

**REVISED ON SEPTEMBER 17, 2018**  
**MALVERNE UNION FREE SCHOOL DISTRICT**  
**Regular Board of Education Meeting**  
**Tuesday September 18, 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 August 28, 2018 Board of Education Meeting Minutes

**V. TREASURER'S REPORT**

Approval of August 2018 Treasurer's Report

**VI. RECEIPTS OF FINANCIAL REPORTS**

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

**VII. COMMUNICATIONS**

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

- 1. AP Scholar Recognition
- 2. Academic Report ,2017/2018
- 3. Tenured Teachers –Recognition
- 4. Opening of Schools –Reports

**IX. PERSONNEL**

- A. Terminations  
None
  
- B. Resignations
  - 1. Teachers/ Teacher Assistants (1)
  - 2. Civil Service (3)
  
- C. Leaves of Absence  
None
  
- D. Appointments
  - 1. Teachers/Teacher Assistants (2)
  - 2. Civil Service (4)
  - 3. CSE/CPSE Meetings 2018/2019 (2)
  - 4. Co-Curricular Activities –MHS 2018/2019 (2)
  - 5. Saturday Detention-MHS 2018/2019 (2)
  - 6. Marching Bands Outside Contractors 2018/2019 (2)
  - 7. Bilingual Homework Center-MHS 2018/2019 (1)
  - 8. Continental Math –Davison Avenue 2018/2019 (1)
  - 9. Foundations-Davison Avenue & Maurice Downing 2018/2019 (2)
  - 10. Pre-K Program 2018/2019 (12)
  - 11. Co-Curricular Activities –Davison Avenue 2018/2019 (21)
  - 12. Salary Adjustment 2018/2019 (1)
  - 13. Instructor For Teacher Mentor Classes 2018/2019 (1)
  - 14. Training To Be Mentors 2018/2019 (9)
  
- E. Supplemental
  - 1. Appoint the following personnel for Coordinator for Consolidated Grant (paid from Title 1 grant for the 2018/2019 school year. (1)

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 contract with **Teaching Channel Platform** to provide related training services for the 2018-2019 school year.

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

- B. 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:

Baumann

Tiegerman School

Veteran's Transportation

Waldorf School

First Student

Whispering Pines

WE Transport

Our Lady of Victory

Independent

Rosemary Kennedy School-  
30 Day Transportation for Summer  
Program

- C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Herrick's 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.

- D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Sewanhaka Central High School District** for 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 **Patrice Ward for Nursing Services, for the 2018-2019 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 **Yvonne M. Griffiths, to provide Transportation for her Grandson, 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 contract with **Pitney Bowes, for One Stamp Machine at Howard T. Herber Middle School, for the 2018-2019 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 **Tiegerman School** for related services for the 2018/2019 school year.

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

**XII. POLICIES**

None

**XIII. CURRICULUM MATTERS / STUDENTS SERVICES**

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the September 18, 2018 Board of Education meeting made by the Committee on Special Education for meetings held on and

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 4/23/18, 8/14/2018 and 9/04/2018 and recommendations made by the Preschool Special Education for meetings held on 8/07/2018

**XIV. GENERAL DISCUSSION**

**XV. PUBLIC PARTICIPATION**

**XVI. DATES TO REMEMBER**

September 19	Yom Kippur-Schools Closed
September 29	MHS Pursuit of Pride Marching Band Competition @4pm –MHS
October 5	Homecoming

**XVII ADJOURNMENT**