

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

MINUTES

September 13, 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, Josephine Bottitta, Danielle Hopkins Marguerite O'Connor, Jeanne D'Esposito, Dr. James Hunderfund, Steven Gilhuley, Spiro Colaitis and Christopher Caputo</p> | |
| M | | | S | | <p><u>I- CALL TO ORDER REGULAR MEETING</u> The meeting was held in the MHS Faculty Room John Tulley called the meeting to order at 6:43pm Seconded by Marguerite O'Connor 5 Yes, 0 No, Motion carried</p> | Call to order |
| Y | Y | Y | Y | Y | | |
| M | | | S | | <p><u>EXECUTIVE SESSION</u> John Tulley motioned to retire into executive session at 6:43pm Seconded by Marguerite O'Conner 5 Yes, 0 No Motion carried</p> | Executive Session |
| Y | Y | Y | Y | Y | | |
| | | | | | <p><u>ADJOURNMENT OF EXECUTIVE SESSION</u> Josephine Bottitta motioned to adjourn the executive session at 7:54pm Seconded by Danielle Hopkins 5 yes, 0 No Motion carried</p> | Adjournment of executive session |
| | | | | | <p><u>II-OPENING OF PUBLIC SESSION</u> John Tulley called the Regular meeting to order at 8:10 pm Seconded by, 5 Yes, 0 No, Motion carried</p> | Opening of Public Session |
| | | | | | <p><u>III -MINUTES</u> Marguerite O'Connor motioned to approve the August 23, 2016 Regular Board Meeting Minutes Seconded by, Josephine Bottitta 4 Yes, 0 No Motion carried Danielle Hopkins abstained</p> | Approval of August 23, 2016 Regular Board Meeting Minutes |
| Y | S | A | Y | Y | | |
| | | | | | <p><u>IV -TREASURER'S REPORT</u> Danielle Hopkins motioned to approve the August 2016 Treasurer's Report Seconded by Josephine Bottitta 5 Yes, 0 No Motion carried</p> | Approval of August 2016 Treasurer's Report |
| Y | S | Y | Y | Y | | |
| | | | | | <p><u>V - RECEIPTS OF FINANCIAL REPORTS</u> Danielle Hopkins motioned to approve the August 2016 Receipts of Financial Reports Seconded by Marguerite O'Connor 5 Yes, No,0 A. Claims Audit Reports: August 2016</p> | Receipts of Financial Reports August 2016 |
| Y | Y | Y | S | Y | | |

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| | | | | | <p>B. Trial Balance Reports: August 2016 C. Revenue Status Reports: August 2016 D. Appropriation Status Reports: August 2016 E. Cash Flow Status Report: August 2016 F. Budget transfers under \$20,000 Report: August 2016</p> | |
| | | | | | <p><u>VI-COMMUNICATIONS</u> None</p> | <p>Communications None</p> |
| | | | | | <p><u>VII-SUPERINTENDENT'S REPORT/ANNOUNCEMENTS</u></p> <p>1. Tenure Recognition 2. Advanced Placement Scholars 2015-2016 3. All-State Music Students 4. Academic Highlights 2015-2016 5. Bond Issue Information</p> | <p>Superintendent 's Report</p> |
| Y | Y | M | S | Y | <p>IX <u>PERSONNEL</u> Danielle Hopkins motioned to accept the consent agenda Seconded by, Marguerite O'Connor 5 Yes; No 0- Motion Carried</p> | <p>Approval of consent Agenda</p> |
| Y | Y | M | S | Y | <p>Josephine Bottitta motioned to approve the consent agenda Seconded by Danielle Hopkins 5 Yes, Motion carried</p> | |
| | | | | | <p><u>Terminations</u> Denise Wade, Security Aide/MHS Effective Date 9/6/16</p> | <p>Terminations</p> |
| | | | | | <p><u>Resignations</u> Teachers/Teacher Assistants Jamie Marrone, Teacher Assistant/HTH, Effective Date 8/23/16</p> | <p>Resignations</p> |
| | | | | | <p><u>Civil Service</u> Shannon DeSantis, OT/MWD Effective Date 9/2/16 Bridget Giordano, Monitor/DA Effective Date 8/28/16 Lili Gomez, Monitor /DA Effective Date 8/31/16</p> | <p>Civil Service</p> |
| | | | | | <p><u>Leave of Absence</u> David Senetto, Cleaner, Effective Date 9/1/3/16-3/13/17</p> | <p>Leave of Absence</p> |
| | | | | | <p><u>Appointments</u> Teachers/ Teacher Assistants Stacey Clayton, Art/HTH, Effective Date 9/1/16 Deris Mangini, ENL/MHS Effective Date 9/1/16-6/23/17 Robin Foreman, Teacher Assistant/MWD, Effective Date 9/1/6 Savanna Salmon, Teacher Assistant/MWD, Effective Date, 9/1/16 Denise Crowley, Teacher Assistant/MWD, Effective Date 9/1/16 Nicola Alleva, Teacher Assistant/HTH</p> | <p>Approval of appointments</p> |

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Lisa DeAngelis, Special Education,
Effective Date 9/1/16-6/30/17
Tim Young, Business, Effective Date 9/1/16-6/30/17

Appoint the following personnel for AIS after School Instruction ,RAP Classes , After school & Summer Regents Scorers,Proctoring ,Grading and AP Review Classes & AIS Classes,Assessment/Regents Grading,Saturday Academy for The 2016-2017 school year.

Michael Alvarez, Teacher, Effective 7/1/16
Bruce Beck, Teacher,Effective Date 7/1/16
Andrew Biscardi, Teacher , Effective Date 7/1/16
Karina Blackstone ,Teacher , Effective Date 7/1/16
Eden Held,Teacher , Effective Date 7/1/16
Kenny Heidi,Teacher,Effective Date 7/1/16
Brittany Kloepfer, Teacher,Effective Date 7/1/16
Martine Laventure,Social Worker, Effective Date 7/1/16
Amanda LoSchiavo, Psychologist, Effective Date 7/1/16
Deris Mangini, Teacher, Effective Date 7/1/16
Sarah Mikhail, Teacher, Effective Date 7/1/16
Richard Mirabito, Teacher , Effective Date 7/1/16
Courtney Galakis-Nespola, Teacher,Effective Date 7/1/16
Savanna Salmon, Teacher Assistant,Effective Date 7/1/16
Catina Sementini, Teacher,Effective Date 7/1/16

Appoint the following personnel to supervise athletic events For the 2016-2017 school year:

Luis Acosto
Walter Aksionoff
James Amalfitano
Alma Britt
Fred Cange
Facino Dort
Tishonna Ferguson
Raymond Freehill
Al Freeman
Nina Green
Lorenzo Jenkins
Lewis Lattari
Kito Lockwood
Darral Lopez
Marques MacFarlin
Terence Meaney
Francis Orekoya
Jeffrey Reiffe
Onix Salva

X- OLD BUSINESS
None

**Old Business
None**

XI NEW BUSINESS

New Business

A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Donations of \$500.00 and \$250.00 from New York Life.

**Approval of
Donation of
\$500 and**

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| | <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 with Nancy Dean, to provide IT 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>I. Proposed Music and Art Wing Addition and Renovations at Malverne High School Board of Education of the Malverne Union Free School District Incorporated Village of Malverne and Hamlet of Lakeview, Town of Hempstead Nassau County, New York</p> <p>LEAD AGENCY DESIGNATION WHEREAS, the Board of Education of the Malverne Union Free School District ("Board of Education") is considering a music and art wing addition and renovations at Malverne High School, located at 80 Ocean Avenue in the Incorporated Village of Malverne and hamlet of Lakeview, Town of Hempstead, Nassau County (hereinafter the "proposed action"); and</p> <p>WHEREAS, the subject property is currently improved with a 92,000±-square-foot (SF), three-story high school building, athletic fields, tennis courts, bleachers, storage sheds, paved areas and landscaped areas; and</p> <p>WHEREAS, the proposed building and site improvements include the construction of a two-story, 25,722±-SF building addition containing a 302±-seat recital hall, small and large music practice rooms, offices, book storage, art room, photo lab with dark room, and support spaces; interior conversion/renovation of classrooms and offices within the existing school building; HVAC system improvements; modifications to existing walkways; and stormwater management system improvements; and</p> <p>WHEREAS, the Board of Education reviewed the proposed action and, pursuant to 6 NYCRR §617.4 and §617.5, has preliminarily determined that same is an Unlisted Action; and</p> <p>WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education, and no objections were received from involved agencies to the Board of Education serving as lead agency;</p> <p>NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3), with respect to the above-described proposed action.</p> | <p>Approval of Contract with Nancy Dean</p> <p>Approval Of Lead Agency Designation</p> |
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J. Proposed Music and Art Wing Addition and Renovations at Malverne High School
Board of Education of the Malverne Union Free School District
Incorporated Village of Malverne and Hamlet of Lakeview, Town of Hempstead
Nassau County, New York

**Approval of
Adoption of
Negative
Declaration**

ADOPTION OF NEGATIVE DECLARATION

WHEREAS, the Board of Education of the Malverne Union Free School District ("Board of Education") is considering a music and art wing addition and renovations at Malverne High School, located at 80 Ocean Avenue in the Incorporated Village of Malverne and hamlet of Lakeview, Town of Hempstead, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 92,000±-square-foot (SF), three-story high school building, athletic fields, tennis courts, bleachers, storage sheds, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of a two-story, 25,722±-SF building addition containing a 302±-seat recital hall, small and large music practice rooms, offices, book storage, art room, photo lab with dark room, and support spaces; interior conversion/renovation of classrooms and offices within the existing school building; HVAC system improvements; modifications to existing walkways; and stormwater management system improvements; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3); and

WHEREAS, the Board of Education, as lead agency, has caused to be prepared Parts 1, 2 and 3 of a Full Environmental Assessment Form (EAF) to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents thereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, and the EAF, hereby determines that the above-described project is an Unlisted Action; and

BE IT FURTHER RESOLVED, based upon the information contained in the EAF and other relevant information before it, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.

K. LEAD AGENCY DESIGNATION

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Downing School & Davison Avenue School, are classified as a Type II Action pursuant to Section 617.5 (2), (8) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Malverne Union Free School District hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED that the Malverne Union Free School District hereby declares that the capital improvement projects including modifications, replacement, upgrades and repairs to such building components, systems and spaces as: cafeteria, HVAC, ventilation & interior alterations at the Howard T. Herber Middle School, Maurice W. Downing School & Davison Avenue School, are a Type II Action, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Malverne Union School District hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed projects from the New York State Education Department.

M. Resolution of the Malverne Union Free School District, New York, adopted September 13, 2016, calling a

| Account Code | Account Description | Out | In |
|--------------|---------------------|--------|---------|
| A1620.401.11 | LIPA | 30,000 | |
| A1620.401.12 | National Grid & Oil | 70,000 | |
| A9060.801.00 | Health Insurance | 80,000 | |
| A1620.401.15 | Water | 20,000 | |
| A1620.406.00 | Repairs | | 200,000 |

**Approval of
Special District
Meeting
On November
16,2016**

**Approval of
Transfer of
Funds**

special district meeting on November 16, 2016 to authorize the expenditure of monies for school purposes and the levy of a tax therefor.

N. BE IT HEREBY RESOLVED that the Board of Education shall approve the following transfer of funds for the 2016/2017 School year as recommended by the superintendent.

O. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with H2M Architects & Engineers, for Architect & Engineering Services, for the 2016-2017 school year.

**Approval of
Contract from
H2M
Architects &
Engineers**

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

