

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

MINUTES

Tuesday June 11, 2019

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Jeanne D'Esposito	Danielle Hopkins	Phyllis M. Tinsley	Josephine Bottitta	Laura J. Avvinti	AGENDA ITEM:	ACTION TAKEN:
					<u>BOARD MEMBERS PRESENT</u>	
					Jeanne D'Esposito, Phyllis M. Tinsley, Josephine Bottitta, and Laura J. Avvinti Dr. James Hunderfund, Mr. Spiro Colaitis, Steven Gihuley Christopher Caputo, and Florence Frazer	
					Absent were: Danielle Hopkins	
S			M		<u>I - CALL TO ORDER</u>	Call to order
Y		Y	Y	Y	The meeting was held in the HTH Principal Office Josephine Bottitta motioned to call the meeting to order at 7:05pm Seconded by Jeanne D'Esposito 4 Yes, 0 No – Motion carried	
			M		<u>II -EXECUTIVE SESSION</u>	Approval of Executive Session
S			Y	Y	Josephine Bottitta motioned to retire into executive session at 6:17 pm to discuss legal matters Seconded by Jeanne D'Esposito 4 Yes, 0 No-Motion carried	
Y		S	Y	Y	<u>III ADJOURNMENT OF EXECUTIVE SESSION</u>	Approval of Adjournment Of Executive Session
		Y	Y	M	Laura Avvinti motioned to adjourn the Executive session at 8:10pm Seconded Phyllis M. Tinsley 4 yes, 0 No Motion carried	
			M		<u>IV –OPENING OF PUBLIC SESSION</u>	Opening of public session
Y		S	Y	Y	Laura Avvinti ,motioned to open the meeting to the public at 8:15pm Seconded by Phyllis Tinsley Yes; 0 No - Motion carried	
			M		<u>V – MINUTES</u>	Approval of May 14, 2019 Board meeting Minutes and May 21, 2019 Annual Meeting Minutes
Y		Y	S	Y	Laura Avvinti motioned to accept the May 14 2019 Board Meeting Minutes and May 21, 2019 Annual Election Meeting Minutes Seconded by, Josephine Bottitta 4 Yes ; 0 No ,, Motion Carried Laura Avvinti abstained from voting on the Board Meeting minutes	
			M		<u>VI –TREASURER'S REPORT</u>	Approval of May 2019 Treasurer's Report
Y		S	Y	Y	Josephine Bottitta motioned to accept the May 2019 Treasurer's Report Seconded by, Phyllis Tinsley 4 Yes, 0 No , motion carried	

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					<p><u>RECEIPTS OF FINANCIAL REPORTS</u></p> <p>A. Claims Audit Reports: May 2019 B. Trial Balance Reports May 2019 C. Revenue Status Reports: May 2019 D. Appropriation Status Reports: May 2019 E. Cash Flow Status Report: May 2019 F. Budget transfers under \$20,000 Report: May 2019</p> <p>Laura Avvinti motioned to accept the May 2019 Receipts of Financial Reports Seconded by Josephine Bottitta 4 Yes, 0 No Motion carried</p> <p><u>VII SUPERINTENDENT’ S REPORTS/ANNOUNCEMENTS</u></p> <p>1. MHS Scholar Athlete Teams 2. MHS Boys Track & Field Championship 3. Davison Avenue Awards</p> <p><u>VIII – PERSONNEL</u></p> <p>Josephine Bottitta motioned to accept the consent agenda items Seconded by, Laura Avvinti 4 Yes, 0 No Motion Carried</p> <p>Josephine Bottitta motioned to approve the consent agenda items Seconded by, Phyllis Tinsley 4 Yes, 0 No Motion carried</p> <p><u>Terminations</u> None</p> <p><u>Resignations</u> <u>Civil Service</u> Cindy Stapleton , Clerk Typist/HTH Retirement , Effective Date 8/6/19</p> <p><u>Leaves of Absence</u> None</p> <p><u>Appointments</u> <u>Teachers/Teacher Assistants</u> Caitlin Kluam , Math .MHS Effective Date 9/3/19-9/2/23 Hayley , Stapleton, teacher</p> <p><u>Civil Service</u> Stephen Maiorano, Security/HTH Effective Date 9/1/19</p> <p><u>Rescission of Advisors 2018/2019</u> Jason Mach, ½ Grade 11 Advisor Effective Date 8/27/19 Ken Zagare , MHS Winter Choir , Effective Date 12/1/18</p> <p><u>Co-Curricular Activities –MHS 2018/2019</u> Silvana Russo, ½ Grade 11 Advisor Effective Date 6/12/19 Ken Zagare, MHS Winter Choir Effective Date 12/1/18</p>	<p>Approval of Receipts of Financial Reports</p> <p>Superintendent Reports</p> <p>Acceptance of consent agenda</p> <p>Approval of consent agenda</p> <p>Terminations None</p> <p>Resignations Civil Service</p> <p>Leaves of Absence</p> <p>Appointments Teachers</p> <p>Civil Service</p> <p>Rescission of Advisors</p> <p>Co-Curricular</p>
Y	Y	S Y	M Y			
Y	Y	Y	M S Y			
Y	S Y	M Y	Y			

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				<p><u>Proctoring -2018-2019</u> Diana Covington –Vani Effective Date 5/1/19 Nina Greene, Effective 5/1/19 Randye Sussman, Effective Date 5/1/19</p> <p><u>Summer Mentoring Success Program</u> Nicole Alleva , Summer Program Effective Date 6/12/19 Kito Lockwood, Summer Program, Effective Date 6/12/19 Matt Rosen, Summer Program, Effective Date 6/12/19</p> <p><u>Nurse for checking Immunization & Summer Registration 2019/2020</u> Michelle Huston, Nurse, Effective Date, 7/1/19 Shirley Herring, Nurse Effective Date, 7/1/19 Wendy Jansen, Nurse, Effective Date, 7/1/19 Michelle McLeod, Nurse, Effective Date 7/1/19 Patricia Ward, Nurse, Effective Date 7/1/19</p> <p><u>Co-Curricular Activities –MWD 2019/2020</u> Bridget Jelovcic, Public Relations, Effective Date 7/1/19 Laura Forsyth, 1st & 2nd Grade Effective Date 7/1/19 Jamie Carter-Jorif, ½ Peace Works, Effective Date 7/1/19 Michele Huston, ½ Peace Works, Effective Date 7/1/19 Anita Coonan, 2nd Grade Literary Lions, Effective Date 7/1/19 Anita Coonan, Reading Club, Effective Date, 7/1/19 Bridget Jelovcic, Science Olympiads Effective Date, 7/1/19 Bridget Jelovcic, Math/Science Experiment Club Effective Date 7/1/19 Terri Patton , ½-1st & 2nd Grade Puzzle/Board Game Club Effective Date 7/1/19 Suzanne Golder, ½-1st & 2nd Grade Puzzle/Board Game Club Effective Date 7/1/19 Jennifer Russo, 1st Grade Spanish Club, Effective Date 7/1/19 Maura Spar, 2nd Grade Spanish Club, Effective Date 7/1/19 Suzanne Golder , Garden Club, Effective Date 7/1/19 Mishel Wowk, Glee Club, Effective Date 7/1/19 Katie Smyth, Art Club Effective Date 7/1/19 Alina Janosel, Stem Club – ½ Effective Date 7/1/19 Liz Paolillo, Stem Club – ½</p> <p><u>Translators -2019/2020</u> Cynthia Romero, Monitor Effective Date 7/1/19 Sayra Velasquez-Trejo, Effective Date 7/1/19</p>	
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					<p><u>AIS Extended Daye –MWD & Davison Avenue 2019/2020</u> Carla Barilla, Bus Monitor,(sub) Effective Date 9/1/19 Karen Hacker, Bus Monitor,(sub) Effective Date 9/1/19 Thomas Mantone, Bus Monitor(sub) Effective Date 9/1/19</p> <p><u>CSE/CPSE Meetings 2019/2020</u> Michael Bralla, Psychologist, Effective Date 7/1/19 Amanda LoSchiavo, Psychologist, Effective Date 7/1/19 Arminda DaSilva, Psychologist, Effective Date 7/1/19 Yuisa Colon, Psychologist , Effective Date 7/1/19 Liz Paolillo, SE Teacher , Effective Date 7/1/19 JoAnn Janosel Teacher , Effective Date 7/1/19 Bridget Jelovcic, Teacher, Effective Date 7/1/19 Marine Laventure, Social Worker, Effective Date 7/1/19 Claire Conway, Speech, Effective Date 7/1/19</p> <p><u>Interscholastic -2019-2020</u> Kito Lockwood , Football Varsity Head Coach , Effective Date 7/1/19 Francis Orekoya, Football-Varsity Assistant Coach , Effective Date 7/1/19 Richard Mirabito, Football –Varsity Assistant Coach, Effective Date , 7/1/19 Tyrel Wilson, Football-JV Assistant Coach Effective Date , 7/1/19 Andrew Biscardi, Football-MS Head Coach Effective Date, 7/1/19 Nicola Alleva, Football C-MS Assistant Coach Effective Date 7/1/19 Matt Rosen , Football Timekeeper, Effective Date 7/1/19 Joseph Eaderoso , Football Scorekeeper , Effective Date 7/1/19 Michael Bralla, Football –Timekeeper Effective Date 7/1/19 Kenneth Susi, Football- Timekeeper, Effective Date 7/1/19 Micheal Bralla , Football Timekeeper, Effective Date 7/1/19 Joseph Dunn, Football Timekeeper, Effective Date 7/1/19 Joseph Lorres, Soccer –Varsity Head Coach, Girls Effective Date , 7/1/19 Sarah Mikhail , Soccer, Varsity , Assist Coach Effective Date , 7/1/19 Theresa Amabile , Soccer , Effective Date 7/1/19 Robert Anderson, Soccer-Varsity Head Coach, Boys Effective Date 7/1/19 Johnathan Scalia, Soccer-Varsity Assist Effective Date 7/1/19 Victor Gomez, Soccer –JV Head Effective Date 7/1/19 Erin Schneck, Soccer –MS Coach Effective Date 7/1/19 Lisa Gress, Soccer –MS Coach Effective Date 7/1/19 Danish Nadeem, Volleyball-Varsity Head Coach –Girls Effective Date 7/1/19 Amanda Mason, Volleyball –JV head Coach –Girls Effective Date , 7/1/19 Danish Nadeem, Volleyball-MS Girls Effective Date 7/1/19 Patrice Ward , Tennis-Varsity Head Coach-Girls Effective Date</p>	
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			<p>Amanda Masson , Basketball-Varsity Head Coach , Effective Date , 7/1/19 Anthony Durnam Pennington , Basketball-Varsity Asst. Coach –Girls Effective Date 7/1/19 Lisa Gress, Basketball –MS Head Coach Effective Date 7/1/19 Darrol Lopez, Basketball-Varsity Head Coach –Boys Effective Date 7/1/19 Walter Aksionoff, Basketball –Varsity Assist Coach –Boys Effective Date 7/1/19 Miles Eason, Basketball –Varsity Volunteer Coach –Boys Effective Date 7/1/19 Haywood Hammond, Basketball-JV Head Coach Boys Effective Date 7/1/19 Lisa Gress, Basketball-MS Head Coach-Boys Effective Date 7/1/19 Christine Gilmore, Basketball Timekeeper Effective Date 7/1/19 Nicola Aleva, Basketball Timekeeper, Effective Date 7/1/19 Michael Bralla, Basketball Timekeeper Effective Date 7/1/19 Mathew Rosen, Basketball Scorekeeper Effective Date 7/1/19 Michael Bralla, Basketball Scorekeeper Effective Date 7/1/19 Joseph Dunn, Basketball Timekeeper Effective Date 7/1/19 Joseph Dun, Basketball Scorekeeper Effective Date , 7/1/19 Nicola Alleva, Basketball Scorekeeper Effective Date 7/1/19 Joseph Eaderosa, Basketball Scorekeeper Effective Date 7/1/19 Kenneth Susi, Basketball Timekeeper Effective Date 7/1/19 Andrew Biscardi, Basketball Timekeeper Effective Date 7/1/19 Rickita Jennings, Winter Track-Varsity Head Coach Effective Date 7/1/19 Andrew Biscardi, Bowling Coach Effective Date 7/1/19 Sheila Dempsey, Lacrosse-Varsity Head Coach –Girls Effective Date 7/1/19 Taylor Cussen, Lacrosse-JV Head Coach –Girls Effective Date – 7/1/19 Kimberly Kutcher , Lacrosse, -MS Head Coach Effective Date 7/1/19 Andrew Biscardi, Lacrosse, -Varsity Head Coach –Boys Effective Date 7/1/19 Peter Clark, Lacrosse –Varsity – Assistant Coach Boys Effective Date 7/1/19 Daniel McKenna , Lacrosse, JV Head Coach Effective Date 7/1/19 Nicola Alleva, Lacrosse, MS Head Coach Effective Date 7/1/19 Joseph Dunn, Baseball, Varsity Head Coach, Effective Date 7/1/19 Kenneth Susi , Baseball, -Varsity Assistant Coach Effective Date , 7/1/19 Jeremy Bowden, Baseball- JV Head Coach Effective Date 7/1/19 Marvin Rosario , Baseball-JV – Volunteer, Effective Date 7/1/19</p>	
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					<p>Michael Merola , Baseball-MS Head Coach, Effective Date 7/1/19 Brenden O’Reilly, Softball-JV Head Coach, Effective Date 7/1/19 Sarah Mikhail, Softball-MS Head Coach, Effective Date 7/1/19 Al Freeman , Tennis-Varsity Head Coach, Effective Date 7/1/19 Rachel Trevor , Spring Track, MS Head Coach Effective Date 7/1/19 Rickita Jennings , Spring Track –Varsity Head Coach Effective Date , 7/1/19 Alma Britt, Spring Track –Varsity Assistant Coach Effective Date, 7/1/19 Christina Mantikas , Spring Track,- MS Head Coach Effective Date, 7/1/19 Lindsey Beaumont, Fall Kickline , Effective Date 7/1/19 Katie Fariello , Cheerleading – Ms Head Coach –Winter Season Effective Date, 7/1/19 Danielle Hinds, Cheerleading –JV Head Coach –Winter Season Effective Date 7/1/19 Nesha Sands , Cheerleading-Varsity , -Fall Season Effective Date – 7/1/19 Nesha Sands , Cheerleading-Varsity , -Winter Season Effective Date – 7/1/19 Bill Bennett, Intramurals Effective Date 7/1/19 Danish Nadeem, Intramurals, Effective Date 7/1/19 Lisa Gress, Intramurals , Effective Date 7/1/19 Erin Schneck, Intramurals , Effective Date 7/1/19 Joseph Dunn, Intramurals , Effective Date 7/1/19 Heath Hocoluk, Intramurals, Effective Date 7/1/19 Patricia Desormeau, Intramurals, Effective Date 7/1/19 Renee Iannaci, Intramurals, Effective Date 7/1/19 Sarah Mikhail, Intramurals, Effective Date 7/1/19 Francis Orekoya, Intramurals, Effective Date 7/1/19 Kito Lockwood, Intramurals, Effective Date 7/1/19</p> <p><u>Summer Custodial 2019/2019</u> Ozioma Alozie, Student Effective Date 6/12/19 Malachi Andrews, Student , Effective Date 6/12/19 Jose Arias Valdez, Student , Effective Date 6/12/19 Matthew Avvinti, Student, Effective Date 6/12/19 Joe Aycock , Student, Effective Date 6/12/19 Joe Daly , Student, Effective Date 6/12/19 Tyela Davidson, Student, Effective Date 6/12/19 Nicholas Flammia, Student, Effective Date 6/12/19 Tobin Hillel, Student, Effective Date 6/12/19 Alona Hopkins , Student, Effective Date 6/12/19 Quentin Hughes, Student, Effective Date 6/12/19 Matthew Mahoney, Student, Effective Date 6/12/19 Sheldon Marryshow, Student, Effective Date 6/12/19 Destin Mcphearson, Student Effective Date 6/12/19 Destiny Mitchell, Student Effective Date 6/12/19 Stuart Oates, Student Effective Date 6/12/19 Damilola Olaniyan Student Effective Date 6/12/19 Jayden Seraphin Onye, Student Effective Date 6/12/19 Tracey Pierresaint, Student Effective Date 6/12/19 Jimmy Posada, Student Effective Date 6/12/19 Anthony Riveros, Student , Effective Date 6/12/19 Rashad Teachey, Student, Effective Date 6/12/19</p>
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				<p><u>Summer Math Club 2019/2020</u> Catina Agosta , Teacher Effective Date 6/12/19 Nyree Francis, Teacher, Effective Date 6/12/19 Michelle Malone , Teacher Effective Date 6/12/19 Kristina Castellano, Teacher(Sub) Effective Date 6/12/19 Haydee Siyed, Monitor, Effective Date 6/12/19 Linda Singh, Monitor, Effective Date 6/12/19 Maria Avelar Monitor, Effective Date 6/12/19 Michelle Monitor , Effective Date 6/12/19 Erin Reilly, Monitor, (sub) Effective Date 6/12/19</p> <p><u>Time Piece Coordinator -2019-2020</u> Patricia Maltempi, Clerical Effective Date 7/1/19</p> <p><u>Summer Book Club –Davison Avenue 2019/2020</u> Michele Malone , Teacher , Effective Date 6/12/19 Janis Romanoff, Teacher , Effective Date 6/12/19 Casey Schwendel , Teacher, Effective Date 6/12/19 Meghan Christensen, Teacher , Effective Date 6/12/19 Catina Agosta, Teacher (Sub) , Effective Date 6/12/19 Kristina Castellano, Teacher (Sub) Effective Date 6/12/19 Haydee Saiyed, Monitor, Effective Date 6/12/19 Linda Singh, Monitor, Effective Date 6/12/19 Maria Avelar , Monitor, Effective Date 6/12/19 Michelle Walsh, Effective Date 6/12/19 Erin Reilly, Monitor (Sub) , Effective Date 6/12/19</p> <p><u>Summer Book Club –Davison Avenue 2019-2020</u> Michele Malone, Teacher , Effective Date 6/12/19 Janis Romanoff Teacher , Effective Date 6/12/19 Casey Scwendel, Teacher, Effective Date 6/12/19 Meghan Christensen, Teacher , Effective Date 6/12/19 Catina Agosta (sub) Teacher, Effective Date 6/12/19 Kristina Castellano, Teacher, Effective Date 6/12/19 Haydee, Monitor, Effective Date 6/12/19 Linda Singh, Monitor, Effective Date 6/12/19 Maria Walsh, Monitor, Effective Date 6/12/19 Erin Reilly, Monitor(sub) Effective Date 6/12/19</p> <p><u>Camp Read A-Lot Program 2019/2020</u> Amanda Correia , Teacher/MWD Effective Date 6/12/19 Marguerite Robles, Teacher// MWD Effective Date 6/12/19 Sarah Susi, Teacher /MWD Effective Date 6/12/19 Rebecca O’Reilly, TA/MWD Effective Date 6/12/19 Alina Janosel, Teacher, Sub Teacher, Effective Date 6/12/19 Jennifer Eisenberg, Sub Teacher , Effective Date 6/12/19 Jazmyne Ackies, Student Assistant , Effective Date 6/12/19 Zachary Binwood, Student Assistant, Effective Date 6/12/19 Aileen Brito, Student Assistant Assistant , Effective Date 6/12/19 Amanda Christodoulou, Student Assistant, Effective Date 6/12/19 Christine Durisile , Student Assistant, Effective Date 6/12/19 Marilyn Flores, Student Assistant, Effective Date 6/12/19 Hannah Hardeo, Student Assistant, Effective Date 6/12/19 Erika Hernandez, Student Assistant, Effective Date 6/12/19 Ayeisha, Student Assistant, Effective Date 6/12/19 Hope Matthews, Student Assistant, Effective Date 6/12/19 Jhaylin, Montas, Student Assistant, Effective Date 6/12/19 Olanna Njibe, Student Assistant, Effective Date 6/12/19 Jaynarr Singh , Student Assistant, Effective Date 6/12/19 Mariah Verhun, Student Assistant, Effective Date 6/12/19 AMBER Wilkins, Student Assistant, Effective Date 6/12/19</p>	
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				<p><u>Finance Manager –Administrator -2019/2020</u> Craig Vella, technology Effective Date 7/1/19</p> <p><u>Web Page Designer -2019/2020</u> Craig Vella, Technology Effective Date 7/1/19</p> <p><u>Substitute Teacher Service -2019/2020</u> Denise Lawlor , Coordinator Effective Date 7/1/19</p> <p><u>Special Education Testing Coordinator 2019/2020</u> Lisa DeAngelis, SE Testing Coordinator Effective Date, 7/1/19-6/30/20</p> <p><u>Summer Theatre Readiness Camp -HTH 2019/2020</u> David Coonan , Teacher , Effective Date 6/12/19</p> <p><u>Summer Science Readiness Camp-HTH 2019/2020</u> Shannon, Kelly , Teacher Effective Date 6/12/19 Karina Blackstone Teacher , Effective Date 6/12/19</p> <p><u>Co-Curricular Activities –Davison Avenue 2019/2020</u> Michael Bralla, Chess Club, Effective Date 7/1/19 Deanna Vitola, Glee Club, Effective Date 7/1/19 Cinthia Thorp, Culture Club, Effective Date 7/1/19 Kathleen McDaid, Math Club, Effective Date 7/1/19 Anne Lundy , Newspaper Effective Date 7/1/19 Martine Laventure, Explorer of the Month, Effective Date , 7/1/19 Marguerite Izzo, Science 7 Gardening Club, Effective Date 7/1/19 Erica Ebbets, Art Club, Effective Date 7/1/19 Debra Pirro, Time To Invent, Effective Date 7/1/19 Debra Pirro, Tech Toy Box, Effective Date 7/1/19 Jeanine Greco, Student Council, Effective Date 7/1/19 Jennifer Franzino, Literary Lions, Effective Date 7/1/19 Barbara Kimball, Brain Booster , Effective Date 7/1/19 Alexa Schwartz, Public Relations, Effective Date 7/1/19 Diane Tosiello, Public Relations, Effective Date 7/1/19 Jennifer Franzino, Nutrition, Effective Date 7/1/19 Jessica Wigdzinski, Class Advisor-5th Grade Effective Date 7/1/19 Jessica Wigdzinski, Yearbook, Effective Date 7/1/19</p> <p><u>Co-Curricular Activities –HTH 2019/2020</u> Joseph Eaderoso , Co-Curricular Treasurer Effective Date 7/1/19 Christine Waverla, Class Advisor -6TH Grade, Effective Date 7/1/19 Susan Pastore , Class Advisor, 7th Grade Effective Date 7/1/19 Christine Comer, Class Advisor, 8th Grade Effective Date 7/1/19 Stacey Clayton, Art Club , Effective Date 7/1/19 Matthew Rosen, Athletes Helping Athletes Effective Date , 7/1/19 Mathew Rosen, Community Service , Effective Date 7/1/19 Rachael Trevor, Stage Crew , Effective Date 7/1/19 Lisa Bell-Mathews , Harmony Chorus , Effective Date, 7/1/19 Ashley Sirabella, Newspaper Club, Effective Date 7/1/19</p>	
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				<p>Janine Biancaniello, Science Club, Effective Date 7/1/19 Rachel Trevor Select Choir , Effective Date 7/1/19 Alyssa Sitler, Jazz Club, Effective Date 7/1/19 Matthew Rosen, Strength & Conditioning Effective Date 7/1/19 Rachel Trevor , Yearbook-Business & Literacy Effective Date , 7/1/19 Rachel Trevor, Yearbook – Photography & Layout Effective Date 7/1/19 Jacqueline Coonan, National Junior Society , Effective Date 7/1/19 Alyssa Sitler, Musical Effective Date 7/1/19 David Coonan, Theatre, Effective Date 7/1/19 Derek Gerardi , Robotics Effective Date 7/1/19 David Coonan, Announcement Club Effective Date 7/1/19 Karina Blackstone , SADD Effective Date 7/1/19 Karina Blackstone , Young Farmers Club Effective Date 7/1/19 Lore Hennessy, Poetry Club Effective Date 7/1/19 Lore Hennessy, Ipad Club Effective Date 7/1/19 Christine Comer, Student Council Effective Date 7/1/19 Christine Comer, Debate Club Effective Date 7/1/19 Christine Waverla, Board Game Club Effective Date 7/1/19</p> <p><u>Co-Curricular Activities –MHS 2019/2020 (50)</u> Cathe Brown, National Honor Society , Effective Date 7/1/19 Michael Cressy, Robotics , Effective Date 7/1/19 Bruce Beck Michelle Thomson Vincent Tuscano Vincent Tuscano Jason Mach Silvana Russo Natalie McDonald Jason Mach Silvano Russo Bruce Beck Natalie McDonald Erik Kucich Dan Gibbons Timonthy Young Michelle Thomson Glen Johnson Michael Messina Alyssa Sitler</p> <p><u>Curriculum Writing 2019-2020 (212)</u></p> <p><u>Supplemental</u></p>	
					Old Business
					New Business

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**Approval of
Donation from
Timothy Murray**

IX- OLD BUSINESS

None

X – NEW BUSINESS

A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Scholarship Donation of \$500.00 from Mr. Timothy Murray for the John J. Murray Memorial Scholarship.

**Approval of
TAN**

**B. TAX ANTICIPATION NOTE
RESOLUTION OF MALVERNE UNION
FREE SCHOOL DISTRICT, NEW YORK,
ADOPTED JUNE 11, 2019,
AUTHORIZING THE ISSUANCE OF NOT
TO EXCEED \$6,000,000 TAX
ANTICIPATION NOTES IN
ANTICIPATION OF THE RECEIPT OF
TAXES TO BE LEVIED FOR THE
FISCAL YEAR ENDING JUNE 30, 2020**

RESOLVED BY THE BOARD OF EDUCATION OF MALVERNE UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Malverne Union Free School District, in the County of Nassau, New York (herein called "District"), in the principal amount of not to exceed \$6,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2019, and ending June 30, 2020, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

(b) The Notes shall mature within the period of one year from the date of their issuance.

(c) The Notes are not issued in renewal of other notes.

(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

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				<p>Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.</p> <p>Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.</p> <p>Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.</p> <p>Section 6. This resolution shall take effect immediate</p> <p>C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the annual support quote with Heartland School Solutions to provide services for the 2019-20 school year.</p> <p>BE IT FURTHER RESOLVED that the board authorizes the Assistant Superintendent for Business to process all necessary documentation.</p> <p>D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following Payable Health & Welfare Contracts for the 2018-2019 school year:</p> <p style="text-align: center;">Great Neck UFSD Lynbrook UFSD Manhasset UFSD</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 contract with Capital Markets Advisors, LLC, as Fiscal Advisors, for the 2019-2020 school year.</p>	<p>Approval of support quote with Heartland School Solutions</p> <p>Approval of Payable Health And Welfare Contracts Great Neck UFSD Lynbrook UFSD Manhasset UFSD</p> <p>Approval of Contract with Capital Markets Advisors, LLC</p> <p>Approval of Contract renewal With Finance</p>
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				<p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>F. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Finance Manager, for Software Maintenance and Support Services, for the 2019-2020 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>G. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with The Omni Group, as Billing Disbursing Agent, for the 2019-2020 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Access 7 for related services for the 2019-2020 school year.</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 Merrick UFSD 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>J. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with New York State Insurance Fund, to provide Short Term Disability Insurance, for the 2019-2020 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 accepts the Proposal for Legal Advisory Services from Frazer & Feldman, LLP, for the 2019-2020 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Manager</p> <p>Approval of Contract renewal With The Omni Group</p> <p>Approval of Contract with Access 7</p> <p>Approval of contract with Merrick UFSD</p> <p>Approval of Contract renewal With New York State Insurance Fund</p> <p>Approval of Proposal from Frazer & Feldman, LLP</p> <p>Approval of contract renewal with Bellmore Business Systems,</p>
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			<p>L. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Bellmore Business Systems, to provide Typewriter Repair Services, for the 2019-2020 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 approves the contract with Rollo Dilworth, to provide services as Commissioned Composer for the Malverne High School Choirs to perform at the commemorating ceremony of the opening of the Malverne Performing Arts Center, October 13, 2019, for the 2018-2019 & 2019-2020 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 Garratt-Callahan Company, for Water Treatment Chemical Program and Services, for Maurice W. Downing Elementary School, Davison Avenue Intermediate School and Howard T. Herber Middle School, for the 2019-2020 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>O. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Lease renewal with Apple, Inc., c/o Apple Financial Services for the third and final year of a three year lease, for the 2019-2020 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>P. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with eWorks Electronic Services Inc., for recycling and disposal of computer equipment, for the 2019-2020 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 Rollo Dilworth</p> <p>Approval of Contract with Garratt-Callahan Company,</p> <p>Approval of renewal with Apple, Inc.</p> <p>Approval of contract with eWorks Electronic Services Inc.,</p> <p>Approval of Contract with Home Care Therapies LLC.</p>
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						<p>Q. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Home Care Therapies LLC dba Horizon Healthcare Staffing, for nursing services, for the 2019-2020 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>R. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Health Source Group, to provide nursing assistance, for the 2019-2020 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 approves the following Summer Transportation Contracts for the 2019-2020</p> <table style="width: 100%; border: none;"> <tr> <td style="border: none;"><u>ACME</u></td> <td style="border: none;"><u>First Student</u></td> </tr> <tr> <td style="border: none;">Henry Viscardi School</td> <td style="border: none;">Martin DePorres</td> </tr> <tr> <td style="border: none;">NSSA The Martin C. Barell School</td> <td style="border: none;">Rockaway Park School</td> </tr> <tr> <td style="border: none;"><u>Baumann</u></td> <td style="border: none;"><u>Veterans</u></td> </tr> <tr> <td style="border: none;">Tiegerman School</td> <td style="border: none;">Martin DePorres</td> </tr> <tr> <td style="border: none;"><u>Dell Transport</u></td> <td style="border: none;">New Hyde Park High School</td> </tr> <tr> <td style="border: none;">The Birch School</td> <td style="border: none;">Roslyn Middle School</td> </tr> </table> <p>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 Marie Hanke, to assist and train the new Account Clerk in the Business Office, for the 2019-2020 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 with Carol McBreen, to assist and train the new Account Clerk in the Business Office, for the 2019-2020 school year.</p>	<u>ACME</u>	<u>First Student</u>	Henry Viscardi School	Martin DePorres	NSSA The Martin C. Barell School	Rockaway Park School	<u>Baumann</u>	<u>Veterans</u>	Tiegerman School	Martin DePorres	<u>Dell Transport</u>	New Hyde Park High School	The Birch School	Roslyn Middle School	<p>Approval of Contract with Health Source Group</p> <p>Approval of Summer transportation Contracts</p> <p>Approval of Contract Marie Hanke</p> <p>Approval of contract with Carol McBreen</p> <p>Approval of Funding of</p>
<u>ACME</u>	<u>First Student</u>																				
Henry Viscardi School	Martin DePorres																				
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<u>Dell Transport</u>	New Hyde Park High School																				
The Birch School	Roslyn Middle School																				

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			<p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>V. <u>Funding of Employee Benefit Accrued Liability Reserve (EBALR) Fund</u> BE IT RESOLVED, that the Board of Education of the Malverne Union Free School District hereby directs that the Assistant Superintendent for Business take the necessary action to transfer an amount not to exceed the sum of FIVE HUNDRED THOUSAND (\$500,000.00) DOLLARS from the General Fund's unassigned fund balance into the previously established Employee Benefit Accrued Liability Reserve (EBALR) Fund.</p> <p>W. <u>Funding of Retirement Contribution Reserve Fund (ERS)</u> BE IT RESOLVED, that the Board of Education of the Malverne Union Free School District hereby directs that the Assistant Superintendent for Business take the necessary action to transfer an amount not to exceed the sum of FIVE HUNDRED THOUSAND (\$500,000.00) DOLLARS from the General Fund's unassigned fund balance into the previously established Retirement Contribution Reserve Fund for the purpose of financing contributions to the Employees' Retirement System.</p> <p>X. <u>Funding of Capital Reserve II Fund</u> BE IT RESOLVED, that the Board of Education of the Malverne Union Free School District hereby directs that the Assistant Superintendent for Business take the necessary action to transfer an amount not to exceed the sum of ONE MILLION FIVE HUNDRED THOUSAND (\$1,500,000.00) DOLLARS, from the General Fund's unassigned fund balance into the Capital Reserve II Fund, the creation of which reserve was authorized by the District's voters on May 20, 2014.</p> <p>Y. <u>Funding of Unemployment Insurance Reserve Fund</u> BE IT RESOLVED, that the Board of Education of the Malverne Union Free School District hereby directs that the Assistant Superintendent for Business take the necessary action to transfer an amount not to exceed the sum of FIFTY THOUSAND (\$50,000.00) DOLLARS from the General Fund's unassigned fund balance into the previously established Unemployment Insurance Reserve Fund.</p>	<p>Employee Benefit Accrued Liability Reserve (EBALR) Fund</p> <p>Approval of Funding of Retirement Contribution Reserve Fund (ERS)</p> <p>Approval of Funding of Capital Reserve II Fund</p> <p>Approval of Funding of Unemployment Insurance Reserve Fund</p> <p>Approval of Funding of Reserve for Teacher Retirement System Contribution Sub-Fund (TRS)</p>
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					<p>Z. <u>Funding of Reserve for Teacher Retirement System Contribution Sub-Fund (TRS)</u></p> <p>BE IT RESOLVED, that the Board of Education of the Malverne Union Free School District hereby directs that the Assistant Superintendent for Business take the necessary action to transfer an amount not to exceed the sum of FOUR HUNDRED THOUSAND FOURTY (\$440,000.00) DOLLARS from the General Fund’s unassigned fund balance into the previously established Reserve for Teacher Retirement System Contribution Sub-Fund for the purpose of financing contributions to the Teachers’ Retirement System.</p> <p>AA. 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.</p> <p>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.</p> <p>BB. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with New York Therapy Placement Services for related services for the 2019-2020 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>CC. BE IT RESOLVED that the Board of Education hereby received the facts and circumstances of an appeal of the denial of a late transportation request regarding the student named in confidential attachment 1, affirms the determination denying the appeal.</p> <p>XII. <u>CURRICULUM MATTERS/STUDENTS SERVICES</u> None</p> <p>XIII <u>GENERAL DISCUSSION</u> None</p>	<p>Approval of Authorization Of Superintendent to sell or dispose of such property consistent with Board Policy 5250.</p> <p>Approval of Contract from New York Therapy Placement Services</p> <p>Approval of Transportation Denial From Board Of Education</p> <p>Curriculum Matters None</p> <p>General Discussion</p> <p>Public Participation</p>
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Y	M	Y	S Y	Y	<p>XIV <u>PUBLIC PARTICIPATION</u></p> <ol style="list-style-type: none"> 1. A resident of the school district was concern if the SAT fee is covered by the student or the school district. 2. A resident of the school district was concern if the AP fee is covered by the student or the school district. 3. A resident of the district was concerned if a student is enrolled in AP class will the student have the option to not take the AP exam. 4. Resident of the district was concerned of the status of the position of Library clerk in the high school. <p>XV <u>ADJOURNMENT</u> Laura Avvinti motioned to adjourn the meeting at 8:45pm Seconded by Josephine Bottitta 4 Yes , 0 No Motion carried</p> <p>Respectfully submitted by</p> <p>Lisa Ridley District Clerk</p>	Approval of Adjournment