

**REVISED AGENDA AS OF 2/13/2012**

**MALVERNE UNION FREE SCHOOL DISTRICT  
Regular Board of Education Meeting  
Tuesday February 14, 2012  
8:00 P.M.**

**BOARD MEMBERS**

Danielle Hopkins, **President**  
Karen Aker **1<sup>st</sup> Vice President**  
Marguerite O'Connor, **2<sup>nd</sup> Vice President**  
Patrick 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 December 13, 2011 Board of Education Meeting Minutes  
Approval of January 10, 2012 Board of Education Meeting Minutes
- V. **TREASURER'S REPORT**  
  
Approval of December 2011 Treasurer's Report
- VI. **COMMUNICATIONS**

**VII. SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS**

1. Recognition of Ms. Donna Banek-HTH MS Science Teacher
2. Recognition of MHS Select Choir/ Mr. Ken Zagare Director
3. Presentation of the Superintendent's Budget Recommendations for 2012-2013

**VIII. PERSONNEL**

**A. Terminations**

None

**B. Resignations**

Civil Service (1)

Interscholastic Sports (1)

**C. Leaves of Absence**

None

**D. Appointments**

1. Saturday Academy and AIS –HTH (77)
2. AIS Extended Day Program –DA (3)
3. Interscholastic-Winter Season (2)
4. Interscholastic –Spring Season (28)
5. Malverne Teacher Center (15)
6. Curriculum Writing (1)
7. Pre-K Program 2011-2012 (1)
8. Success Plan-HTH (8)

**E. Tenure Recommendations (2)**

**F. Supplemental Pay (2)**

**G. Supplemental Pay (3)**

**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 **East Rockaway Union Free School District** to provide educational services for the 2011-2012 school year.

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

- B.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Veteran's Transportation Company** to provide transportation services for the school of Language and Communication in Glen Cove for the 2011-2012 school year.

BE IT FURTHER RESOLVED that the Board authorizes 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 **Deidre Casey** to provide speech and language services for the 2011- 2012 school year.

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

- D.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contracts from **Amityville, East Meadow, Lynbrook, N. Bellmore, Oceanside, Hempstead, Jericho, Uniondale and Valley Stream UFSD#24** to provide health and welfare services for the 2011-0 2012 school year.

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

- E.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from **Dr. David Ganeles, Psychiatrist** to provide evaluations for the 2011-2012 school year.

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

**F.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from **Island Park Schools** to provide educational services for the 2011- 2012 school year.

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

**G.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from **ePlus Technology Inc.** to upgrade the District’s Video Surveillance System & the District’s Radio Communication Systems for the 2011-2012 school year.

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

**H.** BE IT HEREBY RESOLVED that the Board of Education shall approve the following transfer of funds for the 2011-2012 school year recommended by the Superintendent of schools.

CODE	DESCRIPTION	TRANSFER	
		FROM	TO
A 2110.150-14	SALARIES - MATH TEACHERS		9,000
A 2825.150-00	SALARIES - SOCIAL WORKERS		3,000
A2110-150.23	SALARIES - Technology Education		1,000
A2810.150.00	SALARIES - Instructional		3,000
A2250.150.00	SALARIES - Instructional		3,000
A2630.160.00	SALARIES - Non-Instructional		13,000
A5510.160.00	SALARIES - TRANSPORTATION		4,000
a2855.154.01	SALARIES - Coaching		20,000
A 2110.150-00	SALARIES - ELEMENTARY TEACHERS		155,000
A9050-800-00	Unemployment		100,000
A9710-800-00	Employee Retirement		40,000
A9030.800	SOCIAL SECURITY		49,000
A9710-700-00	Debt service Interest	400,000	

**I.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Malverne Union Free School District approves the recommendation of the 2012-2013 School Calendar.

**XI. POLICIES**

Adoption of Revised Wellness Policy # 5660 and Policy # 5661  
 Adoption of New Policy# 7516-Concussion Management

**XII. CURRICULUM MATTERS/ STUDENTS SERVICE**

BE IT HEREBY RESOLVED that the Board of Education approves the Recommendations at the February 14, 2012 Board of Education meeting made by the Committee on Special Education for meetings held on 11/02/11, 11/29/11, 12/13/11, 12/15/11, 12/21/11, 12/22/11, 1/10/12, 01/12/2012, 01/17/2012, 01/19/2012, and 02/02/2012.

BE IT FURTHER RESOLVED that the Board of Education approves the Recommendations made by the Subcommittee on Special Education for meetings held on 10/19/11, 12/19/11, 01/04/12, and 01/09/2012 and recommendations made by the Committee on Preschool Special Education for meetings held on 8/23/11, 12/22/2011, 01/12/2012, and 01/19/2012.

**XIII. GENERAL DISCUSSION**

**XIV. PUBLIC PARTICIPATION**

**XV. DATES TO REMEMBER**

February 16	Founders Day Dinner – Brick Café @ 6pm
February 20	Mid- Winter Recess (Schools Closed)
February 28	Board Meeting and Budget Review –MHS @ 7pm
March 1	MHS –Winter Season Athletic Awards Ceremony MHS Gym @ 7pm
March 7	MHS Musical – (Senior Citizens Performance) HTH Auditorium @ 6pm
March 9	MHS Musical –HTH Auditorium @8pm
March 10	MHS Musical Matinee –HTH Auditorium @1:30 pm MHS Musical –HTH Auditorium @ 8:00 pm
March 13	Board of Education Meeting –MHS Library @ 8pm

**XVI. ADJOURNMENT**