

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

MINUTES

December 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, Marguerite O'Connor, Jeanne D'Esposito, Dr. James Hunderfund, Steven Gilhuley, Spiro Colaitis and Christopher Caputo</p> <p>Also present were, Daniel Belzan, Attorney Florence Frazer and Attorney Drew Blanton</p> <p>Absent were: Danielle Hopkins</p>	
	Y		M Y	S Y	<p><u>I - CALL TO ORDER REGULAR MEETING</u> The meeting was held in the MHS Faculty Room Marguerite O'Connor called the meeting to order at 6:37pm Seconded by, Jeanne D'Esposito Yes, 0 No, Motion carried</p> <p>John Tulley was absent from executive session</p>	Call to order
	Y		M Y	S Y	<p><u>EXECUTIVE SESSION</u> Marguerite O'Connor motioned to retire into executive session at 6:37pm Seconded by Jeanne D'Esposito 3 Yes, 0 No Motion carried</p>	Executive Session
	S Y		M Y	Y	<p><u>ADJOURNMENT OF EXECUTIVE SESSION</u> Marguerite O'Connor motioned to adjourn the executive session at 8:01 pm Seconded by, Josephine Bottitta 3 Yes, 0 No Motion carried</p>	Adjournment of executive session
Y	M Y		S Y	Y	<p><u>II-OPENING OF PUBLIC SESSION</u> Josephine called the Regular meeting to order at 8:12 pm Seconded by, Marguerite O'Connor 4 Yes, 0 No, Motion carried</p>	Opening of Public Session
M	S Y		Y	Y	<p><u>III -MINUTES</u> John Tulley motioned to approve the November 15, 2016 Regular Board Meeting Minutes and November 16, 2016 Bond Vote Minutes Seconded by, Josephine Bottitta 4 Yes, 0 No Motion carried</p>	Approval of November 15, 2016 Regular Board Meeting Minutes and November 16,2016 Bond Vote minutes
M	S Y		Y	Y	<p><u>IV -TREASURER'S REPORT</u> John Tulley motioned to approve the November 2016 Treasurer's Reports Seconded by Josephine Bottitta 4 Yes, 0 No Motion carried</p>	Approval of November 2016 Treasurer's Report

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M				<p><u>V – RECEIPTS OF FINANCIAL REPORTS</u> John Tulley motioned to approve the November 2016 Receipts of Financial Reports Seconded by Marguerite O’Connor 4 Yes, No,0 A. Claims Audit Reports: November 2016 B. Trial Balance Reports: November 2016 C. Revenue Status Reports: November 2016 D. Appropriation Status Reports: November 2016 E. Cash Flow Status Report: November 2016 F. Budget transfers under \$20,000 Report: November 2016</p>	<p>Approval Receipts of Financial Reports November 2016</p>
Y	Y	S Y	Y	<p><u>VI –COMMUNICATIONS</u> None</p>	<p>Communications None</p>
				<p><u>VII-SUPERINTENDENT’S REPORT/ANNOUNCEMENTS</u></p> <ol style="list-style-type: none"> 1. Tenure Recognition 2. NAfME all Eastern Honor Choir 3. Fall Scholar Athlete Teams <ol style="list-style-type: none"> a. Volleyball b. Soccer c. Tennis 4. All County/All Division/All Conference/All Classification Honors 5. Malverne High School Physical Education Awards- Nassau County 	<p>Superintendent ‘s Report</p>
S Y	M Y	Y	Y	<p><u>IX PERSONNEL</u> Josephine Bottitta motioned to accept the consent agenda Seconded by John Tulley 4 Yes; No 0- Motion Carried</p>	<p>Approval of consent Agenda</p>
S Y	Y	M Y	Y	<p>Marguerite O’Connor to approve the consent agenda Seconded by, John Tulley 4 Yes, Motion carried</p> <p><u>Terminations</u> None</p> <p><u>Resignations</u> <u>Teachers/Teacher Assistants</u> Kaitlin Fehn, Teacher Assistant/DA Effective Date 11/16/16</p> <p><u>Leaves of Absence</u> None</p> <p><u>Appointments</u> <u>Teachers/Teacher Assistants</u> Mitchell Malaga , Teacher Assistant/HTH Effective Date 12/19/16-12/18/20</p> <p><u>Civil Service</u> Amy Gardner, Monitor/HTH Effective Date 12/14/16</p>	<p>Terminations None</p> <p>Resignations</p> <p>Teachers/Teacher Assistants</p> <p>Leaves of Absence Appointments</p> <p>Teachers/Teacher Assistants</p> <p>Civil Service</p>

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	<p><u>Co-Curricular Activities –MHS 2016/2017</u> Michael Alvarez ,Media Club Effective Date 12/11/6</p> <p><u>Homebound Tutoring 2016/2017</u> Colleen Hickey, Special Education, Effective Date 12/1/16</p> <p><u>Malverne Teacher Center 2016/2017-Teacher Grant</u> Barbara Kimball, Teacher Effective Date 12/11/6</p> <p><u>Interscholastic –Rescission of Coach 2016/2017</u> Luis Acosta, Lacrosse-Varsity Assistant Coach –Boys</p> <p><u>Interscholastic-2016/2017</u> Luis Acosta, Lacrosse-Varsity Head Coach –Boys Effective Date 12/1/16</p> <p>Andrew Biscardi, Lacrosse –Varsity Assistant Coach –Boys Effective Date 12/1/16</p> <p>X- <u>OLD BUSINESS</u> None</p> <p>XI <u>NEW BUSINESS</u></p> <p>A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Donation of \$500.00 from New York Life Foundation.</p> <p>B. WHEREAS, the New York State Legislature amended the New York State Real Property Tax law (“RPTL”) to authorize school districts to provide a real property tax exemption from school district taxation for Cold War veterans under RPTL§458-b; and</p> <p>WHEREAS, the state legislation was intended to provide Cold War veterans with real property tax exemptions similar to tax exemptions given to other war time veterans; and</p> <p>WHEREAS, the Board of Education of the Malverne Union Free School District (“Board of Education”) desires by this resolution to extend similar real property tax exemptions to Cold War veterans who are eligible and qualified property owners pursuant to RPTL§458-b; and</p> <p>WHEREAS, a public hearing was held on November 15, 2016 in Malverne, New York; now, therefore</p> <p>BE IT RESOLVED, as follows: The Board of Education hereby adopts the definitions of “qualified owner,” “qualified residential real property” and “Cold War veteran” as provided in the RPTL§458-b (1); and</p> <p>I. Eligible recipients shall be entitled to the exemption provided under RPTL§458-b(2)(a) to a maximum of ten percent of the assessed value of such property; provided however, that such exemption shall not exceed four thousand dollars or the product of four thousand dollars multiplied by the latest state equalization rate of the assessing unit, or, in the case of a special assessing unit, the latest class ratio, whichever is less; and</p>	<p>Co-Curricular Activities MHS 2016/2017</p> <p>Homebound Tutoring 2016/2017</p> <p>Malverne Teacher Center</p> <p>Interscholastic – Rescission of Coach</p> <p>Interscholastic</p> <p>Old Business</p> <p>New Business</p> <p>Approval of Donation</p> <p>Approval of Property exemption From school district Taxation for Cold war veterans</p>
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II Eligible recipients shall be entitled to the exemption provided under RPTL§458-b(2)(b) to the extent of the product of the assessed value of such property, multiplied by fifty percent of the Cold War veteran disability rating; provided, however, that such exemption shall not exceed twenty thousand dollars, or the product of twenty thousand dollars multiplied by the latest state equalization rate for the assessing unit, or, in the case of a special assessing unit, the latest class ratio, whichever is less; and

III Tenant-stockholders of eligible cooperative corporations, shall be eligible to receive such exemptions as provided in RPTL§458-b(7), and

IV If a Cold War veteran receives an exemption under section 458 or 458-a of the New York State Real Property Tax Law, the Cold War veteran shall not be eligible to receive the exemption provided by this resolution; and

V. The exemption provided under paragraph II of this resolution shall be granted for a period of ten (10) years, the commencement, measurement and expiration of which shall be governed pursuant to RPTL§458-b(2)(c)(iii).

VI Application for the exemption shall be made by the owner, or all of the owners, of the qualified residential real property on a form prescribed by the state.

VII. This resolution may be repealed by the Board of Education. Any such repeal shall occur at least ninety (90) days prior to the taxable status date of the County of Nassau.

C. BE IT HEREBY RESOLVED, that the Board of Education of the Malverne Union Free School District authorizes and approves the following pay rates for Chief Election Inspectors, Assistant Chief Election Inspectors and election workers in connection with annual or special school district meetings and elections:

i. The hourly rate for the Chief Election Inspector shall be \$20.00 per hour.

ii. The hourly rate for the Assistant Chief Election Inspector shall be \$16.00 per hour.

iii The full day rate (total of 14 hours) for each appointed election worker shall be as follows:

a. Effective December 31, 2016: \$150.00

b. Effective December 31, 2017: \$155.00

c. Effective December 31, 2018: \$170.00

d. Effective December 31, 2019: \$182.00

e. Effective December 31, 2020: \$196.00

f. Effective December 31, 2021: \$210.00

4. The hourly rate for each appointed election worker shall be as follows:

a. Effective December 31, 2016: \$10.00 per hour

b. Effective December 31, 2017: \$11.00 per hour

c. Effective December 31, 2018: \$12.00 per hour

d. Effective December 31, 2019: \$13.00 per hour

e. Effective December 31, 2020: \$14.00 per hour

f. Effective December 31, 2021: \$15.00 per hour

**Approval of
pay rates for Chief
Election Inspectors,
Assistant Chief
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improvement project at the estimated total cost of not to exceed \$19,767,000; and further authorized the Board of Education to levy and collect a tax to be collected in annual installments to pay the principal of and interest on the not to exceed \$19,767,000 serial bonds authorized to be issued;

Now, therefore,

THE BOARD OF EDUCATION OF THE MALVERNE UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Education) AS FOLLOWS:

Section 1. The Malverne Union Free School District, in the County of Nassau, New York, is hereby authorized to undertake a facilities improvement project substantially as described in a plan prepared with the assistance of H2M architects + engineers; including construction of a new fine arts music and theatre wing; space reconfiguration to create new STEM labs and guidance suite; and baseball field, cafeteria air conditioning, and electrical system improvements at the Malverne Senior High School; cafeteria air conditioning, and cafeteria and electrical system upgrades at the Howard T. Herber Middle School cafeteria air conditioning and music and art upgrades at the Davison Avenue Intermediate School; and cafeteria air conditioning and ventilation improvements at the Maurice W. Downing Primary School; all of the foregoing to include all original furnishings, equipment, machinery, apparatus and ancillary or related site, demolition and other work required in connection therewith. The estimated total cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is not to exceed \$19,767,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of not to exceed \$19,767,000 serial bonds of the District, and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Serial bonds of the District in the amount of \$19,767,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the purpose for which serial bonds are authorized to be issued pursuant to this resolution, within the limitations of Section 11.00 a. 97 of the Law, is thirty (30) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the District for expenditures made for the purpose or purposes for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in

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I. BE IT HEREBY RESOLVED that the Board of Education shall approve the following transfer of funds for the 2016/2017 school year recommended by the Superintendent of Schools

**Approval of Transfer
2016/2017**

Account Code	Account Description	Out	In
A2110.150.00	Salaries - Elementary Teachers		135,000
A2110.150.15	Salaries - Science Teachers		90,000
A2110.150.16	Salaries - Social Studies Teachers		85,000
A2110.150.17	Salaries - Art Teachers		27,500
A2110.150.20	Salaries - Music Teachers		25,000
A2332.490.00	BOCES - Summer Programs		92,000
A1620.406.00	Repairs		100,000
A5540.401.00	Special Classes		120,000
A5581.490.00	Vocational Ed Students	60,000	
A5581.491.00	Handicapped - BOCES	60,000	
A2110.150.11	Salaries - Reading Teachers	47,500	
A2110.150.30	MTA Lane Movements	200,000	
A2825.150.00	Salaries - Social Workers	40,000	
A2110.140.01	Salaries - Leave Replacement	35,000	
A2110.150.18	Salaries - Phys Ed Teachers	20,000	
A2250.150.00	Salaries - Instructional	20,000	
A2110.490.00	BOCES Services	192,000	

J. BE IT HEREBY RESOLVED that the appeal by the family of the student named in confidential attachment regarding student residency be denied.

Student Residency Denial

K. BE IT HEREBY RESOLVED that the appeal by the family of the student named in confidential attachment regarding student residency be denied.

Student Residency Denial

XII. POLICY
1ST Reading of revised policy# 7551-Sexual Harassment of Students

**Policy #7551
1st Reading**

Y	M	S	Y
Y	Y	Y	
Y	M	S	Y
Y	Y	Y	

