

**REVISED AS OF 11/12/19**  
**MALVERNE UNION FREE SCHOOL DISTRICT**  
**Regular Board of Education Meeting**  
**Tuesday November 12, 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 October 15, 2019 Board of Education Meeting Minutes

**V. TREASURER'S REPORT**

Approval of October 2019 Treasurer's Report

**VI. RECEIPTS OF FINANCIAL REPORTS**

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

**VII. COMMUNICATIONS**

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

- 1. Superintendent Search Presentation -HYA
- 2. MHS – “My Brother’s Keeper” workshop presentations
- 3. MHS – Recognition by NYS Board of Regents
- 4. Facilities Report - MPAC Opening

**IX. PERSONNEL**

- A. Terminations  
None
- B. Resignations
  - 1. Teachers/Teachers Assistants (1)
  - 2. Civil Service (2)
- C. Leaves of Absence  
None
- D. Appointments
  - 1. Teachers/Teacher Assistants (1)
  - 2. Civil Service (2)
  - 3. Rescission of Coaches 2019/2020 (3)
  - 4. Interscholastic 2019-2020 (9)
  - 5. Rescission from Checker of Facilities position 2019-2020 (1)
  - 6. Checker of Facilities 2019-2020 (1)
  - 7. Rescission of Advisors -Malverne High School (1)
  - 8. Co-Curricular Activities -Malverne High School (1)
  - 9. Malverne Teacher Center 2019-2020 (20)
  - 10. Instructor for Mentor Classes (1)
  - 11. Teacher Mentors 2019-2020 (3)
  - 12. Working out of Title -Head Custodian at Howard T. Herber (1)
  - 13. RAP 2019-2020 (1)

**E. Supplemental**

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

**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 **Sandra Shindler** to provide speech services for the 2019/2020 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 accepts the Proposal & Contract for **Group Life & Long-Term Disability Services** from **Brown & Brown of Garden City, for the 2019-2020 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 accepts the Proposal & Contract for **Flex Spending Account Services** from **Benefit Resource, Inc., for the 2019-2020 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 **Tiegerman School** to provide related services for the 2019-2020 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 **Stony Brook University** to provide a News Literacy Workshop for the 2019-2020 school year.

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 following **RECEIVABLE Health & Welfare Contracts** for the 2019-2020 school year:

<b>Bayshore UFSD</b>	<b>Rockville Centre UFSD</b>
<b>Brentwood UFSD</b>	<b>Uniondale UFSD</b>
<b>East Rockaway UFSD</b>	<b>Valley Stream UFSD #13</b>
<b>Freeport UFSD</b>	<b>Valley Stream UFSD #24</b>
<b>Lynbrook UFSD</b>	<b>Valley Stream UFSD #30</b>

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 **Amendment to the Parental Transportation Contract** for the 2019-2020 school year between the District and the guardian of the student identified in the attached contract; and

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

H. BE IT HEREBY RESOLVED that, the Board of Education of the Malverne Union Free School District hereby amends the resolution adopted by the Board on July 9, 2019 regarding **Authorized Signatories for District Bank Accounts to add Metropolitan Commercial Bank as an additional bank** and specify the maximum deposit amount that can be made to the District's bank accounts.

1. Board President, Treasurer, Deputy Treasurer and Business

Administrator as the signatories for the District's Bank Accounts,  
 (JP Morgan Chase)  
 (Metropolitan Commercial Bank)

2. All accounts payable checks to be signed by the Board of Education President and the District's Treasurer or the Deputy Treasurer (if necessary). All payroll checks to be signed by the District Treasurer (and Deputy Treasurer, if necessary).

3. Authorize the use of a facsimile imprint of the Treasurer's signature, Deputy Treasurer's signature (if necessary) and the Board President's signature on all checks.

4. The maximum amount that may be deposited in all accounts at financial institutions named above is \$40,000,000.00.

- I. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Agreement for the IDEA Flow Through Agreements for the 2019/2020 SEDCAR Sub-Allocation Funds disbursement.

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

- J. BE IT HEREBY RESOLVED THAT the Board of Education of the Malverne Union Free School District establishes the following standard work days for appointed officials and will report the following days worked to the New York State and Local Employees Retirement System based on the record of activities maintained and submitted by these officials to the clerk of the District:

Title	Standard Work Day (Hrs/Day)	Name	Social Security Number	Registration Number	Term Begin & End Dates	Record of Activities Result
District Clerk	6	Lisa Ridley	XXXX	XXXXXXXX	7/1/19 – 6/30/20	16.92

- K. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Donation of \$5,000.00 from University of the State of New York Regents Research Fund.

**XII. POLICIES**  
Approval of Revised Policy #5240 -Property Tax Exemptions

**XIII. CURRICULUM MATTERS / STUDENTS SERVICES**  
BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the November 12, 2019 Board of Education meeting made by the Committee on Special Education for meetings held on 9/06/19, 9/11/19,10/11/19,10/18/19 and 10/29/19.

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Sub-committee on 9/20/19,9/25/19,9/26/19,10/02/19,10/7/19,10/10/19, 10/17/19,10/18/19 and 10/31/19 and Special Education for meetings held on and recommendations made by the Preschool Special Education for meetings held on 10/18/19.

**XIV. GENERAL DISCUSSION**

**XV. PUBLIC PARTICIPATION**

**XVI. DATES TO REMEMBER**

November 28-29	Thanksgiving Recess –Schools Closed
December 4	Howard T. Herber Winter Concert -7:00pm @ HTH Auditorium
December 10	Board of Education Meeting -8:00pm @ Malverne Performing Arts Center
December 11	MHS -Band Winter Concert 8:00pm @ Malverne Performing Arts Center
December 12	MHS -Chorus Winter Concert 8:00pm @Malverne Performing Arts Center
December 17	DA Winter Concert -7:00pm @ HTH Auditorium
December 23- January 1	Winter Recess- School Closed

**XVII ADJOURNMENT**