

**REVISED SEPTEMBER 9, 2013**  
**MALVERNE UNION FREE SCHOOL DISTRICT**  
**Regular Board of Education Meeting**  
**Tuesday September 10, 2013**  
**8:00 P.M.**

**BOARD MEMBERS**

Marguerite O'Connor, **President**  
Danielle Hopkins, **1<sup>st</sup> Vice President**  
Josephine Bottitta, **2<sup>nd</sup> Vice President**  
Michael Taylor, **Trustee**  
Jack Tulley **Trustee**

**ADMINISTRATION**

Dr. James H. Hunderfund, **Superintendent**  
RoseLinda Ricca, **Assistant Superintendent for  
Curriculum Instruction**  
Spiro Colaitis, **Assistant Superintendent for  
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 August 27, 2013 Board of Education Meeting Minutes

**V. TREASURER'S REPORT**

Approval of July 2013 Treasurer's Report

**VI. RECEIPTS OF FINANCIAL REPORTS**

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

**VII. COMMUNICATIONS**

**VIII. SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS**

- 1. All State Music Awards Recognition
- 2. Opening of School Report
- 3. Academic Review

**IX. PERSONNEL**

- A. Terminations  
Civil Service (1)
- B. Resignations  
None
- C. Leaves of Absence  
None
- D. Appointments
  - 1. Teachers / Teaching Assistant 2013/2014 (3)
  - 2. Civil Service 2013/2014 (5)
  - 3. Twilight School Program 2013/2014 (16)
  - 4. Homebound Tutors –HTH 2013/2014 (13)
  - 5. Curriculum Writing 2013/2014 (4)
  - 6. Saturday Detention Supervisors –HS 2013/2014 ( 2)

**X. OLD BUSINESS**

**XI. NEW BUSINESS**

- A.** BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby approves the contract with **New York Therapy Placement Services, Inc.** to provide educational services for the 2013/2014 school year .

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

- B.** BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby approves the contract with **iTutor Inc.** to provide educational services for the 2013/ 2014 school year.

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 contracts with **ACME Bus Co., Dell Transportation, First Student, Independent Bus Company, Nassau BOCES, Rivlab Transportation, Suburban Transportation, Veterans Transportation and WE Transportation,** for the 2013-2014 school year.

**ACME Bus Co.**

Baldwin High School  
Division Avenue  
Henry Viscardi School  
Holy Name of Mary  
Lawrence High School  
Long Island Lutheran  
Meadow Elementary School  
Muslim Center  
St. Martin de Porres  
Trinity Lutheran  
Valley Stream Christian Academy  
Wheatley School

**Dell Transportation**

Private Residence-McKinney Vento Act

**First Student**

Buckley Country Day School  
FX Hegarty  
Malverne High School  
Merrick Avenue Middle School  
Mill Neck Manor School  
Rosemary Kennedy School at Woodward Parkway

Whispering Pines

**Independent Bus Company**

Church of God Christian Academy  
George W. Hewlett High School  
Lawrence Woodmere Academy  
St. Mary's High School

**Nassau BOCES**

Barry Technical  
Long Island High School for the Arts  
Carmen Road  
CCA  
CCA Net  
CCA Net 2  
CCA Net 3  
Children's Readiness Center  
Iris Wolfson High School  
Jerusalem Avenue  
Rosemary Kennedy  
Seaman Neck  
Stoke Elementary  
Willet Avenue

**Rivlab Transportation**

St. Anne's

**Suburban Transportation**

AHRC Brookville  
Crescent School  
(In-district) Special Education Mini Van  
St. Agnes Elementary School  
UCP Roosevelt

**Veterans Transportation**

Grace Christian  
John Street Elementary  
In-District Transportation  
MUFSD Athletic  
MUFSD Filed Trips  
Royal Inn-McKinney Vento Act  
St. Christopher's  
St. Joseph's

**WE Transport**

Brandeis School  
Holy Trinity  
Jamaica SDA  
Kellenberg Brother Fox Latin School  
Martin de Porres-High School  
Oceanside High School  
Progressive School of Long Island  
Rosemary Children's Academy  
St. Martin of Tours  
St. Thomas

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

- D.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the **Brain Trauma Foundation**, to provide Concussion Management Testing for the 2013-2014 school year.

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 with **William J. Schmitz**, for Security Training, for the 2013-2014 school year.

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

**XII. POLICIES**

**XIII. CURRICULUM MATTERS / STUDENTS SERVICES**

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the September 10, 2013 Board of Education meeting made by the Committee on Special Education for meetings held on 5/07/2013, 6/05/2013 and 6/18/2013.

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 5/30/2013 and recommendations made by the Preschool Special Education for meetings held on 8/14/2013.

**XIV. GENERAL DISCUSSION**

**XV. PUBLIC PARTICIPATION**

**XVI. DATES TO REMEMBER**

September 15 MHS Marching Band Competition @ Brentwood

September 16 MWD Meet Your Teacher Night @ 7:30 pm

September 17 DA Meet Your Teacher Night @ 7:30 pm – 9:00pm

September 18 HTH Meet Your Teacher Night @ 7:00 pm

September 22 MHS Marching Band Competition @ Copiague

September 24 MHS Meet The Teacher Night @ 7:00 pm – 9:00 pm

September 29 MHS Marching Band Competition @ MHS Athletic Field

October 8 Board of Education Meeting –@ MHS Library -8pm

**XII ADJOURNMENT**