

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

Danielle Hopkins	Phyllis M. Tinsley	Laura Avvinti	Josephine Bottitta	Jeanne D' Esposito	January 14 , 2020 AGENDA ITEMS	ACTION TAKEN:
					<u>BOARD MEMBERS PRESENT</u> Danielle Hopkins, Phyllis Tinsley, Laura Avvinti, Josephine Bottitta and Jeanne D’Esposito, Dr. James Hunderfund, Steven Gilhuley, Spiro Colaitis and Christopher Caputo Also present were, Attorney Florence Frazer	Board Members Present
M Y	Y	S Y	Y	Y	<u>I - CALL TO ORDER REGULAR MEETING</u> The meeting was held in the MHS Faculty Room Danielle Hopkins called the meeting to order at 7:04pm Seconded by, Laura Avvinti 5 Yes, 0 No, Motion carried	Call to order
M Y	Y	S Y	Y	Y	<u>II. EXECUTIVE SESSION</u> Motion was made by Danielle Hopkins at 7:04 pm to go into executive session to discuss contract negotiations Seconded by, Laura Avvinti 5 Yes, 0 No, Motion carried	Executive Session
Y	M Y	S Y	Y	Y	<u>III. ADJOURNMENT OF EXECUTIVE SESSION</u> Phyllis Tinsley motioned to adjourn the executive session at 7:58 pm Seconded by, Laura Avvinti 5 Yes, 0 No Motion carried	Adjournment of executive session
M Y	Y	Y	Y	Y	<u>IV. OPENING OF PUBLIC SESSION</u> Danielle Hopkins called the public session meeting to order at 8:20pm with pledge of allegiance.	Opening of Public Session
Y	S Y	Y	M Y	Y	<u>V. MINUTES</u> Josephine Bottitta motioned to approve the December 10 2019 Regular Board Meeting Minutes Seconded by, Phyllis Tinsley 5 Yes, 0 No Motion carried	Approval of December 10, 2019 Regular Board Meeting Minutes
Y	Y	Y	M Y	S Y	<u>VI TREASURER’S REPORT</u> Josephine Bottitta motioned to approve the December, 2019 Treasurer’s Reports Seconded by, Jeanne D’Esposito 5 Yes, 0 No Motion carried	Approval of Treasurer’s Report
Y	S Y	Y	M Y	Y	<u>VII RECEIPTS OF FINANCIAL REPORTS</u> Josephine Bottitta motioned to approve the Seconded by, Phyllis Tinsley 5 Yes, No,0 A. Claims Audit Reports: December 2019 B. Trial Balance Reports: December 2019 C. Revenue Status Reports: December 2019 D. Appropriation Status Reports: December 2019 E. Cash Flow Status Report: December 2019 F. Budget transfers \$20,000 Report: December 2019	Approval Receipts of Financial Reports

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					<p><u>VIII –COMMUNICATIONS</u> None</p>	Communications None
					<p><u>VII- SUPERINTENDENT’S REPORT/ANNOUNCEMENTS</u> None</p>	Superintendent Report
Y	S Y	Y	M Y	Y	<p><u>X PERSONNEL</u> Jeanne D’Esposito motioned to accept the consent agenda Seconded by, Phyllis Tinsley 5 Yes; No 0- Motion Carried</p>	Acceptance of Consent Agenda
Y	S Y	Y	M Y	Y	<p>Jeanne D’Esposito motioned to approve the consent agenda Seconded by, Josephine Bottitta 5 Yes, No 0 Motion carried</p>	Approval of consent Agenda
					<p><u>Terminations</u> None</p>	Terminations None
					<p><u>Resignations</u> Anthony Severino, Information technology Aide I / MHS Effective Date 1/14/2020</p>	Resignations Civil Service
					<p><u>Leaves of Absence</u> Kristin Stergakos, Teacher/MHS Effective Date 2/14/20-4/19/2020</p>	Approval of Leaves of Absence Teacher
					<p><u>Appointments</u> Anthony Severino, Information Technology Aide II/HTH Effective Date 1/15/2020</p>	Approval of Appointments Civil Service
					<p><u>Mentoring Success Program -MHS 2019/2020</u> Kito Lockwood, Monitor Effective Date 9/1/19</p>	Approval of Mentoring Success Program
					<p><u>Rescission of Coaches -2019/2020</u> Michael Merola, Baseball-MS Head Coach Effective Date 1/7/2020</p>	Approval of Rescission of Coaches
					<p><u>Interscholastic -2019/2020</u> Richard Mirabito, Spring Track -Varsity Assistant Coach -Boys Effective Date 1/1/2020</p>	Approval of Interscholastic
					<p>Matt Rosen , Spring Track – MS Head Coach-Boys Effective Date 1/1/2020</p>	
					<p>Anthony Vertuccio, Softball -Varsity Assistant Coach Effective Date 1/1/2020</p>	
					<p><u>Co-Curricular Activities -MHS 2019/2020</u> Ken Zagare MHS Musical -Business Manager Effective Date 1/1/2020 MHS Musical -Customer Effective Date 1/1/2020</p>	Approval of Co-Curricular Activities -MHS
					<p><u>Supplemental</u> 1.Appoint the following personnel to teach extra classes Michelle Thomson, ELA/MHS Effective Date 12/9/19-1/17/2020</p>	Approval of Supplemental

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					<p>2.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 2019-2020 School Year</p> <p>Trish Medley , Sub Teacher Effective Date 9/1/2019</p> <p>XI- <u>OLD BUSINESS</u></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 \$3,000.00 to the Malverne Union Free School District from Cinthia Thorp, to be designated for the benefit of the Malverne High School Student Government Co-Curricular Fund.</p> <p>B. BE IT RESOLVED, that the Board of Education accepts the donation of a Kurzweil EP-500 digital piano (S/N# 910785100336) from Tom Benigno.</p> <p>C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with American Registry for Internet Numbers, Ltd. to provide Internet/Technology 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>D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with St. John's Electric to provide Electrical 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>E. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District agrees to add the Sayville Public Schools to the Carpet & Tile Installation Bid 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>F. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the</p>	<p>Old Business</p> <p>New Business</p> <p>Approval of Donation of \$3000 from Cynthia Thorp</p> <p>Approval of Donation of a Kurzweil EP-500 Digital piano From Tom Benigno</p> <p>Approval of Contract with American Registry for Internet Numbers, Ltd.</p> <p>Approval of Contract with St. John's Electric</p> <p>Approval to Add the Sayville Public Schools to the Carpet & Tile Installation Bid for the 2019-2020 school year.</p> <p>Approval of Receivable health and welfare contract Port Washington</p>
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				following <u>RECEIVABLE</u> Health & Welfare Contract for the 2019-2020 school year:	UFSD																
				Port Washington UFSD																	
				BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.	Approval of The use of \$1,500 From the Superior Vending Commission Fund																
				G. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District shall approve the use of \$1,500.00 from the Superior Vending Commission Fund for the purchase of lacrosse goals/nets provided by BSN SPORTS	Approval of Amended contract With Method Test Prep																
				H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the amended contract with Method Test Prep for 2019-2020 SAT/ACT prep classes for the 2019/2020 school year.																	
				BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.	Approval of Budget transfer																
				I. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School shall approve the following transfer of funds for the 2019/2020 school year as recommended by the Superintendent of schools.																	
				<table><tr><th>Account Code</th><th>Account Description</th><th>Out</th><th>In</th></tr><tr><td></td><td></td><td></td><td></td></tr><tr><td>A9060.801.00</td><td>Health Insurance</td><td>100,000</td><td></td></tr><tr><td>A1620.406.00</td><td>Repairs</td><td></td><td>100,000</td></tr></table>	Account Code	Account Description	Out	In					A9060.801.00	Health Insurance	100,000		A1620.406.00	Repairs		100,000	Policy None
Account Code	Account Description	Out	In																		
A9060.801.00	Health Insurance	100,000																			
A1620.406.00	Repairs		100,000																		
				<u>POLICY</u> None	Approval of Curriculum Matters Student Services																
				XIV. <u>CURRICULUM MATTERS / STUDENTS SERVICES</u> BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the January 14, 2020 Board of Education meeting made by the Committee on Special Education for meetings held on 11/13/2029,11/18/2019,11/22/19,11/25/2019,11/26/2019,12/06/2019, 12/09/2019, and 12/10/2019.																	
				BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Sub-committee held on 11/13/2019and 12/05/2019 and for meetings held on 11/25/2019, 12/02/2019, 12/18/2019 and recommendations made by the Preschool Special Education for meetings held on 11/25/2019,12/02/2019, 12/18/2019 and 12/19/2019.	General Discussion																
				XV. <u>GENERAL DISCUSSION</u> None	Public Discussion																

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			M		<p>XVI. PUBLIC DISCUSSION</p> <ol style="list-style-type: none"> 1.Resident of the district was concerned of the construction of the baseball field at the high school. 2.Resident of the district was concerned of a traffic light being installed near the entrance of the high school parking lot. 3. Resident of the district was concerned of PTA meetings being advertised with flyer in addition to robo calls. 4. Resident of the district concerned of administration not always being present at sports events in the district. 5. Resident of the district was concerned of the community being informed of the superintendent search. 6. Resident of the district was concerned of the high school track being resurfaced. <p>XVII ADJOURNMENT</p> <p>Josephine Bottitta motioned to adjourn the public session meeting at 8:44 pm Seconded by Phyllis Tinsley 5 Yes, 0 No Motion carried</p> <p>Respectfully Submitted by,</p> <p>Lisa Ridley</p> <p>District Clerk</p> <p><u>EXECUTIVE SESSION #2</u></p> <p>The Board of Education went into Executive Session# 2 at 9:05 pm to discuss legal and personnel matters The Executive session was adjourned at 9:40pm</p>	Approval of Adjournment	Opening of Executive Session#2 and Adjournment of Executive Session #2
Y	S Y	Y	Y	Y			