

REVISED
MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Tuesday January 14, 2020
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 December 10, 2019 Board of Education Meeting Minutes
- V. **TREASURER'S REPORT**
Approval of December 2019 Treasurer's Report
- VI. **RECEIPTS OF FINANCIAL REPORTS**
 - A. Claims Audit Reports: December 2019
 - B. Trial Balance Reports: December 2019
 - C. Revenue Status Reports: December 2019
 - D. Appropriation Status Reports: December 2019
 - E. Cash Flow Status Report: December 2019
 - F. Budget transfers \$20,000 Reports: December 2019

VII. COMMUNICATIONS

VIII. SUPERINTENDENT'S REPORT /ANNOUNCEMENT

IX. PERSONNEL

A. Terminations
None

B. Resignations
Civil Service (1)

C. Leaves of Absence (1)

D. Appointments
1. Civil Service (1)
2. Mentoring Success Program -MHS 2019/2020 (1)
3. Rescission of Coaches 2019/2020 (1)
4. Interscholastic 2019/2020 9 (3)
5. Co-Curricular Activities -MHS 2019/2020 (2)

E. Supplemental
1. Appoint the following personnel to teach extra classes (1)

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 (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 of \$3,000.00 to the Malverne Union Free School District from Cinthia Thorp, to be designated for the benefit of the Malverne High School Student Government Co-Curricular Fund.

B. BE IT RESOLVED, that the Board of Education accepts the donation of a Kurzweil EP-500 digital piano (S/N# 910785100336) from Tom Benigno.

C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **American Registry for Internet Numbers, Ltd. to provide Internet/Technology Services 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 **St. John's Electric** to provide Electrical 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 agrees to add the **Sayville Public Schools 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.

F. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following **RECEIVABLE Health & Welfare Contract** for the 2019-2020 school year:

**Port Washington
UFSD**

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

G. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District shall approve the use of \$1,500.00 from the **Superior Vending Commission Fund** for the purchase of lacrosse goals/nets provided by BSN SPORTS

H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the **amended contract with Method Test Prep** for 2019-2020 SAT/ACT prep classes for the 2019/2020 school year.

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

I. 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	100,000	
A1620.406.00	Repairs		100,000

XII. POLICIES
None

XIII. CURRICULUM MATTERS / STUDENTS SERVICES
BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the January 14, 2020 Board of Education meeting made by the Committee on Special Education for meetings held on 11/13/2019, 11/18/2019, 11/22/2019, 11/25/2019, 11/26/2019, 12/06/2019, 12/09/2019, and 12/10/2019.

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Sub-committee held on 11/13/2019 and 12/05/2019 and for meetings held on 11/25/2019, 12/02/2019, 12/18/2019 and recommendations made by the Preschool Special Education for meetings held on 11/25/2019, 12/02/2019, 12/18/2019 and 12/19/2019.

XIV. GENERAL DISCUSSION

XV. PUBLIC PARTICIPATION

XVI. DATES TO REMEMBER

- January 16 Martin Luther King District Celebration @7:00pm
HTH Auditorium
- January 20 Dr. Martin Luther King Jr. Day - Schools Closed
- February 4 Black History Month Celebration 7:30pm@MPAC
- February 7 Alumni Coffee House Performance 7:00pm@MPAC
- February 11 Board of Education Meeting & Presentation of
2020-21 Proposed Budget Overview 8:00pm@MPAC
- February 17 Winter Recess -Schools Closed
- February 25 Board of Education Meeting, Budget Review &
Public Discussion 7:00pm @MPAC
- February 26 MHS Musical -Senior Citizen Performance 4:00pm
HTH Auditorium
- February 28 MHS-Musical @HTH Auditorium -7:00pm
- February 29 MHS - Musical Matinee 1:00pm @HTH Auditorium
MHS – Musical 7:00pm @ HTH Auditorium

XVII ADJOURNMENT