

REVISED AGENDA AS OF 8/20/12
MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Tuesday August 21, 2012
8:00 P.M.

BOARD MEMBERS

Marguerite O'Connor, **President**
Danielle Hopkins, **1st Vice President**
Micheal Taylor, **2nd Vice President**
Josephine Bottitta, **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**

- V. **TREASURER'S REPORT**

Approval of July 10, 2012:

- Reorganization Board Of Education Meeting Minutes
- Regular Board of Education Meeting Minutes

Approval of June 2012 Treasurer's Report

VI. COMMUNICATIONS

Emails to Board of Education related to Central Office Salaries

VII. SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS

1. Building and Grounds Update
2. Financial Update
3. Educational Progress Update

VIII. PERSONNEL

- A. Terminations
 1. Teaching Assistants (2)
 2. Civil Service (1)
- B. Resignations
 1. Teachers (1)
 2. Co-Curricular Activities -2012-2013 (1)
- C. Leaves of Absence
 - Teacher (1)
- D. Appointments
 1. Teachers /Teaching Assistant (23)
 2. Civil Service (2)
 3. Salary Adjustment (1)
 4. Summer Custodial Helpers (1)
 5. Lead Teacher (2)
 6. Co-Curricular (1)
 7. Curriculum Writing 2011/2012 (6)
 8. Curriculum Writing 2012/2013 (4)
 9. Detention Supervisors HTH 2012/2013(4)
 10. Foundations Peer Coaches 2012-2013 (3)
 11. Co-Curricular-DA 2012-2013 (1)
 12. Co-Curricular –HTH 2012-2013 (19)
 13. Interscholastic –Fall 2012-2013 (2)
 14. AIS Extended Day DA 2012-2013 (3)
 15. Summer Hours -2012-2013(1)
 16. Kindergarten – Summer School 2012-2013 (1)
- E. Tenure Recommendation (2)
- F. Supplemental Pay (1)

IX. OLD BUSINESS

X. NEW BUSINESS

- A.** BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby approves the contract from **Kathy Quinones** to provide ABA home services for the 2012-2013 school year.

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

- B.** BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby approves the contract from **St. Anne Institute** 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

- C.** BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby approves the contract from **Deidra Casey** to provide speech services for the 2012-2013 school year.

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

- D.** BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby approves the contract from **Datpetkat, LLC, and Kathleen M. Varol** for the 2012-2013 school year.

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

- E.** BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby approves the contract from **Hicksville Public Schools** to provide educational services for the 2012-2013 school years.

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

- F.** BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby approves the contract from **Extraordinary Pediatrics, P.C.** 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.

- G.** BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby approves the contract from **Adrian Paniagua** to provide ABA services for the 2011-2012 and 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 Malverne Union Free School District hereby approves the contract from **FRS Investigative Services, Inc.** to provide private investigator 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 Malverne Union Free School District hereby approves the contract from **Horizon Healthcare Staffing, to** provide nursing services for the 2012-2013 school year.

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

- J.** BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby approves the contract from **Health Source Group** to provide nursing services 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 Malverne Union Free School District hereby approves the contract from **Pelikan's Peeps Speech Pathology, PC.** to provide speech 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 Malverne Union Free School District hereby approves the contract from **Aramark** to provide extension of Food 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 contract renewal with **Nassau BOCES and Xerox Corporation, for Copier Technology**, for the 2012-2013 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 approves the contract renewal with **Pitney Bowes, for Two DF800 PB Folding Machines and Service**, for the 2012-2013 school year.

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 of the Malverne Union Free School District approves the contract with **Dr. Reed, School Physician**, for the 2012-2013 school year.

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

P. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **William J. Schmitz, to provide Security Staff Training**.

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

Q. BE IT HERBY RESOLVED that the Board of Education shall approve the following **year end transfers** of funds for the 2011-2012 school year as recommended by the Superintendent of Schools.

<u>Account Code</u>	<u>Transfer to</u>	<u>Transfer From</u>
A1620.160.00	30,000.00	
A2100.161.00	130,000.00	
A9710.700.00	400,000.00	
A2110.150.00		200,000.00
A9060.801.00		200,000.00
A2110.150.12		130,000.00
A1620.164.01		30,000.00

R. BE IT HEREBY RESOLVED that the Board of Education accepts the donation from the **Malverne High School Class of 1962** of a stained glass window to be placed in the Malverne High School Library.

S. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from **Stony Brook Solutions** to provide professional development services for the 2012-2013 school year.

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

XI. POLICIES

XII. CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the August 21, 2012 Board of Education meeting made by the Committee on Special Education for meetings held on 2/12/2012, 3/20/2012, 3/28/2012, 4/18/2012, 4/25/12, 5/01/21, 5/15/12 , 5/16/12, 5/23/12, 5/24/12 5/31/12, 6/01/12, 6/06/12, 6/07/12 ,6/11/12, 6/12/12 , 6/13/12, 6/14/12, 6/15/12, 6/18/12, 6/20/12,7/11/12, and 7/25/12

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 2/10/12, 2/13/12, 2/14/12, 2/16/12, 2/17/12, 2/28/12 ,2/29/12,3/01/12, 3/13/12, 3/15/12, 3/19,12, 3/22/12, 3/26/12, 3/28/12, 3/29/12, 3/30/12, 5/07/12, 5/14/12, 5/16/12, 5/18/12, 5/21/12, 5/23/12, 6/04/12, 6/14/12 and recommendations made by the on Preschool Special Education for meetings held on, 5/22/12, 5/24/12, 6/01/12, 6/18/12, 6/27/12, and 7/11/12.

XIII. GENERAL DISCUSSION

XIV. PUBLIC PARTICIPATION

XV. DATES TO REMEMBER

August 29 – 30 Superintendent’s Conference Days

September 4 School Re-Opens

September 11 Board of Education Meeting – 8pm MHS Library

September 17-18 Schools Closed – Rosh Hashanah

September 26 Schools Closed - Yom Kippur

XVI. ADJOURNMENT

