

REVISED ON FEBRUARY 13, 2017
MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Tuesday February 14, 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 January 10, 2017 Regular Board Meeting Minutes

V. TREASURER'S REPORT

Approval of January 2017 Treasurer's Report

VI. RECEIPTS OF FINANCIAL REPORTS

- A. Claims Audit Reports: January 2017
- B. Trial Balance Reports: January 2017
- C. Revenue Status Reports: January 2017
- D. Appropriation Status Reports: January 2017
- E. Cash Flow Status Report: January 2017
- F. . Budget transfers under \$20,000 Report: January 2017

VII. COMMUNICATIONS

VIII. SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS

- 1. 2017-2018 Budget Presentation

IX. PERSONNEL

- A. Terminations
 - None
- B. Resignations
 - 1. Civil Service (3)
- C. Leaves of Absence
 - 1. Teachers/Teacher Assistants(1)
- D. Appointments
 - 1. Teachers/Teacher Assistants (2)
 - 2. Civil Service (2)
 - 3. Salary Adjustment 2016/2017 (1)
 - 4. Malverne Teacher Center 2016/2017 –Teacher Grant (2)
 - 5. Co-Curricular Activities-Malverne High School -2016/2017 (1)
 - 6. Interscholastic 2016-2017 (1)
 - 7. Homework Center –MHS 2016/2017(1)
 - 8. Homebound Tutoring 2016-2017 (1)
- E. Supplemental
 - 1. Appoint the following personnel to teach extra classes for the 2016/2017 school year. (1)
 - 2. Appoint the following personnel for supervision for the 2016-2017 school year (1)

XI. NEW BUSINESS

A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the **donation (grant) of \$700 from Target (Target Field Trips).**

B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the proposed **2017-2018 school Calendar.**

C. BE IT HEREBY RESOLVED, that the Board of Education of the Malverne Union Free School District accepts the **2015-2016 Federal Single Audit report (Single Audit report of R.S Abrams).**

D. BE IT HEREBY RESOLVED THAT the Board of Education of the Malverne Union Free School District approves the contract with **East Rockaway UFSD Enterprise Program 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 **BAYADA Home Health Care, Inc. to provide nursing services to one of our students** 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 **Trading Partner Agreement with the New York State Department of Health for the 2016-2017 school year.**

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

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:

Elmont UFSD	Valley Stream UFSD #13
Hempstead UFSD	Valley Stream UFSD #24
Lynbrook UFSD	Valley Stream UFSD #30
Valley Stream CHSD	West Hempstead UFSD

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

H. BE IT HEREBY RESOLVED that the Board Of Education of the Malverne Union Free School District approves the following transportation contract for the 2016/2017 school year:

ACME Baumann

- Hamza Academy

First Student

- Davison Avenue Wheel Chair Bus

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 accepts the **donation of \$148 from the Davison Avenue School faculty.**

J. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **INSPIRE, Music and Entertainment Productions, for the Music Arrangement's for the Malverne High School Field Show, "UPON A KING",** 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 **Payable Health & Welfare Contract** for the 2016-2017 school year.

**Valley Stream UFSD #24
Uniondale UFSD**

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 **Nassau BOCES** to provide a Regional Summer School program for the 2017-2018 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 **Brookville Center for Children's Services, Inc.** 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 **United Cerebral Palsy Association of Nassau County, Inc.** for the 2016-2017 school year.

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

- O. WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals for Special Education Related Services for the 2017-2018 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the School District, is desirous of participating with these school districts for the joint solicitation of proposals for Special Education Related Services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of an Inter-Municipal Cooperative Agreement to be approved by District legal counsel; and,

WHEREAS, the Board of Education has determined that it would be in its best financial interest to procure Special Education Related Services on a cooperative basis;

NOW THEREFORE BE IT RESOLVED that the Board of Education hereby authorizes the School District to participate with the other Nassau County public school districts for the solicitation of proposals for Special Education Related Services on a cooperative basis subject to the terms and conditions of an Inter-Municipal Cooperative Agreement to be approved by District legal counsel;

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President to execute the necessary documents to effectuate said Inter-Municipal Cooperative Agreement on behalf of the Board of Education.

XII. POLICIES

XIII. CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the at the February 14, 2017 Board of Education meeting made by the Committee on Special Education for meetings held on 8/10/2016,10/06/2016,11/14/2016,11/16/2016,12/01/2016,12/06/2016, 12/12/2016, 12/13/2016,12/14/2016,12/15/2016,01/04/2017,and 1/31/2017

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on 10/06/2016, 1/04/2017 and 1/11/2017and recommendations made by the Committee on Preschool Education for meetings held on 01/05/2017,1/10/2017,01/12/2017and 2/01/2017.

XIV. GENERAL DISCUSSION

XV. PUBLIC PARTICIPATION

XVI. DATES TO REMEMBER

- February 20-24 Mid-Winter Recess –Schools closed
- February 28 Board of Education Meeting Budget Review & Public Discussion @MHS Library @ 8:00 p.m.
- March 1 MHS Musical Senior Performance -4:00 p.m.
@ HTH Auditorium
- March 3 MHS –Musical 7:30 p.m.
@HTH Auditorium
- March 4 MHS –Musical 1:30p.m. & 7:30pm
@ HTH Auditorium
- March 7 Board of Education Meeting
Budget Review &Public Discussion 7:00 pm
@MHS Auditorium
- March 14 Board of Education Meeting @ 8:00 pm
MHS –Library

XVII. ADJOURNMENT