

**REVISED AGENDA AS OF SEPTEMBER 11, 2012
MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Wednesday September 12, 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

Approval of:

- July 10, 2012 Reorganization Board of Education Meeting Minutes
- July 10, 2012 Regular Board of Education Meeting Minutes
- August 21, 2012 Board of Education Meeting Minutes

V. TREASURER'S REPORT

- Approval of June 2012 Treasurer's Report
- Approval of July 2012 Treasurer's Report

VI. COMMUNICATIONS

VII. RECEIPTS OF FINANCIAL REPORTS

- A. Claims Audit Reports: August 2012.
- B. Trial Balance Reports: August 2012
- C. Revenue Status Reports: August 2012
- D. Appropriation Status Reports: August 2012.
- E. Cash Flow Status Report: August 2012.
- F. Budget transfers under \$20,000 Report: August 2012.

VIII. SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS

- Tenure Recognition
- Facilities Report
- Back to School Report

IX. PERSONNEL

- A. Terminations
Security (1)
- B. Resignations
 - 1. Teachers (5)
 - 2. Civil Service (4)
- C. Leaves of Absence
Teachers (1)
- D. Appointments
 - 1. Teachers (11)
 - 2. Civil Service (4)
 - 3. Co-Curricular Activities –HTH 2012/2013 (2)
 - 4. Co-Curricular Activities –MHS 2012/2013 (6)
 - 5. Driver Education Program 2012/2013 (1)
 - 6. Marching Band Consultants -2012/2013 (8)
 - 7. Band Director-Extended Day (1)
 - 8. Immigrant Grant/Title III -2012/2013 (1)
 - 9. Detention Supervisors –MHS(3)
- E. Supplemental Pay (17)
- F. Supervision (332)

X. OLD BUSINESS

XI NEW BUSINESS

- A.** BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby approves the contract from **Achieve Beyond** 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.

- B.** BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby approves the contract from **Meredith Eskridge** 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

- C.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with **MSG VARISTY NETWORK LLC**, 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 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 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 Board of Education of the Malverne Union Free School District approves the contract with **We Transport, Inc.**, for storage parking space for our fleet of three (3) school buses for 2012-2013 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 with **VANDIS, Value Added Network Design Integration Service**, for the 2012-13 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 with **LIU Post** 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.

H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Lake Grove School, Inc.** 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.

I. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District **establish the following full time teaching position** for the 2012-2013 school year.

1. Social Studies

J. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the adoption of the **District Goals** for the 2012- 2013 school year.

K. BE IT HEREBY RESOLVED that the Board of Education shall approve the following transfers of funds for the 2012-2013 school year as recommended by the Superintendent of Schools.

<u>Account Code</u>	<u>Description</u>	<u>Transfer From</u>	<u>Transfer To</u>
A1480-400-00	Contractual	\$50,000	
A1480-490-00	BOCES		\$50,000
A2110-480-12	Contractual		\$26,000
A2110-400-30	APPR/RTI	\$26,000	

L. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the donation of \$ 214.81 from Target

- M.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contracts with **ACME Bus Co., First Student, Independent Bus Company, Veterans Transportation and WE Transport**, for the 2012-2013 school year.

ACME Bus Co.

Baldwin High School
Henry Viscardi School

First Student

Mill Neck Manor School
Suburban Bus Company
Our Lady of Peace

Independent Bus Company

Academy Charter
Church of God Christian Academy
School for Language & Communication

Veterans Transportation

St. Christopher's

WE Transport

St. Nicholas of Tolentine
(In-district) Wheelchair Van with Matron – 4 hours

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 extensions with **ACME Bus Co., Nassau BOCES, First Student, Independent Bus Co., Rivlab Transport, , Suburban Bus Co., and We Transport**, for the 2012-2013 school year.

ACME Bus Co.

Division Avenue
Holy Name of Mary
Lawrence High School
Long Island Lutheran
Meadow Elementary School
Muslim Center
Martin de Porres
Trinity Lutheran
Valley Stream Christian Academy

Nassau BOCES

Barry Technical
Long Island High School for the Arts
Carmen Road
CCA Net
Center for Community Adjustment
Children's Readiness Center
Eagle Avenue
Iris Wolfson High School
Jerusalem Avenue
Rosemary Kennedy
Seaman Neck
Stoke Elementary

First Student

Buckley Country Day School
FX Hegarty
Malverne High School
Rosemary Kennedy-Manhasset

Independent Bus Co.

St. Mary's

Rivlab Transport

Holy Cross
Lawrence Woodmere Academy
St. Anne's

Suburban Bus Co.

AHRC Brookville
Crescent School
(In-district) Special Education Mini Van
St. Agnes Elementary School
UCP Roosevelt

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

XII. POLICIES

- Revision of first reading - Facilities Use Policy

XIII. 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 03/09/12, 4/18/2012, 06/13/2012 and 06/19/2012

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 02/14/2012, 02/16/2012, 02/28/2012 and 03/13/2012 and recommendations made by the Committee on Preschool Special Education for meetings held on, 8/08/2012.

XIV. GENERAL DISCUSSION

XV. PUBLIC PARTICIPATION

XVI. DATES TO REMEMBER

September 16 MHS Marching Band Competition @ Brentwood

September 17-18 Schools Closed – Rosh Hashanah

September 23 – MHS Marching Band Competition @ Copiague

September 26 Schools Closed - Yom Kippur

September 30 Marching Band Competition @MHS

October 9 Board of Education Meeting @MHS Library-8PM

XVII. ADJOURNMENT