

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

MINUTES

Tuesday July 10, 2012

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| Marguerite O'Connor | Danielle Hopkins | Michael Taylor | Gina Genti | Josephine Bottitta | AGENDA ITEM: | ACTION TAKEN: |
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| | | | | | <u>BOARD MEMBERS PRESENT</u> | |
| | | | | | Marguerite O'Connor, Danielle Hopkins , Michael Taylor , Gina Genti, Josephine Bottitta , Dr. James Hunderfund, Mr. Richard Banyon, Mr. Spiro Colaitis, Mr. Thomas McDaid Jr, Florence Frazer and Michael Perna | |
| | | | | | <u>I - CALL TO ORDER</u> | |
| M | | | | | The meeting was held in the MHS Faculty Room Marguerite O'Connor motioned to call the meeting to order at 6:36 pm | Call to order |
| Y | S Y | Y | | Y | Seconded by Danielle Hopkins 4 Yes, 0 No – Motion carried Gina Genti entered late at 7:42 to the executive session meeting | Approval of Executive Session |
| | | | | | <u>II -EXECUTIVE SESSION</u> | |
| M | | | | | Marguerite O'Connor motioned to retire into executive session at 6:36 pm | |
| Y | S Y | Y | | Y | Seconded by Danielle Hopkins 4 Yes, 0 No-Motion carried | Approval of Adjournment Of Executive Session |
| | | | | | <u>III ADJOURNMENT OF EXECUTIVE SESSION</u> | |
| | M | | | | Danielle Hopkins motioned to adjourn the Executive session at 7:54 pm | |
| S Y | Y | Y | Y | Y | Seconded by Marguerite O'Connor 5 yes, 0 No Motion carried | Opening of public session |
| | | | | | <u>IV –OPENING OF PUBLIC SESSION</u> | |
| M | | | | | Marguerite O'Connor motioned to open the meeting to the public at 8:32pm | |
| Y | Y | S Y | Y | Y | Seconded by Michael Taylor 5 Yes; 0 No - Motion carried | |
| | | | | | <u>V – MINUTES</u> | |
| M | | | | | Marguerite O'Connor motioned to accept the Board Meeting June 12, 2012 Minutes | Approval of June 2012 Board meeting Minutes |
| Y | S Y | Y | A | Y | Seconded by, Danielle Hopkins 4 Yes ; 1 No Gina Genti Abstained from voting on the June 12, 2012 minutes | |
| | | | | | <u>VI –TREASURER'S REPORT</u> | |
| | | | M | | Gina Genti motioned to accept the May 2012 Treasurer's Report | Approval of May 2012 Treasurer's Report |
| Y | S Y | Y | Y | Y | Seconded by Danielle Hopkins 5 Yes, 0 No , motion carried | |

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| | | | | | <p><u>VII SUPERINTENDENT'S REPORTS/ANNOUNCEMENTS</u></p> <p>1. Buildings and Grounds Report 2. Summer School Report Regents Preparation Village Summer Recreation Program Music Program</p> | <p>Superintendent Reports</p> |
| M | | | | | <p><u>VIII – PERSONNEL</u></p> <p>Marguerite O'Connor motioned to accept the consent agenda items VII to X -NN Seconded by Danielle Hopkins 5 Yes, 0 No Motion Carried</p> | <p>Approval of consent agenda</p> |
| Y | S Y | Y | Y | Y | <p>Michael Taylor motioned to amend the agenda to include letter X- OO to the agenda Seconded by Danielle Hopkins 4 Yes 1 No Gina voted no</p> | |
| Y | S Y | M Y | N | Y | <p>Marguerite O'Connor motioned to accept letter X- OO on the agenda Seconded by Michael Taylor 4 Yes, 1 No Gina voted no</p> | |
| M | | | | | <p><u>Terminations</u> None</p> | <p>Terminations None</p> |
| Y | | S Y | N | Y | <p><u>Resignations</u> None</p> | <p>Resignations None</p> |
| | | | | | <p><u>Appointments</u> Supervisor</p> | <p>Appointments Supervisor</p> |
| | | | | | <p>Patricia Desormeau, Chairperson , Effective Date 7/11/12</p> | |
| | | | | | <p><u>Civil Service</u> Mary Gehrig, Sr. Library Clerk/MWD ,Effective Date 7/16/12</p> | <p>Civil Service</p> |
| | | | | | <p><u>Interscholastic Sports-Fall 2012-2013</u></p> | <p>Interscholastic Sports</p> |
| | | | | | <p>Kito Lockwood, Football –Varsity Head , Effective Date 9/04/12 Francis Orekoya, Football-Varsity Assistant, Effective Date 9/04/12 Colbert Britt, Football- Varsity Assistant , Effective Date 9/04/12 Heath Hocoluk, JV Assistant, Effective Date 9/04/12 Lorenzo Jenkins, HTH Head Coach , Effective Date 9/04/12 Joseph Eaderosa, Scorekeeper-Football, Effective Date 9/04/12 Matthew Rosen, Scorekeeper-Football, Effective Date 9/04/12 Christopher Soto, Soccer, Effective Date 9/04/12 Franci Marcelin, Soccer, Effective Date, 9/04/12 Joseph Lores, Soccer-Girls Varsity , Effective Date, 9/04/12 Christine Connell, Soccer , Girls Varsity Assistant , Effective Date , 9/04/12 Lisa Gress, Soccer –Boys MS Head Coach , Effective Date, 9/04/12 Erin Schneck Soccer-Girls MS Head Coach, Effective Date, 9/04/12 Kim Rossi, Volleyball, Girls Varsity Head Coach, Effective Date. 9/04/12 Michael Pelan, Volleyball- Girls JV Head Coach, Effective Date 9/04/12</p> | |

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| | | | <p>Diane Gallagher, Cheerleading -1/2 HS , Effective Date 9/04/12 Susan Gaiglio, Cheerleading.1/2 MS, Effective Date 9/04/12 Christine Calabrese, Cheerleading ,1/2 Effective Date 9/04/12 Patrick Nolan, Tennis-Girls Varsity ½ Effective Date 9/04/12 TBA –Intramurals , MWD , Effective Date , 9/04/12 TBA –Intramurals Davison , Effective Date, 9/04/12 Mararia Michael, Kickline, Effective Date, 9/04/12</p> <p><u>Summer Student Helpers</u></p> <p>Steven Berry, Effective Date 7/02/12 Tyler Donnelly, Effective Date 7/02/12 Christopher Faison, Effective Date 7/02/12 Walter Ford, Effective Date 7/02/12 Walter Gandolfo, Effective Date 7/02/12 Steven Gandolfo, Effective Date 7/02/12 Nicholas Lonardo, Effective Date 7/02/12 Bernard Marmolejos, Effective Date 7/02/12 Isaiah Matthews, Effective Date 7/02/12 Amisa Mkwanzu, Effective Date 7/02/12 Anthony Mkwanzu, Effective Date 7/02/12 Kenroy Nosworthy, Effective Date 7/02/12 Timothy Prewitt, Effective Date 7/02/12 Kevin Riverio, Effective Date 7/02/12 Christian Roman, Effective Date 7/02/12 Jamal Saunders, Effective Date 7/02/12 Nicholas Scibelli, Effective Date 7/02/12 Marcus Similton, Effective Date 7/02/12 Antonio Soares, Effective Date, 7/02/12 Khaliq Watkins, Effective Date , 7/02/12 Christopher Williams , Effective Date , 7/02/12 Tylek, Wilson , Effective Date, 7/02/12</p> <p><u>Co –Curricular Activities-Davison Avenue Intermediate School 2012-2013</u></p> <p>Barbara Allaire, Computer Club, effective 9/04/12 Eileen Duffy-Transylvania, Foreign Language & Culture Club -3rd & 4th Grade Jennifer Franzino, Literacy Lions, Effective Date , 9/04/12 Barbara Allaire, Peacemakers, Effective Date, 9/04/12 Nancy Dean, Publicity ½ , Effective Date, 9/04/12 Nancy Tosiello, Publicity ½ , Effective Date, 9/04/12 Caroline Farkas, Science & Gardening Club 3rd, 4th and 5th grades , Effective Date, 9/04/12 Deanna Cerbone, Science Olympiads, Effective Date, 9/04/12 Patricia Fisher, Social Studies Club, 3rd,4th and 5th Effective Date , 9/04/12 Jeanine Greco, Student Council ½ , Effective Date, 9/04/12 Barbara Kimball, Student Council ½ , Effective Date, 9/04/12 Cinthia , Thorp , Yearbook & Photography Club, Effective Date, 9/04/12</p> <p><u>Summer Hours</u> Daniel Nehlsen, RAP, Effective Date, 7/13/12</p> <p><u>Summer Band Camp</u></p> | <p>Summer Students Helpers</p> <p>Co-Curricular Activities –DA 2012-2013</p> <p>Summer Hours</p> <p>Summer</p> |
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| | | | | <p>Erin Lynch, Director , Effective Date, 8/13/12 Glen Johnson, Assistant Director , Effective Date, 8/13/12 May Rossi, Nurse, Effective Date, 8/13/12 Michael Coppola, Marching Instructor, Effective Date, 8/13/12 Larry Mason, Sideline Percussion Instructor , Effective Date, 8/13/12 Michael Maraia, Flag Instructor, Effective Date, 8/13/12 Shane Oates , Percussion , Effective Date, 8/13/12 Nicholas Coperine, Brass/Marching , Effective Date, 8/13/12 Amanda Alves, Woodwind/ Marching Instructor ½ , Effective Date , 8/13/12 Daniel Marcone, Woodwind/Marching Instructor ½ , Effective Date 8/13/12 William Marino, Low Brass/Marching Instructor, Effective Date, 8/13/12</p> <p><u>Summer Band Camp & Summer Marching Band Rehearsals,</u></p> <p>Erin Lynch, Teacher, Effective Date , 8/01/12 Glen Johnson, Teacher, Effective Date , 8/01/12</p> <p><u>High School English 12 Summer Course-2012-2013</u></p> <p>Theresa Kiel, ELA , Effective Date 6/26/12</p> <p><u>Summer High School –Regents Review Classes 2012-2013</u></p> <p>Christine Connell, Mathematics, Effective Date, 7/11/12 Rachel Ruisi, Mathematics, Effective Date, 7/11/12 Donald Dougherty, Social Studies, Effective Date, 7/11/12 Jackie Coonan , Social Studies , Effective Date , 7/11/12 Candace Canarelli, Science, Effective Date, 7/11/12 Vincent Toscano, English, Effective Date, 7/11/12 Krystal Annuziato , Science , Effective Date, 7/11/12</p> <p><u>Curriculum Writing -2012-2013</u></p> <p>Margaret Martinez, ELA-Grade 7, Effective Date, 7/11/12 Brian Kennedy, ELA –Grade 7, Effective Date, 7/11/12 Christine Comer, ELA-Grade 8, Effective Date ,7/11/12 Terri Kiel, ELA Grade -8, Effective Date, 7/11/12 Anastasia Caputo, ELA –Grade 9, Effective Date, 7/11/12 Michelle Raucher, ELA –Grade 9, Effective Date, 7/11/12 Michele Thomson , ELA –Grade 10, Effective Date, 7/11/12 Vincent Toscano, ELA –Grade 11, Effective Date , 7/11/12 Natasha Reynold, ELA –Grade 12, Effective Date, 7/11/12 Christine Comer, Dare to Dream , Effective Date 7/11/12 Michele Malone, Dare to Dream, Effective Date 7/11/12 Jacqueline Coonan, Dare to Dream, Effective Date 7/11/12 Rachel Gross, Dare to Dream, Effective Date, 7/11/12 Steven Gilhuley, Dare to Dream, Effective Date, 7/11/12 Amarylis Tineo, Spanish, Effective Date, 7/11/12 Silvana Russo, Spanish, Effective Date, 7/11/12 Susan Gariglio, Spanish, SPec. Ed, Effective Date 7/11/12 Christine Calabrese , Spanish/Literacy, Effective Date, 7/11/12 Gina Cappellino, Italian ,/Spanish , Effective Date , 7/11/12 Christine Quartararo,, Italian /Spanish , Effective Date , 7/11/12 Vivianna Millstein, ESL, Effective Date, 7/11/12 Lauren LaRocco, ESL , Effective Date, 7/11/12 Jacqueline Dooley, ESL, Effective Date, 7/11/12</p> | <p>Band Camp</p> <p>Summer Band Camp & Summer Marching Band Rehearsals</p> <p>High School Engl 12 Summer Cours 2012-2013</p> <p>Summer High School –Regents Review Classes 2012-2013</p> <p>Approval of Curriculum Writin 2012-2013</p> |
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| | | | | | <p>Florence Balay , Anatomy, Effective Date, 7/11/12 Tara Sukman,Anatomy,& Physiology, Effective Date, 7/11/12 Krystal Annunziato, Earth Science , Effective Date, 7/11/12 Erik Kucich,Earth Science, Effective Date, 7/11/12 Robin Calcagno, Earth Science, Effective Date, 7/11/12 Suzanne Golder, Mathematics, Effective Date, 7/11/12 Barbara Allaire, Mathematics, Effective Date, 7/11/12 Kathleen McDaid, Mathematics, Effective Date, 7/11/12 Norma Carbone,Mathematics, Effective Date, 7/11/12 Christina Waverla,Mathematics, Effective Date, 7/11/12 Laura Forsyth, Mathematics, Effective Date, 7/11/12 Lisa Bell-Matthews, Mathematics, Effective Date 7/11/12 Nina Ellison –Greene, Mathematics, Effective Date 7/11/12 Joseph Eaderoso, Mathematics, Effective Date 7/11/12 Nancy DelGuidice, Mathematics, Effective Date 7/11/12 Diane Pryor, Mathematics, Effective Date, 7/11/12 Jennifer Gibbons, AIS Reading , Effective Date , 7/11/12 Theresa Kiel, AIS Reading , Effective Date , 7/11/12 Christine Comer, AIS Reading , Effective Date , 7/11/12 Margaret Martinez, AIS Reading, Effective Date, 7/12/12 Catherine Swezey, Carroll, AIS Reading , Effective Date, 7/11/12 Nancy Burke, AIS Reading, Effective Date, 7/11/12 Rachael Gross, AIS Reading, Effective Date, 7/11/12</p> <p><u>Co-Curricular Activities-HS 2012-2013</u></p> <p>Daniel Gibbons, Student Activities-Director, Effective Date 9/04/12 Timothy Young , Student Activities –Treasurer , Effective Date 9/04/12 Michelle Thomson, Auditor, Effective Date, 9/04/12 Donna Moreira, Yearbook-Art, Effective Date, 9/04/12 Daniel Gibbons, Yearbook Literacy, Effective Date, 9/04/12 Daniel Gibbons, Yearbook Photography, Effective Date 9/04/12 Glen Johnson, Musical , Business Mgr., Effective Date, 9/04/12 TBA –Musical Choreographer, Effective Date, 9/04/12 May Rossi, Musical Costumes, Effective Date, 9/04/12 Kenneth Zagare , Musical Drama Director, 2/3 Effective Date, 9/04/12 Erin Lynch, Musical –Director, 1/3 Effective Date, 9/04/12 Michael Maraia, Flag Corps, Effective Date , 9/04/12 Diane Pryor, National Honor Society, Effective Date , 9/04/12 Charles Vessalico, Robotics, Effective Date, 9/04/12 Erik Kucich, Robotics Assistant, Effective Date, 9/04/12 Matthew Rosen, Class Advisor, Effective Date, 9/04/12 Vincent Toscano, Class Advisor, 12th Grade ½ , Effective Date, 9/04/12 Erik Kucich, Class Advisor Grade 12th, ½ Effective Date, 9/04/12 TBD, Pre Prom Coordinator, Effective Date, 9/04/12</p> <p><u>Regents Assistance Program 2011-2012 school year</u></p> <p>Vincent Toscano, Teacher, Effective Date, 5/15/12</p> <p><u>Grading the Summer Regents 2012-2013 school year</u></p> <p>Christine Connell, Teacher, Effective Date, 8/15/12 Joseph Eaderoso, Teacher, Effective Date, 8/15/12 Diane Pryor, Teacher, Effective Date, 8/15/12 Lisa Bell-Matthews, Teacher, Effective Date, 8/15/12</p> <p><u>Curricular Activities-Maurice W. Downing School -2012-2013</u></p> | <p>Approval of Co-Curricular Activities –HS 2012-2013</p> <p>Approval of Regents Assistan Program -2011-20</p> <p>Approval of Grading of Summer Regents 2012-2013</p> <p>Approval of Curricular</p> |
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| | | | | <p>Marguerite Robles, Student Council, Effective Date, 9/04/12 Bridget Hunt, Public Relations, Effective Date, 9/04/12 Debra Pirro, 1st and 2nd Grade Computer Club, Effective Date, 9/04/12 Pat Ward, Peace Works, Effective Date, 9/04/12 Jamie Carter-Jorif, Peace Works, Effective Date, 9/04/12 Gina Rosalia, Literary Lions, Effective Date , 9/04/12 Anita Coonan , Literary Lions, Effective Date, 9/04/12 Bridget Jelovcic, Science Olympiads, Effective Date, 9/04/12 Marguerite Robles, Theatre Club, Effective Date, 9/04/12 Bridget Jelovicic, Theatre Club, Effective Date, 9/04/12 Terri Patton, Puzzle Club, Effective Date, 9/04/12 <u>Supplemental Pay</u></p> <p>Teach English AIS Regents Prep Class, May 29- June 11</p> <ol style="list-style-type: none"> 1. Melissa McGowen, 2. Michael Quagerelli, 3. Vincent Toscano <p><u>Volunteers in the Public School Program in DA intermediate School</u></p> <p>Judy Rosado</p> <p><u>Supervision 2011-2012 and 2012-2013 school year</u></p> <p>Valerie Barcheski Joanna Cardona Diana Covington –Vani Nina Ellison –Green Lyn Katz Caitlin Madden Donna Moreira</p> <p><u>IX- OLD BUSINESS</u> None</p> <p><u>X – NEW BUSINESS</u></p> <p>A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with New York Therapy Placement Services Inc. to provide educational services for the 2012-2013 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes Board President to execute said agreement.</p> <p>B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Sandra Shindler to provide speech /language services to students attending private schools in our district for the 2012-2013 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 approves the contract with Syosset Home Tutoring, Inc to provide tutoring services</p> | <p>Activities MWD</p> <p>Approval of Supplemental Pay</p> <p>Approval of Volunteer DA School</p> <p>Approval of Supervision 2011-2012 And 2012-2013</p> <p>Old Business</p> <p>New Business</p> <p>Approval of Contract with New York Therap</p> <p>Approval of Contract from Sandra Shindler</p> <p>Approval of contract from Syosset Home</p> |
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| | <p>for the 2012-2013 school year.</p> <p>BE IT FURTHER REOLVED that the Board authorizes the Board President to execute said contract.</p> | <p>Tutoring, Inc.</p> |
| | <p>D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Michael Marroquin, M.A., M.Phil , BCBA to provide ABA services to the district for the 2012/2013 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> | <p>Approval of Contracts with Michael Marroquin M.A. , M. Phil , BCBA</p> |
| | <p>E. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Oceanside Union Free School District to be provide educational services for the 2011-2012 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> | <p>Approval of contract Oceanside Union Free School District</p> |
| | <p>F. BE IT HEREBY RESOLVED that the Board of Education approves the contract with Brookville Center for Children's Services, Inc. to provide educational services for the 2012-2013 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> | <p>Approval of Contract From Brookville Center for Children's Services, Inc.</p> |
| | <p>G. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contracts from Hagedorn Little Village School to provide educational services for the 2012/2013 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said agreement.</p> | <p>Approval of Contract from Hagedorn Little Village School</p> |
| | <p>H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Mill Neck Manor School for the Deaf to provide educational services for the 2012-2013 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> | <p>Approval of Contract from Mill Neck Manor School for the Deaf</p> |
| | <p>I. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with BJLJ ENGINEERS & ARCHITECTS, P.C., as the District Architect, for the 2012-2013 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the</p> | <p>Approval of Contract from renewal with BJLJ ENGINEERS & ARCHITECTS,P as the District</p> |

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| | <p>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 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 2012-2013 school year:</p> <ul style="list-style-type: none">• BOCES Bids• Nassau & Suffolk County Bids• NYS Office General Services Bid• Air Filters HVAC – Plainview-Old Bethpage CSD• Asphalt & Parking Lot Sweeping – East Meadow UFSD• Blinds/Shades & Stage Curtain Cleaning – Seaford UFSD• Boiler Service/Repair/Burners – Hempstead UFSD• Carpet & Tile Installation – Plainview-Old Bethpage CSD• Custodial Equipment Repair – Great Neck UFSD• Custodial Supplies & Trash Bags – Rockville Centre UFSD• Door Installation & Repair – Bethpage UFSD• Drag Mop Rental – Valley Stream #30 UFSD• Dumpsters – Lawrence UFSD• Electrical Supplies – Rockville Centre UFSD• Electrical Service – Hewlett-Woodmere UFSD• Elevator Maintenance/South Shore – Floral Park-Bellrose UFSD• Emergency Generator Service – Levittown UFSD• Equipment Rental – Valley Stream CHSD• Fence Installation & Repair – Hempstead UFSD• Fire Extinguish Service – Lynbrook UFSD• Floor Sanding, Refinishing & Repairs – Plainview-Old Bethpage CSD• Fuel Tank Alarm/ Repairs – West Hempstead UFSD• Geese – Dog Service – Herricks UFSD• General A/C & Refrigeration Repairs & Service – North Shore CSD• General Boiler Welding – Garden City UFSD• Green Products – Rockville Centre UFSD• Grounds, Equipment Repair – Bellmore-Merrick CHSD• Irrigation Installation & Service – Mineola UFSD• Kitchen Equipment Repair – Hicksville UFSD• Locksmith Services – Oceanside UFSD• Lumber & Masonry Supplies – Rockville Centre UFSD • Organic Lawn Care/Field Maintenance & Supplies – Jericho UFSD• PA, Intercom & Master, Clock Service – Syosset CSD• Paint & Associated Supplies – Massapequa Public Schools | <p>Architect</p> <p>Approval of Contract from Districts Participation in a consortium with other municipalities</p> |
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| | | | | <p>Education of the Malverne Union Free School District approves the contract with Copy Cat Reporting, as Court Reporter for Superintendent's Hearings, for the 2012-2013 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> | <p>Copy Cat Reporter</p> |
| | | | O. | <p>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 Accounting Services, for the 2012-2013 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes board president to execute said contract</p> | <p>Approval of contract renewal from Cullen & Danowski,LLP</p> |
| | | | P. | <p>BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Frazer and Feldman, LLP, for the Services of General Counsel, for the 2012-2013 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 Frazer and Feldman ,LLP</p> |
| | | | Q. | <p>BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Nawrocki Smith, LLP, for Auditing Services, for the 2012-2013 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 Nawrocki Smith, LLP</p> |
| | | | R. | <p>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 2012-2013 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</p> |
| | | | S. | <p>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 2012-2013 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</p> |
| | | | T. | <p>BE IT HEREBY RESOLVED that the Board of</p> | <p>Approval of contract from Dr. James J.</p> |

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| | | | | <p>Education of the Malverne Union Free School District approves the contract with Dr. James J. Tolle, as the Superintendent's Hearing Officer, for the 2012-2013 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>U. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Verizon FiOS TV, to produce and exhibit select sports games and other events, for the 2012-2013 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract..</p> <p>V. BE IT HEREBY RESOLVED that the Board of Education of the Malverne U.F.S.D. hereby sets the lunch and breakfast prices for the 2012-2013 school year. High school and Middle school lunch prices would increase from \$2.25 to \$2.40; Elementary prices from \$2.00 to \$2.15. Adult prices for lunch would increase from \$3.23 to \$3.40. The breakfast prices would also increase from \$1.25 to \$1.40.</p> <p>W. 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 \$38,581,125.</p> <p>X. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District has reviewed and accepts the District Code of Conduct for the ensuing school year.</p> <p>Y. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Peter Brady, as the Claims Auditor, for the 2012-2013 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>Z. 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 Long Term Disability Plan, for the 2012-2013 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>AA. 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 Group Vision Plan, for the 2012-</p> | <p>Tolle Superintendent 's Hearing Officer</p> <p>Approval of contract renewal from Verizon Fios TV</p> <p>Approval of Lunch prices for the 2012-2013 School year</p> <p>Approval of Receiver of Taxes</p> <p>Approval of District Code of Conduct</p> <p>Approval of contract renewal from Peter Brady Claims Auditor</p> <p>Approval Of contract renewal from J.J. Stanis & Co. Renewal of Long Term Disability Plan</p> <p>Approval of Contract renewal</p> |
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REGULAR MEETING OF THE
MALVERNE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION

MINUTES

Tuesday July 10, 2012

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| | <p>School for Language and Communication</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 contracts from East Rockaway UFSD and Rockville Centre UFSD to provide health and welfare services for the 2011-2012 school year</p> <p>BE IT FURTHER RESOLVED that the Board authorizes board president to execute said contracts.</p> <p>LL. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the adoption of a Math Textbook "Big Ideas" for the 2012-2013 school year.</p> <p>MM. BE IT RESOLVED, that pursuant to section 3651(1-a) of the Education Law, the Board of Education of the Malverne Union Free School District hereby establishes a tax certiorari reserve fund to be known as the "2012-13 Tax Certiorari Reserve Fund," for the purpose of accumulating moneys to pay judgments and claims in tax certiorari proceedings in accordance with article seven of the Real Property Tax Law or for other purposes as may be permitted by applicable law; and be it further</p> <p>RESOLVED, that the source of funds for such reserve fund shall be such amounts as may be provided therefore by budgetary appropriation or such revenues as are not required by law to be paid into any other fund or account, and that the total of the monies held in such reserve fund shall not exceed that amount which might reasonably be deemed necessary to meet anticipated judgments and claims arising out of such tax certiorari proceedings.</p> <p>NN. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the terms of a Settlement Agreement and General Release in the matter of <u>N.J. et al v. Malverne Union Free School District, et al.</u>, (Docket No. CV 11-5935), dated July 10, 2012; and</p> <p>BE IT FURTHER RESOLVED THAT the President of the Board be authorized to execute said Settlement Agreement and General Release on behalf of the Board.</p> | <p>Approval of Contracts from East Rockaway UFSD and Rockville Centre UFSD</p> <p>Approval Adoption of Math Textbooks</p> <p>Approval of 2012-2013 Tax certiorari Reserve fund</p> <p>Approval of Settlement Agreement And General Release</p> |
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