MINUTES

MAY 10, 2016

John Tulley	Danielle Hopkins	Josephine Bottitta	Michael Taylor	Marguerite O'Connor	AGENDA ITEM:	ACTION TAKEN:
					BOARD MEMBERS PRESENT 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	
M		S			Absent were: Marguerite O'Connor and Michael Taylor I-CALL TO ORDER The meeting was in the MHS Faculty John Tulley motioned to call the meeting to order at 6:48 pm Seconded by, Josephine Bothita	Call to Order
Y M	Y	Y			3 Yes, 0 No, Motion carried II -EXECUTIVE SESSION John Tulley motioned to retire into executive session at 6:48pm	Approval of Executive Session
Y	Y	S			Seconded by, Josephine 3 Yes, 9 No Motion carried III ADJCURNMENT OF EXECUTIVE SESSION Danielle Hepkins motioned to adjourn the executive session	Adjournment Of Executive
S Y	Y_				at 8:07pm Seconded by John Tulley 3 Yes, 0 No Motion carried	Session
Y	M Y	S			IV OPENING OF PUBLIC SESSION Define Hopkins motioned to open the public meeting at 8:16 pm Seconded by Josephine Bottitta 3 Yes, 0 No Motion carried	Opening of Public Session
Y	M	S			V - MINUTES Danielle Hopkins motioned to approve April 12, 2016 Regular Board Meeting Minutes Seconded By, Josephine Bottitta 3 Yes 0 No Motion carried	Approval Of April 12,2016 Minutes
Y	S	M Y			VI -TREASURER'S REPORT Josephine Bottitta motioned accept the February 2016 Treasurer's Report Seconded by, Danielle Hopkins 3 Yes, 0 No, Motion carried	Approval of April 2016 Treasurer's Report

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			VII- COMMUNCATIONS None	Communications None
Y	S	M	VIII. RECEIPTS OF FINANCIAL REPORTS Josephine Bottitta motioned to accept the Receipts of Financial Reports April 2016 Seconded by, Danielle Hopkins 3 Yes, 0 No Motion carried	Approval of Receipts of Financial Reports for April 2016
			A. Claims Audit Reports: April 2016 B. Trial Balance Reports: April 2016 C. Revenue Status Reports: April 2016 D. Appropriation Status Reports: April 2016 E. Cash Flow Status Report: April 2016 F. Budget transfers under \$20,000 Report: April 2016	
			IX SUPERINTENDENT'S REPORT ANNOUNCEMENTS 1. Academic Leaders - MHS Class 2016 2. Common Core Curriculum Report 3. Budget Hearing 2016 2017	Superintendent Reports and Announcements
Y	S	M	X. PERSONNEL Josephine Bottitta motioned to approve the consent agenda Seconded by, Danielle Hopkins 3 Yes; 0 No -Motion Carried	Approval of Consent agenda
Y	M	S Y	Danielle Hopkins motioned to accept the approved consent agenda Seconded by, Josephine Bottitta 3 Yes, 0 No Motion Carried	
	A		Terminations None Resignations	
			Teacher/ Teacher Assistants Monique Clarke, Teacher/HTH Effective Date 6/30/16 Briana Sloper, Teacher/HTH Effective Date 6/30/16 Leaves of Absence Teacher/Teacher/Assistant	
			Teachers/Teacher Assistants Donna Classie ,Teacher/MWD, Effective Date 9/1/16-6/30/17 Jen Russo, Teacher , MWD Effective Date 5/9/16-6/24/16 Silvana Russo, Teacher/MHS Effective Date 5/9/16-6/24/16	
			2.110 J. 10 J. 10 J. 27/10	

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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 3/4 Effective Date 9/1/15

Patricia Medley, Co-Director 3/4 Effective Date 9/1/15

<u>Supplemental</u>

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 Gahrus, Literacy

Effective Date 9/2/16

Sheila Mauriello, Earth Science

Effective Date 9/2/18

Cristina Quartararo, Foreign Language Effective Date 8/31/16

Fabiana Pereira, ESL

Effective Date 9/2/16

Approval of the following Clubs:

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

MINUTES

MAY 10, 2016

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

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 renewal with Nassau BOCES for Copy Machines, for the 2016-2017 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 resolution with the Nassau Board of Cooperative Educational Services, BOCES, for pupil transportation services for the 2016-2017 school year:

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

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the "Cooperative") for his purpose;

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;

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 (Recitals) attached

hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

Approval of
Payable Health &
Welfare Contract
with the following
districts:
Baldwin School Dist
Jericho Union Free
School District
Westbury Union
Free School District
White Plains City
School District

Approval of contract renewal wi Nassau BOCES for Copy Machines, for the 2016-2017

Approval of resolution with the Nassau Board of Cooperative Educational Services, BOCES, for pupil transportation services for the 2016-2017 school year:

MINUTES

MAY 10, 2016

E. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Margaret M. Callaghan, A.T., C., for Athletic Training, for the 2016-2017 school year.

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 renewal with Carr Business Systems, Inc. to manage ink for all printers districtwide, for the 2016-2017 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 Matverne Union Free School District approves the contract renewal with Dover Gournnet Corporation to provide vending machine services, for the 2016-2017 school year.

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

H. BE IT HEREBY RESOL VED that the Board of Education of the Malverne Union Free School District approves the contract with Holger O. Fietkau, to train new bus drivers according to 19A Certification Requirements, for the 2016-2017 school year.

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

I. BE T HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with FRS Investigative Services, Inc., for the 2016-2017 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, JGE Investigations and Security Protection Services, 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 Margaret M. Callaghan, A.T., C., for Athletic Trainin the 2016-2017 schoc year.

Approval of contract renewal wi Carr Business Syste to manage ink for a printers districtwid for the 2016-2017 school year.

Approval of contractions renewal with Dover Gourmet Corporation provide vending machine services, for the 2016-2017 school year.

Approval of contract with Holge O. Fietkau, to train new bus drive according to 19A Certification Requirements, for the 2016-2017 schoc year.

Approval of contract with FRS Investigative Services, Inc., for th 2016-2017 school year.

Approval of contract with, JGE Investigations and Security Protection Services, for the 2016-2017 school year.

MINUTES

MAY 10, 2016

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.

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 renewal with Pitney Bowes, for One Folding Machine and Three Stamp Machines, for the 2016-2017 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 Extension and Amendment with Seneca Consulting Group, Inc., for implementation of and compliance with the Affordable Care Act, for the 2016-2017 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 SimplexGrinnell, for the District Wide Fire Alarm System, for the 2016-2017 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 accepts the contract with Deborah Smith for Payroll/Human Resources Services, for the 2016-2017 school year.

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 renewal with TALX, for servicing our Unemployment Claims, 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 Norcen Kelly for training services, for the 2016-2017 school year.

Approval of contract renewal with Pitney Bowes, for One Folding Machin Three Stamp Machines, for the 2016-2017 school ye

Approval of contract Extension and Amendment with Seneca Consulting Group, Inc., for implementation of and compliance with the Affordable Carc Act, for the 2016-2017 sc year.

Approval of contract with SimplexGrinnell, fo the District Wide Fire Alarm System, for the 2016-2017 school year.

Approval of contract with Deborah Smith for Payroll/Human Resources Services, for the 2016-2017 school year.

Approval of contract renewal with TALX for servicing our Unemployment Claims, for the 2016-2017 school year.

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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 recommendby the superintende of schools.

Account Code	Account Description	Out
A2250.490.00	BOCES Special Ed Tuition	125,000
A1620 406.00	Repaire	
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 Freliminary 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

- Approval of reading of Student Identity Policy
- 2. Approval of Use of District Logo Policy
- 3. Approval of Opioid Overdose Policy
- 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 Fixe
Assets
Policy #5621

Approval

MINUTES

MAY 10, 2016

				XV. CURRICULUM MATTERS/STUDENT SERVICES BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the May 10, 2016 Board of Education meeting made by the Committee on Special Education for meetings held on 1/08/16, 3/18/16,3/29/16, 4/05/16, 4/-06/16, 4/08/16	Of CURRICULUM MATTERS/ STUDENT SERVICES
				BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Committee on Preschool Education for the meetings held on and 3/22/16,3/23/16 3/29/16, 3/30/16, 4/05/16 and 4/7/16,4/8/16 and 4/15/16	General Discussion
				XVI GENERAL DISCUSSION None	Public Participation
	į			None AD IOUDAMENT	ER
V	S	M		ADJOURNMENT Josephine Bottitta motioned to adjourn the meeting at 9:15 pm Seconded by Damielle Hopkins 3 Yes, 0 No Motion Carried	Approval of Adjournment
Y	Y	Y	4	Respectfully Suhmitted by, Lisa Ridley District Clerk	
	4				