

**REGULAR MEETING OF THE
MALVERNE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

May 13, 2014

Marguerite O'Connor	Danielle Hopkins	Josephine Bottitta	Michael Taylor	Jack Tulley	AGENDA ITEM:	ACTION TAKEN:
					<u>BOARD MEMBERS PRESENT</u>	
					Marguerite O'Connor , Danielle Hopkins, Michael Taylor, Josephine Bottitta ,Jack Tulley , Dr. James Hunderfund, Richard Banyon, Spiro Colaitis, Christ Caputo, Florence Frazer and Michael Perna	
					<u>I - CALL TO ORDER</u>	Call to order
	M	S			The meeting was held in the MHS Faculty Room	
Y	Y	Y	Y	Y	Danielle Hopkins called the meeting to order at 6:46pm	
					Seconded by Josephine Bottitta	
					5 Yes, 0 No, Motion carried	
					<u>II -EXECUTIVE SESSION</u>	Opening of Executive Session
	M				Danielle Hopkins motioned to retire into executive session at 6:46pm.	
Y	Y	Y	Y	Y	Seconded by Josephine Bottitta	
					5 Yes, 0 No, Motion carried	
					<u>III -ADJOURNMENT OF EXECUTIVE SESSION</u>	Adjournment of Executive Session
					Marguerite O'Connor motioned to adjourn the executive session at 7:58 pm	
M		S			Seconded by Josephine Bottitta	
Y	Y	Y	Y	Y	5 Yes, 0 No Motion carried	
					<u>IV -OPENING OF PUBLIC SESSION</u>	Opening of Public Session
					Marguerite O'Connor opened the meeting to the public with pledge of allegiance at 8:13 pm.	
					Marguerite asked to have a moment of silence in memory of former high school principal -Mr. Rauch	
					<u>V - MINUTES</u>	Approval of April 8, 2014 Regular Board Meeting Minutes
			M		Michael Taylor motioned to accept the April 8, 2014 Regular Board of Education meeting	
Y	A	Y	Y	Y	Seconded by, Josephine Bottitta	
					4 Yes , 0 No 1 Abstained Motion carried	
					<u>VI -TREASURER'S REPORT</u>	Treasurer 's Report Tabled
					March 2014 Treasurer' s Report was tabled	
					<u>VII- COMMUNICATIONS</u>	Communications

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Y	S Y	Y	Y	M Y	<p>VIII. <u>RECEIPTS OF FINANCIAL REPORTS</u></p> <p>A. Claims Audit Reports: April 2014 B. Trial Balance Reports: April 2014 C. Revenue Status Reports: April 2014 D. Appropriation Status Reports: April 2014 E. Cash Flow Status Report: April 2014 F. Budget transfers under \$20,000 Report: April 2014</p> <p>IX <u>SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS</u></p> <p>1. Math Teacher Of The Year –Elementary 2. New York State Master Teacher 3. SBU 2014 Phi Delta Kappa Friend of Education 4. Act-SO Award 5. Washington Post's 2014 Most Challenging High Schools 6. Doctorate in Education from Fordham University 7. My Gift To The Environment</p> <p>X. <u>-PERSONNEL</u></p> <p>Jack Tulley motioned to approve consent agenda items A-P Seconded by Danielle Hopkins 5 Yes; No 0- Motion Carried</p> <p><u>Terminations</u> None</p> <p><u>Resignations</u> Civil Service Mary Ann Nevola , Bus Driver , Retirement Effective 4/7/14</p> <p><u>Teachers</u> Virginia DeLeo, Teacher, Retirement, Effective Date , 6/30/14 Madeline Katz, Teacher , Retirement , Effective Date 6/30/14 Janet Mucci, Teacher, Retirement , Effective Date 6/30/14</p> <p><u>Leave of Absence</u> John Moryl, Teacher, Family Care, Effective Date 9/1/14-6/30/15</p> <p>Silvana Russo, Teacher , Child Care, Effective Date 5/19/14-6/27/14</p> <p><u>Appointments</u> <u>Teachers/Teacher Assistants</u></p> <p>Daniel Gutierrez, Teacher Assistant/DAV , Effective Date 5/14/14-6/27/14</p> <p>Christopher Sieck, Teacher,</p>	<p>Approval of Receipts of Financial Reports For April 2014</p> <p>Superintendent's Report</p> <p>Approval of Consent agenda</p> <p>Terminations None</p> <p>Approval of Resignations Civil Service</p> <p>Teachers</p> <p>Approval of Leave of Absence Teachers</p> <p>Approval of Appointments Teachers./ Teacher Assistant</p>
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			<p>Effective Date 9/3/13</p> <p><u>Supplemental Pay</u> Diana Pryor, Math, Effective Date 5/12/14-6/16/14</p> <p>Gina Cappellino, Foreign Language, Effective Date 5/12/14-6/16/14</p> <p>Cristina Quartararo, Foreign Language, Effective Date 5/12/14-6/16/14</p> <p>Amarilys Tineo, Effective Date , 5/12/14-6/16/14</p> <p><u>Supervision 2013/2014</u> Christopher Sieck</p> <p><u>XII. OLD BUSINESS</u> None</p> <p><u>XIII NEW BUSINESS</u></p> <p>RESOLUTION: ANNUAL ELECTION AND BUDGET WORKERS</p> <p>A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District appoints the following workers for the purpose of working the Annual Budget/Trustee Vote on Tuesday May 20, 2014 at the established pay; Teresa Berry, Alana Maher, Marie Schuler, Robert Schuler, Michele Korber, Paul DaSilva ,Anna Wells, Eva Hampton, Lucy Hampton, Denise Shimborske, Lorraine Schneck , Robert Schneck, Jude Schneck, Kay Rounytry, Chaqewanna Smith, Angela Martin, Joyce Berry , Vito Catalano, Johanne Vill, Linda Williams, Paul Thomas, Beatrice Thomas, Mary Mayo, Fanny Still, Martin Thomas and Wilton Brown.</p> <p>The following two duly qualified voters of said School District are hereby appointed as members of the Board of Registration of said school District until June 30, 2014: Marie Schuler and Robert Schuler. In the event that any of the above Election Inspectors or Board of Registration members is unable to serve at the Annual District Election to be held on May 20, 2014, the District Clerk is authorized to appoint the necessary persons to fulfill such position.</p> <p>B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Ubiquis to provide educational services for the 2013/2014 school year.</p> <p>BE IT FURTHER RESOLVED that the Board</p>	<p>Approval of Supplemental Pay</p> <p>Approval of Supervision</p> <p>Old Business None</p> <p>New Business</p> <p>Approval of Election Workers For the may 21, 2013 Budget/Trustee Election</p> <p>Approval of Contract from Ubiquis</p>
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			<p>authorizes the Board President to execute said contract.</p> <p>C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District hereby approves the contracts with Baldwin UFSD, East Rockaway UFSD, Elmont UFSD , Franklin Square UFSD, Freeport UFSD , Hempstead UFSD , Hicksville UFSD , Jericho UFSD, Lynbrook UFSD , North Merrick UFSD, Roosevelt UFSD, Sewanhaka CHSD, Uniondale UFSD, Valley Stream CHSD#1, Valley Stream UFSD#13, Valley Stream UFSD,#24 Valley Stream UFSD#30 , West Hempstead UFSD, Westbury UFSD, BOE-NYC and Manhasset UFSD to provide health and welfare services for the 2013/2014 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board president to execute said contract.</p> <p>D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the New York Cooperative Bid Maintenance Program with Educational Data Services, Inc., to provide cooperative bidding services, for the 2014-15 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>E. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Miller Advertising Agency, Inc., for the 2014-15 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>F. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Nancy Nunziata, Pupil Transportation Consultant, DBA JN Business Services, Inc., for the 2014-15 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of Contract from Baldwin UFSD, East Rockaway UFSD, Elmont UFSD , Franklin Square UFSD, Freeport UFSD , Hempstead UFSD , Hicksville UFSD , Jericho UFSD, Lynbrook UFSD , North Merrick UFSD, Roosevelt UFSD, Sewanhaka CHSD, Uniondale UFSD, Valley Stream CHSD, Valley Stream UFSD#13, Valley Stream UFSD,#24 Valley Stream UFSD#30 , West Hempstead UFSD, Westbury UFSD, BOE-NYC and Manhasset UFSD</p> <p>Approval of Educational Data Services, Inc., to provide cooperative bidding services,</p> <p>Approval of Contract renewal From Miller Advertising Agency, Inc</p> <p>Approval of Contract from Nancy Nunziata , Pupil Transportation Consultant</p>
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				<p>G. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Ellen Eckes, to provide services as the 19A Coordinator, for the 2014-2015 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Bell Auto School, Inc., to provide 2014 Summer Driver’s Education Student Services and Driver’s Education Student Services, for the 2014-2015 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>I. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Tel/Logic, Textbook Central, for Centralized Non-Public School Textbook Distribution, for the 2014-2015 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>J. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the resolution with the Nassau Board of Cooperative Educational Services, BOCES, for pupil transportation services for the 2014-2015 school year and Summer 2014:</p> <p>WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services (“BOCES”) for pupil transportation services for the 2014-2015 school year and Summer 2014 (and any renewal period) in accordance with the applicable provisions of General Municipal Law;</p> <p>WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the “Cooperative”) for this purpose;</p> <p>WHEREAS, the MALVERNE School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;</p>	<p>Approval of Contract with Ellen Eckes As the 19A Coordinator</p> <p>Approval of Contract from Bell Auto School Inc.</p> <p>Approval of Contract with Tel/Logic, Textbook Central, for Centralized Non-Public School Textbook Distributio</p> <p>Approval of the Inter-Municipal Cooperative Transportation Agreement</p>
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NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the School District to participate in the Cooperative; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

- K.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Arms Acres, for Special Education Services**, for the 2013-2014 school year.

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

- L.** **RESOLVED**, that the Board of Education of the Malverne Union Free School District, as lead agency for the actions contemplated herein, after review of the actions proposed at the Howard T. Herber Middle School, 6 NYCRR § 617.5, and the opinion provided by BJLJ Engineers and Architects, P.C., hereby determines that the heating system upgrades are Type II actions pursuant to 6 NYCRR Part 617.5 (c) (1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

- M.** **RESOLVED**, that the Board of Education of the Malverne Union Free School District, as lead agency for the actions contemplated herein, after review of the actions proposed at the Malverne High School, Davison Avenue Elementary School, Maurice W. Downing Elementary School and the Howard T. Herber Middle School, 6 NYCRR § 617.5, and the opinion provided by BJLJ Engineers and Architects, P.C., hereby determines that the district wide toilet upgrades, district wide roof replacements, and district wide sitework upgrades are Type II actions pursuant to 6 NYCRR Part 617.5 (c) (1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

- N.** BE IT HEREBY RESOLVE that the Board of Education confirms the denial of the late transportation request received by the district on April 28, 2014

- O.** BE IT HEREBY RESOLVED to move to table the matter of late transportation request received by May 8, 2014 for student attending Holy Trinity School

Approval of Contract with Arms Acres for Special Education Services

Denial for late transportation request

Transportation to Holy Trinity tabled

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Y	Y	S Y	Y	Y	M	<p>P. BE IT HEREBY RESOLVED that the Board of Education grant request of parent resident appeal received May 9, 2014 to permit the children to continue to attend district schools for the remainder of the 2013-2014 school year.</p> <p>BE IT FURTHER RESOLVED that the children be excluded non-resident thereafter.</p> <p>Jack Tulley, motioned to accept the parent resident appeal Seconded by, Josephine Bottitta 5 Yes, 0 No Motion carried</p> <p><u>POLICY</u></p> <p>First reading of the new policy # 6000-Fiscal Management goals</p>	<p>Approval of parent resident appeal</p> <p>First reading of new policy #6000 Fiscal Management goals</p>
<u>XIII CURRICULUM MATTERS/STUDENT SERVICES</u>							
						<p>BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the May 13, 2014 Board of Education Meeting made by the Committee on Special Education for meetings held on and 1/24/2014, 3/07/2014 , 3/10/2014, 3/17/2014, 3/19/2014, 3/25/2014, 3/31/2014, 4/01/2014, 4/07/2014, 4/08/2014 and 4/25/2014.</p> <p>BE IT FURTHER RESOLVED that the Board of Education approves the specific recommendations made by the Subcommittee on Special Education for meetings held on 2/24/2014, 2/27/2014, 2/028/2014, 3/10/2014 and 4/07/2014. recommendations made by the Committee on Preschool Education for meetings held on and 4/01/2014, 4/04/2014, 4/08/2014, 4/21/2014, 4/28/2014, 4/29/2014, and 5/02/2014.</p> <p>Josephine Bottitta motioned to approve the recommendations of curriculum matters and student services Seconded by Jack Tulley 5 Yes, 0 No Motion carried</p>	<p>Approval of Curriculum Matters Student services</p>
Y	Y	M Y	Y	Y	S Y	<p><u>XIV – GENERAL DISCUSSION</u></p> <p><u>XV– PUBLIC PARTICIPATION</u></p> <ol style="list-style-type: none"> 1. Resident was concerned of veterans tax 2. Resident of the district concerned of tax certification 	<p>General Discussion</p> <p>Public Participation</p>

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S Y	Y	M Y	Y	Y	<p>XVI <u>ADJOURNMENT</u></p> <p>Marguerite O'Connor motioned to adjourn the meeting at 9:15 pm Seconded by Josephine Bottitta 5 Yes, 0 No. Motion carried</p> <p>Respectfully Submitted by,</p> <p>Lisa Ridley <i>Lisa Ridley</i> District Clerk</p>	<p>Approval of Adjournment</p>
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