

REVISED AS OF JULY 8, 2019
MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Tuesday July 9, 2019
8:00 P.M.

BOARD MEMBERS

Jeanne D'Esposito, **President**
Danielle Hopkins, **1st Vice President**
Phyllis M. Tinsley, **2nd Vice President**
Laura Avvinti, **Trustee**
Josephine Bottitta, **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 June 11, 2019 Board Of Education Meeting Minutes

- V. **TREASURER'S REPORTS**
Approval of June 2019 Treasurer's Report

VI. RECEIPTS OF FINANCIAL REPORTS

- A. Claims Audit Reports: June 2019
- B. Trial Balance Reports: June 2019
- C. Revenue Status Reports: June 2019
- D. Appropriation Status Reports: June 2019
- E. Cash Flow Status Report: June 2019
- F. Budget transfers Report: June 2019

VII. COMMUNICATIONS

VIII. SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS

- 1. Summer Programs

IX. PERSONNEL

- A. Terminations
 - None
- B. Resignations
 - 1. Teachers/Teachers Assistants (1)
 - 2. Civil Service (3)
- C. Leaves of Absence
 - None
- D. Appointments
 - 1. Teachers/Teacher Assistants (1)
 - 2. Rescission of Advisors 2018/20219 (2)
 - 3. Co-Curricular Activities HTH 2018-2019 (3)
 - 4. Homework Center –MHS 2019/2020 (6)
 - 5. Bi Lingual Homework Center –MHS 2019/2020 (1)
 - 6. Detention Supervisors and Saturday Detention Supervisors –MHS 2019/2020 (4)
 - 7. Rescission of Coaches 2019/2020 (3)
 - 8. Interscholastic -2019/2020 (4)
 - 9. Summer Custodial 2019/2020 (1)
 - 10. Co-Curricular Activities –HTH 2019/2020 (10)
 - 11. Co-Curricular Activities –MHS 2019/2020 (10)
 - 12. Camp Read-A-Lot Program 2019/2020 (4)
 - 13. Detention Supervisors –HTH 2019/2020 (4)
 - 14. Summer Band Camp 2019/2020 (15)
 - 15. Marching Band Outside Contractors -2019/2020 (11)
 - 16. Extended Day Rehearsals –DA (3)
 - 17. Weekly Spring Marching Band Rehearsals 2019/2020 (2)
 - 18. Extended Day Band Rehearsals –HTH 2019/2020 (2)
 - 19. Registration for New Students -2019/2020 (1)
 - 20. Summer Student Transportation -2019-2020 (1)

X. NEW BUSINESS

A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District hereby authorizes the **Town of Hempstead Receiver of Taxes to raise the sum of \$44,352,420.**

B. Whereas, the District is a member of the Nassau County Schools Cooperative Workers Compensation Self-insured Trust (the “Trust”), and

Whereas, plan documents governing the Trust provide for the designation of a managerial employee of each member district to represent the district in connection with all matters involving the Trust, now therefore be it

Resolved, that Christopher Caputo, Assistant Superintendent for Business, be and hereby is designated to represent the District in connection with all matters involving the Trust, and be it further

Resolved, that in the absence or inability of Christopher Caputo to serve as the District’s representative regarding the Trust, Spiro Colaitis, Assistant Superintendent for District Operations, be and hereby is designated as the District’s alternate representative.

C. Resolved, in accordance with Article XXV (“Termination”) of the contract between the District and Superior Vending Services, Inc., the Board hereby elects to terminate the said contract in accordance with its terms.

D. BE IT RESOLVED, that the Board of Education of the Malverne Union Free School District approves the free and reduced lunch program income eligibility schedule for the 2019-20 school year.

E. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District hereby sets the student lunch price as \$2.70 and the breakfast price as \$1.50 for the 2019/2020 school year.

F. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Proposal and Contract for **School Medical Physician Services from Dr. Michelle Reed, for the 2019-2020 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 accepts the Solicitation for Bid and Contract **for Publication Printing Services from The Print Café, 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 contract with **Bayada Home Health Care ,Inc.** for related services for the 2019/2020 school year.

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 approves the contract with **Nassau Suffolk Services for the autistic, Inc. (NSSA)** for related services 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 of the Malverne Union Free School District approves the contract with **Rockville Centre Union Free School District** for related 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 **Herricks 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.

L. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the **District's participation in a consortium with other municipalities**, with the School Districts listed below as lead agency, for the purposes of cooperative bidding for the goods and services listed below for the 2019-2020 school year:

- BOCES Bids
- Keystone Purchasing Network (KPN)
- The Cooperative Purchasing Network (TCPN)
- Nassau & Suffolk County Bids
- National Intergovernmental Purchasing Alliance (IPA)
- NYS Office General Services Bid
- Blinds & Shades– Valley Stream #30
- Boiler Burner Service - Seaford UFSD
- Carpet & Tile Installation – Malverne UFSD
- Concrete & Asphalt – East Meadow UFSD
- Custodial Equipment Services and Purchase-Bethpage UFSD
- Custodial Supplies & Green Products – Great Neck UFSD
- Door Installation & Repair – Bellmore-Merrick UFSD
- Drag Mop – Valley Stream #30
- Dumpsters – Levittown UFSD
- Electrical Supplies – Syosset UFSD
- Electrical Services – Hewlett-Woodmere UFSD
- Elevator Maintenance/North Shore – Floral Park UFSD
- Elevator Maintenance/South Shore – Plainview-Old Bethpage CSD
- Emergency Generator Service – Jericho UFSD
- Equipment Rental – Valley Stream CHSD
- Fencing – Bethpage UFSD
- Fire Extinguish Service – New Hyde Park-Garden City Park UFSD
- Fuel Tank Alarm – West Hempstead UFSD
- Fuel Tank Monitoring System—Lawrence UFSD
- Geese Control – Herricks UFSD
- General A/C & Refrigeration Repairs & Service – North Shore CSD
- General Boiler Welding – Garden City UFSD
- Generator Services-Freeport UFSD
- Grounds, Equipment Repair – Rockville Centre UFSD
- Gym Equipment Inspections & Repair – Plainedge UFSD
- Irrigation Services – Mineola UFSD
- Kitchen Equipment Repair – Hicksville UFSD
- Landscaping– Hewlett-Woodmere UFSD
- Lawn Care & Supplies – Freeport UFSD
- Lock Supply & Hardware – Roosevelt UFSD
- Locksmith Services – Oceanside UFSD
- Lumber, Masonry and Building Supplies – Jericho UFSD

- Minor Construction & Repair-Carle Place UFSD
- PA/Intercom – Syosset CSD
- Paint & Painting Supplies – Massapequa Public Schools
- Painting Services – Wantagh UFSD
- Pest Control Services – Elmont UFSD
- Playground Equipment: Installation, Inspection & Repair– Glen Cove UFSD
- Plumbing Service – Port Washington UFSD
- Plumbing Supplies – Port Washington UFSD
- Port-a-Potti-Westbury UFSD
- Pump & Motor Repair – Long Beach UFSD
- Refrigerator & A/C Repair - North Shore UFSD
- Roofing Repair – Baldwin UFSD
- Running Track & Tennis Court Repairs – Uniondale UFSD
- Score Board Service and Purchase – Plainedge UFSD
- Signs – Lynbrook UFSD
- Slate Roofs – Hewlett-Woodmere UFSD
- Split Air Conditioning Units – Merrick UFSD
- Sound, Lighting and Stage Rigging – Malverne UFSD
- Steam Traps – Bellmore UFSD
- Storage Containers – Jericho UFSD
- Storm Drains Maintenance – East Williston UFSD
- Suspended Ceilings – Lawrence UFSD
- Swimming Pool Supplies – Plainview-Old Bethpage CSD
- Swimming Pool Repairs – Uniondale UFSD
- Temperature Controls – East Rockaway UFSD
- Trash Bags – North Bellmore UFSD
- Tree Maintenance – Manhasset UFSD
- Uniforms – North Merrick UFSD
- Universal Waste Recycling – North Shore CSD
- Window Glazing – Island Trees UFSD

M. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with **H2M Architects & Engineers, for Architect and Engineering Services, for the 2019-2020 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 contract with **Richard N. Thompson, as the Superintendent's Hearing Officer, for the 2019-2020 school year.**

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

- O. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Copy Cat Reporting, as Superintendent's Hearing Court Reporter, for the 2019-2020 school year.**

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

- P. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Winston Support Services, LLC, for Nursing Services, for the 2019-2020 school year.**

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

- Q. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District agrees to add the **Huntington UFSD to the Carpet & Tile Installation Bid, for the 2019-2020 school year.**

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

- R. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Contract for **Legal Advisory Services from Frazer & Feldman, LLP, for the 2019-2020 school year.**

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

- S. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Contract with **Nassau BOCES, for the Absence Management Program-Online Substitute Management System, for the 2019-2020 school year.**

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

- T. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Contract Renewal with **Walter A. McDermott, for Telephone Auditing Services, for the 2019-2020 school year.**

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

- U. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Peter Brady, as the Claims Auditor, for the 2019-2020 school year.**

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

- V. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with **J.J. Stanis, for Group Vision , for the 2019-2020 school year.**

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

- W. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **HMB Consultants, LLC, Consultants for the District's Child Nutrition Program, for the 2019-2020 school year.**

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

- X. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Deborah Smith, for Payroll/Human Resources Services, for the 2019-2020 school year.**

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

Y. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **School Aid Specialists, to provide state aid recovery services, for the 2019-2020 school year.**

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

Z. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Nawrocki Smith, LLP, for Internal Auditing Services, for the 2019-2020 school year.**

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

AA. **WHEREAS,** an action is pending in Nassau County Supreme Court entitled 99 Lakeville Road, et. al. v. Beaumont Jefferson, as Treasurer of Nassau County and the County of Nassau, in which plaintiffs challenge the County's Disputed Assessment Fund ("DAF"), and

WHEREAS, the District and other similarly situated taxing authorities were not initially made parties to the litigation, and

WHEREAS, the resolution of the said litigation may involve fiscal implications for the District, now therefore be it

RESOLVED, that the District join as a party in the litigation entitled 99 Lakeville Road, et. al. v. Beaumont Jefferson, as Treasurer of Nassau County and the County of Nassau, and be it further

RESOLVED, that the District's counsel is hereby authorized take any and all steps necessary to effect the foregoing.

BB. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract extension with **Aramark to provide food services, for the 2019-2020 school year.**

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

XI. POLICIES

1. Re-Adoption of Policy #3410- Code of Conduct on School Property
2. Re-Adoption of Policy #5220- District Investments
3. Re-Adoption of Policy #5410- Purchasing Policy
4. Re-Adoption of Policy #7110- Student Attendance

XII. CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the July 9, 2019 Board of Education meeting made by the Committee on Special Education for meetings held on 3/18/19,3/20/19, 3/25/19/3/25/19,3/28/19/4/3/19,4/12/19, 4/16/19, 4/17/19, 5/1/19,5/7/19/5/18/19,/ 5/9/19,5/10/19,5/13/19, 5/14/19,5/15/19,5/16/19,5/17/19,5/20/19,5/21/19/5/28/19/5/29/19,5/30/19 6/3/19/6/4/19,6/10/19, 6/11/19/6/12/19,6/20/19 and 6/25/19.

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 3/7/19,3/11/19,3/14/19,3/20/19, 3/20/19,3/25/19, 3/27/19/3/28/19/3/29/19,4/1/19,4/2/19/, 4/10/19,4/16/19,5/8/19, and 5/9/19. and recommendations made by the Committee on Preschool Special Education for meetings held on 5/9/19, 5/15/19,5/16/19,5/20/19,5/21/19,5/22/19, 5/23/19,6/6/19,6/10/19,6/21/19 and 6/24/19.

XIII. GENERAL DISCUSSION

XIV. PUBLIC PARTICIPATION

XV. DATES TO REMEMBER

August 27	Regular Board of Education Meeting @8:00pm –Malverne High School Library
September 3	Superintendent’s Conference Day-Staff only
September 4	First day of School

XVI. ADJOURNMENT