

REVISED JULY 14, 2020
MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Tuesday July 14, 2020
7:00 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 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 16, 2020 Board of Education Regular Meeting Minutes

- V. **TREASURER'S REPORTS**
Approval of June 2020 Treasurer's Report

VI. RECEIPTS OF FINANCIAL REPORTS

- A. Claims Audit Reports: June 2020
- B. Trial Balance Reports: June 2020
- C. Revenue Status Reports: June 2020
- D. Appropriation Status Reports: June 2020
- E. Cash Flow Status Report: June 2020
- F. Budget transfers Report: June 2020

VII. COMMUNICATIONS

VIII. SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS

IX. PERSONNEL

- A. Terminations
None

- B. Resignations
 - 1. Teachers/Teacher Assistant /HTH Effective Date 6/22/2020 (1)
 - 2. Civil Service (3)

- C. Leaves of Absence
None

- D. Appointments
 - 1. Teachers /Teacher Assistants (5)
 - 2. Registration for New Students (1)
 - 3. Summer Student Transportation 2020/2021 (16)
 - 4. Extended Day Band Rehearsals -DA 2020/2021 (3)
 - 5. Weekly Spring Marching Band Rehearsals 2020/2021 (2)
 - 6. Extended Day Band Rehearsals -HTH 2020/2021 (2)
 - 7. Co-Curricular Activities -MHS 2020/2021 (1)
 - 8. Translators -2020/2021 (3)
 - 9. AIS Extended Day MWD 2020/2021 (3)
 - 10. CSE/CPSE Meetings 2020/2021 (12)
 - 11. Pre-K Program 2020/2021 (8)
 - 12. June Budget Election 2019/2020 (8)
 - 13. Detention Supervisors and Saturday Detention Supervisors -MHS (4)
 - 14. Homework Center (8)
 - 15. Summer Guidance (5)
 - 16. Summer School Instruction (3)
 - 17. Curriculum Writing 2020/2021 (212)

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 2020-2021 School Year (210)
2. Tenure Recommendation for the following personnel (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 \$45,232,815.**

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, Daniel Balzan, Assistant Administrator for Business, be and hereby is designated as the District’s alternate representative.

C. 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 2020-21 school year.

D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District hereby sets the student lunch price as \$2.85 and the breakfast price as \$1.50 for the 2020/2021 school year.

- E. BE IT HEREBY RESOLVED THAT** the Board of Education of the Malverne Union Free School District hereby approves the terms of a Memorandum of Agreement dated April 2, 2020 between the Board of Education and the representatives of the District's Malverne Teachers Association regarding a retirement incentive for members of the teachers' bargaining unit; and

BE IT FURTHER RESOLVED THAT the Superintendent of Schools be authorized to execute said Memorandum of Agreement on behalf of the Board of Education.

- F. BE IT RESOLVED** that the Board of Education of the Malverne Union Free School District hereby declares the articles of property on the list designated exhibit "A" to be surplus property.

BE IT FURTHER RESOLVED that the Board of Education of the Malverne Union Free School District authorizes the Superintendent to sell or dispose of such property consistent with Board Policy 5250.

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

Garden City UFSD

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

- H. 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 2020-2021 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 agrees to add the **Northport-East Northport UFSD to the Carpet & Tile Installation Bid, for the 2020-2021 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 renewal with **Miller Advertising Services, Inc., for Advertising Services, for the 2020-2021 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 **Garratt-Callahan Company, for Water Treatment Chemical Program and Services, for Maurice W. Downing Elementary School, Davison Avenue Intermediate School and Howard T. Herber Middle School, for the 2020-2021 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 contract renewal with **H2M Architects & Engineers, for Architect and Engineering Services, for the 2020-2021 school year.**

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

- M.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal for **Legal Advisory Services from Frazer & Feldman, LLP, for the 2020-2021 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 renewal for **School Medical Physician Services from Dr. Michelle Reed, for the 2020-2021 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 renewal for **Publication Printing Services from The Print Café, for the 2020-2021 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 **Richard N. Thompson, as the Superintendent's Hearing Officer, for the 2020-2021 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 approves the contract with **Copy Cat Reporting, as Superintendent's Hearing Court Reporter, for the 2020-2021 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 approves the following **PAYABLE Health & Welfare Contract** for the 2019-2020 school year:

Floral Park-Bellerose UFSD

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

S. 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 2020-2021 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 with **FriendZone Kids** for the 2020-2021 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 **Beyond Boundaries Therapeutic Services, SLP, OT, PT, LMSW, Psychology, Audiology, PLLC, for the 2020-2021 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 **Project Lead The Way (PLTW), for Curricular Programs, for the 2020-2021 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 extension with **SCOPE EDUCATION SERVICES for the Emergency Child Care Services Program established in accordance with Executive Order 202.4, for the 2020-2021 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 **Land, Sea and Air Consulting & Testing, Inc., for Bus Driver Medical Services, for the 2020-2021 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 **Nassau Suffolk Services for the Autistic, Inc., (NSSA) for Consultation & Educational Services for the 2020-2021 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 the **Roslyn Union Free School District for Special Education Services** for Five (5) Students, from July 6, 2020 through August 14, 2020.

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

AA. 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 2020-2021 school year.**

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

BB. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the proposal and contract from **Bell Auto School, Inc., to provide Driver Education Services, for the 2020-2021 school year.**

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

CC. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Beyond Boundaries Autism Specialists Applied Behavior Analysis, PLLC, for the 2020-2021 school year.**

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

DD. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the donation (**Peg O'Connor Future STREAM Leaders Memorial Scholarship**) of \$600.00 from **Stephanie Lunati and Lorraine O'Horan (dba Marguerite Peg O'Connor Scholarship)** for the purpose of High School student scholarships.

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
5. Re- Adoption of Policy 4212- Organization Chart
6. Second Reading of Policy 5411 -Contracting for Professional Services

XII. CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the July 14, 2020 Board of Education Meeting made by the Committee on Special Education for meetings held on 3/05/2020,03/19/2020,3/25/2020,3/26/2020 ,3/31/2020,4/01/2020, 4/07/2020,4/21/2020, 5/05/2020, 5/08/2020, 5/11/2020, 5/13/2020, 5/14/2020,, 5/15/2020, 5/18/2020, 5/20/2020, 5/21/2020, 5/26/2020, 5/27/2020, 5/28/2020,6/01/2020, 6/09/2020, 6/10/2020, 6/16/2020 and meetings made by the Subcommittee on Special Education for meetings held on 2/04/2020, 2//05/2020, 2/07/2020, 2/11/2020, 2/14/2020 , 2/07/2020, 2/28/2020, 3/03/2020, 3/10/2020, 3/18/2020, 3/19/2020, 3/20/2020, 3/23/2020, 3/24/2020, 3/27/2020, 3/30/2020, 3/31/2020, 4/01/2020, 4/02/2020, 4/3/2020, 4/07/2020, 5/07/2020, 5/12/2020, 5/29, 2020, 6/04/2020 and meetings made by the Committee on Preschool Special Education for meetings held on 4/02/2020, 5/12/2020, 5/14/2020, 5/20/2020, 5/21/2020, 6/05/2020, 6/08/2020, 6/09/2020, 6/10/2020,6/11/2020 and 6/12/2020.

XIII. GENERAL DISCUSSION

XIV. PUBLIC PARTICIPATION

XV. DATES TO REMEMBER

XVI. ADJOURNMENT