

REVISED ON 8/29/17
MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Tuesday August 29, 2017
8:00 P.M.

BOARD MEMBERS

Josephine Bottitta, President
Jeanne D'Esposito, 1st Vice President
Danielle Hopkins, 2nd Vice President
Marguerite O'Connor, Trustee
Phyllis M. Tinsley, Trustee

ADMINISTRATION

Dr. James H. Hunderfund, Superintendent
Steven Gilhuley, 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 11, 2017 Reorganization Board of Education Meeting Minutes
Approval of July 11, 2017 Regular Board of Education Meeting Minutes

V. TREASURER'S REPORT

Approval of July 2017 Treasurer's Report

VI. RECEIPTS OF FINANCIAL REPORTS

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

VII. COMMUNICATIONS

VIII. SUPERINTENDENT'S REPORT /ANNOUNCEMENT

- 1. Summer Program Recap
- 2. Facilities - Project Update

IX. PERSONNEL

- A. Terminations
 - 1. Teacher/ Teacher Assistant (2)
 - 2. Civil Service (1)
- B. Resignations
 - 1. Teacher/Teacher Assistant (4)
 - 2. Civil Service (7)
- C. Leaves of Absence
 - 1. Nurse (1)
- D. Appointments
 - 1. Teachers/Teacher Assistants (12)
 - 2. Civil Service (6)
 - 3. Rescission of Curriculum Facilitator (1)
 - 4. Curriculum Facilitator 2017/2018 (1)
 - 5. Summer Guidance(Correction of Daily Rates) 2017/2018 (4)
 - 6. Detention Supervisors and Saturday Detention Supervisors –MHS (1)
 - 7. Summer Band Camp (1)
 - 8. Interscholastic 2017/2018 (4)
 - 9. Curriculum Writing 2017/2018 (6)
- E. Supplemental
 - 1. Appoint the following personnel to teach extra classes 2017/2018 (1)
 - 2. Appoint the following personnel for Homebound Tutoring, Twilight School, RAP Classes, After School & Summer Regents Scorers,

Proctoring, Grading, AP Review Classes, AIS Classes
Assessment/Regents Grading and Saturday Academy for the
2017/2018 school year. (6)

X. **OLD BUSINESS**

XI. **NEW BUSINESS**

- A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Donation of **\$500.00 from New York Life Foundation.**
- B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the **adoption of the 2017-2018 District goals** for the 2017/2018 school year.
- C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Achieve 3000, Inc.** to provide related services 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 approves the contract with **Method Test Prep** to provide PASAT and SAT Preparation 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 with **Henry Viscardi School** to provide related services 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 an employment agreement with **Denise Shimborske, Confidential Senior Personnel Clerk** assigned to the office of the Superintendent of Schools for the period from September 4, 2017 through June 30, 2018; and

BE IT FURTHER RESOLVED THAT the President of the Board of Education be authorized to execute said agreement on behalf of the Board.

- G. BE IT HEREBY RESOLVED THAT the Board of Education of the Malverne Union Free School District approves an employment agreement with **Rosa Weissman, Confidential Senior Typist Clerk** assigned to the office of the Assistant Superintendent for Curriculum, Instruction and Educational Services for the period from September 4, 2017 through June 30, 2018; and

BE IT FURTHER RESOLVED THAT the President of the Board of Education be authorized to execute said agreement on behalf of the Board.

- H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Merrick Union Free School District** 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 accepts the **proposal for Electrical upgrades, Contract E at Howard T. Herber Middle School from St. John's Electric, Lynbrook NY, in the amount of \$313,760.04** 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 with **Rockville Centre Union free School District** to provide related services 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 **Michael Coppola for Marching Band Drill for the MHS 2017-2018 Field Show, "Unto the Breach"**.

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 for the 2016-2017, Final AS-7**, 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 **Nassau BOCES for the 2017-2018, Initial AS-7**, 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 **purchase/lease/renewal of the John Deere 4WD Loader**, 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 with **John Luca DBA J and L Piano, to provide tuning and maintenance of district pianos**, 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 **J.J. Stanis, for Group Vision**, 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 **Garratt-Callahan Company, for Water Treatment Chemical Program and Services**, 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 contract with **Home Care Therapies LLC dba Horizon Healthcare Staffing, for Nursing Services**, for the 2017-2018 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 **Mill Neck Interpreter Service, for Interpreter Services**, 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 contract 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 2017-2018 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 extension with **Aramark to provide food services**, for the 2017-2018 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 **Daniel Gibbons for At-Risk Coordination**, for the 2017-2018 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 following Transportation Contracts for the 2017-2018 school year.

Baumann

Buckley Country Day School
Henry Viscardi – Special Ed
Holy Child Academy
Holy Name of Mary
Long Island Lutheran
Mary Louis Academy
NSSA-The Martin C Barell School – Special Ed
North Shore Hebrew Academy
Roosevelt Children’s Academy
St. Christopher Elementary
St. Martin De Porres
St. Mary’s Elementary School
Wheatley School – Special Ed

BOCES

Barry Tech
Carman Road School
Career Prep High School
Career Prep Program at Hofstra
Center for Community Adjustment
Children’s Readiness Center
Jerusalem Avenue School
Iris Wolfson High School
Long Island School of the Arts
Rosemary Kennedy School
Seaman Neck
Willet Avenue School ISP

First Student

Lincoln Orens Middle School

Independent

Academy Charter
Evergreen Charter

George W. Hewlett High School
Lawrence Woodmere Academy
McKinney Vento
St. Mary's High School
Valley Stream Christian Academy

Suburban Transportation

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

Veteran's Transportation

Athletics-Field Trips
Holy Cross
In district K-4 busing
Southside Middle School
Woodmere Middle School

WE Transport

Brandeis School
Cambria Center for the Gifted
Hamza Academy
Henry Viscardi School - Special Ed
Kellenberg Brother Fox
Martin De Porres
McKinney Vento
Progressive School of Long Island
Shelter Rock
St. Joseph's School
St. Thomas the Apostle
Winthrop Avenue School

- X. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the **Comprehensive District-Wide Safety Plan, for the 2017-2018 school year.**

BE IT FURTHER RESOLVED that the Board authorizes the Board President to adopt said plan.

Y. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Teaching Channel's Teams Platform License** for the 2017 -2018 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 contract with **Hicksville Public School District** to provide related services for the 2017/2018 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 shall approve the following transfer of funds for the 2017/2018 school year as recommended by the Superintendent of schools.

Account Code	Account Description	Out	In
A2110.150.00	Salaries - Elementary Teachers	45,000	
A1620.401.12	National Grid & Oil	55,000	
A1620.406.00	Repairs		100,000

XII. POLICIES
None

XIII. CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the August 29, 2017 Board of Education meeting made by the Committee on Special Education for meetings held on 2/8/17,3/29/17,5/2/17,5/4/17,5/5/17,5/08/17,5/10/17,5/19/17,5/25/17,6/09/17, 6/13/17,6/15/17 and 6/21/17.

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 2/2/2017, 2/06/17,2/08/17,2/10/17,2/15/17,3/01/17,3/6/17/ 03/06/2017, 03/10/2017, 03/14/2017, 03/15/2017, 03/16/2017, 03/17/2017, 03/20/2017, 03/21/2017, 03/22/2017, 03/24/2017, 03/20/2017, 03/31/2017, 04/04/2017, 05/11/2017, 05/24/2017, 05/25/2017, 05/30/2017, 06/09/2017, 06/12/2017, and 08/10/2017 and recommendations made by the Preschool Special Education for meetings held on 05/22/2017, 05/25/2017, 07/13/2017, 08/07/2017 and 08/08/2017.

XIV. GENERAL DISCUSSION

XV. PUBLIC PARTICIPATION

XVI. DATES TO REMEMBER

August 31	Superintendent's Conference Day – Schools Closed
September 5	First Day of School for Students
September 8	Friday Night Lights- Football game @ 7:00pm MHS –Athletic Football Field
September 12	Board of Education Meeting @ 8:00 -MHS Library
September 17	Marching Band Competition @ Brentwood
September 21-22	Rosh Hashanah –Schools Closed
September 22	Friday Night Lights –Football Game@7:00pm MHS -Athletic Football Field
September 24	Marching Band Competition @ Copiague
September 28	Football Game @ 7:00pm

September 30		MHS –Pursuit of Pride Marching Band Competition @ 4:00 pm –MHS Athletic Field
October	6	Friday Night Lights- Football Game @ 7:00pm
October	14	Homecoming – Parade and Field Dedication Ceremony Varsity Football game @ 2:00pm
October	20	Friday Night Lights- Football game @ 7:00pm
October	27	Friday Night Lights- Football game @ 7:00pm

XVII ADJOURNMENT