

AMENDED AGENDA AS OF OCTOBER 17, 2011

**MALVERNE UNION FREE SCHOOL DISTRICT
Board of Education Meeting
Tuesday October 18, 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 Reorganization Board Meeting Minutes
Approval of July 12, 2011 Regular Board Meeting Minutes
Approval of July 21, 2011 Special Board Meeting Minutes
Approval of September 13, 2011 Regular Board of Education Meeting Minutes

V. TREASURER'S REPORT

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

VI. COMMUNICATIONS

VII. SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS

- 1-Retiree Recognition
- 2-Board of Education Recognition

VIII. PERSONNEL

- A.** Termination
None

- B.** Resignation
 - 1. Teachers(3)
 - 2. Civil Service (1)
 - 3. Detention-MHS (1)
 - 4. Co-Curricular –DA (1)

- C.** Leaves of Absence
None

- D.** Appointments
 - 1. Teachers (2)
 - 2. Civil Service (5)
 - 3. Pre-K Program 2011/2012 (9)
 - 4. Co-Curricular MHS (11)
 - 5. Co-Curricular –DA (1)
 - 6. Coordinator of ELA 5-12/Reading K-12(1)
 - 7. Interscholastic –Winter Season 2011-2012(27)
 - 8. AIS Extended Day Program –DA (22)
 - 9. Detention-MHS (1)

- E.** Salary Advancement 2011/2012 school year (26)
- F.** Extension of Probationary Period (1)

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 donation of **\$248.64** to Malverne High School for **Take Charge Education from Target for the 2011/2012 school year.**

- B.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Agreement for the **IDEA Flow Through Agreements** for the 2011-2012 SEDCAR Sub-Allocation Funds disbursement.

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

- C.** BE IT HEREBY RESOLVED that the Board of Education of The Malverne Union Free School District approves the contract from **Lake Grove School** to provide a residential program for the 2011-2012 school year.

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 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.

- E.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School district approves the contract from **Collaborative Excellence in Education (CEE)** 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 **Kaplan K12 Learning Services** 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 **Mill Neck Manor School for the Deaf** 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.

- H.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Health Source Group Inc.** to provide substitute nursing services, 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 with **EPlus Technology, Inc., to upgrade the District's Video Surveillance System & the District's Radio Communication Systems** for the 2011-12 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 with **VANDIS, Value Added Network Design Integration Service,** for the 2011-12 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 **Syosset Home Tutoring, Inc** to provide services for students on home bound instruction awaiting out of district placements.

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 adopts the **District Goals** for the 2011-2012 school year.

1. Complete the bond issue capital improvement plan for school buildings and grounds.
2. Develop an effective long range plan for educational program and resources that is consistent with the new budgetary mandates and financial requirements.
3. Continue to reinforce pro-social behavioral outcomes through the development and expansion of the Character Education Program, k-12.
4. Continue to encourage and facilitate academic success through the implementation of the improved standards for the New York State Assessments and the National Common Core Curriculum.
5. Increase pro-active parent and community member involvement in the emerging priorities and needs of the district and individuals schools

M. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the **2010/2011 Independent Audit Report as prepared by R. S. Abrams & Co. LLP.**

N. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District shall approve the following Transfer of funds for the 2011-2012 school year.

<u>Code</u>	<u>Description</u>	<u>Transfer to</u>	<u>Transfer from</u>
F2115.400- 12	Contractual Title II a		\$22,938.00
F2115.490- 12	BOCES Title II a	\$17,250.00	
F2115. 500 12	Supplies Title II a	\$ 5,688.00	

O. 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 between the Malverne Union Free School District and **The Malverne Association of Classroom Aides and Monitors NYSUT/AFT.**

P. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **HOWARD C. EDELMAN ADR, INC.** to provide Arbitration & Mediation Services for the 2011-2012 school year.

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

XI. POLICIES

Second reading of Code of Conduct Policy #7310

Second reading of Bullying Prevention and Intervention Policy#7552

XII. CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approve the recommendations at the October 18, 2011 Board of Education meeting made by the Committee on Special Education for held on 4/05/2011, 8/10/2011, 8/22/2011 and 8/30/2011 and 8/30/2011.

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 2/03/2011, and recommendations made by the Committee on Preschool Special Education for meetings held on 8/10/2011, 8/23/2011 and 9/22/2011.

XIII. GENERAL DISCUSSION

XIV. PUBLIC PARTICIPATION

XV. DATES TO REMEMBER

October 20 MHS Newsday Marching Band Festival
@ Hofstra University -7:30 pm

October 22 MHS Marching Band Competition
@Mineola

October 25 MHS-Parent/Student College Connection Night
6:30 -8:30pm

October 24-28 Red Ribbon Week and Wellness Week

October 28 NAACP Freedom Fund Awards Gala@ 6:30pm
Long Island Marriot Hotel

- October 29-30 MHS – Marching Band State Championships
- November 4 MHS- Marching Band Dinner -HS Gym @ 7pm
- November 8 Election Day/ Superintendent’s Conference Day
- November 10 MHS –Scholarship Dinner Dance
Pompei Restaurant @ 6:30 pm
- November 11 Veteran’s Day-Schools Closed
- November 14 Fall Season Athletic Awards Ceremony@7:00pm
- November 15 Board of Education Meeting -8:00 pm MHS Library
MHS Library

XVI. ADJOURNMENT