

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

MINUTES

MAY 10, 2016

John Tulley	Danielle Hopkins	Josephine Bottitta	Michael Taylor	Marguerite O'Connor	AGENDA ITEM:	ACTION TAKEN:
M					<p><u>BOARD MEMBERS PRESENT</u> John Tulley, Josephine Bottitta, Danielle Hopkins, Also present were: Dr. James Hunderfund, Rose Linda Ricca, Dr. Spiro Colaitis, Christopher Caputo Also present was Daniel Balzan</p> <p>Absent were: Marguerite O'Connor and Michael Taylor</p>	
Y	Y	S Y			<p><u>I - CALL TO ORDER</u> The meeting was in the MHS Faculty John Tulley motioned to call the meeting to order at 6:48 pm Seconded by, Josephine Bottitta 3 Yes, 0 No, Motion carried</p>	Call to Order
M					<p><u>II -EXECUTIVE SESSION</u> John Tulley motioned to retire into executive session at 6:48pm Seconded by, Josephine 3 Yes, 0 No Motion carried</p>	Approval of Executive Session
Y	Y	S Y				
S	M				<p><u>III ADJOURNMENT OF EXECUTIVE SESSION</u> Danielle Hopkins motioned to adjourn the executive session at 8:07 pm Seconded by John Tulley 3 Yes, 0 No Motion carried</p>	Adjournment Of Executive Session
Y	Y	Y				
Y	M				<p><u>IV -OPENING OF PUBLIC SESSION</u> Danielle Hopkins motioned to open the public meeting at 8:16 pm Seconded by Josephine Bottitta 3 Yes, 0 No Motion carried</p>	Opening of Public Session
Y	Y	S Y				
Y	M				<p><u>V - MINUTES</u> Danielle Hopkins motioned to approve April 12, 2016 Regular Board Meeting Minutes Seconded By, Josephine Bottitta 3 Yes 0 No Motion carried</p>	Approval Of April 12,2016 Minutes
Y	Y	S Y				
Y	S				<p><u>VI -TREASURER'S REPORT</u> Josephine Bottitta motioned accept the February 2016 Treasurer's Report Seconded by, Danielle Hopkins 3 Yes, 0 No, Motion carried</p>	Approval of April 2016 Treasurer's Report
Y	Y	M Y				

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Appointments

Teacher/Teacher Assistants

Rebecca O'Reilly, Reading /MWD

Effective Date 9/1/16-6/30/17

Malverne Teacher Center 2015/2016 school year

Marguerite Izzo, Co-Director $\frac{3}{4}$ Effective Date 9/1/15

Patricia Medley, Co-Director $\frac{3}{4}$ Effective Date 9/1/15

Supplemental

RoseLinda Ricca , Assistant Superintendent

Effective Date 7/13/16

Vincent Romano, Principal ,

Effective Date 6/29/16

Kesha Bascombe, Assistant Principal

Effective Date 7/14/16

Daniel Nehlsen, Assistant Principal

Effective Date 7/6/16

Christopher Caputo, Business Administrator

Effective Date 8/25/16

Jessica Kelly, Special Education

Effective Date 9/2/16

Kristen O'Hagan, ELA

Effective Date 9/2/16

Justin Gabrus, Literacy

Effective Date 9/2/16

Sheila Mauriello, Earth Science

Effective Date 9/2/16

Cristina Quartararo, Foreign Language

Effective Date 8/31/16

Fabiana Pereira, ESL

Effective Date 9/2/16

Approval of the following Clubs:

1st Grade Spanish Club MWD

2nd Grade SPANISH Club MWD

XII- OLD BUSINESS

None

XIII NEW BUSINESS

- A. BE IT HEREBY RESOLVED that that Board of Education of the Malverne Union Free School District appoint the following workers for the purpose of working the Annual Budget/Trustee Vote on Tuesday May 17, 2016 at the established pay; Karen Aker, Theresa Berry, Wilton Brown, Elizabeth Bunch, Paul Dasilva, Nancy Dean, Eva Hampton , Lucy Hampton, Steven Leach Jr., Alana Maher, Mary Mayo, Pauline Palomino, Lorraine Schneck, Robert Schneck, Sterling Ridley Beatrice Thomas, Martin Thomas, Paul Thomas, and Anne Wells

Approval of election
workers for
Annual Budget
Trustee Vote
On May 17, 2016

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	<p>B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the <u>Payable Health & Welfare Contract</u> with the following districts: Baldwin School District Jericho Union Free School District Westbury Union Free School District White Plains City School District</p> <p>BE IT FURTHER RESOLVED that the Board 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 approves the contract renewal with Nassau BOCES for Copy Machines, for the 2016-2017 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 resolution with the Nassau Board of Cooperative Educational Services, BOCES, for pupil transportation services for the 2016-2017 school year:</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 2016-17 school year (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>NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the School District to participate in the Cooperative; and</p> <p>BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement (Recitals) attached</p> <p>hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.</p>	<p>Approval of <u>Payable Health & Welfare Contract</u> with the following districts: Baldwin School District Jericho Union Free School District Westbury Union Free School District White Plains City School District</p> <p>Approval of contract renewal with Nassau BOCES for Copy Machines, for the 2016-2017</p> <p>Approval of resolution with the Nassau Board of Cooperative Educational Services, BOCES, for pupil transportation services for the 2016-2017 school year:</p>
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				<p>J. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Noreen Kelly for training services, for the 2016-2017 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>K. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Pitney Bowes, for One Folding Machine and Three Stamp Machines, for the 2016-2017 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>L. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract Extension and Amendment with Seneca Consulting Group, Inc., for implementation of and compliance with the Affordable Care Act, for the 2016-2017 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>M. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with SimplexGrinnell, for the District Wide Fire Alarm System, for the 2016-2017 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>O. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the contract with Deborah Smith for Payroll/Human Resources Services, for the 2016-2017 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>P. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with TALX, for servicing our Unemployment Claims, for the 2016-2017 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of contract with Noreen Kelly for training services, for the 2016-2017 school year.</p> <p>Approval of contract renewal with Pitney Bowes, for One Folding Machine Three Stamp Machines, for the 2016-2017 school year.</p> <p>Approval of contract Extension and Amendment with Seneca Consulting Group, Inc., for implementation of and compliance with the Affordable Care Act, for the 2016-2017 school year.</p> <p>Approval of contract with SimplexGrinnell, for the District Wide Fire Alarm System, for the 2016-2017 school year.</p> <p>Approval of contract with Deborah Smith for Payroll/Human Resources Services, for the 2016-2017 school year.</p> <p>Approval of contract renewal with TALX for servicing our Unemployment Claims, for the 2016-2017 school year.</p>
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Q. 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 2016-2017 school year.**

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

Approval of contract with Tel/Logic, Textbook Central, for Centralized Non-Public School Textbook Distribution, for the 2016-2017 school year.

R. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **XEROX, for the Purchase Option Plan Agreement for a high volume copy machine, for the 2016-2017 school year.**

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

Approval of contract with XERO the Purchase Option Plan Agreement for a high volume copy machine, for the 2016-2017 school year

S. 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 2015/2016 school year as recommended by the superintendent of schools.

Approval of Transfer of funds for the 2015/2016 school year as recommended by the superintendent of schools.

Account Code	Account Description	Out
A2250.490.00	BOCES Special Ed Tuition	125,000
A1620.406.00	Repairs	
A9060.801.00	Health Insurance	175,000
A1620.406.00	Repairs	

T. WHEREAS, pursuant to Chapter 56 of the Laws of 2014, the Smart Schools Bond Act of 2014 was enacted, which authorized, subject to voter approval which was subsequently obtained, the creation of state debt of up to \$2 billion to provide access to classroom technology and high-speed internet connectivity to equalize opportunities for children to learn, add classroom space to expand high quality prekindergarten programs, replace classroom trailers with permanent instructional space, and install high-tech smart security features in schools, and

Approval of Smart schools Investment Plan

WHEREAS, pursuant to Chapter 56 of the Laws of 2014, the Smart Schools Implementation Act of 2014 was enacted to provide for the implementation of the Smart Schools Bond Act of 2014, and

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WHEREAS, the District was allocated a maximum total of \$982,533 in accordance with the provisions of the aforesaid Acts, and

WHEREAS, in order to obtain any portion of the said allocation, the District is required to submit and have approved a Smart Schools Investment Plan ("SSIP") which has been approved by the Board of Education, and

WHEREAS, the District has prepared a Preliminary SSIP designed to provide students and teachers with technology infrastructure updates necessary to provide continuous uninterrupted educational communication in the District's schools and to provide a safe and secure environment for the students and staff members, and

WHEREAS, the total cost of the aforesaid Preliminary SSIP is \$308,573 of which \$308,573 is expected to be reimbursable as part of the District's \$982,533 Smart Schools allocation, now therefore be it

RESOLVED, that the Board hereby approves the aforesaid Preliminary SSIP, and be it further

RESOLVED, that Administration be and hereby is authorized and directed to take any and all necessary and appropriate steps to prepare a final SSIP for Board approval and for submission to the State Education Department for review and approval.

XIV. POLICY

1. Approval of reading of Student Identity Policy
2. Approval of Use of District Logo Policy
3. Approval of Opioid Overdose Policy
4. Approval of revised Accounting of Fixed Assets Policy #5621

Approval of
Student Identity
Policy
Use of District Logo
Policy
Opioid Overdose
Policy
of revised
Accounting of Fixed
Assets
Policy #5621

Approval

