

REVISED
MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Tuesday January 13, 2015
8:00 P.M.

BOARD MEMBERS

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

ADMINISTRATION

Dr. James H. Hunderfund, **Superintendent**
RoseLinda Ricca, **Assistant Superintendent of Curriculum and Instruction**
Dr. Spiro Colaitis, **Assistant Superintendent of 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 November 18, 2014 Regular Board of Education Meeting Minutes

V. TREASURER'S REPORT

Approval of November 2014 Treasurer's Report
Approval of December 2014 Treasurer's Report

VI. RECEIPTS OF FINANCIAL REPORTS

- A. Claims Audit Reports: November 2014.
- B. Trial Balance Reports November 2014
- C. Revenue Status Reports: November 2014
- D. Appropriation Status Reports: November 2014
- E. Cash Flow Status Report: November 2014
- F. . Budget transfers under \$20,000 Report: November 2014

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VII. COMMUNICATIONS

VIII. SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS

- 1.National Board Certification
- 2.Scholar Athlete Teams
- 3.All- Eastern Honors Mixed Chorus
- 4.Education Initiatives Report
- 5.Capital Project Report

IX. PERSONNEL

- A. Terminations
 - None
- B. Resignations
 - 1. Civil Service (1)
- C. Leaves of Absence (1)
- D. Appointments
 - 1. Civil Service (3)
 - 2. Salary Adjustment(1)
 - 3. Homebound Tutors 2014/2015 (28)
 - 4. Co-Curricular Activities –Rescission of Class Advisors HTH (2)
 - 5. Co-Curricular Activities –HTH 2014/2015 (7)
 - 6. Co-Curricular Activities – MHS 2014/2015 (2)
 - 7. Interscholastic -2014/2015 (6)
 - 8. Supervision for Friendship Games 2014/2015 (1)
 - 9. Twilight School Program 2014/2015(2)
 - 10. Malverne Teacher Center 2014/2015 (23)
 - 11. After School Instruction –Music 6th Grade HTH 2014/2015 (1)
 - 12. Parent Academy2014/2015 (17)
 - 13. AIS Extended Day-Davison Avenue 2014/2015 (5)
- E. Supplemental (4)

1. Appoint Afterschool Regents Review, RAP Classes –Saturday & After School Regents, Proctoring of all exams, AP Review Classes, Saturday Academy & AIS Classes for the 2014-2015 school year.(5)
2. Appoint the following personnel for Coordinator for STAR testing (1)
3. Approval of the following Clubs for the 2014-2015 school year Suburban Studies Club- MHS (1)
4. Approval of the following personnel to each extra classes: (6)

XI. NEW BUSINESS

- A. BE IT RESOLVED that upon a review of the findings of fact and recommendations of the duly appointed hearing officer in the Civil Service Law 75 disciplinary proceeding against the employee named in confidential attachment “A”, and upon a review of the record of the hearing, the hearing transcript, the exhibits submitted on behalf of the District and the employee is guilty of the charges preferred against the employee, and upon such finding of guilt, adopts the penalty recommended by the Hearing Officer, namely termination of employment, and

BE IT FURTHER RESOLVED such penalty shall be effective January 14, 2015 and

BE IT FURTHER RESOLVED that the District Clerk is hereby directed to forward a copy of this resolution and the entire record of the hearing to the Nassau County Civil Service Commission for filing.

- B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves a Stipulation of Settlement dated December 16, 2014, regarding the employee named in Confidential Attachment A: and

BE IT FURTHER RESOLVED that the Superintendent be authorized to execute said stipulation of settlement on behalf of the Board.

- C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the 2015-2016 school district calendar.

- D. BE IT HEREBY RESOLVED that the Board of Education shall approve the following transfer of funds for the 2014-2015 school year recommended by the Superintendent of Schools.

ACCOUNT CODE		FROM	TO
A2250.472.00	Tuition –Non Public Schools	\$65,000	
A2250.471.00	Tuition –Public Schools		\$65,000

- E. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from **Martin De Porres School** to provide educational services for the 2014/2015 school year.

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

- F. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from **Bellmore Union Free School District** to provide educational services for the 2014/2015 school year.

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

- G. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from **Franklin Square Union Free School District** to provide educational services for the 2014-2015 school year.

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

- H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the agreements with the New York State Coalition for Independent and Religious Schools for services in connection with the administration and billing of Title II, Part A (Professional Development – Nonpublic Schools) grant funds, for the 2014-15 school year; and

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

- I. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the **Health & Welfare Contract** with **Hempstead UFSD** for the 2014-2015 school year.

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

- J. BE IT FURTHER RES BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following transportation contracts for the 2014/2015 school year:

WE Transport

- **Maria Montessori School**

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 **Health & Welfare Contract** with **Half Hollow Hills Central School District** for the 2014-2015 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 with **Method Test Prep** for the **SAT Prep Classes-January-March & ACT Prep Classes-February-April 2015**.

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 accepts the Proposal for Toilet Reconstruction work at the Howard T. Herber Middle School from **Baruti Construction Corp. in the amount of \$171,500.00.**

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

N. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the donation of a Frigidaire and Microwave to the High School Food Shack from the Malverne Wildcats.

BE IT FURTHER RESOLVED that the Board authorizes the Board President to accept this donation.

XII. POLICIES

Approval of updated Property Tax Exemptions Policy# 5240

XIII. CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the January 13, 2015 Board of Education meeting made by the Committee on Special Education for meetings held on 8/13/2014, 10/15/2014, 10/15/2014, 10/15/2014, 10/17/2014, 11/05/2014, 11/12/2014, 11/24/2014, 11/26/2014, and 12/10/2014.

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on, 11/13/2014, 11/18/2014, 11/21/2014, and 11/24/2014 recommendations made by the Committee on Preschool Special Education for meetings held on 11/05/2014, 11/25/2014, 12/04/2014 12/09/2014, 12/10/2014 and 12/18/2014.

XIV. GENERAL DISCUSSION

XV. PUBLIC PARTICIPATION

XVI. DATES TO REMEMBER

January 16	Martin Luther King Jr. District Celebration Howard T. Herber Auditorium @7:00 pm
January 19	Dr. Martin Luther King Jr. Day – Schools closed
January 26- 29	MHS- Regents Week
January 30	End of Second Quarter
February 10	Board of Education Meeting/ Presentation of 2015-2016 Proposed Budget Overview @8pm - MHS Library
February 16	Mid Winter – Recess Schools Closed

XVII. ADJOURNMENT