

**MALVERNE UNION FREE SCHOOL DISTRICT**  
**Regular Board of Education Meeting**  
**Tuesday December 8, 2015**  
**8:00 P.M.**

**BOARD MEMBERS**

John Tulley, President  
Danielle Hopkins, 1st Vice President  
Josephine Bottitta, 2<sup>nd</sup> Vice President  
Michael Taylor, Trustee  
Marguerite O'Connor, Trustee

**ADMINISTRATION**

Dr. James H. Hunderfund, Superintendent  
RoseLinda Ricca, Assistant Superintendent of  
Curriculum and Instruction  
Dr. Spiro Colaitis, Assistant Superintendent of  
District Operations  
Christopher Caputo, Business Administrator

**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 November 10, 2015 Regular Board of Education Meeting Minutes  
Approval of November 24, 2015 Special Board of Education Meeting Minutes

**V. TREASURER'S REPORT**

Approval of November 2015 Treasurer's Report

**VI. RECEIPTS OF FINANCIAL REPORTS**

- A. Claims Audit Reports: November 2015.
- B. Trial Balance Reports November 2015
- C. Revenue Status Reports: November 2015
- D. Appropriation Status Reports: November 2015
- E. Cash Flow Status Report: November 2015
- F. Budget transfers under \$20,000 Report: November 2015

**VII. COMMUNICATIONS**

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

1. MHS Scholar Athlete Team Recognitions
2. Martin Luther King Jr. 2016 Awards
3. Tenure Recognition
4. Parent Academy Presentation

**IX. PERSONNEL**

- A. Terminations  
Civil Service (1)
- B. Resignations  
None
- C. Leaves of Absence  
Civil Service (1)
- D. Appointments
  1. Civil Service (2)
  2. Interscholastic –Rescission of Coaches 2015/2016 (2)
  3. Interscholastic –Winter 2015/2016 (16)
  4. Homework Center –HTH 2015/2016 (11)
  5. Out of Title Clerical Support 2015/2016 (1)
  6. Homebound Tutoring 2015/2016 (2)
  7. Rescission of Checker of Facilities (1)
  8. Checker of Facilities (1)
  9. Co-Curricular –MHS (1)

Supplemental

1. Appoint the following personnel as supervisor for athletic activities for the 2015/2016 (1)

**XI. NEW BUSINESS**

- A. **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 November 2015, between the Board and the Malverne Association of Educational Support Personnel regarding the terms and conditions of employment for the District's clerical unit employees.**

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

**B. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District accepts the **donation of seven (7) books from Ms. Anna Geogiadis.**

**C. WHEREAS,** the District is required pursuant to the Affordable Care Act (“ACA”) to provide coverage for certain employees not otherwise provided health insurance, and

WHEREAS, proposals to supply such ACA coverage for such employees have been solicited, received, and reviewed by Administration which has recommended that the contract be awarded to Emblem Health to provide plan option HIP PRIME HMO – LG, Now Therefore Be It

RESOLVED, that the District agrees to contract with Emblem Health to provide plan option HIP PRIME HMO – LG coverage as required pursuant to the District’s responsibilities under the ACA effective as of January 1, 2016, and Be It Further

RESOLVED, that the District’s Business Administrator be and hereby is authorized and directed to execute any and all documents necessary to formalize the foregoing agreement.

**D. BE IT HEREBY RESOLVED** that the Board of Education shall approve the following transfer of funds for the 2015-2016 school year as recommended by the Superintendent.

Account Code	Account Description	Out	In
A2630.200.00	Equipment –Technology	60,000	
A2630.490.00	BOCES		60,000
A2110.150.00	Salaries-Elementary Teachers	100,000	
A2110.150.13	Salaries-Foreign Language Teachers		65,000
A2110.150.20	Salaries-Music Teachers		35,000

**XII. POLICIES**

None

**XIII. CURRICULUM MATTERS / STUDENTS SERVICES**

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the December 8, 2015 Board of Education meeting made by the Committee on Special Education for meetings held on 7/15/2015, 9/1/2015,10/29/2015 10/30/2015,11/02/2015,11/05/2015,11/09/2015,11/10/2015,11/12/2015, 11/17/2015 and 11/19/2015 and

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 10/21/2015, 10/22/2015 and 11/18/2015, and recommendations made by the Committee on Preschool Special Education for meetings held on 10/13/2015, 11/02/2015, 11/10/2015, 11/17/2015, 11/23/2015, and 11/24/2015.

**XIV. GENERAL DISCUSSION**

**XV. PUBLIC PARTICIPATION**

**XVI. DATES TO REMEMBER**

December 9	HTH Winter Concert @7:00 pm HTH Auditorium
December 16	MHS Winter Concert @8:00 pm HTH Auditorium
December 17	DA Winter Concert @7:00 pm HTH Auditorium
December 24-January 1	Winter Recess –Schools Closed
January 12	Board Of Education Meeting MHS Library @8:00 pm
January 15	Martin Luther King Jr. District Celebration Howard T. Herber Auditorium @7:00 pm
January 18	Dr. Martin Luther King Jr. Day – Schools closed

**XVII. ADJOURNMENT**