

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

MINUTES

April 10, 2018

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, Phyllis M. Tinsley , Dr. James Hunderfund, Steven Gilhuley, Spiro Colaitis and Christopher Caputo</p> <p>Also present were, Florence Frazer , and Peter Albert</p> <p>Absent were: Marguerite O'Connor</p>	<p>Board Members Present</p> <p>Board Member Absent</p>
M		S			<p><u>I- CALL TO ORDER REGULAR MEETING</u> The meeting was held in the MHS Faculty Room Josephine Bottitta called the meeting to order at 7:08 pm Seconded by, Danielle Hopkins 4 Yes, 0 No, Motion carried</p>	<p>Call to order</p>
Y	Y	Y		Y		
M		S			<p><u>II. EXECUTIVE SESSION</u> Motion was made by Josephine Bottitta at 7:08 pm to go into executive session to discuss Bargaining Unit Contracts Seconded by, Danielle Hopkins 4 Yes, 0 No, Motion carried</p>	<p>Executive Session</p>
Y	Y	Y		Y		
S				M	<p><u>III. ADJOURNMENT OF EXECUTIVE SESSION</u> Phyllis Tinsley motioned to adjourn the executive session at 8:12 pm Seconded by, Josephine Bottitta 4 Yes, 0 No Motion carried</p>	<p>Adjournment of executive session</p>
Y	Y	Y		Y		
Y		M			<p><u>IV. OPENING OF PUBLIC SESSION</u> Danielle Hopkins called the public session meeting to order at 8:25pm Seconded by, Jeanne D'Esposito 4 Yes, 0 No, Motion carried</p>	<p>Opening of Public Session</p>
	M					<p>Approval Of March 20, 2018</p>
Y	Y	S		Y	<p><u>V. MINUTES</u> Jeanne D'Esposito motioned to approve March 20, 2018 Regular Board Meeting Minutes Seconded by, Danielle Hopkins 4 Yes, 0 No Motion carried</p>	<p>Treasurer's Report None</p>
		Y			<p><u>VI -TREASURER'S REPORT</u> None</p>	<p>Receipts Of Financial Reports</p>
					<p><u>VII RECEIPTS OF FINANCIAL REPORTS</u></p>	<p>Communications None</p>
					<p><u>VIII -COMMUNICATIONS</u> None</p>	

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				<p><u>IX-SUPERINTENDENT'S REPORT/ANNOUNCEMENTS</u></p> <p>1. 2nd Place Winners Science Fair Project 2. MHS 3. Art Contest Winner 3. 2018/2019 School Year Budget</p>	<p>Superintendent Report</p>
	M				<p>Acceptance of Consent Agenda</p>
Y	Y	S	Y	<p>X <u>PERSONNEL</u></p> <p>Jeanne D'Esposito motioned to accept the consent agenda Seconded by, Danielle Hopkins 4 Yes; No 0- Motion Carried</p>	<p>Approval of consent Agenda</p>
		M			
Y	Y	S	Y	<p>Danielle Hopkins motioned to approve the consent agenda Seconded by, Jeanne D'Esposito 4 Yes, Motion carried</p>	<p>Terminations Civil Service</p>
				<p><u>Terminations</u> <u>Civil Service</u> Santi Chattergoon, Monitor, HTH Effective Date 3/26/18</p>	<p>Resignations Teachers/Teacher Assistants</p>
				<p><u>Resignations</u> <u>Teachers/Teacher Assistants</u> Donna Moreira, Teacher/MHS Retirement Effective Date 6/30/18</p>	<p>Leaves of Absence</p>
				<p><u>Leaves of Absence</u> <u>Teachers/Teacher Assistants</u> Christine Guarini, Teacher/HTH, Family Care Effective Date 4/16/18-6/30/18</p>	<p>Appointments Teachers/Teacher Assistants</p>
				<p><u>Appointments</u> <u>Teachers/Teacher Assistants</u> Wendy Fernandez, Science/HTH Effective Date 1/18/18-4/10/18 Jeffrey Leibowitz, Spanish/HTH Effective Date 4/16/18-6/30/18</p>	<p>Civil Service</p>
				<p><u>Co-Curricular Activities 2017-2018</u> Lindsay Beaumont, Flag Corp & Kickline Volunteers Effective Date 4/1/18 Jessica Sideleau ,Flag Corp & Kickline Volunteers Effective Date 4/1/18</p>	<p>Malverne Teacher Center</p>
				<p><u>Malverne Teacher Center 2017/2018 –Teacher Grant</u> Colleen Hickey, Teacher, Effective Date 11/1/17 Lauren Palazzo, Teacher , Effective Date 11/1/17 Erin Schneck, Teacher, Effective Date 11/1/17</p>	<p>Approval of Co-Curricular</p>
				<p><u>Co-Curricular Activities –Davison Avenue 2017/2018</u> Debra Pirro, Time To Invent Club, Effective Date 9/1/17</p>	
				<p><u>Supplemental</u></p> <p>1. Appoint the following personnel to teach extra class for the 2017-2018 school year.</p>	<p>Approval of Supplemental</p>
				<p><u>XI. OLD BUSINESS</u> None</p>	<p>Old Business None</p>

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	<p><u>XII. NEW BUSINESS</u></p> <p>A. BE IT HEREBY RESOLVED that the Board of Education approves and adopts the 2018/2019 school year budget in the amount of \$57,123,216.</p> <p>B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the <u>Payable Health & Welfare Contracts</u> with the following districts:</p> <p style="padding-left: 40px;">Syosset Central School District West Hempstead UFSD</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract</p> <p>C. BE IT HEREBY RESOLVED that the Board of Education approves the following transportation contracts for the 2017-2018 school year:</p> <p><u>Baumann</u> The De La Salle School Malverne UFSD (Wheelchair Bus) Malverne UFSD (3-Hour Wheelchair Bus)</p> <p><u>First Student</u> Sagamore Children’s Center Day Hospital</p> <p><u>WE Transport</u> New Hyde Park Memorial High School Floral Park Memorial High School</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Guardian Bus Company, Inc., for emergency school bus rentals, 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>E. BE IT HEREBY RESOLVED that the Board of Education approves the contract with G. Scott Designs, Inc., to provide Sound, Lighting & Stage Rigging (Purchase, Install & Repair), for the 2018-2019 school year.</p> <p>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 contract with Nassau Land Trust, Incorporated to provide educational instruction for the 2017-2018 school year.</p>	<p>New Business</p> <p>Approval of Adoption of 2018/2019 school year budget</p> <p>Approval of Payable Health & Welfare Contracts</p> <p>Approval of Transportation Contracts</p> <p>Baumann</p> <p>First Student</p> <p>WE Transport</p> <p>Approval of contract with Guardian Bus Company, Inc.</p> <p>Approval of contract with G. Scott Designs, Inc.</p> <p>Approval of contract with Nassau Land Trust, Incorporated</p>
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		<p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>G. BE IT HEREBY RESOLVED that the Board of Education shall approve the following transfer of funds for the 2017/2018 school year recommended by the superintendent of schools.</p> <table border="1" data-bbox="352 674 1195 1158"> <thead> <tr> <th>Account Code</th> <th>Account Description</th> <th>Out</th> <th>In</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>A2110.473.00</td> <td>Tuition - Charter Schools</td> <td>65,000</td> <td></td> </tr> <tr> <td>A2630.400.00</td> <td>Contractual & Other - Technology</td> <td></td> <td>65,000</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>A5581.490.00</td> <td>BOCES - Vocational Ed Transportation</td> <td>25,000</td> <td></td> </tr> <tr> <td>A5581.491.00</td> <td>BOCES - Handicapped Transportation</td> <td>30,000</td> <td></td> </tr> <tr> <td>A5540.401.00</td> <td>Special Classes</td> <td></td> <td>55,000</td> </tr> </tbody> </table> <p>H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Property Tax Report Card for the 2018/2019 year based on the following information</p> <p>I. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District authorizes and approves the following pay rates for the Chief Election Inspector and the Assistant Chief Election Inspector effective April 10, 2018.</p> <p>The hourly rate for the Chief Election Inspector shall be \$20. 40 per hour</p> <p>The hourly rate for the Assistant Chief Election Inspector shall be \$16.32 per hour</p> <p>XIII. <u>POLICY</u> None</p> <p>XIV. <u>CURRICULUM MATTERS / STUDENTS SERVICES</u> BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the April 10, 2018 Board of Education meeting made by the Committee on Special Education for meetings held on 11/01/2017,02/09/2018,3/06/2018,03/14/2018,03/15/2018 and 03/19/2018.</p> <p>BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the committee on Preschool Special Education for meetings held on held 03/08/2018 and 03/19/2018.</p> <p>XV. <u>GENERAL DISCUSSION</u> None</p>	Account Code	Account Description	Out	In					A2110.473.00	Tuition - Charter Schools	65,000		A2630.400.00	Contractual & Other - Technology		65,000					A5581.490.00	BOCES - Vocational Ed Transportation	25,000		A5581.491.00	BOCES - Handicapped Transportation	30,000		A5540.401.00	Special Classes		55,000	<p>Approval of Budget Transfer</p> <p>Approval of Property Tax Report Card</p> <p>Approval of Pay rate increase Chief Election Inspector and Assistant Chief Inspector</p> <p>Policy None</p> <p>Approval of Curriculum Matters/ Students Services</p> <p>General Discussion None</p>
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M	S	Y	Y	Y	<p>XVI. <u>PUBLIC DISCUSSION</u> None</p> <p>XVII. <u>AJOURNMENT</u> Josephine Bottitta motioned to adjourn the public session meeting at 8:47 pm Seconded by, Jeanne D’Esposito 4 Yes , 0 No Motion carried</p> <p>Respectfully Submitted by Lisa Ridley</p> <p>District Clerk</p>	<p>Public Discussion None</p> <p>Approval of Adjournment</p>