

REVISED AGENDA AS OF JUNE 11, 2012
MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Tuesday June 12, 2012
8:00 P.M.

BOARD MEMBERS

Danielle Hopkins, **President**
Karen Aker, **1st Vice President**
Marguerite O'Connor **2nd Vice President**
Gina Genti, **Trustee**
Josephine Bottitta, **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 May 15, 2012 Annual Election Meeting Minutes
Approval of May 8, 2012 Regular Board of Education Meeting Minutes

V. TREASURER'S REPORT

Approval of April 2012 Treasurer's Report

VI. COMMUNICATIONS

Letters from Mrs. Joyce Berry dated June 1, 2012 and June 8, 2012

VII. SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS

- 1- Relay for Life –Presentation
- 2- Malverne Educational and Fitness Foundation-
Mini Grant Awards Presentation
- 3- HTH Valedictorian & Salutatorian Recognition
- 4- Scholar/Athlete Team Recognition
- 5- Robotics Team Award
- 6- Ms. DeLeo's Science Research Class-Disney Planet Challenge Award
- 7- NYS Honorable Mention for Siemens -We Can Change The World
Challenge
- 8- New York State Young Naturalist Award
- 9- National Achievers Society Award
- 10-Environmental Portrait Photography Award
- 11-Eagle Scout Project Presentation
- 12-Teacher Tenure Recognition
- 13-Retirement Recognition
- 14.Board Of Education Trustee Service Recognition

VIII. PERSONNEL

- A. Terminations
None
- B. Resignations
Teachers (1)
- C. Appointments
 1. Teachers (8)
 2. Civil Service (1)
 3. Interscholastic Sports (Winter Season)(1)
 4. Finance Manager (1)
 5. AIS Extended Day Program (1)
- D. Supplemental Pay (2)

IX. OLD BUSINESS

X. NEW BUSINESS

- A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from **School For Language and Communication Development** and Malverne Union Free District which covers the 2011 summer session and 2011/2012 school year.

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

- B. BE IT HEREBY RESOLVED that the Board of Education approves the contract with **Dover Gourmet Corporation** to provide Vending Machine Services for the 2012-2013 school year.

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

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

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

- D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with **Teacher Registry Service, Inc.** for the 2012/2013 school year.

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

- E. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from **Bellmore Business Systems, Typewriter Maintenance Agreement** for the 2012/2013 school year.

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

- F. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School approves the **Malverne High School Football Team to attend Camp Kinderling** for the purpose of Football Camp from August 20-24th 2012 .
- G. Tax Anticipation Note Resolution of Malverne Union Free School District, New York, Adopted June 6, 2012, authorizing the issuance of not to exceed \$10,000,000 Tax Anticipation notes in Anticipation of the Receipt of Taxes levied for fiscal year ending June 30, 2012.

BE IT HEREBY RESOLVED by the Board of Education of the Malverne Union Free School District, in the county of Nassau, New York, as follows:

Section 1. Tax Anticipation Notes (herein called "Notes") of Malverne Union Free School District, in the County of Nassau, New York (herein called "District"), in the principal amount of not to exceed \$10,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law")

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes levied for school purposes for the fiscal year commencing July 1, 2012 and ending June 30, 2013, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

- H.** BE IT HEREBY RESOLVED that the Board of Education approves the health and welfare contract from **West Hempstead UFSD** for the 2011-2012 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 hereby directs that the Business Office take the necessary action to revise the 2011-2012 budget to pay for benefits due employees upon termination of service for sick leave and to be paid from the Employee Benefit Accrued Liability Reserve in the amount of \$8,000.
- J.** BE IT HEREBY RESOLVED that the Board of Education approves the contract from **The Hagedorn Little School** to provide speech therapy 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 Board of Education approves the contract from **The Hagedorn Little School** to provide special education services for the 2012-2013 summer session.

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

L. BE IT HEREBY RESOLVED that the Board of Education approves the contract from **All About Kids** 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.

M. BE IT HEREBY RESOLVED that the Board of Education approves the contract from **Gayle E. Kligman Therapeutic Resources (KIDS Therapy)** 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.

N. BE IT HEREBY RESOLVED that the Board of Education approves the contract from **Education-Relief, 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.

O. BE IT HEREBY RESOLVED that the Board of Education approves the contract from **Marion K. Salomon & Associates 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.

P. BE IT HEREBY RESOLVED that the Board of Education approves the contract from **Metro Therapy, 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.

Q. BE IT HEREBY RESOLVED that the Board of Education shall approve the following transfer of funds for the 2011/2012 school year as recommended by the Superintendent.

<u>Code Description</u>	<u>Transfer To</u>	<u>Transfer From</u>
2815.400.00	85,000	
2110.150.30		85,000
2110.152.00		70,000
9760.700.		28,635
9089.800.	98,635	
9060.801.00		100,000
1420.400	100,000	

XI. POLICIES

1. 2nd Reading and adoption of Policy- Regulations # 6122– “Complaints”
2. Reading and Adoption of - Dignity For All Students Act Policy

XII. CURRICULUM MATTERS / STUDENT SERVICES

BE IT HEREBY RESOLVED that the Board of Education approve the Recommendations at the June 12, 2012 Board of Education meeting Made by the Committee on Special Education for meetings held on 11/2/2011, 03/15/2012, 03/21/2012, 03/27/2012, 03/28/2012, 04/19/2012, 04/23/2012, 04/25/2012, 04/26/2012, 05/02/2012, 05/07/2012, 05/09/2012, 05/10/2012, 05/11/2012, 05/16/2012, 05/17/2012, and 05/18/2012.

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Special Education for meetings held on 02/17/2012, 03/09/2012, 03/16/2012, 03/26/2012, 03/27/2012, 03/28/2012, 05/07/2012, and 05/14/2012 and recommendations made by the Committee on Preschool Special Education for meeting held on 04/23/2012, 04/24/2012, 04/26/2012, 05/03/2012, 05/22/2012, 05/24/2012.

XIII. GENERAL DISCUSSION

XIV. PUBLIC PARTICIPATION

XV. DATES TO REMEMBER

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| June 13 | HTH 8 TH Grade Awards @ 7:00 pm HTH Auditorium |
| June 20 | HTH Moving up Ceremony @ 6:00 pm
HTH Auditorium |
| June 21 | MWD Moving up Ceremony @ 9:00 am –HTH Auditorium |
| June 22 | MHS Graduation Ceremony @ 6:00 pm –Athletic Field |

XVI. ADJOURNMENT