

REVISED AGENDA AS OF APRIL 8, 2013
MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Budget Adoption
Tuesday April 9, 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 March 12, 2013 Board of Education Meeting Minutes

V. TREASURER'S REPORT

Approval of February 2013 Treasurer's Report

VI. RECEIPT OF FINANCIAL REPORTS

- A. Claims Audit Reports: March 2013.
- B. Trial Balance Reports: March 2013
- C. Revenue Status Reports: March 2013
- D. Appropriation Status Reports: March 2013
- E. Cash Flow Status Report: March 2013
- F. Budget transfers under \$20,000 Report: March2013

VII. COMMUNICATIONS

VIII. SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS

- Review of 2013/2014 Budget

IX. PERSONNEL

- A. Terminations
None
- B. Resignations
Civil Service (1)
- C. Leaves of Absence (1)
- D. Appointments
 - 1. Regents and /or Assessment Scorers 2012/2013 (53)
 - 2. Regents Review Sessions / or Morning 2012/2013 (17)
 - 3. Curriculum Writing (1)
 - 4. Interscholastic (1)
- E. Supervision 2012/2013 (1)

X OLD BUSINESS

XI NEW BUSINESS

A. BE IT HEREBY RESOLVED that the Board of Education approves and adopts the **2013/2014 school year budget** as proposed by the Superintendent of Schools to include the amount of \$51,244,209.

B. 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.

ACME Bus Company

- Lake Grove School

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

C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from **Sarah G. Schaffer, PH. D.** to provide neuropsychological services for the 2012/2013 school year.

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

D. WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services (“BOCES”) for pupil transportation services for the 2013-2014 school year and Summer 2013 (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the “Cooperative”) for this purpose;

WHEREAS, the Malverne Union Free School District, is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto; and,

NOW THEREFORE BE IT RESOLVED that the Board of Education authorizes the School District to participate in the Cooperative.

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

- E. BE IT HEREBY RESOLVED that the Board of Education shall approve the following transfer of funds for the 2012-2013 school year recommended by the Superintendent of Schools.

ACCOUNT CODE		OUT	IN
A2110.400.01	CONTRACTUAL		\$ 127,000
A2110.400.02	CONTRACTUAL		\$ 257,082
A2110.400.03	CONTRACTUAL		\$ 40,000
A2110.400.04	CONTRACTUAL		\$ 37,000
A 2630.400.00	CONTRACTUAL		\$ 130,000
A2110.470.00	Tuition Regular	\$ 110,000	
A2110.470.01	Tuition Non Public	\$ 120,000	
A5540.401	Special Classes	\$ 110,000	
A9060.801.00	Insurance	\$ 200,000	
A250.490.00	BOCES	\$ 51,082	

XII. POLICIES

XIII. CURRICULUM MATTERS / STUDENTS SERVICE

BE IT HEREBY RESOLVED that the Board of Education approves the Recommendations at the April 9, 2013 Board of Education meeting made by the Committee on Special Education 2/07/2013, 2/08/2013, 2/13/2013, 2/015/2013, 2/25/2013, 2/26/2013, 2/27/2013 , 2/28/2013, 3/05/2013,3/07/2013, 3/11/2013, 3/12/2013, 3/13/2013 and 3/18/2013 and .

BE IT FURTHER RESOLVED that the Board of Education approves the Recommendations made by the Subcommittee on Special Education for meetings held on 2/15/2013 , and recommendations made by the Committee Preschool Special Education for meetings held on 2/08/2013, 3/06/201 , 3/07/2013 and 3/14/2013.

XIV. GENERAL DISCUSSION

XV. PUBLIC PARTICIPATION

XVI. DATES TO REMEMBER

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| <u>April 17</u> | BOCES Budget Vote (TBA) |
| <u>April 18</u> | Voter Registration @8:30 a.m.-11:30 a.m –MHS Lobby
and Administration Building @ 11:30 a.m. -3:30 p.m. |
| <u>May 14</u> | Board Of Education Meeting – MHS Library @ 8:00 p.m. |

XVII. ADJOURNMENT