MINUTES

John Tulley	Josephine Bottitta	Danielle Hopkins	Marguerite O'Connor	Jeanne D'Esposito	AGENDA ITEM:	ACTION TAKEN:
M		S			BOARD MEMBERS PRESENT John Tulley, Danielle Hopkins, Josephine Bottitta ,and Jeanne D'Esposito Also present were: Dr. James Hunderfund, Steven Gilhuley Dr. Spiro Colaitis, and Christopher Caputo Absent were: Marguerite O'Connor I-CALL TO ORDER The meeting was in Central Office John Tulley motioned to call the meeting to order At 6:43pm Seconded by, Danielle Hopkins	Call To order
Y M Y	Y	Y		Y	4 Yes, 0 No, Motion carried II -EXECUTIVE SESSION John Tulley motioned to retire into executive session at 6:43pm Seconded by, Danielle Hopkins 4 Yes, 0 No Motion carried	Executive Session
M Y	Y	Y		S	III ADJOURNMENT OF EXECUTIVE SESSION Josephine Bottitta motioned to adjourn the executive session at 8:01pm Seconded by Jeanne D'Esposito 4Yes, 0 No Motion carried	Adjournment of Executive Session
Y	M	Y		S Y	IV -OPENING OF PUBLIC SESSION Josephine Bottitta motioned to open the public meeting at 8:07pm Seconded by Jeanne D'Esposito 4 Yes, 0 No Motion carried	Opening of Public Session
Y	Y	M		S Y	V – MINUTES Danielle Hopkins motioned to approve May 9, 2017 Regular Board Meeting Minutes, May 16, 2017 Annual Election Meeting Minutes and Special Meeting Minutes May 30, 2017 Seconded By, Jeanne D'Esposito 4 Yes 0 No Motion carried	Minutes

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	T	T			
Y	S	M	Y	VI -TREASURER'S REPORT Danielle Hopkins motioned accept the May 2017 Treasurer's Report Seconded by, Josephine Bottitta 4 Yes, 0 No, Motion carried	Treasurer's Report
;	ļ	1.00		VII- COMMUNCATIONS None	Communications
Y	M	S	Y	VIII. RECEIPTS OF FINANCIAL REPORTS Josephine Bottitta motioned to accept the Receipts of Financial Reports May 2017 Seconded by, Danielle Hopkins 4. Yes, 0 No Motion carried	Receipts of Financial Reports
				 A. Claims Audit Reports: May 2017 B. Trial Balance Reports: May 2017 C. Revenue Status Reports: May 2016 D. Appropriation Status Reports: May 2017 E. Cash Flow Status Report: May 2017 F. Budget transfers under \$20,000 Report: May 2017 	
				IX SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS	Superintendent
M	Y	S	Y	X. PERSONNEL Josephine Bottitta motioned to approve the consent agenda Seconded by, Danielle Hopkins 4 Yes; 0 No -Motion Carried	Personnel
S	Y	' М У	Y	Danielle Hopkins motioned to accept the approved consent agenda Seconded by, Josephine Bottitta	
				4 Yes, 0 No Motion Carried Terminations None	Terminations
	3	,		Resignations Administrators Rachel Gross, Chairperson, Effective Date 6/30/17	Resignations Administrators
				Civil Service Alana Maher, Clerical, Retirement 8/31/17	Civil Service
				Leaves of Absence Teachers/Teacher Assistants Genna Brescia, Teacher/MHS,Child Care Effective Date 7/1/17-1/31/18 Donna Classie, Teacher/MWD, Child Care Effective Date 7/1/17-6/30/18 Cristina DaCosta, Teacher/MWD Effective Date 7/1/17-6/30/18	Leaves of Absence Teachers/Teacher Assistants

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	Appointments Teachers/Teacher Assistants Andrew Biscardi, Special Education/ HTH Effective Date 8/31/17-8/30/17 Heidi Kenny, Speech/DA 8/31/17-8/30/17 Effective Date 8/31/17-8/30/17 Sarah Mikhail, PE/HTH Effective Date 8/31/17-6/30/18 Rebecca O'Reilly, Reading/MWD Effective Date 8/31/17-6/30/18 Savanna Salomon, SE/MWD Effective Date 8/31/17-6/30/18 Mishel Wowk, Music/MWD Music /Professional Effective Date 8/30/17-6/30/18 Nicole Zupo, Speech/MWD Effective Date 8/31/17-6/30/18	Appointments Teachers/Teacher Assistants
	Civil Service Jennifer Dauphin, School Monitor /DA Effective Date 8/30/17-6/30/18 Jeanine Hacker, Typist –Clerk /Administration Effective Date 6/14/17 Beth Mahoney, Typist-Clerk/MWD Effective Date, 6/14/17	Civil Service
	Co-Curricular Activities-Rescission of Class Advisor Cinthia Thorp, Science Olympiads, Effective date 5/15/17	Co –Curricular Activities – Rescission of Class Advisor
	Co-Curricular Activities –Howard T. Herber 2016/2017 Theresa Osso, Video Club, Effective Date 6/1/17 Craig Vella, Video Club, Effective Date 6/1/17	Co-Curricular Activities- Howard T. Herber
	Saturday Academy-2016-2017 Brittany, Kloepher, Teacher, Effective Date 6/1/17	Saturday Academy
	Saturday RAP Classes -2016/2017 Krystal Chong, Teacher, Effective Date 5/15/17	Saturday RAP Classes 2016/2017
	RAP Classes -2016-2017 Robert Howells, Teacher Effective date 6/1/17	RAP Classes
	Twilight School Program 2016/2017 Michael Alvarez, Science, Effective Date 5/15/17	Twilight School Program
	Malverne Teacher Center-2016/2017 Laura Forysth ,Teacher Effective Date 5/15/17	Malverne Teacher Center
	Curriculum Writing 2016/2017 Kristina Castellano, Teacher Effective Date	Curriculum Writing
	Summer Mentoring Success Program 2017/2018 Nicola Alleva, Summer Program Effective Date 7/1/17 Kito Lockwood, Sumer Program Effective Date 7/1/17	Summer Mentoring Success Program
	Matt Rosen, Summer Program Effective Date 7/1/17 Nurse for Checking Immunization-MWD 2017/2018	Nurse for Checking Immunization –MWI

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			i I	Pat Ward, Nurse Effective Date 7/1/17	T
				rat ward, Nuise Effective Date 1/1/17	Co- Curricular-MWI
				Co-Curricular Activities- MWD 2017/2018	
				Marguerite Robles, Student Council,	
				Effective Date 7/1/17	
				Bridget Jelovcic, Public Relations,	
				Effective Date 7/1/17	
				Deborah Pirro, 1 st & 2 nd Grade Computer Club	
				Effective Date, 7/1/17	
				Patrice Ward, Peace Works -1/2	
				Effective Date, 7/1/17	
				Jamie Jorif-Carter, Peace Works,-1/2	
				Effective Date, 7/1/17	
				Anita Coonan, 2 nd Grade Literacy Lions Effective Date, 7/1/17	
				Suzanne Golder, 1 st & 2 nd Grade Literacy Lions	
				Effective Date 7/1/17	
				Anita Coonan, Reading Club, Effective Date 7/1/17	
				Bridget Jelovic, Science Olympiads,	
				Effective Date 7/1/17	
				Bridget Jelovic, Math/Science Experiment Club	
				Effective Date 7/1/17	
				Terri Patton, 1st and 2nd Grade Puzzle,	
				Effective Date 7/1/17	
				Linda Buckridge, 1 st Grade Spanish Club	
				Effective Date 7/1/17	
				Linda Buckridge, 2nd Grade Spanish Club	
				Effective Date 7/1/17	
				Suzanne Golder, Beautification Science & Reading Club	
				Effective Date 7/1/17 Mighel Words Glos Club, Effective Date 7/1/17	
				Mishel Wowk, Glee Club, Effective Date 7/1/17 Katie Smyth, Art Club, Effective Date 7/1/17	
			- 1	Rane Sinyin, Art Club, Effective Date 7/1/17	
				Translators -2017/2018	Translators
	- 12			Candida Birch, Monitor, Effective Date 7/1/17	
				Jasmine Brisard, Monitor, Effective Date 7/1/17	
1				Monica Castles, Monitor, Effective Date 7/1/17	
				Martine Fenelon, Monitor, Effective Date 7/1/17	
				Cynthia Roero, Monitor, Effective Date 7/1/17	
				Trejo Sayra Velasquez, Monitor Effective Date 7/1/17	
					CSE/CPSE
				CSE/CPSE Meetings 2017/2018	Meetings
				Suzanne Golder, Teacher, Effective Date 7/1/17	
				Co Comicular Assistate D. 1. A. Constructo	Co-Curricular
	Ì			Co- Curricular Activities –Davison Avenue 2017/2018	
				Meal Program Coordinator	Meal Program
				Wear Flogram Cooldinator	Coordinator
	1				
					Co-Curricular
			1	Co-Curricular Activities -Secondary Level 2017/2018	Activities
					Secondary Level
					Summer Custodial
				Summer Custodial 2017/2018	
					Detention Supervisors UTH
				<u>Detention Supervisors – Howard T. Herber 2017/2018</u>	Supervisors –HTH

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		Saturday Academy Lead Teacher 2017/2018	Saturday Academy Lead Teacher
		Curriculum Assistants –Howard T. Herber 2017/2018	Curriculum Assistants
		Math and Science Summer Camp-Howard T. Herber	Math and Science Summer Camp
		Finance Manager Coordinator 2017/2018	Finance Manager Coordinator
		Summer Book Club-Davison 2017/2018	Summer Book Club
		Summer Math Club –Davison 2017/2018	Summer Math Club
		Registration For New Students 2017/2018	Registration for New Students
		Co-Curricular Activities –Malverne High School	Co-Curricular Activities –MHS
		Co-Curricular Activities -Howard T. Herber 2017-2018	Co-Curricular Activities –HTH
		Camp Read-A Lot Program 2017/2018	Camp Read-A Lot Program
		Summer ENL Program	Summer ENL Program
:		Finance Program -2017/2018	Finance Program
		Web Page Designer 2017/2018	Web Page Designer
		Detention Supervisors and Saturday Detention Supervisors	Detention Supervisors and Detention Supervisors
	;	Homework Center MHS 2017/2018	Homework Center Substitute Teacher
		Substitute Teacher Service 2017/2108	Service Curriculum
		Curriculum Facilitator 2017/2018	Facilitator
		CAD Program -2017/2018	CAD Program
		Curriculum Writing 2017/2018	Curriculum Writing
		Supplemental 1. Approval of the following Clubs GLEE Club DA	Supplemental
		2. Appoint the following personnel for Homebound Tutoring, Twilight School, RAP Classes, After School & Summer Regents Scorers, Proctoring, Grading, AP Review Classes, AIS Classes,	

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10, 2017	
Assessment/Regents Grading and Satu for the 2017-2018 School Year (212)	arday Academy
XII- OLD BUSINESS None	Old Business
XIII <u>NEW BUSINESS</u>	New Business
A. BE IT HEREBY RESOLVED that the Education of the Malverne Union Free District shall approve the use of \$9,29. Dover Commission Fund for the pure multi-sport scorer's platform by Seating BE IT FURTHER RESOLVED that authorizes the Board President to execontract.	e School 96.50 from the hase of the ng Solutions the Board
B. BE IT HEREBY RESOLVED that the education of the Malverne Union Free District accepts the scholarship check from Diane Padovano-Tuths for the student scholarship.	e School of \$1,000
C. BE IT HEREBY RESOLVED that the Education of the Malverne Union Free District approves the Payable Health of Contract for the 2016/2017 school year following district: Great Neck UFSD Manhasset UFSD	e School & Welfare Payable Health & Welfare Contract
BE IT FURTHER RESOLVED that t authorizes the Board President to execution contact.	
D. BE IT HEREBY RESOLVED that the Education of the Malverne Union Fre District accepts the donation of \$125 York Life Foundation.	e School Donation of
E. Funding of Liability Reserve Fund	Approval of
BE IT RESOLVED, that the Board of the Malverne Union Free School Dist directs that the Business Administrate necessary action to transfer an amoun the sum of FOUR HUNDRED THOU (\$400,000.00) DOLLARS from the Gunassigned fund balance into the prevestablished Liability Reserve Fund.	Funding of Liability Reserve Fund Funding of Liability Reserve Fund SAND eneral Fund's iously
F. Funding of Retirement Contribution Fund	Retirement Contribution Reserve
the Malverne Union Free School Distriction to transfer an amount of the Malverne Union to transfer and the Malverne Union Transfer and Transfer	rict hereby r take the

necessary action to transfer an amount not to exceed

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the sum of NINE HUNDRED THOUSAND (\$900,000.00) 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.

G. Funding of Capital Reserve II Fund

BE IT RESOLVED, that the Board of Education of the Malverne Union Free School District hereby directs that the Business Administrator take the necessary action to transfer an amount not to exceed the sum of TWO MILLION (\$2,000,000.00) 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.

Approval of Funding of Capital Reserve II Fund

H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract of Lease #4 for the third and final year, with Apple, Inc., for product & services, for the 2017-2018 school year.

Approval of contract of Lease #4 for the third and final year, with Apple, Inc.

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 Free School District approves the contract with Margaret M. Callaghan, A.T., C., for Athletic Training, for the 2017-2018 school year.

Approval of contract with Margaret M. Callaghan, A.T., C.

BE IT FURTHER RESOLVED that the Board authorizes the 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 the College Board for Teacher Professional Development Training on June 20, 2017.

Approval of contract with the College Board for Teacher Professional Development Training

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

K. 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 2017-2018 school year. Approval of contract with eWorks Electronic Services Inc.,

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

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	L.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with J.J. Stanis & Co., for the renewal of the Self Insured Dental, for the 2017-2018 school year.	Approval of contract renewal with J.J. Stanis & Co.	
		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 approves the contract renewal with The Omni Group, as Billing Disbursing Agent, for the 2017-2018 school year.	Approval of contract renewal The Omni Group	
		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 School Aid Specialists, LLC, to provide state aid recovery services, for the 2017-2018 school year.	Approval of Contract with School Aid Specialists, LLC.	
		BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.		
	0.	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 2017-2018 school year.	Approval of Contract with Deborah Smith	
		BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.		
	Р.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following transportation contracts, for the 2017-2018 summer school session:	Approval of Transportation Contracts	
		ACME Henry Viscardi School	ACME Henry Viscardi School	
	}	SUBURBAN UCP Roosevelt	SUBURBAN UCP Roosevelt	
	9990	VETERANS Lincoln Orens Middle School Martin DePorres-Elmont	VETERANS Lincoln Orens Middle School	
		BE IT FURTHER RESOLVED that the Board	Martin DePorres- Elmont	

authorizes the Board President to execute said

contracts.

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Q. BE IT HEREBY RESOLVED that the Board of Approval of Education of the Malverne Union Free School District Contract with approves the contract with TTS Business Products, for Typewriter Repair Service, for the 2017-2018 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. R. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District Approval of approves the contract with Wantagh Ave. Cleaners, Contract with for Dry Cleaning Services, for the 2016-2017 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. S. BE IT HEREBY RESOLVED that the Board of Approval of Education of the Malverne Union Free School District Contract with approves the contract with Winston Support Services, Winston Support LLC, for Nursing Services, for the 2017-2018 school Services, LLC, BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. T. TAX ANTICIPATION NOTE RESOLUTION OF MALVERNE UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 13, Approval of 2017, AUTHORIZING THE ISSUANCE OF TAX ANTICIPATION NOT TO EXCEED \$4,000,000 TAX NOTE ANTICIPATION NOTES IN ANTICIPATION RESOLUTION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2018. RESOLVED BY THE BOARD OF EDUCATION OF MALVERNE UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS: 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 \$4,000,000, 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"). Section 2. The following additional matters are hereby determined and declared:

> (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school

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purposes for the fiscal year commencing July 1, 2017, and ending June 30, 2018, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c)The Notes are not issued in renewal of other notes.
- (d)The total amount of such taxes remains uncollected at the date of adoption of this resolution.

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.

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.

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.

Section 6. This resolution shall take effect immediately.

U. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Nassau Suffolk Services for Autism (NSSA) for special education services for the 2017/2018 school year.

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

Approval of contract with Nassau Suffolk Services for Autism (NSSA)

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V. BE IT HEREBY RESOLVED that the Board of Education shall approve the following transfer of funds for the 2016-2017 school year as recommended by the Superintendent.

Approval of Budget Transfer

Account Code	Account Description	Out
A2250.471.00	Tuition - Public Schools	75,000
A9060.801.00	Health Insurance	75,000
A1620.406.00	Repairs	

W. WHEREAS, the Board of Education of the Malverne Union Free School District solicited proposals for Construction Management Services in connection with the capital projects related to the District's 2016 Bond Referendum, and has determined, after consideration of costs, experience, specialized skills, professional judgment, and relationship of trust and confidence necessary for the provision of such services, that Park East Construction best meets the requirements for those services; now therefore,

Approval of
Appointment
Of Park East
Construction as
the District's
Construction
Manager

BE IT RESOLVED that the Board of Education hereby appoints Park East Construction as the District's Construction Manager to perform Construction Management Services in connection with the above-mentioned capital projects; and approves the Construction Management Agreement between Park East and the District for the above-described services; and authorizes the Board President to execute said Agreement on behalf of the Board

- X. BE IT RESOLVED that the Board of Education of the Malverne Union Free School District hereby grants the student residency appeal regarding the student named in confidential attachment No. 1.
- Y. BE it resolved, that the Board of Education of the Malverne Union Free School District hereby denies the student residency appeal dated June 7, 2017 Regarding the students named in confidential attachment No. 2.
- Z. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free District approves salary increases for certain administrative employees of the District, as per the attached schedule A, effective July 1, 2017

XIV. POLICY None Approval of granted Residency

Approval of Denial of residency

Approval of Salary increases For certain Administrative Employees

Policy None

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				BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the June 13, 2017 Board of Education meeting made by the Committee on Special Education for meetings held on 2/17/2017,3/07/2017,3/08/2017,3/16/2107,3/17/2017,4/04/2017, 4/05/2017,4/018/2017, 4/21/2017, 3/16/2017,3/17/2017, 04/04/2017, 4/05/2017,4/21/2017, 4/24/2017,4/25/2017, 4/26/2017,4/27/2017,4/28/2017, 5/03/2017 and 5/09/2017. BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 2/15/2017,2/16/2017,2/17/2017 3/01/2017,3/02/2017,3/08/2017,3/09/2017,3/15/2017,3/16/2017 and 4/27/2017 and by the Committee on Preschool Education for the meetings held on 4/24/2017,4/25/2017/4/26/2017,5/01/2017,5/03/2017.5/4/2017,5/08/20175/19/2017,05/22/2017 5/25/2017 and 5/30/2017	Approval of Curriculum Matters Students Services
				XVI GENERAL DISCUSSION None XVII PUBLIC PARTICIPATION None	General Discussion None Public Participation
SY	M	Y	Y	ADJOURNMENT Josephine Bottitta motioned to adjourn the meeting at 9:08pm Seconded by John Tulley 4 Yes, 0 No Motion Carried Respectfully Submitted by, Lisa Ridley District Clerk	Approval of Adjournment