

REVISED AS OF JUNE 8, 2015
MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Tuesday June 9, 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 May 12, 2015 Regular Board Meeting Minutes
Approval of May 19, 2015 Annual Election Meeting Minutes

- V. **TREASURER'S REPORT**

Approval of May 2015 Treasurer's Report

VI. RECEIPTS OF FINANCIAL REPORTS

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

VII. COMMUNICATIONS

VIII. SUPERINTENDENT'S REPORT/ANNOUNCEMENTS

- 1. MHS "School of Opportunity" –Gold Award
- 2. HTH Middle School Grade 8
Class of 2015 Valedictorian and Salutatorian
- 3. MHS Class of 2015- Academic Leaders
- 4. Music Awards –Music in the Parks Competition
 - HTH Middle School
 - MHS
- 5. SKILLS USA Competition Award
- 6. Korean Spirit Essay Awards
- 7. Athletic Team Awards-Spring Season
- 8. Relay for Life
- 9. MEFF Teacher Mini Grants

IX PERSONNEL

- A. Terminations
None
- B. Resignations
 - 1. Teachers/Teacher Assistants(1)
 - 2. Civil Service (2)
- C. Leaves of Absence (1)
- D. Appointments
 - 1. Civil Service (1)
 - 2. Malverne Teacher Center (1)
 - 3. RAP-2014-2015 (1)
 - 4. Co-Curricular-Rescission of Class Advisors (2)
 - 5. AIS Extended Day –Davison Avenue (1)

6. Translators for Parent Conferences 2014/2015 (4)
7. MHS Spring Marching Band 2014/2015 (2)
8. AIS Summer Reading Program (3)
9. Interscholastic –Fall Session (12)
10. Finance Manager (1)
11. Web Page Designer(1)
12. Nurse for Checking Immunization –MWD (1)
13. Co-Curricular Activities –MHS (50)
14. Co-Curricular Activities –HTH (32)
15. AIS Summer Reading Program (15)
16. Summer Reading For Reading Project (3)
17. Summer ESL Program 2015/2016 (4)
18. Summer Guidance 2015/2016 (4)
19. Curriculum facilitators(5)
20. Summer Mentoring Program 2015/2016 (3)
21. Curriculum Writing(132)

E. Supplemental

1. After School Instruction RAP Classes, After school & Summer Regents Scorers, Proctoring and AP Review Classes & AIS Classes (64)
2. Appoint the following personnel for SAT Program Coordinator (1)
3. Appoint the following personnel for Technology Coordinator (1)
4. Appoint the following personnel for Coordinator for STAR testing (1)

F. Extension of probationary period (1)

X. OLD BUSINESS

None

XI. NEW BUSINES

A. TAX ANTICIPATION NOTE RESOLUTION OF MALVERNE UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 9, 2015, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$5,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2016

RESOLVED BY THE BOARD OF EDUCATION OF MALVERNE UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called “Notes”) of Malverne Union Free School District, in the County of Nassau, New York (herein called “District”), in the principal amount of not to exceed

\$5,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2015, and ending June 30, 2016, 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

B. Funding of Capital Reserve II Fund

BE IT RESOLVED, that the Board of Education of the Malverne Union Free School District hereby directs that the Business Administrator take the necessary action to transfer an amount not to exceed the sum of TWO MILLION (\$2,000,000.00) DOLLARS, from the General Fund's unassigned fund balance into the Capital Reserve II Fund, the creation of which reserve was authorized by the District's voters on May 20, 2014

C. Funding of Retirement Contribution Reserve Fund

BE IT RESOLVED, that the Board of Education of the Malverne Union Free School District hereby directs that the Business Administrator take the necessary action to transfer an amount not to exceed the sum of EIGHT HUNDRED THOUSAND (\$800,000.00) DOLLARS from the General Fund's unassigned fund balance into the previously established Retirement Contribution Reserve Fund for the purpose of financing contributions to the Employees' Retirement System.

D. **BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District approves the following transportation contracts for the 2015-2016 summer school session:

- ACME (renewal)
Henry Viscardi School

- BAUMANN (new)
The Birch School

- SUBURBAN (renewal)
UCP Roosevelt

- VETERANS (new)
Martin DePorres-Elmont

- VETERANS (renewal)
Lincoln Orens Middle School

- WE TRANSPORT (renewal)
AHRC-Brookville Center for Children's Services

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

E. **BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District approves the contract with **Bellmore Business Systems**, for the 2015-2016 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 renewal with **J.J. Stanis & Co., for the renewal of the Self Insured Dental**, for the 2015-2016 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 renewal with **The Omni Group, as Billing Disbursing Agent**, 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 **Deborah Smith for Payroll/Human Resources Services** 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 **The Daytop Preparatory School for Special Education Services** 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 accepts the contract for **Driver Education-In-Car Instruction from Bell Auto School, Inc., to provide 2015 Summer Driver's Education Student Services and Driver's Education Student Services**, for 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 Malverne High School football team to attend Football Camp to be held on August 24, 2015 to August 28, 2015 at Camp Kinderling , Hopewell Junction, New York
For: approximately 40 student members of the Malverne High School Football team
7 adult chaperones
- L. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Proposal for **Roof Replacement and Masonry Reconstruction Work at the Howard T. Herber Middle School from W.B. Contracting Corp. in the amount of \$1,520,000.**

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

XII. **POLICIES**
None

XIII. **CURRICULUM MATTERS / STUDENTS SERVICES**
BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the June 9, 2015 Board of Education Meeting made by the Committee on Special Education for meetings held on 12/11/2014, 2/10/2015, and 3/20/2015.

BE IT FURTHER RESOLVED that the Board of Education approves the specific recommendations made by the Subcommittee on Special Education for meetings held on 2/03/2015, 2/11/2015 and 3/20/2015 and recommendations made by the Committee on Preschool Education for meetings held on 4/30/2015,5/01/2015,5/6/2015 and 5/28/2015.

XIV. **GENERAL DISCUSSION**

XV. **PUBLIC PARTICIPATION**

XVI. DATES TO REMEMBER

June 11	MHS –Senior Awards @8:45 AM HTH Auditorium
June 17	HTH- 8 TH Grade Awards @7:00 PM HTH Auditorium
June 24	HTH – Moving Up Ceremony @6:00 PM
June 25	MWD –Moving Up Ceremony Moving Up Ceremony@9:00 AM HTH Auditorium Davison Avenue Moving Up Ceremony@10:30 AM HTH Auditorium
June 26	MHS – Graduation @6:00 PM

ADJOURNMENT