

MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Tuesday September 9, 2014
8:00 P.M.

BOARD MEMBERS

Josephine Bottitta, **President**
John Tulley, **1st Vice President**
Danielle Hopkins, **2nd Vice President**
Michael Taylor, **Trustee**
Marguerite O'Connor, **Trustee**

ADMINISTRATION

Dr. James H. Hunderfund, **Superintendent**
RoseLinda Ricca, **Assistant Superintendent for
Curriculum and Instruction**
Dr. 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 July8, 2014 Board of Education Re-Organization Meeting Minutes
Approval of July 8, 2014 Board of Education Regular Board Meeting Minutes
Approval of July 15, 2014 Special Board of Education Meeting. Minutes
Approval of August 26, 2014 Board of Education Regular Meeting Minutes
- V. TREASURER'S REPORT**

Approval of August 2014 Treasurer's Report

VI. RECEIPTS OF FINANCIAL REPORTS

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

VII. COMMUNICATIONS

VIII. SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS

- 1. Summer Program Report

IX. PERSONNEL

- A. Terminations
None
- B. Resignations
 - 1. Teacher Assistant (1)
 - 2. Civil Service (2)
- C. Leaves of Absence
Teacher (1)
- D. Appointments
 - 1. Teachers/ Teacher Assistant (4)
 - 2. Civil Service (4)
 - 3. Homebound Tutors-HTH 2104/2015 (8)
 - 4. Twilight School Program 2014/2015 (15)
 - 5. Pre-K Program Registration (1)
 - 6. Pre-K Program (9)
 - 7. Detention Supervisor& Saturday Detention Supervisors-MHS(7)
 - 8. Extended Day Band Rehearsals (2)
 - 9. Marching Band Outside Contractors (8)
 - 10. Co-Curricular Activities (1)
 - 11. Teacher Mentors (2)
 - 12. Co-Curricular Activities (6)
- E. Supplemental Pay
 - 1. 8th Grade Leadership Club - HTH
 - 2. Teach extra classes (1)

XI. NEW BUSINESS

- A.** BE IT HEREBY RESOLVED that the board of Education of the Malverne Union Free School District approves the contract from **Achieve Beyond** to provide educational services for the 2014-2015 school year

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

- B.** BE IT HEREBY RESOLVED that the board of Education of the Malverne Union Free School District approves the contract from **Philip A. Bongiorno MA, OTR** to provide educational services for the 2014-2015 school year.

BE IT FURTHER RESOLVED that the Board authorizes 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 **Green Chimneys** to provide educational services for the 2014-2015 school year.

BE IT FURTHER RESOLVED that the Board authorizes 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 from **Bayada Home Health Care, Inc.** to provide nursing services for a student for the 2014/2015 school year.

BE IT FURTHER RESOLVED that the Board authorizes 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 renewal with **Verizon FiOS TV, to produce and exhibit select sports games and other events**, for the 2014-2015 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 approves the contract from **Dr. Patricia Moss, PhD., BCBA-D** to provide ABA services for the 2014-2015 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 **District Goals** for the school year.

H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from **Mill Neck Manor School for the Deaf.** to provide educational services for the 2014-2015 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 9, 2014 Board of Education meeting made by the Committee on Special Education for meetings held on 1/30/2014, 2/26/2014, 3.05/2014, 5/01/2014, 6/05/2014,6/19/2014, 08/04/2014 and 8/11/2014.

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 2/12/2014, 6/03/2014, 6/04/2014 and 6/09/2014 and recommendations made by the Committee on and Preschool Special Education for meetings held on 8/11/2014.

XIV. GENERAL DISCUSSION

XV. PUBLIC PARTICIPATION

XVI. DATES TO REMEMBER

- September 10 Davison Avenue Meet Your Teacher Night@7pm-9pm
- September 14 MHS Marching Band Competition @ Brentwood
- September 18 HTH Meet Your Teacher Night @7pm -9pm
- September 21 MHS -Marching Band Competition @ Copiague
- September 23 MHS Meet Your Teacher Night – 7pm-9pm
- September 25-26 Rosh Hashanah - Schools Closed
- September 27 MHS Marching Band Competition @ Walt Whitman
- September 28 MHS Marching Band Competition
@ MHS Athletic Complex
- October 13 Columbus Day Schools Closed
- October 14 Board of Education Meeting @ 8:00 pm –MHS Library
- October 18 Homecoming Parade and Football Game
- October 19 Malverne Educational and Fitness Foundation 5K Run

XVII. ADJOURNMENT