

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

MINUTES

June 11, 2013

Marguerite	Danielle Hopkins	Michael Taylor	Gina Genti	Josephine Bottitta	AGENDA ITEM:	ACTION TAKEN:
					<p><u>BOARD MEMBERS PRESENT</u></p> <p>Marguerite O'Connor , Danielle Hopkins, Michael Taylor, Josephine Bottitta ,, Dr. James Hunderfund, Richard Banyon, Spiro Colaitis, Thomas McDaid Jr., and Michael Perna</p> <p>Gina Genti was absent from Public Session</p>	
					<p><u>I - CALL TO ORDER</u></p>	Call to order
					<p><u>II -EXECUTIVE SESSION</u></p> <p>There was no executive session</p>	Executive Session None
					<p><u>III -ADJOURNMENT OF EXECUTIVE SESSION</u></p>	Opening of Public Session
					<p><u>IV -OPENING OF PUBLIC SESSION</u></p> <p>Marguerite O'Connor opened the meeting to the public with pledge of allegiance at 8:10 pm</p>	
					<p><u>V - MINUTES</u></p> <p>Danielle Hopkins motioned to accept the May 14 2013 Regular Board of Education meeting minutes and the May 21, 2013 Budget /Trustee Vote Minutes Seconded by, Michael Taylor 4 Yes , 0 No Motion carried</p>	Approval of May 14, 2013 Regular Board Meeting Minutes And the Approval of the May 21, 2013 Budget/ Trustee Vote Meeting Minutes
					<p><u>VI -TREASURER'S REPORT</u></p> <p>M Josephine Bottitta motioned to accept the April 2013 Treasurer's Report Seconded by Danielle Hopkins 4 Yes, 0 No Motion carried</p>	Approval of April 2013 Treasurer's Report
					<p><u>VII- COMMUNICATIONS</u></p> <p>None</p>	Communications None

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			<p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract</p> <p>F. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from Syosset Home Tutoring, Inc. to provide educational services for the 2013/2014 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract</p> <p>G. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from Creative Tutoring, Inc. to provide educational services for the 2013 /2014 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from Horizon HealthCare to provide nursing and therapy services for the 2013/2014</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract</p> <p>I. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from FRS Investigative Services, Inc. to provide surveillance and investigation services for the 2013/2014 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the 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 contract from Oceanside UFSD 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>K. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Teacher Registry Service, Inc., for the 2013-2014 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>L. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District</p>	<p>Approval of Contract from Syosset Home Tutoring Inc.</p> <p>Approval of contract from Creative Tutoring Inc.</p> <p>Approval of Contract from Horizon Health Care</p> <p>Approval of FRS Investigative Services, Inc.</p> <p>Approval of Contract from Oceanside UFSD</p> <p>Approval of Contract with Teacher Registry Service Inc.</p> <p>Approval of contract from Bellmore</p>
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				<p>approves the contract with Bellmore Business Systems, for the 2013 -2014 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>M. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from Amityville UFSD , Baldwin UFSD, Brentwood UFSD, East Meadow UFSD , East Rockaway UFSD, Elmont UFSD , Franklin Square UFSD, Freeport UFSD, Hempstead UFSD, Lynbrook UFSD , North Bellmore UFSD , Oceanside UFSD, Plainedge UFSD , Roosevelt UFSD , Uniondale UFSD, Valley Stream CHSD#1 Valley Stream UFSD#13, Valley Stream UFSD #30 and West Hempstead UFSD and BOE –NYC, and East Rockaway UFSD for the 2012/2013 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts</p> <p>N. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Margaret M. Callaghan to provide services as an Athletic Trainer to the athletes for the 2013/2014 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract</p> <p>O. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Sivic Solutions Group, LLC to take care of the Medicaid billing for the district for the 2013/2014 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract</p> <p>P. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Dr. David J. Ganeles to provide the psychiatric evaluations for the 2013/2014 school district.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes</p>	<p>Business Systems</p> <p>Approval of Contracts from Amityville UFSD , Baldwin UFSD, Brentwood UFSD, East Meadow UFSD , East Rockaway UFSD, Elmont UFSD , Franklin Square UFSD, Freeport UFSD, Hempstead UFSD, Lynbrook UFSD , North Bellmore UFSD , Oceanside UFSD, Plainedge UFSD , Roosevelt UFSD , Uniondale UFSD, Valley Stream CHSD#1 Valley Stream UFSD#1: Valley Stream UFSD #3 and West Hempstead UFSD and BOE –NYC, and East Rockaway UFSD</p> <p>Approval of Contract from Margaret M. Callaghan</p> <p>Approval of from Sivic Solutions Group, LLC</p> <p>Approval of Dr. David J. Ganeles</p>
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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 levied for school purposes for the fiscal year commencing July 1, 2013 and ending June 30, 2013, 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.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

V. BE IT HEREBY RESOLVED that the Board of

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Education of the Malverne Union Free School District approves a transfer to the Tax Certiorari Reserve Fund in an amount not to exceed \$2,000,000 for the year ended June 30, 2013. The transfer will be made from appropriations and unappropriated surplus to the extent available.

**Approval to
Approve a transfer
To the Tax Certiorari
Reserve Fund**

W. BE IT HEREBY RESOLVED that the Board of Education shall approve the following transfer of funds for the 2012-2013 school year recommended by the Superintendent of schools.

**Approval of
Transfer of funds
For the 2012/2013
School year
Recommended by
Superintendent of
schools**

ACCOUNT CODE		FROM	TO
A2110-152-00	Retirement Incentive	\$52,000.00	
A9089-800-00	Tax Shelter Annuity Bond		\$52,000.00
A5540.407.00	K-4 Transportation	\$62,000.00	
A2630-490.00	BOCES		\$62,000.00

X. RESOLVED, that the Board of Education of the Malverne Union Free School District, as lead agency for the actions contemplated herein, after review of the actions proposed at the Malverne High School, 6 NYCRR § 617.5, and the opinion provided by BJLJ Engineers and Architects, P.C., hereby determines that the replacement of the public address and clock system, and toilet and classroom upgrades are Type II actions pursuant to 6 NYCRR Part 617.5 (c) (1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

**Approval of
Resolution**

Y. RESOLVED, that the Board of Education of the Malverne Union Free School District, as lead agency for the actions contemplated herein, after review of the actions proposed at the Howard T. Herber Middle School, 6 NYCRR § 617.5, and the opinion provided by BJLJ Engineers and Architects, P.C., hereby determines that the replacement of the public address system and clocks, toilet and classroom upgrades, Cafeteria expansion (existing space) and upgrades, and sound and video upgrades at the Auditorium are Type II actions pursuant to 6 NYCRR Part 617.5 (c) (1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

**Approval of
Resolution**

Z. RESOLVED, that the Board of Education of the Malverne Union Free School District, as lead agency for the actions contemplated herein, after review of the actions proposed at the Maurice W. Downing Elementary School, 6 NYCRR § 617.5, and the opinion provided by BJLJ Engineers and Architects, P.C., hereby determines

**Approval of
Resolution**

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				creates one Literacy position , effective July 1, 2013	Approval of Creation of on Literacy Position effective July 1, 2013.
				XII. POLICY None	Policy None
				XIII CURRICULUM MATTERS/STUDENT SERVICES	
				BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the June 11, 2013 Board of Education meeting made by the Committee on Special Education for meetings held on 2/7/2013, 2/25/2013, 2/28/2013, 3/12/2013, 3/13/2013, 4/09/2013, 4/12/2013, 4/15/2013, 4/17/2013, 4/18/2013, 4/24/2013, 04/29/2013, 5/06/2013, 5/07/2013, 5/08/2013, 5/09/2013, 5/13/2013/, 5/16/2013,5/21/2013,	Approval of Curriculum Matters Student Services Meetings
				BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 2/14/2013, 2/26/2013, 2/28/2013, 3/13/2013, 3/14/2013, and 3/20/2013and recommendations made by the Preschool Special Education for meetings held on 4/09/2013, 4/10/2013, 4/17/2013, 4/18/2013, 4/25/2013, 5/01/2013, 5/02/2013, 5/07/2013, 5/08/2013, 5/09/2013, 5/14/ 2013, 5/15/2013, 5/16/2013 and 5/21/2013.	
				Michael Taylor motioned to approved the Curriculum Matters Student Services meetings Seconded by, Marguerite O'Connor 4 Yes, 0 No , Motion carried.	
S		M			
Y	Y	Y	Y	XIV – GENERAL DISCUSSION	General Discussion
				XV- PUBLIC PARTICIPATION	Participation
				1- Resident of the school district was concerned about all students in the district learning how to swim.	
				2. Resident of the school district requested parking his vehicle close to the football field because of an health issue.	
				XVI ADJOURNMENT Josephine Bottitta motioned to adjourn the meeting at 9:00pm Seconded by Michael Taylor 4 Yes, 0 No. Motion carried	Approval of Adjournment
Y	Y	S Y	M Y	Respectfully Submitted by, Lisa Ridley District Clerk	