

REVISED ON 9/11/17
MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Tuesday September 12, 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 August 29, 2017 Board of Education Meeting Minutes

V. TREASURER'S REPORT

Approval of August 2017 Treasurer's Report

VI. RECEIPTS OF FINANCIAL REPORTS

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

VII. COMMUNICATIONS

VIII. SUPERINTENDENT'S REPORT /ANNOUNCEMENT

- 1. Recognition –Advanced Placement Scholars
- 2. Back To School Reports – Principals
- 3. Students Success Report
- 4. Summer Projects

IX. PERSONNEL

- A. Terminations
None
- B. Resignations
 - 1. Teachers/ Teacher Assistant (1)
 - 2. Civil Service (2)
- C. Leaves of Absence
None
- D. Appointments
 - 1. Teachers/Teacher Assistants (1)
 - 2. Civil Service (10)
 - 3. Co-Curricular Activities MHS 2017/2018 (1)
 - 4. Detention Supervisors and Saturday Detention Supervisors-MHS (1)
 - 5. Lead Counselor –MHS 2017/2018 (1)
 - 6. Marching Band Outside Contractors 2017/2018 (10)
 - 7. Extended Day Band Rehearsals-Davison Avenue 2017/2018 (3)
 - 8. Continental Math-Davison Avenue 2017/2018 (2)
 - 9. Co-Curricular Activities –HTH 2017/2018 (1)

E. Supplemental

1. Appoint the following personnel for Coordinator for Consolidated Grant (paid from Title 1 grant) for the 2017/2018 school year (1)
2. Approval of the following Clubs for the 2017-2018 school year
 - Vex Robotics MHS
 - MHS Dance /Step Team
 - Competitive Scholars Club –MHS
 - Debate Club – HTH
 - Theatre Club –HTH
 - 6th Grade Advisory - HTH
 - Glee Club - DA
 - Art Club - DA
 - Time to Invent Club - DA
 - STEM
 - 5TH Grade Science & Research - DA

X. OLD BUSINESS

XI. NEW BUSINESS

- A.** WHEREAS, the Malverne Union Free School District is required to bid the Food Service Management Agreement for the 2018-2019 School Year; and

WHEREAS, all costs incurred relating to development of the Food Service Management Bid are borne by the School Lunch (Internal) Fund; during the 2017-2019 fiscal years, now, therefore, be it

RESOLVED, that the Board of Education approves the proposal from **HMB Consultants** to develop bid specifications and tabulate results of the 2018-2019 Food Service Management Bid, therefore

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

- B.** BE IT HEREBY RESOLVED, that the Board of Education of the Malverne Union Free School District approves the proposal with **AssetWorks, LLC.** for professional inventory and appraisal services, for the 2017-2018 school year

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

XII. POLICIES

None

XIII. CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the September 12, 2017 Board of Education meeting made by the Committee on Special Education for meetings held on 03/17/2017,5/02/2017,5/18/17,6/14/2017,6/21/2017,and 8/22/2017.

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 8/29/2017.

XIV. GENERAL DISCUSSION

XV. PUBLIC PARTICIPATION

XVI. DATES TO REMEMBER

- | | |
|-----------------|---|
| September 13 | MWD - Meet Your Teacher Night @ 7:30pm |
| September 14 | HTH -Meet Your Teacher Night @ 7:00pm -9:00pm |
| September 17 | Marching Band Competition @ Brentwood |
| September 19 | DA- Meet Your Teacher Night @ 7:00pm -9:00pm |
| 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 | MHS –Meet Your Teacher Night @7:00pm-9:00pm |
| 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