. Special Grants- NY STATE Legislative a. Scottie Coads- Represenative Earlene Hooper \$50,000 b. Legislator Grant Dean Skelos \$25,000</p> <p>2. Joey Bottitta's President's Award – Recognition Corporate</p> <p>3. Grants Report—2013/2014 – Spiro Colaitis 4. Summer Capital Projects Report 2014-Spiro Colaitis 5. Summer Educational Programs –Roselinda Ricca 6. AP Scores in record and improvement - Roselinda Ricca 7. MHS Graduation and moving up report – 97% Regents diploma new record/scholarship awards 8. Special Board of Education Meetings-July 15th</p> <p>X. <u>-PERSONNEL</u></p> <p>John Tulley motioned to approve consent agenda Seconded by Marguerite O'Connor 4 Yes; No 0- Motion Carried</p> <p>Marguerite O'Connor voted no on item XIII. N</p> <p><u>Terminations</u> None</p> <p><u>Resignations</u> <u>Teacher</u> Erin Lynch, Music, Effective Date , 6/27/14</p> <p><u>Civil Service</u> Robin Manza, Monitor, Effective Date , 6/26/14 Donna McKinney, Monitor, Effective Date, 6/20/14 Michal Tromszczynski, Info Tech Manager , Effective Date, 7/11/14</p> <p><u>Interscholastic Sports 2014/2015</u> Joseph Dunn, Ms Baseball Coach, Effective Date 3/24/14 Lisa Gress , Ms. Boys Soccer Coach,</p>	<p>Receipts of Financial Reports June 2014</p> <p>Superintendent 's Report</p> <p>Approval of consent Agenda</p> <p>Terminations None</p> <p>Resignations</p> <p>Civil Service</p> <p>Interscholastic Sports 2014/2015</p>
Y	M Y	Y	S Y		

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					<p>Effective Date, 6/23/14</p> <p><u>Co-Curricular Activities 2014/2015</u> Glen Johnson, Asst Marching Band Director , Effective Date 6/17/14 Erin Lynch, Marching Band Director , Drum Corps, Advisor & 1/3 Musical Director Effective Date , 6/27/14 Michael Maraia, HS Flag Corps Advisor& HS Fall Kickline Advisor Effective Date, 6/27/14</p> <p><u>Leave of Absence</u> None</p> <p><u>Appointments</u> <u>Teachers/ Teacher Assistants</u> Christina Carrera, ELA/ HTH Effective Date , 9/2/14-6/26/15 Cristina Quartararo, Foreign Language, Effective Date, 9/2/14-6/26/15 Kimberly Kutcher, Family & Consumer Science/HTH Effective Date , 9/2/14-6/26/15 Stacey Clayton, Art/HTH, Effective Date, 9/2/14-6/26/15 Joseph Takacs, PE/Health/MHS , Effective Date,9/2/14-6/26/14 Joseph Aquino, Social Worker/MHS Effective Date, 9/2/14-6/26/15 Mishel Wowk, Music/DAV Jodie Towsky, Speech Language/DAV Sharon Kitzis , Music/Dav/ Effective Date , 9/2/14-6/26/14 Nicole Pellegrino, SE/MWD Effective Date, 9/2/14-9/1/17 Amanda Correia, Elementary, Effective Date, 9/2/14-6/26/15 Alyssa Rizzuto,Music/HTH, Effective Date, 9/2/14-6/26/15 Kimberly Zawislak, SE/HTH , Effective Date, 9/2/14-6/26/15 Taryn Havey, Teacher Assistant/SWD, Effective Date, 9/2/14-6/26/15</p> <p><u>Collegial Circles 2013/2014</u></p> <p>Catherine Brown, Facilitator , Effective Date 7/1/14 Jacqueline Coonan, Facilitator, Effective Date 7/1/14 Nancy DelGuidice, Facilitator, Effective Date 7/1/14 Joseph Eaderoso, Facilitator,EffectiveDate7/1/1 Pat Fisher, Facilitator, Effective Date 7/1/14 Suzanne Golder, Facilitator, Effective Date 7/1/14 Virginia Harnischfeger, Facilitator, Effective Date 7/1/14 Danish Facilitator, Effective Date 7/1/14 Dan Nehlsen, Facilitator, Effective Date 7/1/14 Patrick Nolan, Facilitator, Effective Date 7/1/14 Vincent Romano, Facilitator, Effective Date 7/1/14 Janis Romanoff, Facilitator, Effective Date 7/1/14 Rachel Ruisi, Facilitator, Effective Date 7/1/14 Sheryl Straker, Facilitator, Effective Date 7/1/14</p>	<p>Co-Curricular Activities 2014/2015</p> <p>Leave of Absence None</p> <p>Approval of Teachers/Teacher Assistants</p> <p>Collegial Circles</p>
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					<p><u>Summer Reading 2014/2015</u> Anita Coonan, Teacher, Effective Date 7/1/14 Kristen O'Hagan, Teacher, Effective Date 7/1/14 Michelle Thomson, Teacher, Effective Date 7/1/14</p>	Summer Reading
					<p><u>Interscholastic –Spring season , 2013/2014</u> Michael Pelan, JV Varsity Baseball Coach, Effective Date 3/3/14</p>	Interscholastic – Spring season
					<p><u>Interscholastic-Fall Season 2014/2015</u> Kito Lockwood, Football-Varsity Head Coach, Effective Date 7/1/14 Francis Orekoya, Football-Asst. Varsity Effective Date 7/1/14 Arthur Johnson, Football-JV Head Coach, Effective Date 7/1/14 Colbert Britt, Football-JV Asst Coach, Effective Date 7/1/14 Joseph Lores, Soccer-Varsity Head Coach , Girls Effective Date 7/1/14 Kelli Hughes, Soccer-JV Coach Girls, Effective Date 7/1/14 Letarri Lew , Soccer- Varsity Head Coach, Boys Effective Date 7/1/14 Gus Baco, Soccer-Varsity Assistant Coach, Boys, Effective Date 7/1/14 Robert Anderson, Soccer-JV Coach Boys Effective Date 7/1/14 Michael Pelan, Volleyball-Varsity Head Coach-Girls Effective Date 7/1/14 Patrice Ward, Tennis-Varsity Head Coach –Girls Effective Date 7/1/14 Sheryl Straker, Cheerleading-Varsity Head Coach, Effective Date 7/1/14 Lorenzo Jenkins, Football-MS Head Coach, Effective Date 7/1/14 Erin Schneck, Soccer –MS Coach Girls Effective Date 7/1/14 Joseph Eaderoso, Football-Timekeeper Effective Date 7/1/14 Matthew Rosen, Football –Scoreboard Effective Date 7/1/14 Joseph Dunn, Football-Photographer Effective Date 7/1/14</p>	Interscholastic-Fall Season
					<p><u>Summer Mentoring Program 2014/2015</u> Kimberly Kutcher, Summer Program Effective Date 7/1/14 Kito Lockwood, Summer Program , Effective Date 7/1/14 Kristen O'Hagen, Summer Program , Effective Date 7/1/14 Matthew Rosen, Summer Program , Effective Date 7/1/14</p>	Summer Mentoring Program
					<p><u>AIS Summer Reading Program 2014/2015</u> Teddy Agriogianis, Student Assistant, Effective Date 7/1/14 Oluwafemi Ajiroutu, Student Assistant ,Effective Date 7/1/14 Kayleen Rodriguez Alvarado, Student Assistant , Effective Date 7/1/14 Jennifer Avelar, Student Assistant , Effective Date 7/1/14</p>	AIS Summer Reading Program

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					<p>Drew Dunlevy Student Assistant , Effective Date 7/1/14 Drake Dunlevy Student Assistant , Effective Date 7/1/14 Jonathan Ebron, Student Assistant , Effective Date 7/1/14 Krystal Ebron Student Assistant , Effective Date 7/1/14 Micaela Fibleuil , Student Assistant , Effective Date 7/1/14 Brianna Fisher , Student Assistant , Effective Date 7/1/14 Corine Gauthier, Student Assistant , Effective Date 7/1/14 Alexis Murray, Student Assistant , Effective Date 7/1/14 Vanessa Ortiz, Student Assistant, Effective Date 7/1/14 Stephanie Ridley, Student Assistant, Effective Date 7/1/14 Kayla Terrell, Student Assistant, Effective Date 7/1/14 Reann Wilson, Student Assistant, Effective Date 7/1/14</p> <p><u>Summer Band Camp 2014/2015</u></p> <p>Glen Johnson, HS Band Camp Director, Effective Date 7/1/14 Alyssa Rizzuto, HS Band Camp Asst Director, Effective Date , 7/1/14 Maria White, HS Flag Corps Instructor, Effective Date, 7/1/14 Gregory Guarino, Percussion./Marching Instructor, Effective Date, 7/1/14 William Marino, Brass/Marching Instructor, Effective Date 7/1/14 Ashley Simos, Woodwind/Marching Instructor, Effective Date 7/1/14 Victoria Duran, Low Brass/Woodwind/Marching Instructor Effective Date 7/1/14 Bill Woodward, Sideline Percussion Instructor Effective Date 7/1/14</p> <p><u>Curriculum Facilitators 2014/2015</u></p> <p>Rachel Ruisi, Mathematics Grades 9-12, Effective Date 7/1/14 Nancy DelGiudice Mathematics , Grades 6-8 Effective Date 7/1/14 Lisa Bell Mathematics, Grades 6-8 Effective Date 7/1/14 Florence Balay, Science Grades 6-12 Kerry Caputo, Social Studies Grades 6-12, Effective Date 7/1/14 Natasha Reynolds , ELA Grades 6-12 Effective Date 7/1/14</p> <p><u>Co-Curricular Activities MHS 2014/2015</u></p> <p>Glen Johnson, HS Band Director, Effective Date 7/1/14 Alyssa Rizzuto, MHS Assistant Band Director , Effective Date 7/1/14 Maria White, Fall Kickline Advisor, Effective Date 7/1/14 Maria White , Flag Corps Advisor, Effective Date 7/1/14</p> <p><u>Nurse For Registration and Sports Physicals/check Immunization & Band Camp 2014/2015</u> Carolyn McGuire , Nurse Effective Date 8/2/14-8/28/14</p>	<p>Summer Band Camp</p> <p>Curriculum Facilitators</p> <p>Co-Curricular Activities MHS</p> <p>Immunization & Band Camp</p>
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	<p><u>Summer School, Summer RAP , Summer Grading</u> Rachel Ruisi ,Coordinator , Effective Date 7/1/14 Kristen O’Hagan, English, Effective Date 7/1/14 Michelle Thomson, English, Effective Date 7/1/14 Vincent Toscano, English, Effective Date 7/1/14 Kristin Burban, Math, Effective Date 7/1/14 Krystal Chong, Math, Effective Date 7/1/14 Joseph Eaderoso, Math, Effective Date 7/1/14 Jeffrey Furman, Math , Effective Date, 7/1/14 Christine Gilmore, Math, Effective Date, 7/1/14 Krystal Annunziato, Science, Effective Date, 7/1/14 Florence Balay Science, Effective Date, 7/1/14 Janine Biancaniello, Science , Effective Date, 7/1/14 Shannon Kelly, Science, Effective Date, 7/1/14 Brian China, Social Studies, Effective Date, 7/1/14 Donald Dougherty, Social Studies, Effective Date,7/1/14 Robin Calcagno, Special Ed, Effective Date,7/1/14 Joann Cardona, Special Ed, Effective Date, 7/1/14 Diana Convington-Vani, Special Ed, Effective Date, 7/1/14</p> <p><u>CSE Meetings 2014/2015</u> Donna Banek, Special Education , Effective Date, 7/1/14 Michael Bralla, Special Education , Effective Date, 7/1/14 Yuisa Colon, Special Education, Effective Date, 7/1/14 Armanda DaSilva, Special Education, Effective Date, 7/1/14 Jodie Towsky, Special Education , Effective Date, 7/1/14</p> <p><u>Summer Custodial Helpers- 2013/2014</u> Steven Berry , Custodial Helper, Effective Date 7/01/14 Charlie Hodge, Custodial Helper, Effective Date 7/01/14 Anisa Mkwanzazi, Custodial Helper, Effective Date 7/01/14 Emma Weissman, Custodial Helper, Effective Date 7/01/14</p> <p><u>Summer Kindergarten ELL Club-Davison Avenue-2014/2015</u> Monica Castles, School Aide , Effective Date 7/01/14 Yvonne Daza, LOTE/ESL/Business Chairperson, Effective Date 7/01/14 Martine Fenelon, School Aide, Effective Date 7/01/14 Vivianna Millstein, Teacher-ESL Effective Date 7/01/14 Janis Romanoff, Teacher –Reading Effective Date 7/01/14</p> <p><u>Curriculum Writing -2014/2015</u> Yvonne Daza, Chairperson, Effective Date, 7/1/14 Christine Calabrese, Spanish, Effective Date, 7/1/14 Susan Gargilio, Spanish, Effective Date, 7/1/14 Silvana Russo, Spanish ,Effective Date, 7/1/14 Tineo Amarylis, Spanish ,Effective Date, 7/1/14 Gina Cappellino, Italian ,Effective Date, 7/1/14 Cristina Quartararo, Italian Effective Date, 7/1/14 Lauren LaRocco , ESL Effective Date, 7/1/14 Vivian Millstein, ESL, Effective Date, 7/1/14</p>	<p>Summer School ,</p> <p>CSE Meetings</p> <p>Summer Custodial Helpers</p> <p>Summer Kindergarten ELL Club -</p> <p>Curriculum Writing</p>
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		<p>Science Olympiads, MHS Mathletes, MHS Mentoring, MHS SADD, MHS Fusion (Music) , MHS Debate Team, MHS Film Production and Media Club, MHS Health and Wellness Club, MHS Foreign Language, MHS Student Response Club, MHS Literacy /Book Club, MHS Art/Photo Club, MHS Tolerance Club, MHS</p> <p>XII- <u>OLD BUSINESS</u> None</p> <p>XIII <u>NEW BUSINESS</u></p> <p>A. BE IT HEREBY RESOLVED THAT the Board of Education of the Malverne Union Free School District accepts, <u>with gratitude for the efforts of Deputy Speaker Earlene Hooper, a donation of \$50,000</u> from the NYS Assembly to be used for after-school activities.</p> <p>B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Grant from New York State Senator, Dean G. Skelos, with gratitude for \$25,000 in Budget, for the 2014-2015 school year.</p> <p>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 hereby authorizes the Town of Hempstead, Receiver of Taxes to raise the sum of \$40,816,759.</p> <p>D. <u>RESOLUTION TO APPROVE MEMORANDUM OF AGREEMENT</u> <u>(Teaching Assistants' Bargaining Unit)</u></p> <p>BE IT HEREBY RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education of the Malverne Union Free School District approves the terms of the Memorandum of Agreement dated June 5, 2014 between the District and the Malverne Teaching Assistants unit of the Malverne Teachers' Association regarding the terms and conditions of employment for the members of the teaching assistants bargaining unit; and</p>	<p>OLD BUSINESS</p> <p>NEW BUSINESS Approval of Donation</p> <p>Approval of Grant from New York State Senator, Dean G. Skelos,</p> <p>Approval to Authorize the Town of Hempstead Receiver of Taxes To raise the sum of \$40,816.759</p> <p>Approval of Memorandum of Agreement Teaching Assistant's Bargaining Unit</p>
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					<p>BE IT FURTHER RESOLVED that the Superintendent of Schools is authorized to execute the resulting collective bargaining agreement on behalf of the Board.</p> <p>E. BE IT HEREBY RESOLVED that the Board Of Education of the Malverne Union Free School District approves the contracts from Rockville Centre Union Free School District and West Hempstead Union Free School District to provide health and welfare services for the 2013/ 2014 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes Board president to execute said contracts.</p> <p>F. BE IT HEREBY RESOLVED that the board of Education of the Malverne Union Free School District approves the contract from Horizon Healthcare Staffing to provide nursing and therapy staffing services for the 2014-2015 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes Board president to execute said contract.</p> <p>G. BE IT HEREBY RESOLVED that the board of Education of the Malverne Union Free School District approves the contract from Pelikan's Peeps Speech Pathology, P.C. to provide speech services for the 2014-2016 school years.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes Board president to execute said contract.</p> <p>H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Proposal for Architectural /Engineering Services from BJLJ & Architects, P.C. for the 2014-2015 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes Board president to execute said contract.</p> <p>I. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Proposal for Legal Advisory Services from Frazer & Feldman, LLP, for the 2014-2015 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>J. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the proposal for External Accounting Services from Cullen & Danowski, LLP, for the 2014-2015 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of contracts from Rockville Centre Union Free School District and West Hempstead Union Free School District</p> <p>Approval of contract from Horizon Healthcare Staffing</p> <p>Approval of contract from Pelikan's Peeps Spee Pathology, P.C.</p> <p>Approval of Acceptance of Proposal for Architectural /Engineering Service from BJLJ & Architects, P.C</p> <p>Approval of Acceptance of Proposal for Legal Advisory Services from Frazer & Feldman, LLP</p> <p>Approval of Acceptance of Proposal for External Accounting Services from Cullen & Danowski, LLP</p>
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		<p>K. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Proposal for Internal Auditing Services from Nawrocki Smith LLP, for the 2014-2015 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>L. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Proposal for External Auditing Services from R.S. Abrams & Co., LLP for the 2014-2015 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>M. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Solicitation for Bid for Publication Printing Services from The Print Café for the 2014-2015 school year.</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 accepts the Proposal for School Medical Physician Services from Dr. Reed for the 2014-2015 school year.</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 UFSD hereby sets the lunch price for the 2014-2015 school year. The price for all lunch at the schools will be \$2.50. Adult prices \$3.50. The breakfast prices will be \$1.50.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>P. BE IT HEREBY RESOLVED that the Board of Education approves the adoption of the following textbook: Ways of the World – A Global History with Sources – Bedford St. Martin’s</p> <p>Q. RESOLUTION CERTIFYING LEAD EVALUATORS TO CONDUCT ANNUAL PROFESSIONAL PERFORMANCE REVIEWS (“APPRs”) OF TEACHERS 2014-2015</p> <p>BE IT HEREBY RESOLVED that, in accordance with</p>	<p>Approval of Acceptance of Proposal From Internal Auditing Services from Nawrocki Smith LLP</p> <p>Approval of Acceptance of Proposal From External Auditing Services from R.S. Abrams & Co., LLP</p> <p>Approval of Acceptance of The Solicitation for Bid for Publication Printing Services from The Print Café</p> <p>Approval of Acceptance for the Proposal for School Medical Physician Services from Dr. Reed</p> <p>Approval of 2014-2015 lunch prices</p> <p>Approval of Adoption of Textbook Ways of the World A Global History With Sources</p> <p>Approval of RESOLUTION CERTIFYING LEAD EVALUATORS TO CONDUCT ANNUAL PROFESSIONAL PERFORMANCE</p>
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**REGULAR MEETING OF THE
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					<p>New York State Education Law Section 3012-c and Subpart 30-2 of the Regulations of the Commissioner of Education, the Board of Education of the Malverne Union Free School District ("District") hereby certifies that the following individual(s) as qualified lead evaluator(s):</p> <ol style="list-style-type: none">1. James Hunderfund; and2. Rose Linda Ricca; and3. Spiro Colaitis; and4. Steven Gilhuley; and5. Vincent Romano; and6. Margaret McDaid; and7. Edward Tallon; and8. Stephen Benfante; and9. Daniel Nehlsen; and10. Kesha Bascombe; and11. Yvonne Daza; and12. Meredyth Martini; and13. Virginia Harnischfeger; and14. Michael Messina. <p>The District hereby authorizes the above-listed individual(s) to conduct and/or complete the annual professional performance reviews of classroom teachers within the District.</p>	<p>REVIEWS ("APPRs") OF TEACHERS 2014-2015</p>
					<p>R. RESOLUTION CERTIFYING LEAD EVALUATORS TO CONDUCT ANNUAL PROFESSIONAL PERFORMANCE REVIEWS ("APPR") OF PRINCIPALS 2014- 2015</p> <p>BE IT RESOLVED that, in accordance with New York State Education Law Section 3012-c and Subpart 30-2 of the Regulations of the Commissioner of Education, the Board of Education of the Malverne Union Free School District ("District") hereby certifies that the following individual(s) as qualified lead evaluator(s):</p> <ol style="list-style-type: none">1. James Hunderfund; and2. Rose Linda Ricca; and3. Spiro Colaitis. <p>The District hereby authorizes the above-listed individual(s) to conduct and/or complete the annual professional performance reviews of building principals within the District.</p>	<p>Approval of RESOLUTION CERTIFYING LEAD EVALUATORS TO CONDUCT ANNUAL PROFESSIONAL PERFORMANCE REVIEWS ("APPR") OF PRINCIPALS 2014-2015</p>
					<p>S. 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 2014-2015 school year:</p> <ul style="list-style-type: none">• BOCES Bids• Nassau & Suffolk County Bids	<p>Approval of District's participation in a consortium with other municipalities</p>

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| | | | | <ul style="list-style-type: none">• National IPA• NYS Office General Services Bid• Air Filters HVAC- Plainview-Old Bethpage CSD• Asphalt & Parking Lot Sweeping – East Meadow UFSD• Blinds/Shades & Stage Curtain Restoration – Valley Stream #30• Burners & Boil Service-Seafood UFSD• Carpet & Tile Installation – Malverne UFSD• Custodial Equipment Repair – East Williston UFSD• Custodial Supplies & Green Products – Great Neck UFSD• Door Installation & Repair – Bellmore-Merrick UFSD• Drag Mop Rental – Roosevelt UFSD• Dumpsters – Levittown UFSD• Electrical Supplies – Hewlett-Woodmere UFSD• Electrical Repairs & Maintenance Service – Hewlett-Woodmere UFSD• Elevator Maintenance/North Shore – Floral Park-Bellrose UFSD• Elevator Maintenance/South Shore – Plainview-Old Bethpage CSD• Emergency Generator Service – Jericho UFSD• Equipment Rental – Valley Stream CHSD• Fence Installation & Repair – Seafood UFSD• Fire Extinguish Service – Lynbrook UFSD• Floor Sanding, Refinishing & Repairs – Plainview-Old Bethpage CSD• Fuel Tank Alarm/ Repairs – West Hempstead UFSD• GC Repairs – Carle Place UFSD• Geese – Dog Service – Herricks UFSD• General A/C & Refrigeration Repairs & Service – North Shore CSD• General Boiler Welding – Garden City UFSD• Grounds, Equipment Repair – Rockville Centre UFSD• Irrigation Installation & Service – Mineola UFSD• Kitchen Equipment Repair – Hicksville UFSD• Locksmith Services – Oceanside UFSD• Lumber & Masonry Supplies – Jericho UFSD• Organic Lawn Care/Field Maintenance & Supplies – Freeport 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 | |
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- Pneumatic Controls – Syosset CSD
- Pump & Motor Repair – Westbury UFSD
- Roofing Repair – Baldwin UFSD
- Scoreboard Repair, Electrical Parts-Doors & Gym Equipment – Bellmore UFSD
- Signs and Associated Supplies – North Merrick UFSD
- Slate Roof Repair – Hewlett-Woodmere UFSD
- Small Equipment – Long Beach UFSD
- Split Air Conditioning Units – East Rockaway UFSD
- Steam Traps & Parts – Glen Cove UFSD
- Storm Drains – Lawrence UFSD
- Suspended Ceiling Installation – Baldwin UFSD
- Theatrical Sound, 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

T. 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 2014-2015 summer session for the following schools:

Nassau BOCES

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

ACME Bus Corp.

Baldwin Middle School
Henry Viscardi
Mill Neck Manor

Suburban Bus Transportation

UCP

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

Approval of Contract with Nassau BOCES, WE Transport, Acme Bus Corp., Suburban Bus Transportation and First Student, for busing services,

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	<p>U. 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 2014-2015 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 CBIZ Valuation Group, LLC, for Capital Asset Update Services, Electronic Update Service,</p>
	<p>V. 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 2014-2015 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 Peter Brady, as the Claims Auditor,</p>
	<p>W. 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 2014-2015 school year.</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 renewal of the Self Insured Dental</p>
	<p>X. 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 2014-2015 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of Contract renewal With New York State Insurance Fund, to provide Short Term Disability Insurance</p>
	<p>Y. 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 2014-2015 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of Contract renewal With The Omni Group as Billing Disbursing Agent</p>
	<p>Z. 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 2014-2015 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said</p>	<p>Approval of contract with Dr. James J. Tolle, as the Superintendent's Hearing Officer,</p>

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				<p>contract.</p> <p>AA. 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 2014-2015 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>BB. 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 2014-2015 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>CC. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Nassau BOCES for Copy Machines, for the 2014-2015 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>DD. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Syntax for Website Services, for the 2014-2015 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>EE. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Margaret M. Callaghan, A.T., C., for Athletic Training, for the 2014-2015 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>FF. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District creates three Groundskeeper positions and authorizes the Superintendent to request from the Nassau County Civil Service Commission the classification of such title; and</p>	<p>Approval of contract with Copy Cat Reporting, as Court Reporter for Superintendent's Hearings,</p> <p>Approval of Contract renewal With TALX, for servicing our Unemployment Claims,</p> <p>Approval of Nassau BOCES for Copy Machines</p> <p>Approval of contract with Syntax for Website Services</p> <p>Approval of contract with Margaret M. Callaghan, A.T., C., for Athletic Training</p> <p>Approval of Creation of three Groundskeeper positions and authorizes the Superintendent to</p>
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					<p>Be it further resolved that the Board approves a memorandum of Agreement with the Malverne Custodial and Maintenance Unit concerning such title.</p> <p>GG. 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 roof replacement and masonry reconstruction work is a Type II action pursuant to 6 NYCRR Part 617.5 (c) (1) and (2) of the implementing regulations of the State Environment Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.</p> <p>HH. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Pitney Bowes, for One Folding Machine and three Stamp Machines, for the 2014-2015 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>II. 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 Show, for the 2014-2015 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>JJ. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Eugene Benedetto, for the services of tuning and repair of pianos, for the 2014-2015 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>KK. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Wantagh Ave. Cleaners, Inc., for Dry Cleaning Services for the District Uniforms, for the 2014-2015 school year.</p>	<p>request from the Nassau County Civil Service Commission the classification of such title</p> <p>Approval of Review of actions Proposed by HTH</p> <p>A contract with Pitney Bowes, for One Folding Machine and three Stamp Machines</p> <p>Approval of contract with William L. Marino, for the Design and Writing of the High School Marching Band Field Show</p> <p>Approval of Contract renewal With Eugene Benedetto, for the services of tuning and repair of pianos</p> <p>Approval of contract with Wantagh Ave. Cleaners, Inc., for Dry Cleaning Services for the Distr Uniforms,</p>
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BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.

LL. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Proposal for **General Construction Work at the Malverne High School, from Baruti Construction Corp., in the amount of \$121,000.**

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

MM. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Proposal for **General Construction Work at the MauriceW. Downing Elementary School, from Light House Designs, Inc., in the amount of \$78,000.**

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

NN. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Proposal for **General Construction Work at the Howard T. Herber Middle School, from WEB Construction Corp., in the amount of \$292,000.**

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

OO. RESOLVED, that the Board of Education of the Malverne Union Free School District hereby approves the Agreement for Payroll/Human Resources Services between the **District and Deborah Smith** for the 2014-15 school year; and be it further RESOLVED, that the Board President be authorized to execute said agreement

PP. BE IT HEREBY RESOLVED that the Board of Education shall approve the following transfer of funds for the 2013-2014 school year recommended by the Superintendent of Schools.

ACCOUNT CODE		FFROM	TO
A2815.400.00	Contractual & Other		\$30,000
A9060.801.00	Health Insurance	\$30,000	

Please note this budget transfer is for 6/30/2014

Approval of Acceptance of Proposal for General Construction Work at the Malverne High School from Baruti Construction Corp.,

Approval of Acceptance of Proposal for General Construction Work at the MauriceW. Downing Elementary School, from Light House Designs, Inc.

Approval of Acceptance of Proposal for General Construction Work at the Howard T. Herber Middle School from WEB Construction Corp.

Approval of Agreement for Payroll/Human Resources Services between the District & Deborah Smith

Approval of Transfer of funds

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				<p>QQ. Whereas, the Board of education of the Malverne Union Free School District publicly requested proposals (“RFP”) for the District wide Implementation of Energy Conservation Measures on a performance contracting basis (project) and</p> <p>Whereas, the District received proposals in response to the RFP, which were opened by the School District on June 30, 2014 and</p> <p>Whereas, District Administration and the District Architect have reviewed and evaluated the submitted proposals and based upon said review and evaluation , have recommended that the Board of Education select Johnson Controls as the District’s Energy Services Company for said Project; now, therefore ,</p> <p>BE IT HEREBY RESOLVED that the Board of education selects Johnson Controls as the School District’s energy Services Company to perform a Comprehensive Energy Audit for the purposes of preparing and submitting to the Board a comprehensive energy Audit Report and a proposed Project Development Plan for an Energy Performance Contract , which shall be subject to further review and approval of the Board , its legal counsel and/or the State Education Department prior to its execution and commencement ,in accordance with RFP specifications and</p> <p>BE IT FURTHER RESOLVED, that the Board President be authorized to sign a contract for said services on behalf of the District, subject to prior review and approval by the District counsel</p> <p>RR. BE IT RESOLVED that the Board of Education of the Malverne Union Free School District hereby approves the suspension without pay for the period of thirty days and the preferral of disciplinary charges pursuant to 75 of the Civil Service Law against the employee named in confidential attachment 1 and appoints Arthur Riegel Esq. to serve as hearing officer with respect to said</p>	<p>Approval Of RFP</p>
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				<p>disciplinary charges</p> <p>XIV. <u>POLICY</u> <u>Re-Adoption of the following updated Policies</u></p> <ol style="list-style-type: none"> 1. Code of Conduct on School Property Policy#3410 2. District Investments Policy #5220 3. Purchasing Policy #5410 4. Student Attendance Policy#7110 5. Organization Chart Policy #4221 <p>XV. <u>CURRICULUM MATTERS/STUDENT SERVICES</u> BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the July 8, 2014 Board of Education meeting made by the Committee on Special Education for meetings held on 2/10/2014,02/26/2014, 3/05/2014,3/25/2014,03/26/2014,4/22/2014, 4/24/2014,04/25/2014, 4/29/2014, 05/01/2014, 05/01/2014,05/05/2014, 05/07/2014, 05/08/2014, 05/12/2014,05/15/2014,05/22/2014,and 05/28/2014.</p> <p>BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on and recommendations made by the Committee on 12/04/2013,02/04/2014,02/06/2014, 02/06/2014,02/11/2014, 02/12/2014, 02/13/14, 02/25/14,02/25/14,02/26/2014,03/04/2014,03/05/2014, 3/06/2014,3/10/2014,3/11/2014,03/13/2014,03/14/2014,03/18/2014,3/19/2014,5/13/2014, 05/15/2014,05/29/2014 and Preschool Special Education for meetings held on 05/08/2014,05/14/2014,05/15/2014,05/20/2014, 05/22/2014, 05/30/2014, 06/04/2014 and 06/20/2014.</p>	<p>Approval of Re-Adoption of the following updated Policies Code of Conduct on School Property District Investments Purchasing Student Attendance Organization Chart</p> <p>Approval of Curriculum Matters Student Services</p>
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M Y	S Y	Y	Y	XVI <u>GENERAL DISCUSSION</u>	General Discussion
				XVII <u>PUBLIC PARTICIPATION</u>	Public Participation
				1. Resident of the district presented to the Board of Education a search committee proposal	
				<u>ADJOURNMENT</u>	Adjournment
				Josephine Bottitta motioned to adjourn the meeting at 9:03 pm. Seconded by John Tulley 4 Yes, 0 No Motion Carried	
				Respectfully Submitted by, Lisa Ridley District Clerk	
					