

MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Tuesday October 14, 2014
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 for
Curriculum and Instruction**
Dr. 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 September 9, 2014 Board Of Education Regular Meeting Minutes

V. TREASURER'S REPORT

Approval of September 2014 Treasurer's Report

VI. RECEIPTS OF FINANCIAL REPORTS

- A. Claims Audit Reports: September 2014.
- B. Trial Balance Reports September 2014
- C. Revenue Status Reports: September 2014
- D. Appropriation Status Reports: September 2014
- E. Cash Flow Status Report: September 2014
- F. . Budget transfers under \$20,000 Report: September 2014

VII. COMMUNICATIONS

VIII. SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS

- 1. Annual Recognition –Board of Education
- 2. Annual Audit Report-R.S. Abrams

IX. PERSONNEL

- A. Terminations
None
- B. Resignations
 - 1. Teacher Assistant (1)
 - 2. Civil Service (1)
- C. Leaves of Absence
 - 1. Teacher (1)
- D. Appointments
 - 1. Teacher Assistant (2)
 - 2. Civil Service (7)
 - 3. Salary Advancement(38)
 - 4. Summer Band Camp(3)
 - 5. Curriculum Writing (16)
 - 6. Co-Curricular Activities(15)
 - 7. Trainer for Teacher Mentors(3)
 - 8. Homebound Tutors (1)
 - 9. Twilight School Program(5)
 - 10. Interscholastic- HTH 2014/2015(2)
 - 11. Malverne Teacher Center (12)
 - 12. SAT Prep Liaisons (3)
 - 13. Continental Math –DA (2)
 - 14. Co-Curricular Activities –DA (15)
 - 15. Foundations Per Coaches (3)
 - 16. Co-Curricular Activities –MHS(1)

17. Pre-K Program (2)
18. Pre-K Registration(1)

E. Supplemental Pay

1. Approval of clubs (Digital Newspaper MHS) (1)
2. Appointment of personnel to teach extra class (3)
3. Appointment of personnel for STLE Coordinator (1)
4. Appointment of personnel for Coordinator for Consolidated Grant(1)
5. Appointment of teacher/substitute teachers for the after school regents review, RAP Classes Saturday, After School & Summer Regents Scorers, proctoring and AP Review Classes, Saturday Academy, Scorers & AIS Classes (10)

XI. NEW BUSINESS

- A.** 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	TOT
A5540.401.00	Special Classes	\$30,000	
A5510.160.00	Salaries- Transportation		\$30,000
A5540.406.00	Non-Public Schools	\$30,000	
A5510.160.00	Salaries – Transportation		\$30,000

- B.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the **2013/2014 Independent Audit Report as prepared by R. S. Abrams & Co. LLP.**

- C.** BE IT HEREBY RESOLVED that the board of Education of the Malverne Union Free School District approves the contract from **Donna Lederman, SLP, P.C.** to provide speech therapy for the 2014-2015 school year.

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

D. BE IT HEREBY RESOLVED that the board of Education of the Malverne Union Free School District approves the contract from **Harmony Heights** to provide educational services for the 2014-2015 school year.

BE IT FURTHER RESOLVED that the Board authorizes 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 with **FRS Investigative Services, Inc.**, for the 2014-2015 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 with **Marcia Talesnick, Occupational Therapist** to provide educational services for the 2014 -2015 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 of the Malverne Union Free School District approves the terms of the Memorandum of Agreement dated September 22nd, 2014 between the District and the **Malverne Association of Classroom Aides and Monitors** regarding the terms and conditions of employment for the members of the aides' and monitors' bargaining unit; and

BE IT FURTHER RESOLVED that the President of the Board is authorized to execute the resulting collective bargaining agreement on behalf of the Board.

H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the **Malverne UFSD's 2013/2014 Response to Management Letter (Independent Audit)**.

- I. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Valley Stream Central High School District** for the 2013-2014 school district.

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 with **Valley Stream Union Free District #24** for the 2014/2015 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 with **Rockville Centre Union Free School District** to provide educational services for the 2014-2015 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 with **Pirate Sound Productions, Inc.-Joseph White, Jr., for Marching Band Services**, for the 2014-2015 school year.

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 contract with **Music and Arts Centers, for Repair of Malverne UFSD Musical Instruments**, for the 2014-15 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 accepts the Proposal for **P/A and Clock System Upgrades at the Howard T. Herber Middle School from Rolands Electric Inc. in the amount of \$188,085.**

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 **Hewlett-Woodmere Union Free School District** to provide educational Services for the 2014-2015 school year.

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

XII. POLICIES

XIII. CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the October 14, 2014 Board of Education meeting made by the Committee on Special Education for meetings held on 6/11/2014, 08/04/2014, 8/13/2014, 09/10/2014, 9/16/2014 and 9/29/2014

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on and 3/10/2014 and recommendations made by the Committee on and Preschool Special Education for meetings held on 9/05/2014 and 9/17/2014.

XIV. GENERAL DISCUSSION

XV. PUBLIC PARTICIPATION

XVI. DATES TO REMEMBER

October 16	Newsday Marching Band Festival @ Mitchell Field -7pm
October 18	Homecoming Parade and Football Game
October 19	Malverne Educational and Fitness Foundation 5K Run
October 25-26	MHS Marching Band State Championships
November 4	Election Day- No classes for students
November 11	Veterans Day Schools Closed
November 18	Board of Education Meeting –MHS Library 8pm

XVII. ADJOURNMENT