

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

**September 10, 2019**

Danielle Hopkins	Phyllis M. Tinsley	Laura Avvinti	Josephine Bottitta	Jeanne D' Esposito	AGENDA ITEM:	ACTION TAKEN:
					<b><u>BOARD MEMBERS PRESENT</u></b> Danielle Hopkins, Phyllis M. Tinsley, Laura Avvinti, Josephine Bottitta, Jeanne D'Esposito Dr. James Hunderfund, Steven Gilhuley, Spiro Colaitis and Christopher Caputo	
Y	S Y	M Y	Y	Y	<b><u>I.CALL TO ORDER REGULAR MEETING</u></b> The meeting was held in the MHS Faculty Room Laura Avvinti called the meeting to order at 6:38 pm Seconded by, Phyllis Tinsley 5 Yes, 0 No, Motion carried	Call to order
Y	Y	M S Y	Y	Y	<b><u>EXECUTIVE SESSION</u></b> Laura Avvinti motioned to retire into executive session at 6:43pm to discuss contract negotiations Seconded by Phyllis Tinsley 5 Yes, 0 No Motion carried	Executive Session
S Y	Y	Y	M Y	Y	<b><u>ADJOURNMENT OF EXECUTIVE SESSION</u></b> Josephine Bottitta motioned to adjourn the executive session at 7:54 pm Seconded by Danielle Hopkins 5 yes, 0 No Motion carried	Adjournment of executive session
Y	Y	Y	M Y	Y	<b><u>II-OPENING OF PUBLIC SESSION</u></b> Danielle Hopkins lead the public session with a moment of silence in memory of a former student Josephine Bottitta called the Regular meeting to order at 8:10 pm Seconded by, Phyllis Tinsley 5 Yes, 0 No, Motion carried	Opening of Public Session
M	Y	Y	S Y	Y	<b><u>III -MINUTES</u></b> Danielle Hopkins motioned to approve the July 9, 2019 Regular Board Meeting Minutes and the Re-Organization Board Meeting Minutes Seconded by, Josephine Bottitta 5 Yes, 0 No Motion carried	Approval of July 9, 2019 Regular Board Meeting Minutes and July 9, 2019 Reorganization Meeting Minutes
Y	S Y	M Y	Y	Y	<b><u>IV -TREASURER'S REPORT</u></b> Danielle Hopkins motioned to approve the July 2019 and August 2019 Treasurer's Report Seconded by Josephine Bottitta 5 Yes, 0 No Motion carried	Approval of July 2019 and August 2019 Treasurer's Report
	M					Approval Receipts of

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Y	Y	S Y	Y	Y	<p><b><u>V – RECEIPTS OF FINANCIAL REPORTS</u></b></p> <p>Phyllis Tinsley motioned to approve the July 2019 Receipts of Financial Reports Seconded by Laura Avvinti 5 Yes, No,0</p> <p>A. Claims Audit Reports: July 2019 B. Trial Balance Reports: July 2019 C. Revenue Status Reports: July 2019 D. Appropriation Status Reports: July 2019 E. Cash Flow Status Report: July 2019 F. Budget transfers under \$20,000 Report: July 2019</p>	<p><b>July 2019 Financial Reports</b></p>
	M					
Y	Y	Y	S Y	Y	<p>Phyllis Tinsley motioned to approve the July 2019 Receipts of Financial Reports Seconded by Laura Avvinti 5 Yes, No,0</p> <p>A. Claims Audit Reports: August 2019 B. Trial Balance Reports: August 2019 C. Revenue Status Reports: August 2019 D. Appropriation Status Reports: August 2019 E. Cash Flow Status Report: August 2019 F. Budget transfers under \$20,000 Report: August 2019</p>	<p><b>Approval Receipts of August 2019 Financial Reports</b></p>
					<p><b><u>VI – COMMUNICATIONS</u></b></p> <p>None</p>	<p><b>Communications None</b></p>
					<p><b><u>VII – SUPERINTENDENT’S REPORT/ANNOUNCEMENTS</u></b></p> <p>1. Superintendent Search-HYA 2. Opening of School Report 3. Summer Programs 4. Facilities Update</p>	
					<p><b><u>IX PERSONNEL</u></b></p> <p>motioned to accept the consent agenda Seconded by, 5 Yes; No 0- Motion Carried</p> <p>motioned to approve the consent agenda Seconded by 5 Yes, Motion carried</p>	<p><b>Approval of consent Agenda</b></p>
					<p><b><u>Terminations</u></b></p> <p>None</p>	<p><b>Terminations</b></p>
					<p><b><u>Resignations</u></b></p> <p><b><u>Teachers/ Teachers Assistants</u></b> Yvette Garcia, Teacher Assistant/HTH Effective Date 8/7/19 Sarah Mikhail, Teacher/HTH Effective Date 8/13/19</p>	<p><b>Resignations</b></p>
					<p><b><u>Civil Service</u></b> Jennifer Baci , Monitor/MWD Effective Date 8/1/19</p>	<p><b>Civil Service</b></p>

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				<p>Monica Castles, Monitor/MHS Effective Date 9/5/19 Robert Hodge, Head Custodian/MHS Effective Date 9/3/19 Francsica Lopez, Monitor, DA Effective Date 9/4/19 Kathleen Sabino, Monitor/DA, Effective Date 7/26/19 Jamie Vilardi, Typist -Clerk/HTH Effective Date 9/6/19 Stephan Maiorano, Security Aide/HTH Effective Date 8/19/19 Ann Caruso, Account Clerk/Admin Effective Date 9/16/19 Gina Capone, Monitor/MWD Effective Date 9/3/19</p> <p><u>Leave of Absence</u> None</p> <p><u>Appointments</u> <u>Teachers/ Teacher Assistants</u> Nicola Alleva Art/MHS Effective Date 9/3/19-6/30/19 Emma Copp, Psychologist, Effective Date 9/3/19-9/2/23 Lindsey Beaumont, Effective Date 9/13/19 – 6/30/20 Casey Capece, Physical Education/MHS /HTH Effective Date, 9/3/19-6/30/20 Krista Ancona, Teacher Assistant/DA Effective Date, 9/3/19-9/2/13 Kristina Ancona, Teacher, Assistant /DA Effective Date, 9/3/19-9/2/23</p> <p><u>Civil Service</u> Michael Annesley, Cleaner/Bus Driver Effective Date 8/28/19 Marie Cambareri, Cleaner/HTH Effective Date 8/28/19 Deirdre Lawler, Monitor/DA Effective Date 9/3/19 Jamie Vilardi -Typist Clerk Effective 8/28/19 Stephen Maiorano, Security Aide/ HTH, Effective Date 8/19/19 Ann Caruso, Account Clerk, Admin Effective Date 9/16/19 Gina Capone, Monitor/MWD Effective Date 9/3/19</p> <p><u>Co-Curricular Activities -HTH 2018/2019</u> Jessica Galarza Leadership Club, Effective Date 9/1/19</p> <p><u>Working outside of Title Stipend as Head Custodian at Davison Avenue 2019/2020</u> Michael Salamone, Cleaner Effective Date 8/22/19</p> <p><u>Drivers's Ed Instructor Make up classes -MHS 2019/2020</u> Peter Macedo, Instructor, Effective Date 7/30/19</p> <p><u>Rescission of Advisors- Malverne High School 2019/2020</u> Bruce Beck, Cass Advisor-11<sup>TH</sup> Grade-1/2 Effective Date 7/24/19</p> <p>Sheryil Straker, Black Studies World Culture Club Effective Date 9/9/19</p> <p><u>Co-Curricular Activities -MHS 2019/2020</u> Bruce Beck, Class Advisor -11<sup>TH</sup> Grade ½</p>	<p><b>Leave of Absence</b></p> <p><b>Approval of appointments</b></p>
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					<p>Effective Date 7/24/19 Rachel Ruisi, Class Advisor -11<sup>TH</sup> Grade ½ Effective Date 7/24/19 Michael Cressy. Class Advisor, -9<sup>th</sup> Grade ½ Effective Date 7/24/19 Danish Nadeem Class Advisor -9<sup>th</sup> Grade ½ Effective Date 7/24/19 Dan Gibbons, Yearbook -Photography Effective Date 9/1/19</p> <p><u>Salary Increase -2019/2020</u> Donna Fecht, Clerical Effective Date 7/1/19</p> <p><u>Summer Math Club, 2019-2020</u> Casey Schwendel Teacher, Effective Date 6/12/19 Sandra Brown -Miller , Effective Date 6/12/19</p> <p><u>Summer Book Club, 2019-2020</u> Nyree Francis, Teacher, Effective Date 6/12/19 Carol Brancato-Monitor, Effective Date 6/12/19 Sandra Brown Miller, Monitor, Effective Date 6/12/19</p> <p><u>Language Support Team Coordinator -2019/2020</u> Fabian Pereira, Teacher, Effective Date 7/1/19</p> <p><u>Summer ENL Program -2019/2020</u> Yvonne Daza, Chairperson Effective Date 7/1/19 Vivianna Millstein, Teacher, Effective Date 7/1/19</p> <p><u>Summer Guidance, 2019-2020</u> Anne Marie Henderson, Guidance, Effective Date 7/1/19 Nicole Beauford, Guidance, Effective Date 7/1/19 Laura Pulitano, Guidance, Effective Date 7/1/19 Donna Bailey, Guidance, Effective Date 7/1/19</p> <p><u>Co-Curricular Activities -MWD 2019/2020</u> Amanda Correia, Student Council ½ Effective Date 7/1/19 Katie Smyth, Student Council ½ Effective Date 7/1/19</p> <p><u>Curriculum Writing 2019/2020</u> Lindsay Beaumont, Teacher Effective Date 9/3/19 Casey Capace, Teacher, Effective Date 9/3/19 Emma Copp, Psychologist, Effective Date 9/3/19 Caitlin Klaum, Teacher, Effective Date 9/3/19 Kevin Link, Teacher , Effective Date 9/3/19 Devin Raines, Teacher, Effective Date 9/3/19 Kristina Ryan, Teacher, Effective Date 9/3/19 Krista Ancona, Teacher Assistant Effective Date 9/3/19</p> <p><u>Checker of Facilities 2019-2020</u> Michael Leccese , Cleaner, Effective Date 9/4/19</p> <p><u>Interscholastic -2019-2020</u> Casey Capece, Soccer-Varsity Assistant Coach -Girls</p> <p><u>AIS Extended Day Maurice W. Downing &amp; Davison Avenue</u> Esther Burns, Bus Monitor, Effective Date 9/1/19 Marjorie Bilello, Bus Monitor, Effective Date 9/1/19</p>
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Debra Christian, Bus Monitor, Effective Date 9/1/19  
Saba Choban, Bus Monitor, Effective Date 9/1/19  
Deborah Harvey, Bus Monitor, Effective Date 9/1/19  
Linda Singh, Bus Monitor, Effective Date 9/1/19  
Michelle Walsh, Bus Monitor, Effective Date 9/1/19

Pre - K Program 2019/2020

Gina Rosalia, Lead Teacher, Effective Date 9/1/19  
Nancy Bilato, Teacher, Effective Date 9/1/19  
Jennifer Eisenburg, Teacher, Effective Date 9/1/19  
Suzanne Golder, Teacher, Effective Date 9/1/19  
Wendy Jansen, Nurse, Effective Date 9/1/19  
Sandra Brown-Miller, Monitor, Effective Date 9/1/19  
Deborah Christian , Monitor, Effective Date 9/1/19  
Lynn Nostramo , Monitor, Effective Date 9/1/19  
Haydee Saiyed, Monitor, Effective Date 9/1/19  
Roslyn Nixon-Hinton, Monitor, Effective Date 9/1/19  
Margaret Corace , Clerical , Effective Date 9/1/19

Foundations -Davision Avenue & Maurice W. Downing  
2019/2020

Anita Coonan, Teacher , Effective Date 9/1/19-6/30/20  
Janis Romanoff, Teacher , Effective Date 9/1/19-6/30/20

Rescission of Advisors -HTH 2019/2020

Christine Comer, Debate Club, Effective Date 9/6/19

Malverne Teacher Center -2019/2020

Marguerite Izzo, Summer Hours Effective Date 7/1/19  
Michele Korber, Summer Hours, Effective Date 7/1/19  
Marguerite Izzo, Director , Effective Date 7/1/19  
Michele Korber, Clerical Assistant, Effective Date 7/1/19  
Laura Forsyth, Web Mistress, Effective Date 7/1/19  
Anthony Severino, MHS Tech Support  
Effective Date 7/1/19  
Pat Gehrig, MWD Ambassador, Effective Date 7/1/19  
Diane Tosiello, DA Ambassador Effective Date 7/1/19  
Sharon Toth , HTH Ambassador Effective Date 7/1/19  
Michele Korber, MHS, MHS Ambassador  
Effective Date 7/1/19  
Alina Janosel, Instructor, Effective Date 7/1/19  
Liz Paolillo, Instructor, Effective Date 7/1/19  
Cristina DaCosta , Instructor , Effective Date 7/1/19  
Katie Fariello, Instructor Effective Date 7/1/19  
Jason Mach, Instructor, Effective Date 7/1/19  
Ken Zagare, Instructor, Effective Date 7/1/19  
Joanne Cardona, Instructor, Effective Date 7/1/19  
Karina Blackstone, Instructor, Effective Date 7/1/19  
ArminDa Silva, Instructor, Effective Date 7/1/19  
Katie Smythe Coordinator, Effective Date 7/1/19  
Colleen Hickey, Instructor, Effective Date 7/1/19

Supplemental

1. Appoint the following personnel for Homebound Tutoring, Twilight School, Afterschool Instruction, Supervision, RAP Classes, After School & Summer

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					<p>Regents Scorers, Proctoring, Grading, AP Review Classes, AIS Classes, Assessment/Regents Grading and Saturday Academy for the 2019-2020 School Year</p> <p>Lindsay Beaumont, Teacher Effective Date 9/3/19 Casey Capece, Teacher, Effective Date 9/3/19 Emma Copp, Psychologist, Effective Date 9/3/19 Caitlin Klaum, Teacher, Effective Date 9/3/19 Kevin Link, Teacher, Effective Date 9/3/19 Devin Raines, Teacher, Effective Date 9/3/19 Kristina Ryan, Teacher , Effective Date 9/3/19 Krista Ancona , Teacher Assistant, Effective Date 9/3/19</p> <p>2. Appoint the following personnel to teach extra classes Kerry Caputo, Social Studies /HTH Effective Date 9/1/19-6/30/20</p> <p>3. Kimberly Hayes, Special Education Effective Date 8/31/19</p> <p>4. Appoint the following employees of the Malverne School District to supervise athletic events and student activities for the 2019/2020 school year.</p> <p>Krista Ancona Lindsay Beaumont Casey Capece Emma Copp Kevin Link Devin Raines</p> <p><b>X- <u>OLD BUSINESS</u></b> None</p> <p><b>XI <u>NEW BUSINESS</u></b></p> <p><b>A.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the <b>adoption of the 2019-2020 District Goals</b> for the 2019-2020 school year.</p> <p><b>B.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>North Merrick UFSD</b> for related services for the 2018/2019 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p><b>C.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>Henry Viscardi School</b> for related 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><b>Old Business None</b></p> <p><b>New Business</b></p> <p><b>Approval of Adoption of The 2019-2020 District Goals</b></p> <p><b>Approval of Contract with North Merrick UFSD</b></p> <p><b>Approval of Contract with Henry Viscardi</b></p> <p><b>Approval of Contract with</b></p>
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					<p><b>D.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>Friendzone Kids</b> for related 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><b>E.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>East Williston Union Free School District</b> for the related services from September 3, 2019 – June 26, 2020.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p><b>F.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>Nassau BOCES for the 2018-2019, Final AS-7, for the 2018-2019 school year.</b></p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p><b>G.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>Nassau BOCES for the 2019-2020, Initial AS-7, for the 2019-2020 school year.</b></p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p><b>H.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>Daniel Gibbons to provide services as the At-Risk Coordinator, for the 2019-2020 school year.</b></p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p><b>I.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>Matthew Rosen to provide services as the At-Risk Coordinator, for the 2019-2020 school year.</b></p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p><b>J.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>Guardian Bus Co., Inc. for the 2019-2020 school year.</b></p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p><b>K.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>LearnWell, for Tutoring Services, for the 2018-2019 &amp; 2019-2020 school year.</b></p>	<p><b>Friendzone Kids</b></p> <p><b>Approval of Contract with East Williston Union Free School District</b></p> <p><b>Approval of Contract with Nassau BOCES For the 2018-2019 Final AS 7</b></p> <p><b>Approval of Contract with Nassau BOCES For the 2019-2020 Initial AS-7</b></p> <p><b>Approval of Contract with Daniel Gibbons</b></p> <p><b>Approval of Contract with Matthew Rosen</b></p> <p><b>Approval of Contract with Guardian Bus Co. Inc.</b></p> <p><b>Approval of Contract with LearnWell for tutoring Services</b></p>
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					<p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p><b>L.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>Roslyn Union Free School District</b> for related 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><b>M.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>All About Kids</b> for related 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><b>N.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>St. James Tutoring Inc.</b> for related 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><b>O.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>East Williston Union free School District</b> for related services from July 8, 2019 – August 16, 2019.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p><b>P.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>Hicksville UFSD</b> for related 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><b>Q.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following <b>Transportation Contracts for the 2019-2020 school year.</b></p> <table><tr><td><u>ACME</u></td><td><u>First Student (Continued)</u></td></tr><tr><td>Baldwin Sr. High School</td><td>Sagamore Children’s Center</td></tr><tr><td>Division Avenue</td><td>St Francis Prep</td></tr><tr><td>George W. Hewlett</td><td>Winthrop Avenue School – Special Ed</td></tr><tr><td>High School – Special Ed</td><td>Wheatley School – Special Ed</td></tr><tr><td>Henry Viscardi – Special Ed</td><td><u>Suburban Transportation</u></td></tr><tr><td>Holy Name of Mary</td><td>AHRC-Brookville Center for Children’s r</td></tr><tr><td>Long Island Lutheran</td><td>Crescent School</td></tr><tr><td></td><td>In-district Special Ed Minivan</td></tr><tr><td></td><td>St. Anne’s</td></tr></table>	<u>ACME</u>	<u>First Student (Continued)</u>	Baldwin Sr. High School	Sagamore Children’s Center	Division Avenue	St Francis Prep	George W. Hewlett	Winthrop Avenue School – Special Ed	High School – Special Ed	Wheatley School – Special Ed	Henry Viscardi – Special Ed	<u>Suburban Transportation</u>	Holy Name of Mary	AHRC-Brookville Center for Children’s r	Long Island Lutheran	Crescent School		In-district Special Ed Minivan		St. Anne’s	<p><b>Approval of Contract with Roslyn Union Free School District</b></p> <p><b>Approval of Contract with All About Kids</b></p> <p><b>Approval of Contract with St. James Tutoring Inc.</b></p> <p><b>Approval of Contract with East Williston Union Free School District</b></p> <p><b>Approval of Contract with Hicksville UFSD</b></p> <p><b>Approval of Transportation Contracts for the 2019-2020 School year</b></p>
<u>ACME</u>	<u>First Student (Continued)</u>																									
Baldwin Sr. High School	Sagamore Children’s Center																									
Division Avenue	St Francis Prep																									
George W. Hewlett	Winthrop Avenue School – Special Ed																									
High School – Special Ed	Wheatley School – Special Ed																									
Henry Viscardi – Special Ed	<u>Suburban Transportation</u>																									
Holy Name of Mary	AHRC-Brookville Center for Children’s r																									
Long Island Lutheran	Crescent School																									
	In-district Special Ed Minivan																									
	St. Anne’s																									



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				<p>St. Martin De Porres</p> <p><u>Baumann</u></p> <p>Al Mamoor School</p> <p>Buckley Country Day School</p> <p>NSSA The Martin C Barell School–Special Ed</p> <p>Roosevelt Children’s Academy</p> <p>St. Christopher Elementary</p> <p>St. Mary’s Elementary School</p> <p>St. Mary’s High School</p> <p>The DeLaSalle School</p> <p>Wheelchair Bus</p> <p><u>BOCES</u></p> <p>Barry Tech</p> <p>Carman Road School</p> <p>Career Prep High School</p> <p>Career Prep Program at Hofstra</p> <p>Center for Community Adjustment</p> <p>CCA NET PHASE II</p> <p>CCA Tier II Skills Enrichment</p> <p>Children’s Readiness Center</p> <p>CRC@J. Fred Sparks Elementary School</p> <p>Jerusalem Avenue School</p> <p>Rosemary Kennedy School</p> <p>Seaman Neck</p> <p>Stokes Elementary School</p> <p>The Williams School</p> <p><u>First Student</u></p> <p>Academy Charter</p> <p>Davison Ave – Wheelchair Bus</p> <p>F.X. Hegarty</p> <p>Harmony Heights</p> <p>Holy Child Academy</p> <p>Lincoln Orens Middle School</p> <p>Martin DePorres High School</p> <p>Mineola High School</p> <p>North Shore Hebrew Academy</p>	<p>St. Agnes High School</p> <p>UCP</p> <p><u>Veteran’s Transportation</u></p> <p>Athletics-Field Trips</p> <p>In district K-4 busing</p> <p>John Street Elementary</p> <p>The Village School</p> <p>Woodmere Middle School</p> <p><u>WE Transport</u></p> <p>Brandeis School</p> <p>Cambria Center for the Gifted</p> <p>Evergreen Charter</p> <p>Floral Park Memorial High School</p> <p>-Special Ed</p> <p>Hamza Academy</p> <p>Holy Cross High School</p> <p>Henry Viscardi School - Special Ed</p> <p>James E. Allen – Special Ed</p> <p>Kellenberg Brother Fox</p> <p>Lawrence Woodmere Academy</p> <p>Martin De Porres – Special Ed</p> <p>McKinney Vento</p> <p>New Hyde Park Memorial High School- Special Ed</p> <p>St. Joseph’s School</p> <p>St. Thomas the Apostle</p> <p>Shelter Rock Academy – Special Ed</p> <p>Southside Middle School – Special Ed</p> <p><u>Franklin Square School District</u></p> <p>Grace Christian</p> <p>Mary Louis Academy</p> <p>Our Lady of Victory</p> <p>Progressive School</p> <p>Whispering Pine</p>	
						<p><b>Approval of Authorization Superintendent</b></p>

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				<p>Notre Dame School</p> <p><b>R. BE IT RESOLVED</b> 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><b>S. BE IT RESOLVED</b>, that the Malverne Union Free School District hereby adopts the District-Wide School Safety Plan and appoints the following team members to the <b>District Wide School Safety Team</b>:</p> <p>Phyllis Tinsley Michelle Thomson &amp; Cinthia Thorp Christopher Brescia James Miller Margaret Delgotti Edward Tallon Rachel Gross Michael Pelan Spiro Colaitis Boces Support Staff</p> <p><b>T. WHEREAS</b>, the Board of Education of the Malverne Union Free School District has determined that it is in the District’s best interest to retain the services of <b>Hazard, Young, Attea &amp; Associates ("HYA")</b> as its superintendent search consultant, after consideration of the cost, experience, specialized skills, professional judgment, and relationship of trust and confidence necessary for the provision of such services; now, therefore, be it</p> <p>RESOLVED, that the Board of Education hereby approves the Letter of Agreement between HYA and the Board of Education for superintendent search consultant services; and be it further</p> <p>RESOLVED, that the Board President is hereby authorized to execute said contract on behalf of the Board of Education.</p> <p><b>U. BE IT HEREBY RESOLVED</b> that the Board of Education of the Malverne Union Free School District approves the contract with <b>Hewlett-Woodmere UFSD</b> for related 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><b>V. BE IT HEREBY RESOLVED</b> that the Board of Education of the Malverne Union Free School District approves the contract with <b>UCPA of Nassau County</b> for the 2019-2020 school year.</p>	<p><b>To sell or dispose Of such property Consistent with Board Policy</b></p> <p><b>Approval of Adoption of District Wide School Safety Plan And team members To the District Wide School Safety Team</b></p> <p><b>Approval of Contract from Hazard, Young ,Attea &amp; Associates (HYA)</b></p> <p><b>Approval of Contract with Hewlett-Woodmere UFSD</b></p> <p><b>Approval of Contract with UCPA of Nassau County</b></p> <p><b>Approval of Contract with Martin de</b></p>
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**REGULAR MEETING OF THE  
MALVERNE UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION  
MINUTES**

**September 10, 2019**

					BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Porres School												
					W. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>Martin de Porres School</b> for the 2019-2020 school year.  BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Approval of Contract with Alternative Tutoring Inc,												
					X. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>Alternative Tutoring Inc., to provide Tutoring Services for the 2019-2020 school year.</b>  BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Approval of Contract with John Luca												
					Y. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>John Luca, to provide Tuning and Maintenance, for the 2019-2020 school year.</b>  BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Approval of Contract With Michael Coppola												
					Z. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>Michael Coppola, Design and writing of the High School Marching Band Drill for the Malverne High School 2019 Filed Show for the 2019-2020 school year.</b>  BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Approval of Contract with Payable health & welfare contract Lawrence UFSD												
					AA. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following <b>Payable Health &amp; Welfare Contract</b> for the 2018-2019 school year:  <b>Lawrence UFSD</b>  BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Approval of Method Test Prep for SAT And ACT												
					BB. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves <b>Method Test Prep</b> for SAT and ACT preparation classes to be held for the 2019-2020 school year.  BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Approval of Transfer of Funds												
					CC. 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 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>A9030.800.00</td><td>Social Security</td><td>40,000</td><td></td></tr></table>	Account Code	Account Description	Out	In					A9030.800.00	Social Security	40,000		
Account Code	Account Description	Out	In															
A9030.800.00	Social Security	40,000																

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

**September 10, 2019**

A1010.400.00	Contractual & Other		40,000	
A2110.150.02.21	Salaries - Business Ed HTH Teachers	21,455		
A2110.150.02.24	Salaries - Health Ed HTH Teachers		21,455	
<p><b>DD.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approve an hourly rate of \$ 12.00 per run for school bus monitors effective September 1, 2019.</p> <p><b>EE.</b> BE IT HEREBY RESOLVED that the Board of Education of the <b>contract with Yvonne M. Griffiths</b>, to provide Transportation for her grandson, for the 2019-2020 school year and</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p><b>FF.</b> BE IT HEREBY RESOLVED that the Board of Education affirms the initial determination denying transportation to the student named in confidential attachment 1.</p> <p><b>GG.</b> BE IT HEREBY RESOLVED that the Board of Education affirms the initial determination denying transportation to the student named in confidential attachment 2.</p> <p><b>HH.</b> BE IT HEREBY RESOLVED that the Board of Education affirms the initial determination denying transportation to the student named in confidential attachment 3.</p> <p><b>II.</b> BE IT HEREBY RESOLVED that the Board of Education affirms the initial determination denying transportation to the student named in confidential attachment 2.</p> <p><b>XII. <u>POLICY</u></b> Approval of revised policy #5660 School Food Service Program</p> <p><b>XIII. <u>CURRICULUM MATTERS / STUDENTS SERVICES</u></b> BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the August 27, 2019 Board of Education meeting made by the Committee on Special Education for meetings held on 2/26/19,3/5/19, 3/27/19,4/2/19,5/19/19,5/10/19,5/23//19,5/31/19,6/4/19,7/17 /19 and 8/21/19.</p> <p>BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 2/12/19,2/13/19,2/14/19,2/15/19,2/26/19,2/26/19,2/28/19,3/01/19,3/12/19, 3/13/19, 3/14/19, 3/20/19, 3/25/19,</p>				Approval of An hourly Rate of \$12.00 Per run for the School bus monitors
				Approval of Contract with Yvonne M. Griffiths
				Approval of Transportation Denial
				Approval of Transportation Denial
				Approval of Transportation Denial
				Approval Of Transportation Denial
				Approval Revised Policy #5660 School Food Service Program
				Approval Of Curriculum Matters Student Services
				General Discussion
				None

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

September 10, 2019

Y	Y	Y	M Y	S Y	<p>3/26/19,3/27/19, 4/02/19,4/10/10,5/08/19, 5/29/19, 5/30/19,5/31/19,6/06/19,6/10/19 and 6/12/19 and recommendations made by the Preschool Special Education for meetings held on 5/09/19, 5/15/19,5/16/19,5/21/19, 5/21/19,6/21/19, 7/09/19,7/17/19 and 7/30/19</p> <p><b>XIV. <u>GENERAL DISCUSSION</u></b> None</p> <p><b>XV. <u>PUBLIC DISCUSSION</u></b> None</p> <p><b>XVI. <u>ADJOURNMENT</u></b> Josephine Bottitta motioned to adjourn the meeting at 9:35 pm Seconded by, Jeanne D’Esposito 5 Yes, No 0 motion carried</p> <p>Respectfully Submitted by</p> <p>Lisa Ridley District Clerk</p>	<p><b>Public Discussion</b></p> <p><b>Approval Of Adjournment</b></p>