

REVISED AS OF OCTOBER 9, 2012
MALVERNE UNION FREE SCHOOL DISTRICT
Board of Education Meeting
Tuesday October 09, 2012
8:00 P.M.

BOARD MEMBERS

Marguerite O'Connor, **President**
Danielle Hopkins, **1st Vice President**
Michael 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 September 12, 2012 Regular Board Meeting Minutes

V. TREASURER'S REPORT

Approval of August 2012 Treasurer's Report

VI. RECEIPT OF FINANCIAL REPORTS

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

VII. COMMUNICATIONS

VIII. SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS

1. Annual Audit Report- .R.S. Abrams
2. Board of Education Recognition

IX. PERSONNEL

- A. Terminations
Civil Service (2)
- B. Resignations
Teachers (1)
Co-Curricular (4)
- C. Leaves of Absence
None
- D. Appointments
 1. Teachers (2)
 2. Civil Service (2)
 3. Pre-K Program 2012/2013 (11)
 4. Pre K. Program Registration (3)
 5. Co-Curricular –2012-2013MWD (1)
 6. Co-Curricular –2012-2013MHS (7)
 7. Co-Curricular-2012-2013 HTH (1)
 8. Co-Curricular-2012-2013 DA (3)
 9. Continental Math (2)
 10. Curriculum Writing 2011/2012 (1)
 11. Curriculum Writing 2012/2013(16)
 12. Coordinator NCLB/Title 1(1)
 13. Afterschool Instruction –Music/HTH (1)
 14. Scheduling –MHS (3)
 15. Interscholastic –Fall 2012/2013 (2)
 16. SAT Testing 2012/2013(1)
 17. Teacher Mentor 2012/2013(1)
- E. Supplemental Pay (2)
- F. Supervision 2012/2013 (2)

X OLD BUSINESS

XI NEW BUSINESS

- A.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the **2011/2012 Independent Audit Report as prepared by R. S. Abrams & Co. LLP.**

BE IT FURTHER RESOLVED that the Board of Education of the Malverne Union Free School District approves the Malvern UFSD's **2011/2012 Response to Management Letter.**

- B.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from **Marcia Talesnick** to provide occupational services for the 2012-2013 school year.

BE IT FURTHER RESOLVED that the Board authorizes 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 from **Levittown Public Schools** to provide educational services for the 2012-2013 school year.

BE IT FURTHER RESOLVED that the Board authorizes 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 **Creative Tutoring Inc.** to provide tutoring services for the 2012-2013 school year.

BE IT FURTHER RESOLVED that the Board authorizes 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 **Access 7 Services, Inc.** to provide educational services for the 2012-2013 school year.

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

- F.** BE IT HEREBY RESOLVED that the Board of Education authorizes the Board President to sign the **IDEA Flow-Through Agreements** for the 2012-2013 SEDCAR Sub-Allocation Funds disbursement on behalf of the Board of Education.

- G.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Nassau BOCES for the Initial AS-7**, for the 2012-2013 school year.

BE IT FURTHER RESOLVED that the Board authorizes 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 renewal with **MSG VARSITY NETWORK LLC** for the 2012-2013 school year.

BE IT FURTHER RESOLVED that the Board authorizes 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 from **Valley Stream UFSD#24** to provide educational services for the 2012-2013 school year.

BE IT FURTHER RESOLVED that the Board authorizes 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 from **Alternative Tutoring Inc.**, to provide tutoring services for the 2012-2013 school year.

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

- K.** **RESOLUTION TO APPROVE
2012-2013 ANNUAL PROFESSIONAL PERFORMANCE REVIEW (“APPR”) PLAN
FOR TEACHERS**

BE IT RESOLVED that, in accordance with New York State Education Law Section 3012-c, Article 14 of the Civil Service Law and Subpart 30-2 of the Regulations of the Commissioner of Education, the Board of Education of the Malverne Union Free School District hereby adopts the “Malverne Union Free School District Annual Professional Performance Review Plan for Teachers” dated October 9, 2012 as the District’s 2012-2013 APPR Plan for annual professional evaluations of all classroom teachers within the District. Said APPR Plan is subject to approval by the Malverne Teacher’s Association.

**L. RESOLUTION TO APPROVE
2012-2013 ANNUAL PROFESSIONAL PERFORMANCE REVIEW (“APPR”) PLAN
FOR BUILDING PRINCIPALS**

BE IT RESOLVED that, in accordance with New York State Education Law Section 3012-c, Article 14 of the Civil Service Law and Subpart 30-2 of the Regulations of the Commissioner of Education, the Board of Education of the Malverne Union Free School District hereby adopts the “Malverne Union Free School District Annual Professional Performance Review Plan for Principals” dated October 9, 2012 as the District’s 2012-2013 APPR Plan for annual professional evaluations of all building principals within the District.

**M. RESOLUTION CERTIFYING LEAD EVALUATORS TO CONDUCT
2012-2013 ANNUAL PROFESSIONAL PERFORMANCE REVIEWS (“APPRs”)
OF TEACHERS**

BE IT RESOLVED that, in accordance with New York State Education Law Section 3012-c and Subpart 30-2 of the Regulations of the Commissioner of Education, the Board of Education of the Malverne Union Free School District (“District”) hereby certifies that the following individual(s) as qualified lead evaluator(s):

1. Richard Banyon; and
2. Stephen Benfante; and
3. Yvonne Daza; and
4. Steven Gilhuley; and
5. Virginia Harnischfeger; and
6. James H. Hunderfund; and
7. Meredyth Martini; and
8. Margaret McDaid; and
9. Michael Messina; and
10. Rose Ricca; and
11. Vincent Romano; and
12. Edward Tallon.

The District hereby authorizes the above-listed individual(s) to conduct and/or complete the annual professional performance reviews of classroom teachers within the District

**N. RESOLUTION CERTIFYING LEAD EVALUATORS TO CONDUCT
2012-2013 ANNUAL PROFESSIONAL PERFORMANCE REVIEWS
("APPRs") OF PRINCIPALS**

BE IT RESOLVED that, in accordance with New York State Education Law Section 3012-c and Subpart 30-2 of the Regulations of the Commissioner of Education, the Board of Education of the Malverne Union Free School District ("District") hereby certifies that the following individual(s) as qualified lead evaluator(s):

1. James H. Hunderfund; and
2. Richard Banyon

The District hereby authorizes the above-listed individual(s) to conduct and/or complete the annual professional performance reviews of building principals within the District.

- O.** 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 Superintendents of Schools.

<u>Budget Code</u>	<u>Description</u>	<u>OUT</u>	<u>IN</u>
A 5510.400-00	DISTRICT TRANSPORTATION CONTRACTUAL		30,000
A 5540.406-00	NON-PUBLIC SCHOOLS	30,000	

- P.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Natural Supports Inc., Special Education Services**, for the 2012-13 school year.

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

XII. POLICIES

XIII. CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the October 9, 2012 Board of Education meeting made by the Committee on Special Education for meetings held on 6/13/12,6/19/12, 7/25/12,8/21/12,9/12/12, 9/24/12.

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 2/29/12, 9/4/12, 9/10/12, and 9/13/12 and recommendations made by the Committee on Preschool Special Education for meetings held on, 8/08/201, 9/06/12,9/14/12 and 9/21/12.

XIV. GENERAL DISCUSSION

XV. PUBLIC PARTICIPATION

XVI. DATES TO REMEMBER

- October 10 Ribbon Cutting Ceremony –MWD @4PM
- October 11 Ribbon Cutting Ceremony DA@ 4PM
- October 13 MHS Homecoming Parade@12 noon
MHS Varsity Football Game@ 2 pm
MHS Marching Band Competition@ Walt Whitman HS
- October 14 Malverne Rotary 5K Run @ 8am –HTH
- October 18 MHS Strides for Life Walk-3pm @MHS Track
- October 20 MHS Marching Band Competition@Mineola HS
- October 23 MHS Newsday Marching Band Festival @ Hofstra
- October 27-28 MHS Marching Band State Championships

XVII ADJOURNMENT