

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

MINUTES

August 28, 2018

Jeanne D'Esposito	Danielle Hopkins	Phyllis M. Tinsley	Josephine Bottitta	Laura Avvinti	AGENDA ITEM:	ACTION TAKEN:
					<u>BOARD MEMBERS PRESENT</u>	
					Jeanne D'Esposito, Danielle Hopkins, Phyllis M. Tinsley, Laura Avvinti, Dr. James Hunderfund, Steven Gilhuley, Spiro Colaitis and Christopher Caputo, and Joe Lilly	
					Absent were: Josephine D'Esposito	
					<u>I - CALL TO ORDER REGULAR MEETING</u>	Call to order
					The meeting was held in the HTH Principal Office	
					Danielle Hopkins called the meeting to order at 6:38pm	
					Seconded by Jeanne D'Esposito	
					4 Yes, 0 No, Motion carried	
					<u>EXECUTIVE SESSION</u>	Executive Session
					Danielle Hopkins motioned to retire into executive session at	
					Seconded by, Jeanne D'Esposito	
					Yes, 0 No Motion carried	
					<u>ADJOURNMENT OF EXECUTIVE SESSION</u>	Adjournment of executive session
					M Laura Avvinti motioned to adjourn the executive session at	
					8:01pm	
					Seconded by Danielle Hopkins	
					4 yes, 0 No Motion carried	
					<u>II-OPENING OF PUBLIC SESSION</u>	Opening of Public Session
					Jeanne D'Esposito called the Regular meeting to order	
					at 8:10 pm	
					Seconded by, Danielle Hopkins	
					4 Yes, 0 No, Motion carried	
					<u>III -MINUTES</u>	Approval of July Re-organization Meeting And regular minutes
					Jeanne D'Esposito motioned to approve the July 10, 2018	
					Reorganization meeting minutes	
					Seconded by, Danielle Hopkins	
					4 Yes, 0 No Motion carried	
					Danielle Hopkins motioned to approve the July 10 2018 Regular	
					Board Meeting Minutes	
					Seconded by Laura Avvinti	
					4 Yes, 0 No Motion carried	
					Danielle Hopkins motioned to approve the	
					July 16, 208 Special Board Meeting Minutes	
					Seconded by, Laura Avvinti	
					4 Yes, 0 No Motion carried	

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Y	M Y	Y	S Y	<p><u>IV –TREASURER’S REPORT</u> Danielle Hopkins motioned to approve the July 2018 Treasurer’s Report Seconded by, Laura Avvinti 4 Yes, 0 No Motion carried</p> <p><u>V – RECEIPTS OF FINANCIAL REPORTS</u> A. Claims Audit Reports: July 2018 B Trial Balance Reports: July 2018 C. Revenue Status Reports: July 2018 D. Appropriation Status Reports: July2018 E. Cash Flow Status Report: July 2018 F. Budget transfers under \$20,000 Report: July 2018</p> <p><u>VI –COMMUNICATIONS</u> None</p> <p><u>VII-SUPERINTENDENT ‘S REPORT/ANNOUNCEMENTS</u> 1.Summer Program Report 2.Facilities Report</p>	<p>Approval of July 2018 Treasurer’s Report</p> <p>Receipts of Financial Reports July 2018</p> <p>Communications None</p> <p>Superintendent ‘s Report</p>
Y	M Y	Y	S Y	<p><u>IX PERSONNEL</u> Danielle Hopkins motioned to accept the consent agenda Seconded by, Laura Avvinti 4 Yes; No 0- Motion Carried</p>	<p>Acceptance Of consent Agenda</p>
Y	M Y	Y	S Y	<p>Danielle Hopkins motioned to approve the consent agenda Seconded by, Laura Avvinti 4 Yes, No 0 Motion carried</p>	<p>Approval of consent Agenda</p>
Y	M Y	Y	S Y	<p>Danielle Hopkins motioned to add 11 z to the consent Consent agenda Seconded by, Laura Avvinti 4 yes, No 0 Motion carried</p> <p><u>Terminations</u> None</p> <p><u>Resignations</u> <u>Teachers/ Teacher Assistants</u> Gloria Asaro, Teacher Assistants Effective Date 8/6/18 Alexandra Brittman, Teacher Assistants, DA Effective Date 8/1/18 Olivia Czavar, Teacher Assistants Effective Date 8/16/18 Marie Dalton, Teacher/MWD</p>	<p>Terminations None</p> <p>Resignations</p>
				<p><u>Civil Service</u> James Barriga, Security Guard/HTH, Effective Date 8/9/18 Lisa Prete, Monitor/DA ,Effective Date 6/30/18</p>	<p>Civil Service</p>

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				<p><u>Leave of Absence</u> Yuisa Colon , Psychologist/MHS Effective Date 8/30/18-11/7/18</p> <p><u>Appointments</u> <u>Teachers/Teacher Assistants</u> Erin Cohn, Special Education/HTH, Effective Date 8/30/18-8/29/22</p> <p>Danielle Endress, Reading/HTH Effective Date 8/30/18-8/29/22</p> <p>Anne Lundy Library Media/ DA/MWD Effective Date 8/30/18 -6/30/19 Maria Lume, Foreign, Language /MHS Effective Date, 8/30/18 – 6/30/19 Stephanie Mignano, Foreign Language Effective Date 8/30/18-6/30/19 Lauren Rose , Speech, DA/HTH HS Psychologist Effective Date, 8/30/18-6/30/22 Eliza Sion , Psychologist, MHS/ Effective Date 11/7/18 Christina Brown, Teacher Assistant ,MWD Effective Date 8/30/18-8/29/22</p> <p><u>Civil Service</u> Saba Chohan , Monitor, HTH Effective 8/30/18 Shameka Griffin ,Monitor, HTH , Effective Date 8/30/18 Linda Katz, Monitor, MWD, Effective Date 8/30/18 Dawn Riveros, Security Aide/HTH Effective Date, 8/30/18 Emily Valentino, Monitor/DA Effective Date 8/30/18 Gina Vargas, Monitor /MWD, Effective Date 8/30/18</p> <p><u>Interscholastic –Rescission of Coach 2018/2019</u> Courtney Galakis, Nespola , Volleyball-JV Head Coach Effective Date 7/10/18</p> <p><u>Interscholastic -2018-2019</u> Paul Bramanti, JV Volleyball - Head Coach-Girls Effective Date 9/1/18 Donovan, Jones JV Football-Head Coach Effective Date 8/1/18 Francis Orekoya, Intramurals , Effective Date 9/1/18 William Zatulskis, Varsity Basketball-head Coach-Girls Effective Date 9/1/18</p> <p><u>Co-Curricular Activities –rescission of Advisors 2018/2019</u> Ken Zagare, MHS Tri-M Music Honor Society ½ Effective Date 8/10/18</p> <p><u>Co-Curricular Activities - MHS 2018/2019</u> Glen Johnson, MHS Tri-M Music Honor Society Effective Date 9/1/18</p>	<p>Leave of Absence</p> <p>Approval of appointments Teachers/Teacher Assistants</p>
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			<p>AIS Extended Day-Maurice W. Downing & <u>Davison Avenue , 2018/2019</u> Marjorie Bilello, Bus Monitor, Effective Date 9/1/18 Esther Burns, Bus Monitor, Effective Date 9/1/18 Deborah Christian, Bus Monitor, Effective Date 9/1/18 Deborah Harvey, Bus Monitor, Effective Date 9/1/18 Kathleen Sabino, Bus Monitor, Effective Date 9/1/18 Linda Singh, Bus Monitor, Effective Date 9/1/18 Michelle Walsh, Bus Monitor, Effective Date 9/1/18 Carla Barilla, Bus Monitor, (sub)Effective Date 9/1/18 Thomas Mantone, Bus Monitor,(sub) Effective Date 9/1/18</p> <p><u>Curriculum Writing 2018/2019</u> Emily Cohn, Teacher , Effective Date 9/1/18 Danielle Endress, Teacher, Effective Date 9/1/18 Katie Lee Fariello, Teacher , Effective Date 9/1/18 Matthew Fox, Teacher, Effective Date 9/1/18 Ashley Librizzi, Teacher, Effective Date 9/1/18 Jessica Parsell, Teacher, Effective Date 9/1/18</p> <p><u>Summer Math Club 2018/2019</u> Meghan Christensen, Teacher Effective Date 7/1/18</p> <p><u>Summer Book Club 2018/2019</u> Catina Sementini, Teacher Effective Date 7/1/18</p> <p><u>Malverne Teacher Center 2018/2019 –Teacher grant</u> Marguerite Izzo, Summer Hours Effective Date 7/1/18 Michele Korber, Summer Hours Effective Date 7/1/18 Marguerite Izzo, Director Effective Date 7/1/18 Michele Korber, Clerical Assistant, Effective Date 7/1/18 Laura Forsyth, Web Mistress, Effective Date 7/1/18 Anthony Severino, MHS Tech Support, Effective Date 7/1/18 Pat Gehrig, MWD Ambassador, Effective Date 7/1/18 Diane Toseillo, DA Ambassador, Effective Date 7/1/18 Sharon Toth, HTH Ambassador, Effective Date 7/1/18 Michele Korber, MHS Ambassador, Effective Date 7/1/18</p> <p><u>Earth Science Readiness Camp-2018/2019</u> Karina Blackstone, Teacher, Effective Date 7/1/18 Shannon Kelly, Teacher , Effective Date 7/1/18</p> <p><u>Salary Adjustment-2018/2019</u> Donna Fecht, PT Clerical Effective Date 7/1/18</p> <p><u>Supplemental</u> Melissa McGowan Sr. Seminar College Prep Course Effective Date 8/30/18-6/30/19</p> <p><u>Approval of the following personnel for Coordinator of STAR Testing 2018/2019</u> Rachel Gross, STAR Testing Coordinator Effective Date, 7/1/18-6/30/19</p> <p><u>Approval of the following Clubs for the 2018/2019</u> Competitive Gaming Club , MHS (replaces Newspaper Club) GSA Club –(Renamed from Tolerance Club)</p>
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				<p>Appoint the following personnel for Homebound Tutoring, Twilight School, Afterschool Instruction, Supervision, RAP Classes, After School & Summer Regents Scorers, Proctoring, Grading, AP Review Classes, AIS Classes, Assessment/Regents Grading and Saturday Academy for the 2018-2019 School Year</p> <p>Kesha Bascombe, Teacher Effective Date, 7/1/18 Stephen Benfante, Teacher Effective Date, 7/1/18 James Miller, Teacher Effective Date, 7/1/18 Florence Balay, Teacher Effective Date, 7/1/18 Yvonne Daza, Teacher Effective Date, 7/1/18 Jason Mach, Teacher Effective Date, 7/1/18 Michael Messina, Teacher Effective Date, 7/1/18 Chris Brescia, Teacher Effective Date, 7/1/18 Meredyth Martini, Teacher Effective Date, 7/1/18 Donna Bailey, Teacher Effective Date, 7/1/18 Nicole Beauford, Teacher Effective Date, 7/1/18 Ann Marie Henderson, Teacher Effective Date, 7/1/18 Laura Pulitano, Teacher Effective Date, 7/1/18 Wendy Jansen, Teacher Effective Date, 7/1/18 Michelle McLeod, Teacher Effective Date, 7/1/18 Elizabeth Connolly, Teacher Effective Date, 7/1/18 Pamela O'Brien, Teacher Effective Date, 7/1/18 Rachel Gross, Teacher Effective Date, 7/1/18 Dan Nehlsen, Teacher Effective Date, 7/1/18 Vincent Romano, Teacher Effective Date, 7/1/18 Ed Tallon, Teacher Effective Date, 7/1/18 Yuisa Colon, Teacher Effective Date, 7/1/18 Arminda DaSilva, Teacher Effective Date, 7/1/18 Amanda LoSchiavo, Teacher Effective Date, 7/1/18 Ralph DiFiore, Teacher Effective Date, 7/1/18 Michael Bralla, Teacher Effective Date, 7/1/18 Jamie Carter-Jorif, Teacher Effective Date, 7/1/18 Joseph Aquino, Teacher Effective Date, 7/1/18 Martine Laventure Teacher Effective Date, 7/1/18 Kelly Alerte, Teacher Effective Date, 7/1/18 Alleva, Nicola Teacher Effective Date, 7/1/18 Michael Alvarez, Teacher Effective Date, 7/1/18 Krystal Annunziato, Teacher Effective Date, 7/1/18 Pamela Bach, Teacher Effective Date, 7/1/18 Richard Baughan, Teacher Effective Date, 7/1/18 Bruce Beck, Teacher Effective Date, 7/1/18 Lisa Bell-Matthew, Teacher Effective Date, 7/1/18 Bill Bennett Teacher Effective Date, 7/1/18 Janine Biancaniello, Teacher Effective Date, 7/1/18 Nancy Bilato, Teacher Effective Date, 7/1/18 Andrew Biscardi, Teacher Effective Date, 7/1/18 Carol Black, Teacher Effective Date, 7/1/18 Karina Blackstone, Teacher Effective Date, 7/1/18 Genna Brescia, Teacher Effective Date, 7/1/18 Catherine Brown, Teacher Effective D Effective Date, ate, 7/1/18 Nancy Burke, Teacher Effective Date, 7/1/18 Robin Calcagno ,Teacher Effective Date, 7/1/18 Anastasia Caputo Teacher Effective Date, 7/1/18 Kerry Caputo, Teacher Effective D Effective Date, 7/1/18</p>
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				<p>Norma Carbone, Teacher Effective Date,7/1/18 JoAnn Cardona, Teacher Effective Date,7/1/18 Kathryn Carrol, Teacher Effective Date,7/1/18 Robin Carucci, Teacher Effective Date,7/1/18 Kristine Castellano, Teacher Effective Date,7/1/18 Deanna Cerbone, Teacher Effective Date,7/1/18 Brian China, Teacher Effective Date,7/1/18 Krystal Chong, Teacher Effective Date,7/1/18 Meghan Christensen, Teacher Effective Date,7/1/18 Stacy Clayton, Teacher Effective Date,7/1/18 Thaila Cole, Teacher Effective Date,7/1/18 Christine Comer, Teacher Effective Date,7/1/18 Claire Conway, Teacher Effective Date,7/1/18 Anita Coonan, Teacher Effective Date,7/1/18 David Coonan, Teacher Effective Date,7/1/18 Jacqueline Coonan, Teacher Effective Date,7/1/18 Amanda Correia, Teacher Effective Date,7/1/18 Stella Crawford Teacher Effective Date,7/1/18 Michael Cressy, Teache Effective Date 7/1/18 Claudia D’Ortenzio, Teacher Effective Date 7/1/18 Cristina DaCosta, Teacher Effective Date 7/1/18 Marie Dalton, Teacher Effective Date,7/1/18 Christinia Daly, Teacher Effective Date,7/1/18 Lisa DeAngelis, Teacher Effective Date,7/1/18 Nancy Del Guidice, Teacher Effective Date,7/1/18 Patricia Desormeau, Teacher Effective Date,7/1/18 Joseph Dunn, Teacher Effective Date,7/1/18 Joseph Eaderoso, Teacher Effective Date,7/1/18 Erica Ebbets, Teacher Effective Date,7/1/18 Lisa Edwards, Teacher Effective Date,7/1/18 Jennifer Eisenberg, Teacher Effective Date,7/1/18 Katie Lee Fariello, Teacher Effective Date,7/1/18 Caroline Farkas, Teacher Effective Date,7/1/18 Laura Forsyth, Teacher Effective Date,7/1/18 Matthew Fox, Teacher Effective Date,7/1/18 Nyree Francis, Teacher Effective Date,7/1/18 Jennifer Franzino, Teacher Effective Date,7/1/18 Jeff Furman, Teacher Effective Date,7/1/18 Justin Gabrus, Teacher Effective Date,7/1/18 Jessica Galarza, Teacher Effective Date,7/1/18 Joseph Geldmacher, Teacher Effective Date,7/1/18 Derek Gerardi, Teacher Effective Date,7/1/18 Jennifer Gibbons, Teacher Effective Date,7/1/18 Christine Gilmore, Teacher Effective Date,7/1/18 Suzanne Golder, Teacher Effective Date,7/1/18 Jeanine Greco, Teacher Effective Date,7/1/18 Lisa Gress, Teacher Effective Date,7/1/18 Christine Guarini, Teacher Effective Date,7/1/18 Kimberly Hayes, Teacher Effective Date,7/1/18 Anita Heinz, Teacher Effective Date,7/1/18 Loredonna Hennessey, Teacher Effective Date,7/1/18 Amy Herman, Teacher Effective Date,7/1/18 Colleen Hickey, Teacher Effective Date,7/1/18 Heath Hocoluk, Teacher Effective Date,7/1/18 Renee Iannaci, Teacher Effective Date,7/1/18 Marguerite Izzo, Teacher Effective Date,7/1/18</p>
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			<p>Alina Janosel, Teacher Effective Date,7/1/18 Bridget Jelovcic, Teacher Effective Date,7/1/18 Glen Johnson, Teacher Effective Date,7/1/18 Krystle Kelly Teacher Effective Date,7/1/18 Shannon Kelly, Teacher Effective Date,7/1/18 Heidi Kenny, Teacher Effective Date,7/1/18 Barbara Kimball, Teacher Effective Date,7/1/18 Brittany Kloepfer, Teacher Effective Date,7/1/18 Erik Kucich, Teacher Effective Date,7/1/18 Kimberly Kutcher, Teacher Effective Date,7/1/18 Ashley Librizzi, Teacher Effective Date,7/1/18 Anne Lundy, Teacher Effective Date,7/1/18 Michele Malone, Teacher Effective Date,7/1/18 Ryan Maloney, Teacher Effective Date,7/1/18 Deris Mangini, Teacher Effective Date,7/1/18 Christina Mantikas, Teacher Effective Date,7/1/18 Margaret Martinez, Teacher Effective Date,7/1/18 Marisa Martucci, Teacher Effective Date,7/1/18 Lauren Matthew, Teacher Effective Date,7/1/18 Nicole Mauersberger, Teacher Effective Date,7/1/18 Kathleen McDaid, Teacher Effective Date,7/1/18 Natalie McDonald, Teacher Effective Date,7/1/18 Melissa McGowen Teacher Effective Date,7/1/18 Sarah Mikhail, Teacher Effective Date,7/1/18 Viviana Millstein, Teacher Effective Date,7/1/18 Maura Minor, Teacher Effective Date,7/1/18 Richard Mirabito, Teacher Effective Date,7/1/18 Marjorie Monahan, Teacher Effective Date,7/1/18 Stacey Montemarano, Teacher Effective Date,7/1/18 Nick Moreno, Teacher Effective Date,7/1/18 John Moryl, Teacher Effective Date,7/1/18 Danish Nadeem , Teacher Effective Date,7/1/18 Courtney Nespola-Galakis, Teacher Effective Date,7/1/18 Pat Nolan, Teacher Effective Date,7/1/18 Kristen O’Hagan, Teacher Effective Date,7/1/18 Rebecca O’Reilly, Teacher Effective Date,7/1/18 Theresa Osso, Teacher Effective Date,7/1/18 Lauren Palazzo, Teacher Effective Date,7/1/18 Elizabeth Paolillo, Teacher Effective Date,7/1/18 Jessica Parsell, Teacher Effective Date,7/1/18 Susan Pastore, Teacher Effective Date,7/1/18 Terry Patton, Teacher Effective Date,7/1/18 Nicole Pellegrino, Teacher Effective Date,7/1/18 Fabiana Pereira, Teacher Effective Date,7/1/18 Piccola, Kimberly Teacher Effective Date,7/1/18 Debra Pirro, Teacher Effective Date,7/1/18 Diane Pryor, Teacher Effective Date,7/1/18 Michael Quagerelli, Teacher Effective Date,7/1/18 Cristina Quartararo, Teacher Effective Date,7/1/18 Bridget Ramirez, Teacher Effective Date,7/1/18 Michael Raucher, Teacher Effective Date,7/1/18 Natasha Reynolds, Teacher Effective Date,7/1/18 Riveiro, Kathleen Teacher Effective Date,7/1/18 Alyssa Rizzuto, Teacher Effective Date,7/1/18 Marguerite Robles, Teacher Effective Date, Janis Romanoff, Teacher Effective Date,7/1/18</p>
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					<p>Gina Rosalia ,Teacher Effective Date,7/1/18 Rachel Ruisi, Teacher Effective Date,7/1/18 Lisa Russiello-Reitz, Teacher Effective Date,7/1/18 Jennifer Russo, Teacher Effective Date,7/1/18 Silvana Russo, Teacher Effective Date,7/1/18 Salmon, Savanna, Teacher Effective Date,7/1/18 Erin Schneck, Teacher Effective Date,7/1/18 Alexa Schwartz, Teacher Effective Date,7/1/18 Casey Schwendel, Teacher Effective Date,7/1/18 Catina Sementini, Teacher Effective Date,7/1/18 Ashley Sirabella, Teacher Effective Date,7/1/18 Kenneth Smith, Teacher Effective Date,7/1/18 Kathleen Smyth Teacher Effective Date,7/1/18 Maura Spar, Teacher Effective Date,7/1/18 Christine Stanton, Teacher Effective Date,7/1/18 Kristin Stergakos, Teacher Effective Date,7/1/18 Sheryl Straker, Teacher Effective Date,7/1/18 Tara Sukman, Teacher Effective Date,7/1/18 Eileen Sullivan, Teacher Effective Date,7/1/18 Kenneth Susi, Teacher Effective Date,7/1/18 Sarah Susi Teacher Effective Date,7/1/18 Michelle Thomson Teacher Effective Date,7/1/18 Cinthia Thorp Teacher Effective Date,7/1/18 Amariyls Tineo, Teacher Effective Date,7/1/18 Vincent Toscano Teacher Effective Date,7/1/18 Rachel Trevor, Teacher Effective Date,7/1/18 Jennifer Tumminello Teacher Effective Date Deanna Vitola, Teacher Effective Date,7/1/18 Christine Waverla, Teacher Effective Date,7/1/18 Michael Whalen, Teacher Effective Date,7/1/18 Jessica Wigdzinski Teacher Effective Date7/1/18 Christina Wittich, Teacher Effective Date,7/1/18 Mishel Wowk, Teacher Effective Date,7/1/18 Timothy Young, Teacher Effective Date,7/1/18 Kenneth Zagare Teacher Effective Date,7/1/18 Linsey Abramson, Teach Effective Date,7/1/18 Asaro, Gloria Teacher Effective Date,7/1/18 Brittman, Alexandra Teacher Effective Date,7/1/18 Cooney, Stacy Teacher, Effective Date,7/1/18 Czavar, Olivia Teacher Effective Date,7/1/18 Foreman, Robin Teacher Effective Date,7/1/18 Ingram, Corey Teacher Effective Date,7/1/18 Lampiasi, Elizabeth Teacher Effective Date,7/1/18 Lubell, Phyllis Teacher Effective Date,7/1/18 Magluilo, Celeste Teacher Effective Date,7/1/18 Roy, Rosaria Teacher Effective Date,7/1/18 Sarantis, Georgia Teacher Effective Date,7/1/18 Stapleton, Haley Teacher Effective Date,7/1/18 Vadala, Melissa Teacher Effective Date,7/1/18</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 approves the adoption of the 2018-2019 District Goals for the 2018-2019 school year.</p>	<p>Approval Of 2018/2019 District Goals</p>
				<p>B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Abilities, Inc. to provide related services 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>Approval Of contract With Abilities, Inc.</p>
				<p>C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Metro Therapy to provide related services 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>Approval Of contract with Metro Therapy</p>
				<p>D. E 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 2018/2019 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>E. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with North Merrick UFSD 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 North Merrick UFSD</p>
				<p>F. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Hewlett Woodmere Public Schools to provide related services 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>Approval Of contract With Hewlett</p>
				<p>G. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the <u>Payable</u> Health & Welfare Contract with Lynbrook UFSD.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval Of contract With Lynbrook UFSD</p>

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		<p>H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Method Test Prep for preparation classes for October 6, 2018 and March 9, 2019 SAT exams.</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 approves the contract with School Aid Specialists, to provide state aid recovery services, 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>J. 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, Final AS-7, 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>K. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Nassau BOCES for the 2018-2019, Initial AS-7, 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>L. 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, 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>M. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District agrees to add the South Country Central School District to the Carpet & Tile Installation Bid, 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>N. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Vitale Automotive Inc., for Towing Services, from September 1, 2018 through August 31, 2019.</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>Approval Of contract With School Aid Specialists</p> <p>Approval Of contract With Nassau BOCES For the 2017/2018 Final AS-7</p> <p>Approval Of contract Nassau BOCES For the 2018/2019 Final AS-7</p> <p>Approval Of contract With John Luca DBA J And L. Piano</p> <p>Approval To add South Country Central School District To the Carpet & Tile Installation</p> <p>Approval Of contract With Vitale Automotive Inc.</p>
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		<p>O. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following Transportation Contracts for the 2018-2019 school year:</p> <p><u>ACME</u> Henry Viscardi – Special ED Holy Name of Mary Long Island Lutheran NSSA The Martin C Barell School–Special Ed St. Martin De Porres</p> <p><u>Baumann</u> Al Mamoor School Buckley Country Day School The DeLaSalle School Mary Louis Academy Roosevelt Children’s Academy St. Christopher Elementary St. Mary’s Elementary School</p> <p><u>BOCES</u> Barry Tech Carman Road School Career Prep High School Career Prep Program at Hofstra Center for Community Adjustment CCA Tier II Children’s Readiness Center CRC@J. Fred Sparks Elementary School Jerusalem Avenue School Long Island School of the Arts Rosemary Kennedy School Seaman Neck Stokes Elementary School Willet Avenue School ISP</p> <p><u>First Student</u> Holy Child Academy Lincoln Orens Middle School St Francis Prep Winthrop Avenue School Wheatley School</p> <p><u>Independent</u> Academy Charter Church of God Christian Academy Evergreen Charter George W. Hewlett High School Lawrence Woodmere Academy St. Mary’s High School Valley Stream Christian Academy</p> <p><u>Suburban Transportation</u> AHRC-Brookville Center for Children’s Crescent School In-district Special Ed Minivan Martin DePorres High School North Shore Hebrew Academy St. Anne’s St. Agnes High School UCP</p> <p><u>Veteran’s Transportation</u> Athletics-Field Trips In district K-4 busing John Street Elementary Southside Middle School Woodmere Middle School</p> <p><u>WE Transport</u> Brandeis School Cambria Center for the Gifted Floral Park Memorial High School Hamza Academy Holy Cross High School Henry Viscardi School - Special Ed James E. Allen Kellenberg Brother Fox Martin De Porres McKinney Vento New Hyde Park Memorial High School Progressive School of Long Island St. Joseph’s School St. Thomas the Apostle Shelter Rock Academy</p>	<p>Approval Of Transportation contracts</p>
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MINUTES

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			<p>P. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with G. Scott Designs, Inc., for the Theatrical Lighting, Sound and Stage Rigging Contract for the Fine Arts Center Building Addition, STEM Labs and Office Renovation.</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 accepts the Donation of \$500.00 from New York Life Foundation.</p> <p>R. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Daniel Gibbons to provide services as At- Risk Coordinator 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>S. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District agrees to add the Sachem Central School District to the Carpet & Tile Installation Bid, 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>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 2018-2019 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 renewal with Verizon FiOS TV, 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>V. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Hicksville Public Schools for related services 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>Approval Of contract With Scott Designs, Inc.</p> <p>Approval Of acceptance Of donation Of \$500 from New York Life Foundation</p> <p>Approval Of contract with Daniel Gibbons</p> <p>Approval Of Malverne UFSD to Add Sachem Central School District to the Carpet & Tile Installation Bid,</p> <p>Approval Of contract With New York State Coalition for Independent and Religious Schools</p> <p>Approval Of contract renewal with Verizon FiOS TV</p> <p>Approval Of contract With Hicksville Public Schools</p>
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**REGULAR MEETING OF THE
MALVERNE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

August 28, 2018

						<p>W. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School shall approve the following transfer of funds for the 2018/2019 school year as recommended by the Superintendent of schools.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Account Code</th> <th style="width: 35%;">Account Description</th> <th style="width: 15%;">Out</th> <th style="width: 35%;">In</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td>A2110.150.00</td> <td>Salaries - Elementary Teachers</td> <td style="text-align: right;">70,978</td> <td> </td> </tr> <tr> <td>A2250.150.03.00</td> <td>Salaries - Instructional DAV</td> <td> </td> <td style="text-align: right;">70,978</td> </tr> </tbody> </table>	Account Code	Account Description	Out	In					A2110.150.00	Salaries - Elementary Teachers	70,978		A2250.150.03.00	Salaries - Instructional DAV		70,978	<p>Approval of Transfer of funds for the 2018/2019 school year</p>
Account Code	Account Description	Out	In																				
A2110.150.00	Salaries - Elementary Teachers	70,978																					
A2250.150.03.00	Salaries - Instructional DAV		70,978																				
						<p>X. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Nickerson Corp, of Bayshore, N.Y. for Auditorium Seating in the Fine Arts Center Building Addition, STEM Labs, and office Renovation.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>Y. RESOLVED, that litigation entitled <i>Empire Center for Public Policy v. Malverne Union Free School District</i>, presently pending in Supreme Court, Nassau County under Index No. 3859/2017, be settled in accordance with the Stipulation of Settlement drafted by counsel which Stipulation the President of the Board of Education is hereby authorized to execute on the District’s behalf.</p> <p>Z. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Matthew Rosen to provide services as At- Risk Coordinator for the 2018-2019 school year.</p>	<p>Approval Of contract With Nickerson Corp</p> <p>Approval of Stipulation of Settlement</p> <p>Approval Of contract With Matthew Rosen</p>																
						<p><u>XII. POLICY</u> None</p>	<p>Policy None</p>																

**REGULAR MEETING OF THE
MALVERNE UNION FREE SCHOOL DISTRICT
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MINUTES

August 28, 2018

					<p>XIII. <u>CURRICULUM MATTERS/STUDENT SERVICES</u> BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the August 28, 2018 Board of Education meeting made by the Committee on Special Education for meetings held on 2/26/2018,3/16/2018,4/30/2018,05/1/2018, 5/07/2018,05/17/2018,6/06/2018 6/14/2018,6/19/2018 and 7/19/2018</p> <p>BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 2/16/2018,3/16/2018,5/01/2018,5/07/2018,6/06/2018 06/14/2018,6/19/2018 and 7/19/2018 and recommendations made by the Preschool Special Education for meetings held on 3/14/2018,06/13/2018,07/17/2018,07/24/2018 and 8/07/2018</p>	<p>Approval of Curriculum Matters</p>
					<p>XIV <u>GENERAL DISCUSSION</u> None</p>	<p>General Discussion None</p>
					<p>XV <u>PUBLIC PARTICIPATION</u> 1. A citizen taxpayer was concerned how the district communicate with commercial businesses in the area</p>	<p>Public Participation</p>
					<p>XVI <u>ADJOURNMENT</u> Phyllis M. Tinsley motioned to adjourn the Regular meeting at 8:34pm Seconded by, Danielle Hopkins 4 Yes, 0 No Motion Carried</p> <p>Respectfully Submitted by,</p> <p>Lisa Ridley</p> <p>District Clerk</p>	<p>Approval of Adjournment</p>
Y	S Y	M Y		Y		