

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

**MINUTES**

July 5, 2016

John Tulley	Josephine Bottitta	Danielle Hopkins	Marguerite O'Connor	Jeanne D'Esposito	<b>AGENDA ITEM:</b>	<b>ACTION TAKEN:</b>
					<b><u>BOARD MEMBERS PRESENT</u></b> John Tulley, Danielle Hopkins , Josephine Bottitta Marguerite O'Connor , Jeanne D'Esposito , Dr. James Hunderfund, Rose Linda Ricca, Christopher Caputo, Daniel Balzan,	
M		S			<b><u>I - CALL TO ORDER REGULAR MEETING</u></b> The meeting was held in Central Office Conference Room John Tulley called the Regular meeting to order at 9:00pm Seconded by Danielle Hopkins 5 Yes, 0 No, Motion carried	Call to order
Y	Y	Y	Y	Y		
M		S			<b><u>II-OPENING OF PUBLIC MEETING</u></b> John Tulley called the Regular meeting to order at 9:00pm Seconded by Danielle Hopkins 5 Yes, 0 No, Motion carried	Opening of Public Session
Y	Y	Y	Y	Y		
M		S			<b><u>III -MINUTES</u></b> John Tulley Motioned to approve the June 14, 2016 Board Meeting Minutes Seconded by Josephine Bottitta 4 Yes, 0 No Motion carried Jeanne D'Esposito abstained from the minutes	Approval of June 14, 2016 Regular Board Meeting Minutes
Y	Y	Y	Y	A		
		M			<b><u>IV-TREASURER'S REPORT</u></b> Danielle Hopkins motioned to approve the June 2016 Treasurer's Report Seconded by Josephine Bottitta 4 Yes, 0No Motion carried Jeanne D'Esposito abstained from the treasurer's report	Approval of June 2016 Treasurer's Report
Y	Y	Y	Y	A		
		S			<b><u>V - RECEIPTS OF FINANCIAL REPORTS</u></b> Josephine Bottitta motioned to approve the June 2016Receipts of Financial Reports Seconded by Danielle Hopkins 4 Yes, No, 1 Abstained Jeanne D'Esposito abstained from voting on the June 16, 2016 Receipts of Financial Reports A. Claims Audit Reports: June 2016 B. Trial Balance Reports: June 2016 C. Revenue Status Reports: June 2016 D. Appropriation Status Reports: June 2016 E. Cash Flow Status Report: June 2016 F. Budget transfers under \$20,000 Report: June 2016	Receipts of Financial Reports June 2016
Y	Y	Y	Y	A		

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				<p><b><u>VI -COMMUNICATIONS</u></b> None</p> <p><b><u>VII-SUPERINTENDENT 'S REPORT/ANNOUNCEMENTS</u></b></p> <p><b><u>VIII. SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS</u></b></p> <p><b><u>IX PERSONNEL</u></b> Josephine Bottitta motioned to approve consent agenda Seconded by, Marguerite O'Connell 5 Yes; No 0- Motion Carried</p> <p><u>Terminations</u> None</p> <p><u>Resignations Administration</u> Patricia Desormeau, Chairperson of Physical Education &amp; Health K-12 &amp; District Director of Athletics Effective 6/30/16</p> <p><u>Civil Service</u> Nancy Dean, Information Tech, Retirement Effective Date 7/29/16</p> <p><u>Leave of Absence</u> <del>Teachers/ Teacher Assistants</del> Jennifer Russo, Teacher/MHS ,New Position Effective Date 9/1/16-1/13/17</p> <p><u>Appointments</u> <u>Teachers/ Teacher Assistants</u> Karina Blackstone, Science/MHS Effective Date 9/1/16-4/28/17 Patricia Desormeau, Physical Education Effective Date 9/1/16-8/31/20 Heidi Kenny, Speech, Effective Date 9/1/16-6/23/17 Sarah Mikhail, Physical Education, Effective Date 9/1/16-6/23/17 Catina Sementini, Elementary/DA Effective Date 9/1/16- 8/31/20 Stacey Clayton, Art/HTH Effective Date 9/1/16-6/23/17 Anne Lundy, Library Media Specialist/DA &amp;MWD Effective Date 9/1/16-6/23/17 Mishel, Wowk Music/MWD Effective Date 9/1/16-6/23/17 Nancy Dillon, Teacher Asst/MWD</p>	<p><b>Communications</b> None</p> <p><b>Superintendent 's Report</b></p> <p><b>Receipts of Financial Reports June 2016</b></p> <p><b>Approval of consent Agenda</b></p> <p><b>Terminations None</b></p> <p><b>Resignations Administration</b></p> <p><b>Civil Service</b></p> <p><b>Leave of Absence None</b></p> <p><b>Approval of appointments Teachers/ Teacher Assistants</b></p>
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M  
S  
Y  
Y  
Y  
Y

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

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July 5, 2016

Effective Date 9/1/17-8/31/21

Twilight School Program -2015/2016

Elizabeth Allen, Teacher, Effective Date 6/1/16

Patricia Medley, Teacher, Effective Date 6/1/16

Homebound Tutors 2015/2016

Sandra Kaplan, Teacher, Effective Date 6/1/16

Jason Mach, Chairperson, Effective Date 6/1/16

Co-Curricular Activities –Howard T. Herber 2015/2016

Sheila Mauriello, SADD, Effective Date 1/1/16

Nurse Supervision for MHS Graduation -2015/2016

Monique Mouton, Nurse, Effective Date 7/1/16

Co-Curricular Activities –MHS 2016/2017

Michael Cressy, Robotics, Effective Date 7/1/16

Dan Gibbons, Asst. Robotics, Effective Date 7/1/16

Michelle Thomson, Yearbook-Business,

Effective Date, 7/1/16

Dan Gibbons, Yearbook-Photography & Layout

Effective Date 7/1/16

Dan Gibbons, Yearbook-Business & Literary

Effective Date 7/1/16

Donna Moreira, Yearbook-Art Effective Date

Effective Date 7/1/16

Danish Nadeem, Class Advisor, 12<sup>th</sup> 1/12

Effective Date 7/1/16

Tara Sukman, Class Advisor, 12<sup>th</sup> 1/12

Effective Date 7/1/16

Rachel Ruisi, Class Advisor, 11<sup>th</sup> Grade ½

Randy Sussman, Class Advisor, 11<sup>th</sup> Grade ½

Matt Rosen, Class Advisor, 10<sup>th</sup> –Grade ½

Dan Gibbons, Student Activities- Director

Effective Date, 7/1/16

Timothy Young, Student Activities-Treasurer

Effective Date, Effective Date 7/1/16

Michelle Thomson, Student Activities-Auditor

Effective Date, Effective Date 7/1/16

Ken Zagare, Musical-Drama Director ,

Effective Date 7/1/16

Ken Zagare, Musical-Music Director 2/3

Effective Date 7/1/16

Glen Johnson, Musical-Music Director 1/3

Effective Date 7/1/16

Leigh Ann Muscarella, Musical-Choreographer

Effective Date 7/1/16

Michael Messina, Musical-Producer

Effective Date 7/1/16

Alyssa Rizzuto, Musical –Business Manager

Effective Date 7/1/16

Sarah St. John, Musical-Props,

Effective Date 7/1/16

Donna Moreira, Musical –Set Design,

Effective 7/1/16

Gregory Monahan, Musical –Stage Craft

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	Effective Date 7/1/16
	Glen Johnson, Marching Band-Director
	Effective Date 7/1/16
	Alyssa Ruzzuto, Marching Band,-Assistant
	Effective Date 7/1/16
	Glen Johnson, Drum Corps
	Effective Date 7/1/16
	Maria White, Flag Corps,
	Effective Date 7/1/16
	Dan Gibbons, Pre Prom Coordinator,
	Effective Date 7/1/16
	Matthew Rosen, Athletes Helping Athletes
	Effective Date 7/1/16
	Matthew Rosen, Strength & Conditioning Club
	Effective Date 7/1/16
	Brian China, Student Government
	Effective Date 7/1/16
	Brian China , Community Service Club
	Effective Date 7/1/16
	Donna Bailey, Black Studies/World Cultures ½
	Effective Date 7/1/16
	Sheryil Straker , Black Studies/World Cultures ½
	Effective Date 7/1/16
	Ken Zagare, Select Choir,
	Effective Date 7/1/16
	Danish Nadeem, Coding Club
	Effective Date 7/1/16
	Jeffrey Furman, Mathletes
	Effective Date 7/1/16
	Joseph Aquino, Mentoring Club
	Effective Date 7/1/16
	Erin Schneck, Health and Wellness
	Effective Date 7/1/16
	Silvana Russo,
	Foreign Language Club ½
	Effective Date 7/1/16
	Amarlys Tineo Foreign Language Club ½
	Effective Date 7/1/16
	Dan Gibbons, Student Response Club
	Effective Date 7/1/16
	Michelle Thomson, Literacy Book Club
	Effective Date 7/1/16
	Maura Minor, Art/Photo ½
	Effective Date, 7/1/16
	Donna Moreria, Art/Photo ½
	Effective Date 7/1/16
	Ken Zagare, Tolarence Club
	Effective Date 7/1/16
	Anastasia Caputo, Digital Newspaper
	Effective Date 7/1/16
	Brian China, Young Explorers Club
	Effective Date 7/1/16

Co-Curricular Activities –Howard T Herber 2016/2017  
Joseph Eaderoso, Co-Curricular –Treasurer  
Effective Date 7/1/16

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Susan Pastore, Class Advisor-7<sup>th</sup> Grade  
Effective Date 7/1/16  
Christine Comer, Class Advisor, 8<sup>th</sup> Grade  
Effective Date 7/1/16  
Stacey Clayton, Art Club  
Effective Date 7/1/16  
Matthew Rosen, Athletes Helping Athletes,  
Effective Date 7/1/16  
Matthew Rosen , Community Service  
Effective Date 7/1/16  
Rachel Trevor, Stage Crew  
Effective Date 7/1/16  
Lisa Bell-Matthews, Harmony Chorus  
Effective Date 7/1/16  
Christine Comer, Newspaper Club  
Effective Date 7/1/16  
Janine Biancaniello, Science Club  
Effective Date 7/1/16  
Rachel Trevor, Select Choir  
Effective Date 7/1/16  
Alyssa Rizzuto, Jazz Club  
Effective Date 7/1/16  
Matthew Rosen, Strength and Conditioning  
Effective Date 7/1/16  
Kimberly Kutcher, Yearbook Business & Literacy  
Effective Date 7/1/16  
Kimberly Kutcher, Yearbook Photography & Layout  
Effective Date 7/1/16  
Jacqueline Coonan, National Jr. Honor Society  
Effective Date 7/1/16  
Rachel Trevor, Music  
Effective Date 7/1/16  
Justin Gabrus, Book Club-6<sup>th</sup> Grade  
Effective Date 7/1/16  
Justin Gabrus, Book Club -7<sup>th</sup> Grade  
Effective Date 7/1/16  
Christine Comer Enrichment -8<sup>th</sup> Grade ½  
Effective Date 7/1/16  
Jacqueline Coonan, Enrichment -8<sup>th</sup> Grade ½  
Effective Date 7/1/16  
Michael Pelan, Presidential Fitness Club  
Effective Date 7/1/16  
Janine Biancanielle, Classroom Gardening Club  
Effective Date 7/1/16  
Christina Wittich, College and Career Club  
Effective Date 7/1/16  
Theresa Osso, iPad Club  
Effective Date , 7/1/16  
Jessica Kelly, 8<sup>th</sup> Grade Leadership  
Effective Date 7/1/16  
Christina Mantikas 8<sup>th</sup> Grade Leadership Club ½  
Effective Date 7/1/16  
Christina Wittich, Children's Literature & Writing  
Effective Date 7/1/16

Summer Band Camp 2016/2017

Glen Johnson, HS Band Camp Director

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					Effective Date 7/1/16 Alyssa Rizzuto, HS Band Camp Assistant Director Effective Date 7/1/16 William Marano, Instructor, Effective Date 7/1/16 Gregory Guarino, Instructor, Effective Date 7/1/16 Frank Mauriello, Instructor Effective Date 7/1/16 Maria White, Instructor Effective Date 7/1/16 Allan Thomson, Instructor Effective Date 7/1/16 Zachary St. John , Instructor Effective Date 7/1/16 Nick Coperine , Instructor Effective Date 7/1/16 Charles Betancourt ,Instructor Effective Date 7/1/16 Tim Doran, Instructor Christopher Rossi, Instructor Effective Date 7/1/16 Thomas Vandergrift ,Instructor Effective Date 7/1/16 Aaron Jackson, Assistant Instructor Effective Date 7/1/16 Romina-Cardenas Pardo, Assistant Instructor Effective Date 7/1/16 Casey Brady, Assistant Instructor Effective Date 7/1/16 Sudwin Denath ,Assistant Instructor Effective Date 7/1/16 Ashley Sandy, Assistant Instructor Effective Date 7/1/16  <u>Extended Day Band Rehearsals – Davison Avenue 2016/2017</u> John Moryl, Teacher Effective Date 7/1/16 Alyssa Rizzuto, Teacher Effective Date 7/1/16 Deanna Vitola, Teacher, Effective Date 7/1/16  <u>Marching Band Rehearsals-2016/2017</u> Glen Johnson, Teacher, Effective Date 7/1/16 Alyssa Rizzuto, Teacher , Effective Date 7/1/16  <u>After School Instruction –Music-6<sup>th</sup> Grade-HTH 2016/2017</u> Deanna Vitola, Teacher, Effective Date 7/1/16  <u>Interscholastic 2016/2017</u> Maria White, Fall Kickline , Effective Date 7/1/16  <u>Summer Custodial 2016/2017</u> Muhammad Amray , Student Effective Date 7/1/16
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Dante Anthony , Student ,Effective Date 7/1/16  
 Brandon Bannister, Student, Effective Date 7/1/16  
 Jaren Bannister, Student, Effective Date 7/1/16  
 Alex Berry, Student , Effective Date 7/1/16  
 Justin D'Andrea , Student, Effective Date 7/1/16  
 Brandon DeGand , Student ,Effective Date 7/1/16  
 James Devonte, Student ,Effective Date 7/1/16  
 Youssef Elgabri, Student ,Effective Date 7/1/16  
 Ayeka Fibleuil, Student , Effective Date 7/1/16  
 Micaela Fibleuil, Student, Effective Date 7/1/16  
 Gabriella Flammia , Student , Effective Date 7/1/16  
 Alonza Hopkins, Student, Effective Date 7/1/16  
 Dante Lacroix, Student, Effective Date 7/1/16  
 Elijah Lewis, Student, Effective Date 7/1/16  
 Michael Ma, Student ,Effective Date 7/1/16  
 Thomas Mims, Student, Effective Date 7/1/16  
 Mikal Montgomery, Student, Effective Date 7/1/16  
 Michael Page, Student, Effective Date 7/1/16  
 Amari Reyes , Student ,Effective Date 7/1/16  
 Casey Shimborske, Student, Effective Date 7/1/16  
 Dijon Wright, Student, Effective Date 7/1/16

Supplemental

1. Approval of the following clubs for the 2016-2017 school year
  - a. Children's Literature & Writing Club
2. Elimination of the Following Club for the 2016/2017 school year.
  - a. 7<sup>th</sup> Grade Enrichment Club HTH
3. Appoint the following teacher to Chair the Committee On Preschool Special Education for the 2016/2017 school year.
  - a. Armanda DaSilva

~~X~~ OLD BUSINESS  
None

XI NEW BUSINESS

**A. BE IT HEREBY RESOLVED**, that based upon the recommendation of the Superintendent of Schools and on the advice of District Counsel, the Board of Education hereby approves the Settlement Agreement and Release with Nassau County, Long Island Power Authority and PSEG Long Island (Index Nos. 2016/710 and 2016/1971) regarding LIPA PILOT payments. The President of the Board is authorized to execute said Settlement Agreement and Release which will be appended to the minutes of this meeting.

**B. BE IT HEREBY RESOLVED**, that the Assistant Superintendent for District Operations be and hereby is designated pursuant to §220 of the NYS Labor Law, as the individual responsible for the receipt, collection and

**Old Business  
None**

**NEW  
BUSINESS**

**Approval of  
Settlement  
agreement**

**Approval of  
Assistant  
Superintendent for  
District Operations**

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review for facial validity of certified payroll records of contractors doing business with the District.

**C. Whereas**, the District is a member of the Nassau County Schools Cooperative Workers Compensation Self-insured Trust (the "Trust"), and

**Whereas**, plan documents governing the Trust provide for the designation of a managerial employee of each member district to represent the district in connection with all matters involving the Trust now therefore be it

**Resolved**, that Christopher Caputo, Business Administrator, be and hereby is designated to represent the District in connection with all matters involving the Trust, and be it further

**Resolved**, that in the absence or inability of Christopher Caputo to serve as the District's representative regarding the Trust, Spiro Colaitis, Assistant Superintendent for District Operations, be and hereby designated as the District's alternate representative.

**D. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District approves the contract with **Oceanside UFSD** to provide educational services for the 2015-2016 School year.

**Approval of  
Contract from  
Ocean UFSD**

**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 authorizes the Town of Hempstead, Receiver of Taxes to raise the sum of \$41,369,468.

**Approval of  
Town of Hempstead  
Receiver of Taxes  
to Raise the sum of  
\$41,369,468**

**D. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District hereby sets the lunch price for the 2016/2017 year. The price for lunch at all the schools will be \$2.50. Adult prices will be \$3.50. The breakfast prices will be \$1.50.

**Approval of  
School lunch prices  
for the  
2016/2017 school  
Year**

**E. WHEREAS**, the Board of Education of the Malverne Union Free School District ("Board") has determined that the moneys presently held in the District's Unemployment Insurance Payment Reserve Fund exceed the amount required to pay all claims and pending claims as of June 30, 2016; now, therefore,

**BE IT RESOLVED**, that the Board hereby directs the District's Business Administrator to take the necessary action to transfer \$100,000.00 from the District's Unemployment Insurance Payment Reserve Fund into the District's Employee Benefit Accrued Liability Reserve Fund, effective June 30, 2016; and

**BE IT FURTHER RESOLVED** that the Board hereby directs the District's Business Administrator to take the



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						<p>necessary action to transfer \$750,000.00 from the District's Unemployment Insurance Payment Reserve Fund into the District's Capital Reserve Fund II, heretofore established by voter approval on May 20, 2014, effective June 30, 2016.</p> <p><b>F. BE IT HEREBY RESOLVED</b> that the Board of Education of the Malverne Union Free School District approves the <b>Payable Health &amp; Welfare Contract</b> with the following district <b>Lynbrook UFSD</b>.</p> <p><b>BE IT FURTHER RESOLVED</b> that the Board authorizes the Board President to execute said contract.</p> <p><b>G. BE IT HEREBY RESOLVED</b> that the Board of Education of the Malverne Union Free School District approves the <b>District's participation in a consortium with other municipalities</b>, with the School Districts listed below as lead agency, for the purposes of cooperative bidding for the goods and services listed below for the 2016-2017 school year:</p> <ul style="list-style-type: none"> <li>• BOCES Bids</li> <li>• Keystone Purchasing Network (KPN)</li> <li>• The Cooperative Purchasing Network (TCPN)</li> <li>• Nassau &amp; Suffolk County Bids</li> <li>• National Intergovernmental Purchasing Alliance (IPA)</li> <li>• NYS Office General Services Bid</li> <li>• Concrete &amp; Asphalt – East Meadow UFSD</li> <li>• Blinds &amp; Shades – Valley Stream #30</li> <li>• Burner Service – Bedford UFSD</li> <li>• Carpet &amp; Tile Installation – Malverne UFSD</li> <li>• Custodial Equipment &amp; Repair – Bethpage UFSD</li> <li>• Custodial Supplies &amp; Green Products – Great Neck UFSD</li> <li>• Door Installation &amp; Repair – Bellmore-Merrick UFS</li> <li>• Drag Mop Rental – Roosevelt UFSD</li> <li>• Dumpsters – Levittown UFSD</li> <li>• Electrical Supplies – Hewlett-Woodmere UFSD</li> <li>• Electrical Repairs &amp; Maintenance Service – Hewlett-Woodmere UFSD</li> <li>• Elevator Maintenance/North Shore – Floral Park-Bellrose UFSD</li> <li>• Elevator Maintenance/South Shore – Plainview-Old Bethpage CSD</li> <li>• Emergency Generator Service – Jericho UFSD</li> <li>• Equipment Rental – Valley Stream CHSD</li> <li>• Fence Installation &amp; Repair – Seaford UFSD</li> <li>• Fire Extinguish Service – Lynbrook UFSD</li> <li>• Fuel Tank Alarm – West Hempstead UFSD</li> <li>• Geese Control – Herricks UFSD</li> <li>• General A/C &amp; Refrigeration Repairs &amp; Service</li> <li>• North Shore CSD</li> <li>• General Boiler Welding – Garden City UFSD</li> <li>• Grounds, Equipment Repair – Rockville Centre UFSD</li> <li>• Irrigation Services – Mineola UFSD</li> <li>• Kitchen Equipment Repair – Hicksville UFSD</li> </ul>	<p><b>Approval of Transfer of funds</b></p> <p><b>Approval of Payable health &amp; welfare Contract approval From Lynbrook UFSD</b></p> <p><b>Approval of District's participation in a consortium with other municipalities, with the School Districts listed</b></p>
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- Landscaping– Hewlett-Woodmere UFSD
- Lock Supply & Hardware – Syosset UFSD
- Locksmith Services – Oceanside UFSD
- Lumber & Masonry Supplies – Jericho UFSD
- Minor Construction & Repair-Carle Place UFSD
- Organic Lawn Care & Supplies – Freeport UFSD
- PA/Intercom – Syosset CSD
- Paint & Painting Supplies – Massapequa Public Schools
- Painting Service – Wantagh UFSD
- Pest Control Services – Elmont UFSD
- Playground Equipment Repair– Glen Cove UFSD
- Plumbing Service – Port Washington UFSD
- Plumbing Supplies – Port Washington UFSD
- Pneumatic Controls – Syosset CSD
- Port-a-Potties-Uniondale UFSD
- Pump & Motor Repair – Long Beach UFSD
- Roofing Repair – Baldwin UFSD
- Signs & Supplies – North Merrick UFSD
- Slate Roof Repair – Hewlett-Woodmere UFSD
- Split Air Conditioning Units – East Rockaway UFSD
- Steam Traps – Bellmore UFSD
- Storm Drains Maintenance – East Williston UFSD
- Theatrical Sound, Lighting and Stage Rigging – Malverne UFSD
- Track & Tennis Court Repairs – Uniondale UFSD
- Trash Bags – Roosevelt UFSD
- Tree Maintenance – Manhasset UFSD
- Uniforms – North Bellmore UFSD
- Universal Waste Recycling – North Shore CSD
- Window Glazing – Island Trees UFSD

**H. 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 2016-2017 school year.

**Approval of Contract from Peter Brady Claims Auditor**

**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 **Non-Public School and Special Education contracts awarded by the BOCES Cooperative** for the 2016-2017 school year.

**Approval Of Non-Public School and Special Education Contracts**

**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 renewal with **Cullen & Danowski, LLP, for External Accounting Services**, for the 2016-2017 school year.

**Approval of Contract renewal With Cullen & Danowski**

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				<p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p><b>K.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with <b>Frazer &amp; Feldman, LLP, for Legal Advisory Services</b>, for the 2016-2017 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p><b>L.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>Health Source Group, to provide nursing assistance</b>, for the 2016-2017 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p><b>O.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with <b>Nawrocki Smith LLP for Internal Auditing Services</b>, for the 2016-2017 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p><b>P.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with <b>New York State Insurance Fund, to provide Short Term Disability Insurance</b>, for the 2016-2017 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p><b>Q.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with <b>The Omni Group, as Billing Disbursing Agent</b>, for the 2016-2017 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p><b>R.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with <b>R.S. Abrams &amp; Co., LLP for External Auditing Services</b>, for the 2016-2017 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p><b>S</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with <b>Dr. Michele C. Reed, for School Medical Physician Services</b>, for the 2016-2017 school year.</p>	<p><b>Approval of Contract renewal With Frazer &amp; Feldman, LLP</b></p> <p><b>Approval of Contract with Health Source Group</b></p> <p><b>Approval of Contract renewal With Nawrocki Smith LLP</b></p> <p><b>Approval of Contract renewal With New York State Insurance Fund</b></p> <p><b>Approval of Contract renewal With The Omni Group</b></p> <p><b>Approval of Contract renewal With R.S. Abrams &amp; Co. LLP</b></p> <p><b>Approval of Contract renewal With Dr. Michele C. Reed</b></p>
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	<p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p><b>T. BE IT HEREBY RESOLVED</b> that the Board of Education of the Malverne Union Free School District approves the contract with <b>Dr. James J. Tolle, as the Superintendent's Hearing Officer</b>, for the 2016-2017 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p><b>U. BE IT HEREBY RESOLVED</b> that the Board of Education of the Malverne Union Free School District approves the contract with <b>Copy Cat Reporting, as Superintendent's Hearing Court Reporter</b> for the 2016-2017 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p><b>V. BE IT HEREBY RESOLVED</b> that the Board of Education of the Malverne Union Free School District approves the contract with <b>Tows by Us, Inc. for towing services</b>, for the 2016-2017 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p><b>W. RESOLUTION OF THE MALVERNE UNION FREE SCHOOL DISTRICT, NEW YORK (THE "SCHOOL DISTRICT") DECLARING THE FINDINGS OF THE SCHOOL DISTRICT WITH RESPECT TO THE PROPOSALS RECEIVED FOR THE TAX-EXEMPT FINANCING OF THE SCHOOL DISTRICT'S ENERGY PERFORMANCE CONTRACT WITH JOHNSON CONTROLS, INC. AND MAKING CERTAIN OTHER DETERMINATIONS IN CONNECTION THEREWITH.</b></p> <p>THE BOARD OF EDUCATION OF THE MALVERNE UNION FREE SCHOOL DISTRICT, NASSAU COUNTY, NEW YORK, HEREBY RESOLVES (by a majority vote of all the members of said Board) AS FOLLOWS:</p> <p>Section 1. The Board of Education of the Malverne Union Free School District (the "School District") has received seven (7) proposals from firms to provide financing under the Energy Performance Contract that the School District has heretofore entered into with Johnson Controls, Inc. (the "Agreement") with respect to (i) the \$3,899,338 cost of the energy conservation measures to be implemented (the "Equipment") and, (ii) in the event of approval by the New York State Education Department ("SED Approval"), the \$335,000 cost of the installation of solar panels (the "Additional Equipment").</p> <p>Section 2. Following a discussion of the Board of Education of the School District, and based upon the</p>	<p><b>for School Medical Physician Services</b></p> <p><b>Approval of Contract with Dr. James J. Tolle As the Superintendent's Hearing Officer</b></p> <p><b>Approval of Contract with Copy Cat Reporting, as Superintendent's Hearing Court Reporter</b></p> <p><b>Approval of Contract with Tows by Us, Inc. for towing services</b></p> <p><b>Approval of Contract of Authorization</b></p>
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written recommendation received from Capital Markets Advisors, LLC, the School District's Financial Advisor, it is hereby determined that (i) with respect to the Equipment, the proposal of Banc of America Public Capital Corp, or one of its affiliates (the "Lessor"), reflecting tax-exempt financing at an interest rate of 2.1350% over a term of 15 years is the lowest responsible proposal in the best interest of the School District, and (ii) in the event of SED Approval and with respect to the Additional Equipment, the proposal of Banc of America Public Capital Corp, or one of its affiliates (the "Lessor"), reflecting tax-exempt financing at an interest rate of 2.210% over a term of 15 years is the lowest responsible proposal in the best interest of the School District, and such proposal are hereby accepted subject to the negotiation of a lease purchase agreement(s) approved by counsel.

Section 3. The President of the Board of Education, the Vice President of the Board of Education, the Superintendent of Schools and/or the Assistant Superintendent for Business (collectively the "Authorized Representatives" and individually, the "Authorized Representative") acting on behalf of the School District and with the advice of counsel, are hereby authorized to negotiate, enter into, execute, and deliver one or more lease purchase agreements (collectively, the "Equipment Lease") with the Lessor. The Authorized Representatives are hereby further authorized with the advice of counsel to negotiate, enter into, execute, and deliver such other documents relating to the Equipment Lease (including, but not limited to, escrow agreements) as the Authorized Representatives deem necessary and appropriate. All other related contracts and agreements necessary and incidental to the Equipment Lease are hereby authorized, and such documents shall be filed in the office of the District Clerk and made available for public inspection.

Section 4. The aggregate original principal amount of the Equipment Lease with respect to the Equipment shall not exceed \$3,899,338 and the aggregate original principal amount of the Equipment Lease with respect to the Additional Equipment shall not exceed \$335,000, and each shall bear interest as set forth in the Equipment Lease and shall contain such options for prepayment as set forth therein.

Section 5. The School District's obligations under the Equipment Lease shall be subject to annual appropriation or renewal by the Board of Education of the School District as set forth in each Equipment Lease and the School District's obligations under the Equipment Lease shall not constitute a general obligation of the School District or indebtedness under the Constitution or laws of the State of New York.

Section 6. The proceeds of the Equipment Lease may be applied to reimburse the School District for expenditures made after the effective date of this resolution for the

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	<p>purpose for which said proceeds are authorized, or on or prior to such date if the Board of Education of the School District has adopted a prior statement of intent to issue bonds for such purpose. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.</p> <p>Section 7. The Authorized Representatives are hereby authorized to take any and all other actions necessary in connection with the Agreement, the Equipment Lease, and all matters related thereto.</p> <p>Section 8. This resolution shall take effect immediately.</p> <p><b>X.</b> Be it resolved that the Board of the Malverne Union Free School District denies the transportation appeal for student attending The Holy Child Academy for the 2016/2017 school year.</p> <p><b>Y.</b> Be it resolved that the Board of the Malverne Union Free School District denies the transportation appeal for student attending The Brother Fox Latin School for the 2016/2017 school year.</p> <p><b>AA.</b> Be it Further Resolved that the Board of Education of the Malverne Union Free School agrees to extend the term of the Employment of Dr. James H. Hunderfund as Superintendent of Schools through June 30, 2020 and directs counsel to draft a written agreement on terms mutually agreed by the parties.</p> <p><b>BB.</b> Be it hereby resolved that the Board of Education of the Malverne Union Free School District approves a salary increase of \$5,000 and a PSA 403B contribution of \$5,000 for Dr. James Hunderfund, Superintendent of schools effective July 1, 2016.</p> <p><b>CC.</b> Be it hereby resolved that the Board of Education of the Malverne Union Free School District approves salary increases for certain administrative employees of the District, as per the attached Schedule A., Effective date July 1, 2016</p> <p><b>DD.</b> Be it hereby resolved with the recommendation of the Superintendent of schools that Joseph Geldmacher be an is hereby appointed to tenure in the area of mathematics effective September 1, 2016</p> <p><b>EE.</b> Be it hereby resolve that the Board of Education of Malverne Union Free appoints H2M Architects and Engineers as the district Architect.</p>	<p><b>Transportation Denial for Student attending The Holy Child Academy</b></p> <p><b>Transportation Denial for Student attending The Brother Fox Latin School</b></p> <p><b>Approval of Extension of the term Of Dr. James H. Hunderfund Superintendent of Schools</b></p> <p><b>Approval of Salary increase Of Superintendent Of schools</b></p> <p><b>Approval of Salary increases For certain administrative employees</b></p> <p><b>Approval of Appointment Of tenure In the area Of mathematics</b></p> <p><b>Approval of H2M Architects And Engineers As the district Architect</b></p>
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				<p><b>XII. POLICY</b></p> <ol style="list-style-type: none"> <li>1. Approval of Re-Adoption of Policy 3410- Code of Conduct</li> <li>2. Approval of Re-Adoption of Policy 5220 District Investments</li> <li>3. Approval Re-Adoption of Policy 5410 Purchasing Policy</li> <li>4. Approval Re-Adoption of Policy-7110 Student Attendance</li> </ol> <p><b>XIII. CURRICULUM MATTERS/STUDENT SERVICES</b></p> <p>BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the July 5, 2016 Board of Education meeting made by the Committee on Special Education for meetings held on 01/20/2016, 03/03/2016, 03/09/2016, 03/14/2016, 03/16/2016, 03/18/2016, 03/30/2016, 04/04/2016, 04/05/2016, 04/07/2016, 04/12/2016, 04/18/2016, 04/19/2016, 04/20/2016, 04/21/2016, 05/03/2016, 05/09/2016, 05/10/2016, 05/12/2016, 05/16/2016, 05/20/2016, 05/24/2016, and 05/27/2016.</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 02/05/2016, 03/15/2016, 03/18/2016, 04/01/2016, 04/07/2016, and 05/10/2016 and recommendations made by the Committee on and Preschool Special Education for meetings held on 05/03/2016, 05/05/2016, 05/09/2016, 05/12/2016, 05/31/2016, 06/02/2016, 06/08/2016, and 06/21/2016.</p> <p><b>XIV. GENERAL DISCUSSION</b> None</p> <p><b>XV. PUBLIC PARTICIPATION</b> None</p> <p><b>XVI. ADJOURNMENT</b></p> <p>John Tulley motioned to adjourn the Regular meeting at 9:40pm. Marguerite O'Connor 5 Yes, 0 No Motion Carried</p> <p>Respectfully Submitted by, Lisa Ridley District Clerk</p>	<p><b>Policy Approval of</b></p> <ol style="list-style-type: none"> <li>1. Re-Adoption of Policy 3410- Code of Conduct</li> <li>2. Re-Adoption of Policy 5220 District Investments</li> <li>3. Re-Adoption of Policy 5410 Purchasing Policy</li> <li>4. Re-Adoption of Policy 7110 Student Attendance</li> </ol> <p><b>Approval of Curriculum Matters Student Services</b></p> <p><b>General Discussion</b></p> <p><b>Public Participation None</b></p> <p><b>Approval of Adjournment</b></p>
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