

REVISED ON APRIL 11, 2016
MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting and Budget Adoption
Tuesday April 12, 2016
8:00 P.M.

BOARD MEMBERS

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

ADMINISTRATION

Dr. James H. Hunderfund, Superintendent
RoseLinda Ricca, Assistant Superintendent of
Curriculum and Instruction
Dr. Spiro Colaitis, Assistant Superintendent of
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 March 8, 2016 Regular Board of Education Meeting Minutes

V. TREASURER'S REPORT

Approval of March 2016 Treasurer's Report

VI. RECEIPTS OF FINANCIAL REPORTS

- A. Claims Audit Reports: March 2016
- B. Trial Balance Reports March 2016
- C. Revenue Status Reports: March 2016
- D. Appropriation Status Reports: March 2016
- E. Cash Flow Status Report: March 2016
- F. . Budget transfers under \$20,000 Report: March 2016

VII. COMMUNICATIONS

VIII. SUPERINTENDENT'S REPORT/ ANNOUNCEMENT

1. Staff Recognition
2. Student Recognition
3. 2016/ 2017 Budget Presentation

IX. PERSONNEL

- A. Terminations
None
- B. Resignations
 1. Teachers (2)
 2. Civil Service (1)
- C. Leaves of Absence
Teachers (3)
- D. Appointments
 1. Civil Service(4)
 2. AIS Extended Day-DA (2)
 3. Interscholastic –Rescission of Coaches 2015/2016 (1)
 4. Interscholastic-Spring 2015/2016 (1)
 5. Malverne Teacher Center 2015/2016 (4)
 6. Rescission of Co-Curricular –MHS 2015/2016 (1)
 7. Co-Curricular-MHS 2015/2016 (3)
 8. Translator 2015/2016 (1)
 9. Parent/Teacher Conferences 2015/2016 (2)
 10. Extended Day Band Rehearsals- Davison Avenue 2015/2016 (1)
- E. Supplemental
 1. Appoint the following personnel to reach extra class for the 2015/2016 school year (4)
 2. Appoint the following teachers/substitute teachers for AIS Afterschool Instruction for the 2015/2016 school year (1)
- F. Extension of Probationary Period (3)

XI. NEW BUSINESS

- A. BE IT HEREBY RESOLVED that the Board of Education approves and adopts the **2016/2017 school budget** in the amount of **\$54,527,002.**
- B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the donation of **\$73.25 from Target.**
- C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from **Amanda LoSchiavo**, Psychologist 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 renewal with **G. Scott Designs, Inc., to provide Theatrical Sound, Lighting & Stage Rigging (Repair & Replacement)**, for the 2016-2017 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 renewal with **Parsons Commercial LLC, to provide Carpet & Tile Installation**, for the 2016-2017 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 following **Receivable Health & Welfare Contract** for the 2015-2016 school year:

Uniondale UFSD

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 **Payable Health & Welfare Contract** with the following districts:

Garden City UFSD
North Merrick UFSD
Rockville Centre UFSD
South Huntington UFSD
West Hempstead School District

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 **Noreen Kelly for training 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 **Ellen Eckes to provide services as the 19A Coordinator, for the 2016-2017 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 **JN Business Services, Pupil Transportation Consultants, for the 2016-2017 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 **Dominick Vulpis, CPR/AED and First Aid Instructor to the coaching staff of the Malverne School District, 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 with **Apperson, for Scanner Maintenance Agreement Services**, for the 2016-2017 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 accepts the contract for **Driver Education-In-Car Instruction** from **Bell Auto School, Inc.**, to provide **2016 Summer, Fall 2016 and Spring 2017, Driver's Education Student Services**, for the 2016-2017 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 contract with **CBIZ Valuation Group, LLC, for Capital Asset Update Services, Electronic Update Service**, for the 2016-2017 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 service agreement with **Edge Document Solutions, LLC for two Infinity LMO Folder-Sealer Machines in the High School** for the 2016-2017 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 with **Hopkins Audiometer, LLC to calibrate our Audiometers in the district**, for the 2016-2017 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 terms of the Memorandum of Agreement dated March 23, 2016 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.

R. BE IT HEREBY RESOLVE D that the Board of Education shall approve the following transfer of funds for the 2015/2016 school year as recommended by the Superintendent of Schools.

Account Code	Account Description	Out	In
A9060.801.00	Health Insurance	70,000	
A2630.400.00	Contractual & Other - Technology		70,000
A2110.150.30	MTA Lane Movements	60,000	
A2630.490.00	BOCES		60,000
A2250.490.00	BOCES –Special Ed Tuition	250,000	
A1620.401.19	Service Contracts		50,000
A1620.406.00	Repairs		200,000

S. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the **Property Tax Report Card for the 2016/2017** year based on the following information.

	Budgeted 2015-16 (A)	Proposed Budget 2016-17 (B)	Percent Change (C)
Total Budgeted Amount, not including Separate Propositions	\$53,461,648	\$54,527,002	1.99%
Proposed Tax Levy to Support the Total Budgeted Amount, Net of Reserve	\$41,029,356	\$41,369,468	
Tax Levy to Support Library Debt, if Applicable	\$0	\$0	
Tax Levy for Non-Excludable Propositions, if Applicable	\$0	\$0	
Total Tax Cap Reserve Amount Used Reduce Current Year Levy, if Applicable	\$0	\$0	
Total Proposed School Year Tax Levy	\$41,029,356	\$41,369,468	0.83%
Permissible Exclusions to the School Tax Levy Limit	\$407,311	\$604,318	
School Tax Levy Limit, excluding Levy for Permissible Exclusions	\$40,622,045	\$40,765,150	
Total Proposed Tax Levy for School Purposes, Excluding Permissible Exclusions and Levy for Library Debt, Plus Prior Year Tax Cap Reserve	\$40,622,045	\$40,765,150	
Difference (negative value requires 60.0% voter approval)	\$0	\$0	
Public School Enrollment	1,688	1,720	1.90%
Consumer Price Index			0.12%
	Actual 2015-16 (D)	Estimated 2016-17 (E)	
Adjusted Restricted Fund Balance	\$8,215,724	\$8,896,326	
Assigned Appropriated Fund Balance	\$1,130,129	\$605,000	
Adjusted Unrestricted Fund Balance	\$2,138,465	\$2,181,080	
Adjusted Unrestricted Fund Balance as a Percent of the Total Budget	4.00%	4.00%	

XII. POLICIES

1. Approval of Second reading of Student Identity Policy
2. Approval of Second reading of Use of District Logo Policy
3. Approval of Second reading of Opioid Overdose Policy
4. Approval of revised Accounting of Fixed Assets Policy #5621

XIII. CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the April 12, 2016 Board of Education meeting made by the Committee on Special Education for meetings held on 2/10/2016,2/11/2016,2/23/2016,2/24/2016,2/26/2016,2/29/2016,and 3/14/2016

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 12/14/2015, 2/03/2016,2/10/2016, 3/04/2016 and 3/08/2016 and by the Committee on Preschool Education for the meetings held on 3/04/2016,3/16/2016,3/22/2016 3/23/2016 and 3/29/2016.

XIV. GENERAL DISCUSSION

XV. PUBLIC PARTICIPATION

XVI. DATES TO REMEMBER

April 16	Voter Registration 9:00am – 12:00noon Administration Building
April 18	Board of Education –Petitions Due @5:00pm –Administration Building
April 19	BOCES Budget Vote Third Quarter Report Cards Mailed
April 22 – April 29	Spring Recess-Schools Closed
May 4	MHS –Spring Concert @8:00pm HTH Auditorium
May 5	Voter Registration 8:30am – 11:30am MHS Lobby and 11:30am – 3:30pm Administration Building

- May 10 Board Of Education Meeting &
Budget Hearing 8:00 pm @ MHS Library
- May 11 HTH – Spring Concert @7:00pm
HTH Auditorium
- May 12 DAV/HTH Harlem Wizzards @ 7:00pm
MHS Gym
- May 13 Relay For Life @ 6:00pm
- May 17 District Budget Vote and Board Election
7am – 9pm @ HTH Gymnasium
- May 17 Celebration of the Arts
Concert @ 6:00pm - HTH Auditorium
Art Show @ 7:00pm -9:00pm MHS Gymnasium

XVII. ADJOURNMENT