

REVISED AGENDA AS OF JULY 8, 2013
MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Tuesday July 9, 2013
8:00 P.M.

BOARD MEMBERS

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

ADMINISTRATION

Dr. James H. Hunderfund, **Superintendent**
Richard Banyon, **Deputy Superintendent**
Spiro Colaitis, **Assistant Superintendent for District Operations**
Thomas P. McDaid Jr. Esq, **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 June 11, 2013 Board Of Education Meeting Minutes

V. TREASURER'S REPORT

Approval of May 2013 Treasurer's Report

VI. RECEIPTS OF FINANCIAL REPORTS

- A. Claims Audit Reports: June 2013.
- B. Trial Balance Reports: June 2013
- C. Revenue Status Reports: June 2013
- D. Appropriation Status Reports: June 2013
- E. Cash Flow Status Report: June 2013
- F. Budget transfers under \$20,000 Report: June 2013

VII. COMMUNICATIONS

VIII. SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS

IX. PERSONNEL

- A. Terminations
None
- B. Resignations
 - 1. Administrator (1)
 - 2. Teachers (3)
- C. Leaves of Absence
 - 1 Teachers (1)
- D. Appointments
 - 1. Teachers (1)
 - 2. Co-Curricular(3)
 - 3. Regents Review (3)
 - 4. RAP 2012/2013 (4)
 - 5. Curriculum Writing 2012/2013 (3)
 - 6. Curriculum Writing 2013/2014 (95)
 - 7. CSE Meetings 2013/2014 (1)
 - 8. Summer Title III Immigration Grant 2012/2013 (7)
 - 9. Summer Reading -2013/2014 (4)
 - 10. Curriculum Facilitators -2013/2014 (5)
 - 11. Summer Band Camp -2013-2014 (10)
 - 12. Summer Reading Pilot Program -2013/2014 (14)
 - 13. RAP 2013/2014 (10)
 - 14. Summer Student Custodial Helpers -2013/2014 (23)
 - 15. Co-Curricular Activities MHS – 2013/2014 (37)
 - 16. Co- Curricular Activities HTH -2013/2014 (21)
 - 17. Summer School 2013/2014 (2)

X. OLD BUSINESS

XI. NEW BUSINESS

- A.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from **Achieve Beyond** to provide educational related services for the 2013-2014 school year.

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

- B.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from **Eden II/Genesis Programs** to provide educational related services for the 2013-2014 school year.

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 approves the contract from **The Hagedorn Little Village School** to provide educational services for the 2013-2014 school year.

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

- D.** The Board of Education approves the contract from **Meredith Eskridge**, to provide educational services for the 2013/2014 school district.

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 approves the health and welfare contracts from **Dobbs Ferry, Rockville Centre and Hempstead UFSD** for the 2013/2014 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 **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 2013-2014 school year:

- 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 – Malverne UFSD
- Custodial Equipment Repair – Great Neck UFSD
- Custodial Supplies & Green Products – Great Neck UFSD
- Door Installation & Repair – Bethpage UFSD
- Drag Mop Rental – Roosevelt UFSD
- Dumpsters – Lawrence 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 – 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
- Grounds, Equipment Repair – Bellmore-Merrick CHSD
- Irrigation Installation & Service – Mineola UFSD
- Kitchen Equipment Repair – Hicksville UFSD
- Locksmith Services – Oceanside UFSD
- Lumber & Masonry Supplies – Levittown UFSD
- Organic Lawn Care/Field Maintenance & Supplies – Jericho 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
- Pneumatic Controls – Syosset CSD

- Pump & Motor Repair – Westbury UFSD
- Roll Off Container – Lawrence 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
- Split Air Conditioning Units – East Rockaway UFSD
- Steam Traps & Parts – Glen Cove UFSD
- Storm Drains – Massapequa UFSD
- Suspended Ceiling Installation – Baldwin UFSD
- Theatrical 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.

G. 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 2013-2014 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 renewal with **Nassau BOCES, Administrative Services Project, provide all necessary equipment & computer software for the district visitor management system**, for the 2013-2014 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 renewal with **Nassau BOCES, WE Transport, Acme Bus Corp., Suburban Bus Transportation and First Student, for busing services**, for the 2013-2014 summer session for the following schools:

Nassau BOCES

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

WE Transport

Brookville Center for Children's Services

ACME Bus Corp.

Martin De Porres High School
Baldwin Middle School
Henry Viscardi

Suburban Bus Transportation

UCP

First Student

Mill Neck Manor

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 **CBIZ Valuation Group, LLC, for Capital Asset Update Services, Electronic Update Service**, for the 2013-2014 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 contract with **Peter Brady, as the Claims Auditor**, for the 2013-2014 school year.

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

- L.** 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 2013-2014 school year.

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

- M.** 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 2013-2014 school year.

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

- N.** 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 2013-2014 school year.

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

- O.** 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 2013-2014 school year.

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

- 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 2013-2014 school year.

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

- Q.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with **R.S. Abrams & Co., LLP, for Auditing Services**, for the 2013-2014 school year.

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

- R.** 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 2013-2014 school year.

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

- S.** 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 2013-2014 school year.

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

- T.** 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 2013-2014 school year.

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

- U.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Nassau BOCES for Copy Machines**, for the 2013-2014 school year.

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

- V.** 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 2013-2014 school year.

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

W. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with **Wantagh Ave. Cleaners, Inc., for Dry Cleaning Services for the District Uniforms**, for the 2013-2014 school year.

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

X. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with **Ocean Printing Company, for Publication Print Services**, for the 2013-2014 school year.

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

Y. 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 2013-2014 school year. High school and Middle school lunch prices would increase from \$2.40 to \$2.50; Elementary prices from \$2.15 to \$2.25. Adult prices for lunch would increase from \$3.40 to \$3.50. The breakfast prices would also increase from \$1.40 to \$1.50.

Z. 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 \$39,991,973.

AA. 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.

BB. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District hereby directs that the Business Office take necessary action to revise the 2012-2013 budget to pay the benefits due employee upon termination of service for sick leave and to be paid from the Employee Benefit Accrued Liability Reserve in the amount of \$ 1,875.

CC. RESOLUTION TO APPROVE LEAD EVALUATORS

BE IT HEREBY RESOLVED THAT the Board of Education of the Malverne Union Free School District certifies that the following individuals have fulfilled the requirements set forth by the State Education Department (“SED”) for lead evaluators pursuant to Education Law Section 3012-c and governing regulations and the Board therefore approves the following individuals to serve as Lead Evaluators in accordance with the District’s responsibilities regarding the Annual Professional Performance Review for the District’s teachers:

Dr. James H. Hunderfund

Richard Banyon

Spiro Colaitis

Thomas McDaid, Jr.

Vincent Romano

Steven Gilhuley

Edward Tallon

Margaret McDaid

Stephen Benfante

RoseLinda Ricca

Virginia Harnischfeger

Yvonne Daza

Michael Messina

Meredyth Martini

Patricia Desormeau

Daniel Nehlsen.

DD. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Friendszonekids** to provide social skills counseling over the summer as per CSE recommendations for the 2013/2014 school year.

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

XII. POLICIES

Re –Adoption of the following updated Policies:

- DASA Policy # 3421
- For the Dignity for All Students Regulations
- Malverne Union Free School District Code of Conduct Policy# 7310

Re –Adoption of the following Policies

- Budget Transfer Policy# 5330
- Wire Transfer Policy#5331
- Online Banking Policy# 5332

XIII. CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the July 9, 2013 Board of Education meeting made by the Committee on Special Education for meetings held on 3/18/2013, 3/22/2013, 5/10/2013, 5/21/2013, 5/21/2013, 5/28/2013, 5/30/2013, 5/31/2013, 6/04/2013, 6/05/2013, 6/12/2013, and 6/14/2013

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 2/12/2013, 2/13/2013, 2/14/2013, 2/17/2013, 2/25/2013, 2/26/2013, 2/27/2013, 2/28/2013, 3/11/2013, 3/20/2013, 05/06/2013, 5/22/2013 and recommendations made by the Committee on Preschool Special Education for meetings held on, 4/25/2013, 5/14/2013, 5/15/2013, 5/16/2013, 06/14/2013 and 6/17/2013.

XIV. GENERAL DISCUSSION

XV. PUBLIC PARTICIPATION

XVI. DATES TO REMEMBER

- August 5- 8 MHS Marching Band Camp
- August 8 MHS Marching Band Camp Performance
- August 27 Regular Board of Education Meeting @ 8pm
MHS Library

XVII. ADJOURNMENT