

REVISED FEBRUARY 12, 2018
MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Tuesday February 13, 2018
8:00 P.M.

BOARD MEMBERS

Josephine Bottitta, **President**
Jeanne D'Esposito, **1st Vice President**
Danielle Hopkins, **2nd Vice President**
Marguerite O'Connor, **Trustee**
Phyllis M. Tinsely, **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, **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 9, 2018 Regular Board Meeting Minutes
Approval of November 14, 2017 Regular Board Meeting Minutes

V. TREASURER'S REPORT

Approval of January 2018 Treasurer's Report

VI. RECEIPTS OF FINANCIAL REPORTS

- A. Claims Audit Reports: January 2018
- B. Trial Balance Reports: January 2018
- C. Revenue Status Reports: January 2018
- D. Appropriation Status Reports: January 2018
- E. Cash Flow Status Report: January 2018
- F. . Budget transfers under \$20,000 Report: January 2018

VII. COMMUNICATIONS

VIII. SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS

- 1. Board Recognition –NY Kids Awards –MHS
- 2. Budget Presentation 2018-2019

IX. PERSONNEL

- A. Terminations
None
- B. Resignations
 - 1. Teachers/Teacher Assistants (2)
 - 2. Civil Service (1)
- C. Leaves of Absence
None
- D. Appointments
 - 1. Teachers/Teacher Assistants (4)
 - 2. Civil Service (1)
 - 3. Mentoring Success Program - MHS 2017/2018 MHS (1)
 - 4. Foundations Peer Coaches-2017/2018 (1)
 - 5. Co-Curricular Activities –Davison Avenue 2017/2018 (2)
 - 6. Malverne Teacher Center-2017/2018 –Teacher Grant (1)
 - 7. Pre-K Program 2017/2018 (1)
 - 8. Interscholastic – Recission of Coaches 2017/2018 (4)
 - 9. Interscholastic 2017/2018 (5)
 - 10. Homework Help Center-Davison Avenue 2017/2018 (1)
- E. Supplemental
 - 1. Appoint the following personnel to teach extra class for the 2017/2018 school year (5)

XI. NEW BUSINESS

- A.** BE IT HEREBY RESOLVED, that the Board of Education of the Malverne Union Free School District accepts the **2016-2017 Federal Single Audit report (Single Audit report of R.S Abrams).**
- B.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the **donation (grant) of \$700 from Target (Target Field Trips).**
- C.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Bellmore Schools** for related services.

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 **Nassau BOCES Summer School** for Summer School 2018.

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 **Payable Health & Welfare Contract** with the following district:

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

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 2017-2018 school year:

Hempstead 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 shall approve the following transfer of funds for the 2017/2018 school year as recommended by the Superintendent.

Account Code	Account Description	Out	In
A2110.161.00	Salaries - Aides & Monitors	50,000	
A2250.472.00	Tuition - Non Public Schools	50,000	
A1620.406.00	Repairs		100,000

- H. **RESOLVED**, that **Christopher Caputo, District Business Administrator**, be designated as the **Records Access Appeals Officer** pursuant to the provisions of Article 6 of the Public Officers Law, commonly known as the Freedom of Information Law or "FOIL."

XII. POLICIES

XIII. CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the at the February 13, 2018 Board of Education meeting made by the Committee on Special Education for meetings held on 11/17/2017,11/29/2017,12/06/2017,12/12/2017,12/18/2017 and 02/02/2018

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on 11/03/2017, 12/20/2017,01/03/2018,01/26/2018,01/31/2018 and recommendations made by the Committee on Preschool Education for meetings held on and, 01/03/2018,01/25/2018,01/26/2018,01/31/2018

XIV. GENERAL DISCUSSION

XV. PUBLIC PARTICIPATION

XVI. DATES TO REMEMBER

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| February | 19-23 | Winter Recess Schools Closed |
| February | 27 | Board Of Education Meeting, Budget Review
& Public Discussion 7:00 pm @ MHS Library |
| February | 28 | MHS Senior Citizen Performance –
Young Frankenstein 4:00pm @ HTH Auditorium |
| March | 2 | MHS Musical 7:30pm @ HTH Auditorium |
| March | 3 | MHS Musical Matinee 1:30pm
@ HTH Auditorium
MHS Musical 7:30pm @ HTH Auditorium |
| March | 13 | Regular Board of Education Meeting
8:00pm @ MHS Library |
| March | 20 | Board Of Education Meeting, Budget Review
& Public Discussion 7:00 pm @ MHS Library |

XVII. ADJOURNMENT