Jeanne D'Esposito	Danielle Hopkins	Phyllis M. Tinsley	Josephine Bottitta	Laura J. Avvinti		ACTION TAKEN:
					BOARD MEMBERS PRESENT Jeanne D'Esposito, Danielle Hopkins ,Phyllis M. Tinsley, Josephine Bottitta Laura Avvinti Dr. James Hunderfund, Steven Gilhuley, Spiro Colaitis, Christopher Caputo and Florence Frazer	Call to order
S Y	Y	Y	M	Y	I-CALL TO ORDER The meeting was held at the MHS Faculty Room Josephine Bottitta motioned to call the meeting to order at 6:37pm Seconded by, Jeanne D'Esposito 5 Yes, 0 No – Motion carried	Approval of Executive Session
S	Y	Y	M	Y	II - <u>EXECUTIVE SESSION</u> Josephine Bottitta motioned to retire into Executive session at 6:37p.m. to discuss unit negotiations Seconded by, Jeanne D'Esposito 5 Yes, 0 No-Motion carried	Approval of Adjournment Of Executive Session
Y	Y	Y	Y	Y	III ADJOURNMENT OF EXECUTIVE SESSION Laura Avvinti motioned to adjourn the Executive session at 8:02 pm Seconded, Danielle Hopkins 5 Yes, 0 No Motion carried	Opening of public session
Y	S Y	M Y	Y	Y	<u>W-OPENING OF PUBLIC SESSION</u> Jeanne D'Esposito motioned to open the meeting to the public at 8:05pm with a moment of silence for a former resident of the community Seconded by, Danielle Hopkins 5 Yes; 0 No - Motion carried	
Y	S Y	Y	Y	M Y	<u>V – MINUTES</u> Laura Avvinti motioned to accept the March 2019 Board Meeting Minutes Seconded by, Danielle Hopkins 5 Yes ; 0 No Motion Carried	Approval of March 12, 2019 Board meeting Minutes
Y	Y	Y	S Y	M Y	<u>VI -TREASURER'S REPORT</u> Laura Avvinti motioned to accept the March 2019 Treasurer's Report Seconded by, Josephine Bottitta 5 Yes, 0 No , motion carried	Approval of March 2019 Treasurer's Report

Y	M	Y	Y	SY	 VII <u>RECEIPTS OF FINANCIAL REPORTS</u> A. Claims Audit Reports: March 2019 B. Trial Balance Reports: March 2019 C. Revenue Status Reports: March 2019 D. Appropriation Status Reports: March 2019 E. Cash Flow Status Report: March 2019 F. Budget transfers under \$20,000 Reports: March 019 Danielle Hopkins motioned to accept the March 2019 Monthly Financials Seconded by, Laura Avvinti 5 Yes, 0 No 	Receipts of March 2019 Financial Reports
					VIII. <u>COMMUNICATIONS</u> None	Communications
					IX <u>SUPERINTENDENT'SREPORTS/ANNOUNCEMENTS</u> 2019-2020 Budget Review	Superintendent's Reports Announcements
Y	S Y	Y	M	Y	X <u>PERSONNEL</u> Josephine Bottitta motioned to accept the consent agenda Seconded by, Danielle Hopkins 5 Yes, 0 No Motion Carried	Approval of acceptance Of consent agenda
	V	Y	M	S Y	Josephine Bottitta motioned to approve the consent agenda items Seconded by, Laura Avvinti 5 Yes, 0 No Motion carried	Approval of Consent Agenda
Y	Y	ř	ř	ř	<u>Terminations</u> None	Terminations Civil Service
					<u>Resignations</u> Celeste Magluilio , Teacher Assistant /MHS Effective Date 4/12/19 Hayley Stapleton, Teacher Assistant/HTH	Resignations Teachers/ Teacher Assistants
					Effective Date , 3/21/19 <u>Civil Service</u> Lisa Roblez-Cortez , Monitor/MWD	Civil Service
					Leaves of Absence None	Leaves of Absence None

	<u>Appointments</u> <u>Teachers /Teacher Assistants</u> Sarah O'Connor Teacher Assistant MHS, Effective Date, 4/10/19-4/9/23	Appointments Teachers/Teacher Assistants
	<u>Civil Service</u> Michelle Floria , Occupational Therapist/MWD Effective Date 5/6/19	Civil Service
	<u>Curriculum Writing</u> Taylor Sanchez, Sub Teacher Effective Date 3/1/19	Curriculum Writing
	<u>Translators</u> Silvia Vasquez, Monitor, Effective Date 3/1/19	Translators
	<u>Supplemental</u> Maria Lume, Italian/MHS Effective Date 4/1/19-5/7/19 Taylor Sanchez, Sub Teacher Effective Date, 3/1/19	Supplemental
	Miles Eason –Supervise athletic events and student activities 2018/2019	
XI	- <u>OLD BUSINESS</u> None	Old Business None
XI	NEW BUSINESS	New Business
	 BE IT RESOLVED that the Board of education of the Malverne Union Free School District approves and adopts the 2019- 2020 school year budget in the amount of \$58,774,402. 	Approval of Adoption of 2019-2020 School year budget
	B. BE IT RESOLVED that the Board of Education of the Malverne Union Free School District hereby declares the articles of property on the list designated exhibit "A" to be surplus property.	Approval of Authorization Superintendent to sell or dispose of such property
	BE IT FURTHER RESOLVED that the Board of Education of the Malverne Union Free School District authorizes the Superintendent to sell or dispose of such property consistent with Board Policy 5250.	consistent with Board Policy 5250.
	 C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Proposal for External Accounting Services from Cullen & Danowski, LLP, for the 2019-2020 school year. 	Approval of proposal for External Accounting Services from Cullen & Danowski, LLP,
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	······, -···, ···, ··, ···, ···, ···, ··, ··, ···, ···, ··, ··, ···, ···, ··, ··, ···

	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Proposal for External Auditing Services from R. S. Abrams & Co., LLP, for the 2019-2020 school year.	Approval of Proposal for External Auditing Services from R. S. Abrams & Co., LLP,
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Proposal for Internal Auditing Services from Nawrocki Smith LLP, for the 2019-2020 school year.	Approval of Proposal for Internal Auditing Services from Nawrocki Smith LLP
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
F.	BE IT HEREBY RESOLVED that the Board of Education approves the contract renewal with G. Scott Designs, Inc., to provide Sound, Lighting & Stage Rigging (Purchase, Install & Repair), for the 2019-2020 school year.	Approval of contract renewal with G. Scott Designs, Inc.,
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
G.	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 2019-2020 school year .	Approval of contract with Hopkins Audiometer, LLC
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with CARR Business Systems , Inc., to manage ink for all printers districtwide, for the 2019-2020 school year.	Approval of contract renewal with CARR Business Systems, Inc
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Pitney Bowes, for One Stamp Machine at Maurice W. Downing Elementary School, for the 2019- 2020 school year.	Approval of contract renewal with Pitney Bowes
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Pitney Bowes, for One Stamp Machine at	Approval of contract renewal with Pitney Bowes, for One Stamp Machine

	Davison Avenue Intermediate School, for the 2019-2020 school year.	at Davison Avenue Intermediate School
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
К.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Pitney Bowes, for One Stamp Machine at Howard T. Herber Middle School, for the 2019-2020 school year.	Approval of contract renewal with Pitney Bowes, for One Stamp Machine at H.T.T.H Middle School
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
L.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Pitney Bowes, for One Stamp Machine at the Administration Building, for the 2019-2020 school year.	Approval of contract renewal with Pitney Bowes, for One Stamp Machine at the Administration
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Building,
M.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Pitney Bowes, for One Stamp Machine at the Malverne High School, for the 2019-2020 school year.	Approval of contract renewal with Pitney Bowes, for One Stamp Machine
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	at the MHS
N.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Pitney Bowes, for One Folding Machine at the Malverne High School, for the 2019-2020 school year.	Approval of contract renewal with Pitney Bowes, for One Folding Machine at the
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	MHS
0.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with ThyssenKrupp Elevator Corporation for Maintenance Service at Davison Avenue, for the 2019-2020 school year.	Approval of contract renewal with ThyssenKrupp Elevator Corporation for Maintenance Service at Davison
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Avenue,
P.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract	Approval of contract with Apperson, for

	with Apperson, for Scanner Maintenance Agreement Services, at <u>Maurice W. Downing School</u> , for the 2019-2020 school year.	Scanner Maintenance Agreement Services, at MWD School
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
Q.	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 <u>Malverne High School</u> , for the 2019-2020 school year.	Approval of contract with Apperson, for Scanner Maintenance Agreement Services, at the <u>MHS</u>
	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 of the Malverne Union Free School District approves the contract renewal with The Nassau County Police Department to participate in the Nassau County Alert Domain Awareness System (ADAS) for the 2019-2020 school year.	Approval of Contract renewal With The Nassau County Police Department to participate in the Nassau County Alert
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Nassau County Alert Domain Awareness System (ADAS)
S.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Ellen Eckes , to provide services as the 19A Coordinator, for the 2019-2020 school year.	Approval of Contract with Ellen Eckes,
	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 the Malverne Union Free School District approves New York Cooperative Bid Maintenance Program with Educational Data Services, Inc., to provide cooperative bidding services, for the 2019-2020 school year.	Approval of New York Cooperative Bid Maintenance Program with Educational Data Services, Inc.,
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
U.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Seneca Consulting Group, Inc. for implementation of and compliance with the Affordable Care Act, for the 2019- 2020 school year.	Approval of the contract with Seneca Consulting Group, Inc.
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	

Service Providers, for the 2019-2020 school year.Service ProvidersBE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.Approval of contract renewal with AssetWorks, LLC, for professional inventory and appraisal services, for the 2019-2020 school year.Approval of contract renewal with AssetWorks, LLC, for professional inventory and appraisal services, for the 2019-2020 school year.Approval of contract renewal with AssetWorks, LLC, for professional inventory and appraisal services, for the 2019-2020 school year.Approval of contract renewal with AssetWorks, LLC, for professional authorizes the Board President to execute said contract.Approval of Engagement Letter with Hawkins, Delafield & Wood, LLP, for the 2019-2020 school year.Approval of Engagement Letter with Mawkins, Delafield & Wood, LLP, for the 2019-2020 school year.Approval of Engagement Letter with Mawkins, Delafield & Wood, LLP, for the 2019-2020 school year.Approval of Engagement Letter with Mawkins, Delafield & Wood, LLP, for the 2019-2020 school year.BE IT FURTHER RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with TALX, for servicing our Unemployment Claims, for the 2019-2020 school year.Approval of contract vith Mark Leinweaver, Perfect Playcement, LLC, for Professional Services, for the 2018-2019 school year.Approval of contract with Mark Leinweaver, Perfect Playcement, LLC, for Professional Services, for the 2018-2019 school year.BE IT FURTHER RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Mark Leinweaver, Perfect Playcement, LLC, for Professional Services, for the 2018-2019 sch		1
V. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the extension of the RFP's of the Special Education Consultant Service Providers, for the 2019-2020 school year.Service ProvidersBE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.Approval of contract renewal with AssetWorks, LLC, for professional inventory and appraisal services, for the 2019-2020 school year.Approval of contract renewal with AssetWorks, LLC, for professional inventory and appraisal services, for the 2019-2020 school year.Approval of contract renewal with AssetWorks, LLC, or professional inventory and appraisal services, for the 2019-2020 school year.Approval of contract renewal with AssetWorks, LLC,BE IT FURTHER RESOLVED that the Board of Education of the Malverne Union Free School District approves the Engagement Letter with Hawkins, Delafield & Wood, LLP, for the 2019-2020 school year.Approval of Engagement Letter with Hawkins, Delafield & Wood, LLP, for the 2019-2020 school year.Approval of contract renewal with TALX, for the 2019-2020 school year.BE IT FURTHER RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with TALX, for servicing our Unemployment Claims, for the 2019-2020 school year.Approval of contract renewal with TALXBE IT FURTHER RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Mark Leinwaver, Perfect Playcement, LCApproval of contract with Mark Leinwaver, Perfect Playcement, LCBE IT FURTHER RESOLVED that the Board of Education of the Malverne Union Free School District approves the con	 for Special Education Consultant Services for the 2017-2018 school year with an annual option for three additional years. The 2019-2020 school year is the third year extension of the Special Education Consultant Service Providers. The District is very satisfied with the Special Education Service Providers. I therefore recommend that the Board adopt the following 	
Board President to execute said contract.Approval of contract renewal with AssetWorks, LLC, for professional inventory and appraisal services, for the 2019-2020 school year.Approval of contract renewal with AssetWorks, LLC, for professional inventory and appraisal services, for the 2019-2020 school year.Approval of contract renewal with AssetWorks, LLC, for the 2019-2020 school year.BE IT FURTHER RESOLVED that the Board of Education of the Malverne Union Free School District approves the Engagement Letter with Hawkins, Delafield & Wood, LLP, for the 2019-2020 school year.Approval of Engagement Letter with Hawkins, Delafield & Wood, LLP, for the 2019-2020 school year.BE IT FURTHER RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with TALX for servicing our Unemployment Claims, for the 2019-2020 school year.Approval of Engagement Letter with Asset Wood, LLP,BE IT FURTHER RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with TALX for servicing our Unemployment Claims, for the 2019-2020 school year.Approval of contract with TalX for servicing our Unemployment Claims, for the 2019-2020 school pear.BE IT FURTHER RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Mark Leinweaver, Perfect Playcement, LLC, for Professional Services, for the 2018-2019 school year.Approval of contract with Mark Leinweaver, Perfect Playcement, LLC, EIT EURTHER RESOLVED that the Board authorizes the Board President to execute said contract.Approval of contract with Mark Leinweaver, Perfect Playcement, LLC, ILCBE IT FURTHER RESOLVED that the Board	the Malverne Union Free School District approves the extension of the RFP's of the Special Education Consultant	extension of the RFP's of the Special Education Consultant
 W. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with AssetWorks, LLC, for professional inventory and appraisal services, for the 2019-2020 school year. 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 of the Malverne Union Free School District approves the Engagement Letter with Hawkins, Delafield & Wood, LLP, for the 2019-2020 school year. BE IT FURTHER RESOLVED that the Board of Education of the Malverne Union Free School District approves the Board President to execute said contract. Y. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with TALX, for servicing our Unemployment Claims, for the 2019-2020 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. BE IT FURTHER RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with TALX, for servicing our Unemployment Claims, for the 2019-2020 school year. BE IT FURTHER RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Mark Leinweaver, Perfect Playcement, LLC, for Professional Services, for the 2018-2019 school year. BE IT FURTHER RESOLVED that the Board authorizes the BE IT FURTHER RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Mark Leinweaver, Perfect Playcement, LLC, for Professional Services, for the 2018-2019 school year. 		
Board President to execute said contract.Approval of Engagement Letter with Hawkins, Delafield & Wood, LLP, for the 2019-2020 school year.Approval of Engagement Letter with Hawkins, Delafield & Wood, LLP, for the 2019-2020 school year.Approval of Engagement Letter with Hawkins, Delafield & Wood, LLP, for the 2019-2020 school year.Approval of Engagement Letter with Hawkins, Delafield & Wood, LLP, for the 2019-2020 school year.Approval of Engagement Letter with Hawkins, Delafield & Wood, LLP, for the 2019-2020 school year.Approval of contract renewal with TALX, for servicing our Unemployment Claims, for the 2019-2020 school year.Approval of contract renewal with TALXBE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.Approval of contract renewal with TALXBE IT FURTHER RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract.Approval of contract with Mark Leinweaver, Perfect Playcement, LLC, for Professional Services, for the 2018-2019 school year.Approval of contract with Mark Leinweaver, Perfect Playcement, LLC, Perfect Playcement, LLC, Perfect Playcement, LLC, Perfect Playcement, LLC	V. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with AssetWorks, LLC, for professional inventory	contract renewal with AssetWorks,
X. 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 2019-2020 school year.Engagement Letter with Hawkins, Delafield & Wood, LLP, for the 2019-2020 school year.Engagement Letter with Hawkins, Delafield & Wood, LLP, tor the 2019-2020 school year.Engagement Letter 		Ammunul of
Board President to execute said contract. Approval of contract renewal with TALX, for servicing our Unemployment Claims, for the 2019-2020 school year. Approval of contract renewal with TALX, for servicing our Unemployment Claims, for the 2019-2020 school year. Approval of contract renewal with TALX, for servicing our Unemployment Claims, for the 2019-2020 school year. Approval of contract renewal with TALX BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. BE IT FURTHER RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Mark Leinweaver, Perfect Playcement, LLC, for Professional Services, for the 2018-2019 school year. Approval of contract with Mark Leinweaver, Perfect Playcement, LLC, BE IT FURTHER RESOLVED that the Board authorizes the	the Malverne Union Free School District approves the Engagement Letter with Hawkins, Delafield & Wood, LLP,	Engagement Letter with Hawkins, Delafield & Wood,
Y. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with TALX, for servicing our Unemployment Claims, for the 2019-2020 school year.contract renewal with TALXBE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.Approval of contract with 		
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Z. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Mark Leinweaver, Perfect Playcement, LLC, for Professional Services, for the 2018-2019 school year. Approval of contract with Mark Leinweaver, Perfect Playcement, LLC, BE IT FURTHER RESOLVED that the Board authorizes the Approval of contract with Mark Leinweaver, Perfect Playcement, LLC, BE IT FURTHER RESOLVED that the Board authorizes the Approval of contract with Mark Leinweaver, Perfect Playcement, LLC, BE IT FURTHER RESOLVED that the Board authorizes the Approval of contract with Mark Leinweaver, Perfect Playcement, LLC, BE IT FURTHER RESOLVED that the Board authorizes the Approval of contract with Mark Leinweaver, Perfect Playcement, LLC, BE IT FURTHER RESOLVED that the Board authorizes the Approval of contract with Mark Leinweaver, Perfect Playcement, LLC, BE IT FURTHER RESOLVED that the Board authorizes the Approval of contract with Mark Leinweaver, Perfect Playcement, LLC, BE IT FURTHER RESOLVED that the Board authorizes the		
	Z. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Mark Leinweaver , Perfect Playcement , LLC ,	contract with Mark Leinweaver, Perfect Playcement,
Board President to execute said contract. Approval of	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Approval of

 AA. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal for Driver Education-In-Car Instruction from Bell Auto School, Inc., to provide Summer 2019, Fall 2019 and Spring 2020, Driver's Education Student Services. 	contract renewal for Driver Education-In- Car Instruction from Bell Auto School, Inc.
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 contract with Paint Party Life , for a Team Building Event held on March 22, 2019, 12:00 p.m2:00 p.m., Davison Avenue School.	Approval of contract with Paint Party Life
BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
 CC. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the <u>Pavable</u> Health & Welfare Contracts with the following districts: Baldwin UFSD Jericho UFSD 	Approval of <u>Payable</u> Health & Welfare Contracts with the following districts: Baldwin UFSD Jericho UFSD
BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
DD. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Property Tax Report Card for the 2019/2020 year based on the following information.	Approval of Property Tax Report Card for the 2019/2020

280212 - Malverne Union Free School District	Budgeted 2018-19 (A)	Proposed Budget 2019-20 (B)
Total Budgeted Amount, not Including Separate Propositions	\$57,123,216	\$58,774,402
A. Proposed Tax Levy to Support the Total Budgeted Amount ¹	\$43,067,052	\$44,352,420
B. Tax Levy to Support Library Debt, if Applicable	\$0	\$0
C. Tax Levy for Non-Excludable Propositions, if Applicable ²	\$0	\$0
D. Total Tax Cap Reserve Amount Used to Reduce Current Year Levy, if Applicable	\$0	\$0
E. Total Proposed School Year Tax Levy (A + B + C - D)	\$43,067,052	\$44,352,420
F. Permissible Exclusions to the School Tax Levy Limit	\$884,470	\$1,449,747
G. School Tax Levy Limit , <u>Excluding</u> Levy for Permissible Exclusions ³	\$42,197,582	\$43,165,673
 H. Total Proposed School Year Tax Levy, <u>Excluding</u> Levy to Support Library Debt and/or Permissible Exclusions (E - B - F + D) 	\$42,182,582	\$42,902,673
I. Difference: (G - H); (negative value requires 60.0% voter approval) ²	\$15,000	\$263,000
Public School Enrollment	1,725	1,730
Consumer Price Index		2.44%

	Actual 2018-19 (D)	Estimated 2019-20 (E)
Adjusted Restricted Fund Balance	\$5,674,246	\$5,489,997
Assigned Appropriated Fund Balance	\$564,041	\$205,000
Adjusted Unrestricted Fund Balance	\$2,284,928	\$2,350,976
Adjusted Unrestricted Fund Balance as a Percent of the Total Budget	4.00%	4.00%

Schedule of Reserve Funds

Reserve Type	Reserve Name	Reserve Description *	3/31/19 Actual Balance	6/30/19 Estimated Ending Balance	Intended Use of the Reserve in the 2019-2020 School Year
Capital	Capital Reserve II	To pay the cost of any object or purpose for which bonds may be issued.	\$402,439.00	\$607,439.00	\$400,000 to be used for capital projects subject to voter approval on May 21st, 2019 (Proposition #2)
Repair	Reserve for Repairs	To pay the cost of repairs to capital improvements or equipment.	\$205,142.00	\$205,142.00	No intended use
Workers' Compensation		To pay for Workers Compensation and benefits.			
Unemployment Insurance	Reserve for Unemployme nt Insurance	To pay the cost of reimbursement to the State Unemployment Insurance Fund.	\$34,330.58	\$68,253.00	\$32,500 to be used to fund the 2019/20 budget
Reserve for Tax Reduction		For the gradual use of the proceeds of the sale of school district real property.			
Mandatory Reserve for Debt Service	Reserve for Debt	To cover debt service payments on outstanding obligations (bonds, BANS) after the sale of district capital assets or improvements.	\$115,660.97	\$115,661.00	\$115,660 to be used to fund the 2019/20 budget
Insurance		To pay liability, casualty, and other types of uninsured losses.			
Property Loss		To establish and maintain a program of reserves to cover property loss.			
Liability	Reserve for Liability	To establish and maintain a program of reserves to cover liability claims incurred.	\$502,223.71	\$502,224.00	No intended use
Tax Certiorari		To establish a reserve fund for tax certiorari settlements			
Reserve for Insurance Recoveries		To account for unexpended proceeds of insurance recoveries at the fiscal year end.			
Employee Benefit Accrued Liability	Reserve for Post Employee Benefits	For the payment of accrued 'employee benefits' due to employees upon termination of service.	\$330,922.37	\$730,922.00	\$211,060 to be used to fund the 2019/20 budget
Retirement Contribution	Retirement	To fund employer retirement contributions to the State and Local Employees' Retirement System	\$3,060,355.83	\$3,260,356.00	\$662,506 to be used to fund the 2019/20 budget
Other Reserve					
	N				

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E	E. BE IT HEREBY RESOLVED that the Board of Education approves the contract with Parsons Commercial, LLC to provide Carpet & Title Installation, for the 2019-2020 school year.	Approval of contract with Parsons Commercial, LLC
F	 BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. F. Whereas, the Board of Education of the Malverne Union Free School District has reviewed the appeal of the determination to deny transportation made by the District on March 8, 2019, in regard to the student named in confidential Attachment "A" 	Approval of Transportation Denial
G	 Now therefore, be it resolved that upon a careful review of the underlying record and all additional submissions on behalf of the student named in confidential attachment "A" The Board hereby denies the appeal and affirms the District's determination to deny transportation. G. Whereas, the Board of Education of the Malverne Union Free School District has reviewed the appeal of the determination to deny transportation made by the District on, April 5, 2019 in regard to the student named in confidential attachment "B" 	Approval of Transportation Denial
XII	 Now therefore, be it resolved that upon a careful review of the underlying record and all additional submissions on behalf of the student named in confidential attachment "B" The Board hereby denies the appeal and affirms the District's determination to deny transportation <u>POLICIES</u> Approval of revised Purchasing Policy # 5410 	Approval of Revised purchasing Policy # 5410
	 CURRICULUM MATTERS / STUDENTS SERVICES BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the April 9 2019 Board of Education meeting made by the Committee on Special Education for meetings held on 2/08/19 2/13/19, 2/27/19, 2/28/19 3/4/19, 3/5/19,3/6/19,3/7/19,3/8/19,3/11/19 3/12/19 3/13/19, 3/21/19 and 3/25/19. BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 9/13/18, 2/28/19, 3/01/19,3/12/19,3/13/19 3/14/19,3/15/19, 3/18/19 and 3/20/19 	Approval of Curriculum Matters Students Services

					and recommendations made by the Committee on Preschool Education for the meetings held on 3/08/19, 3/12/19 and 3/21/19.	
					XV. <u>GENERAL DISCUSSION</u> None	
γ	Y	SY	M	Y	 XV. <u>GENERAL DISCUSSION</u> None <u>PUBLIC PARTICIPATION</u> Resident was concerned of transportation for their child in private school Resident concerned of AP courses being transferred to Ivy League Colleges Resident concerned of parents being included on the shared committee. <u>ADJOURNMENT</u> Josephine Bottitta motioned to adjourn the meeting at 9:05 pm Seconded by, Phyllis M. Tinsely 5 Yes , 0 No Motion carried Respectfully Submitted by, Lisa Ridley District Clerk	Approval of General DiscussionPublic ParticipationApproval of Adjournment