

**REVISED ON 10/15/19**  
**MALVERNE UNION FREE SCHOOL DISTRICT**  
**Regular Board of Education Meeting**  
**Tuesday October 15, 2019**  
**8:00 P.M.**

**BOARD MEMBERS**

Danielle Hopkins, **President**  
Phyllis M. Tinsley, **1<sup>st</sup> Vice President**  
Laura Avinnti, **2<sup>nd</sup> Vice President**  
Josephine Bottitta, **Trustee**  
Jeanne D'Esposito, **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 September 10, 2019 Board of Education Meeting Minutes

**V. TREASURER'S REPORT**

Approval of September 2019 Treasurer's Report

**VI. RECEIPTS OF FINANCIAL REPORTS**

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

**VII. COMMUNICATIONS**

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

- 1. Annual Audit Report -RS Abrams
- 2. MHS Advanced Placement Scholars
- 3. Annual Recognition of Board Members' Service

**IX. PERSONNEL**

- A. Terminations  
None
- B. Resignations
  - 1. Teachers / Teachers Assistants (2)
  - 2. Civil Service (4)
- C. Leaves of Absence  
Teacher (1)
- D. Appointments
  - 1. Civil Service (2)
  - 2. Rescission of Coaches 2019/2020 (4)
  - 3. Interscholastic 2019/2020 (4)
  - 4. Drivers Ed Instructor -MHS 2019/2020 (1)
  - 5. Rescission of Advisors -MHS 2019/2020 (1)
  - 6. School Counseling Department -MHS 2019/2020 (1)
  - 7. Detention Supervisor-MHS 2019/2020 (2)
  - 8. Malverne Teacher Center 2019/2020 (1)
  - 9. Continental Math 2019/2020 (1)
  - 10. Co-Curricular Activities -Downing 2019/2020 (3)
  - 11. Out of Title pay for Groundskeeper Supervisor 2019/2020 (1)
  - 12. Curriculum Writing 2019/2020 (1)
  - 13. Rescission of Advisors -HTH 2019/2020 (1)
  - 14. Co-Curricular -Howard T. Herber (1)

**E. Supplemental**

1. 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 2019-2020 School Year (2)
2. Appoint the following personnel to teach extra classes (6)
3. Tenure Recommendation for the following personnel (1)
4. Appoint the following employees of the Malverne School District to supervise athletic events and student activities for the 2019-2020 school year. (3)

**X. OLD BUSINESS**

**XI. NEW BUSINESS**

**A. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District accepts the 2018/2019 Independent Audit Report as prepared by R.S. Abrams & Co., LLP.

**B. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District approves the Malverne UFSD's 2018/2019 Response to Management Letter (Independent Audit).

**C. BE IT RESOLVED** that the Board of Education of the Malverne Union Free School District approves a **third Amendment dated October 15, 2019** to the employment agreement dated July 5, 2016 between the Board and Superintendent James H. Hunderfund; and

BE IT FURTHER RESOLVED that the Board authorizes the President of the Board to execute said Third Amendment on behalf of the Board.

**D. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District approves the contract with **Great Neck UFSD** for district of location 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 **Teaching Channel** for the 2019-2020 Teach Platform.

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 **Island Park UFSD** for summer 2018 and 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 **Great Neck Public Schools** for related services for the 2019-2020 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 following **Transportation Contracts for the 2019-2020 school year.**

VTC Bus Co.  
The Village School

Guardian Bus Co., Inc.  
Athletics-Field Trips  
In district K-4 busing

- I. 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 2019-2020 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 approves the contract with **Miller Advertising Agency, Inc. to provide Advertising Services, for the 2019-2020 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 **Marguerite Robles for Community Service and Enhanced Professional Development for the 2019-2020 school year.**

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

- L. BE IT RESOLVED**, that the Board of Education authorize a transfer of \$441,820.14 from the fund balance of the General Fund to the Capital Reserve II as of June 30, 2019.
- M. BE IT RESOLVED**, that the Board of Education authorize a transfer of \$500,000.00 from the fund balance of the General Fund to the Reserve for employee benefit accrued liability as of June 30, 2019.
- N. BE IT RESOLVED**, that the Board of Education authorize a transfer of \$37,500.00 from the fund balance of the General Fund to the Reserve for Unemployment as of June 30, 2019.
- O. BE IT RESOLVED**, that the Board of Education authorize a transfer of \$330,000.00 from the fund balance of the General Fund to the Retirement Contribution Reserve Fund (ERS) as of June 30, 2019.
- P. BE IT RESOLVED**, that the Board of Education authorize a transfer of \$440,000.00 from the fund balance of the General Fund to the Reserve for Teacher Retirement System Contribution Sub-Fund (TRS) as of June 30, 2019.
- Q. 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 exhibit "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.

- R. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District approves the contract with **Merrick UFSD** for related services for 7/1/19 - 8/9/19.

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

- S. BE IT RESOLVED that the Board of Education of the Malverne Union Free School District hereby appoints Arthur Riegel, Esq., to serve as hearing officer with respect to disciplinary charges brought against the employee named in Confidential Attachment "A" pursuant to Civil Service Law '75.

BE IT FURTHER RESOLVED that the employee named in Attachment AA be suspended without pay for a period of thirty days following service of the disciplinary charges on the employee, pending hearing and determination of said charges.

**XII. POLICIES**

**XIII. CURRICULUM MATTERS / STUDENTS SERVICES**

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the October 15, 2019 Board of Education meeting made by the Committee on Special Education for meetings held on 3/21/19, 8/21/19, 9/13/19, 9/16/19 and 9/19/19.

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on 9/16/19 and 9/27/19 and Special Education for meetings held on and recommendations made by the Preschool Special Education for meetings held on 8/26/19, 9/4/19, and 9/09/19, and 9/11/19.

**XIV. GENERAL DISCUSSION**

**XV. PUBLIC PARTICIPATION**

**XVI.     DATES TO REMEMBER**

October 18	MHS Friday Night Lights -Varsity Football vs. Valley Stream South HS -@ 7:00pm
October 26-27	MHS -Marching Band State Championships
November 5	Election Day –No classes for students Superintendent’s Conference Day- Teachers Report
November 11	Veteran’s Day Schools Closed
November 12	Board of Education Meeting 8:00pm @MPAC (Malverne Performing Arts Center)
November 28-29	Thanksgiving Recess –Schools Closed

**XVII    ADJOURNMENT**