

REVISED AS OF JANUARY 13, 2014
MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Tuesday January 14, 2014
8:00 P.M.

BOARD MEMBERS

Marguerite O'Connor, **President**
Danielle Hopkins, **1st Vice President**
Josephine Bottitta, **2nd 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 December 12, 2013 Special Board of Education Meeting Minutes
Approval of December 3, 2013 Special Board of Education Meeting Minutes
Approval of November 12, 2013 Regular Board of Education Meeting Minutes

V. TREASURER'S REPORT

Approval of October 2013 Treasurer's Report
Approval of November 2013 Treasurer's Report

VI. RECEIPTS OF FINANCIAL REPORTS

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

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- B. Trial Balance Reports: December 2013
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VII. COMMUNICATIONS

VIII. SUPERINTENDENT'S REPORT/ANNOUNCEMENTS

- 1. Football Team Recognition
- 2. Scholar Athlete Team Recognition –MHS
- 3. Scholar Athlete Team Recognition -HTH
- 4. National Board Certification Recognition
- 5. Elementary Technology Report

IX PERSONNEL

- A. Terminations
 - Civil Service (1)
- B. Resignations
 - Civil Service (1)
- C. Leaves of Absence
 - 1. Teachers (1)
- D. Appointments
 - 1. Teachers/ Teaching Assistant (1)
 - 2. Civil Service (2)
 - 3. Co –Curricular Activities –Rescission of class advisors-HTH (1)
 - 4. Curriculum Writing 2013/2014 (1)
 - 5. Interscholastic –Winter 2013/2014 (4)
 - 6. Extended Day 4th Grade Band Teacher (2)
 - 7. Summer Study Skills 5th Grade Inclusion (1)
 - 8. SAT Review Sessions (3)

X. OLD BUSINESS

XI. NEW BUSINESS

- A. BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby approves the contract with **Alternative Tutoring, 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 **Franklin Square Union Free School District** 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 Malverne Union Free School District hereby approves the contract with **School for Language and Communication Development** 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.

- D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Airtight Solutions, Inc., Mr. Howard Robertson, for Bullying Presentation on October 21, 2013 at Howard T. Herber Middle School.**

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 district's participation in the **Cooperative Bids with the National Intergovernmental Purchasing Alliance (IPA) and The Cooperative Purchasing Network (TCPN)** for the 2013-2014 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 accepts the proposals from **BookSmart Accounting, A Division of Corporate Accounting Solutions, Inc. for Affordable Care Act Consultant Services**, for the 2013-2014 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 accepts the grant of **\$1,200.00 from the REC Foundation.**
- H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Consulting That Makes a Difference** 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.

- I. WHEREAS, the District owns a policy of life insurance issued by Prudential pursuant to an agreement with a former employee, and

WHEREAS, the District has been advised that, as a consequence of the reorganization of the company from a mutual company owned by its policy holders into a stock corporation owned by its shareholders, the District was assigned shares of common stock of Prudential Financial, Inc. and that, as of October 11, 2013, it owns 472 shares of the said corporation, and

WHEREAS, the District auditors have recommended that the District liquidate this stock holding and the Board accordingly deems it desirable and in the best interests of the District to do so, now therefore be it

RESOLVED that the Superintendent be and is hereby authorized and directed to take any and all steps necessary and to execute any documents required to effect the aforesaid sale of Prudential Financial, Inc. stock.

- J. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Accessible Learning Technology Alternatives (ALTA) for Special Education Services**, for the 2013-2014 school year.

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 **Agreement for the IDEA Flow Through Agreements for the 2013-2014 SEDCAR Sub-Allocation Funds disbursement.**

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 **Mr. Kenneth Peters as the Impartial Hearing Officer** for the 2013/2014 school year.

- M. BE IT HEREBY RESOLVED that the Board of Education shall approve the following transfer of funds for the 2013-2014 school year recommended by the Superintendent of Schools.

ACCOUNT CODE		FROM	TO
A2630.200-00	Equipment-Technology	35,000	
A1620.200-00	Equipment-District Wide		35,000

XII. POLICIES

Approval of revised Negotiations Policy # 6440

XIII. CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the January 14, 2014 Board of Education Meeting made by the Committee on Special Education for meetings held on 10/16/2013, 10/17/2013, 11/06/2013, 11/07/2013, 11/13/2013, 11/18/2013, 11/19/2013, 11/20/2013, 11/26/2013, 12/16/2013 and 12/18/2013

BE IT FURTHER RESOLVED that the Board of Education approves the specific recommendations made by the Subcommittee on Special Education for meetings held on 10/08/2013, 11/01/2013, 11/20/2013, 11/22/2013, and 12/04/2013 specific recommendations made by the Committee on Preschool Special Education for meetings held on 11/06/2013, 11/14/2013, 11/19/2013, 12/03/2013, 12/10/2013 and 12/17/2013

XIV. GENERAL DISCUSSION

XV. PUBLIC PARTICIPATION

XVI. DATES TO REMEMBER

- January 17 Dr. Martin Luther King Jr. District Celebration
@ HTH Auditorium – 7:00 pm
- January 20 Dr. Martin Luther King Jr. Day – Schools Closed
Friendship Games @Nassau Community College
- January 27 - 30 New York State Regents Exams
- February 11 Board of Education Regular Meeting @ 8pm
MHS Library

XII ADJOURNMENT