

REVISED 12/12/17
MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Tuesday December 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 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 November 14, 2017 Regular Board of Education Meeting 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 November 2017 Treasurer's Report
- VI. **RECEIPTS OF FINANCIAL REPORTS**
 - A. Claims Audit Reports: November 2017
 - B. Trial Balance Reports: November 2017
 - C. Revenue Status Reports: November 2017
 - D. Appropriation Status Reports: November 2017
 - E. Cash Flow Status Report: November 2017
 - F. Budget transfers under \$20,000 Report: November 2017

VII. COMMUNICATIONS

VIII. SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS

1. MHS-National Merit Scholars Semifinalist/ Commended Student
2. Tenure Recognition
3. MHS – Fall Scholar Athlete Teams
4. Schools Facilities Improvements
5. MLK Celebration 1/12/ 2018 –Steven Benfonte/Chairperson

IX. PERSONNEL

- A. Terminations
 1. Civil Service (1)

- B. Resignations
 1. Civil Service (1)
 2. Teachers (1)

- C. Leaves of Absence
None

- D. Appointments
 1. Teachers/Teacher Assistants (2)
 2. Civil Service (5)
 3. RAP Coordinator 2017/2018 (1)
 4. Foundations Peer Coaches- 2017/2018 (1)
 5. Co-Curricular Activities-Davison Avenue 2017/2018 (2)
 6. Translator -2017/2018 (1)
 7. Interscholastic -2017/2018 (1)
 8. AIS Extended Day-MWD&DA 2017/2018 (4)
 9. Salary Adjustment 2017/2018 (1)

- E. Supplemental Pay
 1. Approval of the following clubs for the 2017/2018 school year (2)
Young Farmers Club HTH
STEM Club MWD

X. NEW BUSINESS

- A. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District approves the contract with **Zycron Industries** 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 addendum contract with **New York Therapy Placement Services** 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 **Christine Mahoney Goodwin, for Ambassador Services for the Malverne Teacher Center for Our Lady of Lourdes**, 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 **East Williston UFSD** 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.

E. BE IT HEREBY RESOLVED THAT the Board of Education of the Malverne Union Free School District establishes the following standard work days for appointed officials and will report the following days worked to the New York State and Local Employees Retirement System based on the record of activities maintained and submitted by these officials to the clerk of the District:

| Title | Standard Work Day (Hrs/Day) | Name | Social Security Number | Registration Number | Term Begin & End Dates | Record of Activities Result |
|--------------------|-----------------------------|---------------|------------------------|---------------------|------------------------|-----------------------------|
| District Clerk | 6 | Lisa Ridley | XXXX | XXXXXXXXX | 7/1/17 – 6/30/18 | 13.58 |
| District Treasurer | 7 | Daniel Balzan | XXXX | XXXXXXXXX | 7/1/17 – 6/30/18 | 4.14 |

F. BE IT HEREBY RESOLVED that the Board of Education shall approve the following transfer of funds for the 2017/2018 school year recommended by the Superintendent of Schools.

| Account Code | Account Description | Out | In |
|--------------|------------------------------|--------|---------|
| A1620.160.00 | Salaries - Non Instructional | 55,000 | |
| A5540.406.00 | Non-Public Schools | 45,000 | |
| A1620.406.00 | Repairs | | 100,000 |

G. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Malverne High School Track Team to attend **The Massachusetts State Track Coaches Association Invitational Track & Field Meet** sponsored by the **Lakeview Youth Federation** to be held on January 26, 2018 to January 27, 2018 in Roxbury, Massachusetts for approximately 16 students of the Malverne High School Track team and 3 adult chaperones.

XI. POLICIES

None

XII. CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the December 12, 2017 Board of Education meeting made by the Committee on Special Education for meetings held on 6/21/2017, 11/01/2017, 11/02/2017, 11/06/2017, 11/06/2017, 11/15/2017, 11/16/2017, 11/17/2017, 11/21/2017, and 11/27/2017.

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 3/30/2017, 10/24/2017, 11/06/2017, 11/15/2017 and 12/01/2017 and recommendations made by the Committee on Preschool Special Education for meetings held on 11/01/2017, 11/08/2017, 11/14/2017, 11/17/2017 and 11/28/2017

XIII. GENERAL DISCUSSION

XIV. PUBLIC PARTICIPATION

XV. DATES TO REMEMBER

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|-------------------|--|
| 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 |
| January 9 | Regular Board of Education Meeting @MHS Library |
| January 12 | Martin Luther King Jr. District Celebration 7:00pm @ HTH Auditorium |
| January 15 | Dr. Martin Luther King Jr. Day –Schools Closed |

XVI. ADJOURNMENT