## MINUTES

Josephine Bottitta	John Tulley	Danielle Hopkins	Michael Taylor	Marguerite 00Connor	AGENDA ITEM:	ACTION TAKEN:
	100000000000000000000000000000000000000				BOARD MEMBERS PRESENT	
					Josephine Bottitta, Marguerite O'Connor, John Tulley, Also present were: Dr. James Hunderfund, RoseLinda Ricca, Spiro Colaitis, Christ Caputo, and Florence Frazer  Absent were: Danielle Hopkins and Michael Taylor	
M Y	Y			S	I-CALL TO ORDER The meeting was held in the MHS Faculty Room Josephine Bottitta called the meeting to order at 6:45pm Seconded by Marguerite O'Connor 3 Yes, 0 No, Motion carried	Call to order
					II -EXECUTIVE SESSION Josephine Bottitta motioned to retire into executive session at 6:45pm. Seconded by Marguerite O'Connor 3 Yes, 0 No, Motion carried	Opening of Executive Session
M	S			Y	III -ADJOURNMENT OF EXECUTIVE SESSION Josephine Bottitta motioned to adjourn the executive session at 8:03 pm Seconded by John Tulley 3 Yes, 0 No Motion carried	Adjournment of Executive Session
, 	'			•	IV -OPENING OF PUBLIC SESSION	Opening of Public Session
Υ	S			M	Marguerite O'Connor opened the meeting to the public with pledge of allegiance at 8:13 pm. Seconded by John Tulley Josephine Bottitta asked to have a moment of silence in memory of MHS teacher Florence Balay 's husband	T usilo occident
				М	V – MINUTES  Marguerite O'Connor motioned to accept the April 12, 2015 Regular Board of Education meeting minutes and the April 21, 2015 BOCES Budget Vote Minutes	Approval of April 14, 2015 Regular Board Meeting Minutes And the Approval of the April 21, 2015
Y	S Y			Υ	Seconded by, John Tulley 3 Yes, 0 No Motion carried	BOCES Budget Vote
	S	,		М	VI –TREASURER'S REPORT  Marguerite O'Connor motioned to approve the  March 2015 Treasurer's Report and April 2015 Treasurer's  Report	Approval of March 2015 Treasurer 's Report And April 2015 Treasurer's
Υ	Y			Y	Seconded by John Tulley 3 Yes, 0 no Motion carried	Report

## MINUTES

			VII- COMMUNCATIONS	Communications
			VIII. RECEIPTS OF FINANCIAL REPORTS  A. Claims Audit Reports: April 2015 B. Trial Balance Reports: April 2015 C. Revenue Status Reports: April 2015 D. Appropriation Status Reports: April 2015 E. Cash Flow Status Report: April 2015 F. Budget transfers under \$20,000 Report: April 2015	Approval of Receipts of Financial Reports For April 2015
			IX. SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS 1. 2015/ 2016 Budget Hearing 2. MHS- Gold Award	Superintendent's Report
			X. <u>PERSONNEL</u>	Approval of Consent agenda
Y	SY	Y	Josephine Bottitta motioned to approve consent agenda items Seconded by, John Tulley 3 Yes; No 0- Motion Carried  Terminations None	Terminations None
			Resignations Teacher/Teacher Assistants, Virginia Harnischfeger, Retirement Effective Date, 8/17/15	Resignations Teacher
			Civil Service Robert Rollings, Security Aide-MHS, Effective Date, 4/17/15 Lisa Romano, Monitor-MHS Effective Date, 4/1/4/15	Civil Service
10 Park 10 Par			Leaves of Absence Nancy Beatty, Teacher, Family Care, Effective Date 4/20/15-5/22/15 Arminda DaSilva, Psychologist, Family Care Effective Date 3/28/15-6/30/15 Shannon DeSantis, Occupational Therapist, Family Care Effective Date 4/15/15-5/31/15	Leaves of Absence
			Appointments Homebound Tutors 2014/2015 Kenneth Zagare, Music, Effective Date 4/2/15	Appointments Homebound Tutor
			Twilight School Program 2014/2015 Lisa Bell-Matthews, Math, Effective Date 4/16/15	Twilight School Program

#### **MINUTES**

#### May 12, 2015

After School Assessment Review Classes 2014/2015 Catherine Ciulla, Teacher Assistant, Effective Date 4/16/15

Interscholastic 2014/2015 Robert Brigandi, Timekeeper, Effective Date 1/1/15 Lisa Gress, Softball-JV Coach, Effective Date 4/15/15

Malverne Teacher Center 2014/2015 Carol Black, Teacher, Effective Date 4/17/15

Co-Curricular Activities –MHS 2014/2015 Christina Brown, Color Guard, Volunteer, Effective Date 5/13/15

RAP -2014/2015 School Year Krystal Chong , Teacher, Effective Date 4/15/15 Brian Sloper, Teacher, Effective Date 4/28/15

#### **Supplemental**

- 1. Rescission of the following teacher from Chair of Preschool Special Education Committee for the 2014-2015 (1) Arminda DaSilva, Effective Date 4/13/15
- 2. Appoint the following teacher to chair the committee on preschool special Education for the 2014/2015 school year (1) Yuisa Colon, Effective Date 4/13/15-6/26/16
- 3. After school Instruction for the 2014/2015 school year (1) Martine Fenelon, Teacher, Effective Date, 5/5/15
- 4. Assessment Scoring for the 2014/2015 school year (1) Lisa Staub, Teacher, Effective Date 5/5/15
- 5. Tenure Recommendations (3) Shannon Kelly, Science, Effective Date 8/29/15 Jennifer Russo, ESL, Effective Date 8/29/15 Jessica Wigdzinski, Reading, Effective Date, 9/13/15

#### XII- OLD BUSINESS None

### XIII. <u>NEW BUSINESS</u>

#### RESOLUTION: ANNUAL ELECTION AND **BUDGET WORKERS**

A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District appoints the following workers for the purpose of working the Annual Budget/Trustee Vote on Tuesday May 19, 2015 at the established pay;

After School **Assessment Review** Classes

Interscholastic

Malverne Teacher Center

Co-Curricular **Activities** 

RAP -2014/2015

Supplemental

**Old Business** None

**New Business** 

Approval of **Election Workers** For the May 19, 201 **Budget/Trustee** Election

#### **MINUTES**

#### May 12, 2015

The following three duly qualified voters of said School District are hereby appointed as members of the Board of Registration of said school District until June 30, 2015: Vanessa Prophet, Marie Schuler and Robert Schuler, and appoint the following election workers Gertrude Blum, Wilton Brown, Paul De Silva, Eva Hampton, Mary Mayo, Anne Wells, Martin Thomas, Robert Schneck, Angela Martin, Beatrice Thomas, Paul Thomas, Theresa Berry, Alana Maher, Lorraine Schneck and Joyce Berry. In the event that any of the above Election Inspectors or Board of Registration members is unable to serve at the Annual District Election to be held on May 19, 2015 the District Clerk is authorized to appoint the necessary persons to fulfill such position.

B. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education of the Malverne Union Free School District designates the Farmingdale Union Free School District as the Lead Agency; and

BE IT FURTHER RESOLVED that the Board of Education authorizes the Farmingdale Union Free School District, as the Lead Agency, to coordinate the preparation of and submit the Government Efficiency Plan ("Plan") to the New York State Director of the Budget, no later than June 1, 2015, on behalf of the Malverne Union Free School District and all other school districts/signatories to the Plan; and

**BE IT FURTHER RESOLVED** that the Board of Education does hereby express its support for, and participation in the Plan; and

BE IT FURTHER RESOLVED that the Malverne Union Free School District agrees to remit payment of \$500 to the Farmingdale Union Free School District for auditing services associated with the Government Efficiency Plan; and

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be forwarded to the District Clerk of the Farmingdale Union Free School District, and the New York State Director of the Budget.

C. Whereas, the District contracts with the Board of Cooperative Educational Services Rensselaer – Columbia – Green Counties ("Questar III") for the purpose of satisfying future liabilities for postretirement and other post-employment benefits ("OPEB"), and

Whereas, an independent audit of the funds that Questar III accrued as of June 30, 2013 for the purposes of satisfying such liabilities has confirmed the total balance accrued for OPEB purposes and, of that balance, amounts that could be returned to the

Approval
To remit payment to
Of \$500 to the
Farmingdale School
District for auditing
Services.

Approval of Contract with BOCES –Questar III

#### **MINUTES**

#### May 12, 2015

component and non-component school districts who participated in the program, and Whereas, and according to said audit report, the District is entitled to a return of \$1,679.76 proposed to be credited against the amount the District is otherwise required to remit to Questar III during the 2015-2016 school year, pursuant to a certain Fund Surplus Resolution Agreement and Release, now therefore be it

Resolved, that the Board of Education approves the Fund Surplus Resolution Agreement and Release provided by Questar III in connection with the refund of the sum of \$1,679.76, and its crediting against sums otherwise due Questar III from the District for participation in the OPEB program during the 2015-2016 school year, and be it further

**Resolved**, that the President of the Board be and hereby is authorized to execute the said agreement on behalf of the District.

D. 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 2014-2015 school year: <u>Lawrence Public Schools</u>, <u>North Merrick UFSD</u>, <u>South Huntington UFSD</u>, <u>Westbury UFSD</u>, and <u>West Hempstead UFSD</u>.

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 following <u>receivable Health & Welfare Contract</u> for the 2014-2015 school year: <u>Uniondale UFSD</u>.

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 contract with Nancy Nunziata, Pupil Transportation Consultant, DBA JN Business Services, Inc., for the 2015-16 school year.

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

Approval of payable
Health & Welfare
Contracts

Approval of receivable
Health & Welfare
Contract

Approval of
Contract with
Nancy Nunziata, Pupi
Transportation
Consultant, DBA JN
Business Services, Ir

## **MINUTES**

May 12, 2015				
	G. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Ellen Eckes, to provide services as the 19A Coordinator, for the 2015-2016 school year.  BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Approval of Contract with Ellen Eckes, to provide services a the 19A Coordina		
	H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Tel/Logic, Textbook Central, for Centralized Non-Public School Textbook Distribution, for the 2015-2016 school year.  BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Approval of contract with Tel/Logic, Textbool Central, for Centralized Non-Public School Textbook Distribution,		
	I. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with FRS Investigative Services, Inc., for the 2015-2016 school year.	Approval of contract with FRS Investigative Services, Inc.,		
	BE IT FURTHER RESOLVED that the Board authorize Board President to execute said contract.  J. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Holger O. Fietkau for SBDA Class and Certification and CDL Practice for test the 2015-2016 school year.  BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Approval of contract with Holger O. Fietkau for SBDA Class and Certification and CDL Practice		
	<ul> <li>K. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the resolution with the Nassau Board of Cooperative Educational Services, BOCES, for pupil transportation services for the 2015-2016 school year:</li> <li>WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services ("BOCES") for pupil transportation services for the 2015-16 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;</li> </ul>	Approval of the BOCES Cooperative Transportation Agreement		
	WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the "Cooperative") for this purpose;			

#### **MINUTES**

#### May 12, 2015

WHEREAS, the Malverne School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;

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

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement attached hereto and authorizes the Board Presidents to execute the agreement on behalf of the Board of Education.

L. BE IT RESOLVED that the Board of Education approves the contract with **Karen Baer**, **Accompanist**, for the 2014-2015 school year.

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

M. Whereas, a number of Public schools districts in Nassau County wish to jointly solicit proposals for Special Education Related Services to commence in the 2015-2016 school year in accordance with the applicable provisions of General Municipal Law;

Whereas, the Malverne Union Free District desires to participate with these school districts for the joint solicitation of proposals for Special Education Related Services as authorized by General Municipal Law Section 119-0, in accordance with the terms and conditions of the attached Inter-Municipal Cooperative Agreement ("IMA") among the participating school districts; and,

Whereas, the Board of Education has determined that it would be in its best financial interest to solicit proposals for Special Education Related Services on a cooperative basis; now, therefore,

BE IT RESOLVED that the Board of Education hereby authorizes the School District to participate with other Nassau County public school districts for the solicitation of proposals for Special Education Related Services on a cooperative basis, subject to the IMA's terms and conditions; and

BE IT FURTHER RESOLVED, that the Board of Education hereby accepts and approves the appointment of the Manhasset Union Free School District as the Lead Participant for purposes of

Approval of contract with Karen Baer,

Approval of Inter-Municipal Cooperative Agreement ("IMA")

## MINUTES

			may 12, 2010	
			facilitating and coordinating the solicitation of proposals in accordance with the IMA; and	
			BE IT FURTHER RESOLVED that the Board of Education hereby approves the attached IMA and authorizes the Board President to execute the IMA on behalf of the Board of Education.	
			POLICY None	Policy None
			BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the May 12, 2015 Board of Education Meeting made by the Committee on Special Education for meetings held on 2/10/2015, 2/11/2015, 3/02/2015,3/04/2015,3/09/2015,3/12/2015,3/16/2015 3/17/2015,3/08/2015,3/19/2015,3/20/2015,3/23/2015,3/25/2 015,3/27/2015,4/14/2015,4/14/2015,4/16/2015,,4/20/2015, and 4/21/2015	Curriculum Matters Student services
			BE IT FURTHER RESOLVED that the Board of Education approves the specific recommendations made by the Subcommittee on Special Education for meetings held on 2/22105, 2/03/2015, 2/09/2015,2/10/2015, 2/11/2015, 02/12/2015 and 2/020/2015 and recommendations made by the Committee on Preschool Education for meetings held on and3/13/2015,3/25/2015,3/27/2015,04/9/2015,4/10/2015, 4/1/2015, 4/14/2015, 4/15/2015,4/21/2015 and 4/23/2015	
			GENERAL DISCUSSION None	General Discussion None
	!		PUBLIC PARTICIPATON	Public Participation
			<ol> <li>A resident of the district was concern about how the district get the money in capital reserve.</li> <li>A resident of the district wanted to know the assessment of private schools.</li> <li>A Resident of the district wanted to know the update on the field test at Davison.</li> <li>A resident of the district was concerned about adult cyber bullying.</li> <li>A resident of the district was concerned about the common core testing.</li> <li>A resident of the district was concerned about the Go Math Presentation •</li> </ol>	
М			8:47 pm	Approval of Adjournment
Y	Y		Seconded by Marguerite O'Connor 3 Yes, 0 No Motion Carried  Respectfully Submitted by Lisa Ridley District Clerk	