

**MALVERNE UNION FREE SCHOOL DISTRICT**  
**Special Board of Education Meeting**  
**April 28, 2020**  
**7:00 PM**

**BOARD MEMBERS**

Danielle Hopkins, **President**  
Phyllis Tinsley, **1st Vice President**  
Laura Avvinti, **2nd Vice President**  
Josephine Bottitta, **Trustee**  
Jeanne D'Esposito, **Trustee**

**ADMINISTRATION**

Dr. James H. Hunderfund, **Superintendent**  
Steven Gilhuley, **Assistant Superintendent of Curriculum and Instruction**  
Dr. Spiro Colaitis, **Assistant Superintendent of District Operations**  
Christopher Caputo, **Assistant Superintendent for Business**

**BOARD OFFICER**

Lisa Ridley, **District Clerk**  
Daniel Balzan, **Treasurer**

**BOARD COUNSEL**

Frazer & Feldman, LLP

**AGENDA**

**I. CALL TO ORDER**

**II. EXECUTIVE SESSION**

**III. PLEDGE OF ALLEGIANCE**

**IV. MINUTES**

None

**V. TREASURER'S REPORT**

None

**VI. RECEIPTS OF FINANCIAL REPORTS**

None

**VII. COMMUNICATIONS**

None

**VIII. SUPERINTENDENT'S REPORT/ ANNOUNCEMENT**

**IX. PERSONNEL**

None

**XI. NEW BUSINESS**

- A. BE IT HEREBY RESOLVED THAT the Board of Education of the Malverne Union Free School District approves the terms of the Memorandum of Agreement dated April 23, 2020 between the District and the Malverne Teachers Association regarding the terms and conditions of employment for the members of the teachers' bargaining unit; and

BE IT FURTHER RESOLVED that the President of the Board is authorized to execute the resulting collective bargaining agreement on behalf of the Board.

- B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District agrees to the terms of an Agreement between the Board of Education and Dr. Spiro Colaitis dated March 20, 2020; and

BE IT FURTHER RESOLVED that the Board President be authorized to execute said agreement on behalf of the Board.

**XII. POLICIES**

None

**XIII. CURRICULUM MATTERS / STUDENTS SERVICES**

None

**XIV. GENERAL DISCUSSION**

**XV. PUBLIC PARTICIPATION**

**XVI. DATES TO REMEMEBR**

None

**XVII. ADJOURNMENT**