

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

MINUTES

August 29, 2017

Josephine Bottitta	Jeanne D'Esposito	Danielle Hopkins	Marguerite O'Connor	Phyllis M. Tinsley	AGENDA ITEM:	ACTION TAKEN:
					<p><u>BOARD MEMBERS PRESENT</u> Josephine Bottitta, Jeanne D'Esposito, Danielle Hopkins, Marguerite O'Connor, and Phyllis Tinsley Dr. James Hunderfund, Steven Gilhuley, Spiro Colaitis and Christopher Caputo</p> <p>Also present were: Florence Frazer and Drew Blanton</p>	
		M			<p><u>I - CALL TO ORDER REGULAR MEETING</u> The meeting was held in the MHS Faculty Room called the meeting to order at 6:42pm by Danielle Hopkins Seconded by, Marguerite O'Connor</p>	Call to order
Y	Y	Y	Y	Y	5 Yes, 0 No, Motion carried	
		M			<p><u>EXECUTIVE SESSION</u> Danielle Hopkins motioned to retire into executive session at 6:42pm Seconded by, Marguerite O'Connor</p>	Executive Session
Y	Y	Y	Y	Y	5 Yes, 0 No Motion carried	
M					<p><u>ADJOURNMENT OF EXECUTIVE SESSION</u> Josephine Bottitta motioned to adjourn the executive session at 8:31 pm Seconded by Jeanne D'Esposito</p>	Adjournment of executive session
Y	Y	Y	Y	Y	5 yes, 0 No Motion carried	
M	S				<p><u>II-OPENING OF PUBLIC SESSION</u> Josephine Bottitta called the Regular meeting to order at 8:33 pm Seconded by, Danielle Hopkins</p>	Opening of Public Session
Y	Y	Y	Y	Y	5 Yes, 0 No, Motion carried	
S		M			<p><u>III - MINUTES</u> Danielle Hopkins motioned to approve the July 11th 2017 Reorganization meeting minutes and the July 11th 2017 Regular Board Meeting Minutes Seconded by, Josephine Bottitta</p>	Approval of July 5 th Re-organization Meeting And regular minutes
Y	Y	Y	A	Y	4 Yes, 0 No Motion carried Marguerite O'Connor abstained from the July 11th Board Meeting minutes	
		M			<p><u>IV -TREASURER'S REPORT</u> Danielle Hopkins motioned to approve the July 2017 Treasurer's Report Seconded by, Jeanne D'Esposito</p>	Approval of July 2017 Treasurer's Report
Y	Y	Y	Y	Y	5 Yes, 0 No Motion carried	

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Y	S Y	M Y	Y	Y	<p><u>V – RECEIPTS OF FINANCIAL REPORTS</u> Danielle Hopkins, motioned to approve the July 2017 Receipts of Financial Reports Seconded by, Jeanne D’Esposito 5 Yes, 0 No, Abstained A. Claims Audit Reports: July 2017 B. Trial Balance Reports: July 2017 C. Revenue Status Reports: July 2017 D. Appropriation Status Reports: July 2017 E. Cash Flow Status Report: July 2017 F. Budget transfers under \$20,000 Report: July 2017</p>	Receipts of Financial Reports July 2017
					<p><u>VI – COMMUNICATIONS</u> None</p>	Communication None
					<p><u>VII-SUPERINTENDENT’S REPORT/ANNOUNCEMENTS</u> 1. Summer Program Recap 2. Facilities - Project Update</p>	Superintendent Report
Y	Y	S Y	M Y	Y	<p><u>IX PERSONNEL</u> Marguerite O’Connor motioned to approve the consent agenda items 9-13 Seconded by, Danielle Hopkins 5 Yes; No 0- Motion Carried</p> <p><u>Terminations</u> Bridle Hills, Teacher Assistant/MWD Effective Date 8/29/17 Michelle Malaga, Teacher Assistant/HTH Effective Date 8/29/17</p> <p><u>Civil Service</u> Mary Jane Pallentino, Monitor/MWD Effective Date 6/30/17</p> <p><u>Resignations</u> <u>Teachers /Teacher Assistants</u> Rachel Amper/ Teacher Assistant/DA Effective Date 8/8/17 Denise Crowley, Teacher Assistant/MHS Effective Date 8/24/17 Kristy Hellmund, Teacher Assistant/HTH Effective Date 7/17/17 Christopher Sieck, Teacher Assistant/MHS Effective Date 6/30/17</p>	Approval of consent Agenda
					<p><u>Terminations</u></p>	Terminations
					<p><u>Civil Service</u></p>	Civil Service
					<p><u>Resignations</u> <u>Teachers/Teacher Assistants</u></p>	Resignations Teachers/ Teacher Assistants

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	<p><u>Civil Service</u> Shavaun Kee, Monitor,MHS Effective Date 8/15/17 Maryellen Lawless, Monitor, DA Effective Date 6/23/17 Celeste Magluilo, Monitor/DA Effective Date 6/30/17 Patrice Martinez, Sr. Library Clerk , Effective Date 9/29/17 Elaine Perjatel, Monitor/DA Retirement , Effective Date 8/31/17 Rosaria Roy, Monitor/HTH, Retirement Effective Date 8/31/17 Janine Villela Gillen, Sr. Typist Clerk ,Retirement Effective Date 9/29/17</p> <p><u>Leave of Absence</u> Tara Cracco, Nurse/DA Effective Date 8/31/17 6/30/18</p> <p><u>Appointments</u> <u>Teachers/ Teacher Assistants</u> Michael Alvarez, Chemistry/MHS Effective Date 8/31/17-8/30/17 Stacy Cooney, Special Education/MHS Effective Date 8/31/17-1/31/18 Michael Fusaro, Science/HTH Effective Date 8/31/17-8/30/17 Kevin Link, Science/MHS, Effective Date 8/31/17-8/30/17 Anne Lundy, Library Media Specialist,DAV/MWD Effective Date , 8/31/17-6/30/18 Stephanie Mignaro, Italian/HTH Effective Date 8/31/17-6/30/18 Richard Mirabito, Social Studies/MHS Effective Date 8/31/17-6/30/18 Lauren Rose, Speech/DA/HTH, Effective Date 8/31/17-6/30/18 Alexa Schwartz, STEM/DA Effective Date, 8/31/17-6/30/18 Elizabeth Lampiasi, Teacher Assistant, Effective Date ,8/31/17-8/30/21 Haley Stapleton, Teacher Assistant/HTH Effective Date 8/31/17-6/30/21</p> <p><u>Civil Service</u> Moria Daly, Nurse DA Effective Date 8/31/6/30/18 Amy Gardner, Security Aide/DA ,Effective Date 8/31/17 Karen Hacker, Monitor/DA, Effective Date 8/31/17 Elizabeth Niessing, Sr. Typist Clerk,Effective Date 6/14/17 Kathryn Riveiro, Monitor,/DA Effective Date 8/31/17 Linda Singh, Bus Monitor/DA Effective Date 8/31/17</p> <p><u>Rescission of Curriculum Facilitator -2017-2018</u> Rachel Ruisi, Math, Effective Date Effective Date 8/30/17</p> <p><u>Curriculum Facilitator- 2017/2018</u> Christine Gilmore, Math, Effective Date 8/31/17-6/30/18</p>	<p>Civil Service</p> <p>Leave of Absence</p> <p>Approval of appointments Teachers/ Teacher Assistants</p> <p>Civil Service</p> <p>Rescission Of curriculum Facilitator</p> <p>Curriculum Facilitator</p>
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	<p><u>Summer Guidance (Correction of Daily Rates) 2017/2018</u> Donna Bailey, Guidance, Effective Date 7/1/17 Nicole Beauford, Guidance, Effective Date 7/1/17 Ann Marie Henderson, Guidance, Effective Date 7/1/17 Laura Pulitano, Guidance, Effective Date 7/1/17</p> <p><u>Detention Supervisors and Saturday Detention Supervisors MHS 2017/2018</u> Joann Cardona, Supervisor, Effective Date 7/1/17</p> <p><u>Summer Band Camp, 2017-2018</u> Michael Coppola, Instructor, Effective Date 7/1/17</p> <p><u>Interscholastic-2017/2018</u> Nesha Sands, Cheerleading-Varsity Head Coach-Fall Effective Date 8/1/17 Nesha Sands, Cheerleading-Varsity Head Coach-Winter Effective Date 12/1/17 Danielle Hinds, Cheerleading-JV Head Coach, Fall Effective Date 8/1/17 Danielle Hinds, Cheerleading-JV Head Coach-Winter Effective Date, 12/1/17</p> <p><u>Curriculum Writing 2017/2018</u> Michelle Bartone Teacher, Effective Date 8/31/17 Kevin Link, Teacher, Effective Date 8/31/17 Maria Lume, Teacher, Effective Date 8/31/17 Stephanie Mignano, Teacher, Effective Date 8/31/17 Lauren Rose, Teacher, Effective Date, 8/31/17 Alexa Schwartz, Teacher, Effective Date ,8/31/17</p> <p><u>Supplemental</u> 1. Appoint the following personnel to teach extra classes- 2017/2018 Michelle Thomson, ELA /MHS Effective Date 8/31/17-6/30/18</p> <p>2. Appoint the following personnel for Homebound for Homebound Tutoring, Twilight School, RAP Classes, After School& Summer Regents SCORES, Proctoring, Grading, AP Review Classes, AIS Classes, Assessment/Regents Grading and Saturday Academy for the 2017/2018 School year.</p> <p>Michelle Bartone Teacher Effective Date 8/31/17 Kevin Link, Teacher, Effective Date 8/31/17 Maria Lume, Teacher, Effective Date 8/31/17 Stephanie Mignano, Teacher, Effective Date 8/31/17 Lauren Rose, Teacher, Effective Date, 8/31/17 Alexa Schwartz, Teacher, Effective Date ,8/31/17</p>	<p>Summer Guidance Correction of Daily Rates</p> <p>Detention Supervisors And Saturday Detention Supervisors- MHS</p> <p>Summer Band Camp</p> <p>Interscholastic</p> <p>Curriculum Writing</p> <p>Supplemental</p>
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	<p>X <u>OLD BUSINESS</u> None</p>	<p>Old Business None</p>
	<p>XI <u>NEW BUSINESS</u></p>	<p>New Business</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>Approval Donation from New York Life Foundation</p>
	<p>B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the adoption of the 2017-2018 District goals for the 2017/2018 school year.</p>	<p>Approval Of adoption of the 2017-2018 District goals</p>
	<p>C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Achieve 3000, Inc to provide related services 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>Approval Of contract with Achieve3000, Inc.,</p>
	<p>D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Method Test Prep to provide PASAT and SAT Preparation services 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>Approval Of contract with Method Test Prep</p>
	<p>E. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Henry Viscardi School to provide related services 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>Approval Of contract with Henry Viscardi School</p>
	<p>F. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves an employment agreement with Denise Shimborske, Confidential Senior Personnel Clerk assigned to the office of the Superintendent of Schools for the period from September 4, 2017 through June 30, 2018; and</p> <p>BE IT FURTHER RESOLVED that the President of the Board of Education be authorized to execute said agreement on behalf of the Board.</p>	<p>Approval Of an employment agreement with Denise Shimborske Confidential Senior Personnel Clerk</p>
	<p>G. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves an employment agreement with Rosa Weissman, Confidential Senior Typist Clerk assigned to the office</p>	<p>Approval Of an employment agreement with Rosa Weissman, Confidential Senio</p>

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					<p>of the Assistant Superintendent for Curriculum, Instruction and Educational Services for the period from September 4, 2017 through June 30, 2018; and</p> <p>BE IT FURTHER RESOLVED that the President of the Board of Education be authorized to execute said agreement on behalf of the Board.</p> <p>H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Merrick Union Free School District 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>I. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the proposal for Electrical upgrades, Contract E at Howard T. Herber Middle School from St. John's Electric, Lynbrook NY, in the amount of \$313,760.04 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>J. 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.</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 contract with Michael Coppola for Marching Band Drill for the MHS 2017-2018 Field Show, "Unto the Breach".</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 for the 2016-2017, Final AS-7, 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 Nassau BOCES for the 2017-2018, Initial AS-7, for the 2017-2018 school year.</p>	<p>Typist Clerk</p> <p>Approval Of contract with Merrick Union Free School District</p> <p>Approval Of acceptance of proposal for Electrical upgrade Contract E at Howard T. Herber Middle School from St. John's Electric, Lynbrook NY, in the amount of \$313,760.04</p> <p>Approval Of contract with Rockville Centre Union free School District</p> <p>Approval Of contract with Michael Coppola</p> <p>Approval Of contract with Nassau BOCES for 2016-2017, Final AS-7,</p> <p>Approval Of contract with Nassau BOCES</p>
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	<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 purchase/lease/renewal of the John Deere 4WD Loader, 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>O. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with John Luca DBA J and L Piano, to provide tuning and maintenance of district pianos, 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>P. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with J.J. Stanis, for Group Vision, 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>Q. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Garrett-Callahan Company, for Water Treatment Chemical Program and Services, 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>R. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Home Care Therapies LLC dba Horizon Healthcare Staffing, for Nursing Services, 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>S. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Mill Neck Interpreter Service, for Interpreter Services, 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>for the 2017-2018, Initial AS-7,</p> <p>Approval Of purchase/lease/renewal of the John Deere 4WD Loader</p> <p>Approval Of contract with John Luca DBA J and L Piano</p> <p>Approval Of Contract renewal with J.J. Stanis, for Group Vision</p> <p>Approval Of contract with Garratt-Callahan Company, for Water Treatment Chemical Program and Services,</p> <p>Approval Of contract with Home Care Therap LLC dba Horizon Healthcare Staffing</p> <p>Approval Of contract with Mill Neck Interpret Service</p>
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	<p>T. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with, the New York State Coalition for Independent and Religious Schools, for services in connection with the administration and billing of Title II, Part A (Professional Development-Nonpublic Schools) grant funds, 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>U. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract extension with Aramark to provide food services, 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>V. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Daniel Gibbons for At-Risk Coordination, 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>W. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following Transportation Contracts for the 2017-2018 school year.</p> <p><u>Baumann</u> Buckley Country Day School Henry Viscardi – Special Ed Holy Child Academy Holy Name of Mary Long Island Lutheran Mary Louis Academy NSSA-The Martin C Barell School – Special Ed North Shore Hebrew Academy Roosevelt Children’s Academy St. Christopher Elementary St. Martin De Porres St. Mary’s Elementary School Wheatley School – Special Ed</p> <p><u>BOCES</u> Barry Tech Carman Road School Career Prep High School Career Prep Program at Hofstra Center for Community Adjustment Children’s Readiness Center Jerusalem Avenue School Iris Wolfson High School Long Island School of the Arts Rosemary Kennedy School</p>	<p>Approval Of contract with the New York State Coalition for Independent and Religious Schools</p> <p>Approval Of contract with Aramark</p> <p>Approval Of contract with Daniel Gibbons for At-Risk Coordination</p> <p>Approval Of with Transportation Contracts</p> <p>Baumann BOCES First Student Independent Suburban Transportation Veteran’s Transportation WE Transport</p>
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Seaman Neck
Willet Avenue School ISP

First Student
Lincoln Orens Middle School

Independent
Academy Charter
Evergreen Charter
George W. Hewlett High School
Lawrence Woodmere Academy
McKinney Vento
St. Mary's High School
Valley Stream Christian Academy

Suburban Transportation
Crescent School
In-district Special Ed Minivan
St. Anne's
St. Agnes High School
UCP

Veteran's Transportation
Athletics-Field Trips
Holy Cross
In district K-4 busing
Southside Middle School
Woodmere Middle School

WE Transport
Brandeis School
Cambria Center for the Gifted
Hamza Academy
Henry Viscardi School - Special Ed
Kallenberg Brother Fox
Martin De Porres
McKinney Vento
Progressive School of Long Island
Shelter Rock
St. Joseph's School
St. Thomas the Apostle
Winthrop Avenue School

- X. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the **Comprehensive District-Wide Safety Plan, for the 2017-2018 school year.**

BE IT FURTHER RESOLVED that the Board authorizes the Board President to adopt said plan.

- Y. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Teaching Channel's Teams Platform License** for the 2017 -2018 school year.

Approval
Of
Comprehensive
District-Wide Safety
Plan

Approval
Of
Teaching Channel's
Teams Platform
License

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

Z. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Hicksville Public School District** to provide related services for the 2017/2018 school year.

**Approval
Of contract with
Hicksville Public
School District**

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

AA. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District shall approve the following transfer of funds for the 2017/2018 school year as recommended by the Superintendent of schools.

**Approval
Of
transfer of
funds
for the 2017/2018**

Account Code	Account Description	Out	In
A2110.150.00	Salaries - Elementary Teachers	55,000	
A1620.401.12	National Grid & Oil	55,000	
A1620.406.00	Repairs		100,000

XII. POLICY

None

**Policy
None**

XIII. CURRICULUM MATTERS/STUDENT SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the August 29, 2017 Board of Education meeting made by the Committee on Special Education for meetings held on 2/8/17,3/29/17,5/2/17,5/4/17,5/5/17,5/08/17,5/10/17,5/19/17,5/25/17,6/09/17,6/13/17,6/15/17 and 6/21/17.

**Approval
Of
Curriculum
Matters
/Student
Services**

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 2/2/2017, 2/06/17,2/08/17,2/10/17,2/15/17,3/01/17,3/6/17/03/06/2017, 03/10/2017, 03/14/2017, 03/15/2017, 03/16/2017, 03/17/2017, 03/20/2017, 03/21/2017, 03/22/2017, 03/24/2017, 03/20/2017, 03/31/2017, 04/04/2017, 05/11/2017, 05/24/2017, 05/25/2017, 05/30/2017, 06/09/2017, 06/12/2017, and 08/10/2017 and recommendations made by the Preschool Special Education for meetings held on 05/22/2017, 05/25/2017, 07/13/2017, 08/07/2017 and 08/08/2017.

XIV GENERAL DISCUSSION

None

**General
Discussion**

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					<p>XV PUBLIC PARTICIPATION None</p>	<p>None Public Participation None</p>
Y	Y	Y	Y	Y	<p>XVI ADJOURNMENT</p> <p>Marguerite O'Connor motioned to adjourn the Regular meeting at 8:45pm Seconded by Danielle Hopkins 5 Yes, 0 No Motion Carried</p> <p>Respectfully Submitted by, Lisa Ridley District Clerk</p>	<p>Approval of Adjournment</p>

DRAFT