

REVISED FEBRUARY 11, 2020
MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Tuesday February 11, 2020
8:30 P.M.

BOARD MEMBERS

Danielle Hopkins, **President**
Phyllis 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 and Instruction**
Dr. 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 January 14, 2020 Regular Board of Education Meeting Minutes

V. TREASURER'S REPORT

Approval of January 2020 Treasurer's Report

VI. RECEIPTS OF FINANCIAL REPORTS

- A. Claims Audit Reports: January 2020
- B. Trial Balance Reports: January 2020
- C. Revenue Status Reports: January 2020
- D. Appropriation Status Reports: January 2020
- E. Cash Flow Status Report: January 2020
- F. . Budget transfers \$20,000 Report: January 2020

VII. COMMUNICATIONS

VIII. SUPERINTENDENT'S REPORT / ANNOUNCEMENTS

- 1. 2020- 2021 -Budget Presentation

IX. PERSONNEL

- A. Terminations
None
- B. Resignations
1.Civil Service (2)
- C. Leaves of Absence
None
- D. Appointments
1.Teachers/Teacher Assistants (1)
2.Civil Service (3)
3.Rescission of Coaches (2)
4.Interscholastic 2019/2020 (5)
5.Marching Band Outside (Revised) 2019/2020 (11)
6.Co-Curricular Activities -MHS 2019/2020 (1)
- E Supplemental
1. Appoint the following personnel to teach extra classes (4)
2. Appoint the following employees of the Malverne School District to supervise athletic events and student activities for the 2019-2020 school year. (1)

XI. NEW BUSINESS

- A. BE IT HEREBY RESOLVED THAT** the Board of Education of the Malverne Union Free School District appoints Dr. Lorna R. Lewis as Superintendent of Schools effective August 1, 2020 on the terms and conditions set forth in an employment agreement dated February 11, 2020; and

BE IT FURTHER RESOLVED THAT the Board authorizes the Board President to execute said employment agreement on behalf of the Board.

- B. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District approves the proposed **2020-2021 School Calendar**.

- C. 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 2019-2020 school year:

**Garden City
Public Schools
City of New
York**

**Roosevelt UFSD
West
Hempstead
UFSD**

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 following **PAYABLE Health & Welfare Contract** for the 2019-2020 school year:

**East Rockaway UFSD
East Islip School District
Hicksville UFSD**

**Rockville UFSD
Uniondale UFSD**

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

- E. WHEREAS, a number of public-school districts in Nassau County wish to jointly solicit proposals for Special Education Related Services to commence in the 2020-2021 school year in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the Malverne School District desires to participate with these school districts for the joint solicitation of proposals for Special Education Related Services as authorized by General Municipal Law Section 119-o, in accordance with the terms and conditions of the attached Inter-Municipal Cooperative Agreement (“IMA”) among the participating school districts; and,

WHEREAS, the Board of Education has determined that it would be in its best financial interest to solicit proposals for Special Education Related Services on a cooperative basis;

NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby authorizes the School District to participate with other Nassau County public school districts for the solicitation of proposals for Special Education Related Services on a cooperative basis, subject to the terms and conditions of the IMA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby accepts and approves the appointment of Roslyn Union Free School District as the Lead Participant for purposes of facilitating and coordinating the solicitation of proposals in accordance with the IMA; and

BE IT FURTHER RESOLVED that the Board of Education hereby approves the attached IMA and authorizes the Board President to execute the IMA on behalf of the Board of Education.

XII. POLICIES

Approval of Student Voter Registration and Pre-Registration Policy #7691

XIII. CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the February 11, 2020 Board of Education meeting made by the Committee on Special Education for meetings held on 12/09/2019/ 12/11/2019, 12/16/2019, 12/19/2019, 1/28/2020, and 1/31/2020.

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on 1/07/2020, 1/23/2020 and 1/24/2020 and recommendations made by the Committee on Preschool Education for meetings held on 1/09/2020,1/10/2020, 01/13/2020 and 01/23/2020

XIV. GENERAL DISCUSSION

XV. PUBLIC PARTICIPATION

XVI. DATES TO REMEMBER

February 17-21	Winter Recess -Schools Closed
February 25	Cancelled - Board of Education Budget Review & Public Discussion 7:00 p.m. @MPAC
February 26	MHS Musical Pippin -Senior Citizen Performance 4:00 p.m. @ HTH Auditorium
February 28	MHS Musical - Pippin @HTH Auditorium -7:00 p.m.
February 29	MHS Musical - Pippin Matinee 1:00p.m. @HTH Auditorium MHS – Musical Pippin 7:00p.m. @ HTH Auditorium
March 10	Board of Education Meeting- 8:00 p.m. @MPAC
March 24	Board of Education Budget Review & Public Discussion 7:00 p.m. @MPAC

XVII. ADJOURNMENT