

MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Tuesday January 9, 2018
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 Meeting Minutes
Approval of December 12, 2017 Regular Board Meeting Minutes

V. TREASURER'S REPORT

Approval of December 2017 Treasurer's Report

VI. RECEIPTS OF FINANCIAL REPORTS

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

VII. COMMUNICATIONS

VIII. SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS

- 1. MHS – National Merit Students
- 2. MHS AP/ PLTW Students

IX. PERSONNEL

- A. Terminations
 - 1. Civil Service (2)
- B. Resignations
 - None
- C. Leaves of Absence
 - 1. Teachers/Teacher Assistants (4)
- D. Appointments
 - 1. Civil Service (2)
 - 2. Homebound Tutoring & Twilight 2017/2018 (1)
 - 3. Co-Curricular Activities –Howard T. Herber 2017/2018 (1)
 - 4. Salary Adjustment 2017/2018 (1)
 - 5. AIS Extended Day-Maurice W. Downing & Davison Avenue 2017/2018 (1)
- E. Supplemental
 - None

X. NEW BUSINESS

A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Donation of \$150.00 from NEFCU.

B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the 2016/2017 Internal Audit/Annual Risk Assessment Update Report as prepared by Nawrocki Smith, LLP. and approves the Malverne UFSD's 2016/2017 corrective action plan for the Internal Audit/Annual Risk Assessment Update Report.

C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Herricks Public Schools** for related services.

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 following **RECEIVABLE Health & Welfare Contracts** for the 2017-2018 school year:

**Baldwin UFSD
East Rockaway UFSD
Elmont UFSD
Farmingdale Public
Schools
Freeport UFSD
Glen Cove School District
Lawrence Schools
Levittown Public Schools
Lynbrook UFSD
Miller Place UFSD**

**North Babylon UFSD
Oceanside UFSD
Port Washington UFSD
Rockville Centre UFSD
Roosevelt UFSD
Uniondale UFSD
Valley Stream CHSD
Valley Stream UFSD #13
Valley Stream UFSD #30
West Hempstead UFSD**

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

E. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the **Payable Health & Welfare Contract** with the following district:

East Rockaway UFSD

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 with **Oceanside UFSD** for related 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 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 Instruction	60,000	
A1420.400.00	Legal Fees	40,000	
A1620.406.00	Repairs		100,000

XI. POLICIES

XII. CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the January 9, 2018 Board of Education meeting made by the Committee on Special Education for meetings held on 10/19/2017,11/14/2017,11/15/2017, 11/17/2017, 12/06/2017.

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by Subcommittee on special meetings held on 10/24/2017,11/06/2017,11/15/2017,12/05/2017,12/11/2017,and recommendations made by the Committee on Preschool Education for meetings held on 11/28/2017,11/29/2017,12/07/2017 and 12/12/2017

XIII. GENERAL DISCUSSION

XIV. PUBLIC PARTICIPATION

XV. DATES TO REMEMBER

January	12	Martin Luther King Celebration 7:00PM @ HTH Auditorium
January	15	Dr. Martin Luther King Jr. Day –Schools Closed
January	22-26	NY State Regents Exams week
February	13	Board of Education Meeting Presentation of 2017/2018 Proposed Budget Overview 8:00PM @ MHS Library
February	19-23	Winter Recess Schools Closed
February	27	Board Of Education Meeting, Budget Review & Public Discussion 7:00 pm@ MHS Library
February	28	MHS Senior Citizen Performance – Young Frankenstein 4:00pm @ HTH Auditorium
March	2	MHS Musical 7:30pm @ HTH Auditorium
March	3	MHS Musical Matinee 1:30pm @ HTH Auditorium MHS Musical 7:30pm @ HTH Auditorium

XVI. ADJOURNMENT