

REVISED AS OF 12/9/19
MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Tuesday December 10, 2019
8:00 P.M.

BOARD MEMBERS

Danielle Hopkins, **President**
Phyllis M. Tinsley, **1st Vice President**
Laura Avvinti, **2nd 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 November 12, 2019 Board of Education Meeting Minutes
- V. **TREASURER'S REPORT**
Approval of November 2019 Treasurer's Report
- VI. **RECEIPTS OF FINANCIAL REPORTS**
 - A. Claims Audit Reports: November 2019
 - B. Trial Balance Reports: November 2019
 - C. Revenue Status Reports: November 2019
 - D. Appropriation Status Reports: November 2019
 - E. Cash Flow Status Report: November 2019
 - F. Budget transfers \$20,000 Reports: November 2019

VII. COMMUNICATIONS

VIII. SUPERINTENDENT'S REPORT /ANNOUNCEMENT

1. MHS – Scholar Athlete Teams -Fall Season
2. My Brother's Keeper - Model Schools Award

IX. PERSONNEL

- A. Terminations (1)
- B. Resignations
Civil Service (3)
- C. Leaves of Absence (1)
- D. Appointments
 1. Civil Service (2)
 2. Translators (3)
 3. Working Out of Title -Head Custodian at Malverne High School (1)
 4. Interscholastic -2019/ 2020 (3)
 5. Co-Curricular Activities -HTH 2019/2020 (9)
 6. Malverne Teacher Center 2019/2020 Teacher Grant (1)
 7. Co-Curricular Activities -Davison Avenue 2019/2020 (3)
 8. Deletion of Out of Work Stipend of Head Groundskeeper (1)
- E. Supplemental
 1. Approval of the following personnel for Coordinator of STAR Testing 2019-2020 school year (1)
 2. Appoint the following personnel for Consolidated Grant (paid from Title 1 grant) for the 2019-2020 school year (1)
 3. Appoint the following personnel to teach extra classes (1)
 4. 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. (1)

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 **donation (Joe Tuths Scholarship) of \$22,902.02 from Edward Jones (on behalf of Diane Padovano-Tuths)** for the purpose of annual High School student scholarships.
- B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Amended contract renewal with **The Omni Group as Billing Disbursing Agent, 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 approves the following **RECEIVABLE Health & Welfare Contracts** for the 2019-2020 school year.

**Baldwin UFSD
Elmont UFSD
Hempstead UFSD
Oceanside UFSD
Valley Stream UFSD**

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 contracts from **Bellmore 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.

- E. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the **2018/2019 Internal Audit/Annual Risk Assessment Update Report as prepared by Nawrocki Smith, LLP. and approves the Malverne UFSD's 2018/2019 corrective action plan** for the Internal Audit/Annual Risk Assessment Update Report.

F. BE IT HEREBY RESOLVED THAT the Board of Education of the Malverne Union Free School District approves the answer Level 3 grievance dated December 4, 2019 filed by the Malverne Teachers' Association.

BE IT FURTHER RESOLVED THAT the District Clerk be authorized to transmit said answer on behalf of the Board.

G. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School shall approve the following transfer of funds for the 2019/2020 school year as recommended by the Superintendent of schools.

Account Code	Account Description	Out	In
A9060.801.00	Health Insurance	80,000	
A1620.406.02	B&G Repairs - HTH		80,000

XII. **POLICIES**
None

XIII. **CURRICULUM MATTERS / STUDENTS SERVICES**
BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the December 10, 2019 Board of Education meeting made by the Committee on Special Education for meetings held on 10/11/19, 10/25/19, 10/28/19, 11/07/19, 11/13/19.

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Sub-committee on 9/20/19, 10/02/19, 10/17/19, 10/18/19, 10/22/19, 11/01/19, 11/08/19, 11/13/19 11/15/19, 11/18/19, 11/22/19 and 11/25/19 and Special Education for meetings held on and recommendations made by the Preschool Special Education for meetings held on 11/08/19, 11/15/19, 11/21/19 and 11/22/19.

XIV. **GENERAL DISCUSSION**

XV. **PUBLIC PARTICIPATION**

XVI. DATES TO REMEMBER

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- Schools Closed
January 14	Board of Education Meeting @8:00pm Malverne High School Library

XVII ADJOURNMENT