

**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:
					<p style="text-align: center;"><u>BOARD MEMBERS PRESENT</u></p> <p>Phyllis Tinsley, Laura Avvinti, Josephine Bottitta and Jeanne D’Esposito, and Dr. James Hunderfund</p> <p>Danielle Hopkins was absent from the June 16, 2020 Regular Board of Education Meeting</p> <p><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</p> <p><u>II EXECUTIVE SESSION</u> None</p> <p><u>III. ADJOURNMENT OF EXECUTIVE SESSION</u> None</p> <p><u>IV OPENING OF PUBLIC SESSION</u> Phyllis called the Regular meeting to order at 8:30 pm</p> <p><u>V. MINUTES</u> Jeanne D’Esposito motioned to approve the May 19, 2020 Regular Board Meeting Minutes Seconded by Laura Avvinti 4 Yes, 0 No Motion Carried</p> <p><u>VI. TREASURER’S REPORT</u> Jeanne D’Esposito motioned to approve the May 2020 Treasurer’s Report Seconded by, Laura Avvinti 4 Yes, 0 No Motion carried</p> <p><u>VII RECEIPTS OF FINANCIAL REPORTS</u> Jeanne D’Esposito motioned to approve the Receipts of Financial Reports 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</p>	<p>Call to order</p> <p>Executive Session None</p> <p>Opening of Public Session</p> <p>Approval of May 19, 2020 Board Meeting Minutes</p> <p>Approval of May 2020 Treasurer’s Reports</p> <p>Approval of Receipts of May 2020 Financial Reports 2020</p>

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					VIII –<u>COMMUNICATIONS</u> None	Communications None
					IX <u>SUPERINTENDENT’S REPORT/ANNOUNCEMENTS</u>	Superintendent ‘s Report
		S		M		Acceptance of consent Agenda
Y	Y	Y	Y	Y	X <u>PERSONNEL</u> Jeanne D’Esposito motioned to accept the consent agenda Seconded by, Laura Avvinti 4 Yes, No 0 Motion Carried	
		S				Approval of consent Agenda
Y	Y	Y	Y	M Y	Jeanne D’Esposito motioned to approve the consent agenda Seconded by Laura Avvinti 4 Yes, No 0 Motion carried	
					<u>Terminations</u> None	Terminations None
					<u>Resignations</u> <u>Administration</u> Spiro Colaitis, Assistant Superintendent for District Operations Effective Date 9/18/2020	Approval of Resignations Teachers /Teacher Assistants
					<u>Leave of Absence</u> None	Approval of Leave of Absence
					<u>Appointments</u> <u>Administration</u> Daniel Balzan, Assistant Administrator for Business Effective Date, 7/1/2020- 6/30/2024	Appointments Administration
					<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	Approval of Appointments Teachers/Teacher Assistants
					<u>Rescission of Advisors – MHS</u> Ken Zagare ,GSA (Tolerance) Club Effective Date 3/4/2020	Civil Service
					<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	Rescission of Co-Curricular Activities
					<u>Nurse for Checking Immunization & Summer Registration 2020-2021</u>	Co-Curricular MHS
					Michele Huston , Nurse , Effective Date 7/1/2020 Shirley Herring , Nurse , Effective Date 7/1/2020	Curriculum Writing 2019/2020
						Nurse for Checking Immunization & Summer Registration

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					<p>Wendy Jansen , Nurse ,Effective Date 7/1/2020 Michelle McLeod, Nurse Effective Date 7/1/2020 Patricia Ward , Nurse Effective Date 7/1/2020</p> <p><u>Co Curricular Activities -MWD 2020/2021</u> Katie Smyth Student Council Effective Date 7/1/2020 Amanda Correia, Student Council , Effective Date 7/1/2020 Bridget Jelovcic , Public Relations , Effective Date 7/1/2020 Laura Forsyth, 1st & 2nd Grade Computer Club 7/1/2020 Jamie Carter -Jorif , ½ Peace Works , Effective Date 7/1/2020 Michelle Huston, ½ Peace Works ,Effective Date 7/1/2020 Anita Coonan, 2nd Grade Literary Lions , Effective Date 7/1/2020 Bridget Jelovcic Science Olympiads Effective Date 7/1/2020 Terri Patton,1/2 -1st & 2nd Grade Puzzle/Board Game Club Effective Date 7/1/2020 Suzanne Golder, ½ -1st & 2nd Grade Puzzle /Board Game Club Effective Date 7/1/2020 Effective Date 7/1/2020 Jennifer Russo, 1st Grade Spanish Club, Effective Date 7/1/20 Effective Date 7/1/202020 Maura Spar, 2nd Grade Spanish Club, Effective Date 7/1/2020 Suzanne Golder, Garden Club, Effective Date 7/1/2020 Mishel Wowk, Glee Club, Effective Date 7/1/2020 Katie Smyth , Art Club, Effective Date 7/1/2020 Alina Janosel, STEM Club-1/2 Effective Date 7/1/2020 Liz Paolillo, STEM Club-1/2 Effective Date 7/1/2020</p> <p><u>Co-Curricular -Davison Avenue 2020-2021</u> Micheal Bralla, Chess Club, Effective Date 7/1/2020 Deanna Vitola, Glee Club, Effective Date 7/1/2020 Cinthia Thorp, Culture Club ,Effective Date 7/1/2020 Kathleen McDaid , Math Club, Effective Date 7/1/2020 Catina Agosta, Newspaper Effective Date 7/1/2020 Lindsey Beaumont , Newspaper, Effective Date 7/1/2020 Martine Laventure, Explorer of the Month Effective Date 7/1/2020 Erica Ebbets , Art Club ,Effective Date 7/1/2020 Debra Pirro, Time To Invent, Effective Date 7/1/2020 Debra Pirro, Tech Toy Box , Effective Date 7/1/2020 Jeanine Greco, Student Council , Effective Date 7/1/2020 Jennifer Franzino, Literacy Lions, Effective Date 7/1/2020 Barbara Kimball, Brian Booster , Effective Date 7/1/2020 Alexa Schwartz, Public Relations , Effective Date 7/1/2020 Diane Tosiello, Public Relations , Effective Date 7/1/2020 Jennifer Franzino , Nutrition , Effective Date 7/1/2020 Patricia Desormeau, Mission Explorer , Effective Date 7/1/2020 Jessica Wigdzinski , Class Advisor-5th Grade Effective Date 7/1/ 2020 Jessica Wigdzinski, Yearbook, Effective Date 7/1/2020</p>	<p>Co Curricular Activities -MWD 2020/2021</p> <p>Co-Curricular -Davison Avenue 2020-2021</p> <p>Approval of Supplemental</p>
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					<p><u>Time Piece Coordinator 2020-2021</u> Patricia Maltempi, 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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					<p>Brendan O'Reilly, Soccer-JV Head Coach -Boys Effective Date 7/1/2020 Erin Schneck, Soccer, -MS Coach-Boys Effective Date 7/1/2020 Lisa Gress Soccer-MS Coach -Girls Effective Date 7/1/2020 Danish Nadeem , Volleyball-Varsity Head Coach Effective Date 7/1/2020 Nick Moreno, Volleyball -MS Girls -Volunteer Coach Effective Date 7/1/2020 Patrice Ward, Tennis -Varsity Head Coach Girls Effective Date, 7/1/2020 Amanda Masson, Basketball, Varsity Head Coach, Effective Date 7/1/2020 Anthony Durnman -Pennington, Basketball -Varsity Assistant Coach -Girls Effective Date 7/1/2020 Lisa Gress, Basketball-MS Head Coach-Girls Effective Date , 7/1/2020 Darrol Lopez, Basketball-Varsity Head Coach-Boys Effective Date , 7/1/2020 Walter Akisionoff, Basketball, Varsity Assistant Coach , Effective Date 7/1/2020 Miles Eason, Basketball -Varsity Volunteer Coach -Boys Effective Date 7/1/2020 Haywood Hammond, Basketball -JV Head Coach -Boys Effective Date 7/1/2020 Dino Delany , Basketball -JV Boys Volunteer Coach Effective Date 7/1/2020 Joseph Dunn, Basketball-MS Head Coach -Boys Effective Date 7/1/2020 Christine Gilmore, Basketball Timekeeper , Effective Date 7/1/2020 Nicola Alleva, Basketball Timekeeper Effective Date 7/1/2020 Joseph Eaderosa, Basketball Scorekeeper Effective Date, 7/1/2020 Kenneth Susi, Basketball Timekeeper Effective Date, 7/01/2020 Andrew Biscardi, Basketball Timekeeper Effective Date 7/1/2020 Kito Lockwood, Winter Track -Varsity Effective Date 7/1/2020 Rickita Jennings, Winter Track, Varsity Head Coach Girls Effective Date 7/1/2020 Brendan O'Reilly, Winter Track-Varsity Effective Date 7/1/2020 Andrew Biscardi, Bowling Coach Effective Date 7/1/2020 Casey Capese, Lacrosse -Varsity Head Coach, Boys and Girls Effective Date 7/1/2020 Nicole Beauford, Varsity Assistant Coach, Effective Date, 7/1/2020 Taylor Cussen, Lacrosse JV Head Coach Girls Effective Date, 7/1/2020 Kimberly Kutcher, Lacrosse -MS Head Coach Girls Effective Date 7/1/2020 Andrew Biscardi, Lacrosse Varsity Head Coach Girls Effective Date 7/1/2020</p>	
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					<p>Robert Burke ,Lacrosse, Varsity Assistant Coach -Boys Effective Date 7/1/2020 Daniel McKenna, Lacrosse -JV Head Coach -Boys Effective Date 7/1/2020 Nicola Alleva , Lacrosse -MS Head Coach -Boys Effective Date 7/1/2020 Joseph Dunn, Baseball -Varsity Head Coach Boys Effective Date 7/1/2020 Kenneth Susi, Baseball-Varsity Assistant Coach Effective Date 7/1/2020 Brenda O'Reilly, Baseball -JV Head Coach Effective Date 7/1/2020 John Denicola, Baseball -MS Head Coach Effective Date 7/1/2020 Nick Moreno, Softball Varsity Head Coach Effective Date 7/1/2020 Anthony Vertuccio, Softball Varsity Assistant Coach Effective Date 7/1/2020 Michael Lerebours, Softball JV Head Coach Effective Date 7/1/2020 Lisa Gress, Softball -MS Head Effective Date 7/1/2020 Al Freeman, Tennis -Varsity Head Coach -Boys Effective Date, 7/1/2020 Kito Lockwood, Spring Track -Varsity Head Coach -Boys Effective Date, 7/1/2020 Richard Mirabito, Spring Track Effective Date 7/1/2020 Matthew Rosen , Spring Track -MS Head Coach -Boys Effective Date , 7/1/2020 Rickita Jennings, Spring Track -Varsity Head Coach -Girls Effective Date , 7/1/2020 Alma Britt, Spring Track -Varsity Head Coach Effective Date 7/1/2020 Emily Valentino, Spring Track , MS Head Coach Effective Date 7/1/2020 Katie Fariello, Cheerleading -MS Head Coach -Fall Season Effective Date 7/1/2020 Katie Fariello, Cheerleading -MS Head Coach -Winter Season Effective Date 7/1/2020 Danielle Hinds, Cheerleading-JV Head Coach -Fall Season Effective Date 7/1/2020 Danielle Hinds, Cheerleading-JV Head Coach -Winter Season Nesha Sands, Cheerleading JV Head Coach Fall Season Effective Date 7/1/2020 Nesha Sands, Cheerleading JV Head Coach -Winter Season Effective Date 7/1/2020 Emily Valentino, Cheerleading -MS Volunteer Coach – Fall Season Effective Date 7/1/2020 Emily Valentino , Cheerleading -MS Volunteer Coach Winter Season, Bill Bennette, Intramurals, Effective Date 7/1/2020 Danish Nadeem, Intramurals, Effective Date 7/1/2020 Lisa Gress, Intramurals , Effective Date 7/1/2020 Erin Schneck, Intramurals, Effective Date 7/1/2020 Joseph Dunn, Intramurals, Effective Date 7/1/2020 Heath Hocoluk, Intramurals, Effective Date 7/1/2020 Patricia Desormeau , Intramurals , Effective Date 7/1/2020</p>	
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					<p>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</p> <p><u>Co-Curricular Activities -HTH 2020-2021</u> 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</p>	
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				<p>Rachel Trevor, Musical -Business, Manager, Effective date 7/1/2020 Jacqueline Coonan, Musical -Set Design Effective Date 7/1/2020 Greg Monahan, Musical Stagecraft ½ Effective Date 7/1/2020 Jessie Gillespie, Musical -Stagecraft -1/2 Effective Date 7/1/2020</p> <p><u>Co-Curricular Activities -MHS 2020-2021</u> Donna Bailey , Black Studies Club Effective Date 7/1/2020 Silvana Russo, Foreign Language Club, Effective Date 7/1/2020 Jeff Furman, Competitive Scholars, Effective Date 7/1/2020 Michelle Thomson, Book Club, Effective Date 7/1/2020 Dan Gibbons, Student Response Club, Effective Date 7/1/2020 Michelle Rauscher, Creative Expressions, Effective Date 7/1/2020 Danish Nadeem, Model United Nations Effective Date 7/1/2020 Brian China, Young Explorers, Effective Date, 7/1/2020 Anastasia Caputo, Young Explorers, ½ Effective Date 7/1/2020 Robin Calcagno, Community Service Club, Effective Date 7/1/2020 Michael Cressy, Vex Robotics, Effective Date 7/1/2020 Bruce Beck, Robotics, Effective Date 7/1/2020 Michael Alvarez, Media Club, ½ Effective Date 7/1/2020 Craig Vella, Media Club, ½ Effective Date 7/1/2020 Brian China , Student Government, Effective Date 7/1/2020 Nicola Aleeva, Atheletes Helping Athletes, Effective Date 7/1/2020 Matthew Rosen, Strength Conditioning, Effective Date 7/1/2020 Emma Copp, LGBT, Effective Date 7/1/2020 Ken Zagare, Winter Select Choir, Effective Date 7/1/2020 Glen, Johnson, Tri-M</p> <p>Supplemental Appoint all active employees of the Malverne School District to supervise athletic events and student activities for the 2020- 2021</p> <p>XI- <u>OLD BUSINESS</u> None</p> <p>XII <u>NEW BUSINESS</u></p> <p>A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District appoints the following election workers for the purpose of working the Absentee Ballot Budget/Trustee Vote on June 16, 2020 at the established pay rate: Lisa Ridley, Vanessa Prophet, Jack Prophet, Paul DaSilva, Theresa Berry, Kate McDermott, Denise Lawlor, Rosa Weissman, Angela Martin, Chris Caputo, and Daniel Balzan.</p> <p>The following two duly qualified voters of said School District are hereby appointed as members of the Board of Registration</p>	<p>Old Business None</p> <p>New Business</p> <p>Approval of Absentee Ballot Budget Trustee Vote</p>
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				<p>of said school District until June 30, 2020: Vanessa Prophet and Paul DaSilva</p>	
				<p>B. <u>Funding of Retirement Contribution Reserve Fund (ERS)</u></p> <p>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.</p>	<p>Approval of Funding of Retirement</p>
				<p>C. <u>Funding of Capital Reserve II Fund</u></p> <p>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.</p>	<p>Approval of Funding of Capital Reserve II Fund</p>
				<p>D. <u>Funding of Unemployment Insurance Reserve Fund</u></p> <p>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.</p>	<p>Approval Funding of Unemployment Insurance Reserve Fund</p>
				<p>E. <u>Funding of Reserve for Teacher Retirement System Contribution Sub-Fund (TRS)</u></p> <p>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.</p>	<p>Approval of Funding of Reserve For Teacher Retirement System Contribution Sub-Fund (TRS)</p>
				<p>F. <u>Funding of Employee Benefit Accrued Liability Reserve (EBALR) Fund</u></p> <p>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</p>	<p>Approval of Funding of Employee Benefit Accrued Liability Reserve (EBALR) Fund</p>

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					<p>previously established Employee Benefit Accrued Liability Reserve (EBALR) Fund</p> <p>G. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Rockville Centre School District for related services for the 2020/2021 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Bellmore Business Systems, for Typewriter Repair Service, for the 2020-2021 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>I. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with eWorks Electronic Services Inc., for recycling and disposal of computer equipment, for the 2020-2021 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>J. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Health Source Group, to provide nursing assistance, for the 2020-2021 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>K. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Home Care Therapies LLC dba Horizon Healthcare Staffing, for nursing services, for the 2020-2021 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>L. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Ivy Rehab Physical Therapy, PLLC, for Certified Athletic Training Services, for the 2020-2021 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>M. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Johnson Controls, for the District Wide Fire Alarm System, for the 2020-2021 school year.</p>	<p>Approval of Contract with Rockville Centre</p> <p>Approval of Contract renewal With Bellmore Business Systems</p> <p>Approval of Contract with eWorks Electronic Services Inc.</p> <p>Approval of Contract with Health Source Group</p> <p>Approval of contract with Home Care Therapies LLC</p> <p>Approval of with Ivy Rehab Physical Therapy PLLC</p> <p>Approval of contract with Johnson Controls</p>
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					<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 renewal with The Nassau County Police Department to participate in the Nassau County Alert Domain Awareness System (ADAS) for the 2020-2021 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 American Registry for Internet Numbers, Ltd., to provide Internet/Technology Services, for the 2020-2021 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 Peter Brady, as the Claims Auditor, for the 2020-2021 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 approves the contract renewal for Group Life & Long-Term Disability Services with Brown & Brown of Garden City, for the 2020-2021 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 approves the contract with Capital Markets Advisors, LLC, as Fiscal Advisors, for the 2020-2021 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 Commercial Travelers /Wellfleet Special Risk Life Insurance Company, for the Student Accident Policy, for the 2020-2021 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 The Nassau County Police Department</p> <p>Approval of Contract with American registry</p> <p>Approval of contract with Peter Brady as claims Auditor</p> <p>Approval of contract Renewal for Group Life & Long -Term Disability with</p> <p>Approval of contract with Capital Markets Advisors, LLC</p> <p>Approval of contract with Commercial Travelers Wellfleet Special Risk Life Insurance Company</p> <p>Approval of</p>
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					<p>T. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Finance Manager, for Software Maintenance and Support Services, for the 2020-2021 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	contract renewal with Finance Manager
					<p>U. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Marie Hanke, to assist and train the new Account Clerk in the Business Office, for the 2020-2021 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	Approval of contract with Marie Hanke
					<p>V. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the annual support quote with Heartland School Solutions, for Cafeteria Point of Sale Services, for the 2020-2021 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	Approval of Annual support quote
					<p>W. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with New York State Insurance Fund, to provide Short Term Disability Insurance, for the 2020-2021 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	Approval of contract renewal with New York State Insurance Fund
					<p>X. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with The Omni Group, as Billing Disbursing Agent, for the 2020-2021 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	Approval of contract renewal with The Omni Group
					<p>Y. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Deborah Smith, for Payroll/Human Resources Services, for the 2020-2021 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	Approval of contract with Deborah Smith
					<p>Z. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Garden City Public Schools for the 2019-2020 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	Approval of contract with Garden City Public Schools Approval of

**REGULAR MEETING OF THE
MALVERNE UNION FREE SCHOOL DISTRICT
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					<p>AA. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with All About Kids, SLP, OT, PT, LMSW, Psychology, LLC for related services the 2020-2021 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>BB. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Access 7 Services, Inc. for related services for the 2020-2021 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>CC. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with NY Therapy Placement Services Inc. for related services for the 2020-2021 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>DD. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Christian Nursing Registry, Inc. for nursing services for the 2020-2021 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>EE. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Milestones in Home Care Inc. for nursing services for the 2020-2021 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>FF. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Consulting That Makes a Difference Inc. for consulting services for the 2020-2021 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>GG. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Syosset Home Tutoring Inc. for tutoring services for 2020-2021 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Contract with All About Kids SLP, OT, PT, LMSW</p> <p>Approval of contract Access 7 Services Inc.</p> <p>Approval of contract with NY Therapy Placement Services Inc.</p> <p>Approval of Contract with Christian Nursing Registry Inc.</p> <p>Approval of Contract with Milestone in Home Care Inc.</p> <p>Approval of contract With Consulting That Makes a Difference Inc.</p> <p>Approval of Contract with Syosset Home Tutoring Inc.</p> <p>Approval of Contract with</p>
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**REGULAR MEETING OF THE
MALVERNE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
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June 16, 2020

					<p>HH. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Zycron Industries Inc. for the 2020-2021 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>II. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Apex Therapeutic Services for nursing services for 2020-2021 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>JJ. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Metro Therapy Inc. for related services for the 2020-2021 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>KK. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Bayada Home Health Care Inc. for nursing services for the 2020-2021 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>LL. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with J.J. Stanis and Company, Inc. for Group Vision, for the 2020-2021 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>MM. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the AMENDED contract renewal for External Auditing Services from R. S. Abrams & Co., LLP, for the 2020-2021 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>NN. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with School Aid Specialists, LLC, to provide State Aid Recovery Services, for the 2020-2021 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute.</p>	<p>Zycron Industries Inc.</p> <p>Approval of contract with Apex Therapeutic Services</p> <p>Approval of Contract with Metro Therapy Inc.</p> <p>Approval of contract With Bayada Home Health Care Inc.</p> <p>Approval of contract renewal With J.J. Stanis and Company, Inc.</p> <p>Approval of Amended contract renewal for R.S. Abrams & Co. LLP</p> <p>Approval of contract with School Aid Specialists LLC.</p> <p>Approval of Payable Health & Welfare</p>
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**REGULAR MEETING OF THE
MALVERNE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES**

June 16, 2020

				<p>OO. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following <u>PAYABLE</u> Health & Welfare Contracts for the 2019-2020 school year:</p> <p style="text-align: center;">Manhasset Public Schools</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.</p> <p>PP. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District agrees to add the Elwood UFSD to the Carpet & Tile Installation Bid, for the 2020-2021 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>QQ. BE IT HEREBY RESOLVED THAT the Board of Education of the Malverne Union Free School District approves the terms of the Memorandum of Agreement dated June 12, 2020 between the District and the Malverne Supervisors’ Association regarding the terms and conditions of employment for the members of the supervisors’ bargaining unit; and</p> <p>BE IT FURTHER RESOLVED that the President of the Board be authorized to execute the resulting collective bargaining agreement on behalf of the Board.</p> <p>RR. BE IT RESOLVED THAT the Board of Education of the Malverne Union Free School District, hereby approves a supplemental Employment Agreement dated as of June 15, 2020, between the District and Middle School Principal Daniel Nehlsen for additional duties; and</p> <p>BE IT FURTHER RESOLVED THAT the President of the Board of Education be authorized to execute said Agreement on behalf of the Board.</p> <p>SS. BE IT RESOLVED THAT the Board of Education of the Malverne Union Free School District, hereby approves a supplemental Employment Agreement dated as of June 15, 2020, between the District and Director of Guidance Rebecca Gottesman for additional duties; and</p> <p>BE IT FURTHER RESOLVED THAT the President of the Board of Education be authorized to execute said Agreement on behalf of the Board.</p>	<p>Contracts</p> <p>Manhasset Public Schools</p> <p>Approval of Bid added Elwood UFSD</p> <p>Approval of Memorandum of Agreement between the District and the Malverne Supervisors Association</p> <p>Approval of Supplemental Employment Agreement between the District and Middle School Principal Daniel Nehlsen for additional duties</p> <p>Approval of Supplemental Employment Agreement between The District and Director of Guidance For additional duties</p> <p>Approval of the Supplemental Employment</p>
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**REGULAR MEETING OF THE
MALVERNE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES**

June 16, 2020

				<p>TT. BE IT RESOLVED THAT the Board of Education of the Malverne Union Free School District, hereby approves a supplemental Employment Agreement dated as of June 15, 2020, between the District and Senior Personnel Clerk Denise Lawlor for additional duties; and</p> <p>BE IT FURTHER RESOLVED THAT the President of the Board of Education be authorized to execute said Agreement on behalf of the Board.</p> <p>UU. BE IT RESOLVED THAT the Board of Education of the Malverne Union Free School District, hereby approves an Employment Agreement dated as of June 15, 2020, between the District and Christopher Caputo as Assistant Superintendent for Business; and</p> <p>BE IT FURTHER RESOLVED THAT the President of the Board of Education be authorized to execute said Agreement on behalf of the Board.</p> <p>VV. BE IT RESOLVED THAT the Board of Education of the Malverne Union Free School District, hereby approves an Employment Agreement dated as of June 15, 2020, between the District and Daniel Balzan as Assistant Administrator for Business; and</p> <p>BE IT FURTHER RESOLVED THAT the President of the Board of Education be authorized to execute said Agreement on behalf of the Board; and</p> <p>BE IT FURTHER RESOLVED THAT the Board of Education hereby appoints Daniel Balzan to serve as Assistant Administrator for Business effective July 1, 2020, upon the terms and conditions set forth in said Agreement.</p> <p>WW. TAX ANTICIPATION NOTE RESOLUTION OF MALVERNE UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 16, 2020, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$6,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2021</p> <p>RESOLVED BY THE BOARD OF EDUCATION OF MALVERNE UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:</p> <p>Section 1. Tax Anticipation Notes (herein called “Notes”) of Malverne Union Free School District, in the County of Nassau, New York (herein called “District”), in the principal amount of not to exceed \$6,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law”).</p>	<p>Agreement Between the District and Senior Personal Clerk Denise Lawlor</p> <p>Approval of Employment Agreement Between the District and Christopher Caputo As Assistant Superintendent for Business</p> <p>Approval of Employment Agreement Between the District And Daniel Balzan As Assistant Administrator For Business</p> <p>Approval of TAX Anticipation Note</p>
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**REGULAR MEETING OF THE
MALVERNE UNION FREE SCHOOL DISTRICT
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June 16, 2020

				<p>Section 2. The following additional matters are hereby determined and declared</p> <p>(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.</p> <p>(b) The Notes shall mature within the period of one year from the date of their issuance.</p> <p>(c) The Notes are not issued in renewal of other notes.</p> <p>(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>Section 6. This resolution shall take effect immediately.</p>	<p>Approval of Transfer Of funds for 2019/2020 School Year</p>
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REGULAR MEETING OF THE
MALVERNE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES

June 16, 2020

					<p>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.</p>																																																					
					<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>A9060.801.00</td><td>Health Insurance</td><td>200,000</td><td></td></tr><tr><td>A1620.406.00</td><td>Repairs</td><td></td><td>200,000</td></tr><tr><td></td><td></td><td></td><td></td></tr><tr><td>A2250.471.00</td><td>Tuition - Public Schools</td><td></td><td>30,000</td></tr><tr><td>A2250.472.00</td><td>Tuition - Non Public Schools</td><td></td><td>62,000</td></tr><tr><td>A2250.490.00</td><td>BOCES - Special Ed Tuition</td><td></td><td>96,000</td></tr><tr><td>A2855.150.01</td><td>Salaries - Coaching - MHS</td><td>60,000</td><td></td></tr><tr><td>A2855.150.02</td><td>Salaries - Coaching - HTH</td><td>16,000</td><td></td></tr><tr><td>A2280.490.00</td><td>BOCES - Occ Ed Tuition</td><td>22,800</td><td></td></tr><tr><td>A2250.400.00</td><td>Contractual & Other - Special Ed</td><td>45,000</td><td></td></tr><tr><td>A2110.141.03</td><td>Salaries - Substitute Teacher - DAV</td><td>44,200</td><td></td></tr></table>	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		
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					<p>XIII. <u>POLICY</u> Approval of revised Policy #5410 – Purchasing First reading of (New) Policy #5411 – Contracting for Professional Services</p>	<p>Approval of revised Policy #5410 First Reading of New Policy #5411</p> <p>Approval of Curriculum Matters Student Services</p>																																																				
					<p>XIV. <u>CURRICULUM MATTERS / STUDENTS SERVICES</u></p> <p>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</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 2/4/2020, 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.</p>	<p>General Discussion None</p>																																																				
					<p>XV. <u>GENERAL DISCUSSION</u> None</p>	<p>Public Discussion</p>																																																				

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

June 16, 2020

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