

**REVISED AGENDA AS OF FEBRUARY 11, 2013
MALVERNE UNION FREE SCHOOL DISTRICT
Board of Education Meeting
Tuesday February 12, 2013
8:00 P.M.**

BOARD MEMBERS

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

ADMINISTRATION

Dr. James H. Hunderfund, **Superintendent**
Richard Banyon, **Deputy Superintendent**
Spiro Colaitis, **Assistant Superintendent for
District Operations**
Thomas P. McDaid Jr. Esq. **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 January 8, 2013 Board of Education Meeting Minutes

V. TREASURER'S REPORT

Approval of December 2012 Treasurer's Report

VI. COMMUNICATIONS

VII. RECEIPT OF FINANCIAL REPORTS

- A. Claims Audit Reports: January 2013.
- B. Trial Balance Reports: January 2013
- C. Revenue Status Reports: January 2013
- D. Appropriation Status Reports: January 2013
- E. Cash Flow Status Report: January 2013
- F. Budget transfers under \$20,000 Report: January 2013.

VIII SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS

- 1- District Website
- 2- 2013/2014 Budget Presentation

IX PERSONNEL

- A. Terminations
None
- B. Resignations
Administrators (1)

Civil Service (2)
- C. Leaves of Absence (2)
- D. Appointments
 - 1. Teachers /Teaching Assistants (7)
 - 2. Civil Service (5)
 - 3. Saturday Academy and AIS-HTH 2012/2013 (62)
 - 4. AIS Extended Day Program –MWD (1)
 - 5. After School-AIS Reading and Writing RCT 2012/2013(1)
 - 6. After School-Graders for Regents & RCT Exams 2012/2013 (14)
 - 7. Before & After School-Study Skills-Davison Avenue 2012/2013 (1)
 - 8. Malverne Teacher Center-2011/2012 (1)
 - 9. Interscholastic –Spring Season 2012/2013 (18)
- E. Supplemental Pay (6)
- F. Supplemental (1)

X. OLD BUSINESS

XI. NEW BUSINESS

- A.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from **Dr. David J. Ganeles** to provide psychiatric evaluations for the 2012-2013 school district.

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

- B.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from **Martin DePorres School** to provide educational services for the 2012- 2013 school year.

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

C. RESOLUTION TO EXECUTE SETTLEMENT

WHEREAS the Board of Education of the Malverne Union Free School District commenced litigation to recover the cost of tuition from the Port Washington Union Free School District (“Port Washington”) for the education of a nonresident student who was placed in foster care within the District during the 2008-2009 school year and received an education from the District during that time pursuant to Education Law §3202(4)(a); and

WHEREAS, the District and Port Washington have agreed to resolve such matter in order to avoid the costs and uncertainties associated with further litigation; and

NOW THEREFORE, BE IT RESOLVED that the District hereby approves the terms and conditions of the Stipulation of Settlement resolving litigation between the District and Port Washington; and

BE IT FURTHER RESOLVED that the Board of Education authorizes the President of the Board to execute the Stipulation of Settlement as approved on the Board’s behalf.

- D.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following transportation contracts for the 2012/2013 school year.

WE Transportation

- Whispering Pines

Veteran's Transportation

- Royal Inn to Maurice W. Downing

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

- E.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from **Dominick Vulpis**, a Red Cross Instructor, to provide training services for CPR/AFD and First Aid to coaches of the district for the 2012/2013 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 Malverne Union Free School District recommendation of the 2013-2014 School Calendar.

- G.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the **Single Audit Report and corrective action plan in response to the 2011-2012 External Single Audit of R.S. Abrams.**

XII. POLICY

- Final reading and adoption of Use of Buildings Policy # 3280

XIII. CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the February 12, 2013 Board of Education meeting made by the Committee on Special Education for meetings held on 12/18/2012, 12/20/2012 , 1/03/2013, 1/07/2013, 1/09/2013, 1/14/2013, and 1/16/2013

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 1/09/2013, and 1/15/2013 and recommendations made by the Committee on Preschool Special Education for meetings held on 1/10/2013, 1/11/2013, 1/14/2013 and 1/24/2013.

XIV. GENERAL DISCUSSION

XV. PUBLIC PARTICIPATION

XVI. DATES TO REMEMBER

<u>February 18</u>	Schools Closed – Presidents’ Day
<u>February 22</u>	Schools Closed - Washington’s Birthday
<u>February 26</u>	Budget Review & Public Discussion 7:00 p.m. @MHS Library
<u>February 27</u>	MHS Winter Season Athletic Awards Ceremony 7:00p.m. @ MHS Cafeteria
<u>February 28</u>	MHS Black History Month Celebration 7:00 p.m. @ MHS Gym
<u>March 5</u>	Budget Review and Public Discussion 7:00 p.m. @ MHS Library
<u>March 6</u>	MHS Musical (Senior Citizens Performance) @ 6:00 p.m. -HTH Auditorium

March 8 MHS Musical
8:00 p.m. @ HTH Auditorium

March 9 MHS Musical Matinee
1:30 p.m. & Musical 8:00 pm @ HTH Auditorium

March 12 Board of Education Meeting @ MHS Library-8:00 p.m.
Budget Review & Public Discussion

March 19 Budget Review @ MHS Library 7:00 p.m.

XVII ADJOURNMENT