

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

June 16, 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, and Dr. James Hunderfund	
					Danielle Hopkins was absent from the June 16, 2020 Regular Board of Education Meeting	
					<u>I- CALL TO ORDER REGULAR MEETING</u>	
					The meeting was held via video conference. Phyllis called the meeting to order at 8:30 pm	Call to order
					<u>II EXECUTIVE SESSION</u>	
					None	Executive Session None
					<u>III. ADJOURNMENT OF EXECUTIVE SESSION</u>	
					None	
					<u>IV OPENING OF PUBLIC SESSION</u>	
					Phyllis called the Regular meeting to order at 8:30 pm	Opening of Public Session
					<u>V. MINUTES</u>	
				M	Jeanne D'Esposito motioned to approve the May 19, 2020 Regular Board Meeting Minutes	Approval of May 19, 2020 Board Meeting Minutes
	Y	S Y	Y	Y	Seconded by Laura Avvinti 4 Yes, 0 No Motion Carried	
					<u>VI. TREASURER'S REPORT</u>	
				M	Jeanne D'Esposito motioned to approve the May 2020 Treasurer's Report	Approval of May 2020 Treasurer's Reports
	Y	S Y	Y	Y	Seconded by, Laura Avvinti 4 Yes, 0 No Motion carried	
					<u>VII RECEIPTS OF FINANCIAL REPORTS</u>	
				M	Jeanne D'Esposito motioned to approve the Receipts of Financial Reports	Approval of Receipts of May 2020 Financial Reports 2020
	Y	S Y	Y	Y	Seconded Laura Avvinti 4 Yes, 0 No Motion carried	
					A. Claims Audit Reports: May 2020	
					B. Trial Balance Reports: May 2020	
					C. Revenue Status Reports: May 2020	
					D. Appropriation Status Reports: May 2020	
					E. Cash Flow Status Report: May 2020	
					F. Budget transfers \$20,000 Report: May 2020	

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					<p>VIII <u>COMMUNICATIONS</u> None</p> <p>IX <u>SUPERINTENDENT'S REPORT/ANNOUNCEMENTS</u></p> <p>X <u>PERSONNEL</u> Jeanne D'Esposito motioned to accept the consent agenda Seconded by, Laura Avvinti 4 Yes, No 0 Motion Carried</p> <p>Jeanne D'Esposito motioned to approve the consent agenda Seconded by Laura Avvinti 4 Yes, No 0 Motion carried</p> <p><u>Terminations</u> None</p> <p><u>Resignations</u> <u>Administration</u> Spiro Colaitis, Assistant Superintendent for District Operations Effective Date 9/18/2020</p> <p><u>Leave of Absence</u> None</p> <p><u>Appointments</u> <u>Administration</u> Daniel Balzan, Assistant Administrator for Business Effective Date, 7/1/2020- 6/30/2024</p> <p><u>Teachers/ Teacher Assistant</u> Tyisha Wilson, Elementary/DA Effective Date 9/3/202-9/2/2024 Emily Peguillan Elementary/DA Effective Date 9/3/2020-9/2/2024 Nicola Alleva, Art/MHS Effective Date, 9/3/2020-9/2/2020 Kristi Thompson, Special Education, HTH 9/3/2020-9/2/2024</p> <p><u>Rescission of Advisors – MHS</u> Ken Zagare ,GSA (Tolerance) Club Effective Date 3/4/2020</p> <p><u>Co-Curricular Activities -MHS 2019/2020</u> <u>Kevin Link, Competitive Gaming Club</u> Effective Date , 9/1/19 Emma Copp, GSA (Tolerance) Club Effective Date 3/4/2020</p> <p><u>Nurse for Checking Immunization & Summer Registration</u> 2020-2021</p> <p>Michele Huston , Nurse , Effective Date 7/1/2020 Shirley Herring , Nurse , Effective Date 7/1/2020</p>	<p>Communications None</p> <p>Superintendent 's Report</p> <p>Acceptance of consent Agenda</p> <p>Approval of consent Agenda</p> <p>Terminations None</p> <p>Approval of Resignations Teachers /Teacher Assistants</p> <p>Approval of Leave of Absence</p> <p>Appointments Administration</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>Curriculum Writing 2019/2020</p> <p>Nurse for Checking Immunization & Summer Registration</p>
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	<p><u>Time Piece Coordinator 2020-2021</u> Patricia Maltempo, Clerical, Effective Date 7/1/2020-6/30/2021</p> <p><u>Finance Manager -Administrator -2020-2021</u> Craig Vella, Technology, Effective Date 7/1/2020-6/30/2021</p> <p><u>Web Page Designer- 2020-2021</u> Craig Vella, Technology, Effective Date 7/1/2020</p> <p><u>Substitute Teacher Service -2020-2021</u> Denise Lawlor, Coordinator , Effective Date 7/1/2020</p> <p><u>Special Education Testing Coordinator 2020-2021</u> Lisa DeAngelis , SE Testing Coordinator Effective Date , 7/1/2020</p> <p><u>Salary Increase -2020-2021</u> Donna Fecht Clerical , Effective Date 7/1/2020 Casey Shimborske , Clerical , Effective Date 7/1/2020</p> <p><u>Interscholastic -2020-2021</u> Kito Lockwood , Football-Varsity Head Coach Effective Date 7/1/2020 Francis Orekoya, Football, Varsity Assistant Coach Effective Date , 7/1/2020 Richard Mirabito, Football-Varsity Assistant Coach Effective Date 7/1/2020 Tyrell Wilson, Football-JV Head Coach Effective Date 7/1/2020 Donovan Jones ,Football JV Assistant Coach Effective Date 7/1/2020 Andrew Biscardi, Football MS Head Coach, Effective Date 7/1/2020 Nicola Alleva, Football-MS Assistant Coach Effective Date , 7/1/2020 Matthew Rosn, Football Timekeeper, Effective Date 7/1/2020 Joseph Eaderosa, Football Scorekeeper Effective Date 7/1/2020 Michael Bralla, Football -Timekeeper Effective Date 7/1/2020 Kenneth Susi, Football -Timekeeper Effective Date 7/1/2020 Michael Bralla, Football Photographer Effective Date 7/1/2020 Joseph Dunn, Football -Timekeeper Effective Date 7/1/2020 Andrew Biscardi, Football Coach, Effective Date 7/1/2020 Nicola Alleva, Football-Timekeeper Effective Date 7/1/2020 Joseph Lores, Soccer -Varsity Head Coach-Girls Effective Date 7/1/2020 Kathleen Owens, Soccer-JV Head Coach Girls Effective Date 7/1/2020 Robert Anderson, Soccer Varsity Head Coach , Effective Date , 7/1/2020</p> <p>Edwin Arguta , Soccer -Varsity Assistant Coach Boys Effective Date 7/1/2020</p>	<p>Time Piece Coordinator 2020-2021</p> <p>Finance Manager - Administrator -2020- 2021</p> <p>Web Page Designer- 2020-2021</p> <p>Substitute Teacher Service -2020-2021</p> <p>Special Education Testing Coordinator 2020-2021</p> <p>Salary Increase -2020- 2021</p> <p>Interscholastic 2020-2021</p>
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BOARD OF EDUCATION
MINUTES**

June 16, 2020

Renee Iannaci, Intramurals, Effective Date 7/1/2020
Casey Capese, Intramurals, Effective Date 7/1/2020
Francis Orekoya Intramurals, Effective Date 7/1/2020
Kito Lockwood, Intramurals, Effective Date 7/1/2020
Richard Mirabito, Intramurals, Effective Date 7/1/2020
Andrew Biscardi, Intramurals, Effective Date 7/1/2020
Nicola Alleva, Intramurals, Effective Date 7/1/2020

Co-Curricular Activities -HTH 2020-2021

Joseph Eaderosa, Co-Curricular Treasurer
Effective Date 7/1/2020
Christine Waverla, Class Advisor-6th Grade
Effective Date 7/1/2020
Susan Pastore, Class Advisor -7th Grade
Effective 7/1/2020
Christine Comer, Class Advisor, -8th Grade
Effective Date 7/1/2020
Stacey Clayton, Art Club,
Effective Date 7/1/2020
Matthew Rosen, Athletes Helping Athletes,
Effective Date 7/1/2020
Matthew Rosen, Community Service
Effective Date 7/1/2020
Rachel Trevor, Stage Crew
Effective Date 7/1/2020
Lisa Bell-Matthews- Harmony Chorus
Effective Date 7/1/2020
Ashley Sirabella, Newspaper Club,
Effective Date 7/1/2020
Janine Biancaniello, Science Club, Effective Date 7/1/2020
Rachel Trevor, Select Choir, Effective Date 7/1/2020
Alyssa Sitler, Jazz Club, Effective Date 7/1/2020
Matthew Rosen, Strength & Conditioning
Effective Date 7/1/2020
Rachel Trevor, Yearbook-Business & Literacy
Effective Date 7/1/2020
Rachel Trevor, Yearbook, Photography & Layout
Effective Date 7/1/2020
Rachel Trevor, Yearbook Photography & Layout
Effective Date 7/1/2020
Jacqueline Coonan, National Jr. Society
Effective Date, 7/1/2020
Alyssa Sitler, Musical , Effective Date 7/1/2020
David Coonan, Theatre Club, Effective Date 7/1/2020
Derek Gerardi, Robotics, Effective Date 7/1/2020
David Coonan Announcement Club, Effective Date 7/1/2020
Karina Blackstone, SADD, Effective Date 7/1/2020
Karina Blackstone, Young Farmers Club,
Effective Date 7/1/2020
Lore Hennessy, Poetry Club, Effective Date 7/1/2020
Lore Hennessy, Ipad Club , Effective Date 7/1/2020
Christine Comer , Student Council , Effective Date 7/1/2020
Chistine Comer, Debate Club, Effective Date 7/1/2020
Christine Waverla, Board Game Club,
Effective Date 7/1/2020
Dave Coonan, Musical -Drama, Effective Date 7/1/2020
Alyssa Sitler, Musical -Music Director, Effective Date 7/1/2020
Michael Messina, Musical Director, Effective Date 7/1/2020
Dave Coonan, Musical -Costumes , Effective Date 7/1/2020

**REGULAR MEETING OF THE
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MINUTES**

June 16, 2020

of said school District until June 30, 2020: Vanessa Prophet and Paul DaSilva

B. Funding of Retirement Contribution Reserve Fund (ERS)

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.

**Approval of
Funding of
Retirement**

C. Funding of Capital Reserve II Fund

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 TWO MILLION FIVE HUNDRED THIRTY-NINE THOUSAND TWO HUNDRED NINETY-THREE AND SEVEN TENTHS (\$2,539,293.70) 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.

**Approval of
Funding of Capital
Reserve II
Fund**

D. Funding of Unemployment Insurance Reserve Fund

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 SIXTY THOUSAND (\$60,000.00) DOLLARS from the General Fund's unassigned fund balance into the previously established Unemployment Insurance Reserve Fund.

**Approval
Funding of
Unemployment
Insurance Reserve
Fund**

E. Funding of Reserve for Teacher Retirement System Contribution Sub-Fund (TRS)

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 FORTY THOUSAND (\$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.

**Approval of
Funding of Reserve
For Teacher Retirement
System Contribution
Sub-Fund (TRS)**

F. Funding of Employee Benefit Accrued Liability Reserve (EBALR) Fund

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 HUNDRED THOUSAND (\$100,000.00) DOLLARS from the General Fund's unassigned fund balance into the

**Approval of
Funding of Employee
Benefit Accrued Liability
Reserve (EBALR) Fund**

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MINUTES**

June 16, 2020

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, 2020, and ending June 30, 2021, 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.

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.

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.

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.

Section 6. This resolution shall take effect immediately.

**Approval of
Transfer
Of funds for
2019/2020 School Year**

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

June 16, 2020

XX. BE IT FURTHER RESOLVED that the Board of Education of the Malverne Union Free Schools District shall approve the following transfer of funds for the 2019/2020 school year as recommended by the Superintendent of schools.

Account Code	Account Description	Out	In
A9060.801.00	Health Insurance	200,000	
A1620.406.00	Repairs		200,000
A2250.471.00	Tuition - Public Schools		30,000
A2250.472.00	Tuition - Non Public Schools		62,000
A2250.490.00	BOCES - Special Ed Tuition		96,000
A2855.150.01	Salaries - Coaching - MHS	60,000	
A2855.150.02	Salaries - Coaching - HTH	16,000	
A2280.490.00	BOCES - Occ Ed Tuition	22,800	
A2250.400.00	Contractual & Other - Special Ed	45,000	
A2110.141.03	Salaries - Substitute Teacher - DAV	44,200	

**Approval of revised Policy #5410
First Reading of New Policy #5411**

XIII. POLICY

Approval of revised Policy #5410 – Purchasing
First reading of (New) Policy #5411 –
Contracting for Professional Services

**Approval of Curriculum Matters
Student Services**

XIV. CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the June 16, 2020 Board of Education meeting made by the Committee on Special Education for meetings held on 2/26/2020, 2/27/2020, 3/27/2020, 3/31/2020, 4/07/2020, 4/21/2020, and 5/05/2020

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 2/4/2020, 2/05/2020, 2/11/2020, 2/14/2020, 2/25/2020, 2/27/2020, 3/02/2020, 3/03/2020, 3/04/2020, 3/05/2020, 3/09/2020, 3/10/2020, 3/11/2020, 3/16/2020, 3/18/2020, 3/19/2020, 3/20/2020, 3/23/2020, 3/24/2020, 3/25/2020, 3/20/2020, 3/31/2020 3/20 4/01/2020, 4/14/2020, 4/16/2020, 4/21/2020, 4/23/2020, 5/01/2020, and 5/12/2020 and Preschool Education for the 3/18/2020, 3/24/2020, 3/20/2020/ 3/26/2020, 3/27/2020, 3/31/2020, 4/02/2020, 5/12/2020, 5/14/2020, 5/20/2020.

**General Discussion
None**

XV. GENERAL DISCUSSION

None

Public Discussion

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					<p>XVI. <u>PUBLIC DISCUSSION</u></p> <p><u>ADJOURNMENT</u> Jeanne D' Esposito motioned to adjourn the meeting at 9:15pm Seconded by, Laura Avvinti 4 Yes, 0 No motion carried</p> <p>Respectfully Submitted by,</p> <p>Lisa Ridley, District Clerk</p>	<p>Approval of Adjournment</p>