

**REVISED AGENDA AS OF DECEMBER 10, 2012**  
**MALVERNE UNION FREE SCHOOL DISTRICT**  
**Board of Education Meeting**  
**Tuesday December 11, 2012**  
**8:00 P.M.**

**BOARD MEMBERS**

Marguerite O'Connor, **President**  
Danielle Hopkins, **1<sup>st</sup> 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 November 13, 2012 Board of Education Meeting Minutes

**V. TREASURER'S REPORT**

Approval of October 2012 Treasurer's Report

**VI. COMMUNICATIONS**

**VII. RECEIPT OF FINANCIAL REPORTS**

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

**VIII SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS**

- 1. All National Choir Award Recognition
- 2. Nassau County Senior All Star MVP Award
- 3. Fall Scholar Athlete Recognition
- 4. Prudential Community Service Award

**IX PERSONNEL**

- A. Terminations (1)
- B. Resignations
  - a. Teachers (1)
  - b. Civil Service (1)
  - c. Co-Curricular Activities (1)
- C. Appointments
  - 1. Teachers (2)
  - 2. Civil Service (2)
  - 3. Co-Curricular Activities (1)
  - 4. ELA AIS and Math Extended Day 2012/2013 –DA(31)
  - 5. Supervision –Fall 2012/2013 (1)
  - 6. Interscholastic –Fall-MHS-2012/2013 (1)
  - 7. Marching BAND Consultants-2012/2013 (8)
- D. Supplemental Pay (3)

**X. OLD BUSINESS**

**XI. NEW BUSINESS**

- A. BE IT HEREBY RESOLVED THAT the Board of Education of the Malverne Union Free School District approves the contract from **Franklin Square Union Free District** 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 Board of Education of the Malverne Union Free School District accepts the **2011/2012 Independent Internal Audit Report as prepared by Nawrocki Smith LLP.**

**C. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District approves the donation of unused books and other materials for the purpose of donating to neighboring school districts due to hurricane sandy.

**D. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District designates February 19, 20 and 21, 2013 as instructional days to be added to the 2012-2013 school year calendar.

**E. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District does hereby ratify and approve the terms of an agreement reached between the District and the MTA concerning modifications to the length of the school day for a portion of the 2012-2013 school year dated December 6, 2012.

**F. 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. Spiro Colaitis
2. Thomas McDaid Jr.
3. Daniel Nehlsen

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.

**G. 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>Code</u>	<u>Description</u>	<u>Transfer from</u>	<u>Transfer to</u>
A2250-472-00	Special Education Tuition	20,000	
A2250-400-00			20,000

## **XII. POLICY**

- Adoption of new Policy 5220A-Extraclassroom Activities Fund General Policies and Internal Control for the Operation of Activity Funds.
- 1<sup>st</sup> Reading of Use of Buildings Policy 3280
- Reading and Adoption of Policy 4330 and 4330A-Business Administrator

## **XIII. CURRICULUM MATTERS / STUDENTS SERVICES**

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the December 11, 2012 Board of Education meeting made by the Committee on Special Education for meetings held on 9/25/2012, 10/03/2012, 10/24/2012, 11/13/2012, 11/14/2012.

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on, 10/04/2012, 11/14/2012 and 11/29/2012.and by the Committee on Preschool Special Education for meetings held on 11/21/2012.

## **XIV. GENERAL DISCUSSION**

## **XV. PUBLIC PARTICIPATION**

## **XVI. DATES TO REMEMBER**

<u>December 12</u>	MHS Winter Concert -7:30 PM @ HTH Auditorium
<u>December 19</u>	Special Board Meeting (Executive Session) @ 6 PM (HTH Principal's Office)
<u>December 19</u>	Budget Development Public Forum -7:00 PM @ HTH Auditorium
<u>December 20</u>	DA 5 <sup>TH</sup> Grade Winter Concert @-7:00 PM HTH Auditorium
<u>December 24- January 1</u>	Winter Recess Schools- Closed
<u>January 8</u>	Board of Education Meeting @8PM MHS Library

## **XVII ADJOURNMENT**

