

**AMENDED AGENDA AS OF 9/12/11
MALVERNE UNION FREE SCHOOL DISTRICT
Board of Education Meeting
Tuesday September 13, 2011
8:00 P.M.**

BOARD MEMBERS

Danielle Hopkins, President
Karen Aker, 1st Vice President
Marguerite O'Connor 2nd Vice President
Patrick R. Coonan, 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 July 12, 2011 Regular Board Meeting Minutes
Approval of July 12, 2011 Reorganization Board Meeting Minutes
Approval of July 21, 2011 Special Board Meeting Minutes
Approval of August 9, 2011 Special Board Meeting Minutes
Approval of September 1, 2011 Executive Session Meeting Minutes

- V. TREASURER'S REPORT**

Approval of June 2011 Treasurer's Report
Approval of July 2011 Treasurer's Report

VI. COMMUNICATIONS

VII. SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS

1. Administrator Tenure Recognition – Yvonne Daza
Virginia Harnischfeger
Daniel Nehlsen
2. Back to School Report –Dr. James Hunderfund
3. Bond Issue Report- Mr. Spiro Colaitis and Elite Construction
4. Financial Report-Mr. Thomas P. McDaid Jr.

VIII. PERSONNEL

- A. Termination
None
- B. Resignation
 1. Teachers(2)
 2. Civil Service (2)
 3. Interscholastic Sports (1)
- C. Leaves of Absence
Teachers (1)
- D. Appointments
 1. Teachers (4)
 2. Civil Service (3)
 3. Curriculum Writing(2)
 4. Co-Curricular Activities (1)
 5. RAP Program (1)
 6. Data Analysis –Summer (1)
 7. Detention Supervisors-HTH (5)
 8. Foundations Peer Coaches (3)
 9. Scheduling (4)
 10. Co-Curricular-DA(13)
 11. Homework Center –HTH (2)
 12. Detention MHS (4)
 13. Summer CSE/CPSE Meetings(8)
 14. Co-Curricular Activities-HTH (23)
 15. Co-Curricular Activities HS (29)
 16. Curriculum Writing (6)
 17. Interscholastic (6)
 18. Band Camp (1)
 19. Fall Band Camp Auxiliary Staff (9)
- E. Supplemental Pay (14)

IX. OLD BUSINESS

X. NEW BUSINESS

- A.** BE IT HEREBY RESOLVED that the Board of Education of The Malverne Union Free School District approves the contract from **Baldwin Union Free School District** 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.

- B.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from **Cost Management Services, Inc.** to provide Medicaid services for the 2011-2012 school year.

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

- C.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from **Brookville Center for Children's Services, Inc(AHRC)** for the 2011-2012 school year.

- D.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School district approves the contract from **Philip A. Bongiorno, M.A.,OTR/L** to provide Occupational Therapy for the 2011-2012 school year.

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 **Hicksville Union Free School District** 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.

- F. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School district approves the contract from **Levittown School District** 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.

- G. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School district approves the contract from **Pelikan's Peeps Speech Pathology, P.C.** to provide speech, language services and evaluations for the 2011-2012 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 renewal with **Nassau BOCES and Xerox Corporation, for Copier Technology**, for the 2011-2012 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 renewal with **Simplex Grinnell, for the District Wide Fire Alarm System**, 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 of the Malverne Union Free School District approves the contract renewal with **Pitney Bowes, for servicing Two DF800 PB Folding Machines** for the 2011-2012 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 **MSG VARSITY NETWORK LLC**, for the 2011-2012 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 **Aramark Food Services**, for the 2011-2012 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 shall approve the transfer from the General Fund in the amount of \$10, 495.13 to the Lunch Fund to reimburses money owed do the outstanding student balances for the 2011-2012 school year.

- N. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District shall approve the use of \$13,660 from the Pepsi Pouring Rights Fund for the Purchase and Installation of the multi-sport scoreboard and removal of the existing scoreboard by Young Equipment Sales, Inc.

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 accepts from the Malverne High School Class of 1959 the donation and installation of (3) three cement chess tables for the Malverne High School.

- P. **RESOLUTION TO APPROVE
2011 ANNUAL PROFESSIONAL PERFORMANCE REVIEW
(APPR) PLAN
FOR PROFESSIONALS SUBJECT TO REGULATION §100.2(o)**

BE IT RESOLVED that, in accordance with the Education Law, Civil Service Law, and Section 100.2(o) of the Regulations of the Commissioner of Education, the Board of Education of the Malverne Union Free School District hereby adopts the APPR Plan dated [August 24, 2011] as the District's 2011-2012 APPR Plan for District teachers and building principals who are *not* subject to the requirements of Education Law §3012-c.

- Q. **RESOLUTION TO APPROVE
2011 ANNUAL PROFESSIONAL PERFORMANCE REVIEW
(APPR) PLAN
FOR PROFESSIONALS SUBJECT TO EDUCATION LAW
§3012-c**

BE IT RESOLVED that, in accordance with the provisions of Education Law §3012-c, Article 14 of the Civil Service Law, and applicable Regulations of the Commissioner of Education, the Board of Education of the Malverne Union Free School District hereby adopts the APPR Plan dated [August 24, 2011] as the District's 2011-2012 APPR Plan for teachers of English Language Arts or Mathematics in grades 4-8 and their building principals.

- R.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from **William J. Schmitz**, to provide Security Staff Training for the 2011-12 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 approves the contract from **Dominick Vulpis** to provide CPR/AED instructor services to the coaching staff of the Malverne School District

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

- T.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from **Greenburgh-Graham 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.

- U.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from **Kathy Quinones**, to provide ABA services for the 2011-2012 school year.

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

- V. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from **Education –Relief Inc.** to provide education services for the 2011-2012 school year.

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

- W. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from **Frazer and Feldman, LLP.** to provide labor counsel services to the district for the 2011-2014 school years.

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

- X. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District adopts the **District Goals** for the 2011-2012 school year.

- Y. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Nassau BOCES for the Initial AS-7**, for the 2011-12 school year.

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

- Z. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Kristen Pascocello** to provide ABA services for the 2011-2012 school year.

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

- AA. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Marcia Talesnick** to provide Occupational Therapy services for the 2011-2012 school year.

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

BB. BE IT HEREBY RESOLVED, that the Board of Education of the Malverne Union Free School District hereby authorizes the acceptance of the Memorandum of Agreement dated August 21, 2011 between the Malverne Union Free School District and the Malverne Teachers Association.

CC. BE IT HEREBY RESOLVED that Stipulation of Settlement resolving Due Process Proceeding initiated by demand dated June 27, 2010, involving a student known to the Board of Education be and the same hereby is approved, and be it further

Resolved that the President of the Board of Education be and hereby is authorized and directed to execute the aforesaid Stipulation of Settlement.

DD. BE IT HEREBY RESOLVED that the Board of Education shall approve the following transfer for funds for the 2010-2011 school year as recommended by the Superintendent of Schools:

<u>Code</u>	<u>DESCRIPTION</u>	<u>Transfer from</u>	<u>Transfer to</u>
1420.400.00	Legal Fees	21,041.00	
2630.400.00	Contractual & Other- Technology		21,041.00

EE. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District agrees to extend the 2010-2011 **Bee Ready Fishbein Hatter and Donovan, LLP** contract through the 2011 summer session.

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

FF. BE IT HEREBY RESOLVED that the Board of Education accepts the bid from Sigma Builders Group for Contract 1, General Construction work at Maurice W. Downing Primary School and Davison Avenue Intermediate School.

BE IT FURTHER RESOLVED that the Board of Education authorizes the Board President to execute said agreement.

GG. BE IT HEREBY RESOLVED that the Board of Education accepts the bid from JNS Heating Services, Inc. for Contract 2, Mechanical work at Davison Avenue Intermediate School.

BE IT FURTHER RESOLVED that the Board of Education authorizes the Board President to execute said agreement.

HH. BE IT HEREBY RESOLVED that the Board of Education accepts the bid from Xtraire, Inc. for Contract 2, Mechanical work at Maurice W. Downing Primary School.

BE IT FURTHER RESOLVED that the Board of Education authorizes the Board President to execute said agreement.

II BE IT HEREBY RESOLVED that the Board of Education accepts the bid from Hirsch and Co., LLC for Contract 3, Plumbing work at Davison Avenue Intermediate School.

BE IT FURTHER RESOLVED that the Board of Education authorizes the Board President to execute said agreement.

JJ. BE IT HEREBY RESOLVED that the Board of Education accepts the bid from Ambrosio and Co., Inc. for Contract 3, Plumbing work at Maurice W. Downing Primary School.

BE IT FURTHER RESOLVED that the Board of Education authorizes the Board President to execute said agreement.

KK. BE IT HEREBY RESOLVED that the Board of Education accepts the bid from Relle Electric Corp. for Contract 4, Electrical work at Maurice W. Downing Primary School and Davison Avenue Intermediate School.

BE IT FURTHER RESOLVED that the Board of Education authorizes the Board President to execute said agreement.

XI. POLICIES

Final Reading of: Revised Policy

Naming /Re - Naming District Facilities Policy #1660

Final Reading of: Broadcasting and Taping of Board Meetings Policy# 2140

First Reading of:

Code of Conduct Policy# 7310

Bullying Prevention and Intervention Policy# 7552

Annual Review and Adoption of Investment Policy# 5220

XII.

CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approve the recommendations at the September 13, 2011 Board of Education meeting made by the Committee on Special Education for held on 02/10/2011, 03/08/2011, 03/21/2011, 03/30/2011, 04/05/2011, 04/08/2011, 04/11/2011, 04/13/2011, 04/21/2011, 04/27/2011, 04/28/2011, 05/03/2011, 05/13/2011, 05/18/2011, 05/19/2011, 05/24/2011, 05/25/2011, 05/26/2011, 06/01/2011, 06/06/2011, 06/07/2011, 06/08/2011, 06/09/2011, 06/13/2011, 06/14/2011, 06/15/2011, 06/16/2011, 06/20/2011, 06/21/2011, 06/23/2011, and 7/19/2011.

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 02/10/2011, 02/15/2011, 02/16/2011, 02/28/2011, 03/18/2011, 03/25/2011, 03/28/2011, 03/31/2011, 04/13/2011, 04/14/2011, 05/16/2011, 05/31/2011, 06/07/2011, 06/13/2011, and 6/20/2011, recommendations made by the Committee on Preschool Special Education for meetings held on, 03/31/2011, 04/07/2011, 04/12/2011, 04/28/2011, 05/13/2011, 05/17/2011, 05/20/2011, 05/24/2011, 06/16/2011, 06/21/2011, 06/29/2011, 07/06/2011, 07/19/2011, recommendations made by the Committee on Special Education for meetings held on 8/30/11, recommendations made by the Subcommittee on Special Education for meetings held on 5/31/2011 and recommendations made by the Committee on Preschool Special Education for meetings held on 6/09/2011 and 8/102/2011.

XIII.

GENERAL DISCUSSION

XIV.

PUBLIC PARTICIPATION

XV.

DATES TO REMEMBER

September 15 MHS Meet Teacher Night @ 7:00 pm

September 18 Marching Band Competition @ Copiague

September 19 D.A. Meet Teacher Night @7:00 pm

September 22 Wellness Committee Meeting @2:30 pm @ MHS Library

H.T.H. Meet Your Coach @6:30 pm

H.T.H. Meet your Teacher Night 7:00 pm – 9:00 pm

September 25 Marching Band Competition 6:30 pm @ Copiague

September 29-30 Rosh Hashanah -Schools Closed

October 1 MHS Varsity Football Game @ 1:30 pm
New Field Dedication

October 10 Columbus Day- Schools Closed

October 11 Board Of Education Meeting @8:00 pm- MHS Library

October 15 MHS Homecoming Parade @12 Noon

MHS Varsity Football Game @1:30 pm

October 16 5K-Run Malverne Rotary Club
Community Health Fair – 8 am – 12 Noon

XVI.

ADJOURNMENT