

REVISED ON NOVEMBER 14, 2016
MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Tuesday November 15, 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
Steven Gilhuley 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 September 13, 2016 Regular Board of Education Meeting Minutes

V. TREASURER'S REPORT

Approval of September 2016 Treasurer's Report
Approval of October 2016 Treasurer's Report

VI. RECEIPTS OF FINANCIAL REPORTS

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

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

VII. COMMUNICATIONS

VIII. SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS

- 1. Annual Audit Report-R.S. Abrams
- 2. School Board Member Recognition
- 3. NYSSBA Conference Presentation- Perception and Branding
- 4. Bond Vote Video
- 5. Veterans Exemption Hearing

IX. PERSONNEL

- A. Terminations
None
- B. Resignations
 - 1. Teachers/Teacher Assistants (1)
 - 2. Civil Service (4)
- C. Leaves of Absence
(2)
- D. Appointments
 - 1. Teachers/Teachers Assistants (2)
 - 2. Civil Service (8)
 - 3. Salary Advancement 2016-2017 (36)
 - 4. Detention Supervisor& Saturday Detention Supervisors 2016/2017(4)

5. Co-Curricular Activities-Rescission of Class Advisors-MHS 2016/2017 (2)
6. Co-Curricular Activities –MHS (5)
7. Co-Curricular Activities –HTH 2016/2017 (3)
8. Curriculum Writing 2016/2017 (1)
9. Training to be Teacher Mentors 2015/2016 (3)
10. Teacher Mentors 2015/2016(10)
11. Instructor for Mentor Classes 2016-2017 (1)
12. Malverne Teacher Center 2016/2017 –Teacher Grant (57)
13. Homework Center –Malverne High School 2016-2017 (1)
14. Interscholastic-Rescission of Coach 2016-2017 (4)
15. Interscholastic –2016-2017 (11)
16. Salary Adjustment-Nurse-Supervision & Registration/Sports (4)
17. Curriculum Writing 2016-2017 (1)
18. Parent Teacher Conferences –Davison Avenue 2016/2017 (5)
19. Homebound Tutoring (2)
20. AIS Extended Day –Davison Avenue 2016/2017 (4)

E. Supplemental Pay

1. Appoint the following personal to teach extra classes for the 2016-2017 school year (2)
2. Deletion of the following personnel of extra class for the 2016-2017 school year(1)
3. Appoint the following personnel for Coordinator for consolidated Grant (paid from Title 1 grant) for the 2016-2017 school year. (1)
4. Appoint the following personnel for AIS after school instruction for the 2016-2017 school year. (1)
5. Appoint the following personnel for supervision for the 2016-2017 school year (3)
6. Approval of the following clubs for the 2016-2017 school year
Media Club –MHS (1)
7. Tenure Recommendation (1)

XI. NEW BUSINESS

- A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District **accepts the 2015/2016 Independent Audit Report as prepared by R.S. Abrams & Co., LLP.**
- B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District **approves the Malverne UFSD's 2015/2016 Response to Management Letter (Independent Audit).**
- C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Hewlett-Woodmere UFSD, for Special Education Services for two Malverne students, 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 **Rockville Centre UFSD, for a District of Location Student, for the 2016-2017 school year.**

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

**E. RESOLUTION RE. APPROVAL OF MOA
CUSTODIAL AND MAINTENANCE UNIT**

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 September 28, 2016 between the District and the Civil Service Employees Association, Inc., Local 1000, AFSCME-CIO regarding the terms and conditions of employment for the members of the District's custodial and maintenance employees' 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.

F. WHEREAS, the Malverne Union Free School District desires to embark upon a capital improvement project known as the construction of an exterior pavilion at the Malverne Senior High School; and

WHEREAS, said capital improvement project known as the construction of an exterior pavilion at the Malverne Senior High School, is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, routine activities such as renovations to, or expansions of existing public school facilities by less than 10,000 square feet are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (8)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Malverne Union Free School District, as the only involved agency, has examined all information related to the construction of an exterior pavilion at the Malverne Senior High School, is classified as a Type II Action pursuant to Section 617.5 (8) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Malverne Union Free School District hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED that the Malverne Union Free School District hereby declares that the capital improvement project known as the construction of an exterior pavilion at the Malverne Senior High School, is a Type II Action, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Malverne Union School District hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed projects from the New York State Education Department.

**G. RESOLUTION TO APPOINT
TEACHER AND PRINCIPAL EVALUATORS**

BE IT HEREBY RESOLVED, that upon the recommendation of the Superintendent, the Board of Education of the Malverne Union Free School District appoints the following qualified individuals to serve as evaluators of certified staff members as indicated, in accordance with regulations of the Commissioner of Education 8 NYCRR 30-3.4:

Lead Evaluator, Principals:
Asst. Supt. Stephen Gilhuley

Lead Evaluator, Teachers
Michael Pelan
James Miller
Florence Balay

- H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Social Skills for Children** 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 **Martin De Porres 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.

- J. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Bellmore Public Schools** 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.

- K. BE IT HEREBY RESOLVED that the Board of Education authorizes the Board President to sign the IDEA Flow-Through Agreements for the 2016-2017 SEDCAR Sub-Allocation Funds disbursement on behalf of the Board of Education.

L. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District appoints the following election workers for the purpose of **working the Bond Vote on November 16, 2016** at the approved pay rate. Jason Adams, Gertrude Bloom, Paul DaSilva, Stevie Leach, Stephan leach, Angela Martin, Pauline Palomino, Sanja Prophet, Vanessa Prophet, Ashleigh Marie Solomon, Beatrice Thomas, Paul Thomas, Patricia Vanderhoist, Larry Walton, Anne Wells Georgia Sarantis. The following high school students will be volunteering from 3:30pm to 9:00pm) to assist with the election: Marvin Rousseau, Reanne Wilson, Elissa Bautista Chitas, Ana Nosworthy, and Alexis Young.

M. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with **Benefit Resource, Inc., for the Flexible Spending Plan Third Party Administrator** 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 renewal with **Brown & Brown of New York, Inc. d.b.a. Fitzharris & Co., Inc., for Long Term Disability 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 accepts the **Donation of \$500.00 from David Putelo and a matching \$500.00 donation from his employer to the Malverne High School Athletic Department in 2016.**

P. **RESOLVED**, that the Board of Education hereby approves the settlement of litigation presently pending in Supreme Court, Nassau County under Index No. 602098/13, brought by JNS Heating Service, Inc., against the District and others regarding the contractor's claim for the balance due on account of their work on the Davison Elementary School Renovation Project, for the sum of two hundred fifty thousand and 00/100 (\$250,000.00) Dollars, and be it further

RESOLVED, that the aforesaid sum of Two Hundred Fifty Thousand and 00/100 (\$250,000.00) Dollars be paid from the District's Liability Reserve Fund previously established pursuant to Section 1709 (8-c) of the Education Law, and be it further

Resolved, that the Board of Education finds and determines that the said Liability Reserve Fund will not, as a result of the application of the aforesaid sum, be reduced to an amount less than the total of amounts estimated to be necessary to cover incurred but unsettled claims or suits including expenses in connection therewith, and be it further

RESOLVED, that the Superintendent be and is hereby authorized and directed to take any and all steps necessary to effectuate the foregoing resolutions including, but not limited to, executing any necessary documents in connection therewith.

- Q.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Eileen Duffy Traslavina**.

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 November 15, 2016 Board of Education meeting

made by the Committee on Special Education for meetings held on 4/20/16,5/2/16, 5/3/16,5/11/16, 5/12,16, 5/19/16, 5/20/16, 5/23/16, 5/27/16,

6/06/16,6/7/16,6/08/16,6/13/16,6/22/16,7/13/16,7/27/16,8/09/16, 8/23,16, 9/21/16,9/22/16 ,9/23/16, 10/05/16, 10/11/16, 10/14/16, 10/17/16, 10/20/16, 10/24/16, 11/01/16.

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 9/23/2016, 9/26/16, 9/30/16 9/30/16, 10/11/16, 10/20/16 and recommendations made by the Committee on Preschool Special Education for meetings held on 8/24/16,9/07/16 9/12/16, 9/13/16, 10/11/16, 10/14/16 and 10/20/16.

XIV. GENERAL DISCUSSION

XV. PUBLIC PARTICIPATION

XVI. DATES TO REMEMBER

November 16	Bond Vote –HTH Gymnasium 7:00am – 9:00pm
November 24-25	Thanksgiving Schools Closed
December 7	HTH Winter Concert -7:00pm @ HTH – Auditorium
December 13	Board of Education Meeting -8:00pm @MHS –Library
December 14	MHS –Winter Concert 8:00pm @ HTH Auditorium
December 16	H.T.H. –Parent Teacher Conference Fall Harvest Festival @6pm
December 21	Davison Avenue –Winter Concert 7:00pm @ HTH Auditorium
December 26-30	Winter Recess –Schools Closed Hank Williams Memorial Basketball Tournament

XVII. ADJOURNMENT