

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

**MINUTES**

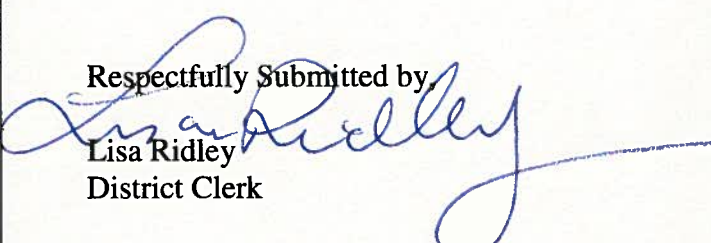
July 15, 2014

Josephine Bottitta	John Tulley	Danielle Hopkins	Michael Taylor	Marguerite O'Connor	<b>AGENDA ITEM:</b>	<b>ACTION TAKEN:</b>
Y	M Y	Y		S Y	<p><b><u>BOARD MEMBERS PRESENT</u></b> Josephine Bottitta, John Tulley, Danielle Hopkins, Marguerite O'Connor, also present were Dr. James Hunderfund, and Christopher Caputo,</p> <p>Absent were : Michael Taylor</p> <p><b><u>I - CALL TO ORDER</u></b> The meeting was held in the Central room called the meeting to order at 6:32 pm</p> <p><b><u>II -EXECUTIVE SESSION</u></b> None</p> <p><b><u>III -PLEDGE OF ALLEGIANCE</u></b></p> <p><b><u>IV -OPENING OF PUBLIC SESSION</u></b> John Tulley motioned to open the meeting at 6:32 pm. Seconded by Marguerite O'Connor 4 Yes, 0 No Motion carried</p> <p><b><u>V - PERSONNEL</u></b></p> <p>A. Terminations None</p> <p>B. Resignations None</p> <p>C. Leaves of Absence None</p> <p>D. Appointments 1. CES Meetings 2014/2015 (1)</p> <p><b><u>VI -NEW BUSINESS</u></b></p> <p>A. WHEREAS, the Board of Education previously accepted, with gratitude, a donation of \$28,898.60 from the We Care Foundation, Inc. to help defray the costs associated with the Sixth Grade trip to Frost Valley Environmental Center in June 2013, and</p> <p>WHEREAS, in accepting the donation, the Board of Education acknowledged that it would refund any unused portion of the donation, and</p> <p>WHEREAS, it has been finally determined that there remains \$2,455.60 in unused donation, now therefore be it</p>	<p><b>Call to order</b></p> <p><b>Executive Session None</b></p> <p><b>Opening of Public Session</b></p> <p><b>Approval of Personnel Appointment</b></p> <p><b>New Business</b></p> <p><b>Approval of Refund to We Care Foundation, Inc.</b></p>
Y	Y	Y		Y		

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Y	Y	Y	Y	<p>RESOLVED, that the Board of Education authorizes and directs the Business Administrator to take those steps necessary to refund \$2,455.60 to the We Care Foundation, Inc.</p> <p><b>B. BE IT HEREBY RESOLVED</b> that the Board of Education of the Malverne Union Free School District accepts <b>the Proposal for District Wide Site Reconstruction Work at the Malverne UFSD; Malverne High School, Howard T. Herber Middle School, Davison Avenue Intermediate School and Maurice W. Downing Elementary School.</b></p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p><b>Approval of Proposal for District Wide Site Reconstruction Work at the Malverne UFSD; Malverne High School, Howard T. Herber Middle School, Davison Avenue Intermediate School and Maurice W. Downing Elementary School.</b></p>
M	S	Y	Y	<p><b>VII- ADJOURNMENT</b> Josephine Bottitta motion to adjourn the meeting at 7:05 pm Seconded by John Tulley 4 Yes , 0 No Motion carried</p>	<p><b>Adjournment</b></p>
Y	Y	Y	Y	<p>Respectfully Submitted by            Lisa Ridley          District Clerk</p>	