

REVISED 11/13/17
MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Tuesday November 14, 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 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 October 24, 2017 Special Board of Education Meeting Minutes
Approval of October 10, 2017 Regular Board of Education Meeting Minutes

- V. **TREASURER'S REPORT**

Approval of October 2017 Treasurer's Report

VI. RECEIPTS OF FINANCIAL REPORTS

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

VII. COMMUNICATIONS

VIII. SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS

- 1. Homecoming Video
- 2. MHS Band Video
- 3. AP Capstone / Springboard Program

IX. PERSONNEL

- A. Terminations
None
- B. Resignations
Civil Service (4)
- C. Leaves of Absence
Teacher / Teachers Assistants (1)
- D. Appointments
 - 1. Teachers / Assistants (2)
 - 2. Civil Service(6)
 - 3. Malverne Teacher Center 2017/2018 (34)
 - 4. Interscholastic 2017/2018(4)
 - 5. New Student Mentoring Program MHS(4)
 - 6. SAT Program 2017/2018 (2)
 - 7. Homework Helpers –Davison Avenue 2017/2018 (2)
- E. Supplemental Pay
 - 1. Appoint the following personnel to teach extra class for the 2017/2018(6)
 - 2. Tenure Recommendation for the following personnel (1)
 - 3. Appoint the following personnel for supervision for 2017/2018 (1)
 - 4. Approval of the following Club for the 2017/2018 (1)
After School Explore Club

X. NEW BUSINESS

- A. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District approves the contract with **Great Neck Public Schools** 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.

- B. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District approves the contract with **Hewlett Woodmere Public Schools** 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.

- C. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District approves the contract with **Martin De Porres School** 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.

- D. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District approves the contract with **Alternative Tutoring** 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.

- E. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District approves the contract renewal with **Benefit Resource, Inc., for the Flexible Spending Plan Third Party Administrator** 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 renewal with **Brown & Brown of New York, Inc. d.b.a. Fitzharris & Co., Inc., for Group Life & Long Term Disability Services**, 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 **Education 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.

H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Marie Hanke, to assist and train the new Account Clerk in the Business Office,** 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 with **the Law Offices of Richard N. Thompson for Impartial Hearing Officer Services,** 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 **Kid Esteem 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.

K. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Melissa Sornik**

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 **Erin McDonough** for conducting a workshop on Superintendent's Conference Day.

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 **accepts the grant of \$5,000.00 from NEA Foundation.**

N. 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.

Account Code	Account Description	Out	In
A2815.160.00	Salaries - Nurses	50,000	
A9060.801.00	Health Insurance	50,000	
A9030.800.00	Social Security	100,000	
A1620.406.00	Repairs		150,000
A1620.406.02	B&G Repairs - HTH		25,000
A1620.500.00	Supplies and Materials		25,000
A2110.140.01	Salaries - Leave Replacement	25,000	
A2110.150.16	Salaries - Social Studies Teacher		25,000
A2250.150.00	Salaries - Instructional	60,000	
A2280.490.00	BOCES - Occ Ed Tuition		60,000

XI. POLICIES

None

XII. CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the November 14, 2017 Board of Education meeting made by the Committee on Special Education for meetings held on 8/22/2017,9/12/2017,9/18/2017,10/04/2017,10/06/2017,10/12/2017,10/17/2017 and 10/31/2017/

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 10/3/2017 and 10/24/2017and recommendations made by the Committee on Preschool Special Education for meetings held on 9/25/2017,10/03/2017, 10/17/2017,10/19/2017, 10/31/2017 and 11/01/2017.

XIII. GENERAL DISCUSSION

XIV. PUBLIC PARTICIPATION

XV. DATES TO REMEMBER

November 23-24	Thanksgiving Schools Closed
December 6	HTH Winter Concert -7:00pm @ HTH – Auditorium
December 12	Board of Education Meeting -8:00pm @MHS –Library
December 13	MHS –Winter Concert 8:00pm @ HTH Auditorium
December 14	Davison Avenue Winter Concert -7:00pm @ HTH Auditorium
December 25-Jan 1	Winter Recess –Schools Closed

XVI. ADJOURNMENT