

					<p><u>VII RECEIPTS OF FINANCIAL REPORTS</u></p> <p>A. Claims Audit Reports: November 2018 B. Trial Balance Reports: November 2018 C. Revenue Status Reports: November 2018 D. Appropriation Status Reports: November 2018 E. Cash Flow Status Report: November 2018 F. Budget transfers under \$20,000 Reports: November 2018</p> <p>Laura Avvinti motioned to accept the November 2018 Monthly financials Seconded by Josephine Bottitta 4 Yes, 0 No</p>	<p>Receipts of November 2018 Financial Reports</p>
Y	Y	S Y	Y	M	<p><u>VIII. COMMUNICATIONS</u></p> <p>None</p>	<p>Communications</p>
					<p><u>IX SUPERINTENDENT'S REPORTS/ANNOUNCEMENTS</u></p> <p>1. MLK Awards 2. MHS- Scholar Athlete Teams 3. Facilities Report</p>	<p>Superintendent Reports</p>
					<p><u>X – PERSONNEL</u></p> <p>Laura Avvinti motioned to accept the consent agenda items Seconded by, Josephine Bottitta 4 Yes, 0 No Motion Carried</p>	<p>Approval of acceptance of consent agenda</p>
Y	Y	S Y	Y	M	<p>Laura Avvinti motioned to approve the consent agenda items Seconded by, Josephine Bottitta 4 Yes, 0 No Motion carried</p>	<p>Approval of Consent Agenda</p>
					<p><u>Terminations</u> <u>Civil Service</u> Aisha Sadiq , Monitor, HTH Effective Date 11/29/18</p>	<p>Terminations Civil Service</p>
					<p><u>Resignations</u> <u>Teachers/ Teacher Assistants</u> Georgia , Alexatos , Effective Date 10/29/18</p>	<p>Resignations Teachers/ Teacher Assistants</p>
					<p><u>Civil Service</u> Amy Gardner, Monitor/DA Effective Date 11/30/18 Asia Jackson, Monitor/MWD Effective Date 8/29/18 Alicia Lemus, Monitor/HTH Effective Date 11/29/18</p>	<p>Civil Service</p>
					<p><u>Leaves of Absence</u> <u>Teachers/ Teacher Assistants</u> Casey Schwendel, Teacher/DA Effective Date 12/21/18—1-22/19</p>	<p>Leaves of Absence Teacher Assistants</p>
					<p><u>Civil Service</u> Kevin Harvey , Cleaner Effective Date 12/1/18-6/26/18</p>	<p>Civil Service</p>
					<p><u>Appointments</u> <u>Teachers /Teacher Assistants</u> Emily Peguillan, Elementary /DA Effective Date 12/21/18 -1/22/19 Ariyelle Twiggs Reading/DA/MWD Effective Date 1/2/19</p>	<p>Appointments Teachers/Teacher Assistants</p>

				<p><u>Civil Service</u> Jennifer Baci, Monitor/MWD Effective Date 12/13/18 Kevin Harvey, Groundskeeper Effective Date 12/12/18 Nicole Horak, Monitor/DA Effective Date 11/26/18</p> <p><u>Co-Curricular Activities –Maurice W. Downing 2018/2019</u> Jennifer Russo, 1stGrade Spanish Club, Effective Date 9/1/18 Maura Spar, 2nd Grade Spanish Club, Effective Date 9/1/18</p> <p><u>AIS Extended Day-Maurice W. Downing & Davison Avenue 2018-2019</u> Gwendy Flynn, Bus Monitor (sub) Effective Date 9/1/18 Karen Hacker Bus Monitor (sub) Effective Date 9/1/18</p> <p><u>Translators -2018-2019</u> Maria Avelar, Monitor Effective Date 11/1/18 Haydee, Saiyed, Monitor, Effective Date 11/1/18</p> <p><u>RAP Coordinator -2018-2019</u> Florence Balay Chairperson, Effective Date 12/1/18</p> <p><u>Supplemental</u> Approval of the following Clubs for the 2018//2109 school year</p> <p>Board Game Club HTH Poetry Club HTH IPad Club HTH</p> <p>XI - <u>OLD BUSINESS</u> None</p> <p>XII <u>NEW BUSINESS</u></p> <p>A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the donation of \$91.81 from Chipotle Mexican Grill.</p> <p>B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the 2017/2018 Internal Audit/Annual Risk Assessment Update Report as prepared by Nawrocki Smith, LLP and approves the Malverne UFSD’s 2017/2018 corrective action plan for the Internal Audit/Annual Risk Assessment Update Report.</p> <p>C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Agreement for the IDEA Flow through Agreements for the 2018-2019 SEDCAR Sub-Allocation Funds disbursement.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board president to execute said contracts.</p>	<p>Civil Service</p> <p>Co-Curricular Activities –Maurice W. Downing 2018/2019</p> <p>AIS Extended Day Maurice W. Downing & Davison Avenue 2018-2019</p> <p>Translators 2018/2019</p> <p>RAP Coordinator 2018/2019</p> <p>Supplemental</p> <p>Old Business</p> <p>New Business</p> <p>Approval of Acceptance of donation</p> <p>Approval of 2017/2018 Internal Audit/Annual Risk Assessment Update Report as prepared by Nawrocki Smith, LLP</p> <p>Approval of IDEA Flow through Agreements for the 2018-2019 SEDCAR Sub-Allocation Funds disbursement.</p>
--	--	--	--	---	---

				<p>D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from Nassau County (OASAS) to provide Alcoholism & Substance Abuse Services for the 2018 calendar 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 of the Malverne Union Free School District approves the following <u>RECEIVABLE</u> Health & Welfare Contracts for the 2018-2019 school year:</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;"> Bayshore UFSD East Rockaway UFSD Elmont UFSD Freeport UFSD Lawrence Schools Lynbrook UFSD Miller Place UFSD </td> <td style="width: 50%; vertical-align: top;"> Oceanside UFSD Uniondale UFSD Valley Stream UFSD # Valley Stream UFSD # Valley Stream UFSD # West Hempstead UFS </td> </tr> </table> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.</p> <p>F. BE IT RESOLVED, that the Board of Education accepts the donation of a 2002 USCAR Trailer (VIN# 4X4UAW3112W005191) from J&M Towing & Recovery Inc.</p> <p>G. BE IT RESOLVED that in accordance with Article 14 of the New York State Civil Service Law, the Board of Education of the Malverne Union free School District adopts the Memorandum of agreement dated between the District and the Malverne Association of Educational Support Personnel (Association) dated December 11, 2018 as the District's for the period of July 1, 2018 through June 30, 2021.</p> <p>XIII. <u>POLICIES</u></p> <p>Approval of updated Local Educational Agency (LEA) Policy on the Education of Students in Temporary Housing- Policy # 7131</p>	Bayshore UFSD East Rockaway UFSD Elmont UFSD Freeport UFSD Lawrence Schools Lynbrook UFSD Miller Place UFSD	Oceanside UFSD Uniondale UFSD Valley Stream UFSD # Valley Stream UFSD # Valley Stream UFSD # West Hempstead UFS	<p>Approval of contract from Nassau County (OASAS)</p> <p>Approval of <u>RECEIVABLE</u> Health & Welfare Contracts</p> <p>Approval of donation of a 2002 USCAR Trailer (VIN# 4X4UAW3112W005191) from J&M Towing & Recovery Inc.</p> <p>Approval of Memorandum of Agreement dated Between the district And the Malverne Association of Educational Support Personnel (Association) dated December 11, 2018 as the District's for the period of July 1, 2018 through June 30, 2021.</p> <p>Approval of updated Local Educational Agency (LEA) Policy on the Education of Students in Temporary Housing- Policy # 7131</p>
Bayshore UFSD East Rockaway UFSD Elmont UFSD Freeport UFSD Lawrence Schools Lynbrook UFSD Miller Place UFSD	Oceanside UFSD Uniondale UFSD Valley Stream UFSD # Valley Stream UFSD # Valley Stream UFSD # West Hempstead UFS						

Y	Y	M	S	<p>XIV. CURRICULUM MATTERS/STUDENTS SERVICES BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the November 13, 2018 Board of Education meeting made by the Committee on Special Education for meetings held on 8/28/18/9/24/18, 9/25/18,9/27/18,9/28/18,10/10/18, 10/04/18,10/17/18 and 10/19/18.</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 9/26/18,10/02/18, 10/04/18,10/10/18,10/11/18,10/17/18,and10/25/18and recommendations made by the Preschool Special Education for meetings held on 10/02/18,10/10/18, 10/15/18 and 10/18/18.</p> <p>XV. GENERAL DISCUSSION None</p> <p><u>PUBLIC PARTICIPATION</u></p> <ol style="list-style-type: none"> 1. Resident of the district was concerned of school bus running and the smell of fumes could affect the students when boarding the bus. 2. Resident of the district was concern about the notice to the public concerning AP scholars. <p><u>ADJOURNMENT</u> Josephine Bottitta motioned to adjourn the meeting at 8:56pm Seconded by, Laura Avvinti 5 Yes , 0 No Motion carried</p> <p>Respectfully Submitted by ,</p> <p>Lisa Ridley District Clerk</p>	<p>Approval of Curriculum Matters /Students Services</p> <p>General Discussion None</p> <p>Public Participation</p> <p>Approval of Adjournment</p>
---	---	---	---	---	---