## **MINUTES**

## **APRIL 12, 2016**

| John Tulley | Danielle Hopkins | Josephine Bottitta | Michael Taylor | Marguerite<br>O'Connor | AGENDA ITEM:  | ACTION<br>TAKEN:                                   |
|-------------|------------------|--------------------|----------------|------------------------|---|--|
|             |                  |                    |                |                        |   |  |
|             |                  |                    |                |                        | BOARD MEMBERS PRESENT John Tulley, Josephine Bottitta, Danielle Hopkins, Marguerite O'Connor and Michael Taylor Also present were: Dr. James Hunderfund, Rose Linda Ricca, Dr. Spiro Colaitis, Christopher Caputo, Florence Frazer  I-CALL TO ORDER |  |
| s           |                  | M                  |                |                        | The meeting was in the MHS Faculty Josephine Bottitta motioned to call the meeting to order at 6:42 pm Seconded by John Tulley  | Call to Order                                      |
| Y           | Y                | M                  | Y              | Y                      | 5 Yes, 0 No, Motion carried  II -EXECUTIVE SESSION  Josephine Bothsta motioned to rethe into executive session at 6:42pm  | Executive<br>Session                               |
| S<br>Y      | Y                | Y                  | Υ              | Y                      | Seconded by John Tolley 5 Yes, 0 No Motion carried  |  |
| Y           | Y                | S                  | Y              | M                      | III ADJOURNMENT OF EXECUTIVE SESSION  Marguerite O'Connor metioned to adjourn the executive session at 8:01pm  Seconded by Josephine Bottitta  5 Yes. 8 No Motion carried   | Adjournment<br>Of Executive<br>Session             |
|             | A                |                    |                | М                      | N - OPENING OF PUBLIC SESSION  Marguerite O'Connor motioned to open the public meeting at 8:09 pm  Seconded by Michael Taylor  3 Yes, 0 No Motion carried   | Opening of<br>Public<br>Session                    |
| Υ           |                  | Y                  | S<br>Y         | Y                      | <u>V - MINUTES</u>  | Approval   |
| Y           | M<br>Y           | Υ                  | Υ              | S                      | Danielle Hopkins motioned to approve the March 8, 2016 Regular Board Meeting Minutes Seconded By, Marguerite O'Connor 5 Yes 0 No Motion carried   | Of<br>March 8<br>2016 Minutes                      |
|             |                  |                    |                |                        | VI -TREASURER'S REPORT  Josephine Bottitta motioned accept the February 2016 Treasurer's Report Seconded by, Marguerite O'Connor Yes, 0 No, Motion carried  | Approval of<br>March 2016<br>Treasurer's<br>Report |

## MINUTES

## **APRIL 12, 2016**

|    |    | _  |     |     | VIII COLUMNIA TIONO                                       |                           |
|----|----|----|-----|-----|---|---------------------------|
|    |    |    |     |     | VII- COMMUNCATIONS  |                           |
|    |    |    |     |     | None  | Communications<br>  None  |
|    |    |    |     |     |   | None                      |
|    |    |    |     |     | VIII. RECEIPTS OF FINANCIAL REPORTS                       |                           |
|    |    |    |     |     | Josephine motioned to accept the Receipts of              | A                         |
|    |    |    |     |     | Financial Reports March 2016                              | Approval of Receipts of   |
|    |    | М  |     |     | Seconded by, Marguerite O'Connor                          | Financial                 |
|    |    |    |     | S   | 5 Yes, 0 No Motion carried                                | Reports for               |
| ΙY | Y  | Υ  | ΙΥ  | Ÿ   | Ton, o I to Monon buried                                  | March 2016                |
|    |    | '  | ļ · |     | A. Claims Audit Reports: March 2016                       |                           |
|    |    |    |     |     | B. Trial Balance Reports: March 2016                      |                           |
|    |    |    |     |     | C. Revenue Status Reports: March 2016                     |                           |
| 1  |    |    |     |     | D. Appropriation Status Reports: March 2016               |                           |
|    |    |    |     |     | E. Cash Flow Status Report: March 2016                    |                           |
|    |    |    |     |     | F. Budget transfers under \$20,000 Report March 2016      |                           |
|    |    |    |     |     |   |                           |
|    |    |    |     |     | IX SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS                 |                           |
|    | 1  |    |     |     |   | Superintendent            |
|    | ]  |    |     |     |   | Reports and Announcements |
|    | 1  |    |     |     | 1.Staff Recognition                                       | Amouncements              |
|    |    |    |     |     | 2 Student Recognition                                     |                           |
|    |    |    |     |     | 3.2016/ 2017 Budget Presentation                          |                           |
|    |    |    |     |     |   |                           |
|    |    |    |     |     | X. PERSONNEL  | Approval of               |
|    |    | l  |     |     | Josephine Bottitta motioned to approve the consent agenda | Consent agenda            |
|    |    | M  |     |     | Seconded by Michael Taylor                                |                           |
| ,, | 1, | ,  | S   |     | 5 Yes; 0 No Motion Carried                                |                           |
| Y  | Υ  | Υ  | Y   | Υ   |   |                           |
|    |    |    |     |     | Danielle Hopkins protioned to accept the approved consent |                           |
|    | 1  |    |     | 4   | agonda  |                           |
|    | M  |    |     |     | Seconded by Micrael Taylor                                |                           |
|    |    |    | S   |     | Yes, 0 No Motion Carried                                  |                           |
| Y  | Υ  | Y  | v   | γ ] |   |                           |
| '  | 1  | l' |     |     | Terminations  |                           |
|    |    |    |     | 1   |   |                           |
|    |    | K  |     |     | n   |                           |
|    |    |    |     |     | Resignations  |                           |
|    |    |    |     |     | Teachers (2)  |                           |
|    |    |    |     |     | Tanuar of Abranca   |                           |
|    |    |    | 1   |     | Leaves of Absence Erik Kucich, Teacher/MHS                |                           |
|    |    |    | `   | 1   | Effective Date 6/2/16-12/31/16                            |                           |
|    |    |    |     | 1   | 2/13/17-4/28/17   |                           |
|    |    |    |     |     | Cristina Quartararo, Teacher/MHS                          |                           |
|    |    |    |     |     | Effective Date 4/4/16-5/20/16                             |                           |
|    |    |    |     |     | Kathleen Smyth, Teacher/MWD                               |                           |
|    |    |    |     |     | Effective Date 4/6/16-6/3/16                              |                           |
|    |    |    |     |     |   |                           |
|    |    |    |     |     | Appointments  |                           |
|    |    |    |     |     | Civil Service   |                           |
|    |    |    |     |     | Kevin McCullough, Groundkeeper,                           |                           |
|    |    |    |     |     | Effective Date 4/13/16                                    |                           |
|    |    |    |     |     | Calvin Stephens, Cleaner, Effective Date 4/13/16          |                           |
|    |    |    |     |     | Michael Salamone, School Monitor/DA                       |                           |
|    |    |    |     |     | Effective Date 4/13/16                                    |                           |
|    |    |    |     |     | Robert Thomas, Cleaner/Bus Driver                         |                           |
|    | 5  |    |     |     | Effective Date 4/13/16                                    |                           |
| -  | -  | 1  | 1   | 1   |   |                           |

#### **MINUTES**

### **APRIL 12, 2016**

AIS Extended Day –Davison Avenue 2015/2016
Marie Avelar, Monitor, Effective Date 4/1/16
Bridget Giordano, Monitor, Effective Date 4/1/16

Extended Day Band Rehearsals

Davison Avenue 2015/2016

Alyssa Rizzuto, Teacher Effective Date 4/1/16

Interscholastic –Rescission of Coaches 2015/2016
Terrance Meaney –Baseball-MS Coach
Effective Date 3/1/16
Wyatt Michaels ,Baseball-MS Coach ,
Effective Date 3/1/16

Malverne Teacher Center 2015/2016

Deanna Cerbone, Teacher, Effective Date 4/1/16

Michael Cressy, Teacher, Effective Date 4/1/16

Steven Heller, Teacher, Effective Date 4/1/16

Ryan Maloney, Teacher, Effective Date 4/1/16

Rescission of Co-Curacular –MHS 2015/2016 Glen Johnson, Musical-Business Manager Effective Date 2/1/16

Co-Curricular –MHS 2015/2016
Alyssa Rizzuto, Musical –Business Manager
Effective Date 24/16
Christine Caroso, Musical Set Design ½
Effective Date 2/1/16
Donna Moreira, Musical –Set Design ½
Effective Date, 2/1/16

Translator/Parent Teacher Conferences 2015/2016
Haydee Saived, Monitor, Effective Date 4/1/16

Paren Teacher Conferences – Davison Avenue 2015/2016 Esther Burns, Monitor, Effective Date 4/1/16 Lynn Nostramo, Monitor, Effective Date 4/1/16

Appoint the flowing personnel to teach extra class for the 2015/2016

Susan Pastore, Foreign Language Effective Date 3/29/16 Genna Brescia, English, Effective Date 3/21/16-6/13/16 Ryan Maloney, AIS Global Studies, Effective Date 3/21/16-6/13/16 Gina Cappellino, Italian, Effective Date 4/4/16-5/20/16

Appoint the following teachers/substitute teachers for AIS

Afterschool Instruction for the 2015/2016 school year

Robin Foreman, Teacher, Effective Date 4/1/16

## MINUTES

## **APRIL 12, 2016**

| VII  |   |
|--|---|
| XII- OLD BUSINESS  |   |
| None   |   |
| XIII NEW BUSINESS  |   |
|  |   |
| A. BE IT HEREBY RESOLVED that the Board of Education approves and adopts the 2016/2017 school budget in the amount of \$54,527,002.  | Approval of<br>2016/2017 school<br>Budget in the<br>Amount of<br>\$54,527.002 |
| B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the donation of \$73.25 from Target.   | Approval of<br>Donation from<br>Target for<br>\$73.25                         |
| C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from Amanda LoSchiavo, Psychologist to provide educational services for the 2015-2016 school year. | Approval of<br>Contract from<br>Amanda LoSchi                                 |
| 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 renewal with G. Scott Designs,   | Approval of<br>Contract renews<br>With  |
| Inc., to provide Theatrical Sound, Lighting & Stage Rigging (Rapair & Replacement), for the 2016-2017 school year.   | G.Scott Desig<br>Inc.   |
| 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 renewal with Parsons   |   |
| Commercial LLC, to provide Carpet & Tile Installation, for the 2016-2017 school year.  | Approval of<br>Contract renewa<br>With Parsons                                |
| BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.  F. BE IT HEREBY RESOLVED that the Board of   | Commercial LL   |
| Education of the Malverne Union Free School District approves the following <b>Receivable Health &amp; Welfare Contract</b> for the 2015-2016 school year:   | Approval of Receivable Hea  |
| Uniondale UFSD   | & Welfare<br>Contract   |
| 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 Payable Health & Welfare Contract with  |   |
| the following districts:  Garden City UFSD   | Approval of<br>Payable Health   |

#### **MINUTES**

**APRIL 12, 2016** & Welfare Conti North Merrick UFSD **Rockville Centre UFSD South Huntington UFSD** West Hempstead School District BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Noreen Kelly for training Approval of services, for the 2015-2016 school year. contract with Norcen Kelly BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. I. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Pree School District approves the contract with Ellen Eckes to provide services as the 19A Coordinator, for the 2016-2017 Approval of contract with school year. Ellen Eckes BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. J. BE IN HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with JN Rusiness Services, Pupil Transportation Consultants, for the 2016-2017 school Approval of contract with IN Business Services, Pupil BE IT FURTHAR RESOLVED that the Board authorizes Transportation he Board President to execute said contract. Consultants, BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Dominick Vulpis, CPR/AED and First Aid Instructor to the coaching staff of the Malverne School District, for the 2015-2016 school year. Approval of BE IT FURTHER RESOLVED that the Board authorizes contract with the Board President to execute said contract. Dominick Vulpis L. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Apperson, for Scanner Maintenance Agreement Services, for the 2016-2017 school year. Approval of contract with Apperson BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. M. BE IT HEREBY RESOLVED that the Board of

Education of the Malverne Union Free School District

Instruction from Bell Auto School, Inc., to provide

accepts the contract for Driver Education-In-Car

Approval of contract for Driv

Education-In-Ca

**Instruction from** 

#### **MINUTES**

#### **APRIL 12, 2016**

Bell 2016 Summer, Fall 2016 and Spring 2017, Driver's Auto School, Inc **Education Student Services,** for the 2016-2017 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. N. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with CBIZ Valuation Group, LLC, for Capital Asset Update Services, Electronic Approval of **Update Service**, for the 2016-2017 school year. contract with CI Valuation Group BE IT FURTHER RESOLVED that the Board authorizes LLC, the Board President to execute said contract. O. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Pree School District approves the service agreement with Edge Document Solutions, LLC for two Infinity LMQ Folder-Sealer Machines in the High School for the 2016-2017 school Approval of agreement with **Edge Document** Solutions. BE IT FURTHER RESOLVED that the Board authorizes LLC the Board President to execute said contract. P. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves he contract with Hopkins Audiometer, LLC to calibrate our Audiometers in the district, for the 2016-2017 school year. Approval of contract with BE IT FURTHER RESOLVED that the Board authorizes Hopkins the Board President to execute said contract Audiometer, LL O. 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 March 23, 2016 between the District and the Approval of Malverne Teachers' Association regarding the terms and Memorandum Of Agreement conditions of employment for the members of the Between the teachers' bargaining unit; and District and The Malverne BE IT FURTHER RESOLVED that the President of the Teacher Board is authorized to execute the resulting collective Association bargaining agreement on behalf of the Board. R. BE IT HEREBY RESOLVE D that the Board of Education shall approve the following transfer of funds for the 2015/2016 school year as recommended by the Superintendent of Schools. Approval of Transfer for 2015/2016 School year

#### **MINUTES**

### **APRIL 12, 2016**

| Account Code | Account Description                 | Out     |         | In            |
|--------------|-------------------------------------|---------|---------|---------------|
|              |                                     |         |         |               |
| A9060.801.00 | Health Insurance                    | 70,000  |         |               |
| A2630.400.00 | Contractual & Other -<br>Technology |         |         | 70,000 70,000 |
| A2110.150.30 | MTA Lane Movements                  | 60,000  |         |               |
| A2630.490.00 | BOCES                               |         | 60,000  | 60,000        |
| A2250.490.00 | BOCES –Special Ed<br>Tuition        | 250,000 |         |               |
| A1620.401.19 | Service Contracts                   |         | 50,000  | 50,000        |
| A1620.406.00 | Repairs                             |         | 200,000 | 200,000       |

S. BE IT HEREBY RESOLVED that the Board of Education of the Malverne of The School District approves the **Property Tax Report Card for the 2016/2017** year based on the following information.

Approval Of Tax Report Card for the 2016/2017

### XIV. POLICY

- 1. Second reading of Student Identity Policy
- 2. Second reading of Use of District Logo Policy
- Second reading of Opioid Overdose Policy

### XV. CURRICULUM MATTERS/STUDENT SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the April 12, 2016 Board of Education meeting made by the Committee on Special Education for meetings held on 2/10/2016,2/11/2016,2/23/2016,2/24/2016,2/26/2016,2/29/2 016, and 3/14/2016

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 12/14/2015, 2/03/2016,2/10/2016, 3/04/2016 and 3/08/2016 and by the Committee on Preschool Education for the meetings held on 3/04/2016,3/16/2016,3/22/2016 3/23/2016 and 3/29/2016.

Approval of Second reading Of use of Student Identity Policy Use of District L Opioid Overdost Policy

Approval of Curriculum Matters Student Services

XVI GENERAL DISCUSSION

## MINUTES

## **APRIL 12, 2016**

|   |   |        |   |        | None   |                            |
|---|---|--------|---|--------|--|----------------------------|
|   |   |        |   |        | XVII PUBLIC PARTICIPATION  1. Resident of the district was concerned about the LICEE Presentation  2. Resident was concerned about the common core guide lines                                 | Public<br>Participant      |
| Y | Y | S<br>Y | Y | M<br>Y | ADJOURNMENT  Marguerite O' Connor motioned to adjourn the meeting at 9:02 pm Seconded by Josephine Bottitta 5 Yes, 0 No Motion Carried  Respectfully Submitted by,  Lisa Ridley District Clerk | Approval of<br>Adjournment |
|   |   |        |   |        |  |                            |
|   |   |        |   |        |  |                            |