

MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Budget Hearing
Tuesday May 12, 2015
8:00 P.M.

BOARD MEMBERS

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

ADMINISTRATION

Dr. James H. Hunderfund, Superintendent
RoseLinda Ricca, Assistant Superintendent for
Curriculum Instruction
Dr. 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 14, 2015 Regular Board of Education Meeting Minutes
Approval of April 21, 2015 BOCES Budget Vote Meeting Minutes

- V. **TREASURER'S REPORT**

Approval of March 2015 Treasurer's Report
Approval of April 2015 Treasurer's Report

VI. RECEIPTS OF FINANCIAL REPORTS

- A. Claims Audit Reports: April 2015
- B. Trial Balance Reports: April 2015
- C. Revenue Status Reports: April 2015
- D. Appropriation Status Reports : April 2015
- E. Cash Flow Status Reports: April 2015
- F. Budget Transfers under \$20,000 Report April 2015

VII. COMMUNICATIONS

VIII. SUPERINTENDENT'S REPORT/ANNOUNCEMENTS

- 1. 2015/ 2016 Budget Hearing
- 2. MHS- Gold Award

IX PERSONNEL

- A. Terminations
None
- B. Resignations
 - 1. Teachers/ Teacher Assistant (1)
 - 2. Civil Service (2)
- C. Leaves of Absence (3)
- D. Appointments
 - 1. Homebound Tutors (1)
 - 2. Twilight School Program (1)
 - 3. Curriculum Writing (1)
 - 4. Afterschool Assessments Review Classes 2014/2015(1)
 - 5. Interscholastic 2014/2015 (2)
 - 6. Malverne Teacher Center 2014/2015 (1)
 - 7. Co-Curricular Activities-MHS 2014/2015 (1)
 - 8. Rap-2014/2015 (2)
- E. Supplemental
 - 1. Rescission of the following teacher from Chair of Preschool Special Education Committee for the 2014-2015 (1)
 - 2. Appoint the following teacher to chair the committee on preschool special Education for the 2014/2015 school year (1)
 - 3. After school Instruction for the 2014/2015 school year (1)
 - 4. Assessment Scoring for the 2014/2015 school year (1)
 - 5. Tenure Recommendations (3)

X. **OLD BUSINESS**
None

XI. **NEW BUSINESS**

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 19, 2015 at the established pay;

The following three duly qualified voters of said School District are hereby appointed as members of the Board of Registration of said school District until June 30, 2015: Vanessa Prophet, Marie Schuler and Robert Schuler, and appoint the following election workers Gertrude Blum, Wilton Brown, Paul De Silva, Eva Hampton, Mary Mayo, Anne Wells, Martin Thomas, Robert Schneck , Angela Martin, Linda Williams, Beatrice Thomas, Paul Thomas, Theresa Berry, Alana Maher, Lorraine Schneck and Joyce Berry. In the event that any of the above Election Inspectors or Board of Registration members is unable to serve at the Annual District Election to be held on May 19, 2015 the District Clerk is authorized to appoint the necessary persons to fulfill such position.

B. **BE IT RESOLVED** that upon the recommendation of the Superintendent of Schools, the Board of Education of the Malverne Union Free School District designates the Farmingdale Union Free School District as the Lead Agency; and

BE IT FURTHER RESOLVED that the Board of Education authorizes the Farmingdale Union Free School District, as the Lead Agency, to coordinate the preparation of and submit the Government Efficiency Plan ("Plan") to the New York State Director of the Budget, no later than June 1, 2015, on behalf of the Malverne Union Free School District and all other school districts/signatories to the Plan; and

BE IT FURTHER RESOLVED that the Board of Education does hereby express its support for, and participation in the Plan; and

BE IT FURTHER RESOLVED that the Malverne Union Free School District agrees to remit payment of \$500 to the Farmingdale Union Free School District for auditing services associated with the Government Efficiency Plan; and

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded to the District Clerk of the Farmingdale Union Free School District, and the New York State Director of the Budget.

- C. **Whereas**, the District contracts with the Board of Cooperative Educational Services Rensselaer – Columbia – Green Counties (“Questar III”) for the purpose of satisfying future liabilities for post-retirement and other post-employment benefits (“OPEB”), and

Whereas, an independent audit of the funds that Questar III accrued as of June 30, 2013 for the purposes of satisfying such liabilities has confirmed the total balance accrued for OPEB purposes and, of that balance, amounts that could be returned to the component and non-component school districts who participated in the program, and

Whereas, and according to said audit report, the District is entitled to a return of \$1,679.76 proposed to be credited against the amount the District is otherwise required to remit to Questar III during the 2015-2016 school year, pursuant to a certain Fund Surplus Resolution Agreement and Release, now therefore be it

Resolved, that the Board of Education approves the Fund Surplus Resolution Agreement and Release provided by Questar III in connection with the refund of the sum of \$1,679.76, and its crediting against sums otherwise due Questar III from the District for participation in the OPEB program during the 2015-2016 school year, and be it further

Resolved, that the President of the Board be and hereby is authorized to execute the said agreement on behalf of the District.

- D. **BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District approves the following **payable Health & Welfare Contracts** for the 2014-2015 school year: Lawrence Public Schools, North Merrick UFSD, South Huntington UFSD, Westbury UFSD, and West Hempstead UFSD.

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 following **receivable Health & Welfare Contract** for the 2014-2015 school year: Uniondale UFSD.

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

- F. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the **contract with Nancy Nunziata, Pupil Transportation Consultant, DBA JN Business Services, Inc.,** for the 2015-16 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 2015-2016 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 with **Tel/Logic, Textbook Central, for Centralized Non-Public School Textbook Distribution,** for the 2015-2016 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 **FRS Investigative Services, Inc.,** for the 2015-2016 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 contract with **Holger O. Fietkau for SBDA Class and Certification and CDL Practice for test** the 2015-2016 school year.

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

- K. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the resolution with the Nassau Board of Cooperative Educational Services, BOCES, for pupil transportation services for the 2015-2016 school year:

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 2015-16 school year (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 Presidents to execute the agreement on behalf of the Board of Education.

- L. BE IT RESOLVED that the Board of Education approves the contract with Karen Baer, Accompanist, for the 2015-2016 school year.**

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

- M. Whereas, a number of Public schools districts in Nassau County wish to jointly solicit proposals for Special Education Related Services to commence in the 2015-2016 school year in accordance with the applicable provisions of General Municipal Law;**

Whereas, the Malverne Union Free District desires to participate with these school districts for the joint solicitation of proposals for Special Education Related Services as authorized by General Municipal Law Section 119-o, in accordance with the terms and conditions of the attached Inter-Municipal Cooperative Agreement (“IMA”) among the participating school districts; and ,

Whereas, the Board of Education has determined that it would be in its best financial interest to solicit proposals for Special Education Related Services on a cooperative basis; now, therefore,

BE IT RESOLVED that the Board of Education hereby authorizes the School District to participate with other Nassau County public school districts for the solicitation of proposals for Special Education Related

Services on a cooperative basis, subject to the IMA's terms and conditions;
and

BE IT FURTHER RESOLVED, that the Board of Education hereby accepts and approves the appointment of the Manhasset Union Free School District as the Lead Participant for purposes of facilitating and coordinating the solicitation of proposals in accordance with the IMA; and

BE IT FURTHER RESOLVED that the Board of Education hereby approves the attached IMA and authorizes the Board President to execute the IMA on behalf of the Board of Education.

XII. POLICIES

XIII. CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the May 12, 2015 Board of Education Meeting made by the Committee on Special Education for meetings held on 2/10/2015, 2/11/2015, 3/02/2015,3/04/2015,3/09/2015, 3/12/2015, 3/16/2015 3/17/2015,3/08/2015,3/19/2015,3/20/2015,3/23/2015,3/25/2015,3/27/2015,4/14/2015,4/14/2015,4/16/2015,,4/20/2015,and 4/21/2015

BE IT FURTHER RESOLVED that the Board of Education approves the specific recommendations made by the Subcommittee on Special Education for meetings held on 2/22/2015, 2/03/2015, 2/09/2015,2/10/2015, 2/11/2015, 02/12/2015 and 2/020/2015 and recommendations made by the Committee on Preschool Education for meetings held on and 3/13/2015,3/25/2015,3/27/2015,04/9/2015,4/10/2015,4/13/2015, 4/14/2015, 4/15/2015,4/21/2015 and 4/23/2015.

XIV. GENERAL DISCUSSION

XV. PUBLIC PARTICIPATION

XVI. DATES TO REMEMBER

- May 13 HTH Spring Concert
7:00 PM- HTH Auditorium
- May 19 District Budget Vote and Board Election
7:00 AM- 9:00 PM
HTH Gymnasium
- Celebration of the Arts Concert
6:00 PM @ HTH Auditorium
- Art Show 7:00 PM -9:00 PM
MHS –Gymnasium
- May 20 MHS Spring Athletic Awards 7:00 PM
MHS – Gym
- May 22 Superintendent Conference Day
Schools closed for students
- May 25 Memorial Day- Schools Closed
- June 1 Music Awards Ceremony @ 7:30 PM
HTH – Auditorium
- June 9 Board of Education Meeting @ 8:00 PM
MHS Library
- June 11 MHS –Senior AWARDS @8:45 AM
HTH Auditorium

ADJOURNMENT