

Jeanne D'Esposito	Danielle Hopkins	Phyllis M. Tinsley	Josephine Bottitta	Laura J. Avvinti	<p style="text-align: center;">REGULAR MEETING OF THE MALVERNE UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION MINUTES February 26, 2019 AGENDA ITEM</p>	ACTION TAKEN:
M Y M Y Y Y Y Y		S Y S Y M Y S Y S Y		Y Y Y S M Y M Y M Y	<p><u>BOARD MEMBERS PRESENT</u></p> <p>Jeanne D'Esposito, Phyllis M. Tinsley, Laura Avvinti Dr. James Hunderfund, Steven Gilhuley, Spiro Colaitis, Christopher Caputo, and Joe Lily</p> <p>Absent were: Danielle Hopkins and Josephine Bottitta</p> <p><u>I - CALL TO ORDER</u></p> <p>The meeting was held at the MHS Faculty Room Jeanne D'Esposito motioned to call the meeting to order at 8:06pm Seconded by, Phyllis M. Tinsley 3 Yes, 0 No – Motion carried</p> <p><u>II -EXECUTIVE SESSION</u></p> <p>Jeanne D'Esposito motioned to retire into Executive session at 8:06pm to discuss unit negotiations Seconded by, Phyllis M. Tinsley 3 Yes, 0 No-Motion carried</p> <p><u>III ADJOURNMENT OF EXECUTIVE SESSION</u></p> <p>Phyllis M. Tinsley motioned to adjourn the Executive session at 8:30pm Seconded, Laura Avvinti 3 Yes, 0 No Motion carried</p> <p><u>IV –OPENING OF PUBLIC SESSION</u></p> <p>Laura Avvinti motioned to open the meeting to the public at 8:37pm Seconded by, Phyllis M. Tinsley 3 Yes; 0 No - Motion carried</p> <p>A moment of silence was given in memory of class of 2017 classmate Marquis Adams, former coach Ron James and longtime school monitor Ms. Evelyn Seaman.</p> <p><u>V – MINUTES</u></p> <p>Laura Avvinti motioned to accept the January 8, 2019 Board Meeting Minutes Seconded by Phyllis M. Tinsley 3 Yes ; 0 No Motion Carried</p> <p><u>VI –TREASURER'S REPORT</u></p> <p>Laura Avvinti motioned to accept the January 2019 Treasurer's Report Seconded by, Phyllis M. Tinsley 3 Yes, 0 No , motion carried</p> <p><u>VII RECEIPTS OF FINANCIAL REPORTS</u></p>	<p>Call to order</p> <p>Approval of Executive Session</p> <p>Approval of Adjournment Of Executive Session</p> <p>Opening of public session</p> <p>Approval of January 8, 2019 Board meeting Minutes</p> <p>Approval of January 2019 Treasurer's Report</p> <p>Receipts of</p>

				<p>A. Claims Audit Reports: January 2019 B. Trial Balance Reports: January 2019 C. Revenue Status Reports: January 2019 D. Appropriation Status Reports: January 2019 E. Cash Flow Status Report: January 2019 F. Budget transfers under \$20,000 Reports: January 2019</p> <p>Laura Avvinti motioned to accept the January 2019 monthly financials Seconded by, Phyllis M. Tinsley 3 Yes, 0 No</p> <p><u>VIII. COMMUNICATIONS</u> None</p> <p><u>IX SUPERINTENDENT'S REPORTS/ANNOUNCEMENTS</u> 1. MHS- FiOS Interview 2. Bond Progress Video 3. MHS- Scholar Athletes</p> <p><u>X PERSONNEL</u></p> <p>Laura Avvinti motioned to accept the consent agenda items Seconded by, Phyllis M. Tinsley 3 Yes, 0 No Motion Carried</p> <p>Laura Avvinti motioned to approve the consent agenda items Seconded by, Phyllis M. Tinsley 3 Yes, 0 No Motion carried</p> <p><u>Terminations</u> None</p> <p><u>Resignations</u> <u>Teachers/ Teacher Assistants</u> Elizabeth Lampiasi, Teacher Assistant Effective Date 3/8/19 Savanna Salmon, Teacher Assistant/DA Effective Date 2/1/19</p> <p><u>Civil Service</u> Norma Britt, Monitor/MHS Effective Date 12/21/18 Nigel Ferguson, Cleaner/MHS Effective Date 2/11/19 Nicole Horak, Monitor, DA Effective Date 2/12/19 Pamela O'Brien OT/MWD Effective Date 2/25/19 Hayley Yackavage, Monitor/ MWD Effective Date 2/12/19</p> <p><u>Leaves of Absence</u> <u>Civil Service</u> Nigel Ferguson, Cleaner/MHS Effective date 1/29/19-2/11/19</p> <p><u>Appointments</u> <u>Teachers /Teacher Assistants</u> Ashley Gungor, Teacher Assistant Davison Avenue Effective Date 1/28/19-1/27/23 Nicole Horak, Teacher Assistant/Davison Avenue Effective Date 2/13/19-2/12/23 Hayley Yackavage, Teacher Assistant /MWD Effective Date 2/12/23</p> <p><u>Civil Service</u></p>	<p>January 2019 Financial Reports</p> <p>Communications</p> <p>Superintendent's Reports</p> <p>Approval of acceptance of consent agenda</p> <p>Approval of consent Agenda</p> <p>Terminations Civil Service</p> <p>Resignations Teachers/Teacher Assistants</p> <p>Civil Service</p> <p>Leaves of Absence Civil Service</p> <p>Appointments Teachers/Teacher Assistants</p>
Y		S Y	Y		
Y		S Y	Y		
Y		S Y	Y		

				<p>Antonio Bosques, PT Bus Driver Effective Date 3/4/19</p> <p><u>Co-Curricular Activities – MHS 2018/2019</u> Ken Zagare, HS Spring Select Choir Effective Date 2/1/19</p> <p><u>Co-Curricular Activities – Howard T. Herber 2018/2019</u> Christine Waverla, Board Games Club, Effective Date 1/1/19 Loredonna Hennessey, iPad Club, Effective Date 1/1/19 Loredonna Hennessey, Poetry Club, Effective Date 1/1/19</p> <p><u>Interscholastic -2018-2019</u> Andrew Biscardi, Lacrosse –Varsity Head Coach-Boys Effective Date, 2/1/19 Peter Clark , Lacrosse, Varsity Assistant Coach-Boys Effective Date 2/1/19 Daniel Mckenna, Lacrosse, JV Head Coach Boys Effective Date 2/1/19 Brendon O’Reilly, Softball-JV Head Coach , Effective Date 2/1/19</p> <p><u>Malverne Teacher Center 2018/2019</u> Michael Cressy Teacher Effective Date 9/1/18 Krystal Dasch, Teacher Effective Date 9/1/18 Jessica Galarza, Teacher Effective Date 9/1/18</p> <p>Maria Avelar, Monitor, Effective Date 2/19 Jennifer Baci, Monitor, Effective Date 2/19</p> <p><u>RAP 2018/2019</u> Patrick Devlin, Teacher Effective Date 1/1/19</p> <p><u>Curriculum Writing 2018/2019</u> Michelle Bartone, Teacher Effective Date 9/1/18</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 shall approve the use of \$13,838.60 from the Superior Vending Commission Fund for the purchase of the interactive scoring table by Sideline Interactive, LLC.</p> <p>B. BE IT HEREBY RESOLVED, that the Board of Education of the Malverne Union Free School District accepts the 2017-2018 Federal Single Audit report (Single Audit report of R.S Abrams).</p> <p>C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Cerebral Palsy Association of Nassau County, Inc. for related services for the 2018/2019 school District.</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 Developmental & Behavioral Pediatrics Cohen</p>	<p>Civil Service</p> <p>Co-Curricular Activities –MHS</p> <p>Co-Curricular Activities- HTH</p> <p>Interscholastic</p> <p>Malverne Teacher Center</p> <p>RAP - 2018/2019</p> <p>Curriculum Writing</p> <p>Old Business None</p> <p>New Business</p> <p>Approval of Use of \$13,838.60 from the Superior Vending Commission Fund</p> <p>Approval of Acceptance 2017/2018 Federal Single Audit report of R.S Abrams</p> <p>Approval of contract from contract with Cerebral Palsy Association of Nassau County, Inc.</p> <p>Approval of contract</p>
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between the District and the Malverne Supervisors Association regarding the terms and conditions of employment for the members of the supervisors' bargaining unit; and

BE IT FURTHER RESOLVED that the President of the Board be authorized to execute the resulting collective bargaining agreement on behalf of the Board.

R. BE IT HEREBY RESOLVED that the Board of Education shall approve the following transfer of funds for the 2018/2019 school year as recommended by the Superintendent of Schools.

S. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Nassau BOCES** for related services for the 2018-2019 school year.

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

T. BE IT RESOLVED that the Board of Education of

Account Code	Account Description	Out	In
A9060.801.00	Health Insurance	120,000	
A5540.401.00	Special Classes		120,000

Malverne Union Free School District hereby appoints Arthur Reigel, Esq., to serve as hearing officer with respect to disciplinary charges against the employee named in Confidential Attachment "A" pursuant to Civil Service Law 75.

BE IT FURTHER RESOLVED that the employee named in Attachment "A" be suspended without pay for a period of thirty days following service of the disciplinary charges on the employee, pending hearing and determination of said charges.

XIII. POLICIES

None

XIV. CURRICULUM MATTERS/STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the at the February 26, 2019 Board of Education meeting made by the Committee on Special Education for meetings held on 11/27/2018,12/12/2018,12/13/2018 12/12/2018,01/08/2019,01/09/2019,01/15/2019, 01/17/2019,01/18/2019 and 01/29/2019

Approval of Memorandum of Agreement between The District and The Malverne Supervisors Association

Approval of Transfer of funds For the 2018/2019 School year

Approval of contract with Nassau BOCES

Approval of Hearing officer Arthur Reigel, Esq.

Policies None

Approval of Curriculum Matters Services

				<p>BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on 12/06/2018, 12/19/2018,01/09/2019, 01/14/2019 and 01/24/2019 recommendations made by the Committee on Preschool Education for meetings held on 01/10/2019, 01/15/2019, 01/16/2019 and 01/25/2019</p> <p>XV. <u>GENERAL DISCUSSION</u> None</p> <p><u>PUBLIC PARTICIPATION</u></p> <ol style="list-style-type: none"> 1. Resident of the district informed the district to add Malverne 5k-run on the 2019-2020 calendar. 2. Resident of the district wanted to know when the test dates will be determined. <p><u>ADJOURNMENT</u> Laura Avvinti motioned to adjourn the meeting at 9:08 pm Seconded by, Phyllis M. Tinsley 3 Yes , 0 No Motion carried</p> <p>Respectfully Submitted by,</p> <p>Lisa Ridley District Clerk</p>	<p>General Discussion None</p> <p>Public Participation</p> <p>Approval of Adjournment</p>
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