

REVISED 2/25/19
MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Tuesday February 26, 2019
8:30 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 and Instruction**
Dr. 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 January 8, 2019 Regular Board of Education Meeting Minutes

- V. TREASURER'S REPORT**
Approval of January 2019 Treasurer's Report

VI. RECEIPTS OF FINANCIAL REPORTS

- A. Claims Audit Reports: January 2019
- B. Trial Balance Reports: January 2019
- C. Revenue Status Reports: January 2019
- D. Appropriation Status Reports: January 2019
- E. Cash Flow Status Report: January 2019
- F. . Budget transfers under \$20,000 Report: January 2019

VII. COMMUNICATIONS

VIII. SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS

- 1. MHS- FiOS Interview
- 2. Bond Progress Video
- 3. MHS- Scholar Athletes

IX. PERSONNEL

- A. Terminations
None
- B. Resignations
 - 1. Teachers /Teacher Assistants (2)
 - 2. Civil Service (5)
- C. Leaves of Absence
 - 1. Civil Service (1)
- D. Appointments
 - 1. Teachers/ Teacher Assistants (3)
 - 2. Civil Service (1)
 - 3. Co-Curricular Activities –MHS 2018-2019 (1)
 - 4. Co-Curricular Activities –HTH 2018-2019 (3)
 - 5. Interscholastic 2018-2019 (4)
 - 6. Malverne Teacher Center 2018-2019 (3)
 - 7. Pre-K Program 2018-2019 (2)
 - 8. RAP 2018-2019 (1)
 - 9. Curriculum Writing 2018/2019 (1)

XI. NEW BUSINESS

- A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District shall approve the use of **\$13,838.60 from the Superior Vending Commission Fund** for the purchase of the interactive scoring table by Sideline Interactive, LLC.
- B. **BE IT HEREBY RESOLVED**, that the Board of Education of the Malverne Union Free School District accepts the **2017-2018 Federal Single Audit report (Single Audit report of R.S Abrams)**.
- C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Cerebral Palsy Association of Nassau County, Inc.** for related services for the 2018/2019 school District.

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 **Developmental & Behavioral Pediatrics Cohen Children's Northwell Health** 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 following **RECEIVABLE Health & Welfare Contracts** for the 2018-2019 school year:

Baldwin UFSD
Rockville Centre UFSD
Roosevelt UFSD

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

- F. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **East Williston UFSD** 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 contract with **Rockville Centre UFSD** for related services 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 **Payable Health & Welfare Contracts** with the following districts:

East Islip School District
Freeport UFSD
Valley Stream UFSD #24

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 accepts the **donation of Weight Training Equipment, Valued at \$500 from Tim Klapak.**

- J.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Stanley Pappo, for the Calculator Workshop, held on 11/6/18, at the Malverne High School.**

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 **Walter A. McDermott, for Telephone Auditing Services, 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 **Ashleigh Gets It Done!, Pupil Transportation Consultants, for the 2019-2020 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 approves the contract with **Syosset Home Tutoring Inc.** for related services 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 following Transportation Contracts for the 2018-2019 school year:

First Student
Cambria School of Excellence
30 Day Emergency Transportation

First Student
Cambria School of Excellence

- O.** BE IT RESOLVED that the Board of Education of the Malverne Union Free School District hereby declares the articles of property on the list designated attachment “A” to be surplus property.

BE IT FURTHER RESOLVED that the Board of Education of the Malverne Union Free School District authorizes the Superintendent to sell or dispose of such property consistent with Board Policy 5250.

- P.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the proposed **2019-2020 School Calendar.**

- Q.** 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 February 8, 2019 between the District and the Malverne Supervisors Association** regarding the terms and conditions of employment for the members of the supervisors’ bargaining unit; and

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

- R. BE IT HEREBY RESOLVED that the Board of Education 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
A9060.801.00	Health Insurance	120,000	
A5540.401.00	Special Classes		120,000

- S. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Nassau BOCES** 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 at the February 26, 2019 Board of Education meeting made by the Committee on Special Education for meetings held on 11/27/2018,12/12/2018,12/13/2018 12/12/2018,01/08/2019,01/09/2019,01/15/2019, 01/17/2019,01/18/2019 and 01/29/2019

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on 12/06/2018, 12/19/2018,01/09/2019, 01/14/2019 and 01/24/2019 recommendations made by the Committee on Preschool Education for meetings held on 01/10/2019, 01/15/2019, 01/16/2019 and 01/25/2019

XIV. GENERAL DISCUSSION

XV. PUBLIC PARTICIPATION

XVI. DATES TO REMEMBER

February	26	Budget Review -6:30pm Board of Education Regular Meeting -8:30pm
February	27	MHS Senior Citizen Performance – Little Mermaid 2:00pm @ HTH Auditorium
March	1	MHS Musical 7:00pm Little Mermaid @ HTH Auditorium
March	2	MHS Musical Matinee 1:00pm Little Mermaid @ HTH Auditorium MHS Musical 7:00pm @ HTH Auditorium
March	12	Regular Board of Education Meeting 8:00pm @ MHS Library
March	19	Board Of Education Meeting, Budget Review & Public Discussion 7:00 pm@ MHS Library

XVII. ADJOURNMENT