

**REVISED AGENDA AS OF MAY 13, 2013**  
**MALVERNE UNION FREE SCHOOL DISTRICT**  
**Regular Board of Education Meeting**  
**Tuesday May 14, 2013**  
**8:00 P.M.**

**BOARD MEMBERS**

Marguerite O'Connor, **President**  
Danielle Hopkins, **1<sup>st</sup> Vice President**  
Michael Taylor **2<sup>nd</sup> 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 April 9, 2013 Board of Education Meeting Minutes  
Approval of April 17, 2013 BOCES Budget Vote Minutes

**V. TREASURER'S REPORT**

Approval of March 2013 Treasurer's Report

**VI. RECEIPT OF FINANCIAL REPORTS**

- A. Claims Audit Reports: April 2013.
- B. Trial Balance Reports: April 2013
- C. Revenue Status Reports: April 2013
- D. Appropriation Status Reports: April 2013
- E. Cash Flow Status Report: April 2013
- F. Budget transfers under \$20,000 Report: April 2013

**VII. COMMUNICATIONS**

**VIII. SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS**

- 2013/2014 Budget Hearing

**IX. PERSONNEL**

- A. Terminations  
Civil Service (1)
- B. Resignations
  - 1. Administrator (1)
  - 2. Civil Service (2)
  - 3. Interscholastic Sports (1)
- C. Leaves of Absence  
None
- D. Appointments
  - 1. Administrator (1)
  - 2. Civil Service (3)
  - 3. Interscholastic 2012/2013 (3)
  - 4. AP& Regents Review (13)
  - 5. MHS Spring Marching Band 2012/2013 (2)
  - 6. AIS Extended Day Classes-2012/2013 (7)
  - 7. Malverne Teachers Center 2012/2013 ( 6)
  - 8. SAT Review Sessions -2012/2013 ( 2)
  - 9. GHG Regents Mock -2012/2013 ( 4)
  - 10. Curriculum Writing -2012/2013 ( 4)
- E. Extension of Probationary Period (1)
- F. Tenure Recommendation ( 2)

X OLD BUSINESS

XI NEW BUSINESS

- A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District hereby approves the terms of a Memorandum Agreement dated May 8, 2013 between the District and the Malverne Administrators' Association regarding a retirement incentive for eligible unit members who retire effective June 30, 2013.

**RESOLUTION: ANNUAL ELECTION AND BUDGET WORKERS**

- B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District appoints the following workers for the purpose of working the Annual Budget/Trustee Vote on Tuesday May 21, 2013 at the established pay; Karl Feltkamp, Michele Rava , Gregory Rava, Robert Schneck, Michele Korber, Chaquwana Smith , Joyce Berry ,Mary Mayo, Lorriane Schneck, Anna Wells, Wilton Brown, Margaret Tonn, June Schneck, Gertruse Blohm, Katherine Rounry, Eva Hampton, Lucy Hampton, Fannie Still, Paul DaSilva, Stanton Ridley, Martin Thomas, Teresa Berry, Alana Maher, Beatrice Thomas, Paul Thomas, Marie Schuler, Robert Schuler

The following four duly qualified voters of said School District are hereby appointed as members of the Board of Registration of said school District until June 30, 2013: Paul Thomas, Beatrice Thomas, Marie Schuler and Robert Schuler. In the event that any of the above Election Inspectors or Board of Registration members is unable to serve at the Annual District Election to be held on May 21, 2013, the District Clerk is authorized to appoint the necessary persons to fulfill such position.

- C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School accepts the estimated donation of **\$1,000 which will be in the form of two (2) trees and a park bench** from the MHS class of 1963.

- D.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from **Lawrence Union Free School District** to provide educational services for the 2012-2013, 2011-2012, and 2010-2011 school years.

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 from **The New York Child Learning Institute (AABR)** for the 2012-2013 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 **United Cerebral Palsy Association of Nassau County, Inc. (UCPN)** for the 2013-2014 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 approves the contract with **Scott Designs, Inc., to provide Theatrical Lighting & Stage Rigging (Repair & Replacement)**, 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 approves the contract with **Parsons Commercial LLC, to provide Carpet & Tile Installation**, 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 approves the contract with **Communications Consulting Services, Inc.**, for the 2012-2013 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 of the Malverne Union Free School District approves the contract from **Hope for Youth Diagnostic and Emergency Services** to provide services for the 2012-2013 school year.

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

- K.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from **Baldwin, Floral Park Bellrose, Manhasset, North Merrick, Uniondale, Westbury Lynbrook, Hicksville, Jericho, South Huntington and West Huntington Union Free School Districts** to provide health and welfare services to the Malverne Union School District. for the 2012/2013 school year.

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

- L.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from **Acorn Media** to provide maintenance service of a folding machine for April 1, 2013 – March 31, 2014

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

- M.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the New York Cooperative Bid Maintenance Program with **Educational Data Services, Inc., to provide cooperative bidding services**, for the 2013-14 school year.

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

- N.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the **contract renewal with Miller Advertising Agency, Inc.**, for the 2013-14 school year.

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

- O.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the **contract with Nancy Nunziata, Pupil Transportation Consultant, DBA JN Business Services, Inc.**, for the 2013-14 school year.

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

- P.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Ellen Eckes, to provide services as the 19A Coordinator**, for the 2013-2014 school year.

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

- Q.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with **Bell Auto School, Inc., to provide 2013 Summer Driver's Education Student Services and Driver's Education Student Services**, for the 2013-2014 school year.

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

- R.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Tel/Logic, Textbook Central, for Centralized Non-Public School Textbook Distribution**, for the 2013-2014 school year.

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

- S.** BE IT HEREBY RESOLVED, that the Board of Education of the Malverne Union Free School District accepts, with gratitude, a donation of \$ 28, 898.60 from the Save Frost Valley Committee which is to be used to defray the costs associated with the 6<sup>th</sup> grade trip to Frost Valley Environmental Center in June 2013. Furthermore, the Board acknowledges that any unused, or excess, donations received shall be refunded prior to the end of the 2012-2013 school year.

- T.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the superintendent's recommendation of the 2013-2014 Board Meetings schedule.

- U. BE IT HEREBY RESOLVED that the Board of Education shall approve the following transfer of funds for the 2012-2013 school year recommended by the Superintendent of schools

ACCOUNT CODE		FROM	TO f
A2250-472-00	TUITION - NON PUBLIC SCHOOLS	20,000	
A2250-400-00	CONTRACTUAL & OTHER - SPECIAL EDUC		20,000
A2110-151-00	SALARIES - TEACHER ASSTS	23,000	
A1620-500-00	SUPPLIES AND MATERIALS		23,000
A9060-800-00	HEALTH INSURANCE	41,000	
A1620-40119	SERVICE CONTRACTS		41,000
A2280.490	BOCES - OCC ED TUITION	25,000	
A2110.480.04	TEXTBOOKS - MWD		45,000
A2250.472	TUITION - NON PUBLIC SCHOOLS	20,000	
A1430.400.10	CONTRACTUAL ADVERTISING		28,000
A 2110.152-00	RETIREMENT INCENTIVE - CONTRACTUAL	28,000	

V. **Resolution Approval Memorandum of Agreement (Custodial Unit)**

BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the terms of the Memorandum of Agreement dated April 30, 2013 between the District and the Civil Service Employees Association, Inc., Local 1000, AFSCME, AFL-CIO.

XII. **POLICIES**

XIII. **CURRICULUM MATTERS / STUDENTS SERVICE**

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the May 14 2013 Board of Education meeting made by the Committee on Special Education for meetings held on 1/09/2013, 1/28/2013,3/13/2013, 3/15/2013, 3/18/2013, 4/03/2013, and 4/17/2013.

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 2/14/2013, 2/15/2013, 2/26/2013 , 3/11/2013 3/18/2013 and 4/10/2013 and recommendations made by the on Preschool Special Education for meetings held on, 4/03/2013, 4/09/2013, 4/11/2013, 4/12/2013, 4/17/2013 and 5/01/2013.

**XIV. GENERAL DISCUSSION**

**XV. PUBLIC PARTICIPATION**

**XVI. DATES TO REMEMBER**

- May 15 MHS Spring Concert @ 7:30 pm –HTH Auditorium
- May 20 MHS Spring Athletic Awards Ceremony @7:00 pm-  
HTH Auditorium
- May 21 Annual District Election @7:00 am -9:00 pm-HTH Auditorium  
District Art Show -@ 7:00 pm – 9:00pm MHS Gymnasium  
Robotics Demo- 7:00 pm – 9:00 pm MHS Gymnasium
- May 22 Science Research Symposium @7:00 pm-MHS Gymnasium
- May 27 Memorial Day - Schools Closed
- May 29 MHS Senior Awards @ 9:00 am –HTH Auditorium
- May 30 DA – 4<sup>th</sup> & 5<sup>th</sup> Grade Spring Concert @ 7:00 pm –HTH Auditorium
- May 31 MHS Undergraduate Awards @ 2:00 pm –MHS Gymnasium
- June 3 Music Awards Ceremony @ 7:00 pm –HTH Auditorium
- June 4 MHS Senior Athletic Awards Dinner @6:45 pm –MHS Gymnasium
- June 6 MHS Pre-Prom @ 5pm  
Prom @ 7:00 pm
- June 11 Board of Education Meeting @ 8:00 pm –MHS Library

**XVII. ADJOURNMENT**



