

REVISED ON JANUARY 7, 2019
MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Tuesday January 8, 2019
8:00 P.M.

BOARD MEMBERS

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

ADMINISTRATION

Dr. James H. Hunderfund, **Superintendent**
Steven Gilhuley, **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 December 11, 2018 Board of Education Meeting Minutes
- V. **TREASURER'S REPORT**
Approval of December 2018 Treasurer's Report
- VI. **RECEIPTS OF FINANCIAL REPORTS**
 - A. Claims Audit Reports: December 2018
 - B. Trial Balance Reports: December 2018
 - C. Revenue Status Reports: December 2018
 - D. Appropriation Status Reports: December 2018
 - E. Cash Flow Status Report: December 2018
 - F. Budget transfers under \$20,000 Reports: December 2018

VII. COMMUNICATIONS

VIII. SUPERINTENDENT'S REPORT /ANNOUNCEMENT

1. NYSSMA All State Chorus
2. Recognition of MHS –for Advanced Placement Honor Roll
3. Advanced Placement Power Point Presentation

IX. PERSONNEL

- A. Terminations
Civil Service (1)

- B. Resignations
 1. Teachers/Teacher Assistants (1)
 2. Civil Service (1)

- C. Leaves of Absence
Teachers / Teacher Assistants (2)

- D. Appointments
 1. Teachers/Teacher Assistants (2)
 2. Civil Service (3)
 3. Rescission of Coaches 2018-2019 (2)
 4. Interscholastic 2018/2019 (2)
 5. Co-Curricular Activities HTH 2018-2019 (1)
 6. Salary Adjustment -2018-2019 (1)

- E. Supplemental
 1. Twilight School Program (1)
 2. Approval of the following Club for the 2018-2019 school year
Select Choir renamed - MHS
Hs Winter Select Choir
Hs Spring Select Choir – MHS

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 from **Manhasset 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.

- B.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from **NSSA** for 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 following **RECEIVABLE Health & Welfare Contracts** for the 2018-2019 school year:

**Hempstead UFSD
Port Washington UFSD
Valley Stream CHSD**

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

- D.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Royal Remnant Inc., for “The Talk” Workshop, held 10/22/18 through 11/2/18, at the Malverne High School.**

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 **Hewlett Woodmere Union Free 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.

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

G. BE IT HEREBY RESOLVED THAT the Board of Education of the Malverne Union Free School District approves the terms of the Memorandum of Agreement dated December 12, 2018 between the District and the Malverne Teachers' Association regarding the terms and conditions of employment for the members of the teachers' bargaining unit; and

BE IT FURTHER RESOLVED that the President of the Board is authorized to execute the resulting collective bargaining agreement on behalf of the Board.

XII. POLICIES

None

XIII. CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the January 8, 2019 Board of Education meeting made by the Committee on Special Education for meetings held on 11/05/2018, 11/13/2018, 12/04/2018, 12/05/2018, 12/10/2018, and 12/19/2018.

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on 10/23/2018, 11/27/2018, 11/28/2018, and 11/29/2018 and recommendations made by the Preschool Special Education for meetings held on 11/27/2018, 12/05/2018 and 12/11/2018.

XIV. GENERAL DISCUSSION

XV. PUBLIC PARTICIPATION

XVI. DATES TO REMEMBER

January 18	Martin Luther King Jr. District Celebration @ 7:00pm HTH Auditorium
January 21	Dr. Martin Luther King Jr. Day –Schools Closed
February 12	Board of Education Meeting & Presentation of 2019-2020 Proposed Budget Overview @ 8:00pm MHS Library
February 18-22	Mid-Winter Recess –Schools Closed
February 26	Board of Education Meeting- MHS Library Budget Review & Public Discussion @7:00pm

XVII ADJOURNMENT