

**REVISED ON 8/27/18**  
**MALVERNE UNION FREE SCHOOL DISTRICT**  
**Regular Board of Education Meeting**  
**Tuesday August 28, 2018**  
**8:00 P.M.**

**BOARD MEMBERS**

Jeanne D'Esposito, **President**  
Danielle Hopkins, **1<sup>st</sup> Vice President**  
Phyllis M. Tinsley, **2<sup>nd</sup> Vice President**  
Josephine Bottitta, **Trustee**  
Laura Avvinti, **Trustee**

**ADMINISTRATION**

Dr. James H. Hunderfund, **Superintendent**  
Steven Gillhuley, **Assistant Superintendent for Curriculum Instruction**  
Spiro Colaitis, **Assistant Superintendent for District Operations**  
Christopher Caputo, **Assistant Superintendent for Business**

**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  
July 10, 2018 Reorganization Board of Education Meeting Minutes  
Approval of July 10, 2018 Regular Board of Education Meeting Minutes  
Approval of July 16, 2018 Special Board of Education Meeting Minutes

**V. TREASURER'S REPORT**

Approval of July 2018 Treasurer's Report

**VI. RECEIPTS OF FINANCIAL REPORTS**

- A. Claims Audit Reports: July 2018
- B. Trial Balance Reports: July 2018
- C. Revenue Status Reports: July 2018
- D. Appropriation Status Reports: July 2018
- E. Cash Flow Status Report: July 2018
- F. Budget transfers under \$20,000 Reports: July 2018

**VII. COMMUNICATIONS**

**VIII. SUPERINTENDENT'S REPORT /ANNOUNCEMENT**

- 1. Summer Program Report
- 2. Facilities Report

**IX. PERSONNEL**

- A. Terminations  
None
- B. Resignations
  - 1. Teachers/Teacher Assistants (3)
  - 2. Civil Service (2)
- C. Leaves of Absence
  - 1. Teachers/Teacher Assistants (1)
- D. Appointments
  - 1. Teachers/Teacher Assistants (6)
  - 2. Civil Service (7)
  - 3. Interscholastic Rescission of Coach 2018/2019 (1)
  - 4. Interscholastic -2018/2019 (4)
  - 5. Co-Curricular Activities –rescission of Advisors 2018/2019 (1)
  - 6. Co-Curricular Activities –Malverne High School (1)
  - 7. AIS Extended Day-MWD ( 9)
  - 8. Curriculum Writing 2018/2019 (6)
  - 9. Summer Math Club ( 1)
  - 10. Malverne Teacher Center 2018/2019 –Teacher Grant (10)
  - 11. Summer Book Club -2018/2019 (1)
  - 12. Earth Science Readiness Camp 2018/2019 (2)
  - 13. Salary Adjustment (1)
- E. Supplemental
  - 1. Appoint the following personnel to teach extra class for the 2018/2019 school year (1)

2. Approval of the following personnel for Coordinator of STAR Testing 2018/2019 (1)
3. Special Education Testing Coordinator 2018/2019 (1)
4. Approval of the following Clubs for the 2018/2019  
Competitive Gaming Club –MHS  
GSA Club-Renamed from Tolerance Club –MHS
5. Appoint the following personnel for Homebound Tutoring, Twilight School, Afterschool Instruction, Supervision, RAP Classes, After School & Summer Regents Scorers, Proctoring, Grading, AP Review Classes, AIS Classes, Assessment/Regents Grading and Saturday Academy for the 2018-2019 School Year. (212)
6. Appoint the following employees of the Malverne School District to supervise athletic events and student activities for the 2018-2019 school year (6)

**X. OLD BUSINESS**

**XI. NEW BUSINESS**

**A.** BE IT HEREBY RESOLVED that the Board of education of the Malverne Union Free School District approves the **adoption of the 2018-2019 District Goals** for the 2018-2019 school year.

**B.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Abilities, Inc.** to provide related services for the 2018/2019 school year.

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

**C.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Metro Therapy** to provide related services for the 2018/2019 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 **Henry Viscardi School** to provide related services for the 2018/2019 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 approves the contract with **North Merrick 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.

**F.** 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 2018/2019 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 **Payable Health & Welfare Contract with Lynbrook UFSD.**

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 **Method Test Prep** for preparation classes for October 6, 2018 and March 9, 2019 SAT exams.

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 **School Aid Specialists, to provide state aid recovery services, for the 2018-2019 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 **Nassau BOCES for the 2017-2018, Final AS-7, for the 2018-2019 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 **Nassau BOCES for the 2018-2019, Initial AS-7, for the 2018-2019 school year.**

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 **John Luca DBA J and L Piano, to provide Tuning and Maintenance, for the 2018-2019 school year.**

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 agrees to add the **South Country Central School District to the Carpet & Tile Installation Bid, for the 2018-2019 school year.**

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

**N. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District approves the contract with **Vitale Automotive Inc., for Towing Services, from September 1, 2018 through August 31, 2019.**

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

**O. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District approves the following Transportation Contracts for the 2018-2019 school year:

ACME

Henry Viscardi – Special ED  
Holy Name of Mary  
Long Island Lutheran  
NSSA The Martin C Barell School–Special Ed  
St. Martin De Porres

Baumann

Al Mamoor School  
Buckley Country Day School  
The DeLaSalle School

Independent

Academy Charter  
Church of God Christian Academy  
Evergreen Charter  
George W. Hewlett High School  
Lawrence Woodmere Academy  
St. Mary’s High School  
Valley Stream Christian Academy

Suburban Transportation

Mary Louis Academy  
Roosevelt Children's Academy  
St. Christopher Elementary  
St. Mary's Elementary School

BOCES

Barry Tech  
Carman Road School  
Career Prep High School  
Career Prep Program at Hofstra  
Center for Community Adjustment  
CCA Tier II  
Children's Readiness Center  
CRC@J. Fred Sparks Elementary School  
Jerusalem Avenue School  
Long Island School of the Arts  
Rosemary Kennedy School  
Seaman Neck  
Stokes Elementary School  
Willet Avenue School ISP

First Student

Holy Child Academy  
Lincoln Orens Middle School  
St Francis Prep  
Winthrop Avenue School  
Wheatley School

AHRC-Brookville Center for Children's  
Services  
Crescent School  
In-district Special Ed Minivan  
Martin DePorres High School  
North Shore Hebrew Academy  
St. Anne's  
St. Agnes High School  
UCP

Veteran's Transportation

Athletics-Field Trips  
In district K-4 busing  
John Street Elementary  
Southside Middle School  
Woodmere Middle School

WE Transport

Brandeis School  
Cambria Center for the Gifted  
Floral Park Memorial High School  
Hamza Academy  
Holy Cross High School  
Henry Viscardi School - Special Ed  
James E. Allen  
Kellenberg Brother Fox  
Martin De Porres  
McKinney Vento  
New Hyde Park Memorial High School  
Progressive School of Long Island  
St. Joseph's School  
St. Thomas the Apostle  
Shelter Rock Academy

**P. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District approves the contract with **G. Scott Designs, Inc., for the Theatrical Lighting, Sound and Stage Rigging Contract for the Fine Arts Center Building Addition, STEM Labs and Office Renovation.**

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

**Q. 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.

**R.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Daniel Gibbons** to provide services as At- Risk Coordinator for the 2018-2019 school year.

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

**S.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District agrees to add the **Sachem Central School District to the Carpet & Tile Installation Bid, for the 2018-2019 school year.**

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

**T.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **the New York State Coalition for Independent and Religious Schools, for services in connection with the administration and billing of title II, Part A (Professional Development-Nonpublic Schools) grant funds, for the 2018-2019 school year.**

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

**U.** 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 2018-2019 school year.**

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

**V.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Hicksville Public Schools** for related services for the 2018-2019 school year.

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

**W. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District approves the contract with **Nickerson Corp, of Bayshore, N.Y.** for Auditorium Seating in the Fine Arts Center Building Addition, STEM Labs, and office Renovation.

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

**X. RESOLVED**, that litigation entitled *Empire Center for Public Policy v. Malverne Union Free School District*, presently pending in Supreme Court, Nassau County under Index No. 3859/2017, be settled in accordance with the Stipulation of Settlement drafted by counsel which Stipulation the President of the Board of Education is hereby authorized to execute on the District’s behalf.

**Y. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School shall approve the following transfer of funds for the 2018/2019 school year as recommended by the Superintendent of schools.

Account Code	Account Description	Out	In
A2110.150.00	Salaries - Elementary Teachers	70,978	
A2250.150.03.00	Salaries - Instructional DAV		70,978

**XII. POLICIES**

None

**XIII. CURRICULUM MATTERS / STUDENTS SERVICES**

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the August 28, 2018 Board of Education meeting made by the Committee on Special Education for meetings held on 2/26/2018,3/16/2018,4/30/2018,05/1/2018, 5/07/2018,05/17/2018,6/06/2018 6/14/2018,6/19/2018 and 7/19/2018

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 2/16/2018,3/16/2018,5/01/2018,5/07/2018,6/06/2018 06/14/2018,6/19/2018 and 7/19/2018 and recommendations made by the Preschool Special Education for meetings held on 3/14/2018,06/13/2018,07/17/2018,07/24/2018 and 8/07/2018

**XIV. GENERAL DISCUSSION**

**XV. PUBLIC PARTICIPATION**



**XVI. DATES TO REMEMBER**

August 30	Superintendent's Conference Day-Schools Closed
September 4	First Day of School
September 10 – 11	Rosh Hashanah – Schools Closed
September 16	MHS –Marching Band Competition @Brentwood
September 18	Regular Board of Education Meeting MHS Library @8:00pm
September 19	Yom Kippur-Schools Closed
September 22	Homecoming Parade and Varsity Football Game
September 29	MHS Pursuit of Pride Marching Band Competition @4pm –MHS

**XVII ADJOURNMENT**