

**MALVERNE UNION FREE SCHOOL DISTRICT**  
**Special Board of Education Meeting**  
**Thursday August 2, 2012**  
**6:00 P.M.**

**BOARD MEMBERS**

Marguerite O'Connor, **President**  
Danielle Hopkins, **1<sup>st</sup> Vice President**  
Michael Taylor, **2<sup>nd</sup> Vice President**  
Gina Genti, **Trustee**  
Josephine Bottitta, **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. PLEDGE OF ALLEGIANCE**

**III. NEW BUSINESS**

- A.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the transfer of surplus funds not to exceed \$2,000,000 from the District's unassigned fund balance into the Retirement Contribution Reserve for the year ending June 30, 2012.
- B.** BE IT HEREBY RESOLVED, that the Board of Education of the Malverne Union Free School District hereby authorizes the town of Hempstead, Receiver of Taxes to raise the sum of \$38,581,125.

**IV. ADJOURNMENT**