

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

MINUTES

May 9, 2017

John Tulley	Josephine Bottitta	Danielle Hopkins	Marguerite O'Connor	Jeanne D'Esposito	AGENDA ITEM:	ACTION TAKEN:
					<p><u>BOARD MEMBERS PRESENT</u> Josephine Bottitta, Danielle Hopkins ,Jeanne D'Esposito</p> <p>Also present were: Dr. James Hunderfund, Steven Gilhuley Dr. Spiro Colaitis , Christopher Caputo, Treasurer, and Attorney Florence Frazer</p> <p>John Tulley and Marguerite O'Connor was absent</p>	
M		S			<p><u>I - CALL TO ORDER</u> The meeting was held in the MHS Faculty room Josephine Bottitta called the meeting to order at 7:12 pm Seconded by, Danielle Hopkins 3 Yes, 0 No, Motion carried</p>	Call to Order
Y		Y		Y		
M		S			<p><u>II -EXECUTIVE SESSION</u> Josephine Bottitta motioned to retire into executive session at 7:12pm Seconded by, Danielle Hopkins 3 Yes, 0 No, Motion carried</p>	Executive Session
Y		Y		Y		
M		S			<p><u>III -ADJOURNMENT OF EXECUTIVE SESSION</u> Josephine Bottitta motioned to adjourn the executive session at 8:00pm Seconded by, Jeanne D'Esposito 3 Yes, 0 No Motion carried</p>	Adjournment Of Executive Session
Y		Y		Y		
M		S			<p><u>IV -OPENING OF PUBLIC SESSION</u> Josephine Bottitta motioned to open the public meeting at 8:08pm Seconded by, Danielle Hopkins 3 Yes, 0 No Motion Carried</p>	Opening of Public Session
Y		Y		Y		
		S			<p><u>V - MINUTES</u> Jeanne D'Esposito motioned to approve the April 18, 2017 Regular Board Meeting Minutes and April 20, 2017 BOCES Budget Vote Minutes. Seconded By, Danielle Hopkins 3 Yes, 0No Motion Carried</p>	Approval of March 21 2017 Minutes
Y		Y		Y		
		S			<p><u>VI -TREASURER'S REPORT</u> Danielle Hopkins motioned accept the April 2017 Treasurer's Report Seconded by, Josephine Bottitta 3 Yes, 0 No, Motion carried</p>	Approval of March 2017 Treasurer's Report
S		M				
Y		Y		Y		
		S			<p><u>VII- COMMUNCATIONS</u></p>	Communications
		Y				

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					<p>VIII. RECEIPTS OF FINANCIAL REPORTS Jeanne D'Esposito motioned to accept the Receipts of Financial Reports April 2017 Seconded by, Danielle Hopkins 3 Yes , 0 No Motion carried</p> <p>Claims Audit Reports: April 2017 Trial Balance Reports: April 2017 Revenue Status Reports: April 2017 Appropriation Status Reports: April 2017 Cash Flow Status Report: April 2017 Budget transfers under \$20,000 Report: April 2017</p>	<p>Approval of Receipts of Financial Reports for April 2017</p>
Y	S Y		M Y		<p>IX SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS 1.MHS –Valedictorian /Salutatorian 2017 2.MHS - Academic Leaders 2017 3.Summer Reading Program 4.2017-2018 Budget Hearing</p>	<p>Superintendent Reports and Announcements</p>
M Y	Y		S Y		<p>X. PERSONNEL Josephine Bottitta motioned to approve the consent agenda Seconded by, Jeanne D'Esposito 3Yes; 0 No -Motion Carried</p>	<p>Approval of Consent agenda</p>
	M Y		S Y		<p>Danielle Hopkins motioned to accept the consent agenda Seconded by, Jeanne D'Esposito 3 Yes, 0 No Motion Carried</p> <p><u>Terminations</u> None</p> <p><u>Resignations</u> <u>Teachers/Teacher Assistant</u> Florence Balay, Science Teacher/MHS , Effective Date 6/30/17 Michael Pelan, PE Teacher Effective Date 7/26/17</p> <p><u>Civil Service</u> Ruddy Denis, Cleaner/DA Effective Date 5/4/17 Lois Giordano, Sr. Typist Clerk /HTH Effective Date 8/14/17 Lorraine Schneck, School Monitor/DA Retirement Effective Date 6/23/17</p> <p><u>Leaves of Absence</u> Sheryil Straker, teacher/MHS Effective Date 5/4/17-5/31/17 Ken Zagare Teacher /MHS Effective Date 5/15/-6/9/17</p>	<p>Approval to Accept the Consent agenda</p> <p>Terminations None</p> <p>Resignations Civil Service</p> <p>Civil Service</p> <p>Leaves of Absence None</p>

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				<p>E. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Carr Business Systems, Inc. to manage ink for all printers districtwide, for the 2017-2018 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>F. 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 Update Service, for the 2017-2018 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>G. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Holger O. Fietkau, to train new bus drivers according to 19A Certification Requirements, for the 2017-2018 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 JGE Investigations and Security Protection Services, for the 2017-2018 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 renewal with Pitney Bowes, for One Folding Machine and Three Stamp Machines, for the 2017-2018 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 renewal with TALX, for servicing our Unemployment Claims, for the 2017-2018 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, AMG Teacher Registry,</p>	<p>Approval of contract renewal with Carr Business Systems, Inc.</p> <p>Approval of contract with CBIZ Valuation Group, LLC,</p> <p>Approval of contract with Holger O. Fietkau</p> <p>Approval of contract with JGE Investigations and Security Protection Services,</p> <p>Approval of contract renewal with Pitney Bowes</p> <p>Approval of contract renewal with TALX,</p> <p>Approval of contract with AMG Teacher Registry</p>
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				<p>W. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Oceanside Union Free School District provide educational services for the 2016-2017 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>X. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with the College Board, for the 2016-2017 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>Y. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Proposal for I.T. network equipment from CDW GOVERNMENT LLC in the amount of \$186,362.62 (funding year 2017/18)</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract</p> <p>XIV. POLICY None</p> <p>XV. CURRICULUM MATTERS/STUDENT SERVICES</p> <p>BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the May 9, 2017 Board of Education meeting made by the Committee on Special Education for meetings held on 2/14/2017, 3/08/2017, 3/09/2017, 3/21/2017, 3/24/2017, 3/28/2017, 3/29/2017, 4/4/2017, 4/06/2017, 4/07/2017, 4/25/2017 and 4/28/2017.</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 2/15/2017, 2/17/2017, 3/15/2017 and 3/18/2017 and recommendations made by the Committee on Preschool Education for the meetings held on 3/10/2017, 3/29/2017, 3/30/2017 and 4/05/2017.</p> <p>XVI GENERAL DISCUSSION None</p>	<p>Approval of contract with Oceanside Union Free School District</p> <p>Approval of contract with the College Board</p> <p>Approval of Proposal with I.T. network equipment from CDW GOVERNMENT LLC</p> <p>Policy None</p> <p>Curriculum Matters Student Services</p> <p>General Discussion</p>
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