MINUTES

MAY 10, 2016

John Tulley	Danielle Hopkins	Josephine Bottitta	Michael Taylor	Marguerite O'Connor	AGENDA ITEM:	ACTION TAKEN:
					BOARD MEMBERS PRESENT John Tulley, Josephine Bottitta, Danielle Hopkins, Also present were: Dr. James Hunderfund, Rose Linda Ricca, Dr. Spiro Colaitis, Christopher Caputo Also present was Daniel Balzan	
					Absent were: Marguerite O'Connor and Michael Taylor	
М		S	İ		I-CALL TO ORDER The meeting was in the MHS Faculty John Tulley motioned to call the meeting to order at 6:48 pm Seconded by, Josephine Bottitta	Call to Order
Y	Y	Y			3 Yes, 0 No, Motion carried	Approval of
М		S	ļ		II -EXECUTIVE SESSION John Tulley motioned to retire into executive session at 6:48pm Seconded by, Josephine	Executive Session
Υ	Υ	Y			3 Yes, 0 No Motion carried	
	M		i		III ADJOURNMENT OF EXECUTIVE SESSION Danielle Hopkins motioned to adjourn the executive session at 8:07pm	Adjournment Of Executive Session
S Y	Υ	Υ	i		Seconded by John Tulley 3 Yes, 0 No Motion carried	
	М				IV -OPENING OF PUBLIC SESSION Danielle Hopkins motioned to open the public meeting at 8:16 pm	Opening of Public Session
Υ	Υ	S			Seconded by Josephine Bottitta 3 Yes, 0 No Motion carried	
					V - MINUTES	A
	М				Danielle Hopkins motioned to approve April 12, 2016 Regular Board Meeting Minutes	Approval Of April 12,2010
Υ	Y	S			Seconded By, Josephine Bottitta 3 Yes 0 No Motion carried	Minutes
					VI –TREASURER'S REPORT Josephine Bottitta motioned accept the	Approval of
	s	М			February 2016 Treasurer's Report Seconded by, Danielle Hopkins	April 2016 Treasurer's Report
Υ	Y	Υ			3 Yes, 0 No, Motion carried	

MINUTES

MAY 10, 2016

			VII- COMMUNCATIONS None	Communications None
Y	S	M	VIII. RECEIPTS OF FINANCIAL REPORTS Josephine Bottitta motioned to accept the Receipts of Financial Reports April 2016 Seconded by, Danielle Hopkins 3 Yes, 0 No Motion carried	Approval of Receipts of Financial Reports for April 2016
			 A. Claims Audit Reports: April 2016 B. Trial Balance Reports: April 2016 C. Revenue Status Reports: April 2016 D. Appropriation Status Reports: April 2016 E. Cash Flow Status Report: April 2016 F. Budget transfers under \$20,000 Report: April 2016 	
			 IX <u>SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS</u> 1. Academic Leaders –MHS Class 2016 2. Common Core Curriculum Report 3. Budget Hearing 2016-2017 	Superintendent Reports and Announcements
Y	S	M	X. PERSONNEL Josephine Bottitta motioned to approve the consent agenda Seconded by, Danielle Hopkins 3 Yes; 0 No -Motion Carried	Approval of Consent agenda
Y	M	S	Danielle Hopkins motioned to accept the approved consent agenda Seconded by, Josephine Bottitta 3 Yes, 0 No Motion Carried	
			Terminations None	
			Resignations Teacher/Teacher Assistants Monique Clarke, Teacher/HTH Effective Date 6/30/16 Briana Sloper, Teacher/HTH Effective Date 6/30/16	
			Leaves of Absence Teachers/Teacher Assistants Donna Classie ,Teacher/MWD, Effective Date 9/1/16-6/30/17 Jen Russo, Teacher , MWD Effective Date 5/9/16-6/24/16 Silvana Russo, Teacher/MHS Effective Date 5/9/16-6/24/16	

MINUTES

MAY 10, 2016

Appointments

Teacher/Teacher Assistants Rebecca O'Reilly, Reading /MWD

Effective Date 9/1/16-6/30/17

Malverne Teacher Center 2015/2016 school year Marguerite Izzo, Co-Director 3/4 Effective Date 9/1/15 Patricia Medley, Co-Director 3/4 Effective Date 9/1/15

Tenure

RoseLinda Ricca, Assistant Superintendent Effective Date 7/13/16 Vincent Romano, Principal, Effective Date 6/29/16 Kesha Bascombe, Assistant Principal Effective Date 7/14/16 Daniel Nehlsen, Assistant Principal Effective Date 7/6/16 Christopher Caputo, Business Administrator Effective Date 8/25/16 Jessica Kelly, Special Education Effective Date 9/2/16 Kristen O'Hagan, ELA

Effective Date 9/2/16 Justin Gabrus, Literacy Effective Date 9/2/16 Sheila Mauriello, Earth Science Effective Date 9/2/16 Cristina Quartararo, Foreign Language Effective Date 8/31/16

Fabiana Pereira, ESL Effective Date 9/2/16

Supplemental

Approval of the following Clubs: 1st Grade Spanish Club MWD 2nd Grade SPANISH Club MWD

XII OLD BUSINESS None

XIII NEW BUSINESS

A. BE IT HEREBY RESOLVED that that Board of Education of the Malverne Union Free School District appoint the following workers for the purpose of working the Annual Budget/Trustee Vote on Tuesday May 17, 2016 at the established pay; Karen Aker, Theresa Berry, Wilton Brown, Elizabeth Bunch, Paul Dasilva, Nancy Dean, Eva Hampton, Lucy Hampton, Steven Leach Jr., Alana Maher, Mary Mayo, Pauline Palomino, Lorraine Schneck, Robert Schneck, Sterling Ridley Beatrice Thomas, Martin Thomas, Paul Thomas, and

Approval of election workers for **Annual Budget** Trustee Vote On May 17, 2016

MINUTES

MAY 10, 2016

Anne Wells

B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Payable Health & Welfare Contract with the following districts:

Baldwin School District
Jericho Union Free School District
Westbury Union Free School District
White Plains City School District

BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.

C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Nassau BOCES for Copy Machines, for the 2016-2017 school year.

BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.

D. 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 2016-2017 school year:

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 2016-17 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the "Cooperative") for this purpose;

WHEREAS, the Malverne 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;

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the School District to participate in the Cooperative; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement (Recitals) attached

Approval of
Payable Health &
Welfare Contract
with the following
districts:
Baldwin School Dis
Jericho Union Free
School District
Westbury Union
Free School District
White Plains City
School District

Approval of contract renewal wi Nassau BOCES for Copy Machines, for the 2016-2017

Approval of resolution with the Nassau Board of Cooperative Educational Services, BOCES, for pupil transportation services for the 2016-2017 school year:

MINUTES

MAY 10, 2016

hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education. Approval of E. BE IT HEREBY RESOLVED that the Board of contract with Education of the Malverne Union Free School District Margaret M. Callaghan, A.T., C.. approves the contract with Margaret M. Callaghan, for Athletic Trainin A.T., C., for Athletic Training, for the 2016-2017 the 2016-2017 school school year. vear. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. Approval of BE IT HEREBY RESOLVED that the Board of contract renewal wi Education of the Malverne Union Free School District Carr Business Syste approves the contract renewal with Carr Business to manage ink for a printers districtwid Systems, Inc. to manage ink for all printers for the 2016-2017 districtwide, for the 2016-2017 school year. school year. BE IT FURTHER RESOLVED that the Board

G. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with **Dover Gourmet**Corporation to provide vending machine services, for the 2016-2017 school year.

authorizes the Board President to execute said contract.

BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.

H. 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 Certification Requirements, for the 2016-2017 school year.

BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.

I. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with FRS Investigative Services, Inc., for the 2016-2017 school year.

BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.

I 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 2016-2017 school year.

BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.

Approval of contrarrenewal with Dover Gourmet Corporati provide vending machine services, for the 2016-2017 school year.

Approval of contract with Holge O. Fietkau, to train new bus drive according to 19A Certification Requirements, for the 2016-2017 school year.

Approval of contract with FRS Investigative Services, Inc., for th 2016-2017 school year.

Approval of contract with, JGE Investigations and Security Protection Services, for the 2016-2017 school year.

MINUTES

MAY 10, 2016

J. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Noreen Kelly for training services, for the 2016-2017 school year.

BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.

K. 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 and Three Stamp Machines, for the 2016-2017 school year.

BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.

L. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract Extension and Amendment with Seneca Consulting Group, Inc., for implementation of and compliance with the Affordable Care Act, for the 2016-2017 school year.

BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.

M.BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with SimplexGrinnell, for the District Wide Fire Alarm System, for the 2016-2017 school year.

BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.

O. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the contract with Deborah Smith for Payroll/Human Resources Services, for the 2016-2017 school year.

BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.

P.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 2016-2017 school year.

BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.

Approval of contract with Noreen Kelly for training services, for the 2016-2017 school year.

Approval of contract renewal with Pitney Bowes, for One Folding Machi Three Stamp Machines, for the 2016-2017 school ye

Approval of contract Extension and Amendment with Seneca Consulting Group, Inc., for implementation of and compliance with the Affordable Cara Act, for the 2016-2017 sc year.

Approval of contract with SimplexGrinnell, fo the District Wide Fire Alarm System, for the 2016-2017 school year.

Approval of contract with Deborah Smith for Payroll/Human Resources Services, for the 2016-2017 school year.

Approval of contract renewal with TALX for servicing our Unemployment Claims, for the 2016-2017 school year.

MINUTES

MAY 10, 2016

Q. 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 2016-2017 school year.

BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.

R. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with XEROX, for the Purchase Option Plan Agreement for a high volume copy machine, for the 2016-2017 school year.

BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.

S. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District shall approve the following Transfer of funds for the 2015/2016 school year as recommended by the superintendent of schools.

 Account Code
 Account Description
 Out

 A2250.490.00
 BOCES - Special Ed Tuition
 125,000

 A1620.406.00
 Repairs
 175,000

 A1620.406.00
 Repairs
 175,000

T. WHEREAS, pursuant to Chapter 56 of the Laws of 2014, the Smart Schools Bond Act of 2014 was enacted, which authorized, subject to voter approval which was subsequently obtained, the creation of state debt of up to \$2 billion to provide access to classroom technology and high-speed internet connectivity to equalize opportunities for children to learn, add classroom space to expand high quality prekindergarten programs, replace classroom trailers with permanent instructional space, and install high-tech smart security features in schools, and

WHEREAS, pursuant to Chapter 56 of the Laws of 2014, the Smart Schools Implementation Act of 2014 was enacted to provide for the implementation of the Smart Schools Bond Act of 2014, and

Approval of contract with Tel/Logic, Textbook Central, for Centralized Non-Public School Textbook Distribution, for the 2016-2017 school year.

Approval of contract with XERO the Purchase Option Plan Agreement for a high volume copy machine, for the 2016-2017 school year

Approval of Transfer of funds for the 2015/2016 school year as recommend by the superintende of schools.

Approval of Smart schools Investment Plan

MINUTES

MAY 10, 2016

WHEREAS, the District was allocated a maximum total of \$982,533 in accordance with the provisions of the aforesaid Acts, and

WHEREAS, in order to obtain any portion of the said allocation, the District is required to submit and have approved a Smart Schools Investment Plan ("SSIP") which has been approved by the Board of Education, and

WHEREAS, the District has prepared a Preliminary SSIP designed to provide students and teachers with technology infrastructure updates necessary to provide continuous uninterrupted educational communication in the District's schools and to provide a safe and secure environment for the students and staff members, and

WHEREAS, the total cost of the aforesaid Preliminary SSIP is \$308,573 of which \$308,573 is expected to be reimbursable as part of the District's \$982,533 Smart Schools allocation, now therefore be it

RESOLVED, that the Board hereby approves the aforesaid Preliminary SSIP, and be it further

RESOLVED, that Administration be and hereby is authorized and directed to take any and all necessary and appropriate steps to prepare a final SSIP for Board approval and for submission to the State Education Department for review and approval.

XIV. POLICY

- 1. Approval of reading of Student Identity Policy
- 2. Approval of Use of District Logo Policy
- 3. Approval of Opioid Overdose Policy
- 4. Approval of revised Accounting of Fixed Assets Policy #5621

Approval of
Student Identity
Policy
Use of District Logo
Policy
Opioid Overdose
Policy
of revised
Accounting of Fixe
Assets
Policy #5621

Approval Of

MINUTES

MAY 10, 2016

		XV. CURRICULUM MATTERS/STUDENT SERVICES	CURRICULUM
		BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the May 10, 2016 Board of Education meeting made by the Committee on Special Education for meetings held on 1/08/16, 3/18/16,3/29/16, 4/05/16, 4/-06/16, 4/08/16 BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Committee on Preschool Education for the meetings held on and 3/22/16,3/23/16 3/29/16, 3/30/16, 4/05/16 and 4/7/16,4/8/16 and 4/15/16	MATTERS/ STUDENT SERVICES General Discussion
		XVI GENERAL DISCUSSION None	
			Public Participati
		XVII PUBLIC PARTICIPATION None	
c	M	ADJOURNMENT Josephine Bottitta motioned to adjourn the meeting at 9:15 pm Seconded by Danielle Hopkins 3 Yes, 0 No Motion Carried	Approval of Adjournment
Y S Y	Y	Respectfully Submitted by Lisa Ridley District Clerk	