

REVISED AS OF 11/12/2013
MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Tuesday November 12, 2013
8:00 P.M.

BOARD MEMBERS

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

ADMINISTRATION

Dr. James H. Hunderfund, Superintendent
RoseLinda Ricca, Assistant Superintendent for
Curriculum Instruction
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 October 8, 2013 Board of Education Meeting Minutes

V. TREASURER'S REPORT

Approval of August 2013 Treasurer's Report
Approval of September 2013 Treasurer's Report

VI. RECEIPTS OF FINANCIAL REPORTS

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

VII. COMMUNICATIONS

VIII. SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS

- 1- Tenure Recognition
- 2- SAT Program Review

IX. PERSONNEL

- A. Terminations
None
- B. Resignations
 - 1. Teachers /Teacher Assistants (2)
 - 2. Civil Service (5)
- C. Leaves of Absence
Teacher (1)
- D. Appointments
 - 1. Teachers/Teaching Assistant (2)
 - 2. Civil Service (14)
 - 3. Co-Curricular Activities –MWD (1)
 - 4. Co –Curricular Activities DA (3)
 - 5. Curriculum Writing –MHS (1)
 - 6. Co-Curricular Activities (3)
 - 7. Co-Curricular Activities MHS (6)
 - 8. Co Curricular Activities HTH (2)
 - 9. Curriculum Writing 2013/2014(2)
 - 10. SAT Exam Proctoring /Hall Duty-MHS (8)
 - 11. Teacher Mentors 2013/2014 (6)
 - 12. Interscholastic –Winter School 2013/2014 (21)
 - 13. Coordinator for Regents Assistance Program (RAP) MHS (2)
 - 14. Nurse for Registration and Sports Physicals/Check Immunizations(1)
 - 15. Homebound Tutors 2013/2014 (2)
 - 16. Afterschool Detention Supervision HTH 2013/2014

E. Supplemental Pay (2)

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 Memorandum of Agreement dated October 2013 between the Board of Education and the Malverne Custodial and Maintenance Unit of the Civil Service Employees' Association amending certain terms of the 2012 - 2015 collective bargaining agreement.

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

- B. **FIRST AMENDMENT TO THE SUPERINTENDENT CONTRACT**
BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves a First Amendment dated November 12, 2013 to the Superintendent's employment agreement, and

BE IT FURTHER RESOLVED that the President of the Board of Education be authorized to execute said amendment to the Superintendent's employment agreement on behalf of the Board.

- C. **SECOND AMENDMENT TO THE EMPLOYMENT AGREEMENT OF THE ASSISTANT SUPERINTENDENT FOR DISTRICT OPERATIONS**

Whereas administrative duties among central office administrators have been restructured effective with the start of the 2013-2014 school year, and

Whereas, as a result of such restricting, the Assistant Superintendent for District Operations has been assigned additional District-wide responsibilities, now therefore

BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District, approves a Second Amendment dated November 12, 2013 to the employment agreement of the Assistant Superintendent for District Operations, and

BE IT FURTHER RESOLVED that the President of the Board of Education be authorized to execute said amendment to the Assistant Superintendent's employment agreement on behalf of the Board.

D. BE IT HEREBY RESOLVED that the Board of education of the Malverne Union Free School District approves an employment agreement with **Alana Maher, Confidential Secretary** , for the period from July 2013 to June 2014, and

BE IT FURTHER RESOLVED that the President of the Board of Education be authorized to execute said agreement on behalf of the Board.

E. BE IT HEREBY RESOLVED that the Board of education of the Malverne Union Free School District approves an employment agreement with **Teresa Berry, Confidential Secretary** , for the period from July 2013 to June 2014, and

BE IT FURTHER RESOLVED that the President of the Board of Education be authorized to execute said agreement on behalf of the Board.

F. BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby approves the contract with **Hewlett Woodmere Union Free School District** to provide educational services 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 Malverne Union Free School District hereby approves the contract with **Port Washington Union Free School District** to provide educational services 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 Malverne Union Free School District hereby approves the contract renewal with **J.J.Stanis & Co. for the Flexible Spending Plan** from January 1, 2014-December 31, 2014.

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 hereby ratifies and approves the Special Education Services Contract with the **East Williston Union Free School District**, dated as of July 1, 2013, and the Rider thereto, for the provision of special education services for the 2013-14 school year; and

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

- J. BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby approves the contract with **Donna Lederman, SLP, P.C.** to provide speech and language therapy for the 2013/2014 school year.

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

- K. BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby approves the contract with **Four Winds Hospital** to provide educational services for the 2013- 2014

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

- L. BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby approves the contract with **Never Alone** to provide educational services for the 2013-2014 school year.

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

- M. BE IT RESOLVED, that the Board of Education of the Malverne Union Free School District hereby denies the transportation request received by the district on behalf of the student EA.

- N. BE IT HEREBY RESOLVED that the Board of education of the Malverne Union Free School District accepts the **Donation of \$12,500.00 from Toshiba America Foundation.**

- O. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Malverne UFSD's 2012/2013 Response to Management Letter (Independent Audit).

P. BE IT HEREBY RESOLVED that the Board of Education shall approve the following transfer of funds for the 2013-2014 school year recommended by the Superintendent of Schools.

ACCOUNT CODE		FROM	TO
A2110.400-30	APPR&RTI	96,500	
A2825.150-00	Salaries-Social Workers		96,500
A2110.150-15	Salaries –Science Teachers	45,000	
A2020.150-00	Salaries –Principals		45,000
A2110.400-30	APPR&RTI	22,000	
A2020.150-00	Salaries –Principals		22,000
A2110.150-14	Salaries –Math Teachers	32,100	
A2250.160-00	Salaries –Non Instructional		32,100

XII. POLICIES

1. Approval of Amended policy –Acceptance of Gifts, Grants and Bequests to the school District Policy# 5730
2. Approval of Amended Policy - Home Instruction Policy# 8470

XIII. CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the November 12, 2013 Board of Education meeting made by the Committee on Special Education for meetings held on 08/07/2013, 09/04/2013, 09/13/2013, 09/18/2013, 09/19/2013, 09/23/2013, 09/25/2013, 10/01/2013, 10/02/2013, 10/08/2013, 10/10/2013, 10/13/2013, 10/15/2013, 10/16/2013, and 10/30/2013.

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 10/16/2013 and 10/23/2013 and recommendations made by the Preschool Special Education for meetings held on 06/18/2013, 10/02/2013 and 10/15/2013.

XIV. GENERAL DISCUSSION

XV. PUBLIC PARTICIPATION

XVI. DATES TO REMEMBER

- November 13 Fall Season Athletics Ceremony 7:00 pm @ MHS Gym
- November 25 HTH "Stars on Broadway" 7:00 pm @ HTH Auditorium
- November 28-29 Thanksgiving Recess- Schools Closed
- December 10 Regular Board of Education Meeting 8:00 pm
@MHS Library

XII ADJOURNMENT