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

MINUTES

January 10, 2017

John Tulley	Josephine Bottitta	Danielle Hopkins	Marguerite O'Connor	Jeanne D'Esposito	AGENDA ITEM:	ACTION TAKEN:
					BOARD MEMBERS PRESENT John Tulley, Josephine Bottitta, Danielle Hopkins, Marguerite O'Connor, Jeanne D'Esposito, Dr. James Hunderfund, Steven Gilhuley, Spiro Colaitis and Christopher Caputo Also present were, Attorney Florence Frazer and Attorney Drew Blanton	
M	Υ	Υ	S	Y	CALL TO ORDER REGULAR MEETING The meeting was held in the MHS Faculty Room John Tulley called the meeting to order at 7:12pm Seconded by, Marguerite O'Connor 5 Yes, 0 No, Motion carried	Call to order
M Y	Υ	Υ	S	Y	EXECUTIVE SESSION John Tulley motioned to retire into executive session at Seconded by, Marguerite O'Connor 5 Yes, 0 No Motion carried	Executive Session
S	M	Y	Y	Υ	ADJOURNMENT OF EXECUTIVE SESSION Josephine Bottitta motioned to adjourn the executive session at 8:07 pm Seconded by, John Tulley 5 Yes, 0 No Motion carried	Adjournment of executive session
M	Y	Υ	S	Y	OPENING OF PUBLIC SESSION John Tulley called the Regular meeting to order at 8:12 pm Seconded by, Marguerite O'Connor 5 Yes, 0 No, Motion carried	Opening of Public Session
S	M	A	Y	Y	MINUTES Josephine Bottitta motioned to approve the December 13, 2016 Regular Board Meeting Minutes Seconded by, John Tulley 4 Yes, 0 No Motion carried 1 Abstained	Approval of Regular Board Meeting Minutes December 2016
M	S	Υ	Y	Y	IV –TREASURER'S REPORT John Tulley motioned to approve the December 2016Treasurer's Reports Seconded by, Josephine Bottitta 5 Yes, 0 No Motion carried	Approval of December Treasurer Report
				Į		Approval

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М		ļ			V – RECEIPTS OF FINANCIAL REPORTS John Tulley motioned to approve the December 2016 Receipts of Financial Reports	Receipts of Financial Reports
		S			Seconded by Danielle Hopkins	December 2016
Y	Υ	Υ	Υ	Y	5 Yes, No,0	
					A. Claims Audit Reports: December 2016 B. Trial Balance Reports: December 2016	
					C. Revenue Status Reports: December 2016	
					D. Appropriation Status Reports: December 2016	
					E. Cash Flow Status Report: December 2016 F. Budget transfers under \$20,000 Report: December 2016	
					F. Budget transfers under \$20,000 Report: December 2016	
		i		:	VI - <u>COMMUNICATIONS</u> None	Communications None
					VII-SUPERINTENDENT'S REPORT/ANNOUNCEMENTS 1. Spotlight Standards K-5	Superintendent 's Report
					W DDD GOVERN	Approval of
М					IX PERSONNEL John Tulley motioned to accept the consent agenda	consent
""		s			Seconded by, Danielle Hopkins	Agenda
Υ	Υ	Υ	Υ	Υ	5 Yes; No 0- Motion Carried	
					<u>Terminations</u>	Terminations
					None	None
					Resignations Administration	Resignations
					Margaret McDaid, Principal/MWD, Retirement	Teachers/Teacher
					Effective Date 6/30/17	Assistants
					Leaves of Absence	
					None	Leaves of Absence Appointments
					Appointments	Appointments
					Teachers/Teacher Assistants	Teachers/Teacher
					Michael Fusaro, Science/HTH Effective Date 1/12/17-4/28/17 Brielle Hills, Teacher Assistant/DA, Effective Date 1/11/17-1/10/21	Assistants
					Melissa Vadala, Techer Assistant/MWD,	
					Effective Date 1/20/17-1/19/21	
					Civil Service	Civil Service
					Alejandrina Herrera, Security Aide/MHS Effective Date 1/11/17	
					Homebound Tutoring 2016/2017	Homebound Tutoring
					Michael Alvarez, Science, Effective Date 1/1/17 Catina Sementini, Elementary, Effective Date 1/1/17	2016/2017
					Barbara Allaire, Elementary, Effective Date 1/1/17	
					Michelle Malone, Special Education, Effective Date 1/1/17	
					Interscholastic -Rescission of Coach 2016/2017	
					Alexa Gabbe, Lacrosse-Varsity Assistant Coach-Girls	Interscholastic -
					Effective Date, 1/1/17 Rebecca Staudt, Lacrosse –JV Head Coach –Girls	Rescission of Coach
					Effective Date 1/1/17	
					Maria White, Fall Kickline, Effective Date 12/1/16	
					Effective Date 12/1/10	

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January 10, 2017 Interscholastic-2016/2017 Interscholastic John O/Donnell, Lacrosse-Varsity Assistant Coach -Girls Effective Date 1/1/17 Sheila Dempsey, Lacrosse -- JV Head Coach -- Girls Effective Date 1/1/17 Andrew Biscardi, Basketball-Timekeeper Effective Date 1/1/17 Marvin Rosario, Baseball-JV Coach, Effective Date 1/1/17 Ciara Bradley, Fall Kickline Effective Date 1/1/17 Curriculum Writing -2016/2017 Curriculum Writing Thaila Cole, Elementary, Effective Date 1/1/17 Co-Curricular -Co-Curricular-Rescission of Advisor –MHS 2016/2017 Reseission Maria White, Flag Corps, Effective Date 12/1/16 Of Advisor Mentoring Success Program -2016/2017 **Mentoring Success** Kito Lockwood, Monitor, Effective Date 9/1/16 Program 2016/2017 Supplemental Supplemental 1. Appoint the following personnel to teach extra classes for the 2016/2017 school year Michael Merola, Supervision 2. Appoint the following personnel to teach extra classes for the 2016/2017 school year Anastasia Caputo, College Writing Lab/MHS Effective Date 11/21/16 -6/30/17 Vincent Toscano, Grade 11 AIS Regents Prep /MHS Effective Date 11/21/16-6/30/17 X- OLD BUSINESS Old Rusiness None XI <u>NEW BUSINESS</u> **New Business** Approval of A. BE IT HEREBY RESOLVED that the Board of Education of the Independent Internal Malverne Union Free School District accepts the 2015/2016 Audit Report as Independent Internal Audit Report as prepared by Nawrocki prepared by Nawrocki Smith, LLP. Smith, LLP. B. BE IT HEREBY RESOLVED that the Board of Education of the Approval of contract Malverne Union Free School District approves the contract with with Island Park Union Free School District to provide, Island Park Union educational services for the 2016-2017 school year. Free 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 Approval of Malverne Union Free School District approves the contract contract with Creative Tutoring, with Creative Tutoring, Inc. to provide, educational services for the 2016-2017 school year.

BE IT FURTHER RESOLVED that the Board authorizes the

Board President to execute said contract.

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D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with East Williston Union Free School District to provide educational services for the 2015-2016 school year.

Approval of contract with East Williston Union Free School District

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

E. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Harmony Heights School** to provide educational services for the 2016/2017 school year.

Approval of contract with Harmony Heights School

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 with **Zycron Industries** to provide Medicaid reimbursement services to the district for the 2016-2017 school year.

Approval of contract with Zycron Industries

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 Malverne Union Free School District approves the following <u>RECEIVABLE</u> Health & Welfare Contracts for the 2016-2017 school year: enter names of schools here Approval of RECEIVABLE
Health & Welfare
Contracts

Approval of

Proposal for Contract

G1-Roofing Work at the

Davison Avenue School,

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

H. BE IT HEREBY RESOLVED that the Board of Education of the Malveme Union Free School District accepts the Proposal for Contract G1-Roofing Work at the Davison Avenue School, from More Consulting Corp., in the amount of \$353,800.00.

from More Consulting
Corp., in the amount of
\$353,800.0

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 accepts the Proposal for Contract G2-Window Replacement Work at the Davison Avenue School, from Arrow Steel Window Corporation, in the amount of \$527,400.00. Approval of Proposal for Contract G2-Window Replacement Work at the Davison Avenue School, from Arrow Steel Window Corporation, for \$527,400.00.

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

J. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Proposal for Contract G3-Masonry Restoration Work at the Davison Avenue School, from Paza Contracting Corporation, in the amount of \$58,000.00.

Approval of
Proposal for Contract
G3-Masonry
Restoration Work at
the Davison Avenue
School, from Paza
Contracting
Corporation, in the
amount of \$58,000.00.

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

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					 K. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Proposal for Contract G4-Toilet Renovation Work at the Davison Avenue School, from the Patriot Organization, in the amount of \$104,000.00. 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 accepts the Proposal for Contract G-General Construction Work at Howard T. Herber Middle School from All-Con Contracting Corporation, in the amount of \$264,800.00. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. 	Approval of Proposal for Contract G4-Toilet Renovation Work at the Davison Avenue School, from the Patriot Organization, in the amount of \$104,000.00. Approval of Proposal for Contract G-General Construction Work at Howard T. Herber Middle School from All-Con Contracting Corporation, in the
					XII. POLICY 2nd Reading of revised policy# 7551 Sexual Harassment of	amount of \$264,800.00. Policy
					2 nd Reading of revised policy# 7551-Sexual Harassment of Students XIII. CURRICULUM MATTERS / STUDENTS SERVICES BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the January 10, 2017 Board of	Approval of Curriculum Matters Student Services
					Education meeting made by the Committee on Special Education for meetings held on 5/27/2016, 6/08/2016 and 9/19/2016, 9/20/2016,10/07/2016,11/01/2016,11/02/2016,11/28/2016,12/01/2 016,12/02/2016, 12/21/2016. BE IT FURTHER RESOLVED that the Board of Education	
					approves the recommendations made by the Subcommittee on Special Education for meetings held on 11/29/2016,12/01/2016 and 12/05/2016, and recommendations made by the Committee on Preschool Education for meetings held on 12/12/2016 and 12/19/2016.	
					XIV. GENERAL DISCUSSION	General Discussion
					 XV. <u>PUBLIC DISCUSSION</u> 1. A presentation was given to the Board of Education regarding an upcoming forum about Diploma options for students. 	Public Discussion
					2. A resident of the district was concerned of update regarding class Rank on regents exam. 2. A resident of the district recognized our school district recognized.	
					3. A resident of the district recognized our school district regarding the stem program.	Approval of
	М	S			XVI. AJOURNMENT Josephine Bottitta motioned to adjourn the meeting at 8:53pm Seconded by, Danielle Hopkins	Adjournment
Y	Y	Y	Y	Y	Respectfully Submitted by, List Ridley District Clerk	
		W 3.5				