

MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Tuesday August 23, 2016
8:00 P.M.

BOARD MEMBERS

John Tulley, President
Josephine Bottitta, 1st Vice President
Danielle Hopkins, 2nd Vice President
Marguerite O'Connor, Trustee
Jeanne D' Esposito, Trustee

ADMINISTRATION

Dr. James H. Hunderfund, Superintendent
RoseLinda Ricca, Assistant Superintendent for
Curriculum Instruction
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 26, 2016 Special Board of Education Meeting Minutes
Approval of July 5, 2016 Reorganization Board of Education Meeting Minutes
Approval of July 5, 2016 Regular Board of Education Meeting Minutes
- V. **TREASURER'S REPORT**

Approval of July 2016 Treasurer's Report

VI. RECEIPTS OF FINANCIAL REPORTS

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

VII. COMMUNICATIONS

VIII. SUPERINTENDENT'S REPORT /ANNOUNCEMENT

- 1. Summer Program Report
- 2. Buildings and Bond Update

IX. PERSONNEL

- A. Terminations
- B. Resignations
 - 1. Teachers/Teacher Assistants (2)
 - 2. Civil Service (4)
- C. Leaves of Absence
 - Teachers (1)
- D. Appointments
 - 1. Teachers/Teacher Assistants (10)
 - 2. Civil Service (3)
 - 3. Curriculum Facilitator 2016/2017 (1)
 - 4. Pre-K Program Registration 2016/2017 (1)
 - 5. Pre-K Program (12)
 - 6. RAP -2016/2017 (1)
 - 7. Rescission of Co-Curricular Activities Advisor 2016/2017 (2)
 - 8. Co-Curricular Activities -MHS 2016/2017 (5)
 - 9. Interscholastic –Rescission of coaches 2016/2017 (3)
 - 10. Interscholastic 2016/2017 (6)
 - 11. Finance Manager –Administrator 2016/2017 (1)
 - 12. Web Page Designer 2016/2017 (1)
 - 13. Foundations 2016/2017 (3)
 - 14. Rescission of Substitute Teacher Service Coordinator 2016/2017 (1)
 - 15. Substitute Teacher Service Coordinator-2016/2017 (1)
 - 16. SAT Program-2016/2017 (2)
 - 17. Homework Center –Malverne High School 2016-2017(6)
 - 18. Nurse for registration and Sports Physicals 2016-2017 (1)

19. Curriculum Writing-2016/2017 (162)

E. Supplemental

- 1. Tenure Recommendation (1)
- 2. Approval of the following clubs for the 2016/2017 (6)
 - Malverne Honor Society –MHS
 - Malverne HS Girls Club- MHS
 - Computer Programming Club HTH
 - Robotics HTH
 - Video Club HTH
 - 5TH Grade Advisory Club DA
- 3. Elimination of the following Club for the 2016-2017 school year
 - 6th Grade Enrichment HTH (1)

X. **OLD BUSINESS**

XI. **NEW BUSINESS**

A. BE IT HEREBY RESOLVED THAT the Board of Education of the Malverne Union Free School District establishes the following standard work days for appointed officials and will report the following days worked to the New York State and Local Employees Retirement System based on the record of activities maintained and submitted by these officials to the clerk of the District:

<u>Title</u>	<u>Name</u>	<u>Standard Work Day</u>	<u>Term</u>
District Clerk	Lisa Ridley	6 hours	7/1/16 - 6/30/17
District Treasurer	Daniel Balzan	7 hours	7/1/16 - 6/30/17

B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **MKSA, LLC.** to provide educational services for the 2016-2017 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 **Janet Mucci** to provide educational services for the 2016/2017 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 with **Metro Therapy, Inc.** to provide educational services 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 with **Long Island Neuropsychological Consultants** to provide neuropsychological evaluation services 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 contract with **Hicksville Union Free School District** to provide educational services for the 2016/2017 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 with **Baldwin Union Free School District** to provide educational services for the 2016/2017 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 **Access 7** to provide educational services for the 2016/2017 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 **Melissa A. Sornik** to provide educational services 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 **New York Therapy Placement Services, Inc.** to provide educational Educational services 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 the **Syosset Home Tutoring** to provide educational services for the for the 2016/2017 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 **Sandy Schindler** to provide educational 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 approves the contract with **Education Relief, Inc.** to provide educational 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 **Consulting That Makes A Difference, Inc.** to provide educational services 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 contract with **Helping Hands Consultation Services**, to provide educational services 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 **Homecare Therapies LLC/dba Horizon Healthcare Staffing** to provide educational services 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 **payable Health & Welfare contract with East Rockaway UFSD** 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.

- R. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **The Henry Viscardi School** to provide educational services for the 2016/2017 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 **Dr. David Ganeles** to provide psychiatric evaluation services, for the 2016-2017 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 with **Bayada Home Health Care, Inc.** for the 2016-2017 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 with **Gayle E. Kligman Therapeutic Resources** to provide educational services for the 2016-2017 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 with **Nassau BOCES for the 2015-2016 Final AS-7**, for the 2016-2017 school year.

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

- W. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **BOCES Nassau for the 2016-2017 Initial AS-7**, for the 2016-2017 school year.

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

- X. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Capital Markets Advisors, LLC, as Fiscal Advisors**, for the 2016-2017 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 **purchase/lease/renewal of the John Deere 4WD Loader**, for the 2016-2017 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 agreements with the **New York State Coalition for Independent and Religious Schools** for services in connection with the administration and billing of Title II, Part A (Professional Development-Nonpublic Schools) grant funds, for the 2016-2017 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 **Apperson, for Scanner Maintenance Agreement Services, at Maurice W. Downing Elementary School**, for the 2016-2017 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 contract extension with **Aramark to provide food services, for the 2016-2017 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 **Busy Bee Cleaners, to provide Dry Cleaning of District Uniforms**, for the 2016-2017 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 approves the contract with **Eugene Benedetto, to provide tuning and maintenance of district pianos**, for the 2016-2017 school year.

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

EE. BE IT HERBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following **Transportation Contracts** for the 2016-2017 school year:

ACME

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

Baumann

Long Island Lutheran
Mary Louise Academy
North Shore Hebrew Academy
Roosevelt Children's Academy
Sacred Heart-Cambria Heights

BOCES

Barry Tech
Carman Road
Career Prep
CCA
CCA Net
CCA Skills
Children's Readiness Center
Iris Wolfson
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
George W. Hewlett High School
Lawrence Woodmere Academy
Our Lady of Peace
St. Mary's High School
Valley Stream Christian Academy

Suburban Transportation

AHRC Brookville
Crescent School
In-district Special Ed Minivan
St. Anne's
St. Agnes High School
UCP

Veteran's Transportation

John Street Elementary
In district K-4 busing
Athletics-Field Trips
St. Christopher's Elementary School

WE Transport

Baldwin Middle School
Brandies School
Cambria School of Excellence
Charles Reinhard Early Childhood Center
DeLaSalle 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.

- FF.** 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 2016-2017 school year.

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

GG. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Achieve3000, Inc., to provide Literacy/Educational Tools**, for the 2016-2017 school year.

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

HH. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Method Prep for PSAT and SAT Prep Courses**, for the 2016-2017 school year.

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

II. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Kathy Hochmuth, to assist and train the New Senior Typist Clerk in the Maurice W. Downing Elementary School** for the 2016-2017 school year.

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

JJ. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract extension from **OASAS to provide Alcoholism & Substance Abuse Services** for the 2016 calendar year.

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

KK. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Office of the State Comptroller Audit Report on Fund Balance and the Corrective Action Plan.

LL. Whereas, the Board of Education of the Malverne Union Free School District has determined, after consideration and cost, experience, specialized skills, professional judgement and relationship of trust and confidence necessary for the provision of certain consultant services, that Rose Linda Ricca best meets the requirements for those services; now therefore, be it

Resolved, that Board of Education hereby approves the consultant Services Agreement between the District and Rose Linda Ricca for consultation in areas of curriculum, instruction and educational services for the 2016-2017 school year.

Be It Further Resolved that the Board President be authorized to execute said agreement.

- MM.** Resolved ,that the Board of Education of the Malverne Union Free School District hereby approves the employment Agreement between the district and Daniel Gibons for his appointment as the District's AT-Risk Coordinator for the 2016-2017 school year at a per diem rate of \$600(not to exceed\$50,000 per annum).

Be It Further Resolved that the Board President be authorized to execute said agreement.

XII. POLICIES
None

XIII. CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the August 23, 2016 Board of Education meeting made by the Committee on Special Education for meetings held on 3/08/2016, 3/15/2016, 4/018/2016, 4/19/2016,5/02/2016, 5/03/2016,5/04/2016,5/10/2016,5/11/2016,5/12/2016,5/13/2016,5/17/2016, 5/18/2016,5/19/2016,5/20/2016,5/26/2016,6/01/2016,6/02/2016,6/07/2016, 6/11/2016, 6/13/2016, 6/15/2016, 6/17/2016, and 6/23/2016.

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 2/01/206,2/02/2016,2/04/2016,2/08/2016,2/10/2016,3/08/2016, 3/09/2016,3/10/2016,3/14/2016,3/14/2016,3/15/2016,3/16/2016,3/17/2016, 3/18/2016,3/20/2016, 3/21/2016, 3/21/2016,3/22/2016,3/23/2016,3/29/2016, 3/30/2016,5/26/2016,6/01/2016,6/07/2016, 6/10/2016 and recommendations made by the Preschool Special Education for meetings held on 5/12/206,5/26/2016, 6/16/2016,6/20/2016,6/29/2016,7/12/2016,7/19/2016 and 8/02/2016.

XIV. GENERAL DISCUSSION

XV. PUBLIC PARTICIPATION

XVI. DATES TO REMEMBER

- August 25 MHS 9th grade Orientation @9:00 am
- August 30 HTH 6th grade Orientation@ 12:00 pm
- September 1 MWD –Meet and Greet
- September 6 First Day of school for students
- September 9 Davison Avenue –Welcome back Barbeque @3:00 pm
- September 13 Board of Education Meeting
8:00pm @ MHS Library
- September 18 MHS Marching Band Competition @Brentwood HS
- September 23 Evening Athletic Game - Girls Soccer @7:30pm
- September 24 MHS Homecoming @12:30pm
- September 25 MHS Marching Band Competition @Copiague
- September 30 Evening Athletic Game-Football @7:00 pm
- October 21 Evening Athletic Game –Football @6:00pm

XVII ADJOURNMENT