

**REVISED AGENDA AS OF 5/8/12
MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Tuesday May 8, 2012
8:00 P.M.**

BOARD MEMBERS

Danielle Hopkins, **President**
Karen Aker, **1st Vice President**
Marguerite O'Connor **2nd Vice President**
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 17, 2012 Board of Education Meeting Minutes

V. TREASURER'S REPORT

Approval of February 2012 Treasurer's Report
Approval of March 2012 Treasurer's Report

VI. COMMUNICATIONS

VII. SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS

1. Budget Hearing 2012/2013 Budget (Proposition 1)
Capital Expense (Proposition 2)
2. Bond Update-Spiro Colaitis
3. Relay For Life Report

VIII. PERSONNEL

- A. Terminations
None
- B. Resignations
None
- C. Leaves of Absence
None
- D. Appointments
 1. Curriculum Writing (1)
 2. Extended Day& Saturday Academy –HTH& MHS (14)
 3. Regents Assistance Program (RAP) 2001/2012(9)
 4. SAT Prep –MHS 2011-2012 (2)
 5. Extended Day 4th Grade Band Rehearsals (1)
 6. Pre-K Program 2011/2012 (1)
 7. AIS Extended Day Program (2)
 8. Saturday Instruction –Practice Global Exam (5)
 9. SAT Testing (1)
- E. Tenure Recommendations (9)
- F. Supplemental Pay (31)

IX. OLD BUSINESS

X. NEW BUSINESS

RESOLUTION: ANNUAL ELECTION AND BUDGET WORKERS

- A. 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 15, 2012 at the established pay; Alana Maher , Marie Schuler , Robert

Schuler, Lorraine Schneck , Beatrice Thomas, Paul Thomas, Michele Korber, Mildred Ambio, Gertrude Blohm, Wilton Brown, Paul DaSilva, Martin Gibson, Lucy Hampton, Mary Hinton, Robert Schneck, Anna Wells, Joyce Berry, Gregory Rava, Margaret Rava, Margaret Town, Catherine Rountry, Cathy Boone, Fannie Still, Mary Mayo, Mark Charles

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, 2012: 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 15, 2012, the District Clerk is authorized to appoint the necessary persons to fulfill such position.

- B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District appoints **Marguerite O'Connor as acting Assistant District Clerk at no pay rate for the May 15, 2012 Annual District Election.**
- C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District hereby approves the terms of a Memorandum of Agreement dated May 8, 2012 between the Board of Education and the **Malverne Supervisors' Association** regarding a retirement incentive for eligible unit members retire effective June 30, 2012.
- D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District hereby approves the terms of a Memorandum of Agreement dated May 8, 2012 between the Board of Education and the **Malverne Teachers' Association** regarding a retirement incentive for eligible unit members who retire effective June 30, 2012.
- E. 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 2012 Summer Driver's Education Student Services and Driver's Education Student Services**, 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 with **Nancy Nunziata, Pupil Transportation Consultant, DBA JN Business Services**, for the 2012-2013 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 contract with **Tel/Logic, Textbook Central, for Centralized Non-Public School Textbook Distribution**, for the 2012-2013 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 of the Malverne Union Free School District approves the contract with **J. J. Stanis and Company, Inc., to administer our Self Insured Dental Services**, for the 2012-2013 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 AMENDED contract for **Dr. Reed, School Physician**, for the 2011-2012 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 approves the contract with G. Scott Designs, Inc to provide **Theatrical Lighting & Stage Rigging (Repair & Replacement)** 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 **Manhasset Union Free School District** to provide educational services 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 **United Cerebral Palsy** to provide educational services for the 2012-2013 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 health and welfare contracts from **Franklin Square and Garden City UFSD** to provide educational services for the 2011-2012 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 hereby approves the 2011/2012 contract with the **Malverne School District Confidential Secretaries**.

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

- O. BE IT RESOLVED that the Board of Education of the Malverne Union Free School District approves a **Third Amendment to the employment agreement between the Board and Dr. James H. Hunderfund**, to resolve certain issues that have arisen with respect to the Performance Evaluation for the Superintendent and

BE IT FURTHER RESOLVED that the Board authorizes the President of the Board to execute said Third Amendment on behalf of the Board.

- P. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District hereby accepts the donation of **\$1,000 from The Korean Cultural Service NY for the 2012 Asian –Pacific American Heritage Month Celebration Event**.

- Q. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from **Education Inc.** to provide educational services for the 2001/2012 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 shall approve the following transfer of funds for the 2011/2012 school year as recommended by the Superintendent.

<u>Code Description</u>	<u>Transfer To</u>	<u>Transfer From</u>
A 2250-472-00	25,000	
A2250-471-00		25,000

XI. POLICIES

1. 1st Reading of Policy- Regulations # 6122– “Complaints”
2. 1st Reading of Revised Policy #3280 –Public Use of School Facilities

XII. CURRICULUM MATTERS / STUDENTS SERVICE

BE IT HEREBY RESOLVED that the Board of Education approves the Recommendations at the May 8, 2012 Board of Education meeting 12/16/2011, 1/25/2012, 01/30/2012, 03/01/2012, 03/09/2012, 03/15/2012, 03/16/2012, 03/26/2012, 03/28/2012, 04/03/2012, 04/04/2012, 04/17/2012, 04/19/2012, and 04/23/2012.

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Committee on Preschool Special Education for meetings held on 03/29/2012, 04/03/2012, 04/17/2012, 04/19/2012, 04/23/2012, and 04/24/2012.

XIII. GENERAL DISCUSSION

XIV. PUBLIC PARTICIPATION

XV. DATES TO REMEMBER

- May 9 MHS Spring Concert @ 7:30 pm –HTH Auditorium
- May 10 Voter Registration @ HS 8:30am-11:30 am
 @ Admin Building- 11:30 am – 3:30 pm
 HTH Spring Concert HTH Auditorium
 5&6 Grade @ 7pm
 7& 8 Grade @ 8pm
- May 15 Budgets /Trustee Vote@ 7am -9pm –HTH Gym
 District Art Show @7pm -9pm – MHS Gym
- May 17 MHS National Honor Society Induction @ 7:30 pm –MHS Library

- May 19 MHS Select Choir Attends Carnegie Hall @8pm
- May 23 MHS Spring Athletic Awards Ceremony @ 6Pm MHS Gym
- May 25 Schools Closed
- May 28 Memorial Day – Schools closed

XVI. ADJOURNMENT