

REVISED MAY 8, 2017
MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting & Budget Hearing
Tuesday May 9, 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 of
Curriculum and Instruction
Dr. Spiro Colaitis, Assistant Superintendent
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 April 18, 2017 Regular Board of Education Meeting Minutes
Approval of April 20, 2017 BOCES Budget Vote Minutes

V. TREASURER'S REPORT

Approval of April 2017 Treasurer's Report

VI. RECEIPTS OF FINANCIAL REPORTS

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

VII. COMMUNICATIONS

VIII. SUPERINTENDENT'S REPORT/ ANNOUNCEMENT

1. MHS –Valedictorian /Salutatorian 2017
2. MHS - Academic Leaders 2017
3. Summer Reading Program
4. 2017-2018 Budget Hearing

IX. PERSONNEL

- A. Terminations
None
- B. Resignations
 1. Teachers/ Teacher Assistants (2)
 2. Civil Service (3)
- C. Leaves of Absence (2)
- D. Appointments
 1. Teacher/Teacher Assistants (2)
 2. Civil Service (4)
 3. Homework Center (1)
 4. Detention Supervisor –MHS 2016-2017 (1)
 5. Co-Curricular Activities –DA (1)
 6. AIS Extended Day-DA (1)
 7. Rescission of Advsiors –MHS (2)
 8. Co-Curricular Activities –MHS (2)
 9. Rescission of Head Custodian Stipends 2016/2017 (2)
- E. Supplemental
 1. Tenure recommendations for the following personnel (5)

XI. NEW BUSINESS

- A. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District appoints the following workers for the purpose of working the Annual Budget/Trustee Vote on May 16, 2017 at the established pay: Elizabeth Bunch, Milton Brown, Paul DaSilva , Eva Hampton, Linda Hollis, Carol Joos, Stevie Leach, Stephan Leach, Angela Martin, Aaron Martin, Kate McDermott, Pauline Palomino, Jack Prophet, Vanessa Prophet, Beatrice Thomas, Paul Thomas, Ashleigh Solomon, Patricia Vanderhorst, Larry Walton, Joseph Lewis, Alana Maher, Teresa Berry, Gertrude Blohm, Reann Wilson, Micaela Fibleuil, Alyssa McDaniel and Marquis Adams.

The following two duly qualified voters of said School District are hereby appointed as members of the Board of Registration of said school District until June 30, 2017 Vanessa Prophet and Patricia Vanderhorst

- B. 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 2017-2018 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 **Apperson, for Scanner Maintenance Agreement Services, at Malverne High School, for the 2017-2018 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 accepts the contract for **Driver Education-In-Car Instruction from Bell Auto School, Inc., to provide 2017 Summer, Fall 2017 and Spring 2018, Driver's Education Student Services, for the 2017-2018 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 Carr Business Systems, Inc. to manage ink for all printers districtwide, for the 2017-2018 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 CBIZ Valuation Group, LLC, for Capital Asset Update Services, Electronic Update Service, for the 2017-2018 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 Holger O. Fietkau, to train new bus drivers according to 19A Certification Requirements, for the 2017-2018 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, JGE Investigations and Security Protection Services, for the 2017-2018 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 renewal with Pitney Bowes, for One Folding Machine and Three Stamp Machines, for the 2017-2018 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 renewal with TALX, for servicing our Unemployment Claims, for the 2017-2018 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, **Teacher Registry, for Substitute Teaching Services, for the 2017-2018 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 **XEROX, for the Purchase Option Plan Agreement for a high volume copy machine, 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 **Kathy Hochmuth, to assist and train the New Senior Typist Clerk in the Maurice W. Downing Elementary School, for the 2017-2018 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 **SimplexGrinnell, for the District Wide Fire Alarm System, for the 2017-2018 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 renewal with **Dover Gourmet Corporation, to provide Vending Machine Services, for the 2017-2018 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 renewal with **Dover Gourmet Corporation, for Beverage Vending Machine Services, for the 2017-2018 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 contract with **Teresa Berry, to assist and train the New Typist Clerk/Senior Typist Clerk in the Administration Building, for the 2017-2018 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 **Agreement with The Nassau County Board of Elections, for Rental of Election Machines, for the 2016-2017 school year.**

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

- S. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **FRS Investigative Services, Inc., for the 2017-2018 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 **Payable Health & Welfare Contract for the 2016-2017 school year** with the following district:

**Jericho UFSD
Lynbrook UFSD
South Huntington UFSD**

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 following **Receivable Health & Welfare Contract** for the 2016-2017 school year:

City of New York

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 **Oceanside Union Free School District** provide educational services 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 **the College Board, 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 accepts the **Proposal for I.T. network equipment from CDW GOVERNMENT LLC in the amount of \$186,362.62 (funding year 2017/18)**

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 May 9, 2017 Board of Education meeting made by the Committee on Special Education for meetings held on 2/14/2017,3/08/2017,3/09/2017,3/21/2017,3/24/2017,3/28/2017, 3/29/2017, /4/4/2017/ ,4/06/2017/, 4/07/2017, 4/25/2017 and 4/28/2017.

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 2/15/2017, 2/17/2017, 3/15/2017 and 3/18/2017 and recommendations made by the Committee on Preschool Education for the meetings held on 3/10/2017, 3/29/2017, 3/30/2017 and 4/05/2017.

XIV. GENERAL DISCUSSION

None

XV. PUBLIC PARTICIPATION

XVI. DATES TO REMEMBER

May 10	HTH Spring Concert @ 7:00
May 16	District Budget Vote and Board Election 7am – 9pm @ HTH Gymnasium Celebration of the Arts Concert @ 6:00pm - HTH Auditorium Art Show @ 7:00pm -9:00pm MHS Gymnasium
May 25	Davison Avenue – Spring Concert 7:00pm @ HTH Auditorium
May 29	Memorial Day-Schools Closed
May 30	Special Meeting@ 7:00pm – MHS Library Open Public Discussion Re: Proposal to name the Athletic Complex in Mr. Britt's memory
June 13	Regular Board Of Education Meeting MHS Library

XVII. ADJOURNMENT