

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

MINUTES

February 14, 2017

| 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 Jeanne D'Esposito</p> <p>Also present were: Dr. James Hunderfund, Steven Gilhuley Dr. Spiro Colaitis , Christopher Caputo, and Attorney Florence Frazer and Attorney Drew Blanton</p> <p>Absent were: Marguerite O'Connor</p> | |
| Y | M Y | Y | | S Y | <p><u>I - CALL TO ORDER</u> The meeting was held in the MHS Faculty room Josephine Bottitta called the meeting to order at 6:45pm Seconded by, Jeanne D'Esposito 4 Yes, 0 No, Motion carried</p> | Call to Order |
| Y | M Y | Y | | S Y | <p><u>II -EXECUTIVE SESSION</u> Josephine Bottitta motioned to retire into executive session at 6:45pm Seconded by, Jeanne D'Esposito 4 Yes, 0 No, Motion carried</p> | Executive Session |
| M Y | S Y | Y | | Y | <p><u>III -ADJOURNMENT OF EXECUTIVE SESSION</u> John Tulley motioned to adjourn the executive session at 7:52pm Seconded by, Josephine Bottitta 4 Yes, 0 No Motion carried</p> | Adjournment Of Executive Session |
| Y | M Y | Y | | Y | <p><u>IV -OPENING OF PUBLIC SESSION</u> Josephine Bottitta motioned to open the public meeting at 8:05pm Seconded by, Danielle Hopkins 4 Yes, 0 No Motion Carried</p> | Opening of Public Session |
| Y | M Y | S Y | | Y | <p><u>V - MINUTES</u> Josephine Bottitta motioned to approve the January 10, 2017 Regular Board Meeting Minutes Seconded By, Danielle Hopkins 4 Yes 0 No Motion carried</p> | Approval Of January 10 2017 minutes |
| Y | S Y | M Y | | Y | <p><u>VI -TREASURER'S REPORT</u> Danielle Hopkins motioned accept the December 2017 Treasurer's Report Seconded by, Josephine Bottitta 4 Yes, 0 No, Motion carried</p> | Approval of January 2017 Treasurer's Report |
| | | | | | <p><u>VII- COMMUNICATIONS</u> None</p> | Communications None |

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

MINUTES

February 14, 2017

| | | | | | | |
|---|--------|--------|--------|--|---|--|
| Y | S Y | M Y | Y | | <p>VIII. RECEIPTS OF FINANCIAL REPORTS Danielle Hopkins motioned to accept the Receipts of Financial Reports January 2017 Seconded by, Josephine Bottitta 4 Yes , 0 No Motion carried</p> <p>A. Claims Audit Reports: January 2017 B. Trial Balance Reports: January 2017 C. Revenue Status Reports: January 2017 D. Appropriation Status Reports: January 2017 E. Cash Flow Status Report: January 2017 F. Budget transfers under \$20,000 Report: January 2017</p> | <p>Approval of Receipts of Financial Reports for January</p> |
| | | | | | <p>IX SUPERINTENDENT'S REPORT ANNOUNCEMENTS 1. 2017-2018 Budget Presentation</p> | <p>Superintendent Reports and Announcements</p> |
| Y | M Y | Y | S Y | | <p>X. PERSONNEL Josephine Bottitta motioned to approve the consent agenda Seconded by, Jeanne D'Esposito 4 Yes; 0 No Motion Carried</p> | <p>Approval of Consent agenda</p> |
| Y | Y | S Y | M Y | | <p>Jeanne D'Esposito motioned to accept the approved consent agenda Seconded by Danielle Hopkins 4 Yes, 0 No Motion Carried</p> | <p>Approval to Accept the Consent agenda</p> |
| | | | | | <p><u>Terminations</u> None</p> <p><u>Resignations</u> <u>Civil Service</u> Jessica Barry, Monitor/MWD Effective Date 2/6/17 Theresa Berry, Clerical/Admin Retirement Effective Date 6/30/17 Stephens-Zapata, Jillian , Monitor/HTH Effective Date 1/13/17</p> | <p>Terminations None</p> <p>Resignations Civil Service</p> |
| | | | | | <p><u>Leaves of Absence</u> Teachers/Teacher Assistants Sarah Susi, Teacher Child Care 2/14-4/17/17</p> | <p>Leaves of Absence</p> |
| | | | | | <p><u>Appointments</u> <u>Teachers/Teacher Assistants</u> Rachel Amber, Special Education/DA Effective Date 2/16/17-3/12/17 Denise Crowley , Elementary/MWD</p> | <p>Appointments Teachers Teacher Assistants</p> |
| | | | | | <p><u>Civil Service</u> Santi Chattergoon, Monitor/HTH Effective Date 2/15/17</p> | <p>Civil Service</p> |

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

MINUTES

February 14, 2017

| | | | | | |
|--|--|--|--|---|--|
| | | | | <p>Dawn Riveros, Monitor/HTH Effective Date 2/15/17</p> <p><u>Salary Adjustments-2016-2017</u> Kevin McCullough, Groundskeeper, Effective Date 2/15/17</p> <p><u>Malverne Teacher Center-2016-2017 School Year – Teacher Grant</u></p> <p>Meghan Christensen, Teacher Effective Date 1/1/17 Anne Lundy, Teacher , Effective Date 1/1/17</p> <p><u>Co-Curricular Activities-Malverne High School 2016/2017</u> Bruce Beck , Assistant Robotics Advisor Effective date 2/1/17</p> <p><u>Interscholastic -2016-2017</u> Rachel Trevor, Cheerleading-MS Head Coach Effective Date 1/1/17</p> <p><u>Homework Center –MHS 2016/2017</u> Deris Mangini, teacher Effective Date 9/1/16 Effective Date 9/1/16</p> <p><u>Homebound Tutoring 2016/2017</u> Richard Mirabito, Social Studies , Effective Date 1/1/17</p> <p><u>Supplemental</u> 1. Appoint the following personnel to teach extra classes for 206/2017 school year. Deris Mangini, ENL Effective Date 2/6/17-6/30/17</p> <p>2. Appoint the following personnel for supervision for the 2016/2017 school year. Kevin McCullough Supervision ,</p> <p><u>XII. OLD BUSINESS</u> None</p> <p><u>XIII 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 (grant) of \$700 from Target (Target Field Trips).</p> <p>B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the proposed 2017-2018 school Calendar.</p> <p>C. BE IT HEREBY RESOLVED, that the Board of Education of the Malverne Union Free School District accepts the 2015-2016 Federal Single Audit report (Single Audit report of R.S Abrams).</p> | <p>Salary Adjustments Malverne Teacher Center 2016 2017 School Year – Teacher Grant</p> <p>Co-Curricular Activities- Malverne High School 2016/2017</p> <p>Interscholastic 2016-2017</p> <p>Homework Center – MHS 2016/2017</p> <p>Homebound Tutoring 2016/2017</p> <p>Supplemental</p> <p>Old Business None</p> <p>New Business</p> <p>Approval of donation (grant) of \$700 from Target</p> <p>Approval of 2017-2018 school Calenda</p> <p>Approval of 2015-2016 Federal Single Audit report (Single Audit</p> |
|--|--|--|--|---|--|

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

MINUTES

February 14, 2017

| | | | | | |
|--|--|--|--|--|---|
| | | | | <p>D. BE IT HEREBY RESOLVED THAT the Board of Education of the Malverne Union Free School District approves the contract with East Rockaway UFSD Enterprise Program Services for the 2016/2017 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>E. BE IT HEREBY RESOLVED THAT the Board of Education of the Malverne Union Free School District approves the contract with BAYADA Home Health Care, Inc. to provide nursing services to one of our students for the 2016/2017 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>F. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Trading Partner Agreement with the New York State Department of Health for the 2016-2017 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.</p> <p>G. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following RECEIVABLE Health & Welfare Contracts for the 2016-2017 school year: Elmont UFSD Valley Stream UFSD #13 Hempstead UFSD Valley Stream UFSD #24 Lynbrook UFSD Valley Stream UFSD #3 Valley Stream CHSD West Hempstead UFSD</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.</p> <p>H. BE IT HEREBY RESOLVED that the Board Of Education of the Malverne Union Free School District approves the following transportation contract for the 2016/2017 school year: <u>ACME Baumann</u> • Hamza Academy <u>First Student</u> • Davison Avenue Wheel Chair Bus BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>I. BE IT HEREBY RESOLVED that the Board of education of the Malverne Union Free School District accepts the</p> | <p>report of R.S Abrams).</p> <p>Approval of Contract with East Rockaway UFSD Enterprise Program Services</p> <p>Approval of Contract with BAYADA Home Health Care, Inc.</p> <p>Approval of Trading Partner Agreement with the New York State Department of Health for the 2016-2017 school year.</p> <p>Approval of RECEIVABLE Health & Welfare Contracts</p> <p>Approval of transportation contract for the 2016/2017 school year: <u>ACME Baumann</u> Hamza Academy <u>First Student</u> Davison Avenue Wheel Chair Bus</p> <p>Approval of donation of \$148 from the Davison</p> |
|--|--|--|--|--|---|

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

MINUTES

February 14, 2017

| | | | | | |
|--|--|--|--|--|--|
| | | | | <p>donation of \$148 from the Davison Avenue School faculty.</p> <p>J. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with INSPIRE, Music and Entertainment Productions, for the Music Arrangement's for the Malverne High School Field Show, "UPON A KING", 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>K. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Payable Health & Welfare Contract for the 2016-2017 school year.</p> <p>Valley Stream UFSD #24 Uniondale UFSD</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>L. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Nassau BOCES to provide a Regional Summer School program for the 2017-2018 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>M. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Brookville Center for Children's Services, Inc. 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>N. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with United Cerebral Palsy Association of Nassau County, Inc. 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>O. WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals for Special Education Related Services for the 2017-2018 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;</p> <p>WHEREAS, the School District, is desirous of participating with these school districts for the joint solicitation of proposals for Special Education Related</p> | <p>Avenue School faculty.</p> <p>Approval of contract with INSPIRE, Music and Entertainment Productions, for the Music Arrangement's for the Malverne High School Field Show UPON A KING",</p> <p>Approval of Payable Health & Welfare Contract for the 2016-2017 school year.</p> <p>Valley Stream UFSD #24 Uniondale UFSD</p> <p>Approval of contract with Nassau BOCES</p> <p>Approval of contract with Brookville Center for Children's Services, Inc.</p> <p>Approval of contract with United Cerebral Palsy Association of Nassau County, Inc.</p> <p>Approval of an Inter-Municipal Cooperative Agreement</p> |
|--|--|--|--|--|--|

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

MINUTES

February 14, 2017

| | | | | | |
|--|--|--|--|---|--|
| | | | | <p>Services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of an Inter-Municipal Cooperative Agreement to be approved by District legal counsel; and, WHEREAS, the Board of Education has determined that it would be in its best financial interest to procure Special Education Related Services on a cooperative basis;</p> <p>NOW THEREFORE BE IT RESOLVED that the Board of Education hereby authorizes the School District to participate with the other Nassau County public school districts for the solicitation of proposals for Special Education Related Services on a cooperative basis subject to the terms and conditions of an Inter-Municipal Cooperative Agreement to be approved by District legal counsel;</p> <p>BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President to execute the necessary documents to effectuate said Inter-Municipal Cooperative Agreement on behalf of the Board of Education.</p> <p>P. BE IT HEREBY RESOLVED THAT the Board of Education of the Malverne Union Free School District approves the preferral of charges pursuant to Civil Service Law Section 75 against the individual named in confidential Attachment 1 and</p> <p>BE IT FURTHER RESOLVED THAT said individual be suspended without pay for thirty days, effective upon service Of the Statement of Charges; and</p> <p>BE IT FURTHER RESOLVED THAT the Board of Education designates and appoints Mr. Arthur Riegel, Esq. to serve as hearing officer in said matter.</p> <p>Q. BE IT HEREBY RESOLVED that Dr. Michele Reed be appointed To serve as medical inspector for the Board of Education pursuant to Education Law Section 913.</p> <p>BE IT FURTHER RESOLVED that, pursuant to section 913 of the Education Law, the individual referred to in Confidential that Attachment 1 is directed to report for medical examination in order to determine the capacity of such person to perform her duties as a employee of the Malverne Union Free School District, the said medical examination to be before Dr. Michele Reed at her office located at 1103 Stewart Avenue, Suite 210, Garden City, new York 11530 and the findings of such examination shall be reported to the Board of education for the purposes specified in Education Law section 913.</p> <p>IT IS HEREBY FURTHER RESOLVED, that said individual is directed to produce at said medical</p> | <p>Approval of the preferral of charges pursuant to Civil Service Law Section 75 against the individual named in confidential Attachment</p> <p>Approval of Dr. Michele Reed appointed To serve as medical inspector for the Board of Education pursuant to Education Law Section 913.</p> |
|--|--|--|--|---|--|

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

MINUTES

February 14, 2017

| | | | | | |
|---|--------|---|--------|---|---|
| | | | | <p>examination any and all medical records related to the present state of her health</p> <p>R. BE IT HEREBY RESOLVED THAT the Board of Education of the Malverne Union Free School District, upon the recommendation of the Superintendent of Schools, approves a five day unpaid suspension of cleaner for misconduct and</p> <p>BE IT FURTHER RESOVED THAT said suspension shall Be served from February 27, 2017, through and including March 3, 2017</p> <p>XIV. <u>POLICY</u> None</p> <p>XV. <u>CURRICULUM MATTERS/STUDENT SERVICES</u></p> <p>BE IT HEREBY RESOLVED that the Board of Education approves the at the February 14, 2017 Board of Education meeting made by the Committee on Special Education for meetings on 8/10/2016, 10/06/2016, 11/14/2016, 11/16/2016, 12/01/2016, 12/06/2016, 12/12/2016, 12/13/2016, 12/14/2016, 12/15/2016, 01/04/2017, and 1/31/2017</p> <p>BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on 10/06/2016, 1/04/2017 and 1/11/2017 and recommendations made by the Committee on Preschool Education for meetings held on 01/05/2017, 1/10/2017, 01/12/2017 and 2/01/2017.</p> <p>XVI. <u>GENERAL DISCUSSION</u> None</p> <p>XVII. <u>PUBLIC PARTICIPATION</u></p> <p>1. Resident of the district was concerned of Budget presentation</p> <p><u>ADJOURNMENT</u> Jeanne D'Esposito motioned to adjourn the meeting at 8:54pm Seconded by, Danielle Hopkins 4 Yes, 0 No Motion Carried</p> <p>Respectfully Submitted by, Lisa Ridley District Clerk</p> | <p>Approval of recommendation of the Superintendent of Schools, approves a five day unpaid suspension of cleaner for misconduct an</p> <p>Policy None</p> <p>Curriculum Matters Student Services</p> <p>General Discussion None</p> <p>Public Participation</p> <p>Approval of Adjournment</p> |
| Y | S Y | Y | M Y | | |