

REVISED FEBRUARY 10, 2014
MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Tuesday February 11, 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 January 14, 2014 Regular Board of Education Meeting Minutes

V. TREASURER'S REPORT

Approval of December 2013 Treasurer's Report

VI. RECEIPTS OF FINANCIAL REPORTS

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

VII. COMMUNICATIONS

VIII. SUPERINTENDENT'S REPORT/ANNOUNCEMENTS

- MHS All County Music Students
- 2014-2015 Budget

IX. PERSONNEL

- A. Terminations
None
- B. Resignations
 - 1. Teachers/Teacher Assistants (1)
 - 2. Civil Service (2)
- C. Leaves of Absence
None
- D. Appointments
 - 1. Teachers/Teaching Assistant (2)
 - 2. Civil Service (3)
 - 3. AIS Extended Day –Davison Avenue 2013/2014 (1) –
 - 4. Saturday Detention Supervisor –HS (1)
 - 5. Co-Curricular Activities –Rescission of Class Advisors – HTH (2)
 - 6. Co-Curricular Activities –HTH 2013/2014 (1)
 - 7. Co –Curricular Activities –HTH 2013/2014 (1)
 - 8. Interscholastic –Spring Season 2013/2014 (23)
 - 9. Mentoring Success Program –MHS (1)

X. OLD BUSINESS

None

XI. NEW BUSINESS

- A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the grant of \$100 from **NEFCU**.
- B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the grant of \$250 from **NEFCU**.
- C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District hereby approves the contract with **Martin De Porres School** 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 hereby approves the contract with **Mill Neck Manor** 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.

- E. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District hereby approves the recommendation of the **2014/2015 school calendar** made by the Superintendent of schools.

- F. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District hereby approves the contract with **Extraordinary Pediatrics, PC** 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.

- G. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Dominick Vulpis, CPR/AED Instructor**, for the 2013-2014 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 shall approve the following transfer of funds for the 2013-2014 school year recommended by the Superintendent of Schools.

ACCOUNT CODE		FROM	TO
A2250-472-00	Tuition –Non Public Schools	\$25,000	
A2250-471-00	Tuition –Public Schools		\$25,000

XII. POLICIES

None

XIII. CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the February 11, 2014 Board of Education Meeting made by the Committee on Special Education for meetings held on 11/13/2013, 12/11/2013, 12/19/2013, 1/09/2014, 1/15/2014, and 1/29/2014.

BE IT FURTHER RESOLVED that the Board of Education approves the specific recommendations made by the Subcommittee on Special Education for meetings held on 10/09/2013, 10/23/2013, 11/20/2013, 12/02/2013, 12/04/2013 and 1/31/2014.and recommendations made by the Committee on Preschool Special Education for the meeting held on 12/17/2013, 1/07/2014, 1/14/2014, and 1/28/2014.

XIV. GENERAL DISCUSSION

XV. PUBLIC PARTICIPATION

XVI. DATES TO REMEMBER

February 17- 21	Mid - Winter Recess Schools Closed
February 25	Board of Education Meeting Budget Review –MHS Library@ 8:00pm
February 26	MHS Winter Season Athletic Awards Ceremony MHS Cafeteria - @ 7:00 pm
February 27	MHS Black History Month Celebration MHS Gym - @ 7:00 pm
March 11	Board of Education Meeting MHS Library @ 8:00 pm

ADJOURNMENT