

**REVISED 8/24/15**  
**MALVERNE UNION FREE SCHOOL DISTRICT**  
**Regular Board of Education Meeting**  
**Tuesday August 25, 2015**  
**8:00 P.M.**

**BOARD MEMBERS**

John Tulley, President  
Danielle Hopkins, 1<sup>st</sup> Vice President  
Josephine Bottitta, 2<sup>nd</sup> Vice President  
Marguerite O'Connor, Trustee  
Michael Taylor, Trustee

**ADMINISTRATION**

Dr. James H. Hunderfund, Superintendent  
RoseLinda Ricca, Assistant Superintendent for  
Curriculum and Instruction  
Dr. Spiro Colaitis, Assistant Superintendent for  
District Operations  
Christopher Caputo Business Administrator

**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**
- Approval of July 7, 2015 Board of Education Re-Organization Meeting Minutes  
Approval of July 7, 2015 Board of Education Regular Board Meeting Minutes
- V. **TREASURER'S REPORT**

Approval of July 2015 Treasurer's Report

**VI. RECEIPTS OF FINANCIAL REPORTS**

- A. Claims Audit Reports: July 2015.
- B. Revenue Status Reports: July 2015
- C. Appropriation Status Reports: July 2015
- D. Cash Flow Status Report: July 2015
- E. . Budget transfers under \$20,000 Report: July 2015

**VII. COMMUNICATIONS**

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

**IX. PERSONNEL**

- A. Terminations  
None
- B. Resignations  
Teacher Assistant (1)
- C. Leaves of Absence  
None
- D. Appointments
  - 1. Administration (1)
  - 2. Teachers/Teacher Assistant (24)
  - 3. Civil Service (3)
  - 4. Curriculum Writing 2014/2015 (3)
  - 5. Homebound Tutoring 2014/2015 (1)
  - 6. Summer School 2014/2015(1)
  - 7. AIS Summer Reading Program 2014/2015(1)
  - 8. Summer School 2015/2016 (6)
  - 9. Homebound Tutors 2015/2016 (50)
  - 10. Summer Detention Supervisors 2015/2016 (2)
  - 11. Summer Guidance 2015/2016 (4)
  - 12. CSE Meetings 2015/2016 (6)
  - 13. Curriculum Writing 2015/2016 (6)
  - 14. Saturday Academy Lead Teacher 2015/2016 (2)
  - 15. Detention Supervisors 2015/2016 HTH (3)
  - 16. Twilight School Program 2014/2015 (50)
  - 17. Co-Curricular Activities-Rescission of class Advisors MHS (1)
  - 18. Co-Curricular Activities –MHS 2015/2016 (2)
  - 19. Co-Curricular Activities –DA 2015/2016(17)

- 20. Continental Math –Davison Avenue 2015/2016 (2)
- 21. Homework Center –MHS 2015/2016 (5)
- 22. Interscholastic 2015/2016 (1)
- 23. Drivers Education Program (1)
- 24. Marching Band Outside Contractors 2015/2016 (19)
- 25. Detention Supervisor & Saturday Detention Supervisors –MHS (5)
- 26. Summer Band Camp-Rescission of Instructor 2015/2016 (1)
- 27. Summer Band Camp 2015/2016 (1)
- 28. Curriculum Facilitators 2015/2016 (2)

**E. Supplemental Pay (53)**

**XI. NEW BUSINESS**

- A. BE IT HEREBY RESOLVED** that the Board of Education shall approve the following transfer of funds for the 2015-2016 school year recommended by the Superintendent of Schools.

| ACCOUNT CODE | Account                            | FROM     | TO       |
|--------------|------------------------------------|----------|----------|
| A2630.460.00 | Software                           | \$21,250 |          |
| A2630.400.00 | Contractual & Other Technology     | \$63,750 |          |
| A2630.490.00 | BOCES                              |          | \$85,000 |
| A1620.150.00 | Salaries- Professional             | \$71,791 |          |
| A5510.150.00 | Instructional Sal-Trans Supervisor |          | \$71,791 |
| A1620.160.00 | Salaries- Non Instruction          | \$51,295 |          |
| A5510.160.01 | Noninstructional Sal –Trans Office |          | \$51,295 |

- B. BE IT HEREBY RESOLVED** that the board of Education of the Malverne Union Free School District approves the contract with **Janet Mucci** for resource room teaching at Our Lady of Lourdes and Grace Lutheran schools for the 2015-2016 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 with **Horizon Healthcare Staffing** to provide nursing services for the 2015-2016 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 with **Stuttering Therapy and Resource Speech Language Pathology, PC** to provide speech services for the 2015/2016 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 with **Oceanside U.F.S.D.** to provide the educational services for the 2014-2015 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 of the Union Free School District approves the contract with **Method Test Prep** to provide for the PSAT, Fall SAT and Spring SAT for the 2015-2016 school year.

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

- G. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves **East Rockaway UFSD payable Health & Welfare Contract** for the 2014-2015 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 **Apperson, for Scanner Maintenance Agreement Services**, for the 2015-2016 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 approves the contract with **Eugene Benedetto, for the services of tuning and repair of pianos**, for the 2015-2016 school year.

BE IT FURTHER RESOLVED that the Board authorizes the 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 with **Nassau BOCES for the 2014-2015 Final AS-7**, for the 2014-2015 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 of the Malverne Union Free School District approves the contract with **BOCES Nassau for the 2015-2016 Initial AS-7**, for the 2015-2016 school year.

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 of the Malverne Union Free School District approves the contract renewal with **Brookville Center for Children's Services, Inc., for Special Education Services**, for the 2015-2016 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 of the Malverne Union Free School District approves the contract renewal with **Corinthian Therapy Management Services, Inc., for Special Education Services**, for the 2015-2016 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 of the Malverne Union Free School District approves the **purchase/lease/renewal of the John Deere 4WD Loader**, for the 2015-2016 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 of the Malverne Union Free School District approves the contract renewal with **Education, Inc., for Special Education Services**, for the 2015-2016 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 of the Malverne Union Free School District approves the contract renewal with **Education-Relief, Inc., for Special Education Services**, for the 2015-2016 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 of the Malverne Union Free School District approves the contract renewal with **Green Chimneys, for Special Education Services**, for the 2015-2016 school year.

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

- R. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with **Harmony Heights, for Special Education Services**, for the 2015-2016 school year.

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

- S. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Hopkins Audiometer, LLC to calibrate our Audiometers in the district**, for the 2015-2016 school year.

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

- T. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with **JGE Investigations and Security Protection Services**, for the 2015-2016 school year.

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

U. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with **Pirate Sound Productions, Inc.-Joseph White, Jr., for Marching Band Services**, for the 2015-2016 school year.

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

V. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with **Sandra Shindler, for Special Education Services**, for the 2015-2016 school year.

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

W. BE IT HERBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following **Transportation Contracts** for the 2015-2016 school year:

ACME

Al Mamoor  
Baldwin H.S.  
Division Avenue  
Henry Viscardi  
Holy Cross High School  
Holy Name of Mary  
Long Island Lutheran  
Meadow Elementary  
St. Martin DePorres  
Wheatley School

Baumann

Lowell School  
Mary Louise Academy  
Roosevelt Children's Academy  
Sacred Heart-Cambria Heights

BOCES

Barry Tech  
Carman Road  
CCA  
CCA Net  
CCA Skills  
Children's Readiness Center  
Doshi  
Iris Wolfson

Long Island School for the Arts  
Jerusalem Avenue  
Rosemary Kennedy  
Seaman's Neck  
Willet Avenue

First Student

Buckley County Day School  
FX Hegarty  
Vincent Smith School

Independent

Academy Charter  
Evergreen Charter  
Church of God Christian Academy  
George W. Hewlett High School  
Herricks School District  
Lawrence Woodmere Academy  
Our Lady of Peace  
Roslyn School District  
St. Mary's High School  
Valley Stream Christian Academy

Rivlab

St. Anne's

Suburban Transportation

AHRC Brookville  
Crescent School  
Indistrict Special Ed Minivan  
St. Agnes High School  
UCP

Veteran's Transportation

Long Island Lutheran-School of Flushing & Bayside  
Grace Christian Academy  
John Street Elementary  
In district K-4 busing  
Athletics-Field Trips  
St. Christopher's Elementary School

WE Transport

Brandies  
Cambria School of Excellence  
Charles Reinhard Early Childhood Center



East Rockaway High School  
Kellenberg Brother Fox  
Maria Monsessori  
Martin De Porres Elementary  
McKinney Vento-Nassau County  
McKinney-Vento-Suffolk County  
Oceanside High School  
Progressive School of Long Island  
St. Thomas

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

- X. 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 Services**, for the 2015-2016 school year.

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

- Y. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Wantagh Ave. Cleaners, Inc., for Dry Cleaning Services for the District Uniforms**, for the 2015-2016 school year.

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

- Z. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with **J.J. Stanis, for Group Vision**, for the 2015-2016 school year.

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

- AA. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Henry Viscardi School, for Special Education Services**, for the 2015-2016 school year.

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

**BB. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District approves the **three (3) year Lease with Apple, Inc., c/o Apple Financial Services, for the purchase of products and services**, to be provided in the 2015-2016 school year.

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

**CC. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District approves the contract with **Teaching Channel Teams, for Teachers Resources**, for the 2015-2016 school year.

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

**DD. BE IT HEREBY RESOLVED** that the Board of education of the Malverne Union Free School District accepts the Donation of **\$1,300 from Action for Healthy Kids, Inc.**

**EE. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free District approves the contract extension with **Aramark** to provide food services for the 2015-2016 school year.

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

**XII. POLICIES**  
**Re-Adoption of the following policies**

1. Code of Conduct on School Property Policy#3410
2. District Investments Policy #5220
3. Purchasing Policy #5410
4. Student Attendance Policy#7110

**XIII. CURRICULUM MATTERS / STUDENTS SERVICES**

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the August 25, 2015 Board of Education meeting made by the Committee on Special Education for meetings held on 3/04/15, 3/06/15, 3/09/15, 3/17/15, 4/16/15,4/21/15, 4/22/15, 4/23/15,4/24/15, 4/27/15,4/228/15, 4/30/15,5/4/15, 5/08,15, 5/12/15, 5/13/15,5/14/15, 5/15/15, 5/18.15, 5/19/15, 5/26/15, 5/27/15, 5/28/15,5/29/15, 6/02/15, 6/08/15, 6/09/15, 6/15/15, 6/16/15, 6/17/15, 6/18/15, 6/25/15, 7/07/15, 7/28/15 and 8/03/15

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 2/03/15,2/04/15,2/09/15, 2/23/15, 2/25/15,3/06/15,3/09/15, 3/10/15,3/11/15,3/12/15, 3/13/15, 3/16/15,3/18/15,3/19/15,3/20/15,3/23/15, 3/27/15,4/24/15,5/04/15,5/08/15,5/18/15,5/26/15,5/29/15,6/01/15,6/04/15 6/17/15 and 7/15/15, and recommendations made by the Committee on and Preschool Special Education for meetings held on 4/13/15,4/14/15,5/05/15,5/08/15,5/15/15,5/20/15,5/21/15,5/29/15,6/11/15,6/19/15, 6/25/15,7/15/15,7/23/15,7/23/15 and 8/11/15.

**XIV. GENERAL DISCUSSION**

**XV. PUBLIC PARTICIPATION**

**XVI. DATES TO REMEMBER**

|                 |   |
|-----------------|---|
| September 1     | First Day of School for students  |
| September 7     | Labor Day - Schools Closed  |
| September 8     | Board of Education Meeting 8:00pm   |
| September 9     | DA Meet Your Teacher Night 7:00pm-9:00pm                                  |
| September 10    | MWD Meet Your Teacher Night 7:30pm @ Gym                                  |
| September 14-15 | Rosh Hashanah- Schools Closed   |
| September 17    | HTH Meet the Teacher Night 7:00pm-9:00pm                                  |
| September 19    | MHS Homecoming 12:30pm  |
| September 20    | MHS Marching Band Competition @ Brentwood                                 |
| September 23    | Yom Kippur –Schools Closed  |
| September 24    | MHS Meet the Coach 6:00pm -7:00pm<br>MHS Meet the Teacher 7:00pm - 9:00pm |

**XVII. ADJOURNMENT**