

REVISED
MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Tuesday January 10, 2017
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 December 13, 2016 Regular Board Meeting Minutes

- V. **TREASURER'S REPORT**
Approval of December 2016 Treasurer's Report

VI. RECEIPTS OF FINANCIAL REPORTS

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

VII. COMMUNICATIONS

VIII. SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS

- 1. Spotlight Standards K-5

IX. PERSONNEL

- A. Terminations
None
- B. Resignations
Administration (1)
- C. Leaves of Absence
None
- D. Appointments
 - 1. Teachers/Teacher Assistants(3)
 - 2. Civil Service (1)
 - 3. Homebound Tutoring 2016/2017 (4)
 - 4. Interscholastic –Rescission of coach 2016/2017 (3)
 - 5. Interscholastic-2016/2017 (5)
 - 6. Curriculum Writing 2016/2017 (1)
 - 7. Co-Curricular-Rescission of Advisor –MHS 2016/2017 (1)
 - 8. Mentoring Success Program 2016-2017 (1)
- E. Supplemental
 - 1. Appoint the following personnel for supervision for the 2016/2017 school year (1)
 - 2. Appoint the following personnel to teach extra classes for 2016/2017 school year. (2)

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 Internal Audit Report as prepared by Nawrocki Smith, LLP.**

B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Island Park 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.

C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Creative Tutoring, 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.

D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **East Williston Union Free School District** 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.

E. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Harmony Heights 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.

F. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Zycron Industries** to provide Medicaid reimbursement services to the district 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 following **RECEIVABLE Health & Welfare Contracts** for the 2016-2017 school year:

Baldwin UFSD	Levittown Public Schools
East Rockaway UFSD	Miller Place UFSD
Farmingdale Public Schools	Oceanside UFSD
Freeport UFSD	Roosevelt UFSD
Glen Cove UFSD	Uniondale UFSD
Half Hollow Hills CSD	

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

XII. **POLICIES**
2nd Reading of revised policy# 7551-Sexual Harassment of Students

XIII. **CURRICULUM MATTERS / STUDENTS SERVICES**
BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the January 10, 2017 Board of Education meeting made by the Committee on Special Education for meetings held on 5/27/2016, 6/08/2016 and 9/19/2016, 9/20/2016,10/07/2016,11/01/2016, 11/02/2016,11/28/2016,12/01/2016,12/02/2016, 12/21/2016.

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 11/29/2016,12/01/2016 and 12/05/2016, and recommendations made by the Committee on Preschool Education for meetings held on 12/12/2016 and 12/19/2016.

XIV. **GENERAL DISCUSSION**

XV. PUBLIC PARTICIPATION

XVI. DATES TO REMEMBER

January 13	Martin Luther King Celebration 7:00PM @ HTH Auditorium
January 16	Dr. Martin Luther King Jr. Day –Schools Closed
January 23-27	NY State Regents Exams week
February 14	Board of Education Meeting Presentation of 2017-2018 Proposed Budget Overview 8:00PM @ MHS Library

XVII. ADJOURNMENT