

MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Tuesday November 13, 2018
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 October 9, 2018 Board of Education Meeting Minutes

V. TREASURER'S REPORT

Approval of October 2018 Treasurer's Report

VI. RECEIPTS OF FINANCIAL REPORTS

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

VII. COMMUNICATIONS

VIII. SUPERINTENDENT'S REPORT /ANNOUNCEMENT

- 1. Pride of Malverne Marching Band NYS Championship
- 2. Malverne School District- Long Island Top Workplace Award

IX. PERSONNEL

- A. Terminations
 - 1. Civil Service (1)
- B. Resignations
 - 1. Teachers/Teacher Assistants (1)
 - 2. Civil Service (5)
- C. Leaves of Absence
 - None
- D. Appointments
 - 1. Teachers/Teacher Assistants (3)
 - 2. Civil Service (1)
 - 3. Co-Curricular Activities –MHS 2018/2019 (1)
 - 4. Math Camp Readiness Program-MHS 2018/2018 (1)
 - 5. Rescission of Coaches 2018/2019 (4)
 - 6. Interscholastic 2018/2019 (9)
 - 7. Curriculum Assistants –HTH 2018/2019 (2)
 - 8. Curriculum Writing 2018/2019 (1)
 - 9. Teacher Mentors 2018/2019 (1)
 - 10. Malverne Teacher Center 2018/2019 –Teacher Grant (29)
 - 11. Co-Curricular Activities –HTH 2018/2019 (9)
- 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 2018-2019 School Year. (1)

Appoint the following employees of the Malverne School District to supervise athletic events and student activities for the 2018-2019 school year. (2)

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 **All About Kids** to provide 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 with **Great Neck Union Free School District** to provide 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 contract renewal with **Brown & Brown of New York, Inc. d.b.a. Fitzharris & Co., Inc., for Group Life & Long Term Disability 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 **DeBetta Mind Body, Inc., for Mindfulness Workshops on 1/9 & 16, 2019.**

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 transportation contracts for the 2018-2019 school year:

ACME

Baldwin Sr. High School
Division Avenue

BAUMANN
3 Hr Wheelchair Bus
Malverne UFSD Wheelchair Bus

FIRST STUDENT
Davison Avenue Wheelchair Bus
FX Hegarty
Harmony Heights
Sagamore Children's Center

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

- F. BE IT HERBY RESOLVED that the Board of Education shall approve the the following transfer of funds for the 2018/2019 school year as recommended by the Superintendent of Schools.

Account Code	Account Description	Out	In
A2250.471.00	Tuition - Public Schools	36,000	
A2250.472.00	Tuition - Non Public Schools		36,000
A9060.801.00	Health Insurance	50,000	
A2250.400.00	Contractual & Other - Special Education		50,000

XII. POLICIES
None

XIII. CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the November 13, 2018 Board of Education meeting made by the Committee on Special Education for meetings held on 8/28/18/9/24/18, 9/25/18,9/27/18,9/28/18,10/10/18, 10/04/18,10/17/18 and 10/19/18.

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 9/26/18,10/02/18, 10/04/18,10/10/18,10/11/18,10/17/18,and 10/25/18 and recommendations made by the Preschool Special Education for meetings held on 10/02/18,10/10/18, 10/15/18 and 10/18/18.

XIV. GENERAL DISCUSSION

XV. PUBLIC PARTICIPATION

XVI. DATES TO REMEMBER

November 22-23	Thanksgiving –Schools Closed
December 5	HTH - Winter Concert @ 7:00 pm HTH Auditorium
December 11	Board of Education Meeting @ 8:00pm MHS Library
December 12	MHS – Winter Concert @ 8:00pm HTH Auditorium
December 13	DA – Winter Concert @ 7:00pm HTH Auditorium
December 24 – 28	Winter Recess –Schools Closed

XVII ADJOURNMENT