## 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'Esposito, Danielle Hopkins, Phyllis M. Tinsley, Dr. James Hunderfund, Steven Gilhuley, Spiro Colaitis and Christopher Caputo	Board Members Present
					Also present were, Florence Frazer, and Peter Albert	Board Member Absent
					Absent were: Marguerite O'Connor	
M	Υ	S		Y	I - CALL TO ORDER REGULAR MEETING  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	Call to order
М		S			II. EXECUTIVE SESSION  Motion was made by Josephine Bottitta at 6:30 pm to go into executive session to discuss Bargaining Unites for Negotiations	Executive Session
Υ	Υ	Y		Υ	Seconded by, Danielle Hopkins 4 Yes, 0 No, Motion carried	Adjournment
S Y	Υ	M Y		Y	III. ADJOURNMENT OF EXECUTIVE SESSION  Danielle Hopkins motioned to adjourn the executive session at 8:02 pm  Seconded by, Josephine Bottitta  4 Yes, 0 No Motion carried	of executive session  Opening of
Y	S	M		Y	IV. OPENING OF PUBLIC SESSION  Danielle Hopkins called the public session meting to order at 8:19pm  Seconded by, Jeanne D'Esposito	Public Session
					4 Yes, 0 No, Motion carried	
Υ	S Y	M		Y	V. MINUTES 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	Approval Of April 10, 2018 Board Meeting Minutes and April 17, 2018 BOCES Budget Vote Minutes
Υ	SY	M		Υ	4 Yes, 0 No Motion carried  VI. TREASURER'S REPORT  Danielle Hopkins motioned to approve March 2018 and April 2018 Treasurer's Reports  Seconded by Jeanne D'Esposito  4 Yes, 0 No Motion carried	Treasurer's Report

## MINUTES

Υ	S	M	Y	VII. RECEIPTS OF FINANCIAL REPORTS  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	Receipts Of Financial Reports
				VIII. COMMUNICATIONS None	Communications None
SYSY	Y	M Y M Y			Acceptance of Consent Agenda  Approval of consent Agenda  Terminations Civil Service  Resignations Teachers/ Teacher Assistants  Leaves of Absence  Appointments Teachers/Teacher Assistants

## MINUTES

May 8, 2018		
	Civil Service Allison Lyons, Monitor/MHS Effective Date 5/9/18 Lisa Prete Monitor, DA Effective Date 5/9/18 Gina Zaccari, Monitor/HTH, Effective Date 5/9/18	Civil Service
	Homebound Tutoring & Twilight School 2017/2018 Patrick Devlin, Social Studies, Effective Date 4/1/18	Homebound Tutoring & Twilight School
	Curriculum Writing -2017/2018 David Coonan, English, Effective Date 4/1/18	Curriculum Writing
	Malverne Teacher Center 2017/2018 – Teacher Grant Michelle Bartone, Teacher, Effective Date 2/1/18	Malverne Teacher Center
	Co-Curricular Activities –Davison Avenue 2017/2018 Debra Pirro, Time to Invent Club-Stem Effective Date 9/1/17	Co-Curricular Activities Davison Avenue
	Camp Read-A-Lot Program 2018/2019 Marguerite Robles, Co-Director /MWD Effective Date 5/1/18 Amanda Correia Co-Director /MWD Effective Date 5/1/18 Sara Susi, Teacher/MWD Effective Date 5/1/18 Rebecca O'Reilly, TA/MWD Effective Date 5/1/18 Alina Janosel, Sub Teacher/MWD Effective Date 5/1/18	Camp Read A-Lot Program
	<ul> <li>Supplemental</li> <li>1. Appoint the following personnel to teach extra class for the 2017-2018 school year.</li> <li>Karina Blackstone Science/HTH Effective Date 5/9/18-6/30/18</li> <li>Janine Biancaniello, Science/HTH Effective Date 4/11/18 -6/30/18</li> </ul>	Approval of Supplemental
	Shannon Kelly, Science/HTH Effective Date 4/11/18-6/30/18	
	<ol> <li>Tenure Recommendation for the following personnel         Thalia Cole Elementary Effective Date 8/30/18         Jason Mach, Chairperson ELA, Social Studies &amp;         Library Science, Effective Date 6/30/18         Natalie McDonald, Science,         Effective Date 8/30/18         Ashley Sirabella, Special Education         Effective Date 8/30/18     </li> <li>Approval of the following Club for the 2017/2018</li> </ol>	Approval of Tenure Recommendations
	school year TECH Toy Box/ DA  XI. OLD BUSINESS None	Old Business None

## MINUTES

May 8, 2018				
New Business				
Approval of Election workers for the Annual Budget/Trustee Vote  Approval of Election workers for the Annual Budget/Trustee Vote  Vote  Approval of Election workers for the Annual Budget/Trustee Vote  Vote				
Approval of Some State Mini grant of \$80 from Rochester Institute of Technology				
Approval of 2018/2019 school lunch prices  Approval of 2018/2019 school lunch prices				
Approval of Acceptance of scholarship Check of \$1,000 from Diane Padovano-Tuths				
ducation s the lation.  Approval of Donation of \$500 From New York Life Foundation				
Approval of renewal with Parsons Commercial LLC				
norizes the				
Approval of contract with Creative Tutoring, Inc.				
horizes				
ducation ves the the 19A  Approval of contract with Ellen Eckes				

#### **MINUTES**

	May 8, 2018	
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
I.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with AMG Teacher Registry, for Substitute Teaching Services, for the 2018-2019 school year.	Approval of contract with AMG Teacher Registry
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
J.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Noreen Kelly for Clerical Services, for the 2018-2019 school year.	Approval of contract with
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
K	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Hopkins Audiometer, LLC, to calibrate our Audiometers in the district, for the 2018-2019 school year.	Approval of contract with Hopkins Audiometer , LLC
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
o c	L. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Tel/Logic, Textbook Central, for Centralized Non-Public School Textbook Distribution, for the 2018-019 school year.	Approval of contract with Tel/Logic, Textbook Central
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
M	1. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Apperson, for Scanner Maintenance Agreement Services, at Maurice W. Downing School, for the 2018-2019 school year.	Approval of contract with Apperson for Scanner Maintenance Agreement Services, at MWD
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
N	N. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Apperson, for Scanner Maintenance Agreement Services, at the Malverne High School, for the 2018-2019 school year.	Approval of contract with Apperson for Scanner Maintenance Agreement Services, MHS
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	MIIS
	D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with JGE Investigations and Security Protection Services, for the 2018-2019 school year.	Approval of contract with JGE Investigations and Security

Protection Services, for the 2018-2019 school year.

**Protection Services** 

#### **MINUTES**

May 8, 2018 BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. P. BE IT HEREBY RESOLVED that the Board of Education Approval of Contract renewal with of the Malverne Union Free School District approves the TALX, contract renewal with TALX, for servicing our Unemployment Claims, for the 2018-2019 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. **O.** BE IT HEREBY RESOLVED that the Board of Education Approval of of the Malverne Union Free School District approves the contract renewal with contract renewal with CARR Business Systems, Inc., to **CARR Business Systems**, manage ink for all printers districtwide, for the 2018-2019 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. **R**. BE IT HEREBY RESOLVED that the Board of Education Approval of contract renewal with of the Malverne Union Free School District approves the XEROX. contract renewal with XEROX, for the Purchase Option Plan Agreement, for a high volume copy machine, from **July 1, 2018 through September 23, 2018.** BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. S. BE IT HEREBY RESOLVED that the Board of Education Approval of contract with of the Malverne Union Free School District approves the The Nassau County agreement with The Nassau County Board of Elections, for **Board of Elections** Rental of Election Machines, for the 2017-2018 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. T BE IT HEREBY RESOLVED that the Board of Education of Approval of the Malverne Union Free School District approves the contract with FRS Investigative contract with FRS Investigative Services, Inc., for the Services, Inc. 2018-2019 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. Approval of U. BE IT HEREBY RESOLVED that the Board of Education contract with of the Malverne Union Free School District approves the Simplex Grinnell, contract with Simplex Grinnell, for the District Wide Fire Alarm System, for the 2018-2019 school year.

BE IT FURTHER RESOLVED that the Board authorizes the

Board President to execute said contract.

#### **MINUTES**

#### May 8, 2018

V. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Yvonne M. Griffiths, to provide Transportation for her Grandson, for the 2017-2018 school year.

Approval of contract with Yvonne M. Griffiths

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

W. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **DeBetta Mind Body**, Inc., for Mindfulness Workshop on May 10, 2018.

Approval of contract with DeBetta Mind Body, Inc.

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

**X**. BE IT HEREBY RESOLVED that the Board of Education approves the following emergency transportation contracts for the 2017-2018 school year:

Approval of contract with Suburban Bus Transportation WE Transport

November 1, 2017-November 30, 2017
Suburban Bus Transportation
Martin de Porres High School

January 11, 2018-February 8, 2018
WE Transport
Sagamore Children's Center

February 20, 2018-March 20, 2018
WE Transport
Sagamore Children's Center

March 12, 2018-April 14, 2018
WE Transport
The DeSalle School

March 20, 2018-April 19, 2018
WE Transport
Floral Park Memorial High School

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

Y. BE IT HEREBY RESOLVED that the Board of Education approves the following transportation contract for the 2017-2018 school year:

Suburban Bus Transportation
North Shore Hebrew
Martin de Porres High School

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

Approval of contract with Suburban Bus Transportation

#### **MINUTES**

#### May 8, 2018

Z. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the <u>Payable</u> Health & Welfare Contracts with the following district:

Baldwin UFSD Freeport UFSD Hempstead UFSD Westbury UFSD

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 approves the following **Receivable** Health & Welfare Contract for the 2017-2018 school year: City of New York

Approval of contract with Receivable Health & Welfare City of New York

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

**BB.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Engagement Letter with **Hawkins, Delafield & Wood,** LLP, for the 2017-2018 & 2018-2019 school years.

Approval of Engagement letter With Hawkins, Delafield & Wood, LLP,

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

CC. 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

Approval of
Director of
Physical Education,
Health and Athletics
To be placed in the
Bargaining unit

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;

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

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.

#### **MINUTES**

#### May 8, 2018

DD. BE IT RESOLVED THAT the Board of Education of the Malverne Union Free School District approves the terms of the Memorandum of Agreement (MOA) dated April 20, 2018 between the District and the Malverne Teachers Association, Teaching Assistants' Unit regarding the terms and conditions of employment for the members of the teaching assistants' bargaining unit; and

Approval of Memorandum of agreement with

BE IT FURTHER RESOLVED that the Assistant Superintendent, Business Administrator and Labor Counsel are authorized to execute the MOA and the President of the Board is authorized to execute the resulting collective bargaining agreement on behalf of the Board.

**EE**. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with

**Manhasset UFSD** for related services for the 2017-2018 school year

Approval of contract with Manhasset UFSD

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

FF. WHEREAS, the Board of Education of the Malverne Union Free School District ("Board") has determined that it is in the best interest of the District to acquire certain real property commonly known as 12 Central Ave. located immediately adjacent to the Davison Avenue Elementary School to create additional parking and has further determined that the acquisition of the said property, the demolition of structures presently located on it, and its redevelopment for parking for the School is an unlisted action under the State Environmental Quality Review Act ("SEQRA") which will have no significant impact on the environment, and

WHEREAS, approval of the said purchase is the subject of a proposition to be voted on by the District's voters at the Annual School District Election and Budget Vote to be held on May 15, 2018, which is a condition of the contract of purchase of the property for the sum of \$400,000.00, the terms of which contract have now been finalized, now therefore be it

**RESOLVED**, that the Board hereby approves the aforesaid contract of purchase of premises commonly known as 12 Central Ave., Lynbrook, NY, and be it further

**RESOLVED**, that the Assistant Superintendent for District Operations is hereby authorized and directed to execute the contract of purchase on behalf of the District, and be it further

**RESOLVED**, that the Superintendent and/or Assistant Superintendent for District Operations and/or Business

Approval of Contract of purchase of The property 12 Central Avenue

#### **MINUTES**

#### May 8, 2018

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.

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.

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 Half Hollow Hills School District to Carpet & Title Installation

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

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

## MINUTES

	BE IT Further Resolved, that the Board authorizes the Board President to execute said contracts.  KK.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  XIII. POLICY None  XIV. CURRICULUM MATTERS / STUDENTS SERVICES  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 .  BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Committee on Preschool Education for the meetings held 3/14/2018/3/19/208/3/27/3018/3/28/2018/4/09/2018,4/10 /2018/4/12/2018/4/18/2018/4/20/20/2018,and 4/26/2018.  XV. GENERAL DISCUSSION None	Approval of Transportation Denial  Policy None  Approval of Curriculum Matters/ Students Services  General Discussion None Public Discussion None
M S Y Y Y Y	XVII. AJOURNMENT Josephine Bottitta motioned to adjourn the public session meeting at 9:11 pm Seconded by, Jeanne D'Esposito 4 Yes, 0 No Motion carried  Respectfully Submitted by Lisa Ridley  District Clerk	Approval of Adjournment