

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

MINUTES

April 14, 2015

Josephine Bottitta	John Tulley	Danielle Hopkins	Michael Taylor	Marguerite O'Connor	AGENDA ITEM:	ACTION TAKEN:
					<p><u>BOARD MEMBERS PRESENT</u> Josephine Bottitta , John Tulley , and Marguerite O' Connor</p> <p>Also present were Dr. James Hunderfund, RoseLinda Ricca, Spiro Colaitis, Christopher Caputo , Florence Frazer and Joseph Carbonaro</p> <p>Absent were: Danielle Hopkins and Michael Taylor</p>	
S				M	<p><u>I - CALL TO ORDER</u> The meeting was held in the MHS Faculty Room Marguerite O'Connor motioned to call the meeting to order at 6:45pm Seconded by Josephine Bottitta 3 Yes, 0 No – Motion carried</p>	Call to Order
Y	Y			Y		Executive Session
S				M	<p><u>II -EXECUTIVE SESSION</u> Marguerite O'Connor motioned to retire into executive session at 6:45pm Seconded by, Josephine Bottitta 3 Yes, 0 No-Motion carried</p>	
Y	Y			Y		Adjournment of Executive Session
	M				<p><u>III –ADJOURNMENT OF EXECUTIVE SESSION</u> John Tulley motioned to adjourn the Executive session at 8:01pm Seconded by Marguerite O'Connor 3 Yes, 0 No Motion carried</p>	
Y	Y			S		Opening of Public Session
				Y	<p><u>IV –OPENING OF PUBLIC SESSION</u> Josephine Bottitta lead the public with pledge of allegiance Marguerite O'Connor motioned to open the public meeting at 8:13 pm Seconded by John Tulley 3 Yes, 0 No motion carried</p>	
Y	S			Y		Approval of March 24, 2015 Regular Meeting Minutes
	Y				<p><u>V – MINUTES</u> John Tully motioned to accept the Regular Meeting Minutes of March 24, 2015 Seconded by Josephine Bottitta 3 Yes, 0 No , Motion carried</p>	
S	M					Treasurer's Report None
Y	Y			Y	<p><u>VI –TREASURER'S REPORT</u> None</p>	
					<p><u>VII- RECIEPTS OF FINANCIAL REPORTS</u> None</p>	Receipts of Financial Reports None
					<p><u>VIII.COMMUNICATIONS</u> None</p>	Communications None

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Y	M Y	S Y	<p>IX SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS</p> <ol style="list-style-type: none"> 1. Valedictorian / Salutatorian 2. National Geographic Bee 3. New York State Science and Engineering Fair Second Place Win 4. Long Island Science and Engineering Fair –Honorable Mention 5. George Farber Outstanding Student Award at Nassau BOCES 6. Budget 2015/2016 <p>X PERSONNEL</p> <p>John Tulley motioned to accept the consent agenda items Seconded by Marguerite O'Connor 3 Yes , 0 No Motion carried</p> <p><u>Terminations</u> None</p> <p><u>Resignations</u> Interscholastic –Girls JV Softball Coach Michael Taylor , Effective Date 4/12/15 Donna Banek, Teacher, Retirement, Effective Date 6/30/15 Nina Ellison-Green- , Teacher Retirement , Effective Date 6/30/15 Patricia Fisher, Teacher, Retirement Effective Date 6/30/15 Doris Hicks , Teacher, Retirement Effective Date 6/30/15 Sharon Mann, Teacher, Retirement Effective Date 8/1/15 Marlene Mark, Teacher, Retirement Effective Date 6/30/15 Sharon Chesner, Teacher, Retirement Effective Date, 6/30/15</p> <p><u>Civil Service</u></p> <p><u>Leaves of Absence</u></p> <p><u>Appointments</u></p> <p><u>Civil Service</u> Francisca Lopez, Monitor-Davison Avenue Effective Date 4/15/16</p> <p><u>Co-Curricular Activities –MHS 2014/2015</u> Leigh Ann, Muscarella, Musical Choreographer Effective 9/1/14 Danish Nadeem, 10th grade Advisor ½ Effective Date 9/1/14 Tara Sukman, 10th grade Advisor ½ Effective Date 9/1/14 Rachel Ruisi, 9th grade Advisor, ½ Effective Date 9/1/14 Randy Sussman, 9th grade Advisor, 1/3 Effective Date 9/1/14 Caroline Serra, 9th grade Advisor, 1/3 , Effective Date 9/1/14 Donna Moreira, Musical-Costume, Effective Date 9/1/14 Matthew Rosen 12th Grade Advisor, Effective Date 9/1/14</p> <p><u>AIS Extended Day Classes -2014-2015</u> Christopher Sieck, Teacher, Effective Date 4/15/15</p>	<p>Superintendents Reports</p> <p>Personnel</p> <p>Terminations</p> <p>Resignations</p> <p>Civil Service</p> <p>Leaves of Absence</p> <p>Appointments</p> <p>Civil Service</p> <p>Co-Curricular Activities MHS 2014/2015</p>
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				<p>Interscholastic --Spring 2014/2015 Nicholas Alleva, Lacrosse-Ms Boys , Effective Date 4/9/15</p> <p><u>Supplemental</u></p> <p>XII- OLD BUSINESS None</p> <p>XIII NEW BUSINESS</p> <p>A. BE IT HEREBY RESOLVED that the Board of Education approves and adopts the 2015/2016 school budget in the amount of \$53,461,648.</p> <p>B. WHEREAS, at the Annual Budget Vote and Election held on May 18, 2010, the District voters authorized the expenditure of no more than One Million One Hundred Thousand Dollars (\$1,100,000) from the previously established Capital Reserve Fund #1 for a capital project involving district-wide improvements, and</p> <p>WHEREAS, at the Annual Budget Vote and Election held on May 15, 2012, the District voters authorized the expenditure of no more than Three Hundred Thousand Dollars (\$300,000) from the previously established Capital Reserve Fund #1 for a capital project involving repairs to the high school roof, and</p> <p>WHEREAS, the said capital projects have been completed at a total cost of Two Hundred Thirty Nine Thousand One Hundred Eighty Five Dollars and Thirty Six cents (\$239,185.36) leaving an unexpended balance in the amount of One Million One Hundred Sixty Thousand Eight Hundred Fourteen Dollars and Sixty Four Cents (\$1,160,814.64) remaining from the originally authorized expenditure, now therefore be it</p> <p>RESOLVED, that the Board acknowledges saving of the aforesaid sum of One Million One Hundred Sixty Thousand Eight Hundred Fourteen and 64/100 Dollars (\$1,160,814.64) from the total amount authorized to be expended in connection with the completed capital projects, and be it further</p> <p>RESOLVED that Administration be and hereby is authorized and directed to return the aforesaid unexpended balance of One Million One Hundred Sixty Thousand Eight Hundred Fourteen and 64/100 Dollars (\$1,160,814.64) to the established Capital Reserve Fund #1.</p> <p>C. BOARD RESOLUTION TO AMEND AUTHORIZATION TO EXPEND CAPITAL RESERVE FUNDS</p> <p>WHEREAS, by resolution dated March 24, 2015, the</p>	<p>Old Business</p> <p>New Business</p> <p>Approval of Adoption of 2015/2016</p> <p>Approval of</p> <p>Approval of Resolution to Expend Capital Reserve Funds</p>
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				<p>Board of Education of the Malverne Union Free School District ("Board") authorized and directed that a proposition be presented before the voters at the Annual District Meeting to undertake certain capital improvements and construction work at District buildings and/or facilities during the 2015-16 school year, and to expend available funds from the District's Capital Reserve Fund II for that purpose, at no additional cost to the District's taxpayers;</p> <p>NOW, THEREFORE, BE IT RESOLVED, that the Board hereby amends said proposition to authorize the expenditure of available remaining funds from the District's Capital Reserve Fund I for that purpose, at no additional cost to the District's taxpayers, as follows:</p> <p><u>PROPOSITION NO. 2 (Capital Reserve Fund Expenditure Proposition):</u></p> <p>RESOLVED: that the Board of Education of the Malverne Union Free School District ("District") be hereby authorized to appropriate and expend from the District's Capital Reserve Fund I, heretofore established by the voters of the District on May 19, 2009, an amount not to exceed One Million One Hundred Sixty Thousand Eight Hundred Fourteen and 64/100 Dollars (\$1,160,814.64), and from the District's Capital Reserve Fund II, heretofore established by the voters of the District on May 20, 2014, an amount not to exceed Nine Hundred Thousand Dollars (\$900,000.00), to undertake and perform the following school building improvements, renovations and/or alterations to commence during the 2015-16 school year ("Project"), substantially as described in a memorandum report prepared by the District's architects ("Report"), on file and available for public inspection in the office of the District Clerk, all at no additional cost to District taxpayers: replacement of gym windows, bathroom upgrades, and installation of stadium lights at the High School, final phase of roof replacement, bathroom upgrades, and installation of auditorium air conditioning at the Middle School, roof replacement, window replacement, masonry repairs, and bathroom upgrades at the Davison School, bathroom upgrades, and basement ventilation at the Downing School, and the replacement of the mini bus, and the sites thereof, including (as and where necessary) furnishings, equipment, machinery, demolition and other work required in connection therewith or incidental thereto; provided that the costs of the components of the Project as set forth in the Report may be reallocated among such components if the Board of Education shall</p>	<p>Approval of Contract renewal with G. Scott Designs Inc.</p> <p>Approval of Contract renewal with Parsons Commercial LLC.</p> <p>Approval of Service Agreement and Rider</p> <p>Approval Of Budget Transfers</p>
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				<p>determine that such reallocation is in the best interests of the District and no material change shall be made in the scope of the Project.</p> <p>BE IT FURTHER, RESOLVED, that the district clerk be and hereby is authorized and directed to substitute the above revised PROPOSITION NO. 2 in lieu of that previously included in the legal notice for the 2015 Annual District Budget Vote and Election in any subsequent publications of said legal notice, which said amended legal notice shall be designated as such, and shall be published, in addition to those publication dates already anticipated, on such additional dates as may be required to ensure that the said amended legal notice is published in each of the newspapers designated by the District, at least once during each of the four weeks preceding the date of the vote.</p> <p>D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with G. Scott Designs, Inc., to provide Theatrical Sound, Lighting & Stage Rigging (Repair & Replacement), for the 2015-2016 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 Parsons Commercial LLC, to provide Carpet & Tile Installation, for the 2015-2016 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 agrees to engage the firm of School Aid Specialists, LLC to provide state aid recovery services pursuant to the terms and conditions of a certain Service Agreement and Rider thereto, and</p> <p>BE IT FURTHER RESOLVED, that the President of the Board be and hereby is authorized and directed to execute the said Service Agreement and Rider.</p> <p>G. BE IT HEREBY RESOLVED that the Board of Education shall approve the following transfer of funds for the 2014-2015 school year recommended by the Superintendent of Schools.</p>							
				<table border="1"><thead><tr><th>Account Code</th><th></th><th>FROM</th></tr></thead><tbody><tr><td>A2110.150.30</td><td>MTA Lane Movements</td><td>\$30,000</td></tr></tbody></table>	Account Code		FROM	A2110.150.30	MTA Lane Movements	\$30,000	
Account Code		FROM									
A2110.150.30	MTA Lane Movements	\$30,000									

Policy
None

Approval of
Curriculum Matters

General Discussion

Public Participation

Approval of
Adjournment
Of Public Meeting

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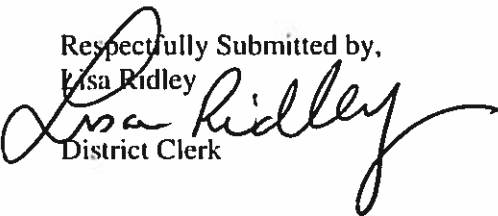
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			<table border="1"> <tr> <td data-bbox="467 379 743 419">A1620.401.12</td> <td data-bbox="751 379 1057 419">National Grid & Oil</td> <td data-bbox="1062 379 1279 419"></td> <td data-bbox="1284 379 1479 419">\$30,000</td> </tr> <tr> <td data-bbox="467 419 743 459">A2110.150.30</td> <td data-bbox="751 419 1057 459">MTA Lane Movements</td> <td data-bbox="1062 419 1279 459">\$55,000</td> <td data-bbox="1284 419 1479 459"></td> </tr> <tr> <td data-bbox="467 459 743 499">A1620.406.01</td> <td data-bbox="751 459 1057 499">B&G Repairs –MHS</td> <td data-bbox="1062 459 1279 499"></td> <td data-bbox="1284 459 1479 499">Approval of \$35,000</td> </tr> <tr> <td data-bbox="467 499 743 540">A1620.500.00</td> <td data-bbox="751 499 1057 540">Supplies & Materials</td> <td data-bbox="1062 499 1279 540"></td> <td data-bbox="1284 499 1479 540">\$20,000</td> </tr> </table>	A1620.401.12	National Grid & Oil		\$30,000	A2110.150.30	MTA Lane Movements	\$55,000		A1620.406.01	B&G Repairs –MHS		Approval of \$35,000	A1620.500.00	Supplies & Materials		\$20,000	<p align="right">Student's attendance At the first National Robotics Competition</p> <p>H. WHEREAS, a student of the Malverne High School and member of the High School Robotics Team, Christopher Meacham, won a Dean's List Finalist Award at the FIRST (For Inspiration and Recognition of Science and Technology) Robotics Competition recently held at Hofstra University, and has been invited to represent the District at the FIRST National Robotics Competition to be held in St. Louis, Missouri at the end of April, now therefore be it</p> <p>RESOLVED, that the Board of Education hereby approves the student's attendance at the FIRST National Robotics Competition and, as the District's representative, agrees to pay (or reimburse the parent) for the cost of the student's standard airfare to and from St. Louis, Missouri in an amount not to exceed \$600.</p> <p>XIV POLICY None</p> <p>XV CURRICULUM MATTERS/STUDENT SERVICES BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the April 14, 2015 Board of Education meeting made by the Committee on Special Education for meetings held on 2/25/15,3/08/15 ,3/09/15, 3/11/2015,3/18/15,3/19/15,3/23/15, 3/24/15 and 3/26/15</p> <p>BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 11/17/14 and 3/03/2015,3/19/15,3/20/15,3/24/15 and 3/25/15and recommendations made by the Committee on Preschool Special Education for meetings held on 3/06/2015,and 3/09/2015</p> <p>XVI GENERAL DISCUSSION None</p> <p>XVII PUBLIC PARTICIPATION</p> <ol style="list-style-type: none"> 1. Resident of the district was concern of the percentage Of the students in the district who opted out of the common core testing. 2. Resident of the district was concerned of how the students opting out of the common core test has affected teacher evaluations <p align="right">Policy None</p> <p align="right">Approval of Curriculum Matters Student Services</p> <p align="right">General Discussion</p> <p align="right">Public Participation</p>
A1620.401.12	National Grid & Oil		\$30,000																	
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Y	S Y		M Y	<p>ADJOURNMENT Marguerite O'Connor motioned to adjourn the meeting at 9:10 pm Seconded by, John Tulley 3 Yes, 0 No. Motion carried</p> <p>Respectfully Submitted by, Lisa Ridley  District Clerk</p>	Approval of Adjournment
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