

REVISED 10/9/18
MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Tuesday October 9, 2018
8:00 P.M.

BOARD MEMBERS

Jeanne D'Esposito, **President**
Danielle Hopkins, **1st Vice President**
Phyllis M. Tinsley, **2nd Vice President**
Josephine Bottitta, **Trustee**
Laura Avvinti, **Trustee**

ADMINISTRATION

Dr. James H. Hunderfund, **Superintendent**
Steven Gillhuley, **Assistant Superintendent for Curriculum Instruction**
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 September 18, 2018 Board of Education Meeting Minutes

- V. **TREASURER'S REPORT**
Approval of September 2018 Treasurer's Report

VI. RECEIPTS OF FINANCIAL REPORTS

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

VII. COMMUNICATIONS

VIII. SUPERINTENDENT'S REPORT /ANNOUNCEMENT

- 1. Annual Audit Report –R.S. Abrams
- 2. Annual Board of Education Recognition

IX. PERSONNEL

- A. Terminations
 - Civil Service (2)
- B. Resignations
 - 1. Teachers/Teacher Assistants (1)
 - 2. Civil Service (1)
- C. Leaves of Absence
 - 1. Teacher /DA (1)
- D. Appointments
 - 1. Teachers/Teacher Assistants (2)
 - 2. Civil Service (5)
 - 3. Rescission of Coach (1)
 - 4. Rescission Of Advisors (3)
 - 5. Co-Curricular Activities –MHS (8)
 - 6. Co-Curricular Activities –Davison Avenue(4)
 - 7. Malverne Teacher Center-2018/2019 (19)
 - 8. Salary Advancement 2018/2019 (22)
 - 9. Training to be Mentors -2018/2019 (2)
 - 10. Mentoring Success Program MHS 2018/2019 (1)
 - 11. Teacher Mentors -2018/2019 (7)
- E. Supplemental
 - Appoint the following employees of the Malverne UFSD to supervise athletic events and student activities for the 2018-2019 (5)

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 **2017/2018 Independent Audit Report as prepared by R.S. Abrams & Co., LLP.**

B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the **Malverne UFSD's 2017/2018 Response to Management Letter (Independent Audit).**

C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the addendum agreement with **Access 7** for related services for the 2018/2019 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 **Great Neck Public Schools** for related services for the 2018-2019 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 **NSSA** to provide related services 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 **Dembry LLC.** to provide 1 year Datability Web subscription for the 2018-2019 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 **Martin Deporres School** to provide related services for the 2018-2019 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 renewal with **Benefit Resource, Inc., for the Flexible Spending Plan Third Party Administrator** for the 2018-2019 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 approves the following Transportation Contracts for the 2018-2019 school year:

WE Transport
The Academy Charter School
McKinney Vento-Queens

First Student
The Village School

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 authorize a transfer of \$400,000 from the **fund balance of the General Fund to the Capital Reserve II** as of June 30, 2018.

K. BE IT HEREBY RESOLVED, that the Board of Education authorize a transfer of \$198,482.39 from the fund balance of the **General Fund to the Reserve for employee benefit accrued liability** as of June 30, 2018.

L. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Melissa Sornik** to provide related services for the 2018-2019 school year.

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

M. RESOLVED, that Daniel Balzan be appointed as full time District Treasurer in accordance with the terms and conditions of an employment agreement dated simultaneously with the adoption of this resolution, which said employment agreement is hereby approved, and be it further

RESOLVED, that the President of the Board of Education be authorized to execute the said employment agreement on behalf of the Board.

N. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Sandy Shindler** to provide speech related services for the 2018-2019 school year.

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

XII. POLICIES

Revision of Policy# 6121 –
Sexual Harassment of Employees and Certain Non-Employees

Revision of Policy# 7551 –
Sexual Harassment of Students

XIII. CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the October 9, 2018 Board of Education meeting made by the Committee on Special Education for meetings held on 8/14/18 and 9/14/18.

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 3/15/18,9/12/18,9/13/18,9/18/18 and 9/27/18 and recommendations made by the Preschool Special Education for meetings held on 9/21/18.

XIV. GENERAL DISCUSSION

XV. PUBLIC PARTICIPATION

XVI. DATES TO REMEMBER

- October 14 MHS Marching Band Competition @ Sachem
- October 20 MHS –Marching Band Competition @ Mineola
- October 26 Friday Night Lights –MHS Varsity Football vs. Seaford
@ 7pm
- October 27 -29 MHS Marching Band State Championships
- November 6 Election Day –No classes for students
Superintendent’s Conference Day- Teachers Report
- November 12 Veteran’s Day Schools Closed
- November 13 Board of Education Meeting 8:00 pm
@ MHS Library
- November 22-23 Thanksgiving –Schools Closed

XVII ADJOURNMENT