

REVISED APRIL 8, 2014
MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Budget Adoption
Tuesday April 8, 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 March 11, 2014 Regular Board of Education Meeting Minutes

V. TREASURER'S REPORT

Approval of February 2014 Treasurer's Report

VI. RECEIPTS OF FINANCIAL REPORTS

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

VII. COMMUNICATIONS

VIII. SUPERINTENDENT'S REPORT/ANNOUNCEMENTS

- 1. National Teachers Hall Of Fame – Marguerite Izzo
- 2. College Poster Contest –HTH
- 3. All County Art Students MHS/HTH
- 4. VRC –Tournament Finalist-Engineering Class –MHS
- 5. First Robotics Long Island Regional Championship -MHS
- 6. All Conference –Bowling -MHS
- 7. NY State –Boys Winter Track -MHS
- 8. All Conference /County Boys Basketball -MHS
- 9. Scholar Athlete Team-Girls Basketball -MHS
- 10. All Conference/County –Girls Basketball -MHS

IX PERSONNEL

- A. Terminations
None
- B. Resignations
 - 1. Civil (2)
 - 2. Teachers (1)
- C. Leaves of Absence
None
- D. Appointments
 - 1. AP Review 2013/2014 (MHS) (1)
 - 2. Interscholastic –Spring Season 2013/2014 (4)
 - 3. Co-Curricular Activities (MHS) 2013/2014(2)
 - 4. AIS Extended Day Program (1)
 - 5. Teacher Mentors (1)
- E. Supplemental Pay (1)

X. **OLD BUSINESS**

None

XI. **NEW BUSINESS**

A. BE IT HEREBY RESOLVED that the Board of Education approves and adopts the **2014/2015 school budget** in the amount of \$ 52,505,659.

B. RESOLUTION TO APPROVE PRINCIPAL LEAD EVALUATORS

BE IT HEREBY RESOLVED THAT the Board of Education of the Malverne Union Free School certifies that the following individuals have fulfilled the requirements set forth by the State Education Department (“SED) for the Principal lead evaluators pursuant to Education Law Section 3012-c and governing regulations and the Board therefore approves the following individuals to serve as Principal Lead Evaluators in accordance with the District’s responsibilities regarding the Annual Professional Performance Review

RoseLinda Ricca
Spiro Colaitis

C. BE IT HEREBY RESOLVED that, pursuant to Regulations of the Commissioner of Education, Part 100.2(dd)(3), the Board of Education of the Malverne Union Free School District hereby appoints the following persons to the District’s Professional Development Team:

Rose Linda Ricca, Assistant Superintendent of Curriculum, Instruction & Educational Services
Steven Gilhuley - Principal of HTH Middle School
Virginia Harnischfeger - Chairperson of ELA and Social Studies
Donna Banek - Science Teacher - College Liaison
Cinthia Thorp - Union Representative
Marguerite Izzo – Intermediate Teacher
Shannon Kelly - High School Science Teacher
Christine Stanton - Middle School Math Teacher
Anita Coonan –Primary Level Teacher

D. BE IT HEREBY RESOLVED THAT the Board of Education of the Malverne Union Free School District hereby declares the articles of property listed on attachment "A" to be obsolete, damaged or unusable property with little or no market value, and hereby directs the Superintendent to dispose of said property in an appropriate manner.”

E. BE IT HEREBY RESOLVED that, upon recommendation of the Superintendent, the Board of Education of the Malverne Union Free School District approves the following school-sponsored field trip, to be funded in part by the Malverne Student Activities Fund and a partial grant, for the Malverne High School Robotics Team to attend and participate in the FIRST Robotics World Championship

For: 35 student members of the Malverne High School Robotics Team
4 mentors and 2 adult chaperones

Location: St. Louis, Missouri

Dates: Departing April 22, 2014 and returning April 27, 2014

F. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the **donation of \$500 from the Malverne Rotary Club.**

G. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District hereby approves the contract with **Island Park 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.

H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District hereby approves the contract with **Hawthorne Cedar Knolls 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.

I. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District hereby approves the contracts with **Baldwin UFSD , Dobbs Ferry, East Islip UFSD, East Rockaway UFSD, Garden City UFSD, Hempstead UFSD, Half Hollow Hills CSD, Lynbrook UFSD, South Huntington UFSD, and Uniondale UFSD, Valley Stream UFSD, Brentwood UFSD, Miller Place UFSD, North Bellmore UFSD and Oceanside UFSD** to provide health and welfare services for the 2013/2014 school year.

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

J. BE IT HEREBY RESOLVED that the Board of Education approves the contract with **Scott Designs, Inc., to provide Theatrical Sound, Lighting & Stage Rigging (Repair & Replacement),** for the 2014-2015 school year.

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

XII. POLICIES

None

XIII. CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the April 8, 2014 Board of Education Meeting made by the Committee on Special Education for meetings held on 1/08/2014, 1/24/2014, 2/10/2014, 2/11/2014, 02/12/2014, 2/25/2014, 2/26/2014, 3/03/2014, 3/05/2014, 3/06/2014, 3/11/2014, 3/12/2014, 3/13/2014, 3/14/2014, 3/18/2014, and 3/19/2014.

BE IT FURTHER RESOLVED that the Board of Education approves the specific recommendations made by the Subcommittee on Special Education for meetings held on 2/12/2014, 2/19/2014, 2/24/2014, 3/04/2014 and 3/18/2014. and recommendations made by the Committee on Preschool Education for meetings held on 2/24/ 2014, 3/05/2014 and 3/19/ 2014.

XIV. GENERAL DISCUSSION

XV. PUBLIC PARTICIPATION

XVI. DATES TO REMEMBER

- April 10 Voter Registration 8:30 am – 11:30 am
Malverne High School Lobby
- Voter Registration 11:30 am – 3:30 pm
Central Office Conference Room
- April 14- April 18 Spring Recess –Schools closed
- April 24 Special Board Meeting -BOCES Budget Vote
- April 30 MHS Spring Concert -7:30pm @ HTH Auditorium
- May 2 Relay For Life @ MHS Track – 5:00 pm – 11pm
- May 10 Voter Registration – 9:30am – 1:30pm
Central Office Conference Room
- May 13 Board of Education Meeting
Budget Hearing -8:00 pm @MHS Library
- May 14 HTH Spring Concert -7:00 pm @ HTH Auditorium
- May 20 Budget Vote and Board Election – 7am -9pm
Celebration of Arts Concert -6:00 pm @ HTH Auditorium
District Art Show – 7pm – 9pm @ MHS Gymnasium

ADJOURNMENT