

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

MINUTES

Tuesday July 9, 2019

Danielle Hopkins	Phyllis M. Tinsley	Laura Avvinti	Josephine Bottitta	Jeanne D' Esposito	AGENDA ITEM:	ACTION TAKEN:
Y	Y	Y	Y	S Y	<p><u>BOARD MEMBERS PRESENT</u></p> <p>Danielle Hopkins, Phyllis M. Tinsley, Laura J. Avvinti, Josephine Bottitta and Jeanne D'Esposito Dr. James Hunderfund, Mr. Spiro Colaitis, Steven Gilhuley, Christopher Caputo, Daniel Balzan, and Florence Frazer</p> <p><u>I - CALL TO ORDER</u></p> <p>The meeting was held in room 114 at HTH Middle School to discuss district business Josephine Bottitta motioned to call the meeting to order at 6:16pm Seconded by Jeanne D'Esposito 5 Yes, 0 No – Motion carried</p>	Call to order
Y	Y	Y	M Y	S Y	<p><u>II -EXECUTIVE SESSION</u></p> <p>Josephine Bottitta motioned to retire into executive session at 6:16 pm to discuss unit negotiations Seconded by Jeanne D'Esposito 5 Yes, 0 No-Motion carried</p>	Executive Session
S Y	Y	Y	M Y	M Y	<p><u>III ADJOURNMENT OF EXECUTIVE SESSION</u></p> <p>Jeanne D'Esposito motioned to adjourn the Executive session at 8:15 pm Seconded Danielle Hopkins 5 yes, 0 No Motion carried</p>	Adjournment Of Executive Session
M Y	Y	Y	S Y	Y	<p><u>IV –OPENING OF PUBLIC SESSION</u></p> <p>Danielle Hopkins motioned to open the meeting to the public at 8:32 pm Seconded by Josephine Bottitta 5 Yes; 0 No - Motion carried</p>	Opening of Public Session
Y	Y	Y	S Y	Y	<p><u>V – MINUTES</u></p> <p>Jeanne D'Esposito motioned to accept the June 11, 2019 Board Meeting Minutes Seconded by, Josephine Bottitta Motion Carried 5 yes , 0 No</p>	Approval of June 11, 2019 Minutes
S Y	Y	Y	M Y	Y	<p><u>VI –TREASURER'S REPORT</u></p> <p>Josephine Bottitta motioned to accept the June 2018 Treasurer's Report Seconded by, Danielle Hopkins 5 Yes, 0 No, motion carried</p>	Approval Treasurer's Report

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

MINUTES

Tuesday July 9, 2019

				<p>Christine Comer, Debate Club -Effective Date 10/1/18</p> <p><u>Homework Center -MHS 2019/2020</u> Rachel Ruisi, Coordinator, Effective Date 7/1/19 Michael Alvarez, Teacher, Effective Date 7/1/19 Robin Calcagno, Teacher, Effective Date 7/1/19 JoAnn Cardona, Teacher Effective Date 7/1/19 Natalie McDonald, Teacher, Effective Date 7/1/19 Sheryil Straker, Teacher, Effective Date 7/1/19</p> <p><u>Bi-Lingual Homework Center -MHS 2019/2020</u> Deris Mangini, Teacher Effective Date 7/1/19</p> <p><u>Detention Supervisors and Saturday Detention Supervisors – MHS 2019/2020</u> Timothy Young, Supervisor Effective Date 7/1/19 Rachel Ruisi, Supervisor , Effective Date 7/1/19 Cristina Quartararo, Supervisor, Effective Date 7/1/19 Amarilys Tineo, Supervisor, Effective Date 7/1/19</p> <p><u>Rescission of Coaches 2019/2020</u> Victor Gomez, Soccer -JV Head Coach -Boys Effective Date 7/1/19 Rachel Trevor, Spring Track-MS Effective Date 7/1/19 Christina Mantikas, Spring Track-MS Head Coach -Girls Effective Date 7/1/19</p> <p><u>Interscholastic 2019/2020</u> Brendan O'Reilly, Soccer -JV Head Coach -Boys Effective Date 7/1/19 Nicole Beauford, Lacrosse-Varsity Assistant Coach -Girls Effective Date 7/1/19 Francis Orekoya -Winter Track-Varsity Head Coach Effective Date 7/1/19 Francis Orekoya -Spring Track-Varsity Head Coach Effective Date 7/1/19</p> <p><u>Summer Custodial 2019/2020</u> Jayden Jones -Student- Effective Date 6/12/19</p> <p><u>Co-Curricular Activities -HTH 2019/2020</u> Christine Comer, Debate Club, Effective Date 7/1/19 Christine Comer, Student Council Effective Date 7/1/19 Dave Coonan, Drama Director, Effective Date 7/1/19 Alyssa Sitler, Music Director, Effective Date 7/1/19 Michael Messina, Musical Producer, Effective Date 7/1/19 Rachel Trevor, Musical -Costumes, Effective Date 7/1/19 Rachel Trevor, Musical Business Manager, Effective Date 7/1/19 Jackie Coonan, Musical -Set Design, Effective Date 7/1/19 Greg Monahan, Musical -Stagecraft ½ Effective Date 7/1/19 Jessie Gillespie, Musical -Stagecraft ½ Effective Date 7/1/19</p> <p><u>Camp Read-A-Lot Program 2019/2020</u> Linda Johnson, Student Assistant Effective Date 6/12/19 Angie Menjivar, Student Assistant, Effective Date 6/12/19 Taylor Walsh, Student Assistant, Effective Date 6/12/19 Renee Wilson , Student Assistant, Effective Date 6/12/19</p>
--	--	--	--	---

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

MINUTES

Tuesday July 9, 2019

				<p><u>Detention Supervisors HTH 2019/2020</u> Lisa Matthews -Teacher Effective Date 7/1/19 Lisa Gress, Teacher, Effective Date 7/1/19 Kimberly Kutcher, Teacher, Effective Date 7/1/19 Ken Susi Teacher, Effective Date 7/1/19</p> <p><u>Summer Band Camp-2019-2020</u></p> <p>Glen Johnson, MHS Band Camp Director Effective Date 7/1/19 Alyssa Sitler, HS Band Camp, Assistant Effective Date 7/1/19 Glen Johnson, Weekly Rehearsals, Effective Date 7/1/19 Alyssa Sitler, Weekly Rehearsals, Effective Date 7/1/19 William Marino, Instructor Effective Date 7/1/19 Gregory Guarino, Instructor, Effective Date 7/1/19 Lindsey Beaumont, Instructor, Effective Date 7/1/19 Jessica Sideleau, Instructor Effective Date 7/1/19 Nick Coperine, Instructor, Effective Date 7/1/19 Jario Araujo, Instructor, Effective Date 7/1/19 Andre Sitler, Instructor, Effective Date 7/1/19 Casey Brady, Instructor, Effective Date 7/1/19 Allan Thomson, Instructor, Effective Date 7/1/19 Romina Cardenas Pardo, Instructor, Effective Date 7/1/19 Michael Coppola, Instructor, Effective Date 7/1/19</p> <p><u>Marching Band Outside Contractors 2019/2020</u> Gregory Guarino Consultant, Effective Date 7/1/19 Bill Marino, Consultant, Effective Date 7/1/19 Allan Thompson, Consultant, Effective 7/1/19 Romina Cardenas Pardo, Consultant Effective Date 7/1/19 Casey Brady Consultant, Effective Date 7/1/19 Paul Marcone, Consultant, Effective Date 7/1/19 Jessica Sideleau, Consultant, Effective Date 7/1/19 Jario Araujo, Consultant, Effective Date 7/1/19 Andre Sitler Consultant, Effective Date 7/1/19 Nick Coperine, Consultant Effective Date 7/1/19</p> <p><u>Extended Day Band Rehearsals-Davison Avenue 2019/2020</u> John Moryl, Teacher Effective Date 7/1/19 Alyssa Sitler, Teacher, Effective Date 7/1/19 Deanna Vitola, Teacher, Effective Date 7/1/19</p> <p><u>Weekly Spring Marching Band Rehearsals 2019/2020</u> Glen Johnson, Teacher Effective Date 7/1/19 Alyssa Sitler, Teacher, Effective Date 7/1/19</p> <p><u>Registration for New Students 2019/2020</u> Maria Aponte, Clerical Effective Date 7/1/19</p> <p><u>Summer Student Transportation 2019/2020</u> Cheryl Yacub, Bus Driver Effective Date 7/1/19</p> <p><u>IX- OLD BUSINESS</u> None</p>	
					Old Business None

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

MINUTES

Tuesday July 9, 2019

				<ul style="list-style-type: none">• Elevator Maintenance/North Shore – Floral Park UFSD• Elevator Maintenance/South Shore – Plainview-Old Bethpage CSD• Emergency Generator Service – Jericho UFSD• Equipment Rental – Valley Stream CHSD• Fencing – Bethpage UFSD• Fire Extinguish Service – New Hyde Park-Garden City Park UFSD• Fuel Tank Alarm – West Hempstead UFSD• Fuel Tank Monitoring System—Lawrence UFSD• Geese Control – Herricks UFSD• General A/C & Refrigeration Repairs & Service – North Shore CSD• General Boiler Welding – Garden City UFSD• Generator Services-Freeport UFSD• Grounds, Equipment Repair – Rockville Centre UFSD• Gym Equipment Inspections & Repair – Plainedge UFSD• Irrigation Services – Mineola UFSD• Kitchen Equipment Repair – Hicksville UFSD• Landscaping– Hewlett-Woodmere UFSD• Lawn Care & Supplies – Freeport UFSD• Lock Supply & Hardware – Roosevelt UFSD• Locksmith Services – Oceanside UFSD• Lumber, Masonry and Building Supplies – Jericho UFSD• Minor Construction & Repair-Carle Place UFSD• PA/Intercom – Syosset CSD• Paint & Painting Supplies – Massapequa Public Schools• Painting Services – Wantagh UFSD• Pest Control Services – Elmont UFSD• Playground Equipment: Installation, Inspection & Repair– Glen Cove UFSD• Plumbing Service – Port Washington UFSD• Plumbing Supplies – Port Washington UFSD Port-a-Potti-Westbury UFSD• Pump & Motor Repair – Long Beach UFSD• Refrigerator & A/C Repair - North Shore UFSD• Roofing Repair – Baldwin UFSD• Running Track & Tennis Court Repairs – Uniondale UFSD• Score Board Service and Purchase – Plainedge UFSD• Signs – Lynbrook UFSD• Slate Roofs – Hewlett-Woodmere UFSD• Split Air Conditioning Units – Merrick UFSD• Sound, Lighting and Stage Rigging – Malverne UFSD• Steam Traps – Bellmore UFSD• Storage Containers – Jericho UFSD• Storm Drains Maintenance – East Williston UFSD• Suspended Ceilings – Lawrence UFSD• Swimming Pool Supplies – Plainview-Old Bethpage CSD• Swimming Pool Repairs – Uniondale UFSD• Temperature Controls – East Rockaway UFSD• Trash Bags – North Bellmore UFSD• Tree Maintenance – Manhasset UFSD• Uniforms – North Merrick UFSD• Universal Waste Recycling – North Shore CSD• Window Glazing – Island Trees UFSD	
--	--	--	--	--	--

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

MINUTES

Tuesday July 9, 2019

				<p>M. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with H2M Architects & Engineers, for Architect and Engineering 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>N. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Richard N. Thompson, as the Superintendent’s Hearing Officer, 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 contract with Copy Cat Reporting, as Superintendent’s Hearing Court Reporter, 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 Winston Support Services, LLC, 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>Q. 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 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 accepts the Contract 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>S. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Contract with Nassau BOCES, for the Absence Management Program-Online Substitute Management System, 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 Renewal With H2M Architects & Engineers</p> <p>Approval Of contract With Richard N. Thompson As Superintendent Hearing officer</p> <p>Approval Of contract From Copy Cat Reporting as Superintendent Hearing Court Reporter</p> <p>Approval of Contract with Winston Support Services, LLC</p> <p>Approval to Add the Huntington UFSD to the Carpet & Tile Installation Bid</p> <p>Approval of Contract with Frazer&Feldman For legal advisory Services</p> <p>Approval of Contract with Nassau BOCES</p>
--	--	--	--	---	--

