

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

November 12, 2019

| Danielle Hopkins | Phyllis M. Tinsley | Laura Avvinti | Josephine Bottitta | Jeanne D' Esposito | <b>AGENDA ITEM:</b>   | <b>ACTION TAKEN:</b>                              |
|------------------|--------------------|---------------|--------------------|--------------------|---|---|
|                  |                    |               |                    |                    | <b><u>BOARD MEMBERS PRESENT</u></b><br>Phyllis Tinsley, Laura Avvinti, Josephine Bottitta and Jeanne D'Esposito, Dr. James Hunderfund, Steven Gilhuley, Spiro Colaitis and Christopher Caputo, Florence Frazer and Daniel Balzan<br><br>Absent were: Danielle Hopkins   |   |
|                  | M                  |               | S                  |                    | <b><u>I- CALL TO ORDER REGULAR MEETING</u></b><br>The meeting was held in the MHS Faculty Room<br>Phyllis Tinsley called the meeting to order at 7:07pm<br>Seconded by, Josephine Bottitta<br>4 Yes, 0 No, Motion carried   | <b>Call to order</b>                              |
|                  | Y                  | Y             | Y                  | Y                  |   |   |
|                  | M                  |               | S                  |                    | <b><u>II EXECUTIVE SESSION</u></b><br>Phyllis Tinsley motioned to retire into executive session at 7:07pm to discuss contract negotiations<br>Seconded by, Josephine Bottitta<br>4 Yes, 0 No Motion carried   | <b>Executive Session</b>                          |
|                  | Y                  | Y             | Y                  | Y                  |   |   |
|                  |                    |               | M                  |                    | <b><u>III. ADJOURNMENT OF EXECUTIVE SESSION</u></b><br>Josephine Bottitta to adjourn the executive session at 7:58pm<br>Seconded by, Laura Avvinti<br>4Yes, 0 No Motion carried   | <b>Adjournment of executive session</b>           |
|                  | Y                  | S             | Y                  | Y                  |   |   |
|                  | M                  |               | S                  |                    | <b><u>IV OPENING OF PUBLIC SESSION</u></b><br>Phyllis Tinsley called the Regular meeting to order at 8:05 pm with pledge of allegiance and moment of silence was given in memory of former Assistant Superintendent Richard Banyon and a former teacher of Davison Avenue, Ms. Phelan<br>Seconded by, Josephine Bottitta<br>4 Yes, 0 No, Motion carried                               | <b>Opening of Public Session</b>                  |
|                  | Y                  | Y             | Y                  | Y                  |   |   |
|                  |                    |               |                    | M                  | <b><u>V. MINUTES</u></b><br>Jeanne D'Esposito motioned to approve the October 15, 2019 Regular Board Meeting Minutes<br>Seconded by Laura Avvinti<br>4 Yes, 0 No Motion Carried   | <b>Approval of October 15, 2019 Meeting</b>       |
|                  | Y                  | S             | Y                  | Y                  |   |   |
|                  | S                  |               | M                  |                    | <b><u>VI. TREASURER'S REPORT</u></b><br>Jeanne D'Esposito motioned to approve the Treasurer's Report<br>Seconded by, Phyllis Tinsley<br>4 Yes, 0 No Motion carried  | <b>Approval of Treasurer's Report</b>             |
|                  | Y                  | Y             | Y                  | Y                  |   |   |
|                  | S                  |               | M                  |                    | <b><u>VII RECEIPTS OF FINANCIAL REPORTS</u></b><br>Jeanne 'Esposito motioned to approve the October 2019 Receipts of Financial Reports<br>Seconded by Phyllis M. Tinsley<br>4 Yes, 0 No Motion carried<br>A. Claims Audit Reports: October 2019<br>B. Trial Balance Reports: October 2019<br>C. Revenue Status Reports: October 2019<br>D. Appropriation Status Reports: October 2019 | <b>Receipts of Financial Reports October 2019</b> |
|                  | Y                  | Y             | Y                  | Y                  |   |   |

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|   |   |   |   |  | <p>E. Cash Flow Status Report: October 2019<br/>F. Budget transfers \$20,000 Report: October 2019</p>  |   |
|   |   |   |   |  | <p><b>VIII -<u>COMMUNICATIONS</u></b><br/>None</p>   | <p>Communications<br/>None</p>  |
|   |   |   |   |  | <p><b>IX- <u>SUPERINTENDENT'S REPORT/ANNOUNCEMENTS</u></b><br/>1. Superintendent Search Presentation -HYA<br/>2. MHS – “My Brother’s Keeper” workshop presentations<br/>3. MHS – Recognition by NYS Board of Regents<br/>4. Facilities Report - MPAC Opening</p> | <p>Superintendent ‘s<br/>Report</p>                                     |
|   |   |   |   |  | <p><b>X <u>PERSONNEL</u></b><br/>Jeanne D’Esposito motioned to accept the consent agenda<br/>Seconded by, Phyllis Tinsley<br/>4 Yes, No 0 Motion Carried</p>   | <p>Acceptance of<br/>consent<br/>Agenda</p>                             |
| S |   |   | M |  |  |   |
| Y | Y | Y | Y |  |  |   |
|   |   |   |   |  |  |   |
|   | M |   |   |  |  |   |
| Y | Y | Y | S |  | <p>Laura Avvinti motioned to approve<br/>the consent agenda<br/>Seconded by, Jeanne D’Esposito<br/>4 Yes, No 0 Motion carried</p>  | <p>Approval<br/>of<br/>consent<br/>Agenda</p>                           |
|   |   |   | Y |  |  |   |
|   |   |   |   |  | <p><u>Terminations</u><br/>None</p>  |   |
|   |   |   |   |  | <p><u>Resignations</u><br/><u>Teachers/Teachers Assistants</u><br/>Haley Stapleton, Teacher Assistant/HTH<br/>Effective Date 11/4/19</p>   | <p>Terminations<br/>None</p>  |
|   |   |   |   |  | <p><u>Civil Service</u><br/>Linda Curattalo, Monitor, /DA Effective Date 10/16/19<br/>Silvia Leiva, Monitor, DA Effective Date 6/17/19</p>   | <p>Approval of<br/>Resignations<br/>Civil Service</p>                   |
|   |   |   |   |  | <p><u>Leave of Absence</u><br/>None</p>  | <p>Leave of Absence<br/>None</p>  |
|   |   |   |   |  | <p><u>Appointments</u><br/><u>Teachers/ Teacher Assistants</u><br/>Christina Bove, Teacher Assistant / HTH<br/>Effective Date 11/4/19-11/3/23</p>  | <p>Approval of<br/>Appointments<br/>Teachers/Teacher<br/>Assistants</p> |
|   |   |   |   |  | <p><u>Civil Service</u><br/>Kirsten Savage, School Nurse/Grace Lutheran<br/>Effective Date 11/25/19<br/>Juan Polley, Security Aide/MHS<br/>Effective Date 11/13/19</p>   | <p>Approval of<br/>Civil Service</p>                                    |
|   |   |   |   |  | <p><u>Rescission of Coaches -2019/2020</u><br/>Brendan O’Reilly, Basketball—JV Head Coach -Girls<br/>Frances Orekoya, Winter Track-Varsity Head Coach-Boys<br/>Sheila Dempsey, Lacrosse-Varsity Head Coach,</p>  | <p>Approval of<br/>Rescission of Coaches</p>                            |
|   |   |   |   |  | <p><u>Interscholastic -2019-2020</u><br/>Francis Orekoya, Football-Varsity Assistant Coach<br/>Effective Date 7/1/19</p>   | <p>Approval of<br/>Interscholastic -2019-2020</p>                       |
|   |   |   |   |  | <p>Richard Mirabito, Football-Varsity Assistant Coach</p>  |   |

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|  |  |  |  |  | <p>Effective Date 7/1/19<br/>Tyrell Wilson, Football-JV Head Coach,<br/>Effective Date 7/1/19<br/>Donovan Jones, Football, JV Assistant Coach<br/>Effective Date, 7/1/19<br/>Kito Lockwood, Winter Track, Varsity Head Coach, Boys<br/>Effective Date 11/1/19<br/>Brendan O'Reilly, Winter Track,<br/>Varsity Assistant Coach, Boys, Effective Date 11/1/19<br/>Casey Capece, Lacrosse-Varsity Head, Coach Girls<br/>Effective Date, 11/1/19<br/>Lisa Gress, Softball-MS Head Coach, Effective Date 11/1/19</p> <p><u>Rescission from Checker of Facilities Position -2019/2020</u><br/>Michael Leccese, Facilities<br/>Effective Date 10/18/19</p> <p><u>Checker of Facilities 2019/2020</u><br/>Kevin Harvey, Facilities<br/>Effective Date 10/19/19</p> <p><u>Co-Curricular Activities -MHS 2019/2020</u><br/>Donna Bailey, Black Studies /World Culture Club<br/>Effective Date 10/24/19</p> <p><u>Malverne Teacher Center 2019/2020 -Teacher Grant</u><br/>Christina Daly, Teacher, Effective Date 10/1/19<br/>Alina Jansoel, Teacher, Effective Date 10/1/19<br/>Liz, Paolillo, Teacher, Effective Date 10/1/19<br/>Jennifer Eisenberg, Teacher , Effective Date 10/1/19<br/>Amanda Corriea, Teacher, Effective Date 10/1/19<br/>Amy Herman, Teacher , Effective Date 10/1/19<br/>Katie Smyth, Teacher, Effective Date 10/1/19<br/>Cathe Brown, Teacher, Effective Date 10/1/19<br/>Cristina Quartararo, Teacher, Effective Date 10/1/19<br/>Ashley Sirabella, Teacher, Effective Date 10/1/19<br/>Christine Guarini, Teacher , Effective Date 10/1/19<br/>Christine Comer, Teacher , Effective Date 10/1/19<br/>Brittany Brancaccio, Teacher, Effective Date 10/1/19<br/>Deanna Vitola, Teacher , Effective Date 10/1/19<br/>Jessica Galarza, Teacher , Effective Date 10/1/19<br/>Erin Schneck, Teacher, Effective Date 10/1/19<br/>Kristina , Castellano, Teacher , Effective Date 10/1/19<br/>Kimberly Kutcher, Teacher, Effective Date 10/1/19<br/>Marguerite Izzo, Teacher , Effective Date 10/1/19<br/>Lauren Palazzo, Teacher , Effective Date 10/1/19</p> <p><u>Interscholastic for Mentor Classes 2019/2020</u><br/>Rachel Gross, Principal , Effective Date 11/1/19</p> <p><u>Teacher Mentors 2019/2020</u><br/>Amanda LoSchiavo, Psychology<br/>Effective Date 11/1/19<br/>Lisa Gress, Physical Education<br/>Effective Date 11/1/19<br/>Debra Pirro, Elementary<br/>Effective Date 11/1/19</p> | <p><b>Approval of<br/>Rescission from<br/>Checker of facilities<br/>Position</b></p> <p><b>Approval of<br/>Checker of Facilities</b></p> <p><b>Approval of<br/>Co-Curricular Activities<br/>MHS</b></p> <p><b>Approval of<br/>Malverne Teacher Center<br/>2019/2020<br/>Teacher Grant</b></p> <p><b>Approval of<br/>Interscholastic<br/>For Mentor Classes<br/>2019/2020</b></p> <p><b>Approval of<br/>Teacher Mentors<br/>2019/2020</b></p> |
|--|--|--|--|--|---|--|



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**B. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District accepts the Proposal & Contract for **Group Life & Long-Term Disability Services from Brown & Brown of Garden City, for the 2019-2020 school year.**

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 accepts the Proposal & Contract for **Flex Spending Account Services from Benefit Resource, Inc., for the 2019-2020 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 contract with **Tiegerman School** to provide related services for the 2019-2020 school year.

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

**E. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District approves the contract with **Stony Brook University** to provide a News Literacy Workshop for the 2019-2020 school year.

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

**F. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District approves the following **RECEIVABLE Health & Welfare Contracts** for the 2019-2020 school year:

- |                           |                               |
|---------------------------|-------------------------------|
| <b>Bayshore UFSD</b>      | <b>Rockville Centre UFSD</b>  |
| <b>Brentwood UFSD</b>     | <b>Uniondale UFSD</b>         |
| <b>East Rockaway UFSD</b> | <b>Valley Stream UFSD #13</b> |
| <b>Freeport UFSD</b>      | <b>Valley Stream UFSD #24</b> |
| <b>Lynbrook UFSD</b>      | <b>Valley Stream UFSD #30</b> |

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

**G. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District approves the **Amendment to the Parental Transportation Contract** for the 2019-2020 school year between the District and the guardian of the student identified in the attached contract; and

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

**Approval of Proposal and Contract for Group Life & Long-Term Disability Services from Brown & Brown of Garden City**

**Approval of Proposal & Contract for Flex Spending Accounts Services from Benefit Resource Inc.**

**Approval of Contract with Tiegerman School**

**Approval of Contract with Stony Brook University**

**Approval of Receivable Health & Welfare contracts  
Bayshore UFSD  
Brentwood UFSD  
East Rockaway UFSD  
Freeport UFSD  
Lynbrook UFSD  
Rockville Centre UFSD  
Uniondale UFSD  
Valley Stream UFSD #13  
Valley Stream UFSD #24  
Valley Stream #30**

**Approval of Amendment to the Parental Transportation Contract**

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**H.** BE IT HEREBY RESOLVED that, the Board of Education of the Malverne Union Free School District hereby amends the resolution adopted by the Board on July 9, 2019 regarding **Authorized Signatories for District Bank Accounts to add Metropolitan Commercial Bank as an additional bank** and specify the maximum deposit amount that can be made to the District's bank accounts.

1. Board President, Treasurer, Deputy Treasurer and Business Administrator as the signatories for the District's Bank Accounts,  
(JP Morgan Chase)  
(Metropolitan Commercial Bank)

2. All accounts payable checks to be signed by the Board of Education President and the District's Treasurer or the Deputy Treasurer (if necessary). All payroll checks to be signed by the District Treasurer (and Deputy Treasurer, if necessary).

3. Authorize the use of a facsimile imprint of the Treasurer's signature, Deputy Treasurer's signature (if necessary) and the Board President's signature on all checks.

4. The maximum amount that may be deposited in all accounts at financial institutions named above is \$40,000,000.00.

**I.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Agreement for the IDEA Flow Through Agreements for the 2019/2020 SEDCAR Sub-Allocation Funds disbursement.

BE IT FURTHER RESOLVED that the Board authorizes the Board president to execute said contracts.

**J.** BE IT HEREBY RESOLVED THAT the Board of Education of the Malverne Union Free School District establishes the following standard work days for appointed officials and will report the following days worked to the New York State and Local Employees Retirement System based on the record of activities maintained and submitted by these officials to the clerk of the District:

| Title          | Standard Work Day (Hrs/Day) | Name        | Social Security Number | Registration Number | Term Begin & End Dates |
|----------------|-----------------------------|-------------|------------------------|---------------------|------------------------|
| District Clerk | 6                           | Lisa Ridley | XXXX                   | XXXXXXXXX           | 7/1/19 – 6/30/20       |

**K.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Donation of \$5,000.00 from University of the State of New York Regents Research Fund

**Approval of amendment of Resolution**

**Approval of Contract with IDEA Flow through Agreements**

**Approval of Standard work reported To New York State And Local Employees Retirement System**

**Approval of Donation from University of the State of New York Regents Research Fund**

