

REVISED AS OF APRIL 13, 2015
MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Budget Adoption
Tuesday April 14, 2015
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 of Curriculum and Instruction**
Dr. Spiro Colaitis, **Assistant Superintendent of 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 24, 2015 Regular Board of Education Meeting Minutes

V. TREASURER'S REPORT

None

VI. COMMUNICATIONS

VII. SUPERINTENDENT'S REPORT /ANNOUNCEMENTS

1. Valedictorian / Salutatorian
2. National Geographic Bee
3. New York State Science and Engineering Fair-Second Place Win
4. Long Island Science and Engineering Fair –Honorable Mention
5. George Farber Outstanding Student Award at Nassau BOCES
6. Budget 2015/2016

VIII. PERSONNEL

- A. Terminations
None
- B. Resignations
Teachers (6)
- C. Leaves of Absence
None
- D. Appointments
 1. Civil Service (1)
 2. Co-Curricular Activities –MHS (8)
 3. AIS Extended Day Classes 2014/2015 (1)
 4. Interscholastic –Spring 2014/2015 Lacrosse-MS Boys (1)
- E. Supplemental
 1. Appoint the following personnel to teach an extra class (3)
 2. Authorize Payment to the following personnel for assuming the responsibilities of Head Custodian (1)
 3. Appoint the following personnel as supervisor for athletic activities for the 2014/2015 school year (2)

XI. NEW BUSINESS

A. BE IT HEREBY RESOLVED that the Board of Education approves and adopts the **2015/2016 school budget** in the amount of \$53,461,648.

B. WHEREAS, at the Annual Budget Vote and Election held on May 18, 2010, the District voters authorized the expenditure of no more than One Million One Hundred Thousand Dollars (\$1,100,000) from the previously established Capital Reserve Fund #1 for a capital project involving district-wide improvements, and

WHEREAS, at the Annual Budget Vote and Election held on May 15, 2012, the District voters authorized the expenditure of no more than Three Hundred Thousand Dollars (\$300,000) from the previously established Capital Reserve Fund #1 for a capital project involving repairs to the high school roof, and

WHEREAS, the said capital projects have been completed at a total cost of Two Hundred Thirty Nine Thousand One Hundred Eighty Five Dollars and Thirty Six cents (\$239,185.36) leaving an unexpended balance in the amount of One Million One Hundred Sixty Thousand Eight Hundred Fourteen Dollars and Sixty Four Cents (\$1,160,814.64) remaining from the originally authorized expenditure, now therefore be it

RESOLVED, that the Board acknowledges saving of the aforesaid sum of One Million One Hundred Sixty Thousand Eight Hundred Fourteen and 64/100 Dollars (\$1,160,814.64) from the total amount authorized to be expended in connection with the completed capital projects, and be it further

RESOLVED, that Administration be and hereby is authorized and directed to return the aforesaid unexpended balance of One Million One Hundred Sixty Thousand Eight Hundred Fourteen and 64/100 Dollars (\$1,160,814.64) to the established Capital Reserve Fund #1.

C. BOARD RESOLUTION TO AMEND AUTHORIZATION TO EXPEND CAPITAL RESERVE FUNDS

WHEREAS, by resolution dated March 24, 2015, the Board of Education of the Malverne Union Free School District (“Board”) authorized and directed that a proposition be presented before the voters at the Annual District Meeting to undertake certain capital improvements and construction work at District buildings and/or facilities during the 2015-16 school year, and to expend available funds from the District’s Capital Reserve Fund II for that purpose, at no additional cost to the District’s taxpayers;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby amends said proposition to authorize the expenditure of available remaining funds from the District's Capital Reserve Fund I for that purpose, at no additional cost to the District's taxpayers, as follows:

PROPOSITION NO. 2 (Capital Reserve Fund Expenditure Proposition):

RESOLVED: that the Board of Education of the Malverne Union Free School District ("District") be hereby authorized to appropriate and expend from the District's Capital Reserve Fund I, heretofore established by the voters of the District on May 19, 2009, an amount not to exceed One Million One Hundred Sixty Thousand Eight Hundred Fourteen and 64/100 Dollars (\$1,160,814.64), and from the District's Capital Reserve Fund II, heretofore established by the voters of the District on May 20, 2014, an amount not to exceed Nine Hundred Thousand Dollars (\$900,000.00), to undertake and perform the following school building improvements, renovations and/or alterations to commence during the 2015-16 school year ("Project"), substantially as described in a memorandum report prepared by the District's architects ("Report"), on file and available for public inspection in the office of the District Clerk, all at no additional cost to District taxpayers: replacement of gym windows, bathroom upgrades, and installation of stadium lights at the High School, final phase of roof replacement, bathroom upgrades, and installation of auditorium air conditioning at the Middle School, roof replacement, window replacement, masonry repairs, and bathroom upgrades at the Davison School, bathroom upgrades, and basement ventilation at the Downing School, and the replacement of the mini bus, and the sites thereof, including (as and where necessary) furnishings, equipment, machinery, demolition and other work required in connection therewith or incidental thereto; provided that the costs of the components of the Project as set forth in the Report may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District and no material change shall be made in the scope of the Project.

BE IT FURTHER, RESOLVED, that the district clerk be and hereby is authorized and directed to substitute the above revised PROPOSITION NO. 2 in lieu of that previously included in the legal notice for the 2015 Annual District Budget Vote and Election in any subsequent publications of said legal notice, which said amended legal notice shall be designated as such, and shall be published, in addition to those publication dates already

anticipated, on such additional dates as may be required to ensure that the said amended legal notice is published in each of the newspapers designated by the District, at least once during each of the four weeks preceding the date of the vote.

- D. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District approves the contract renewal with **G. Scott Designs, Inc., to provide Theatrical Sound, Lighting & Stage Rigging (Repair & Replacement)**, for the 2015-2016 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 renewal with **Parsons Commercial LLC, to provide Carpet & Tile Installation**, for the 2015-2016 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 agrees to engage the firm of School Aid Specialists, LLC to provide state aid recovery services pursuant to the terms and conditions of a certain Service Agreement and Rider thereto, and

BE IT FURTHER RESOLVED, that the President of the Board be and hereby is authorized and directed to execute the said Service Agreement and Rider.

- G. BE IT HEREBY RESOLVED** that the Board of Education shall approve the following transfer of funds for the 2014-2015 school year recommended by the Superintendent of Schools.

Account Code		FROM	TO
A2110.150.30	MTA Lane Movements	\$30,000	
A1620.401.12	National Grid & Oil		\$30,000
A2110.150.30	MTA Lane Movements	\$55,000	
A1620.406.01	B&G Repairs –MHS		\$35,000
A1620.500.00	Supplies & Materials		\$20,000

XII POLICIES

None

XIII. CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the April 14, 2015 Board of Education meeting made by the Committee on Special Education for meetings held on 2/25/15,3/08/15 ,3/09/15, 3/11/2015,3/18/15,3/19/15,3/23/15, 3/24/15 and 3/26/15

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 11/17/14 and 3/03/2015,3/19/15,3/20/15,3/24/15 and 3/25/15and recommendations made by the Committee on Preschool Special Education for meetings held on 3/06/2015,and 3/09/2015

XIV. GENERAL DISCUSSION

XV. PUBLIC PARTICIPATION

XVI. DATES TO REMEMBER

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| April 21 | BOCES Budget Vote -7:00 pm
@ Central Office |
| April 25 | Voter Registration 9:00 AM – 12:00 Noon
@Administration Building |
| May 7 | Voter Registration 8:30AM - 11:30AM
@MHS Lobby
and 11:30AM – 3:30PM
@Administration Building |
| May 12 | Board of Education Meeting
Budget Hearing
MHS-Library @ 8:00 PM |
| May 19 | District Budget Vote and Board Election
7:00 AM- 9:00 PM
HTH Auditorium |

XVII. ADJOURNMENT