

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

MINUTES

April 8, 2014

Marguerite O'Connor	Danielle Hopkins	Josephine Bottitta	Michael Taylor	Jack Tulley	AGENDA ITEM:	ACTION TAKEN:
					<u>BOARD MEMBERS PRESENT</u> Marguerite O'Connor ,Danielle Hopkins , Josephine Bottitta, Michael Taylor, Jack Tulley, Dr. James Hunderfund, Spiro Colaitis, RoseLinda Ricca Christopher Caputo and Michael Perna Absent were: Florence Frazer	
M					<u>I - CALL TO ORDER</u> The meeting was held in the HTH Principal Office, Marguerite called the meeting to order at 6:35 pm Seconded by Jack Tulley 5 Yes, 0 No Motion carried	Call to order
Y	Y	Y	Y	S Y		
M					<u>II -EXECUTIVE SESSION</u> Marguerite O'Connor motioned to retire into executive session at 6:35 pm Seconded by Jack Tulley 5 Yes, 0 No , Motion carried	Opening Executive Session
Y	Y	Y	Y	S Y		
M					<u>III -ADJOURNMENT OF EXECUTIVE SESSION</u> Marguerite O'Connor motioned to adjourn the executive session at 8:01 pm. Seconded by Jack Tulley 4 Yes, 0 No , Motion carried	Adjournment of Executive Session
Y	Y	Y	Y	S Y		
					<u>IV -OPENING OF PUBLIC SESSION</u> Marguerite O'Connor lead the public with pledge of allegiance at 8:10 Marguerite O'Connor welcomed the public to the meeting Dr. Hunderfund ,Superintendent of Schools recognized Teacher and Student for their recognitions	Opening of Public Session
					<u>V - MINUTES</u> Jack Tulley motioned to accept the March 11, 2014 Board Meeting minutes Seconded by Danielle Hopkins 4 Yes, 0 No, Motioned carried Josephine Bottitta Abstained	Approval of March 2014 Board Meeting Minutes
Y	S Y	A	Y	Y		
					<u>VI -TREASURER'S REPORT</u> Danielle Hopkins ,motioned to accept the February 2014 Treasurer's Report Seconded by, Josephine Bottitta 5 Yes , 0 No , Motion carried	Approval of February 2014Treasurer's Report
Y	S Y	Y	Y	Y		
					Michael Taylor motioned to go back into Executive session at 9:10 pm Seconded by Josephine Bottitta 5 Yes 0 No, motioned carried	Approval to go back into Executive Session
Y	Y	S Y	Y	Y		

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

MINUTES

April 8, 2014

					<p><u>VII- RECIEPTS OF FINANCIAL REPORTS</u> Danielle Hopkins motioned to approve the March 2014 Receipts of Financial Reports Seconded by, Jack Tulley 5 Yes, 0 No, Motion carried.</p> <p>A. Claims Audit Reports: March 2014 B. Trial Balance Reports: March 2014 C. Revenue Status Reports: March 2014 D. Appropriation Status Reports : March 2014 E. Cash Flow Status Reports: March 2014 F. Budget Transfers under \$20,000 Report March 2014</p> <p><u>VIII.COMMUNICATIONS</u> None</p> <p><u>IX SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS</u></p> <p>1. National Teachers Hall Of Fame – Marguerite Izzo 2. College Poster Contest –HTH 3. All County Art Students MHS/HTH 4. VRC –Tournament Finalist-Engineering Class –MHS 5. First Robotics Long Island Regional Championship -MHS 6. All Conference –Bowling -MHS 7. NY State –Boys Winter Track -MHS 8. All Conference /County Boys Basketball -MHS 9. Scholar Athlete Team-Girls Basketball -MHS 10. All Conference/County –Girls Basketball -MHS</p>	<p>Approval of Receipts of Financial Reports</p> <p>Communications None</p> <p>Superintendent's Report</p>
Y	M Y	Y	Y	S Y		
		M			<p>X <u>PERSONNEL</u> Josephine Bottitta motioned to accept the consent agenda items 9A - 9E Seconded by Jack Tulley 5 Yes , 0 No Motion carried</p> <p>Jack Tulley motioned to approve the consent agenda as presented Seconded by Danielle Hopkins 5 Yes, 0 No Motion carried</p> <p><u>Terminations</u> None</p> <p><u>Resignations</u> <u>Civil Service</u> Ann Gonzalez, Security Aide, Effective Date 3/11/14 Bridget Gunn, Monitor, MWD , Effective Date 4/2/14</p> <p><u>Teachers</u> Robert Brigandi, Teacher , Retirement , 6/30/14</p> <p><u>Leaves of Absence</u> None</p> <p><u>Appointments</u></p>	<p>Approval of Consent agenda</p> <p>Approval of consent agenda as presented</p> <p>Terminations None</p> <p>Approval of Resignations civil service resignation</p> <p>Teachers</p> <p>Leaves of Absence None</p> <p>Approval of Appointments</p> <p>Approval of AP Review</p> <p>Approval of</p>
Y	S Y	Y	Y	M Y		

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

MINUTES

April 8, 2014

					<p><u>AP Review –MHS 2013/2014</u> Ken Zagare, Teacher , Effective Date 3/22/14</p> <p><u>Interscholastic –Spring Season 2013/2014</u> Francis Orekoya Varsity Girls Track-Assistant Coach , Effective Date , 4/1/14 Matthew Polizzi, Ms Baseball Coach, Effective Date 4/1/14 Keith McDermott, MS Boys Lacrosse, Volunteer, Effective Date , 4/1/14 Micheal McDermott. Ms Boys Lacrosse, Volunteer , Effective Date, 4/1/14</p> <p><u>Co-Curricular Activities –MHS/ 2013/2014</u> Jessica Gray, Musical Choreographer-1/2 , Effective Date 4/1/14 Samantha Gray, Musical –Choreographer-1/2 Effective Date 4/1/14</p> <p><u>Teacher Mentors -2013/2014</u> Amarilys Tineo, Coordinator , Effective Date 3/1/14-6/30/14</p> <p><u>Supplemental Pay</u> Shannon Kelly, Coordinator, Effective Date , 3/1/14-6/30/14</p> <p>XII- OLD BUSINESS None</p> <p>XII NEW BUSINESS Josephine Bottitta motioned to accept Items 11A- 11J Seconded by Jack Tulley 5 Yes, 0 No , Motion carried</p> <p>A. BE IT HEREBY RESOLVED that the Board of Education approves and adopts the 2014/2015 school budget in the amount of \$ 52,505,659.</p> <p>B. RESOLUTION TO APPROVE PRINCIPAL LEAD EVALUATORS BE IT HEREBY RESOLVED THAT the Board of Education of the Malverne Union Free School certifies that the following individuals have fulfilled the requirements set forth by the State Education Department (“SED) for the Principal lead evaluators pursuant to Education Law Section 3012-c and governing regulations and the Board therefore approves the following individuals to serve as Principal Lead Evaluators in accordance with the District’s responsibilities regarding the Annual Professional Performance Review RoseLinda Ricca Spiro Colaitis</p> <p>C. BE IT HEREBY RESOLVED that, pursuant to Regulations of the Commissioner of Education, Part 100.2(dd)(3), the Board of Education of the Malverne Union Free School District hereby appoints the following persons to the District’s Professional Development Team:</p>	<p>Interscholastic Spring Season 2013/2014</p> <p>Approval of Co- Curricular Activities –MHS</p> <p>Approval of Mentors</p> <p>Approval of Supplemental pay</p> <p>Old Business None</p> <p>New Business</p> <p>Approval and adoption of 2014/2015 school Budget</p> <p>Approval of Principal Lead Evaluators</p> <p>Approval of District’s Professional Development Team</p>
Y	Y	M Y	Y	S Y		

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

MINUTES

April 8, 2014

					<p>Rose Linda Ricca, Assistant Superintendent of Curriculum, Instruction & Educational Services Steven Gilhuley - Principal of HTH Middle School Virginia Harnischfeger - Chairperson of ELA and Social Studies Donna Banek - Science Teacher - College Liaison Cynthia Thorp - Union Representative Marguerite Izzo – Intermediate Teacher Shannon Kelly - High School Science Teacher Christine Stanton - Middle School Math Teacher Anita Coonan –Primary Level Teacher</p> <p>D. BE IT HEREBY RESOLVED THAT the Board of Education of the Malverne Union Free School District hereby declares the articles of property listed on attachment "A" to be obsolete, damaged or unusable property with little or no market value, and hereby directs the Superintendent to dispose of said property in an appropriate manner.”</p> <p>E. BE IT HEREBY RESOLVED that, upon recommendation of the Superintendent, the Board of Education of the Malverne Union Free School District approves the following school-sponsored field trip, to be funded in part by the Malverne Student Activities Fund and a partial grant, for the Malverne High School Robotics Team to attend and participate in the FIRST Robotics World Championship For: 35 student members of the Malverne High School Robotics Team 4 mentors and 2 adult chaperones Location: St. Louis, Missouri Dates: Departing April 22, 2014 and returning April 27, 2014</p> <p>F. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the donation of \$500 from the Malverne Rotary Club.</p> <p>G. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District hereby approves the contract with Island Park Union Free School District 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 hereby approves the contract with Hawthorne Cedar Knolls Union Free School District 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>Approval of obsolete, damaged or unusable property</p> <p>Approval of MHS Robotics Team to attend and participate in the FIRST Robotics World Championship</p> <p>Approval to accept donation of \$500 from the Malverne Rotary Club</p> <p>Approval of contract with Island Park Union Free School District</p> <p>Approval of contract with Hawthorne Cedar Knolls Union Free Sch District</p>
--	--	--	--	--	---	--

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

MINUTES

April 8, 2014

<p align="center">Y</p>	<p align="center">Y</p>	<p align="center">M Y</p>	<p align="center">Y S Y</p>	<p>I. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District hereby approves the contracts with Baldwin UFSD , Dobbs Ferry, East Islip UFSD, East Rockaway UFSD, Garden City UFSD, Hempstead UFSD, Half Hollow Hills CSD, Lynbrook UFSD, South Huntington UFSD, and Uniondale UFSD, Valley Stream UFSD, Brentwood UFSD, Miller Place UFSD, North Bellmore UFSD and Oceanside UFSD to provide health and welfare 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 approves the contract with G. Scott Designs, Inc., to provide Theatrical Sound, Lighting & Stage Rigging (Repair & Replacement), for the 2014-2015 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract</p> <p>Josephine Bottitta motioned to add and accept Items 11K – 11O Seconded by Jack Tulley 5 Yes, 0 Motioned carried</p> <p>K. BE IT RESOLVED that that Board of Education approves the following rates of hourly compensation (with no other benefits whatsoever) for Annual District Election Workers: Inspector /Poll Clerk \$17.00 hour Assistant Poll Clerk \$13.00 hour</p> <p>L. BOARD RESOLUTION TO AUTHORIZE IMA FOR SPECIAL EDUCATION RELATED SERVICES RFP</p> <p>Whereas, a number of Public schools districts in Nassau County wish to jointly solicit proposals for Special Education Related Services to commence in the 2014-2015 school year in accordance with the applicable provisions of General Municipal Law;</p> <p>Whereas , the Malverne Union Free District desires to participate with these school districts for the joint solicitation of proposals for Special Education Related Services as authorized by General Municipal Law Section 119-o, in accordance with the terms and conditions of the attached Inter-Municipal Cooperative Agreement (“IMA”) among the participating school districts; and ,</p> <p>Whereas, the Board of Education has determined that it would be in its best financial interest to solicit proposals for Special Education Related Services on a cooperative basis; now, therefore,</p>	<p>Approval of contracts with Baldwin UFSD , Dobbs Ferry, East Islip UFSD, East Rockaway UFSD, Garden City UFS Hempstead UFSD, Half Hollow Hills CSD, Lynbr UFSD, South Huntington UFS and Uniondale UFSD, Valley Stream UFSD, Brentwood UFSD, Millk Place UFSD, North Bellmore UFSD and Oceanside UFSD</p> <p>Approval of Contract with G. Scott Designs, Inc., to provide Theatri Sound, Lighting & Stage Rigging (Repair & Replacement),</p> <p>Approval to add Items 11A-11O</p> <p>Approval of following rates of hourly compensation (with no other benefits whatsoever) for Annual District Election Workers:</p> <p>Approval to AUTHORIZE IMA FOR SPECIAL EDUCATION RELATED SERVICES RFP</p>
-------------------------	-------------------------	------------------------------------	---	---	---

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

MINUTES

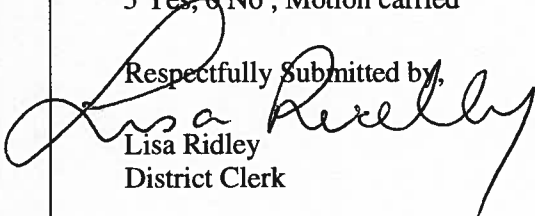
April 8, 2014

					<p>BE IT RESOLVED that the Board of Education hereby authorizes the School District to participate with other Nassau County public school districts for the solicitation of proposals for Special Education Related Services on a cooperative basis, subject to the IMA's terms and conditions; and</p> <p>BE IT FURTHER RESOLVED, that the Board of Education hereby accepts and approves the appointment of the Manhasset Union Free School District as the Lead Participant for purposes of facilitating and coordinating the solicitation of proposals in accordance with the IMA; and</p> <p>BE IT FURTHER RESOLVED that the Board of Education hereby approves the attached IMA and authorizes the Board President to execute the IMA on behalf of the Board of Education.</p> <p>M.BE IT RESOLVED that the Board of Education approves the contract with Karen Baer Accompanist, 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>N. BE IT HEREBY RESOLVED that the Board of Education approves the contract with Parsons Commercial LLC, to provide Carpet & Tile Installation, for the 2014-2015 school year</p> <p><u>POLICY</u> None</p> <p>XV. CURRICULUM MATTERS/STUDENT SERVICES</p> <p>BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the April 8, 2014 Board of Education Meeting made by the Committee on Special Education for meetings held on 1/08/2014, 1/24/2014, 2/10/2014, 2/11/2014, 02/12/2014, 2/25/2014, 2/26/2014, 3/03/2014, 3/05/2014, 3/06/2014, 3/11/2014, 3/12/2014, 3/13/2014, 3/14/2014, 3/18/2014, and 3/19/2014.</p> <p>BE IT FURTHER RESOLVED that the Board of Education approves the specific recommendations made by the Subcommittee on Special Education for meetings held on 2/12/2014, 2/19/2014, 2/24/2014, 3/04/2014 and 3/18/2014. and recommendations made by the Committee on Preschool Education for meetings held on 2/24/ 2014, 3/05/2014 and 3/19/ 2014.</p> <p>Josephine Bottitta motioned to accept the Curriculum Matters/ Student Services recommendations Seconded by Jack Tulley 5 Yes, 0 No Motion carried</p>	<p>Approval of contract with Karen Baer Accompanist</p> <p>Approval of contract with Parsons Commercial LLC, to provide Carpet & Tile Installation</p> <p>Approval of Curriculum Matters Student Services recommendations</p>
Y	Y	M Y	Y	S Y		

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

MINUTES

April 8, 2014

				<p><u>GENERAL DISCUSSION</u> None</p> <p><u>PUBLIC PARTICIPATION</u> 1. Resident of the District concerned o dos surplus in the 104/2015 Budget 2. Residents of the district concerned about the 2014/2015 Budget 3. Resident of the District concerned about the new two buses for the 2014/2015 4. Resident the district concerned about the impact of the reserved fund within the 2014//2015 budget. 5. Resident concerned of the staffing of Business class in the high school. 6. Resident of the district concerned of IPADs for all students 7. Resident of the district concerned of New Business Item# 11B 8. Resident of the district concerned about the students of the Robotics team. 9. Resident of the district concerned about Common Core issues. 10. Resident of the district concerned about staffing procedures in the district. 11. Resident of the district thanked the Board for placing Bowling back into the budget.</p> <p><u>ADJOURNMENT</u> Josephine Bottitta motioned to adjourn the public meeting at 11:20 pm Seconded by Jack Tulley 5 Yes, 0 No , Motion carried</p> <p>Respectfully Submitted by,  Lisa Ridley District Clerk</p>	<p>General Discussion</p> <p>Public Participation</p> <p>Approval of Adjournment Of Public Meeting</p>
--	--	--	--	--	---

Y Y M Y S
Y Y Y Y Y