

REVISED 9/12/16
MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Tuesday September 13, 2016
8:00 P.M.

BOARD MEMBERS

John Tulley, **President**
Josephine Bottitta, **1st Vice President**
Danielle Hopkins, **2nd Vice President**
Marguerite O'Connor, **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, **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 August 23, 2016 Regular Board of Education Meeting Minutes

- V. **TREASURER'S REPORT**
Approval of August 2016 Treasurer's Report

VI. RECEIPTS OF FINANCIAL REPORTS

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

VII. COMMUNICATIONS

VIII. SUPERINTENDENT'S REPORT /ANNOUNCEMENT

- 1. Tenure Recognition
- 2. Advanced Placements Scholars 2015-2016
- 3. All-State Music Students
- 4. Academic Highlights 2015-2016
- 5. Bond Issue Information

IX. PERSONNEL

- A. Terminations
 - Civil Service (1)
- B. Resignations
 - 1. Teachers /Teacher Assistants (2)
 - 2. Civil Service (3)
- C. Leaves of Absence (1)
- D. Appointments
 - 1. Teacher Assistant /Teacher Assistants (8)
 - 2. Civil Service (3)
 - 3. Interscholastic –Rescission of Coaches 2016/2017 (1)
 - 4. Interscholastic 2016/2017 (4)
 - 5. Marching Band Outside Contractors 2016/2017 (16)
 - 6. Co-Curricular Activities – Rescission of Class Advisor –HTH (2)
 - 7. Co- Curricular Activities –HTH 2016/2017 (5)
 - 8. Summer ENL Program (1)
 - 9. Homework Center –MHS 2016/2017 (1)
 - 10. Content Math –Davison Avenue 2016/2017 (2)
 - 11. Driver's Education Program 2016-2017 (1)
 - 12. Substitute Teacher Service 2016-2017 (1)
 - 13. Co-Curricular –Davison Avenue 2016/2017 (1)

- 14.CSE Meetings 2016-2017 (1)
- 15.Co-Curricular Activities – Rescission of Class Advisor- MHS(1)
- 16.Co-Curricular Activities –MHS (2)
17. Language Support Team Coordinator 2016/2017 (1)

E. Supplemental

1. Appoint the following personnel to teach extra classes (10)
2. Appoint the following personnel for AIS After School Instruction RAP Classes, Afterschool & Summer Regents Scorers, proctoring, Grading and AP Review Classes & AIS Classes, Assessment/Regents Grading, Saturday Academy for the 2016-2017 school year. (15)
3. Appoint the following personnel to supervise athletic events for the 2016-2017 school year (19)

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 **Donations of \$500.00 and \$250.00 from New York Life.**

B. Whereas, it was determined that the District was overcharged by the East Williston Union Free School District for non-resident special education tuition for participation in one of its programs during the 2013-14 and 2014-15 school years, and

Whereas, claim was duly made for reimbursement of said overcharges, and **Whereas,** the East Williston Union Free School District has agreed to make full refund of such overcharges, now therefore be it

Resolved, that settlement agreement whereby the East Williston Union Free School District has agreed to reimburse the District in full for tuition overcharges for the 2013-14 and 2014-15 school years in the aggregate amount of \$103,963.22 be and the same is hereby approved, and be it further

Resolved, that the President of the Board be and is hereby authorized to execute stipulation of settlement in accordance with the foregoing.

C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with **Verizon FiOS TV, to produce and exhibit select sports games and other events,** for the 2016-2017 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 **Teacher Registry, for Substitute Teaching Services**, for the 2016-2017 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 **All About Kids** to provide related services for the 2016-2017 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 contract with **Mill Neck Manor School** to provide educational services for the 2016-2017 school year.

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 contract with **Hicksville Public Schools** to provide educational services for the 2016-2017 school year.

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

- H.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Nancy Dean, to provide IT services**, for the 2016-2017 school year.

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

- I. Proposed Music and Art Wing Addition and Renovations at Malverne High School
Board of Education of the Malverne Union Free School District
Incorporated Village of Malverne and
Hamlet of Lakeview, Town of Hempstead
Nassau County, New York**

LEAD AGENCY DESIGNATION

WHEREAS, the Board of Education of the Malverne Union Free School District (“Board of Education”) is considering a music and art wing addition and renovations at Malverne High School, located at 80 Ocean Avenue in the Incorporated Village of Malverne and hamlet of Lakeview, Town of Hempstead, Nassau County (hereinafter the “proposed action”); and

WHEREAS, the subject property is currently improved with a 92,000±-square-foot (SF), three-story high school building, athletic fields, tennis courts, bleachers, storage sheds, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of a two-story, 25,722±-SF building addition containing a 302±-seat recital hall, small and large music practice rooms, offices, book storage, art room, photo lab with dark room, and support spaces; interior conversion/renovation of classrooms and offices within the existing school building; HVAC system improvements; modifications to existing walkways; and stormwater management system improvements; and

WHEREAS, the Board of Education reviewed the proposed action and, pursuant to 6 NYCRR §617.4 and §617.5, has preliminarily determined that same is an Unlisted Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education, and no objections were received from involved agencies to the Board of Education serving as lead agency;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3), with respect to the above-described proposed action.

**J. Proposed Music and Art Wing Addition and Renovations at
Malverne High School
Board of Education of the Malverne Union Free School District
Incorporated Village of Malverne and
Hamlet of Lakeview, Town of Hempstead
Nassau County, New York**

ADOPTION OF NEGATIVE DECLARATION

WHEREAS, the Board of Education of the Malverne Union Free School District (“Board of Education”) is considering a music and art wing addition and renovations at Malverne High School, located at 80 Ocean Avenue in the Incorporated Village of Malverne and hamlet of Lakeview, Town of Hempstead, Nassau County (hereinafter the “proposed action”); and

WHEREAS, the subject property is currently improved with a 92,000±-square-foot (SF), three-story high school building, athletic fields, tennis courts, bleachers, storage sheds, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of a two-story, 25,722±-SF building addition containing a 302±-seat recital hall, small and large music practice rooms, offices, book storage, art room, photo lab with dark room, and support spaces; interior conversion/renovation of classrooms and offices within the existing school building; HVAC system improvements; modifications to existing walkways; and stormwater management system improvements; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of a Full Environmental Assessment Form (EAF) to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, and the EAF, hereby determines that the above-described project is an Unlisted Action; and

BE IT FURTHER RESOLVED, based upon the information contained in the EAF and other relevant information before it, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.

K. LEAD AGENCY DESIGNATION

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

The Board of Education of the Malverne Union Free School District, as lead agency, has determined that the proposed project known as “Various Capital Projects at Howard T. Herber Middle School, Maurice W. Downing School & Davison Avenue School” will not have a significant environmental impact and a Draft Impact Statement will not be prepared. The overall proposed action was commenced by direct action and constitutes a Type II action under SEQRA.

The action involves the capital improvement projects including modifications, replacement, upgrades and repairs to such building components, systems and spaces as: cafeteria, HVAC, ventilation & interior alterations at the Howard T. Herber Middle School, Maurice W. Downing School & Davison Avenue School.

The School District has considered the potential impacts to the environment resulting from the capital improvement projects and determined that they are not expected to result in any significant environmental impacts.

As a result, no further action under SEQRA is required.

L. ADOPTION OF NEGATIVE DECLARATION

WHEREAS, the Malverne Union Free School District desires to embark upon various capital improvement projects at the, Howard T. Herber Middle School, Maurice W. Downing School & Davison Avenue School including modifications, replacement, upgrades and repairs to such building components, systems and spaces as: cafeteria, HVAC, ventilation & interior alterations; and

WHEREAS, said capital improvement projects at the Howard T. Herber Middle School, Maurice W. Downing School & Davison Avenue School, is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this part, and routine activities such as renovations to, or expansions of existing public school facilities by less than 10,000 square feet are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (2),(8)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Malverne Union Free School District, as the only involved agency, has examined all information related to the various capital improvement projects and has determined that said capital improvements, including modifications, replacement, upgrades and repairs to such building components, systems and spaces as: cafeteria , HVAC, ventilation & interior alterations at the Howard T. Herber Middle School, Maurice W. Downing School & Davison Avenue School, are classified as a Type II Action pursuant to Section 617.5 (2), (8) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Malverne Union Free School District hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED that the Malverne Union Free School District hereby declares that the capital improvement projects including modifications, replacement, upgrades and repairs to such building components, systems and spaces as: cafeteria, HVAC, ventilation & interior alterations at the Howard T. Herber Middle School, Maurice W. Downing School & Davison Avenue School, are a Type II Action, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Malverne Union School District hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed projects from the New York State Education Department.

- M.** Resolution of the Malverne Union Free School District, New York, adopted September 13, 2016, calling a special district meeting on November 16, 2016 to authorize the expenditure of monies for school purposes and the levy of a tax therefor.

N. BE IT HEREBY RESOLVED that the Board of Education shall approve the following transfer of funds for the 2016/2017 school year as recommended by the superintendent.

Account Code	Account Description	Out	In
A1620.401.11	LIPA	30,000	
A1620.401.12	National Grid & Oil	70,000	
A9060.801.00	Health Insurance	80,000	
A1620.401.15	Water	20,000	
A1620.406.00	Repairs		200,000

XII. POLICIES

None

XIII. CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the September 13, 2016 Board of Education meeting made by the Committee on Special Education for meetings held on 4/15/2016,5/04/2016,5/10/2016,5/11/2016,5/12/2016,5/23,2016, 5/27/2017,6/01/2016,6/13/2016 7/07/2016,8/10/2016 and 8/23,2016.

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 3/18/2016 and recommendations made by the Preschool Special Education for meetings held on 8/17/2016.

XIV. GENERAL DISCUSSION

XV. PUBLIC PARTICIPATION

XVI. DATES TO REMEMBER

- September 17 MHS Varsity Football game/Locus Valley@ 1:30pm
- September 18 MHS Marching Band Competition @Brentwood HS
- September 23 Home Athletic Contest - Girls Soccer @7:30pm
- September 24 MHS Homecoming Parade @12:30pm
Football game to follow
- September 25 MHS Marching Band Competition @Copiague
- September 30 Home Athletic Contest-Football @7:00pm
- October 3-4 Rosh Hashanah –Schools Closed
- October 10 Columbus Day- Schools Closed
- October 11 Board of Education Regular Meeting
@ 8:00pm MHS Library
- October 12 Yom Kippur –Schools Closed
- October 16 Malverne 5K Run @ 9:00 am
- October 21 Home Athletic Contest –Football @6:00pm

XVII ADJOURNMENT