

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

May 19, 2020

Danielle Hopkins	Phyllis M. Tinsley	Laura Avvinti	Josephine Bottitta	Jeanne D' Esposito	AGENDA ITEM:	ACTION TAKEN:
					<u>BOARD MEMBERS PRESENT</u>	
					Phyllis Tinsley, Laura Avvinti, Josephine Bottitta and Jeanne D'Esposito, Dr. James Hunderfund	
					Danielle Hopkins was absent from Executive Session and Public Session	
					<u>I- CALL TO ORDER REGULAR MEETING</u>	
					The meeting was held via video conference	
					Laura Avvinti, called the meeting to order at 6:06pm	
					Seconded by, Jeanne D'Esposito	
					4 Yes, 0 No, Motion carried	Call to order
					<u>II EXECUTIVE SESSION</u>	
					Laura Avvinti motioned to retire into executive session at 6:06pm	
					to discuss contract negotiations	
					Seconded by, Jeanne D'Esposito	
					4 Yes, 0 No Motion carried	Executive Session
					<u>III. ADJOURNMENT OF EXECUTIVE SESSION</u>	
					Laura Avvinti to adjourn the executive session at 6:47 pm	
					Seconded by, Josephine Bottitta	
					4 Yes, 0 No Motion carried	Adjournment of executive session
					<u>IV OPENING OF PUBLIC SESSION</u>	
					Josephine Bottitta called the Regular meeting to order at 7:01 pm	Opening of Public Session
					<u>V. MINUTES</u>	
					Laura Avvinti motioned to approve the	
					February 11, 2020 Regular Board Meeting Minutes	
					Seconded by Phyllis Tinsley	
					4 Yes, 0 No Motion Carried	Approval of February 11 2020 Board Meeting Minutes
					<u>VI. TREASURER'S REPORT</u>	
					Jeanne D'Esposito motioned to approve the	
					February 2020 Treasurer's Report	
					March 2020 Treasurer's Report and	
					April 2020 Treasurer's Report	
					Seconded by, Josephine Bottitta	
					4 Yes, 0 No Motion carried	Approval of February, March and April 2020 Treasurer's Reports
					<u>VII RECEIPTS OF FINANCIAL REPORTS</u>	
					Jeanne D'Esposito motioned to approve the Receipts of	
					Financial Reports	
					Seconded by Josephine Bottitta	
					4 Yes, 0 No Motion carried	
					A. Claims Audit Reports: February 2020	
					B. Trial Balance Reports: February 2020	
					C. Revenue Status Reports: February 2020	
					D. Appropriation Status Reports: February 2020	
					E. Cash Flow Status Report: February 2020	Receipts of February March and April Financial Reports 2020

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

May 19, 2020

					<p>F. Budget transfers \$20,000 Report: February 2020</p> <p><u>RECEIPTS OF FINANCIAL REPORTS</u></p> <p>Phyllis Tinsley motioned to approve the Receipts of Financial Reports Seconded Josephine Bottitta 4 Yes, 0 No Motion carried A. Claims Audit Reports: March 2020 B. Trial Balance Reports: March 2020 C. Revenue Status Reports: March 2020 D. Appropriation Status Reports: March 2020 E. Cash Flow Status Report: March 2020 F. Budget transfers \$20,000 Report: March 2020</p>	Receipts of Financial Reports
	M Y	Y	S Y	Y		
		M Y	Y	S Y	<p>Laura Avvinti motioned to approve the Receipts of Financial Reports Seconded Jeanne D’Esposito 4 Yes, 0 No Motion carried A. Claims Audit Reports: April 2020 B Trial Balance Reports: April 2020 C Revenue Status Reports: April 2020 D Appropriation Status Reports: April 2020 E Cash Flow Status Report: April 2020 F Budget transfers \$20,000 Report: April 2020</p>	
					<p><u>VIII –COMMUNICATIONS</u></p> <p>None</p>	Communications None
					<p><u>IX- SUPERINTENDENT’S REPORT/ANNOUNCEMENTS</u></p> <p>1. 2020- 2021 -Budget Presentation</p>	Superintendent ‘s Report
	Y	Y	S Y	M Y	<p>X <u>PERSONNEL</u></p> <p>Jeanne D’Esposito motioned to accept the consent agenda Seconded by, Josephine Bottitta 4 Yes, No 0 Motion Carried</p>	Acceptance of consent Agenda
	Y	Y	S Y	M Y	<p>Jeanne D’Esposito motioned to approve the consent agenda Seconded By Josephine Bottitta 4 Yes, No 0 Motion carried</p>	Approval of consent Agenda
					<p><u>Terminations</u></p> <p>None</p>	Terminations None
					<p><u>Resignations</u></p> <p><u>Teachers/Teacher Assistants</u></p> <p>Phyllis Lubell, Teacher Assistant / HTH Effective Date 3/13/2020 Donna Classie , Reading Teacher/DA 6/30/2020</p>	Approval of Resignations Teachers /Teacher Assistants
					<p>Norma Carbone ,Elementary Teacher Retirement Effective Date 6/30/2020 Colleen Hickey, Special Education Teacher /HTH Retirement, Effective Date 6/30/2020 Marguerite Izzo, Elementary Teacher, DA Retirement Effective Date 6/30/2020</p>	

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

May 19, 2020

					<p><u>Leave of Absence</u> Meghan Christensen, Teacher /DA Effective Date 4/21/2020 – 5/10/2020 Genna Brescia Teacher /MHS Effective Date 4/15/2020-6/30/2020 Amarilys Tineo-Rosado, Teacher/MHS Effective Date 9/1/2020-6/30/2021</p> <p><u>Appointments</u> <u>Teachers/Teacher Assistants</u> Amory Wenzel , Special Education Teacher, MHS Effective Date 4/15/2020-6/30/2020 Ashley Gungor , Teacher Assistant /DA Effective Date 5/20/2020-1/27/2023 Haley Stapleton, Teacher Assistant /HTH Effective Date 5/20/2020 -6/30/2021 Rebecca O’Reilly , Reading/DA , Effective Date 9/3/2020</p> <p><u>Civil Service</u> Ryan Cangelosi, Information Tech Aide II/HTH Effective Date 3/19/2020</p> <p><u>Rescission of Co-Curricular Activities -2019/2020</u> Michael Cressy , Robotics Effective Date 2/25/2020 Bruce Beck, Assistant Robotics, Effective Date 2/25/2020</p> <p><u>Co-Curricular -MHS 2019/2020</u> Bruce Beck, Robotics, Effective Date 2/25/2020 Craig Vella, Assistant Robotics, Effective Date 2/25/2020 David Coonan, Musical -Drama Effective Date 1/1/2020 Anne Leigh Musarella, Musical Choreographer Effective Date 1/1/2020</p> <p><u>Pre-K Program 2019/2020</u> Elaine Perjatel, Monitor, (sub) Effective Date 2/1/2020</p> <p><u>Malverne Teacher Center- Teacher Grant 2019/2020</u> Cristina DaCosta ,Teacher Effective Date 12/1/19 Michele Korber, Clerical Effective Date 5 /1/2020</p> <p><u>AIS Extended Day -Maurice W. Downing & Davison Avenue</u> Rosalinda , Nixon Hinton, Effective Date 3/19/2020</p> <p><u>Rescission of Coaches 2019/2020</u> Lindsey Beaumont , Kickline , Effective 9/19/19</p> <p><u>Interscholastic 2019/2020</u> Lindsey Beaumont , Kickline -1/2 Effective Date 9/1/19 Jessica Sideleau, Kickline – ½ Effective Date 9/1/19</p> <p><u>Curriculum Writing 2019/2020</u> Samantha Maddelena, Teacher, Effective Date 1/27/19</p>	<p>Approval of Leave of Absence</p> <p>Approval of Appointments Teachers/Teacher Assistants</p> <p>Civil Service</p> <p>Rescission of Co-Curricular Activities</p> <p>Co-Curricular MHS</p> <p>Pre-K Program</p> <p>Malverne Teacher Center</p> <p>AIS -Extended MWD & DA</p> <p>Rescission of Coaches</p> <p>Interscholastic 2019/2020</p> <p>Curriculum Writing 2019/2020</p>
--	--	--	--	--	--	--

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

May 19, 2020

					<p><u>Supplemental</u></p> <p>Tenure Recommendations for the following personnel Florence Balay, Chairperson Math & Science 9-12 Effective Date 6/30/2020 Steven Gilhuley, Assistant Superintendent Effective Date 8/25/2020 James Miller, Assistant Principal Effective 7/26/2020 Daniel Nehlsen, Principal Effective Date 8/25/2020 Michael Pelan , Director of Physical Education and Health Effective Date 7/26/2020 Michael Alvarez, Science Effective Date 8/30/2020 Michelle Bartone, Special Education Effective Date, 8/30/2020 Karina Blackstone, Science Effective Date 8/30/2020 Claire Conway, Speech, Effective Date 8/31/2020 Amanda LoShiavo, Psychologist Effective Date 8/31/2020 Deris Mangini, ENL Effective Date 8/30/2020</p> <p>XI- <u>OLD BUSINESS</u> None</p> <p>XII <u>NEW BUSINESS</u> A. BE IT RESOLVED that the Board of Education of the Malverne Union Free District approves and adopts the 2020-2021 school year budget in the amount of \$ 59,853,972</p> <p>B. NOTICE OF ADJOURNED ANNUAL DISTRICT ELECTION AND BUDGET HEARING OF MALVERNE UNION FREE SCHOOL DISTRICT, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK TO BE HELD ON JUNE 9, 2020</p> <p>NOTICE IS HEREBY GIVEN that pursuant to Executive Order 202.26 of the Governor of the State of New York, the annual meeting of the qualified voters of the Malverne Union Free School District, Town of Hempstead, County of Nassau, will be held remotely on June 9, 2020, at 5:00 p.m. for the transaction of such business as is authorized by law.</p> <p>NOTICE IS HEREBY GIVEN that the Budget Hearing will be held remotely on May 26, 2020 at 7:00 p.m. for the purposes of discussing funds for the proposed 2020-2021 School Budget. The Budget Hearing can be viewed remotely on the District webpage (www.malverne.k12.ny.us)</p>	<p>Approval of Supplemental</p> <p>Old Business None</p> <p>New Business</p> <p>Approval of 2020-2021 school Budget</p> <p>Approval of Adjourned Annual District Election and Budget Hearing of Malverne UFSD</p>
--	--	--	--	--	---	---

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

May 19, 2020

				<p>PLEASE TAKE FURTHER NOTICE that the vote upon the appropriation of necessary funds to meet the necessary expenditures for the school year 2020-2021, on all propositions duly filed with the Board of Education, and to fill one (1) vacancy on the Board of Education shall be held on Tuesday, June 9, 2020. The qualified voters shall fill the following vacancy: the office of Jeanne D’Esposito, current member of the Board of Education which term expires June 30, 2020, and for a new term commencing on July 1, 2020 and expiring on June 30, 2024. The qualified voters shall also vote upon the following propositions:</p> <p><u>PROPOSITION NO. 1</u></p> <p>Resolved that the proposed Budget of the Malverne Union Free School District of the Town of Hempstead, County of Nassau, State of New York for the fiscal year 2020-2021 be adopted and that the amount of said budget be raised by tax upon the taxable property of the School District after first deducting the monies available from the State Aid and other sources.</p> <p><u>PROPOSITION NO. 2 (Establishment of Capital Reserve Fund III):</u></p> <p>BE IT RESOLVED, that the Board of Education of the Malverne Union Free School District is hereby authorized to establish a capital reserve fund, known as the “Capital Reserve Fund III,” at the terms set forth below, in order to fund future capital projects. Any proposed project to be undertaken with these funds will require voter authorization at a future public vote. The Capital Reserve Fund III will not impact the school budget or the tax rate. It will be funded with available monies from the District’s fund balance and/or reserves, as authorized herein. The Capital Reserve Fund III will be created in accordance with the provisions of Education Law section 3651, for the purpose of funding future district wide improvements, renovations and/or alterations, including but not limited to construction, renovation, improvement, alteration and/or replacement of district wide facilities and property, capital improvements related to changes in future enrollment, other infrastructure improvements and similar projects, and the purchase or acquisition of equipment and motor vehicles, and associated or incidental work, services and expenses. Such capital reserve fund shall be for a probable term of twelve (12) years and will commence on June 30, 2020 and expire on June 30, 2032. The capital reserve fund will be capitalized in a total amount not to exceed Ten Million Dollars (\$10,000,000), plus interest, during the term of the fund. The source of the funding of the capital reserve fund shall include an annual transfer of surplus money, if any, from the District’s General Fund’s unassigned fund balance, as may be available as of the end of each fiscal year from June 30, 2020 through and including June 30, 2032, and any other sources permitted by law, including transfers from existing reserves.</p>	
--	--	--	--	--	--

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

May 19, 2020

				<p>PLEASE TAKE FURTHER NOTICE that the condensed form of the budget proposition and the text of all other propositions to appear on the voting machines and a detailed statement in writing of the amount of money which will be required for the school year 2020-2021, specifying the purposes and the amount for each, will be prepared and copies thereof will be made available on the District website, http://www.malverne.k12.ny.us/, during the 14 days preceding said election of June 9, 2020, and on the day of such election.</p> <p>PLEASE TAKE FURTHER NOTICE that pursuant to Section 495 of the Real Property Tax Law, the district is required to attach to its proposed budget an exemption report. Said exemption report, which will also become part of the final budget, will show the total assessed value on the final assessment roll used in the budgetary process is exempt from taxation, list every type of exemption granted by the statutory authority, and show the cumulative impact of type of exemption, the cumulative amount expected to be received as payments in lieu of taxes and the cumulative impact of all exemptions granted.</p> <p>PLEASE TAKE FURTHER NOTICE that individuals interested in running for the Board of Education must declare themselves to be a candidate for the Board of Education, provided that they meet all the other legal requirements of candidacy. A candidate may submit a letter in which the individual declares his or her candidacy, or the individual may complete and return the top portion of the candidate petition declaring themselves to be a qualified candidate. Such letter or petition must be filed with the District by mail addressed to the District Clerk, Administration Building, 301 Wicks Lane, Malverne, N.Y., or by email lridley@malverne.k12.ny.us, and received no later than 5:00 p.m. on May 11, 2020. The letter or petition must set forth, at a minimum, the name and residence of the candidate and must describe the specific vacancy for which the candidate is nominated, including the length of term of office and name of the last incumbent. No person shall be nominated for more than one separate office. A nomination may be rejected by the Board of Education if the candidate is ineligible for the office or declares his unwillingness to serve.</p> <p>PLEASE TAKE FURTHER NOTICE that any proposition or question to be placed upon the voting machines shall be submitted, in writing, by petition subscribed by at least 100 qualified voters of the District and mailed to the District Clerk for receipt not later than 30 days preceding the meeting or election at which such question or proposition shall be voted upon, this year May 11, 2020, except that this rule shall not apply to those questions or propositions which are required to be stated in the published or posted notice of the meeting or to those propositions or questions which the Board of Education has authority by law to present at any annual or special meeting of the district.</p> <p>PLEASE TAKE FURTHER NOTICE that due to the health and safety concerns associated with the COVID-19</p>	
--	--	--	--	--	--

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

May 19, 2020

					<p>pandemic and the resulting ordered closure of schools, personal registration with the District will not take place for the adjourned June 9, 2020 election. In lieu of such registration, all qualified voters will receive an absentee ballot with a postage paid return envelope. Individuals can register through the New York State Department of Motor Vehicles’ voter registration website and be eligible to receive an absentee ballot for the adjourned June 9, 2020 election, provided the individual completes the registration before May 26, 2020 (https://dmv.ny.gov/more-info/electronic-voter-registration-application). In addition, persons who shall have been previously registered for any District annual or special election and who shall have voted at any such District election held in the prior four calendar years (2016-2019), and/or persons who are registered to vote at general elections within the District pursuant to Election Law §352 will automatically receive an absentee ballot. If you are unsure whether you are a qualified voter and/or will receive an absentee ballot, please contact the District Clerk by email (iridley@malverne.k12.ny.us) or mail (District Clerk, Malverne UFSD Administration Building 301 Wicks Lane, Malverne, NY 11565) or phone (516-887-6483) with any questions.</p>	
--	--	--	--	--	--	--

FURTHER NOTICE IS HEREBY GIVEN, all absentee ballots must be received by the District Clerk by mail no later than 5:00 p.m. on June 9, 2020.

PLEASE TAKE FURTHER NOTICE that pursuant to Education Law §2018-d, any person serving in the military, including spouses and dependents, may register to vote in the upcoming school district election. A military voter who is a qualified voter of the school district may obtain a registration form by contacting the District Clerk by telephone (516-887-6483), facsimile (516-596-2910), email (iridley@malverne.k12.ny.us), or mail (District Clerk, Malverne UFSD Administration Building 301 Wicks Lane, Malverne, NY 11565). A military voter who is duly registered may apply for a military ballot by requesting an application form from the District Clerk. Completed applications must be mailed to the District Clerk and received no later than 5:00 p.m. on May 14, 2020. Completed military ballots must be received by 5:00 p.m. on June 9, 2020 if signed and dated by the military voter and one witness thereto with a date which is not later than the day before the election, or not later than the close of the polls on June 9, 2020 if postmarked or endorsed by an agency of the United States government. A military voter may designate a preference to receive a military voter registration form, military ballot application or military ballot by mail, facsimile or electronic mail in the request for such registration, ballot application, or ballot.

PLEASE TAKE FURTHER NOTICE that this Board shall convene a special meeting thereof within 24 hours after the filing with the District Clerk of a written report of the results of the ballot for the purpose of examining and tabulating and declaring said results; that the Board hereby designates itself to be set of poll clerks to cast and canvass

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

May 19, 2020

				<p>ballots pursuant to Education Law, §2019-a, subdivision 2b at said special meeting of the Board.</p> <p>Dated: May 19, 2020</p> <p>BY ORDER OF BOARD OF EDUCATION MALVERNE UNION FREE SCHOOL DISTRICT TOWN OF HEMPSTEAD COUNTY OF NASSAU, NEW YORK</p> <hr/> <p>LISA RIDLEY DISTRICT CLERK</p>	<p>Approval of contract with Manhasset Union Free School District</p>
				<p>C. BE IT HEREBY RESOLVED that the Board of Education approves the contract with Manhasset Union Free School District 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 Assetworks, LLC</p>
				<p>D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with AssetWorks, LLC, for professional inventory and appraisal services, from January 1, 2020 – December 31, 2020.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of contract with ASHLEIGH</p>
				<p>E. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with ASHLEIGH Gets It Done!, Pupil Transportation Consultant, for the 2020-2021 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 V.D.M. Mason Corp.</p>
				<p>F. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with V.D.M. Mason Corp. for Asphalt & Concrete 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>Approval of Receivable Health & Welfare Contract of Lawrence Schools</p>
				<p>G. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following <u>RECEIVABLE</u> Health & Welfare Contract for the 2019-2020 school year:</p> <p>Lawrence Schools</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.</p>	<p>Approval of</p>

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

May 19, 2020

					<p>H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following <u>PAYABLE</u> Health & Welfare Contracts for the 2019-2020 school year:</p> <p style="text-align: center;">Jericho UFSD Lynbrook UFSD Syosset Central School District</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.</p> <p>I. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following <u>PAYABLE</u> Health & Welfare Contract for the 2019-2020 school year:</p> <p style="text-align: center;">Freeport UFSD</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.</p> <p>J. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the resolution with the Nassau Board of Cooperative Educational Services, BOCES, for Pupil Transportation Services for the 2020-2021 school year.</p> <p>WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services (“BOCES”) for pupil transportation services for the 2020-21 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;</p> <p>WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the “Cooperative”) for this purpose;</p> <p>WHEREAS, the Malverne Union Free School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;</p> <p>NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the School District to participate in the Cooperative; and</p>	<p>contract with Payable Health & Welfare Contracts</p> <p>Approval of payable health & Welfare Contract Freeport UFSD</p> <p>Approval of Nassau Board of Cooperative Educational Services, BOCES</p> <p>Approval of contract renewal</p>
--	--	--	--	--	---	---

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

May 19, 2020

					<p>BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement (Recitals) attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.</p> <p>K. School District accepts the contract renewal for External Accounting Services from Cullen & Danowski, LLP, for the 2020-2021 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>L. 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 2020-2021 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 Engagement Letter with Hawkins, Delafield & Wood, LLP, for the 2020-2021 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 renewal with J.J. Stanis & Co., for the renewal of the Self Insured Dental, for the 2020-2021 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 accepts the contract renewal for Internal Auditing Services from Nawrocki Smith LLP, for the 2020-2021 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 accepts the contract renewal for External Auditing Services from R. S. Abrams & Co., LLP, for the 2020-2021 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>for External Accounting Services from Cullen & Danowski, LLP</p> <p>Approval of New York Cooperative Bid Maintenance Program with Educational Data Services, Inc</p> <p>Approval of Engagement Letter with Hawkins, Delafield & Wood, LLP</p> <p>Approval of contract renewal with J.J. Stanis & Co., for the renewal of the Self Insured Dental</p> <p>Approval of contract renewal with Internal Auditing Services from Nawrocki Smith LLP</p> <p>Approval of contract renewal for External Auditing Services from R. S. Abrams & Co., LLP,</p> <p>Approval of contract with</p>
--	--	--	--	--	--	--

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

May 19, 2020

					<p>Q. 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 2020-2021 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 renewal with TALX, for servicing our Unemployment Claims, for the 2020-2021 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 contract with Holger O. Fietkau, to train new bus drivers according to 19A Certifications Requirements, for the 2020-2021 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 Apperson, for Scanner Maintenance Agreement Services, at the Malverne High School, for the 2020-2021 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 Ellen Eckes , for 19A Coordination Services, for the 2020-2021 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>V. 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 2020-2021 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>W. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District</p>	<p>Seneca Consulting Group, Inc.</p> <p>Approval of contract renewal with TALX</p> <p>Approval of contract with Holger O. Fietkau</p> <p>Approval of contract with Apperson, for Scanner Maintenance Agreement Services,</p> <p>Approval of contract with Ellen Eckes</p> <p>Approval of contract with Hopkins Audiometer, LLC</p> <p>Approval of contract with FRS Investigative Services, Inc.</p> <p>Approval of contract with</p>
--	--	--	--	--	--	---

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

May 19, 2020

				<p>approves the contract with FRS Investigative Services, Inc., for the 2020-2021 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>X. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with JGE Investigations and Security Protection Services, for the 2020-2021 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>Y. 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 2020-2021 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>Z. 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 2020-2021 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>AA. 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 Davison Avenue Intermediate School, for the 2020-2021 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>BB. 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 2020-2021 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>CC. 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 2020-2021 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>JGE Investigations and Security Protection Services</p> <p>Approval of contract with renewal with Pitney Bowes, for One Stamp Machine at the Administration Building</p> <p>Approval of contract renewal with Pitney Bowes, for One Stamp Machine at Maurice W. Downing Elementary School</p> <p>Approval of contract renewal with Pitney Bowes, for One Stamp Machine at Davison Avenue Intermediate School</p> <p>Approval of contract renewal with Pitney Bowes, for One Stamp Machine at Howard T. Herber Middle School</p> <p>Approval of contract renewal with Pitney Bowes, for One Stamp Machine at the Malverne High School,</p> <p>Approval of contract renewal</p>
--	--	--	--	---	---

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

May 19, 2020

				<p>DD. 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 2020-2021 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>EE. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Tel/Logic, Textbook Central, for Centralized Non-Public School Textbook Distribution, for the 2020-2021 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>FF. 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 2020-2021 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>GG.BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District agrees to add the Huntington UFSD to the Carpet & Tile Installation Bid, for the 2020-2021 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>HH. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following <u>PAYABLE</u> Health & Welfare Contracts for the 2019-2020 school year:</p> <p style="text-align: center;">West Hempstead School District</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.</p> <p>II. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Parsons Commercial LLC, to provide Carpet & Tile Installation, for the 2020-2021 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>with Pitney Bowes, for One Folding Machine at the Malverne High School,</p> <p>Approval of contract with Tel/Logic, Textbook Central</p> <p>Approval of contract renewal with ThyssenKrupp Elevator Corporation</p> <p>Approval to add the Huntington UFSD to the Carpet & Tile Installation Bid,</p> <p>Approval of <u>PAYABLE</u> Health & Welfare Contracts West Hempstead School District</p> <p>Approval of contract renewal with Parsons Commercial LLC, to provide Carpet & Tile Installation</p> <p>Approval of Agreement between</p>
--	--	--	--	---	---

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

May 19, 2020

					<p>JJ. WHEREAS, the Governor of New York issued Executive Order 202.4, which states that school districts are required to provide emergency child care services to resident children of first responders and medical service providers; and</p> <p>WHEREAS, the School District desires to send resident students to the Emergency Child Care Services Program ("Program") established in accordance with Executive Order 202.4 as set forth herein; and</p> <p>WHEREAS, SCOPE EDUCATION SERVICES ("SCOPE") has agreed to provide such a Program for resident children of the School District on the terms and conditions set forth herein; now, therefore,</p> <p>BE IT RESOLVED, that the Board of Education of the Malverne Union Free School District hereby approves the Agreement between the School District and SCOPE for emergency child care services for resident children of the School District in said Program in accordance with the terms and conditions therein for the period effective March 23, 2020 through April 1, 2020, subject to further extension by mutual agreement of the parties if required under Executive Order 202.4, at a cost not to exceed \$750 per week; and</p> <p>BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education</p> <p>KK. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District agrees to add the Half Hollow Hills Central School District to the Carpet & Tile Installation Bid, for the 2020-2021 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>LL. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District agrees to a contract renewal with G. Scott Designs, to provide Sound, Lighting and Stage Rigging ((Purchase, Install and Repair), for the 2020-2021 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>the School District and SCOPE for emergency child care services for resident children of the School District</p> <p>Approval To add Half Hollow Hills Central School District to the Carpet & Tile Installation Bid,</p> <p>Approval of contract renewal with G. Scott Designs</p> <p>Approval of Surplus property</p>
--	--	--	--	--	---	---

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

May 19, 2020

					<p>MM. 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>NN. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following <u>PAYABLE</u> Health & Welfare Contracts for the 2019-2020 school year:</p> <p>Baldwin School District South Huntington UFSD</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.</p> <p>OO. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Property Tax Report Card for the 2020/2021 year based on the following information.</p>	<p>Approval of <u>PAYABLE</u> Health & Welfare Contracts</p> <p>Baldwin School District South Huntington UFSD</p> <p>Approval of Property Tax Report Card for the 2020/2021 year</p>
--	--	--	--	--	--	---

2020-21 Property Tax Report Card

280212 - Malverne Union Free School District	Budgeted 2019-20 (A)	Proposed Budget 2020-21 (B)
Total Budgeted Amount, not Including Separate Propositions	\$58,774,402	\$59,853,972
A. Proposed Tax Levy to Support the Total Budgeted Amount ¹	\$44,352,420	\$45,232,815
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)	\$44,352,420	\$45,232,815
F. Permissible Exclusions to the School Tax Levy Limit	\$1,486,151	\$1,492,316
G. School Tax Levy Limit , <u>Excluding</u> Levy for Permissible Exclusions ³	\$43,165,673	\$43,741,084
H. Total Proposed School Year Tax Levy, <u>Excluding</u> Levy to Support Library Debt and/or Permissible Exclusions (E - B - F + D)	\$42,866,269	\$43,740,499
I. Difference: (G - H); (negative value requires 60.0% Public School Enrollment	\$299,404	\$585
Consumer Price Index	1,730	1,740
		1.81%

	Actual 2019-20 (D)	Estimated 2020-21 (E)
Adjusted Restricted Fund Balance	\$6,536,827	\$7,509,190
Assigned Appropriated Fund Balance	\$258,912	\$705,000
Adjusted Unrestricted Fund Balance	\$2,350,976	\$2,394,158
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 *	3/31/20 Actual Balance	6/30/20 Estimated Ending Balance	Intended Use of the Reserve in the 2020-2021 School Year
Capital	Capital Reserve II	To pay the cost of any object or purpose for which bonds may be issued.	\$550,393	\$2,000,000	No intended use
Repair	Reserve for Repairs	To pay the cost of repairs to capital improvements or equipment.	\$208,014	\$208,014	No intended use
Workers' Compensation		To pay for Workers Compensation and benefits.			
Unemployment Insurance	Reserve for Unemployment Insurance	To pay the cost of reimbursement to the State Unemployment Insurance Fund.	\$57,468	\$79,968	\$30,000 to be used to fund the 2020/21 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.	\$152,323	\$152,323	\$65,000 to be used to fund the 2020/21 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.	\$509,255	\$509,255	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.	\$817,703	\$817,703	\$355,974 to be used to fund the 2020/21 budget
Retirement Contribution	Reserve for Retirement Contributions (ERS)	To fund employer retirement contributions to the State and Local Employees' Retirement System	\$2,779,945	\$2,861,927	\$632,456 to be used to fund the 2020/21 budget
Other Reserve	Reserve for Retirement Contributions (TRS)	To fund employer retirement contributions to the New York State Teachers' Retirement System (TRS)	\$440,000	\$880,000	\$367,500 to be used to fund the 2020/21 budget

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

May 19, 2020

					<div><div><div>XIII. <u>POLICY</u> None</div><div>XIV. <u>CURRICULUM MATTERS / STUDENTS SERVICES</u> BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the May 19, 2020 Board of Education meeting made by the Committee on Special Education for meetings held on 12/16/2019,12/12/2019,01/14/2020,01/23/2020,02/04/2020, 02/06/2020,02/07/2020 ,02/11/2020 ,02/13/2020, 02/14/2020 ,02/26/19, 02/28/20,03/02/2020,3/05/2020, and 03/09/2020. BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Committee on Preschool Education for the meetings held on 02/06/2020 and 02/07/2020.</div><div>XV. <u>GENERAL DISCUSSION</u> None</div><div>XVI. <u>PUBLIC DISCUSSION</u> <div><div>1. Resident of the district was concerned about high school graduation procedures.</div><div>2. Resident of the district was concerned about some sort of celebration for seniors before they graduate.</div></div><div><u>ADJOURNMENT</u> Phyllis Tinsley motioned to adjourn the meeting at 8:06pm Seconded by, Laura Avvinti Yes, 0 No motion carried Respectfully Submitted by, Lisa Ridley, District Clerk</div></div></div></div> <div><div>Approval of Curriculum Matters Student Services</div><div>General Discussion</div><div>Public Discussion</div><div>Approval of Adjournment</div></div>
--	--	--	--	--	---