

REVISED ON 1/12/16
MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Tuesday January 12, 2016
8:00 P.M.

BOARD MEMBERS

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

ADMINISTRATION

Dr. James H. Hunderfund, **Superintendent**
RoseLinda Ricca, **Assistant Superintendent of
Curriculum and Instruction**
Dr. Spiro Colaitis, **Assistant Superintendent of
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 December 8, 2015 Regular Board of Education Meeting Minutes

V. TREASURER'S REPORT

Approval of December 2015 Treasurer's Report

VI. RECEIPTS OF FINANCIAL REPORTS

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

VII. COMMUNICATIONS

VIII. SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS

1. Report on the Writing Program
2. LICEE Presentation
3. Grants Update

IX. PERSONNEL

A. Terminations

None

B. Resignations

1. Teachers/Teacher Assistants(1)
2. Civil Service (2)

C. Leaves of Absence

1. Teachers/Teacher Assistants (1)

D. Appointments

1. Teacher/Teacher Assistants (1)
2. Civil Service (1)
3. Salary Adjustment for Change in Title 2015/2016 (1)
4. Salary Adjustment 2015/2016 (1)
5. Saturday Detention Supervisor-MHS (1)
6. Co-Curricular –Malverne High School 2015/2016 (1)
7. Malverne Teacher Center 2015/2016 (3)
8. Homework Center –Malverne High School -2015/2016 (1)
9. Superintendent's Conference/Parent Academy (2)
10. Homebound Tutors 2015/2016 (1)
11. Translators 2015/2016 (1)
12. Mentoring Success Program –MHS 2015/2016 (1)
13. AIS Extended Day-Davison Avenue 2015/2016 (4)
14. Interscholastic –Winter 2015/2016 (12)
15. Interscholastic –Spring 2015/2016 (22)

E. Supplemental (5)

1. Appoint the following teachers/substitute teachers for AIS Afternoon Instruction for the 2015/2016 school year.(3)
2. Working as Head Custodian for Howard T. Herber -2015/2016 (1)
3. Appoint the following personnel for supervision for the 2015/2016 school year (1)
4. Rescission of Web Page Designer Stipend 2015/2016 (1)
5. Rescission of Finance Manager – Administrator –Stipend 2015/2016 (1)

XI. NEW BUSINESS

- A.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contracts from **Island Park School District** to provide educational Services for July 6, 2015 – August 14, 2015 and September 1, 2015 –June 24, 2016 school years.

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

- B.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contracts from **Franklin Square Union Free School District** to provide educational services for the 2015-2016 school year.

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

- C.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following **Health & Welfare Contracts** for the 2015-2016 school year:

Baldwin UFSD	Lynbrook UFSD
East Rockaway UFSD	Miller Place UFSD
Elmont UFSD	North Bellmore UFSD
Franklin Square UFSD	Oyster Bay-East Norwich CSD
Freeport UFSD	Roosevelt UFSD
Half Hollow Hills CSD	Valley Stream UFSD#13
Hempstead UFSD	Valley Stream UFSD#30
Levittown Public Schools	West Hempstead UFSD

BE IT FURTHER RESOLVED that the Board authorizes the 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 contracts from **Bellmore Union Free School District** to provide educational services for the 2015/ 2016 school year.

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

E. BE IT RESOLVED, that District counsel be and is hereby authorized and directed to commence litigation against any of the parties identified in Confidential Schedule A and such other parties as counsel may deem necessary or appropriate, regarding the matters delineated in the said schedule and such other matters as counsel may deem necessary or appropriate, and be it further

RESOLVED, that any actions taken by District counsel in connection with or furtherance of the foregoing authorization of the Board of Education be and hereby are ratified and confirmed, and be it further

RESOLVED, that the total compensation and disbursements to District counsel for all costs in connection with the foregoing authorization shall not exceed, \$20,000, unless expressly authorized by further resolution of the Board.

F. BE IT HEREBY RESOLVED that the Board of Education shall approve the following transfer of funds for the 2015-2016 school year as recommended by the Superintendent.

Account Code	Account Description	Out	In
A2630.400.00	Contractual & Other –Technology	70,000	
A2630.490.00	BOCES		70,000

XII. POLICIES
None

XIII. CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the January 12, 2016 Board of Education meeting made by the Committee on Special Education for meetings held on 7/15/2015,11/10/2015,11/13/2015,11/23/2015,11/25/2015,12/01/2015, 12/02/2015,12/10/2015,12/11,2015and 12/12/2015

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 2/04/2015 and recommendations made by the Committee on Preschool Special Education for meetings held on 11/17/2015,11/24/2015/12/02/2015,12/08/2015, 12/09/2015,12/15/2015, 12/22/2015and 12/23/2015.

XIV. GENERAL DISCUSSION

XV. PUBLIC PARTICIPATION

XVI. DATES TO REMEMBER

January	15	Martin Luther King Jr. District Celebration 7:00pm @ Howard T. Herber Auditorium
January	18	Dr. Martin Luther King Jr. Day – Schools closed
January	21	Parent Academy # Go Mules-7:00pm @ Howard T. Herber Auditorium
February	09	Board of Education Meeting & Presentation of 2016-2017 Proposed Budget Overview 8:00pm @ MHS Library

XVII. ADJOURNMENT