### MINUTES

Josephine Bottitta	Jeanne D'Esposito	Danielle Hopkins	Marguerite O'Connor	Phyllis M. Tinsley	AGENDA ITEM:	ACTION TAKEN:
					BOARD MEMBERS PRESENT Josephine Bottitta, Jeanne D'Espostito , Danielle Hopkins and Phyllis M. Tinsley Dr. James Hunderfund, Steven Gilhuley Spiro Colaitis , and Chris Caputo also in attendance were Daniel Balzan Absent were : Marguerite O'Connor	
					I - CALL TO ORDER REGULAR MEETING The meeting was held in the Malverne High School Josephine Bottitta called the Regular meeting to order at 8:24pm	Call to order
M Y	Y	S		Υ	II-OPENING OF PUBLIC MEETING Josephine called the Regular meeting to order at 8:24pm Seconded by Danielle Hopkins 4 Yes, 0 No, Motion carried	Opening of Public Session
M Y	Y	S		A	III -MINUTES Josephine Bottitta motioned to approve the June 13, 2017 Board Meeting Minutes Seconded by Danielle Hopkins 3 Yes, 0 No 1 Abstained Motion carried Phyllis M. Tinsley abstained from voting on the minutes	Approval of June 13, 2017 Regular Board Meeting Minutes
S Y	Y	M Y		Y	IV -TREASURER'S REPORT  Danielle Hopkins motioned to approve the June 2017  Treasurer's Report Seconded by Josephine Bottitta  4 Yes, 0No Motion carried	Approval of June 2017 Treasurer's Report
S Y	Υ	M		Y	V – RECEIPTS OF FINANCIAL REPORTS  Danielle Hopkins motioned to approve the June 2017 Receipts of Financial Reports  Seconded by Josephine Bottitta  4 Yes. 0 No.	Receipts of Financial Reports June 2017
					Receipts of Financial Reports  Claims Audit Reports: June 2017  Trial Balance Reports: June 2017  Revenue Status Reports: June 2017  Appropriation Status Reports: June 2017  Cash Flow Status Report: June 2017  Budget transfers under \$20,000 Report: June 2017	
					VI -COMMUNICATIONS	Communications

### **MINUTES**

				None	None
				VII-SUPERINTENDENT 'S REPORT/ANNOUNCEMENTS  1. Facilities Update/Summer Projects 2. Summer Programs	Superintendent 's Report
				VIII. PERSONNEL	Approval of Acceptance of consent
Υ	M	S	Υ	Josephine Bottitta motioned to accept the consent agenda Seconded by Danielle Hopkins 4 Yes; No 0- Motion Carried	Agenda
S	M	Υ	Y	Danielle Hopkins motioned to approve the consent agenda Seconded by, Josephine Bottitta 4 Yes, 0 No –Motion Carried	
				Terminations None	Terminations None
				Resignations Teachers/Teacher Assistants Nicole Zupo, Speech/MWD Effective Date 6/291/17	Resignations Teachers Teacher Assistants
				Civil Service Corey Ingram, Monitor/DA Effective Date 6/30/17 Michael Salamone, Monitor/DA Effective Date 6/30/17 David Senetto, Laborer Effective Date 7/21/17	Civil Service
				Leave of Absence None	Leave of Absence None
				Appointments Teachers/ Teacher Assistants Michelle Bartone, Special Ed/DA Effective Date 8/31/17-8/30/20 Maria Lume, Spanish /MHS Effective Date 8/31/17-6/30/18 Deris Mangini, ENL/MHS Effective Date 8/31/17-6/30/18 Christopher Sieck, Math/ HTH Effective Date 8/31/17-6/30/18 Lindsay Abramson, Teacher Asst/DA Teaching Assistant Level 1 Effective Date 8/31/17-6/30/2021 Alexandria Brittman, Teacher Assist/DA Effective Date 8/31/17-6/30/2021 Kristy Hellbound, Teacher Assist/HTH Effective Date 8/31/17-6/30/2021 Corey Ingram, Teacher Assistant /DA Level 1 Effective Date 8/31/17-6/30/21 Phyllis Lubell, Teacher Assistant/HTH	Approval of appointments Teachers/ Teacher Assistants

#### **MINUTES**

July 11, 2017				
	Effective Date. 8/31/17 -8/30/21 Rosaria Roy, Teacher Assistant Level 1/HTH Effective Date. 8/3/117- 8/31/21 Georgia Sarantis. Teacher Assistant/DA Teaching Assistant. Level 1 Effective Date 8/31/21			
	Civil Service Susan Kelly, Sr. Typist – Clerk Effective Date 7/17/17 Nicholas Manzellla, Groundskeeper, Effective Date 7/12/17 Leonard Thomas, Cleaner/DA Effective Date 7/12/17	Civil Service		
	Co-Curricular Activities – Rescission of Class Advisor 2016/2017  Cinthia Thorp, Robotics ½ Effective Date 6/1/17	Co-Curricular Activities Rescission Of Class Advisor		
	Co-Curricular Activities – Davison 2016/2017  Laura Forsyth. Robotics Effective Date 6/1/17	Co-Curricular Activities-DA		
	Curriculum Writing 2016/2017  Janine Biancaniello, Teacher, Effective Date 5/1/17 Karina Blackstone Teacher, Effective Date 5/1/17 Micahel Fusaro, Teacher, Effective Date 5/1/17 Shannon Kelly, Teacher, Effective Date 5/1/17 Eric Kucich, Teacher, Effective Date 5/1/17 Martine Laventure, Teacher, Effective Date 5/1/17 Tara Sukman, Teacher, Effective Date 5/1/17 Deanna Vitola, Teacher, Effective Date 5/1/17	Curriculum Writing		
	Homebound Tutoring 2016/2017  Meghan Christensen, Teacher, Effective Date, 6/1/17 Trish Medley, Teacher, Effective Date 6/1/17	Homebound Tutoring		
	Regents Proctoring 2016/2017 Stacy Cooney, Teacher Effective Date 6/1/17	Regents Proctoring		
	Co-Curricular Activities –MHS 2016/2017  Joseph Aquino, Mentoring Club ½ Effective Date 6/1/17  Amarilys Tineo, Mentoring Club ½ Effective Date 6/1/17	Co-Curricular Activities –MHS		
	Summer Book Club – Davison 2017/2018  Meghan Christensen. Teacher Effective Date 6/26/17  Nyree Francis. Teacher Effective Date 6/26/17  Michele Malone. Teacher. Effective Date 6/26/17  Janis Romanoff. Teacher. Effective Date 6/26/17  Kristina Castellano. Teacher. Effective Date 6/26/17  Sandra-Miller-Brown, Monitor. Effective Date 6/26/17  Martine Fenelon, Monitor. Effective Date 6/26/17  Haydee Saiyed Monitor. Effective Date 6/26/17	Summer Book Club –Davison		
	Summer Math Club-Davison 2017/2018	Summer Math		

Marie Dalton, Teacher, Effective Date 6/26/17

**Club-Davison** 

#### **MINUTES**

#### July 11, 2017

Kristina Castellano, Teacher (Sub) .Effective Date 6/26/17 Nyree Francis, Teacher (Sub) Effective Date 6/26/17 Martine Fenelon, Monitor, Effective Date 6/26/17 Kerrie Habert, Monitor, Effective Date 6/26/17 Haydee Saiyed, Monitor, Effective Date 6/26/17

#### Summer Custodial 2017-2018

Andrew Bach, Student, Effective Date 6/26/17 Brandon Bannister, Student, Effective Date 6/26/17 Jaren Bannister, Student . Effective Date 6/26/17 Alexander Berry, Student Effective Date 6/26/17 Malik Brown Bass. Student Effective Date 6/26/17 Jordi Carvajal, Student, effective Date 6/26/17 Robert Castles, Student Effective Date 6/26/17 Justin D'Andrea, Student . Effective Date 6/26/17 James Devonte Student, Effective Date 6/26/17 Hadiya Dixon, Student, Effective Date 6/26/17 Grey Dorleans, Student, Effective Date 6/26/17 Makhia Effs, Student . Effective Date 6/26/17 Ayeka Fibleuil, Student, Effective Date 6/26/17 Lemuel Hartley, Student, Effective Date 6/26/17 Charlie Hodge, Student, Effective Date 6/26/17 Devonte James, Student, Effective Date 6/26/17 Nikolas James, Student, Effective Date 6/26/17 Kian Kimanyen, Student, Effective Date 6/26/17 Michael Ma, Student . Effective Date 6/26/17 Thomas Mims, Student, Effective Date 6/26/17 Diamond Mitchell, Student, Effective Date 6/26/17 Brian Perez. Student. Effective Date 6/26/17 Christian Pasada, Student, Effective Date 6/26/17 Lamar Ramsey, Student, Effective Date 6/26/17 Daniel Remy, Student, Effective Date 6/26/17 Erin Shimborske, Student, Effective Date 6/26/17 RaDae Teachey Student. Effective Date 6/26/17

#### Camp Read-a-Lot Program 2017-2018

Amanda Correia, Teacher/MWD Effective Date 6/26/17 Marguerite Robles, Teacher/MWD Effective Date 6/26/17 Sarah Susi, Teacher/MWD Effective Date 6/26/17 Rebecca O'Reilly, TA/MWD Effective Date 6/26/17 Lisa Combs, Monitor, Effective Date 6/26/17 Theodore Agriogians, Student Assistant, Effective Date 6/26/17 Ozioma Alozie, Student Assistant, Effective Date 6/26/17 Jennifer Avelar, Student Assistant, Effective Date 6/26/17 Ciayra Brown, Student Assistant . Effective Date 6/26/17 Kevin Carcamo, Student Assistant, Effective Date 6/26/17 Kehara Coates, Student Assistant, Effective Date 6/26/17 Kiah Dozier, Student Assistant, Effective Date 6/26/17 Drew Dunlevy, Student Assistant. Effective Date 6/26/17 Jake Dunlevy, Student Assistant, Effective Date 6/26/17 Hope Matthews. Student Assistant. Effective Date 6/26/17 Alexis Murry, Student Assistant, Effective Date 6/26/17 Robin Murry, Student Assistant, Effective Date 6/26/17 Christina Sangeniti, Student Assistant, Effective Date 6/26/17 Amina Senior, Student Assistant, Effective Date 6/26/17 Yasmin Senior, Student Assistant, Effective Date 6/26/17 Ta fari Simpson, Student Assistant, Effective Date 6/26/17

Summer Custodial

Camp Read-a-Lot Program

### MINUTES

Kelsey Tapley, Student Assistant, Effective Date 6/26/17	
Reann Wilson. Student Assistant, Effective Date 6/26/17	
Renee Wilson, Student Assistant, Effective Date 6/26/17	
Summer Reading Program –Grades 6 through 12 -2017/2018	Summer Reading
Jason Mach, Chairperson, Effective Date 7/1/17	Program
	Detention
Detention Supervisors-Howard T. Herber 2017/2018	Supervisors-
Lisa Bell-Matthews . Supervisor, Effective Date 7/1/17	Howard T. Herber
Lisa Gress, Supervisor, Effective Date 7/1/17	
Trish Medley, Supervisor, Effective Date 7/1/17	
Matt Rosen, Supervisor, Effective Date 7/1/17	
Ken Sussi, Supervisor, Effective Date 7/1/17	
Saturday Academy Lead Teachers 2017/2018	Saturday Academy
Lisa Bell Matthews, teacher-Math Effective Date 7/1/17	Lead Teachers
isisa pen waterevisi teterrei water isiseette sitte with	
Summer Band Camp-2017-2018	Summer Band
	Camp
Glen Johnson, MHS Band Camp Director Effective Date 7/1/17	
Alyssa Rizzuto, MHS Band Camp Assistant Director	
Effective Date 7/1/17	
Glen Johnson Weekly Rehearsals,	
Effective Date 7/1/17	
Alyssa Rizzuto. Weekly Rehearsals.	
Effective Date 7/1/17	
Ciara Bradley, Instructor, Effective Date 7/1/17 William Marino, Instructor, Effective Date 7/1/17	
Gregory Guarino, Instructor, Effective Date 7/1/17	
Lindsay Beaumont, Instructor, Effective Date 7/1/17	
Joseph Kircheim, Instructor, Effective Date 7/1/17	
Nick Coperine, Instructor, Effective Date 7/1/17	
Allan Thomson, Instructor, Effective Date 7/1/17	
Casey Brady. Instructor, Effective Date 7/1/17 Romina – Cardenas, Pardo, Instructor.	
Effective Date 7/1/17	
Interscholastic 2017-2018	Interscholastic
Kito Lockwood, Football-Varsity Head Coach	
Effective Date 7/1/17 Francis Orekoya, Football-Varsity Assistant Coach	
Effective Date 7/1/17	
Marquis McFarlin, Football-JV Head Coach	
Effective Date 7/1/17	
Facino Dort, Football-JV Assistant Coach	
Effective Date 7/1/17	
Tyrell Wilson, Football-JV Volunteer Coach Effective Date 7/1/17	
Andrew Biscardi Football-MS Head Coach	
Effective Date 7/1/17	
Nicola Alleva, Football-MS Assistant Coach	the state of the s
Effective Date 7/1/17	
Matt Rosen, Football Timekeeper	
Effective Date 7/1/17	

### MINUTES

·
Joseph Eaderoso, Football Scorekeeper
Effective Date 7/1/17
Michael Bralla, Football Photographer
Effective Date 7/1/17 Joseph Lorres, Soccer – Varsity Head Coach – Girls
Effective Date 7/1/17
Katie Kuck, Soccer-Varsity Assistant Coach - Girls
Effective Date 7/1/17
Theresa Amabile, Soccer-JV Head Coach-Girls
Effective Date 7/1/17
Robert Anderson, Soccer-Varsity Head Coach –Boys
Effective Date 7/1/17
Justin Gabrus, Soccer-Varsity Assistant Coach –Boys
Effective Date 7/1/17
Johnathan, Scalia, Soccer-JV Head Coach –Boys
Effective Date 7/1/17 Erin Schneck, Soccer-MS Coach-Boys
Effective Date 7/1/17
Sarah Mikhail, Soccer-MS Coach Girls
Effective Date 7/1/17
Darrol Lopez, Basketball – Varsity Head Coach, Boys
Effective Date 7/1/17
Walter Aksionoff, Basketball –Varsity Assistant Coach-Boys
Effective Date 7/1/17
Miles Eason, Basketball-Varsity Volunteer Coach-Boys
Effective Date 7/1/17 Harris and Darkethall IV Hand Cought Davis
Haywood Hammond, Basketball –JV Head Coach –Boys Effective Date 7/1/17
Lisa Gress, Basketball-MS Head Coach –Boys
Effective Date 7/1/17
Christine Gilmore, Basketball Timekeeper
Effective Date 7/1/17
Michael Kelley, Basketball Timekeeper
Effective Date 7/1/17
Michael Bralla, Basketball Timekeeper
Effective Date 7/1/17
Matthew Rosen. Basketball Scorekeeper Effective Date 7/1/17
Joseph Eaderoso, Basketball Scorekeeper
Effective Date 7/1/17
Denise Crowley. Basketball Timekeeper
Effective Date 7/1/17
Kenneth Susi. Basketball Timekeeper
Effective Date 7/1/17
Andrew Biscardi , Basketball Timekeeper
Effective Date 7/1/17 Oniv SALVA Winter Trank Versity Head Cough Days
Onix SALVA. Winter Track-Varsity Head Coach-Boys Effective Date 7/1/17
Alma Britt, Winter Track Varsity Head Coach-Girls
Effective Date 7/1/17
Jeffrey Reiff, Bowling Coach,
Effective Date 7/1/17
James Amalfitano, Lacrosse – Varsity Head Coach – Girls
Effective Date 7/1/17
John O'Donnell, Lacrosse – Varsity Assistant Coach – Girls
Effective Date 7/1/17 Sheila Dampsey, Lagrassa, IV Hand Coach Girls
Sheila Dempsey, Lacrosse-JV Head Coach Girls

#### **MINUTES**

	July 11, 2017
Ki	feetive Date 7/1/17 mberly Kutcher, Lacrosse-MS Head Coach-Girls feetive Date 7/1/17
	is Acosta, lacrosse-Varsity Head Coach Boys
	fective Date 7/1/17 adrew Biscardi, Lacrosse Varsity Assistant Coach –Boys
Fr	fective Date 7/1/17 ed Cange, Lacrosse JV Head Coach—Boys
	fective Date 7/1/17 cola Alleva, Lacrosse-MS head Coach
	fective Date 7/1/17 seph Dunn. Baseball –Varsity Head Coach
	fective Date 7/1/17 enneth Susi, Baseball- Varsity Assistant Coach
E	fective Date 7/1/17 arvin Rosario, Baseball-JV Head Coach.
E	fective Date 7/1/17 seey Schwendel, Softball-Varsity Head Coach.
Et	fective Date 7/1/17
Ef	sa Gress Softball-Varsity Assistant Coach fective Date 7/1/17
	rah Mikhail, Softball MS Head Coach fective Date 7/1/17
	Freeman, Tennis Varsity –Tennis, Varsity Head Coach bys. Effective Date 7/1/17
	to Lockwood, Spring Track –Varsity Head Coach bys. Effective Date 7/1/17
Fr Fr	ancis Orekoya, Spring Track Varsity Assistant Coach –Boys fective Date 7/1/17
A	ma Britt, Spring Track-Varsity Head Coach-Girls fective Date 7/1/17
O	nix Salva . Spring Track Varsity Assistant Coach-Girls Tective Date 7/1/17
	nristina Mantikas. Spring Track-MS Head Coach –Girls
Ci	fective Date 7/1/17 ara Bradley, Fall Kickline
	fective Date 7/1/17 achel Trevor. Cheerleading-MS Head Coach- Fall Season
	fective Date 7/1/17 schel Trevor .Cheerleading –MS Head Coach –Winter
Sc	ason Tective Date 7/1/17
No.	esha Sands, Cheerleading –JV Head Coach –Fall Season Tective Date 7/1/17
N	esha Sands, Cheerleading-JV Head Coach –Winter Season
Ti	fective Date 7/1/17 shonna Ferguson, Cheerleading —Varsity —Fall Season
	fective Date 7/1/17 shonna Ferguson, Cheerleading –Varsity Winter Season
	fective Date 7/1/17 Il Benet, Intramurals,
	Tective Date 7/1/17
	anish Nadeem. Intramurals Tective Date 7/1/17
Li	sa Gress. Intramurals
E E	fective Date 7/1/17 in Schneck, Intramurals
E	fective Date 7/1/17

#### **MINUTES**

### July 11, 2017

July 11, 2017	
Joseph Dunn, Intramurals Effective Date 7/1/17 Heath Hocoluk, Intramurals Effective Date 7/1/17 Patricia Desormeau, Intramurals Effective Date 7/1/17 Renee Iannaei, Intramurals Effective Date 7/1/17 Sarah Mikhail, Intramurals Effective Date 7/1/17	
Pre-K Program 2017-2018	Pre-K Program
Gina Rosalia, Lead Teacher, Effective date 8/1/17 Nancy Bilato, Teacher, Effective Date 7/1/17 Nancy Dillon, Teacher, Effective Date 7/1/17 Jennifer Eisenberg, Teacher, Effective Date 7/1/17 Suzanne Golder, Teacher, Effective Date 7/1/17 Wendy Jansen, Nurse, Effective Date 8/1/17 Sandra Brown Miller, Monitor, Effective Date 7/1/17 Deborah Christian, Monitor, Effective Date 7/1/17 Linda Dziardziel, Monitor, Effective Date 7/1/17 Robin Gibbons Quinones, Monitor, Effective Date 8/1/17 Lynn Nostramo, Monitor, Effective Date 8/1/17 Haydee Saiyed, Monitor, Effective Date 8/1/17	
Pre-K Program Registration -2017/2018  Margaret Corace Clerical , Effective Date 8/1/17	Pre-K Program Registration
Summer Science Readiness Program Karina Blackstone, Teacher, Effective 6/26/17 Shannon Kelly Teacher, Effective Date 6/26/17	Summer Science Readiness Program
Summer Guidance 2017/2018  Donna Bailey Guidance Effective Date 6/26/17  Nicole Beauford, Guidance Effective Date 6/26/17  Ann Marie Henderson ,Effective Date 6/26/17  Laura Pulitano, Effective Date 6/26/17	Summer Guidaned
Supplemental  1. Approval of the following personnel for Coordinator of STAR Testing 2017-2017 school year  Rachel Gross. STAR Testing Coordinator Effective Date 9/1/17-6/30/18	Summer Guidance
IX- 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 hereby authorizes the Town of Hempstead, Receiver of Toyos to raise the sum of \$41,913,176	Approval of Authorization for Town of

Taxes to raise the sum of \$41,913,176.

for Town of

#### MINUTES

### July 11, 2017

	Hempstead, Receiver of Taxes to raise the sum of \$41,913,176.
B. BE IT HEREBY RESOLVED that the Board of Education the Malverne Union Free School District hereby sets the lunch price for the 2017/2018 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.	Approval of Lunch prices for 2017/2018 school year
C. Whereas, the District is a member of the Nassau County Schools Cooperative Workers Compensation Self-insured Trust (the "Trust"), and	Approval of
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	Spiro Colaitis, Assistant Superintendent for District Operations As District's
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	alternate Representative.
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 is designated as the District's alternate representative.	
D. BE IT HEREBY RESOLVED THAT the Board of Education of the Malverne Union Free School District establishes the following standard work days for appointed officials and will report the following days worked to the New York State and Local Employees Retirement System based on the record of activities maintained and submitted by these officials to the clerk of the District:	Approval of Establishment of Standard Work days District Clerk And District Treasurer
Title Name Standard Work Day Term District Clerk Lisa Ridley 6 hours 7 /1/17 - 6/30/18	
District Treasurer Daniel Balzan 7 hours 7/1/17 - 6/30/18	
E. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Proposal for Gymnasium Window Replacement Work at Malverne High School from Arrow Steel Window Corporation, Farmingdale, NY, in the amount of \$349,000.00	
BE IT FURTHER RESOLVED that the Board authorizes	

the Board President to execute said contract.

#### **MINUTES**

	July 11, 2017
I	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the <b>District's participation in a consortium</b>
	with other municipalities, with the School Districts
	isted below as lead agency, for the purposes of
	cooperative bidding for the goods and services listed below for the 2017-2018 school year:
	BOCES Bids
	17
•	The Cooperative Purchasing Network (TCPN)
•	rabbad & barron County Dids
•	National Intergovernmental Purchasing Alliance (IPA)
•	NYS Office General Services Bid
•	Consider the Implication is able in case of the
•	Billida & Bliddea Valley Bredin 1130
•	Damer Bervice-Bearing Of BB
•	Carpet & Tile Installation – Malverne UFSD Concrete & Asphalt – East Meadow UFSD
•	Custodial Equipment & Repair –
	Bethpage UFSD
•	Custodial Supplies & Green Products – Great Neck UFSD
•	Door Installation & Repair – Bellmore-Merrick UFSD
•	Drag Mop Rental – Roosevelt UFSD
•	Dumpsters – Levittown UFSD
•	Electrical Supplies – Hewlett-
•	Electrical Services (Repairs & Maintenance) – Woodmere UFSD
•	Hewlett-Woodmere UFSD Elevator Maintenance/North Shore – Floral Park
•	Bellrose UFSD
•	Elevator Maintenance/South Shore – Plainview-Old Bethpage CSD
	Emergency Generator Service – Jericho UFSD
•	Equipment Rental – Valley Stream CHSD
•	Fence Installation & Repair – Scaford UFSD Fire Extinguish Service – Lynbrook UFSD
	Fuel Tank Alarm – West Hempstead UFSD
	Geese Control – Herricks UFSD
•	General A/C & Refrigeration Repairs & Service -
	North Shore CSD
•	General Boiler Welding – Garden City UFSD
•	Grounds, Equipment Repair – Rockville Centre UFSD
•	Gym Inspections & Repair – Plainedge UFSD
•	Irrigation Services – Mineola UFSD Kitchen Equipment Repair – Hicksville UFSD
•	Landscaping— Hewlett-Woodmere UFSD

Lock Supply & Hardware – Syosset UFSD Locksmith Services – Oceanside UFSD

• PA/Intercom – Syosset CSD

Lumber & Masonry Supplies – Jericho UFSD
 Minor Construction & Repair-Carle Place UFSD
 Organic Lawn Care & Supplies – Freeport UFSD

Approval of District's participation in a consortium with other municipalities

#### **MINUTES**

July 11, 2017			
	Paint & Painting Supplies – Massapequa Public Schools Painting Service – Wantagh UFSD Pest Control Services – Elmont UFSD Playground Equipment Repair – Glen Cove UFSD Plumbing Service – Port Washington UFSD Plumbing Supplies – Port Washington UFSD Pneumatic Controls – Syosset CSD Port-a-Potties-Westbury UFSD Pump & Motor Repair – Long Beach UFSD Roofing Repair – Baldwin UFSD Signs & Supplies – North Merrick UFSD Slate Roof Repair – Hewlett-Woodmere UFSD Split Air Conditioning Units – East Rockaway UFSD Steam Traps – Bellmore UFSD Storage Containers – Jericho UFSD Storm Drains Maintenance – East Williston UFSD Suspended Ceilings – Lawrence UFSD Theatrical Sound, Lighting and Stage Rigging – Malverne UFSD Track & Tennis Court Repairs – Uniondale UFSD Trash Bags – Roosevelt UFSD Tree Maintenance – Manhasset UFSD Uniforms – North Bellmore UFSD Uniforms – North Bellmore UFSD Universal Waste Recycling – North Shore CSD Window Glazing – Island Trees UFSD		
	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Capital Markets Advisors, LLC, as Fiscal Advisors, for the 2017-2018 school year.  BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.  BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Peter Brady, as the Claims Auditor, for the 2017-2018 school year.  BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Approval of contract with Capital Markets Advisors, LLC  Approval of contract with Peter Brady, as the Claims Auditor,	
I.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Cullen & Danowski, LLP, for External Accounting Services. for the 2017-2018 school year.	Approval of	

BE IT FURTHER RESOLVED that the Board

authorizes the Board President to execute said

Contract.

Approval of contract with Cullen & Danowski, LLP

#### MINUTES

### July 11, 2017

J.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>Health Source Group, to provide nursing assistance,</b> for the 2017-2018 school year.  BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Approval of contract with Health Source Group
K.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with MJP Service Solutions, Inc., for Emergency School Bus Rentals. for the 2017-2018 school year.  BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Approval of contract with MJP Service Solutions, Inc.
L.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Nawrocki Smith LLP for Internal Auditing Services, for the 2017-2018 school year.  BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Approval of contract renewal with Nawrocki Smith LLP
M.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with New York State Insurance Fund, to provide Short Term Disability Insurance, for the 2017-2018 school year.  BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Approval of contract renewal with New York State Insurance Fund,
N.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with <b>The Print Café</b> , <b>for Publication Printing Services</b> , for the 2017-2018 school year.  BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Approval of contract renewal with The Print Café
0.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with R.S. Abrams & Co., LLP for External Auditing Services, for the 2017-2018 school year.  BE IT FURTHER RESOLVED that the Board	Approval of contract renewal with
P.	authorizes the Board President to execute said contract.  BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Dr. James L. Talla, as the	with R.S. Abram & Co., LLP

approves the contract with Dr. James J. Tolle, as the

#### **MINUTES**

July 11, 2017

	Superintendent's Hearing Officer, for the 2017-2018 school year.	
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Approval of Contract with Dr. James J. Tolle
	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Copy Cat Reporting, as Superintendent's Hearing Court Reporter. for the 2017-2018 school year.	Approval of Contract with
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Copy Cat Reporting
	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 (UCPN) to provide related services for the 2017-2018 school year.	Approval of
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Contract with United Cerebral Palsy Association of Nassau County (UCPN)
S	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>Syosset Home Tutoring</b> , <b>Inc.</b> to provide related services for the 2017-2018 school year.	Approval of
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Contract with Syosset Home Tutoring, Inc.
T	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with All About Kids, to provide related services for the 2017/2018 school year.	Approval of
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Contract with All About Kids
	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>Harmony Heights School</b> to provide related services for the 2017/2018 school year.	Approval of
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Contract with Harmony Heights School
	Education of the Malverne Union Free School District	

approves the contract with Gayle E. Kligman

### MINUTES

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	<b>Therapeutic Resources</b> to provide related services for the 2017/2018 school year.	Approval of Contract with Gayle E. Kligman
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Therapeutic Resources t
W.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>BAYADA Home Care</b> to provide related services for the 2017/2018 school year.	Approval of
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Contract with BAYADA Home Ca
X.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Social Skills for Children, Inc. to provide related services for the 2017/2018 school year.	Approval of Contract with
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Social Skills for Children, Inc.
Y.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>St. James Tutoring Inc.</b> , to provide related services for the 2017/2018 school year.	Approval of
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Contract with St. James Tutorin; Inc.
Z.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>Franklin Union Free School District</b> to provide related services for the 2016/2017 school year.	Approval of
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Contract with Franklin Union Free School District
AA.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>Brookville Center for Children's Services, Inc.</b> to provide related services for the 2017/2018 school year.	
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Approval of Contract with Brookville Center for Children's
BB.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with New Frontiers in Learning, LLC. to provide related services for the 2017/2018 school year	Services, Inc
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Approval of Contract with New Frontiers in

#### MINUTES

		Learning, LLC
	EC. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the annual support quote with Heartland School Solutions to provide services for the 2017-18 school year.  BE IT FURTHER RESOLVED that the board authorizes the Business Administrator to process all	Approval of Annual support Quote with Heartland
	necessary documentation.	School Solutions
	DD. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Donation of \$125.00 from New York Life Foundation.	Approval of Acceptance of
	DE LE HEDEDY DECOLVED des de Decole C	Donation of \$125.00 from
	EE. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the grant of \$5,190.00 from the Malverne Educational and Fitness Foundation.	New York Life Foundation.
		Approval of Acceptance of the grant of \$5,190.00 from
F	F. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Frazer & Feldman, LLP, for Legal Advisory Services, for the 2017-2018 school year.	the Malverne and Fitness Foundation.  Approval of Contract renewal
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	With Frazer & Feldman, LLP.
GG	Education of the Malverne Union Free School District approves the contract renewal with H2M Architects & Engineers, for Architectural and Engineering	Approval of
	Services, for the 2017-2018 school year.  BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Contract renewal With H2M Architects & Engineers
НН	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Miller Advertising Agency, Inc., for Advertising Services, for the 2017-2018 school year.	Approval of Contract with Miller Advertisin Agency, Inc.,
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
II.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with <b>Dr. Michele C. Reed, for School Medical Physician Services,</b> for the 2017-2018 school year.	Approval of Contract renewal With Dr. Michele C. Reed

#### **MINUTES**

July 11, 2017

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

JJ. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Donation of \$5,000 from the Music Parents Association, Music Students and Music Staff, to Purchase an Equipment Trailer for the Pride of Malverne Marching Band.

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

KK. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Tows by Us, Inc. for Towing Services,** for the 2017-2018 school year.

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

LL. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the **Special Education contract renewals** below for the 2017-2018 school year:

Access 7 Services, Inc.
Consulting that Makes a Difference
Education Relief. Inc.
Dr. David Ganeles
Helping Hands Consultation Services
Metro Therapy. Inc.
MKSA. LLC
Janet Mucci
New York Therapy Placement Services. Inc.
Sandra Shindler

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

MM. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Rockville Centre Union Free School District to provide related services for the 2017-2018 school year.

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

Approval of
Acceptance of
Donation of \$5,000
from the Music
Parents Associatio
Music Students an
Music Staff, to
Purchase an
Equipment Trailer
for the Pride of
Malverne
Marching Band.

Approval of Contract With Tows by Us Inc.

Approval of Contract Renewal with Access 7 Services, Inc. Consulting that Makes a Difference Education Relief, Inc. Dr. David Ganeles Helping Hands Consultation Services Metro Therapy, Inc. MKSA, LLC Janet Mucci New York Therapy Placement Services Inc. Sandra Shindler

Approval of Contract with Rockville Centre Union Free School District

#### **MINUTES**

NN. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Manhasset Public Schools to provide related services for the 2016-2017 school year.	Approval of Contract with Manhasset Public Schools
BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute paid contract.	
OO. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from Nassau County (OASAS) to provide Alcoholism & Substance Abuse Services for the 2017 calendar year.	Approval of Contract with Nassau County (OASAS)
BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
PP. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the three (3) year Lease with Apple, Inc., c/o Apple Financial Services, for the purchase of products and services, to be provided in the 2017-2018 school year.	Approval of 3year lease with Apple, Inc., c/o Apple Financial Services,
BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
QQ. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with the Roslyn UFSD, for Special Education Services, for the Summer 2017.	Approval of contract with the Roslyn UFSD
BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
XII. POLICY	Re-Adoption of Policy 3410- Code of Conduct
<ol> <li>Approval of Re-Adoption of Policy 3410- Code of Conduct</li> <li>Approval of Re-Adoption of Policy 5220 District Investments</li> <li>Approval Re-Adoption of Policy 541 Purchasing Policy</li> <li>Approval Re-Adoption of Policy-7110</li> </ol>	Re-Adoption of Policy 5220 District Investments .Re-Adoption of Policy 5410 Purchasing Policy
Student Attendance	Re-Adoption of Policy 7110 Student Attendance
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#### **MINUTES**

	XIII. CURRICULUM MATTERS/STUDENT SERVICES  BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the July 11. 2017  Board of Education meeting made by the Committee on Special Education for meetings held on 3/10/2017. 3/16/2017. 3/17/2017. 3/31/2017. 4/24/2017.5/03/2017. 5/05/2017. 5/05/2017. 5/05/2017. 5/16/2017.5/19/2017.5/24/2017.5/25/2017.5/26/2017. 6/08/2017. 6/07/2017. 6/08/2017. 6/12/2017. 6/13/2017 6/14/2017 and 6/22/2017.  BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on and recommendations made by the Committee on 2/17/2017. 2/10/2017. 2/10/2017. 2/10/2017. 2/10/2017. 3/21/2017.3/21/2017.3/23/2017/3/23/2017/3/24/2017.3/21/2017.3/21/2017.3/23/2017/3/24/2017.3/23/2017 3/17/2017.3/21/2017.3/22/2017.3/23/2017/3/24/2017.3/23/2017 and 5/31/2027. and Preschool Special Education for meetings held on 3/29/2017.5/18/2017.6/01/207.6/09/2017.6/13/2017.6/16/2017.5/19/2017 and 6/22/2017.  XIV GENERAL DISCUSSION None  XV PUBLIC PARTICIPATION None  XVI ADJOURNMENT  Danielle Hopkins motioned to adjourn the Regular meeting at 8:50pm. Seconded by Josephine Bottitta 4 Yes. 0 No Motion Carried  Respectfully Submitted by. Lea Ridde. District Clerk	Approval of Curriculum Matters Student Services  General Discussion Public Participation None Approval of Adjournment
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