

MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Tuesday December 11, 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 Gilhuley, **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 November 13, 2018 Board of Education Meeting Minutes

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

- VI. **RECEIPTS OF FINANCIAL REPORTS**
 - A. Claims Audit Reports: November 2018
 - B. Trial Balance Reports: November 2018
 - C. Revenue Status Reports: November 2018
 - D. Appropriation Status Reports: November 2018
 - E. Cash Flow Status Report: November 2018
 - F. Budget transfers under \$20,000 Reports: November 2018

VII. COMMUNICATIONS

VIII. SUPERINTENDENT'S REPORT /ANNOUNCEMENT

1. MLK Awards
2. MHS- Scholar Athlete Teams
3. Facilities Report

IX. PERSONNEL

- A. Terminations
Civil Service (1)
- B. Resignations
 1. Teacher /Teacher Assistants (1)
 2. Civil Service (3)
- C. Leaves of Absence
 1. Teachers/Teacher Assistants (1)
 2. Civil Service (1)
- D. Appointments
 1. Teachers/Teacher Assistants (2)
 2. Civil Service (3)
 3. Co-Curricular Activities-MWD (2)
 4. AIS Extended Day-Maurice W. Downing & Davison Avenue (2)
 5. Translators 2018/2019 (2)
 6. RAP Coordinator (1)
- E. Supplemental
 1. Approval of the following Clubs for the 2018/2019 school year
Board Game Club HTH
Poetry Club HTH
IPad Club HTH

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 donation of \$91.81 from **Chipotle Mexican Grill**.
- B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the 2017/2018 Internal Audit/Annual Risk Assessment Update Report as prepared by **Nawrocki Smith, LLP**, and

approves the Malverne UFSD's 2017/2018 corrective action plan for the Internal Audit/Annual Risk Assessment Update Report.

- C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Agreement for the IDEA Flow Through Agreements for the 2018-2019 SEDCAR Sub-Allocation Funds disbursement.

BE IT FURTHER RESOLVED that the Board authorizes the Board president to execute said contracts.

- D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from Nassau County (OASAS) to provide Alcoholism & Substance Abuse Services for the 2018 calendar 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 following **RECEIVABLE Health & Welfare Contracts** for the 2018-2019 school year:

Bayshore UFSD	Oceanside UFSD
East Rockaway UFSD	Uniondale UFSD
Elmont UFSD	Valley Stream UFSD #13
Freeport UFSD	Valley Stream UFSD #24
Lawrence Schools	Valley Stream UFSD #30
Lynbrook UFSD	West Hempstead UFSD
Miller Place UFSD	

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

- F. BE IT RESOLVED, that the Board of Education accepts the donation of a **2002 USCAR Trailer (VIN# 4X4UAW3112W005191) from J&M Towing & Recovery Inc.**

XII. POLICIES

Approval of updated Local Educational Agency (LEA) Policy on the Education of Students in Temporary Housing- Policy # 7131

XIII. CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the December 11,, 2018 Board of Education meeting made by the Committee on Special Education for meetings held on 9/04/18,10/02/18,10/26/18,10/29/18,11/05/18,11/07/18,11/08/18,11/13/18,11/14/18 and 11/20/18.

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings, held on 9/28/18,10/01/18,10/03/18,10/17/18,10/23/18/11/07/18,11/08/18 and 11/21/18 and recommendations made by the Preschool Special Education for meetings held on 11/07/18,11/13/18 and 11/27/18 .

XIV. GENERAL DISCUSSION

XV. PUBLIC PARTICIPATION

XVI. DATES TO REMEMBER

December 12	MHS – Winter Concert @ 8:00pm HTH Auditorium
December 13	DA – Winter Concert @ 7:00pm HTH Auditorium
December 24 – 28	Winter Recess –Schools Closed
January 1	New Year’s Eve –Schools Closed
January 8	Board of Education Meeting MHS Library @ 8:00pm
January 18	Martin Luther King Jr. District Celebration @ 7:00pm HTH Auditorium
January 21	Dr. Martin Luther King Jr. Day –Schools Closed

XVII ADJOURNMENT