

**REVISED**  
**MALVERNE UNION FREE SCHOOL DISTRICT**  
**Regular Board of Education Meeting**  
**Tuesday October 13, 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 August 25, 2015 Regular Board of Education Meeting Minutes  
Approval of September 8, 2015 Regular Board of Education Meeting Minutes

**V. TREASURER'S REPORT**

Approval of September 2015 Treasurer's Report

**VI. RECEIPTS OF FINANCIAL REPORTS**

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

**VII. COMMUNICATIONS**

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

- 1. Annual Audit Report-RS Abrams
- 2. Annual Recognition-Board Of Education

**IX. PERSONNEL**

- A. Terminations  
Cleaner (1)
- B. Resignations  
Civil Service (3)
- C. Leaves of Absence (2)  
Teacher  
Maintainer
- D. Appointments
  - 1. Teachers/Teaching Assistant (4)
  - 2. Civil Service (2)
  - 3. Salary Advancement (40)
  - 4. CSE/CPSE Meetings 2015/2016 (2)
  - 5. Co-Curricular Activities-Rescission of Class Advisors (4)
  - 6. Co-Curricular Activities –MHS 2015/2016 (3)
  - 7. Co-Curricular Activities –HTH 2015/2016 (1)
  - 8. Co-Curricular Activities –MWD 2015/2016 (1)
  - 9. Training to be Teacher Mentors 2015/2016 (13)
  - 10. Teacher Mentors 2015/2016 (10)
  - 11. Instructor for Mentor Class 2015/2016 (1)
  - 12. Pre-K Program 2015/2016 (2)
  - 13. Malverne Teacher Center 2015/2016 (12)
  - 14. Superintendents Conference /Parent Academy (16)

15. Homebound Tutoring 2015/2016 (1)
16. Language Support Team Coordinator 2015/2016 (1)
17. Homework Center –MHS 2015/2016 –MHS (1)
18. Foundations Peer Coaches (3)

**E. Supplemental Pay**

1. Approval of the following Clubs 2015/2016 (4)
  - 1<sup>st</sup> Grade Spanish Club –MWD
  - Creative Expressions Club - MHS
  - Young Explorers Club – MHS
  - SAAD Club –HTH
2. Appoint the following teachers/substitute teachers for the Afterschool Instruction, AIS Grading of Assessments/Regents, Proctoring, Saturday Academy for 2015/2016 (78)
3. Appointment the following personnel to teach extra classes (4)
4. Appoint the following personnel for Coordinator for Consolidated Grant (paid from Title grant) (1)

**F. Tenure Recommendation (1)**

**XI. NEW BUSINESS**

- A. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District approves the contract with **Rockville Centre U.F.S.D** to provide educational services for the 2015-2016 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 approves the contract with **Hicksville Public Schools** to provide educational services for the 2015-2016 school year.

BE IT FURTHER RESOLVED that the Board authorizes the 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 **Dr. Patricia Moss** to provide educational services for the 2015-2016 School year.

BE IT FURTHER RESOLVED that the Board authorizes the 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 **OASAS to provide Alcoholism & Substance Abuse Services** for the 2015-2016 school year.

BE IT FURTHER RESOLVED that the Board authorizes the 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 **Consulting That Makes a Difference, Inc.** to provide educational services for the 2015-2016 school year.

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

- F. BE IT HEREBY RESOLVED** that the Board of education of the Malverne Union Free School District approves the contract from **FriendZone Kids** to provide educational services for the 2015-2016 school year.

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

- G. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District approves the contract renewal with **Hewlett-Woodmere Public Schools, 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.

- H. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District approves the service agreement with **Edge Document Solutions, LLC for two Infinity LMO Folder-Sealer Machines in the High School** 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 renewal with **Verizon FiOS TV, to produce and exhibit select sports games and other events**, 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 agrees to **add the Half Hollow Hills School District to the Carpet & Tile Installation Contract and the Theatrical Sound, Lighting & Stage Rigging (Repair and Replacement) contract as part of the Nassau County Consortium** for the 2015-2016 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 accepts the **2014/2015 Independent Audit Report as prepared by R.S. Abrams & Co., LLP.**

**L. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District approves the **Malverne UFSD's 2014/2015 Response to Management Letter (Independent Audit)**

**M. WHEREAS**, pursuant to Education Law §3012-d(11), school districts are required to submit annual professional performance review ("APPR") plans for teachers and principals consistent with the requirements of Education Law §3012-d to the State Education Department ("SED") for approval by November 15, 2015; and

WHEREAS, certain parts of the APPR Plans are subject to collective negotiations with the affected bargaining units; and

WHEREAS, the authorized representatives of the affected bargaining units and of the Malverne Union Free School District ("District") personnel have been negotiating in good faith in an effort to develop APPR Plans that are consistent with Section 3012-d; and

WHEREAS, the parties have not yet been able to negotiate completely new APPR Plans that are consistent with Section 3012-d;

WHEREFORE, the Board of Education of the District hereby authorizes the Superintendent of Schools or his designee to apply for a "Hardship Waiver" that would extend the date by which the District must have an approved APPR plan consistent with Section 3012-d.

**N. BE IT HEREBY RESOLVED**, that the Board of Education of the Malverne Union Free School District, as lead agency for the actions contemplated herein, after review of the actions proposed at the Malverne High School, 6 NYCRR § 617.5, and the opinion provided by BJLJ Engineers and Architects, P.C., hereby determines that the removal and replacement of the Gymnasium windows is a Type II action pursuant to 6 NYCRR Part 617.5 (c) (1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

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

**O. BE IT HEREBY RESOLVED**, that the Board of Education of the Malverne Union Free School District, as lead agency for the actions contemplated herein, after review of the actions proposed at the Davison Avenue School, 6 NYCRR § 617.5, and the opinion provided by BJLJ Engineers and Architects, P.C., hereby determines that the toilet renovations are a Type II actions pursuant to 6 NYCRR Part 617.5 (c) (1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

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

**P. BE IT HEREBY RESOLVED**, that the Board of Education of the Malverne Union Free School District, as lead agency for the actions contemplated herein, after review of the actions proposed at the Howard T. Herber Middle School, 6 NYCRR § 617.5, and the opinion provided by BJLJ Engineers and Architects, P.C., hereby determines that the toilet renovations and installation of air conditioning in the Auditorium are Type II actions pursuant to 6 NYCRR Part 617.5 (c) (1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

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

**Q.** BE IT HEREBY RESOLVED, that the Board of Education of the Malverne Union Free School District, as lead agency for the actions contemplated herein, after review of the actions proposed at the Davison Avenue School, 6 NYCRR § 617.5, and the opinion provided by BJLJ Engineers and Architects, P.C., hereby determines that the roof replacement, window replacement, masonry restoration and exterior stair replacement are a Type II actions pursuant to 6 NYCRR Part 617.5 (c) (1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

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

**R.** BE IT HEREBY RESOLVED, that the Board of Education of the Malverne Union Free School District, as lead agency for the actions contemplated herein, after review of the actions proposed at the Malverne High School, 6 NYCRR § 617.5, and the opinion provided by BJLJ Engineers and Architects, P.C., hereby determines that the toilet renovations and installation of Stadium Lights are Type II actions pursuant to 6 NYCRR Part 617.5 (c) (1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

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

**S.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Winston Support Services, LLC, for Nursing Services**, for the 2015-2016 school year.

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

**XII. POLICIES**

None

**XIII. CURRICULUM MATTERS / STUDENTS SERVICES**

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the October 13, 2015 Board of Education meeting made by the Committee on Special Education for meetings held on 4/14/15, 05/04/15, 05/05/15, 06/10/15, 08/18/15, 08/25/15, 09/10/15, and 9/29/15 and

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 5/18/15 and 9/10/15, and recommendations made by the Committee on Preschool Special Education for meetings held on 04/14/15, 08/11/15 and 09/16/15.

**XIV. GENERAL DISCUSSION**

**XV. PUBLIC PARTICIPATION**

**XVI. DATES TO REMEMBER**

October 15	Newsday Marching Band Festival @ Mitchell Field
October 18	MHS Marching Band Competition @Sachem Malverne Educational and Fitness Foundation 5K Run
October 24	MHS Marching Band Competition @Mineola
October 26-30	Red Ribbon Week
October 27	HTH –Open House- 7:00pm
October 31	MHS Marching Band State Championships @Phoenix
November 3	Election Day-No Classes for Students
November 10	Board of Education Meeting @8:00pm MHS Library

**XVII. ADJOURNMENT**