

REVISED 9/8/2015
MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Tuesday September 8, 2015
8:00 P.M.

BOARD MEMBERS

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

BOARD COUNSEL

Frazer & Feldman, LLP

AGENDA

I. CALL TO ORDER

II. EXECUTIVE SESSION

III. PLEDGE OF ALLEGIANCE

IV. MINUTES

Approval of August 25, 2015 Regular Board of Education Meeting Minutes

V. TREASURER'S REPORT

Approval of August 2015 Treasurer's Report

VI. RECEIPTS OF FINANCIAL REPORTS

- A. Claims Audit Reports: August 2015.
- B. Revenue Status Reports: August 2015
- C. Appropriation Status Reports: August 2015
- D. Cash Flow Status Report: August 2015
- E. . Budget transfers under \$20,000 Report: August 2015

VII. COMMUNICATIONS

VIII. SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS

- 1. MHS Advanced Placement Scholars- 2015
- 2. Newly Tenured Teachers
- 3. Back to School Report

IX. PERSONNEL

- A. Terminations
None
- B. Resignations
 - 1. Teachers/ Teacher Assistant (5)
 - 2. Civil Service (1)
- C. Leaves of Absence
Teacher (3)
- D. Appointments
 - 1. Teachers/Teacher Assistant (5)
 - 2. Civil Service (3)
 - 3. Curriculum Writing 2014/2015 (1)
 - 4. Special Education Summer Reading Program –DA (1)
 - 5. CSE/CPSE Meetings (4)
 - 6. Substitute Teacher Service 2015/2016 (2)
 - 7. Summer Science Program –MHS 2015/2016 (1)
 - 8. Interscholastic -2015/2016 (4)
 - 9. Co-Curricular Activities-Davison 2015/2016 (1)
 - 10.Co-Curricular Activities-Rescission of Class Advisors 2015/2016 (1)
 - 11.Co-Curricular Activities –MHS 2015/2016 (3)
 - 12.Pre-K Registration -2015/2016 (1)
 - 13 Pre-K Program 2015/2016 (10)
- E. Supplemental Pay (2)

XI. NEW BUSINESS

A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the **District Goals** for the 2015-2016 school year.

B. BE IT HEREBY RESOLVED THAT the Board of Education of the Malverne Union Free School District approves a Stipulation of Settlement and General Release dated September 8, 2015, concerning the Employee named in Confidential Attachment 1; and

BE IT FURTHER RESOLVED THAT the President of the Board be authorized to execute said Stipulation on behalf of the Board.

C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Adrian Paniagua, for Special Education Services**, for the 2015-2016 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 September 8, 2015 Board of Education meeting made by the Committee on Special Education for meetings held on 5/05/2015 and 7/29/2015.

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 5/14/2015, and recommendations made by the Committee on and Preschool Special Education for meetings held on 8/11/2015 and 8/25/2015

XIV. GENERAL DISCUSSION

XV. PUBLIC PARTICIPATION

XVI. DATES TO REMEMBER

September 9	DA Meet Your Teacher Night 7:00pm-9:00pm
September 10	MWD Meet Your Teacher Night 7:30pm @ Gym
September 14-15	Rosh Hashanah- Schools Closed
September 17	HTH Meet the Teacher Night 7:00pm-9:00pm
September 19	MHS Homecoming 12:30pm
September 20	MHS Marching Band Competition @ Brentwood
September 23	Yom Kippur –Schools Closed
September 24	MHS Meet the Coach 6:00pm -7:00pm MHS Meet the Teacher 7:00pm - 9:00pm
October 4	MHS Marching Band Competition @ Huntington
October 12	Columbus Day-Schools Closed
October 13	Regular Board of Education Meeting MHS Library @ 8:00 pm

XVII. ADJOURNMENT