

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

MINUTES

July 5, 2016

John Tulley	Josephine Bottitta	Danielle Hopkins	Marguerite O'Connor	Jeanne D'Esposito	AGENDA ITEM:	ACTION TAKEN:
					<p><u>BOARD MEMBERS PRESENT</u> John Tulley, Danielle Hopkins , Josephine Bottitta Marguerite O'Connor , Jeanne D'Esposito , Dr. James Hunderfund, Rose Linda Ricca, Christopher Caputo, Daniel Balzan,</p>	
M		S			<p><u>I - CALL TO ORDER REGULAR MEETING</u> The meeting was held in Central Office Conference Room John Tulley called the Regular meeting to order at 9:00pm Seconded by Danielle Hopkins 5 Yes, 0 No, Motion carried</p>	Call to order
Y	Y	Y	Y	Y		
M		S			<p><u>II-OPENING OF PUBLIC MEETING</u> John Tulley called the Regular meeting to order at 9:00pm Seconded by Danielle Hopkins 5 Yes, 0 No, Motion carried</p>	Opening of Public Session
Y	Y	Y	Y	Y		
M					<p><u>III -MINUTES</u> John Tulley Motioned to approve the June 14, 2016 Board Meeting Minutes Seconded by Josephine Bottitta 4 Yes, 0 No Motion carried Jeanne D'Esposito abstained from the minutes</p>	Approval of June 14, 2016 Regular Board Meeting Minutes
Y	Y	Y	Y	A		
	S				<p><u>IV -TREASURER'S REPORT</u> Danielle Hopkins motioned to approve the June 2016 Treasurer's Report Seconded by Josephine Bottitta 4 Yes, 0No Motion carried Jeanne D'Esposito abstained from the treasurer's report</p>	Approval of June 2016 Treasurer's Report
Y	Y	Y	Y	A		
	M				<p><u>V - RECEIPTS OF FINANCIAL REPORTS</u> Josephine Bottitta motioned to approve the June 2016Receipts of Financial Reports Seconded by Danielle Hopkins 4 Yes, No, 1 Abstained Jeanne D'Esposito abstained from voting on the June 16, 2016 Receipts of Financial Reports A. Claims Audit Reports: June 2016 B. Trial Balance Reports: June 2016 C. Revenue Status Reports: June 2016 D. Appropriation Status Reports: June 2016 E. Cash Flow Status Report: June 2016 F. Budget transfers under \$20,000 Report: June 2016</p>	Receipts of Financial Reports June 2016
Y	Y	Y	Y	A		

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				<p>Effective Date 9/1/17-8/31/21</p> <p><u>Twilight School Program -2015/2016</u> Elizabeth Allen, Teacher, Effective Date 6/1/16 Patricia Medley, Teacher, Effective Date 6/1/16</p> <p><u>Homebound Tutors 2015/2016</u> Sandra Kaplan, Teacher, Effective Date 6/1/16 Jason Mach, Chairperson, Effective Date 6/1/16</p> <p><u>Co-Curricular Activities –Howard T. Herber 2015/2016</u> Sheila Mauriello, SADD, Effective Date 1/1/16</p> <p><u>Nurse Supervision for MHS Graduation -2015/2016</u> Monique Mouton, Nurse, Effective Date 7/1/16</p> <p><u>Co-Curricular Activities –MHS 2016/2017</u> Michael Cressy, Robotics, Effective Date 7/1/16 Dan Gibbons, Asst. Robotics, Effective Date, 7/1/16 Michelle Thomson, Yearbook-Business, Effective Date, 7/1/16 Dan Gibbons, Yearbook-Photography& Layout Effective Date 7/1/16 Dan Gibbons, Yearbook-Business& Literary Effective Date 7/1/16 Donna Moreira, Yearbook-Art Effective Date Effective Date 7/1/16 Danish Nadeem, Class Advisor, 12th 1/12 Effective Date 7/1/16 Tara Sukman, Class Advisor, 12th 1/12 Effective Date 7/1/16 Rachel Ruisi, Class Advisor, 11th Grade ½ Randy Sussman, Class Advisor, 11th Grade ½ Matt Rosen, Class Advisor, 10th –Grade ½ Dan Gibbons, Student Activities- Director Effective Date, 7/1/16 Timothy Young, Student Activities-Treasurer Effective Date, Effective Date 7/1/16 Michelle Thomson, Student Activities-Auditor Effective Date, Effective Date 7/1/16 Ken Zagare, Musical-Drama Director , Effective Date 7/1/16 Ken Zagare, Musical-Music Director 2/3 Effective Date 7/1/16 Glen Johnson, Musical-Music Director 1/3 Effective Date 7/1/16 Leigh Ann Muscarella, Musical-Choreographer Effective Date 7/1/16 Michael Messina, Musical-Producer Effective Date 7/1/16 Alyssa Rizzuto, Musical –Business Manager Effective Date 7/1/16 Sarah St. John, Musical-Props, Effective Date 7/1/16</p> <p>Donna Moreira, Musical –Set Design, Effective 7/1/16 Gregory Monahan, Musical –Stage Craft</p>
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					<p>Effective Date 7/1/16 Glen Johnson, Marching Band-Director Effective Date 7/1/16 Alyssa Ruzzuto, Marching Band,-Assistant Effective Date 7/1/16 Glen Johnson, Drum Corps Effective Date 7/1/16 Maria White, Flag Corps, Effective Date 7/1/16 Dan Gibbons, Pre Prom Coordinator, Effective Date 7/1/16 Matthew Rosen, Athletes Helping Athletes Effective Date 7/1/16 Matthew Rosen, Strength & Conditioning Club Effective Date 7/1/16 Brian China, Student Government Effective Date 7/1/16 Brian China , Community Service Club Effective Date 7/1/16 Donna Bailey, Black Studies/World Cultures ½ Effective Date 7/1/16 Sheryil Straker , Black Studies/World Cultures ½ Effective Date 7/1/16 Ken Zagare, Select Choir, Effective Date 7/1/16 Danish Nadeem, Coding Club Effective Date 7/1/16 Jeffrey Furman, Mathletes Effective Date 7/1/16 Joseph Aquino, Mentoring Club Effective Date 7/1/16 Erin Schneck, Health and Wellness Effective Date 7/1/16 Silvana Russo, Foreign Language Club ½ Effective Date 7/1/16 Amarilys Tineo Foreign Language Club ½ Effective Date 7/1/16 Dan Gibbons, Student Response Club Effective Date 7/1/16 Michelle Thomson, Literacy Book Club Effective Date 7/1/16 Maura Minor, Art/Photo ½ Effective Date, 7/1/16 Donna Moreria, Art/Photo ½ Effective Date 7/1/16 Ken Zagare, Tolerance Club Effective Date 7/1/16 Anastasia Caputo, Digital Newspaper Effective Date 7/1/16 Brian China, Young Explorers Club Effective Date 7/1/16</p> <p><u>Co-Curricular Activities –Howard T Herber 2016/2017</u> Joseph Eaderoso, Co-Curricular –Treasurer Effective Date 7/1/16</p>
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				<p>Susan Pastore, Class Advisor-7th Grade Effective Date 7/1/16 Christine Comer, Class Advisor, 8th Grade Effective Date 7/1/16 Stacey Clayton, Art Club Effective Date 7/1/16 Matthew Rosen, Athletes Helping Athletes, Effective Date 7/1/16 Matthew Rosen , Community Service Effective Date 7/1/16 Rachel Trevor, Stage Crew Effective Date 7/1/16 Lisa Bell-Matthews, Harmony Chorus Effective Date 7/1/16 Christine Comer, Newspaper Club Effective Date 7/1/16 Janine Biancaniello, Science Club Effective Date 7/1/16 Rachel Trevor, Select Choir Effective Date 7/1/16 Alyssa Rizzuto, Jazz Club Effective Date 7/1/16 Matthew Rosen, Strength and Conditioning Effective Date 7/1/16 Kimberly Kutcher, Yearbook Business & Literacy Effective Date 7/1/16 Kimberly Kutcher, yearbook Photography & Layout Effective Date 7/1/16 Jacqueline Coonan, National Jr. Honor Society Effective Date 7/1/16 Rachel Trevor, Musical Effective Date 7/1/16 Justin Gabrus, Book Club-6th Grade Effective Date 7/1/16 Justin Gabrus, Book Club -7th Grade Effective Date 7/1/16 Christine Comer Enrichment -8th Grade ½ Effective Date 7/1/16 Jacqueline Coonan, Enrichment -8th Grade ½ Effective Date 7/1/16 Michael Pelan, Presidential Fitness Club Effective Date 7/1/16 Janine Biancanielle, Classroom Gardening Club Effective Date 7/1/16 Christina Wittich, College and Career Club Effective Date 7/1/16 Theresa Osso, iPad Club Effective Date , 7/1/16 Jessica Kelly, 8th Grade Leadership Effective Date 7/1/16 Christina Mantikas 8th Grade Leadership Club ½ Effective Date 7/1/16 Christina Wittich, Children's Literature & Writing Effective Date 7/1/16</p> <p><u>Summer Band Camp 2016/2017</u> Glen Johnson, HS Band Camp Director</p>	
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Effective Date 7/1/16
Alyssa Rizzuto, HS Band Camp Assistant Director
Effective Date 7/1/16
William Marano, Instructor,
Effective Date 7/1/16
Gregory Guarino, Instructor,
Effective Date 7/1/16
Frank Mauriello, Instructor
Effective Date 7/1/16
Maria White, Instructor
Effective Date 7/1/16
Allan Thomson, Instructor
Effective Date 7/1/16
Zachary St. John , Instructor
Effective Date 7/1/16
Nick Coperine , Instructor
Effective Date 7/1/16
Charles Betancourt ,Instructor
Effective Date 7/1/16
Tim Doran, Instructor
Christopher Rossi, Instructor
Effective Date 7/1/16
Thomas Vandergrift ,Instructor
Effective Date 7/1/16
Aaron Jackson, Assistant Instructor
Effective Date 7/1/16
Romina-Cardenas Pardo, Assistant Instructor
Effective Date 7/1/16
Casey Brady, Assistant Instructor
Effective Date 7/1/16
Sudwip Denath ,Assistant Instructor
Effective Date 7/1/16
Ashley Sandy, Assistant Instructor
Effective Date 7/1/16

Extended Day Band Rehearsals –
Davison Avenue 2016/2017
John Moryl, Teacher Effective Date 7/1/16
Alyssa Rizzuto, Teacher Effective Date 7/1/16
Deanna Vitola, Teacher, Effective Date 7/1/16

Marching Band Rehearsals-2016/2017
Glen Johnson, Teacher, Effective Date 7/1/16
Alyssa Rizzuto, Teacher , Effective Date 7/1/16

After School Instruction –Music-6th Grade-HTH
2016/2017
Deanna Vitola, Teacher, Effective Date 7/1/16

Interscholastic 2016/2017
Maria White, Fall Kickline , Effective Date 7/1/16

Summer Custodial 2016/2017
Muhammad Amray , Student Effective Date 7/1/16

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				<p>review for facial validity of certified payroll records of contractors doing business with the District.</p> <p>C. Whereas, the District is a member of the Nassau County Schools Cooperative Workers Compensation Self-insured Trust (the “Trust”), and</p> <p>Whereas, plan documents governing the Trust provide for the designation of a managerial employee of each member district to represent the district in connection with all matters involving the Trust now therefore be it</p> <p>Resolved, that Christopher Caputo, Business Administrator, be and hereby is designated to represent the District in connection with all matters involving the Trust, and be it further</p> <p>Resolved, that in the absence or inability of Christopher Caputo to serve as the District’s representative regarding the Trust, Spiro Colaitis, Assistant Superintendent for District Operations, be and hereby designated as the District’s alternate representative.</p> <p>D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Oceanside UFSD to provide educational services 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>C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District hereby authorizes the Town of Hempstead, Receiver of Taxes to raise the sum of \$41,369,468.</p> <p>D. BE IT HEREBY RESOLVED that the Board of Education the Malverne Union Free School District hereby sets the lunch price for the 2016/2017 year. The price for lunch at all the schools will be \$2.50. Adult prices will be \$3.50. The breakfast prices will be \$1.50.</p> <p>E. WHEREAS, the Board of Education of the Malverne Union Free School District (“Board”) has determined that the moneys presently held in the District’s Unemployment Insurance Payment Reserve Fund exceed the amount required to pay all claims and pending claims as of June 30, 2016; now, therefore,</p> <p>BE IT RESOLVED, that the Board hereby directs the District’s Business Administrator to take the necessary action to transfer \$100,000.00 from the District’s Unemployment Insurance Payment Reserve Fund into the District’s Employee Benefit Accrued Liability Reserve Fund, effective June 30, 2016; and</p> <p>BE IT FURTHER RESOLVED that the Board hereby directs the District’s Business Administrator to take the</p>	<p>Approval of Contract from Ocean UFSD</p> <p>Approval of Town of Hempstead Receiver of Taxes to Raise the sum of \$41,369,468</p> <p>Approval of School lunch prices for the 2016/2017 school Year</p>
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written recommendation received from Capital Markets Advisors, LLC, the School District's Financial Advisor, it is hereby determined that (i) with respect to the Equipment, the proposal of Banc of America Public Capital Corp, or one of its affiliates (the "Lessor"), reflecting tax-exempt financing at an interest rate of 2.1350% over a term of 15 years is the lowest responsible proposal in the best interest of the School District, and (ii) in the event of SED Approval and with respect to the Additional Equipment, the proposal of Banc of America Public Capital Corp, or one of its affiliates (the "Lessor"), reflecting tax-exempt financing at an interest rate of 2.210% over a term of 15 years is the lowest responsible proposal in the best interest of the School District, and such proposal are hereby accepted subject to the negotiation of a lease purchase agreement(s) approved by counsel.

Section 3. The President of the Board of Education, the Vice President of the Board of Education, the Superintendent of Schools and/or the Assistant Superintendent for Business (collectively the "Authorized Representatives" and individually, the "Authorized Representative") acting on behalf of the School District and with the advice of counsel, are hereby authorized to negotiate, enter into, execute, and deliver one or more lease purchase agreements (collectively, the "Equipment Lease") with the Lessor. The Authorized Representatives are hereby further authorized with the advice of counsel to negotiate, enter into, execute, and deliver such other documents relating to the Equipment Lease (including, but not limited to, escrow agreements) as the Authorized Representatives deem necessary and appropriate. All other related contracts and agreements necessary and incidental to the Equipment Lease are hereby authorized, and such documents shall be filed in the office of the District Clerk and made available for public inspection.

Section 4. The aggregate original principal amount of the Equipment Lease with respect to the Equipment shall not exceed \$3,899,338 and the aggregate original principal amount of the Equipment Lease with respect to the Additional Equipment shall not exceed \$335,000, and each shall bear interest as set forth in the Equipment Lease and shall contain such options for prepayment as set forth therein.

Section 5. The School District's obligations under the Equipment Lease shall be subject to annual appropriation or renewal by the Board of Education of the School District as set forth in each Equipment Lease and the School District's obligations under the Equipment Lease shall not constitute a general obligation of the School District or indebtedness under the Constitution or laws of the State of New York.

Section 6. The proceeds of the Equipment Lease may be applied to reimburse the School District for expenditures made after the effective date of this resolution for the

