

REVISED AS OF JANUARY 8, 2013
MALVERNE UNION FREE SCHOOL DISTRICT
Board of Education Meeting
Tuesday January 8, 2013
8:00 P.M.

BOARD MEMBERS

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

ADMINISTRATION

Dr. James H. Hunderfund, **Superintendent**
Richard Banyon, **Deputy Superintendent**
Spiro Colaitis, **Assistant Superintendent for**
District Operations
Thomas P. McDaid Jr. Esq. **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 December 11, 2012 Board of Education Meeting Minutes

V. TREASURER'S REPORT

Approval of November 2012 Treasurer's Report

VI. COMMUNICATIONS

VII. RECEIPT OF FINANCIAL REPORTS

- A. Claims Audit Reports: December 2012.
- B. Trial Balance Reports: December 2012
- C. Revenue Status Reports: December 2012
- D. Appropriation Status Reports: December 2012.
- E. Cash Flow Status Report: December 2012.
- F. Budget transfers under \$20,000 Report: December 2012.

VIII SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS

- 1. Donna Banek – Excellence in Science Teaching Award
- 2. Budget Development Challenges -2013/2014
- 3. Progress Report –NYS Mandates

IX PERSONNEL

- A. Terminations
None
- B. Resignations
None
- C. Leaves of Absence (1)
- D. Appointments
 - 1. Teachers/Teaching Assistants 2012/2013(2)
 - 2. Civil Service 2012/2013 (1)
 - 3. Co-Curricular Activities 2012/2013 (1)
 - 4. Mentoring for Success Program –MHS 2012/2013 (1)
 - 5. Bus Monitors for After School Band Program 2012/2013 (2)
 - 6. Lead Security Officer (1)
- E. Supplemental Pay -2012/2013 (5)
- F. Supervision 2012/2013 (1)

X. OLD BUSINESS

XI. NEW BUSINESS

- A.** BE IT HEREBY RESOLVED THAT the Board of Education of the Malverne Union Free School District approves the contract from **Sivic Solutions Group, LLP** to provide the district's Medicaid billing.

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

- B.** BE IT RESOLVED, that the Board of Education of the Malverne Union Free School District hereby authorizes and directs the District's general counsel, Frazer & Feldman, LLP, to take all appropriate steps and actions necessary to defend and/or prosecute the District's interests, rights, claims and remedies in response to a Notice of Claim filed against the District by JNS Heating Services, Inc., in connection with a contract for mechanical work at Davison Avenue Elementary School, and in any subsequent litigation on said matter before a court or tribunal of competent jurisdiction.

XII. POLICY

- 2nd Reading of Use of Buildings Policy # 3280

XIII. CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the January 8, 2013 Board of Education meeting made by the Committee on Special Education for meetings held on 9/06/2012, 11/19/2012, 11/20/2012, 11/28/2012, 11/29/2012, 12/04/2012, 12/10/2012, 12/14/2012, and 12/17/2012

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on, 11/29/2012, 12/10/12, 12/11/2012, .and 12/20/2012. And recommendations made by Committee on Preschool Special Education for meetings held on 11/29/2012, 12/10/2012, 12/12/2012, 12/17/2012, 12/19/2012 and 12/20/2012.

XIV. GENERAL DISCUSSION

XV. PUBLIC PARTICIPATION

XVI. DATES TO REMEMBER

January 10 8TH Grade Immigration Extravaganza Event -2:45- 4:00 pm
@ HTH Gymnasium

January 15 - Malverne High School Open House-7pm MHS Library

January 18 Dr. Martin Luther King Jr.
District Celebration -@7:00 PM HTH Auditorium

January 21 Dr. Martin Luther King Jr. Day –Schools Closed

January 31 HTH Middle School Open House -@7:00 PM HTH Auditorium

XVII ADJOURNMENT