

MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting and Budget Adoption
Tuesday April 10, 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. Tinsley, **Trustee**

ADMINISTRATION

Dr. James H. Hunderfund, **Superintendent**
Steven Gilhuley, **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 March 20, 2018 Regular Board of Education Meeting Minutes

V. TREASURER'S REPORT

None

VI. RECEIPTS OF FINANCIAL REPORTS

None

VII. COMMUNICATIONS

VIII. SUPERINTENDENT'S REPORT/ ANNOUNCEMENT

1. 2nd Place Winners Science Fair Project
2. MHS Art Contest Winner
3. 2018/2019 School Year Budget

IX. PERSONNEL

- A. Terminations
Civil Service (1)

- B. Resignations
Teachers/ Teacher Assistant (1)

- C. Leaves of Absence
Teachers/Teacher Assistants (1)

- D. Appointments
 - 1. Teachers/Teacher Assistants (2)
 - 2. Co-Curricular Activities 2017/2018 (2)
 - 3. Malverne Teacher Center 2017/2018 (3)
 - 4. Pre-K Program 2017/2018 (1)

- E. Supplemental
 - 1. Appoint the following personnel to teach extra class for the 2017/2018 school year (6)

XI. NEW BUSINESS

- A. BE IT HEREBY RESOLVED that the Board of Education approves and adopts the **2018/2019 school year budget** in the amount of \$57,123,216.

- B. 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:

**Syosset Central School District
West Hempstead UFSD**

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

- C. BE IT HEREBY RESOLVED that the Board of Education approves the following transportation contracts for the 2017-2018 school year:

Baumann

The De La Salle School
Malverne UFSD (Wheelchair Bus)
Malverne UFSD (3-Hour Wheelchair Bus)

First Student

Sagamore Children's Center Day Hospital

WE Transport

New Hyde Park Memorial High School
Floral Park Memorial High School

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 **Guardian Bus Company, Inc., for emergency school bus rentals, for the 2017-2018 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 approves the contract with **G. Scott Designs, Inc., to provide Sound,**

Lighting & Stage Rigging (Purchase, Install & Repair), for the 2018-2019 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 **Nassau Land Trust, Incorporated** to provide educational instruction for the 2017-2018 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 shall approve the following transfer of funds for the 2017/2018 school year recommended by the superintendent of schools.

Account Code	Account Description	Out	In
A2110.473.00	Tuition - Charter Schools	65,000	
A2630.400.00	Contractual & Other - Technology		65,000
A5581.490.00	BOCES - Vocational Ed Transportation	25,000	
A5581.491.00	BOCES - Handicapped Transportation	30,000	
A5540.401.00	Special Classes		55,000

- H.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Property Tax Report Card for the 2018/2019 year based on the following information

XII. POLICIES

None

XIII. CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the April 10, 2018 Board of Education meeting made by the Committee on Special Education for meetings held on 11/01/2017,02/09/2018,3/06/2018,03/14/2018,03/15/2018 and 03/19/2018.

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the committee on Preschool Special Education for meetings held on held 03/08/2018 and 03/19/2018.

XIV. GENERAL DISCUSSION

XV. PUBLIC PARTICIPATION

XVI. DATES TO REMEMBER

April	17	BOCES Budget Vote @ 7:00pm –Central Office
April	19	Voter Registration 8:30am -11:30am @MHS & 11:30am -3:30pm @ Administration Building
April	25	MHS –Spring Concert 8:00 pm @HTH Auditorium

XVII. ADJOURNEMENT