

REVISED SEPTEMBER 9, 2019
MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Tuesday September 10, 2019
8:00 P.M.

BOARD MEMBERS

Danielle Hopkins, **President**
Phyllis M. Tinsley, **1st Vice President**
Laura Avvinti, **2nd Vice President**
Josephine Bottitta, **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, **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 July 9, 2019 Reorganization Board of Education Meeting Minutes
Approval of July 9, 2019 Regular Board of Education Meeting Minutes

V. TREASURER'S REPORT

Approval of July 2019 Treasurer's Report
Approval of August 2019 Treasurer's Report

VI. RECEIPTS OF FINANCIAL REPORTS

- A. Claims Audit Reports: July 2019
- B. Trial Balance Reports: July 2019
- C. Revenue Status Reports: July 2019
- D. Appropriation Status Reports: July 2019
- E. Cash Flow Status Report: July 2019
- F. Budget transfers Report: July 2019

RECEIPTS OF FINANCIAL REPORTS

- A. Claims Audit Reports: August 2019
- B. Trial Balance Reports: August 2019
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- E. Cash Flow Status Report: August 2019
- F. Budget transfers Report: August 2019

VII. COMMUNICATIONS

None

VIII. SUPERINTENDENT'S REPORT /ANNOUNCEMENT

- 1. Superintendent Search-HYA
- 2. Opening of School Report
- 3. Summer Programs
- 4. Facilities Update

IX. PERSONNEL

A. Terminations

None

B. Resignations

- 1. Teachers /Teachers Assistants (3)
- 2. Civil Service (6)

C. Leaves of Absence

None

D. Appointments

- 1. Teachers/Teacher Assistants (6)
- 2. Civil Service (8)
- 3. Co-Curricular Activities -HTH (1)
- 4. Working out of Title Stipend as Head Custodian at DA 2019/2020 (1)
- 5. Driver's Ed Instructor Make -up Classes -MHS 2019/2020 (1)
- 6. Rescission of Advisors-MHS 2019/2020 (2)

7. Co-Curricular Activities -MHS 2019/2020 (5)
8. Salary Increase 2019/2020 (1)
9. Summer Math Club 2019/2020 (2)
10. Summer Book Club 2019/2020 (3)
11. Language Support Team Coordinator 2019/2020 (1)
12. Summer ENL Program 2019/2020 (2)
13. Summer Guidance (4)
14. Co-Curricular Activities (MWD) (2)
15. Curriculum Writing 2019/2020 (8)
16. Checker of Facilities 2019/2020 (1)
17. Interscholastic 2019/2020 (1)
18. AIS Extended Day-MWD & Davison Avenue 2019/2020 (7)
19. Pre-K Program 2019/2020 (11)
20. Foundations -Davison Avenue & Maurice W. Downing 2019/2020 (2)
21. Rescission of Advisors -HTH 2019/2020 (1)
22. Malverne Teacher Center 2019/2020 (22)

E. Supplemental

1. Appoint the following personnel for Homebound Tutoring, Twilight School, Afterschool Instruction, Supervision, RAP Classes, After School & Summer Regents Scorers, Proctoring, Grading, AP Review Classes, AIS Classes, Assessment/Regents Grading and Saturday Academy for the 2019-2020 School Year (8)
2. Appoint the following personnel to teach extra classes (1)
3. Tenure Recommendation for the following personnel (1)
4. Appoint the following employees of the Malverne School District to supervise athletic events and student activities for the 2019-2020 school year. (6)

X. OLD BUSINESS

XI. NEW BUSINESS

- A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the **adoption of the 2019-2020 District Goals** for the 2019-2020 school year.

- B.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **North Merrick UFSD** for related services for the 2018/2019 school year.

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 of the Malverne Union Free School District approves the contract with **Henry Viscardi School** for related services for the 2019/2020 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 **Friendzone Kids** for related services for the 2019/2020 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 **East Williston Union Free School District** for the related services from September 3, 2019 – June 26, 2020.

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 BOCES for the 2018-2019, Final AS-7, 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 **Nassau BOCES for the 2019-2020, Initial AS-7, for the 2019-2020 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 **Daniel Gibbons to provide services as the At-Risk Coordinator, for the 2019-2020 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 contract with **Matthew Rosen to provide services as the At-Risk Coordinator, for the 2019-2020 school year.**

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 of the Malverne Union Free School District approves the contract with **Guardian Bus Co., Inc. for the 2019-2020 school year.**

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

- K.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **LearnWell, for Tutoring Services, for the 2018-2019 & 2019-2020 school year.**

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

- L.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Roslyn Union Free School District** for related services for the 2019-2020 school year.

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

- M.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **All About Kids** for related services for the 2019-2020 school year.

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

- N. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **St. James Tutoring Inc.** for related services for the 2019-2020 school year.

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

- O. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **East Williston Union free School District** for related services from July 8, 2019 – August 16, 2019.

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

- P. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Hicksville UFSD** for related services for the 2019-2020 school year.

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

- Q. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following **Transportation Contracts for the 2019-2020 school year.**

ACME

Baldwin Sr. High School
Division Avenue
George W. Hewlett High School – Special Ed
Henry Viscardi – Special Ed
Holy Name of Mary
Long Island Lutheran
St. Martin De Porres

Baumann

Al Mamoor School
Buckley Country Day School
NSSA The Martin C Barell School–Special Ed
Roosevelt Children’s Academy
St. Christopher Elementary
St. Mary’s Elementary School
St. Mary’s High School
The DeLaSalle School
Wheelchair Bus

First Student (Continued)

Sagamore Children’s Center
St Francis Prep
Winthrop Avenue School – Special Ed
Wheatley School – Special Ed

Suburban Transportation

AHRC-Brookville Center for Children’s Services
Crescent School
In-district Special Ed Minivan
St. Anne’s
St. Agnes High School
UCP

Veteran’s Transportation

Athletics-Field Trips
In district K-4 busing
John Street Elementary
The Village School
Woodmere Middle School

BOCES

Barry Tech
Carman Road School
Career Prep High School
Career Prep Program at Hofstra
Center for Community Adjustment
CCA NET PHASE II
CCA Tier II Skills Enrichment
Children's Readiness Center
CRC@J. Fred Sparks Elementary School
Jerusalem Avenue School
Rosemary Kennedy School
Seaman Neck
Stokes Elementary School
The Williams School

First Student

Academy Charter
Davison Ave – Wheelchair Bus
F.X. Hegarty
Harmony Heights
Holy Child Academy
Lincoln Orens Middle School
Martin DePorres High School
Mineola High School
North Shore Hebrew Academy
Notre Dame School

WE Transport

Brandeis School
Cambria Center for the Gifted
Evergreen Charter
Floral Park Memorial High School
-Special Ed
Hamza Academy
Holy Cross High School
Henry Viscardi School - Special Ed
James E. Allen – Special Ed
Kellenberg Brother Fox
Lawrence Woodmere Academy
Martin De Porres – Special Ed
McKinney Vento
New Hyde Park Memorial High School-
Special Ed
St. Joseph's School
St. Thomas the Apostle
Shelter Rock Academy – Special Ed
Southside Middle School – Special Ed

Franklin Square School District

Grace Christian
Mary Louis Academy
Our Lady of Victory
Progressive School
Whispering Pine

- R.** BE IT RESOLVED that the Board of Education of the Malverne Union Free School District hereby declares the articles of property on the list designated exhibit "A" to be surplus property.

BE IT FURTHER RESOLVED that the Board of Education of the Malverne Union Free School District authorizes the Superintendent to sell or dispose of such property consistent with Board Policy 5250.

- S.** BE IT RESOLVED, that the Malverne Union Free School District hereby adopts the District-Wide School Safety Plan and appoints the following team members to the **District Wide School Safety Team:**

Phyllis Tinsley
Michelle Thomson & Cinthia Thorp
Christopher Brescia
James Miller
Margaret Delgotti
Edward Tallon

Rachel Gross
Michael Pelan
Spiro Colaitis
Boces Support Staff

- T.** WHEREAS, the Board of Education of the Malverne Union Free School District has determined that it is in the District's best interest to retain the services of **Hazard, Young, Attea & Associates ("HYA")** as its superintendent search consultant, after consideration of the cost, experience, specialized skills, professional judgment, and relationship of trust and confidence necessary for the provision of such services; now, therefore, be it

RESOLVED, that the Board of Education hereby approves the Letter of Agreement between HYA and the Board of Education for superintendent search consultant services; and be it further

RESOLVED, that the Board President is hereby authorized to execute said contract on behalf of the Board of Education.

- U.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Hewlett-Woodmere UFSD** for related services for the 2019-2020 school year.

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

- V.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **UCPA of Nassau County** for the 2019-2020 school year.

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

- W.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Martin de Porres School** for the 2019-2020 school year.

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

- X. BE IT RESOLVED that the Board of Education of the Malverne Union Free School District approves a third Amendment dated August 27, 2019 to the employment agreement dated July 5, 2016 between the Board and Superintendent James H. Hunderfund; and

BE IT FURTHER RESOLVED that the Board authorizes the President of the Board to execute said Third Amendment on behalf of the Board.

- Y. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Alternative Tutoring Inc., to provide Tutoring Services for the 2019-2020 school year.**

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

- Z. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **John Luca, to provide Tuning and Maintenance, for the 2019-2020 school year.**

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

- AA. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Michael Coppola, Design and writing of the High School Marching Band Drill for the Malverne High School 2019 Filed Show for the 2019-2020 school year.**

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

- BB. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following **Payable Health & Welfare Contract** for the 2018-2019 school year:

Lawrence UFSD

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

- CC. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves **Method Test Prep** for SAT and ACT preparation classes to be held for the 2019-2020 school year.

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

- DD. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District shall approve the following transfer of Funds for the 2019/2020 school year as recommended by the Superintendent of Schools.

Account Code	Account Description	Out	In
A9030.800.00	Social Security	40,000	
A1010.400.00	Contractual & Other		40,000
A2110.150.02.21	Salaries - Business Ed HTH Teachers	21,455	
A2110.150.02.24	Salaries - Health Ed HTH Teachers		21,455

- XII. **POLICIES**
Approval of revised policy #5660 School Food Service Program

XIII. **CURRICULUM MATTERS / STUDENTS SERVICES**

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the August 27, 2019 Board of Education meeting made by the Committee on Special Education for meetings held on 2/26/19,3/5/19, 3/27/19,4/2/19,5/19/19,5/10/19,5/23//19,5/31/19,6/4/19,7/17/19 and 8/21/19.

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 2/12/19,2/13/19,2/14/19,2/15/19,2/26/19,2/26/19,2/28/19,3/01/19,/3/12/19, 3/13/19, 3/14/19, 3/20/19, 3/25/19, 3/26/19,3/27/19, 4/02/19,4/10/10,5/08/19, 5/29/19, 5/30/19,5/31/19,6/06/19,6/10/19 and 6/12/19 and recommendations made by the Preschool Special Education for meetings held on 5/09/19, 5/15/19,5/16/19,5/21/19, 5/21/19,6/21/19, 7/09/19,7/17/19 and 7/30/19

XIV. **GENERAL DISCUSSION**

XV. **PUBLIC PARTICIPATION**

XVI.**DATES TO REMEMBER**

September 13	Davison Avenue Intermediate School Back to School Barbeque @3:15pm
	MHS Friday Night Lights Varsity Football vs. Seaford @7:00pm
September 15	MHS Marching Band Competition @Brentwood
September 20	MHS Friday Night Lights Varsity Football vs. Friends Academy @7:00pm
September 22	Marching Band Competition @ Copiague
September 28	MHS -Pursuit of Pride Marching Band Competition @ Malverne
September 30	Rosh Hashanah – Schools closed
October 1	Rosh Hashanah – Schools Closed
October 8	Board of Education Meeting @8:00pm Malverne Performing Arts Center
October 9	Yom Kippur – Schools Closed
October 12	Homecoming Events Parade, Fair, Ribbon Cutting Ceremony and Football Game

XVII.**ADJOURNMENT**