

MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Tuesday February 23, 2016
8:00 P.M.

BOARD MEMBERS

John Tulley, President
Danielle Hopkins, 1st Vice President
Josephine Bottitta, 2nd Vice President
Michael Taylor, Trustee
Marguerite O'Connor, Trustee

ADMINISTRATION

Dr. James H. Hunderfund, Superintendent
RoseLinda Ricca, Assistant Superintendent of
Curriculum and Instruction
Dr. Spiro Colaitis, Assistant Superintendent of
District Operations
Christopher Caputo, Business Administrator

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 January 12, 2016 Regular Board of Education Meeting Minutes

V. TREASURER'S REPORT

Approval of January 2016 Treasurer's Report

VI. RECEIPTS OF FINANCIAL REPORTS

- A. Claims Audit Reports: January 2016
- B. Trial Balance Reports January 2016
- C. Revenue Status Reports: January 2016
- D. Appropriation Status Reports: January 2016
- E. Cash Flow Status Report: January 2016
- F. . Budget transfers under \$20,000 Report: January 2016

VII. COMMUNICATIONS

VIII. SUPERINTENDENT'S REPORT/ ANNOUNCEMENT

IX. PERSONNEL

- A. Terminations
None
- B. Resignations
Civil Service (1)
- C. Leaves of Absence
Cleaner (1)
- D. Appointments
 1. Civil Service (2)
 2. Rescission of Curriculum Facilitator 2015/2016 (1)
 3. Malverne Teacher Center 2015/2016 (18)
 4. RAP 2015/2016 (1)
 5. Co-Curricular Activities –Rescission of Class Advisors 2015/2016 (1)
 6. Co-Curricular-Malverne High School 2015/2016 (1)
 7. Salary Adjustments 2015/2016 (1)
 8. Interscholastic –Recission of coaches 2015/2016 (5)
 9. Interscholastic -2015/2016 (8)
 10. Homework Center – Malverne High School 2015/2016 (1)
- E. Supplemental (2)
 1. Appoint the following personnel to teach extra class for the 2015/2016 school year.

XI. NEW BUSINESS

- A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the donation of \$700 from **Target**(Target Field Trips)
- B. BE IT HEREBY RESOLVED, that the Board of Education of the Malverne Union Free School District accepts the **2014-2015 Federal Single Audit Report (Single Audit report of R.S Abrams).**
- C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the **Payable Health & Welfare Contracts** with the following districts:

**Dobbs Ferry UFSD
Hempstead UFSD
Uniondale 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 following **Receivable Health & Welfare Contract** for the 2015-2016 school year:

**City of New York
Sewanhaka UFSD
Valley Stream Central High SD**

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 following transportation contract for the 2015/2016 school year:

WE Transport
• De La Salle School

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 **Nassau BOCES 2016 Regional Summer School contract and Matrix.**

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 proposed **2016 - 2017 School Calendar.**

- H. BE IT HEREBY RESOLVED that the Board of Education shall approve the following transfer of funds for the 2015-2016 school year as recommended by the Superintendent.

Account Code	Account Description	Out	In
A9060.801.00	Health Insurance	30,000	
A1620.500.00	Supplies & Materials		30,000

- I. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the **Proposal for Auditorium Upgrades at the Howard T. Herber Middle School, Theatrical Services-Contract #1, from Eldor Contracting Corp. in the amount of \$347,200.**

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 payable Health & Welfare Contracts with the following districts:

**East Islip School District
Valley Stream UFSD#24**

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 from **Melissa Sornik an ABA specialist** to provide educational services for the 2015/2016 school year.

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

XII. POLICIES
None

XIII. CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the February 9, 2016 Board of Education meeting made by the Committee on Special Education for meetings held on 9/21/2015,
11/02/2015,11/10/2015,11/12/2015,11/13/2015,11/25/2015,12/15/2015,
12/17/2015, 12/22/2015,01/06/2016,1/07/2016,
1/08/2016,1/09/2016,1/11/2016,1/13/2016,1/15/2016,1/19/2016,
1/21/2016 and 1/28/16

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Committee on Preschool Special Education for meetings held on 12/15/2016, 12/22/2015, 1/05/2016, 1/08/2016, 1/13/2016, 1/15/2016 and 1/20/2016

XIV. GENERAL DISCUSSION

XV. PUBLIC PARTICIPATION

XVI. DATES TO REMEMBER

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|-------------|----|---|
| February 24 | | MHS-Winter End of Season Awards @7:00 pm |
| February 25 | | MHS -Black History Celebration
@ 7:00 pm MHS Gymnasium |
| March | 1 | MHS –Budget Review and Public Discussion
7:00 pm @ MHS Library |
| March | 8 | Regular Board of Education Meeting
MHS Library @8:00pm |
| March | 9 | MHS –Musical /Senior Citizen Performance
4:00 pm @HTH Auditorium |
| March | 11 | Regular School Day |
| March | 11 | MHS –Musical 8:00 pm
@HTH Auditorium |
| March | 12 | MHS –Musical Matinee 1:30 pm
@HTH Auditorium |
| | | MHS –Musical 8:00 pm
@HTH Auditorium |

XVII. ADJOURNMENT