

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

MINUTES

Tuesday July 9, 2013

+					AGENDA ITEM:	ACTION TAKEN:
Marguerite O'Connor	Danielle Hopkins	Josephine Bottitta	Michael Taylor	Jack Tulley		
					<u>BOARD MEMBERS PRESENT</u>	
					Marguerite O'Connor, Danielle Hopkins, Josephine Bottitta , Michael Taylor, Jack Tulley, Dr. James Hunderfund, Mr. Richard Banyon, Mr. Spiro Colaitis, Mr. Thomas McDaid and Michael Perna	
					Absent were: Florence Frazer	
					<u>I - CALL TO ORDER</u>	Call to order
M					The meeting was held in the MHS Faculty Room Marguerite O'Connor motioned to call the meeting to order at 6 :48 pm	
Y	S Y	Y	Y	Y	Seconded by Danielle Hopkins 5 Yes, 0 No – Motion carried	Approval of Executive Session
					<u>II -EXECUTIVE SESSION</u>	
M					Marguerite O'Connor motioned to retire into executive session at 6:48 pm	
Y	S Y	Y	Y	Y	Seconded by Danielle Hopkins 5 Yes, 0 No-Motion carried	Approval of Adjournment Of Executive Session
					<u>III ADJOURNMENT OF EXECUTIVE SESSION</u>	
M					Marguerite O'Connor motioned to adjourn the Executive session at 8:00 pm	
Y	S Y	Y	Y	Y	Seconded by Danielle Hopkins 5Yes, 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 8:05 pm	
Y	S Y	Y	Y	Y	Seconded by Danielle Hopkins 5Yes; 0 No Motion carried	Approval of June 11, 2013 Board meeting Minutes
					<u>V – MINUTES</u>	
Y			M	Y	Michael Taylor motioned to accept the June 11, 2013 Board Meeting Minutes	
					Seconded by, Danielle Hopkins 5 Yes , 0 No motion carried	Approval of May 2013 Treasurer's Report
					<u>VI –TREASURER'S REPORT</u>	
Y				M	Jack Tulley motioned to accept the May 2013 Treasurer's Report	
	S Y	Y	Y	Y	Seconded by Danielle Hopkins 5 Yes, 0 No , motion carried	

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Y	Y	M Y	S Y	Y	<p><u>VII SUPERINTENDENT'S REPORTS/ANNOUNCEMENTS</u></p> <p><u>VIII – PERSONNEL</u></p> <p>Josephine Bottitta motioned to accept the consent agenda items Seconded by Michael Taylor 5 Yes, 0 No Motion Carried</p> <p><u>Terminations</u> None</p> <p><u>Resignations</u> <u>Administrator</u></p> <p>Daniel Nehlsen , Dean of Students , Effective Date , 7/08/2013 Vincent Romano, Assistant Principal, Effective Date , 6/30/13</p> <p><u>Teachers</u> Kim Pelan, Social Studies , Effective Date , 6/30/13 Molly Spooner, Music, Effective Date ,6/30/13</p> <p><u>Leaves of Absence</u> Christopher Brescia</p> <p><u>Appointments</u> <u>Administrator</u> Daniel Nehlsen , Assistant Principal ,HTH , Effective Date , 7/08/13 – 7/07/16 Kesha Bascombe, Assistant Principal , MHS, Effective Date , 7/15/2013 – 7/14/2016 Chistopher Brescia , Dean Of Students 7/08/13- 7/07/16</p> <p><u>Teachers</u> Jessica Kelly , Special Education, Effective Date, 9/03/2013-9/02/2014 Mishel Wowk, Music , Effective Date, 9/03/2013-6/26/2014</p> <p><u>Co –Curricular 2012/2013 School Year</u></p> <p>Catherine Brown, MSG Varsity, Effective Date 9/01/12 Joseph Eaderoso, Treasurer Effective Date, 9/01/12 Sheryl Straker, MSG Varsity, Effective Date, 9/01/12</p> <p><u>Regents Review -2012/2013</u></p> <p>Janine Biancaniello, Science , Effective Date 5/01/13 Virginia DeLeo, Science, Effective Date , 5/01/13 Nancy DelGiudice, Mathematics, Effective Date, 5/01/13</p> <p><u>RAP 2012/2013 School Year</u> Joann Cardona, Special Education , Effective Date, 5/01/13 M.Funes, Gardner, Science, Effective Date, 5/01/13 Joseph Geldmacher, Mathematics, Effective Date, 5/01/13</p>	<p>Superintendent Reports</p> <p>Approval of consent agenda</p> <p>Terminations None</p> <p>Resignations Administrator</p> <p>Resignation Teachers</p> <p>Approval of Leaves of Absence</p> <p>Approval of Appointments Administrator</p> <p>Approval of Teacher</p> <p>Approval of Co-Curricular</p> <p>Approval of Regents Review</p> <p>Approval of RAP</p>
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					<p>UFSD</p> <p>Elevator Maintenance/South Shore – Plainview-Old Bethpage CSD</p> <ul style="list-style-type: none">• 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	
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				<p>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.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>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.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>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.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>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.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>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.</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 with Nassau BOCES for Copy Machines, 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>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.</p>	<p>Approval of contract renewal from the Omni Group</p> <p>Approval of contract renewal from R.S.Abrams & Co, LLP</p> <p>Approval of Contract from Dr. James J.Tolle as the Superintendent's Hearing Officer</p> <p>Approval of contract from Copy Cat Reporter for Superintendent's Hearings</p> <p>Approval of Contract renewal From TALX For servicing Our Unemployment Claims</p> <p>Approval of Contract from Nassau BOCES For Copy machines</p> <p>Approval of Contract from William L. Marino</p>
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					<p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	
				<p>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.</p>	<p>Approval of contract renewal from Wantagh Avenue Cleaners Inc.</p>	
				<p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>		
				<p>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.</p>	<p>Approval of Contract renewal from Ocean Printing Company For publication Print Services</p>	
				<p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>		
				<p>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.</p>	<p>Approval Malverne UFSD Breakfast and Lunch Prices for the 2013/2014 School year</p>	
				<p>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.</p>	<p>Approval Authorization Of Town of Hempstead Receiver Of Taxes to raise the sum \$39,991.973</p>	
				<p>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.</p>		
				<p>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.</p>	<p>Approval of Business Office To revise the 2012/2013 budget t pay the benefits Due employee Upon termination of sick leave</p>	
				<p>CC. <u>RESOLUTION TO APPROVE LEAD EVALUATORS</u></p>	<p>Approval of Lead Evaluators</p>	
				<p>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</p>		

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Ohio, and

WHEREAS, the annual rate of interest for the 2005 Lease Agreement is 4.37% and the final maturity date is August 20, 2020; and

WHEREAS, based upon the recommendation of New York Municipal Advisors Corp. ("NYMAC"), the District's financial advisor, the District now seeks to refinance said 2005 Lease Agreement and achieve certain annual savings to the District associated therewith;

Now therefore,

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:

Section 1. The Malverne Union Free School District (the "District"), Nassau County, New York is hereby authorized to refinance the 2005 Lease Agreement with the proceeds of one or more lease agreements to be entered into by the District.

Section 2. The proposal of Municipal Leasing Consultants is hereby accepted and the President of the Board of Education and/or the Business Administrator are hereby authorized to negotiate, approve, enter into, execute, and deliver any and all contracts, agreements, and other documents necessary or incidental to effectuate the refinancing of the 2005 Lease Agreement; and such contracts, agreements and other documents are hereby approved.

Section 3. The principal amount of any new lease agreement entered into to refinance the 2005 Lease Agreement shall not exceed \$1,335,329.12; and the term of such new lease agreement shall not extend beyond August 20, 2020.

Section 4. The District's obligations under any new lease agreements entered into to refinance the 2005 Lease Agreement shall be subject to annual appropriation or renewal by the Board of Education of the District and the District's obligations under the such agreements shall not constitute a general obligation of the District or indebtedness under the Constitution or laws of the State of New York.

Section 5. The President of the Board of Education and/or the Business Administrator are hereby authorized to take any and all other actions necessary or desirable in connection with the refinancing of the 2005 Lease Agreement.

Section 6. This resolution shall take effect immediately

The adoption of the foregoing resolution was seconded by Board Member Josephine Bottitta and duly put to a vote on roll call, which resulted as follows:

