

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

**MINUTES**

**May 8, 2018**

Josephine Bottitta	Jeanne D'Esposito	Danielle Hopkins	Marguerite O'Connor	Phyllis M. Tinsley	<b>AGENDA ITEM:</b>	<b>ACTION TAKEN:</b>
M	Y	S		Y	<p><b><u>BOARD MEMBERS PRESENT</u></b> 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><b><u>I- CALL TO ORDER REGULAR MEETING</u></b> The meeting was held in the MHS Faculty Room Josephine Bottitta called the meeting to order at 6:30pm Seconded by, Jeanne D'Esposito 4 Yes, 0 No, Motion carried</p>	<p><b>Board Members Present</b></p> <p><b>Board Member Absent</b></p> <p><b>Call to order</b></p>
M	Y	S		Y	<p><b><u>II. EXECUTIVE SESSION</u></b> Motion was made by Josephine Bottitta at 6:30 pm to go into executive session to discuss Bargaining Unites for Negotiations Seconded by, Danielle Hopkins 4 Yes, 0 No, Motion carried</p>	<p><b>Executive Session</b></p>
S	Y	M		Y	<p><b><u>III. ADJOURNMENT OF EXECUTIVE SESSION</u></b> Danielle Hopkins motioned to adjourn the executive session at 8:02 pm Seconded by, Josephine Bottitta 4 Yes, 0 No Motion carried</p>	<p><b>Adjournment of executive session</b></p>
Y	S	M		Y	<p><b><u>IV. OPENING OF PUBLIC SESSION</u></b> Danielle Hopkins called the public session meeting to order at 8:19pm Seconded by, Jeanne D'Esposito 4 Yes, 0 No, Motion carried</p>	<p><b>Opening of Public Session</b></p>
Y	S	M		Y	<p><b><u>V. MINUTES</u></b> Danielle Hopkins motioned to approve Approval of April 10, 2018 Regular Board Meeting Minutes and April 17, 2018 BOCES Budget Vote Minutes Seconded by, Jeanne D'Esposito 4 Yes, 0 No Motion carried</p>	<p><b>Approval Of April 10, 2018 Board Meeting Minutes and April 17, 2018 BOCES Budget Vote Minutes</b></p>
Y	S	M		Y	<p><b><u>VI. TREASURER'S REPORT</u></b> Danielle Hopkins motioned to approve March 2018 and April 2018 Treasurer's Reports Seconded by Jeanne D'Esposito 4 Yes, 0 No Motion carried</p>	<p><b>Treasurer's Report</b></p>

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Y	S Y	M Y	Y	<p><b><u>VII. RECEIPTS OF FINANCIAL REPORTS</u></b> Danielle Hopkins motioned to approve March 2018 and April 2018 Receipts of Financial Reports Seconded by Jeanne D’Esposito 4 Yes, 0 No Motion carried</p> <p><b><u>VIII. COMMUNICATIONS</u></b> None</p> <p><b><u>IX- SUPERINTENDENT’S REPORT/ANNOUNCEMENTS</u></b></p> <ol style="list-style-type: none"> <li>1. Poster Contest Awards – Davison Avenue Intermediate School</li> <li>2. Earth Day Poster Contest – Davison Avenue Intermediate School</li> <li>3. MHS Select Choir Competition Awards</li> <li>4. MHS- Academic Leaders-Class of 2018-Top 20</li> <li>5. NYS “ Beating the Odds” Awards-HTH Middle School and Davison Avenue Intermediate School</li> <li>6. 2018/2019 Budget Hearing</li> </ol>	<p><b>Receipts Of Financial Reports</b></p> <p><b>Communications None</b></p> <p><b>Superintendent Report</b></p>
S Y	Y	M Y	Y	<p><b><u>X PERSONNEL</u></b> Danielle Hopkins motioned to accept the consent agenda Seconded by, Josephine Bottitta 4 Yes; No 0- Motion Carried</p>	<p><b>Acceptance of Consent Agenda</b></p>
S Y	Y	M Y	Y	<p>Danielle Hopkins motioned to approve the consent agenda Seconded by, Josephine Bottitta 4 Yes, Motion carried</p> <p><u>Terminations</u> None</p> <p><u>Resignations</u> <u>Civil Service</u> Kerrie Habert , Monitor/DA Effective Date 4/13/18 Eugenia Louros, Sr. Typist Clerk/MHS Effective Date 4/20/18 Sheryl, Rasmussen, Monitor, MWD Effective Date 4/9/18 Evelyn Seaman, Monitor/MHS Effective Date 6/13/18</p> <p><u>Leaves of Absence</u> <u>Teacher/MWD Effective Date 7/1/18-6/30/20</u></p>	<p><b>Approval of consent Agenda</b></p> <p><b>Terminations Civil Service</b></p> <p><b>Resignations Teachers/Teacher Assistants</b></p> <p><b>Leaves of Absence</b></p>
				<p><u>Appointments</u> <u>Teachers/Teacher Assistants</u> Wendy Fernandez, Science/HTH Effective Date 5/9/18-6/30/18 Rebecca O’Reilly, Reading/DA Effective Date 8/30/18-6/30/19 Emily Umile, Science,/HTH Effective Date 8/30/18-8/29/22</p>	<p><b>Appointments Teachers/Teacher Assistants</b></p>







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					<p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p><b>P.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with <b>TALX, for servicing our Unemployment Claims, for the 2018-2019 school year.</b></p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p><b>Q.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with <b>CARR Business Systems, Inc., to manage ink for all printers districtwide, for the 2018-2019 school year.</b></p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p><b>R.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with <b>XEROX, for the Purchase Option Plan Agreement, for a high volume copy machine, from July 1, 2018 through September 23, 2018.</b></p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p><b>S.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the agreement with <b>The Nassau County Board of Elections, for Rental of Election Machines, for the 2017-2018 school year.</b></p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p><b>T</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>FRS Investigative Services, Inc., for the 2018-2019 school year.</b></p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p><b>U.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>Simplex Grinnell, for the District Wide Fire Alarm System, for the 2018-2019 school year.</b></p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p><b>Approval of Contract renewal with TALX,</b></p> <p><b>Approval of contract renewal with CARR Business Systems, Inc.</b></p> <p><b>Approval of contract renewal with XEROX,</b></p> <p><b>Approval of contract with The Nassau County Board of Elections</b></p> <p><b>Approval of contract with FRS Investigative Services, Inc.</b></p> <p><b>Approval of contract with Simplex Grinnell,</b></p>
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		<p><b>Z.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the <b><u>Payable Health &amp; Welfare Contracts</u></b> with the following district: <b>Baldwin UFSD</b> <b>Freeport UFSD</b> <b>Hempstead UFSD</b> <b>Westbury UFSD</b></p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p><b>AA.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following <b><u>Receivable Health &amp; Welfare Contract</u></b> for the 2017-2018 school year: <b>City of New York</b></p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p><b>BB.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Engagement Letter with <b>Hawkins, Delafield &amp; Wood, LLP, for the 2017-2018 &amp; 2018-2019 school years.</b></p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract</p> <p><b>CC.</b> WHEREAS, by Memorandum of Agreement dated December 7, 2017 , the authorized representatives of the Malverne Supervisors’ Association and the Malverne Administrators’ Association have agreed that the position of Director of Physical Education, Health and Athletics (“Athletic Director”) is more appropriately placed in the bargaining unit represented by the Malverne Administrators’ Association (“administrators’ unit”); and</p> <p>WHEREAS, the Board of Education recognizes that there exists a community of interest between the Athletic Director position and the positions which are within the administrators’ unit;</p> <p>NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District recognizes and approves the placement of the position of Athletic Director in the administrators’ bargaining unit, effective July 1, 2018; and</p> <p>BE IT FURTHER RESOLVED that Michael Pelan be placed on the appropriate salary step within the administrators’ collective bargaining agreement as negotiated by the District and the Malverne Administrators Association, effective July 1, 2018.</p>	<p><b>Approval of contract with Receivable Health &amp; Welfare City of New York</b></p> <p><b>Approval of Engagement letter With Hawkins, Delafield &amp; Wood, LLP,</b></p> <p><b>Approval of Director of Physical Education , Health and Athletics To be placed in the Bargaining unit</b></p>
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Administrator are hereby authorized and directed to take any and all actions necessary to consummate the aforesaid contract of purchase in accordance with its terms, including obtaining a Phase I and, if deemed appropriate, Phase II environmental survey and a physical survey of the property, and be it further

**RESOLVED**, that the actions of the Superintendent and/or Assistant Superintendent for District Operations and/or Business Administrator heretofore taken in connection with or in furtherance of purchase of the said property are hereby ratified and confirmed.

**GG.** 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.

**Approval of  
Budget Transfer  
For the 2017/2018  
School year**

Account Code	Account Description	Out	In
A9060.801.00	Health Insurance	50,000	
A1420.400.00	Legal Fees		50,000

**HH.** BE IT HEREBY RESOLVED that the Board of Education the Malverne Union Free School District agrees to add the Half Hollow Hills School District to the Carpet & Title Installation Contract and the Theatrical Sound, Lighting & Stage Rigging (Repair & Replacement for the 2017-2018 school year.

**Approval of  
Half Hollow Hills  
School District to  
Carpet & Title  
Installation**

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

**II.** BE IT HEREBY RESOLVED that the Board of The Malverne Union Free School District approves the the purchase of a Sand Pro, Infield Groomer, from Storr Tractor Co, for the 2017-2018 school year.

**Approval of  
Sand Pro, Infield  
Groomer , from  
Storr Tractor Co,**

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 UFSD accepts proposals from the following vendors for the contacts G,E,H,C and P  
For the Fine Arts Center Building addition, Stem Lab, office Renovations, hvac Upgrades and concession Stand Renovations at the Malverne High School to  
Capobianco , Inc. \$12,480,000  
Eldor Contracting Corp. \$2,098,000  
KG Mechanical -\$1,753,572  
Watral Brothers, Inc. \$826,000  
WHM Plumbing & Heating Contracts, Inc. \$702.030.

**Approval of  
proposals  
from vendors  
Capobianco, Inc.  
Eldor Contracting Corp  
KG Mechanical  
Watral Brothers, Inc.  
WHM Plumbing &  
Heating Contracts, Inc.**

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					<p>BE IT Further Resolved, that the Board authorizes the Board President to execute said contracts.</p> <p><b>KK.</b> BE IT HERBY RESOLVED that the Board of Education denies the student transportation appeal filed by the parents of the student named in confidential attachment A</p> <p><b>XIII. <u>POLICY</u></b> None</p> <p><b>XIV. <u>CURRICULUM MATTERS / STUDENTS SERVICES</u></b></p> <p>BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the May 8, 2018 Board of Education meeting made by the Committee on Special Education for meetings held on 3/08/2018,3/12/2018,3/14/2018,3/19/2018, 3/26/2018,3/27/2018, 3/28/2018,4/09/2018/4/10/2018/4/11/2018,04/18/2018, and 4/19/2018 .</p> <p>BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Committee on Preschool Education for the meetings held 3/14/2018/3/19/2018/3/27/2018/3/28/2018/4/09/2018,4/10/2018/4/12/2018/4/18/2018/4/20/2018,and 4/26/2018.</p> <p><b>XV. <u>GENERAL DISCUSSION</u></b> None</p> <p><b>XVI. <u>PUBLIC DISCUSSION</u></b> None</p> <p><b>XVII. <u>AJOURNMENT</u></b> Josephine Bottitta motioned to adjourn the public session meeting at 9:11 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><b>Approval of Transportation Denial</b></p> <p><b>Policy None</b></p> <p><b>Approval of Curriculum Matters/ Students Services</b></p> <p><b>General Discussion None</b></p> <p><b>Public Discussion None</b></p> <p><b>Approval of Adjournment</b></p>
M	S	Y	Y	Y		
Y	Y	Y	Y	Y		