

MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Tuesday October 10, 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 Gillhuley 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 September 12, 2017 Regular Board of Education Meeting Minutes

V. TREASURER'S REPORT

Approval of September 2017 Treasurer's Report

VI. RECEIPTS OF FINANCIAL REPORTS

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

VII. COMMUNICATIONS

VIII. SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS

- 1. Annual Audit Report-R.S. Abrams
- 2. Board of Education Recognition

IX. PERSONNEL

- A. Terminations
None
- B. Resignations
1.Civil Service (3)
- C. Leaves of Absence
None
- D. Appointments
 - 1. Teachers/Teacher Assistant (2)
 - 2. Civil Service (4)
 - 3. Co-Curricular Activities –Rescission of Advisors-2017/2018 (2)
 - 4. Co-Curricular Activities – Howard T. Herber 2017/2018 (4)
 - 5. Co-Curricular Activities – MHS 2017/2018 (3)
 - 6. Malverne Teacher Center – MHS 2017/2018 (12)
 - 7. Homework Center-MHS 2017/2018 (1)
 - 8. Instructor for Techer Mentor Classes 2017/2018 (1)
 - 9. Training to be Mentors 2017/2018 (6)
 - 10. Teacher Mentors 2017/2018 (7)
 - 11. Marching Band Outside Contractors (2)
- E. Supplemental
 - 1. Appoint the following personnel to teach extra classes (1)
 - 2. Appoint the following personnel for supervision (1)

XI. NEW BUSINESS

A. BE IT HEREBY RESOLVED THAT the Board of Education of the Malverne Union Free School District approves the terms of the Memorandum of Agreement dated September 12, 2017 between the District and the Malverne Association of Classroom Aides and Monitors regarding the terms and conditions of employment for the members of the aides' and monitors' bargaining unit; and

BE IT FURTHER RESOLVED that the President of the Board is authorized to execute the resulting collective bargaining agreement on behalf of the Board.

B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the 2016/2017 Independent Audit Report as prepared by R.S. Abrams & Co., LLP.

C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Malverne UFSD's 2016/2017 Response to Management Letter (Independent Audit).

D. 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.**

E. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **East Rockaway UFSD** to provide related services for the 2017- 2018 school year.

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

F. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with **Verizon FiOS TV**, 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 accepts the **scholarship donation of \$800.00 from the Malverne High School Class of 2007.**

XII. POLICIES
None

XIII. CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the October 10, 2017 Board of Education meeting made by the Committee on Special Education for meetings held on 05/18/17

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 05/18/2017 and recommendations made by the Committee on Preschool Special Education for meetings held on 09/20/2017.

XIV. GENERAL DISCUSSION

XV. PUBLIC PARTICIPATION

XVI. DATES TO REMEMBER

October	14	Homecoming – Parade and Field Dedication Ceremony Varsity Football game @ 2:00pm
October	15	MEFF 5K Run for Fun
October	20	Friday Night Lights- Football game @ 7:00pm
October	27	Friday Night Lights- Football game @ 7:00pm
October	28	MHS –Marching Band State Championships
October	29	MHS Marching Band State Championships
October	30	MHS Marching Band State Championships
November	7	Election Day – No Classes for Students Superintendent’s Conference Day-Teachers Report
November	10	Veterans Day- Schools Closed
November	14	Board of Education Meeting @8:00 pm –MHS Library
November	23-24	Thanksgiving Recess –Schools Closed

XVII. ADJOURNMENT