

REVISED AS OF AUGUST 26, 2013
MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Tuesday August 27, 2013
8:00 P.M.

BOARD MEMBERS

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

ADMINISTRATION

Dr. James H. Hunderfund, **Superintendent**
RoseLinda Ricca, **Assistant Superintendent for Curriculum Instruction**
Spiro Colaitis, **Assistant Superintendent for District Operations**
Christopher Caputo, **Business Administrator**

BOARD OFFICER

Lisa Ridley, **District Clerk**
Arthur R. Venezia, **Treasurer**

BOARD COUNSEL

Frazer & Feldman, LLP

AGENDA

- I. CALL TO ORDER**

- II. EXECUTIVE SESSION**

- III. PLEDGE OF ALLEGIANCE**

- IV. MINUTES**

Approval of August 1, 2013 Special Board of Education Meeting Minutes

Approval of July 9, 2013 Reorganization Board of Education Meeting Minutes

Approval of July 9, 2013 Regular Board of Education Meeting Minutes

- V. TREASURER'S REPORT**

Approval of June 2013 Treasurer's Report

VI. COMMUNICATIONS

VII. SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS

VIII. PERSONNEL

A. Terminations

None

B. Resignations

1. Teachers/ Teachers Assistant (3)

2. Civil Service (1)

3. Curriculum Facilitator (1)

C. Leaves of Absence

None

D. Appointments

1. Teachers/ Teachers Assistants (24)

2. Civil Service (5)

3. Foundations Peer Coaches (3)

4. Curriculum Writing (7)

5. Checker for Facilities (1)

6. Regents/RCT proctor and or graders (32)

7. Nurse for registration and sports Physicals/ check immunizations(1)

8. Interscholastic –Fall 2013/2014 (6)

9. Driver's Education Program 2013/2014 (1)

E. 1. Supplemental Pay (6)

IX. OLD BUSINESS

X. NEW BUSINESS

- A.** BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby approves the contract with **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.

- B.** BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby approves the contract with **Brookville Center for Children's Services** 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

- C.** BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby approves the contract with **Green Chimney's** 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.** BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby approves the contract with **Access 7 Services Inc.** 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.

- E.** BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby approves the contract from **Philip A. Bongiorno** to provide occupational therapy 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 Malverne Union Free School District hereby approves the contract with **Henry Viscardi 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

- G.** BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby approves the contract with **Hicksville Public Schools** 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.

- H.** BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby accepts the **donation of \$2,750 from Malverne Educational and Fitness Foundation** for the purpose of providing mini grants to the recipients.

- I.** BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby approves the contract with **Levittown Public Schools** 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.

- J.** BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby approves the contract with **Baldwin Union Free School District** 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

- K.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with **Eugene Benedetto, for the services of tuning and repair of pianos,** 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 **Nassau BOCES and Xerox Corporation, for Copier Technology,** 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 with **Datapetkat, LLC as part of the Consolidated Grant**, 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 **Pitney Bowes, for Two DF800 PB Folding Machines and Service**, 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 with **We Transport, Inc.**, for storage parking space for our fleet of three (3) school buses for 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 with **Dover Gourmet Corporation**, for Beverage Vending Machine Services for 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 **VANDIS, Value Added Network Design Integration Service**, for the 2013-14 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 **Tows by Us Inc.**, for towing services for the 2013-14 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 **AHRC eWorks**, for computer disposal services, for the 2013-14 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 following transportation contracts for the 2013/2014 school year:

ACME

- Wheatley School

First Student

- Rosemary Kennedy School at Woodward Parkway School
- Merrick Avenue Middle School
- Whispering Pines

Veteran's Transportation

- St. Joseph's School
- John Street Elementary

WE Transportation

- Holy Trinity

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

XI. POLICIES

XII. CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the August 27, 2013 Board of Education meeting made by the Committee on Special Education for meetings held on 2/26/2013, 3/07/2013, 4/15/2013, 4/22/2013, 4/25/2013, 5/01/2013, 5/02/2013, 5/06/2013, 5/07/2013, 5/09/2013, 5/14/2013, 5/16/2013, 5/22/2013, 5/28/2013, 5/29/2013, 5/30/2013, 05/31/2013, 06/06/2013, 06/10/2013, 06/12/2013, 06/14/2013, 06/17/2013, 06/19/2013, 06/20/2013, 07/02/2013, and 07/30/2013.

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 02/13/2013, 02/17/2013, 02/21/2013, 02/28/2013, 03/05/2013, 03/11/2013, 04/02/2013, 04/03/2013, 04/04/2013, 04/05/2013, 04/08/2013, 04/11/2013, 04/29/2013, 04/30/2013, 05/01/2013, 05/02/2013, 05/03/2013, 05/08/2013, 05/13/2013, 05/14/2013, 05/16/2013, 05/23/2013, 05/28/2013, 05/30/2013, 05/31/2013, 06/14/2013, and 06/21/2013, and recommendations made by the Preschool Special Education for meetings held on, 04/10/2013, 05/14/2013, 07/02/2013, 07/03/2013, and 07/17/2013.

XIII. GENERAL DISCUSSION

XIV. PUBLIC PARTICIPATION

XV. DATES TO REMEMBER

September 9 Schools re-open

September 10 Board of Education Meeting –MHS Library @ 8pm

September 15 MHS Marching Band Competition @ Brentwood

September 22 MHS Marching Band Competition @ Copiague

September 29 MHS Marching Band Competition @ MHS Athletic Field

XVI. ADJOURNMENT