MINUTES

John Tulley	Josephine Bottitta	Danielle Hopkins	Marguerite O'Connor	Jeanne D'Esposito	AGENDA ITEM:	ACTION TAKEN:
					BOARD MEMBERS PRESENT John Tulley, Josephine Bottitta, Danielle Hopkins Marguerite O'Connor, Jeanne D'Esposito Also present were: Dr. James Hunderfund, Steven Gilhuley Dr. Spiro Colaitis, Christopher Caputo, Treasurer, and Attorney Florence Frazer	
M Y	Y	Y	Y	S	I-CALL TO ORDER The meeting was held in the MHS Faculty room John Tulley called the meeting to order at 7:07 pm Seconded by, Marguerite O'Connor 5 Yes, 0 No, Motion carried	Call to Order
M Y	Y	Y	Y	S	II -EXECUTIVE SESSION John Tulley motioned to retire into executive session at 7:07pm Seconded by, Marguerite O'Connor 5 Yes, 0 No, Motion carried	Executive Session
M Y	Y	Y	Y	S	III -ADJOURNMENT OF EXECUTIVE SESSION John Tulley motioned to adjourn the executive session at 7:11pm Seconded by, Marguerite O'Connor 5 Yes, 0 No Motion carried	Adjournment Of Executive Session
Y	Y	S	M Y	Y	IV -OPENING OF PUBLIC SESSION Marguerite O'Connor motioned to open the public meeting at 8:10pm Seconded by, Danielle Hopkins 5 Yes, 0 No Motion Carried	Opening of Public Session
Υ	Υ	S	Y	M	V – MINUTES Marguerite O'Connor motioned to approve the March 21, 2017 Regular Board Meeting Minutes Seconded By, Danielle Hopkins 5 Yes, 0No Motion Carried	Approval Of March 21 2017 Minutes
Υ	Y	M	S	Y	VI –TREASURER'S REPORT Danielle Hopkins motioned accept the March 2017 Treasurer's Report Seconded by, 5 Yes, 0 No, Motion carried	Approval of March 2017 Treasurer's Report
Y	Y			Y	March 2017 Treasurer's Report Seconded by,	March 2

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Υ	S	M	Y	Y	VIII. RECEIPTS OF FINANCIAL REPORTS Danielle Hopkins motioned to accept the Receipts of Financial Reports March 2017 Seconded by, Josephine Bottitta 5 Yes, 0 No Motion carried	Approval of Receipts of Financial Reports for March 2017
					Claims Audit Reports: March 2017 Trial Balance Reports: March 2017 Revenue Status Reports: March 2017 Appropriation Status Reports: March 2017 Cash Flow Status Report: March 2017 Budget transfers under \$20,000 Report: March 2017	
					 SUPERINTENDENT'S REPORT! ANNOUNCEMENTS MHS – Schools That Succeed Award HTH - Middle School- Better Outcomes Davison Avenue Intermediate School-Better Outcomes Budget Presentation - 2017-2018 	Superintenden Reports and Announcemen
	М	S			X. PERSONNEL Josephine Bottitta motioned to approve the consent	Approval of Consent agenc
Y	Y	Y	Y M	Υ	agenda Seconded by, Danielle Hopkins 5 Yes; 0 No -Motion Carried	Approval to Accept the Consent
Y	Y	S	Υ	Y	Marguerite O'Connor motioned to accept the consent agenda Seconded by, Danielle Hopkins 5 Yes, 0 No Motion Carried	agenda
				:	Terminations None	Terminations None
					Resignations Teachers/Teacher Assistants Gina Cappellino, Foreign Language/MHS, Retirement Effective Date, 6/30/2017 Jodie Towsky, Speech Teacher/DA, Retirement Effective Date 6/30/2017	Resignations Civil Service
					Civil Service Allen Butler, Cleaner /DA, Effective Date 6/30/2017	Civil Service
					<u>Leaves of Absence</u> None	Leaves of Absence None
					Appointments Civil Service Patricia Maltempi, Account Clerk/ Admin Effective Date 4/19/2017	Appointments
					Interscholastic Danish Nadem, Intramurals, Effective Date 4/1/17	
					Co—Curricular Activities-Malverne High School 2016/2017	

MINUTES April 18, 2017 Rachel Trevor, Drama Director 1/2 Effective Date 4/1/17 <u>Co-Curricular Activities-Rescission of Class Advisor – H T. H.</u> Theresa Osso, Video Club Effective Date 4/1/17 Co-Curricular HTH 2016/2017 Craig Vella, Video Club, Effective Date 4/1/17 Malverne Teacher Center 2016/2017 Cather Brown, Teacher, Effective Date 4/1/17 Robin Calcagno, Teacher, effective Date 4/1/17 Christine Guarini, Teacher, Effective Date 4/1/17 Marguerite Izzo, Teacher, Effective Date 4/1/17 Trish Medley, Teacher, Effective Date 4/1/17 Rachel Ruisi, Teacher, Effective Date 4/1/17 Erin Schneck, Teacher, Effective Date 4/1/17 **Supplemental**

- Appoint the following personnel for After School Instruction for the 2016/2017 Lisa Russiello-Reitz, Teacher
- Appoint the following personnel for supervision for the 2016/2017 Lisa Russiello-Reitz, Supervision

XII-OLD BUSINESS

None

Old Business None

XIII NEW BUSINESS

A. BE IT HEREBY RESOLVED that the Board of Education approves and adopts the 2017/2018 school budget in the amount of \$55,503,162.

New Business

Approval of

Adoption of

the 2017/2018

school budget in the amount of \$55,503,162

B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the <u>Payable</u> Health & Welfare Contract for the 2016-2017 school year with the following district:

Baldwin School District
East Rockaway UFSD
North Merrick UFSD
Westbury UFSD
West Hempstead School District

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

Approval of Payable Healt & Welfare Contract for the 2016-2017 school year **Baldwin School** District East Rockawa **UFSD** North Merrick **UFSD** Westbury **UFSD** West Hempstead **School District**

Approval of Contract with

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C. 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 2017-2018 school year:

Nassau Board of Cooperative Educational Services, BOCES, for Pupil Transportation Services

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 2017-18 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the "Cooperative") for this purpose;

WHEREAS, the Malverne Union Free 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 (Recitals) attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Noreen Kelly for training services, for the 2017-2018 school year.

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 with Hopkins Audiometer, LLC to calibrate our Audiometers in the district, for the 2017-2018 school year.

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 renewal with Nassau BOCES for Copy Machines, 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 Noreen Kelly

Approval of contract with Hopkins Audiometer, LLC

Approval of contract renewal with Nassau BOCES for Copy Machines

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the 2017-2018 school year.

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

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 contract Tel/Logic, Textbook Central, for Centralized Non-Public with Tel/Logic, School Textbook Distribution, for the 2017-2018 school year. Textbook Central 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 contract Extension and Amendment with Seneca Consulting Group, with Inc., for implementation of and compliance with the Seneca Affordable Care Act, for the 2017-2018 school year. Consulting Group, Inc. 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 contract Malverne Union Free School District approves the contract with renewal with G. Scott Designs, Inc., to provide Theatrical Sound, Lighting & Stage Rigging (Repair & Replacement), for the 2017-2018 school year. , Inc. 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 Contract renewal with Parsons Commercial LLC, to provide Carpet & Tile Installation, for the 2017-2018 school year. Parsons BE IT FURTHER RESOLVED that the Board authorizes the LLC. Board President to execute said contract. L. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Glenda Sol Koeraus for a Trio Flamenco Performance, for Glenda Sot the 2016-2017 school year. Koeraus 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 accepts the Proposal

BE IT FURTHER RESOLVED that the Board authorizes the

for work at Howard T. Herber from HVAC, Inc., Deer

Park, NY in the amount of \$1,218,500.00

Board President to execute said contract.

Approval of contract with Ellen Eckes

Approval of

Approval of

Approval of renewal with G. Scott Desig

Approval of renewal with Commercial

Approval of contract with

Approval of Proposal for work at Howard T. Herber from HVAC, Inc., Deer Park. NY in the

amount of

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\$1,218,500.

Approval of Amend Proposition No. 2

N. BOARD RESOLUTION TO AMEND PROPOSITION NO. 2

RESOLVED: That the Board of Education of the Malverne Union Free School District ("District") be hereby authorized to appropriate and expend from the District's Capital Reserve Fund II, heretofore established by the voters of the District on May 20, 2014, an amount not to exceed Two Million Five Hundred Thousand Dollars (\$2,500,000.00) to undertake and perform the following school building improvements, renovations and/or alterations to commence during the 2017-2018 school year ("Project"), substantially as described in a memorandum report prepared by the District's architects ("Report"), on file and available for public inspection in the office of the District Clerk, all at no additional cost to District taxpayers: replacement of gym windows phase III, resurfacing of the track, gym bleachers replacement, and a exercise room at the Malverne High School Electrical Upgrade, Gym ,Auditorium A/C (phase II), Bleachers, at the Howard T. Herber Middle School , windows (phase III), masonry repairs (phase III) and bathrooms at the Davison Avenue Intermediate School, bathrooms at the Maurice Downing Primary School, and district-wide site improvements and maintenance van thereof, including (as and where necessary) furnishings, equipment, machinery, demolition and other work required in connection therewith or incidental thereto; provided that the costs of the components of The Project as set forth in the Report may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District and no material change shall be made in the scope of the Project

O. BOARD RESOLUTION TO AUTHORIZE PROPOSITION TO ACQUIRE PROPERTY

WHEREAS, the Board of Education of the Malverne Union Free School District ("Board") has determined that it is in the best interest of the District to acquire certain real property positioned on the same block as the Davison Avenue Elementary School to add additional parking; and

WHEREAS, the Board desires that a proposition be presented to the voters of the School District authorizing the expenditure of available funds from the General Fund's unassigned fund balance for that purpose;

NOW, THEREFORE, BE IT RESOLVED, that the Board establishes itself as lead agency for the purposes of SEQR determinations regarding the proposed acquisition of, and making site improvements to, real property; and be it further

RESOLVED, that, upon the review and recommendation of the District's Architect, the proposed acquisition of, and making site improvements to, real property is hereby determined to be a Type II action, as defined by 6 NYCRR Approval of Proposition To acquire Property

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§617.5[c], which will have no significant impact on the environment, and which does not require any other determination or procedure under SEQRA; and, therefore, be it further

RESOLVED, that the Board hereby authorizes and directs that a proposition in substantially the form set forth below shall be placed before the voters of the Malverne Union Free School District at the Annual Budget Vote and Election to be held between the hours of 7 a.m. and 9 p.m. on May 16, 2017, at the several polling places heretofore established within the District; and that the District Clerk be hereby authorized and directed to give notice of such proposition to be voted at said Special District Meeting by publishing a notice thereof, four times within the seven (7) weeks next preceding the district election, and to have the necessary ballot labels printed for said vote in the form corresponding as nearly as may be with the requirements of the Education Law and the provisions of the voting machine rules of this school district.

PROPOSITION NO. 3 (PURCHASE OF REAL PROPERTY):

RESOLVED, that the Board of Education of the Malverne Union Free School District (ABoard@) be authorized to purchase and acquire the real property known as 4 Central Avenue, Lynbrook, New York, otherwise known on the Nassau County Land and Tax Map as Section 38, Block 040, Lot 18, which real property is positioned on the same block as the Davison Avenue Elementary School campus (and to make site improvements necessary to provide additional parking) subject to the terms and conditions contained in an Agreement between the Board and the Seller(s) of said real property and the execution thereof, at a cost, including acquisition and site improvements, not to exceed Five Hundred Thousand dollars (\$500,000.00); and be it further RESOLVED, that the Board be authorized to expend an amount not to exceed \$500,000 from the District General Fund's unassigned fund balance for said purchase and acquisition.

P. This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act - SEQRA) of the Environmental Conservation Law.

The Board of Education of the Malverne Union Free School District, as lead agency, has determined that the proposed project known as "Purchase, Demolition and Parking Lot Construction at 4 Central Avenue" will not have a significant environmental impact and a Draft Impact Statement will not be prepared. The overall proposed action is classified as an Unlisted action under SEQRA.

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The action involves the purchase, demolition and parking lot construction of the 4,700 square feet parcel at 4 Central Avenue in Lynbrook, NY 11563. The potential environmental impacts of the proposed action were reviewed in a Short Environmental Assessment Form, consistent with the provisions of the SEQRA. None of the proposed project activities would have the potential to result in significant adverse environmental impacts. All demolition work on site would be conducted in accordance with applicable rules and regulations ensuring no potential significant adverse impacts. After the purchase and demolition, a parking lot with landscaped areas and stormwater retention facilities would be constructed and used in association with the existing school located on this block. This small additional lot would not impact traffic conditions in the surrounding environs nor would new stormwater runoff be discharged to offsite facilities.

The School District has considered the potential impacts to the environment resulting from the proposed purchase, demolition and parking lot construction at this site and determined that they are not expected to result in any significant environmental impacts.

As a result, this negative declaration is issued and no further action under SEQRA is required.

Q. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the **Property Tax Report Card for the 2017/2018** year based on the following information

Approval of Property Tax Report Card 2017-2018

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			Proposed	Ι_	
		Budgeted 2016-17 (A)	Budget 2017-18 (B)	Percent Change (C)	
4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	Total Budgeted Amount, not Including Separate Propositions	\$54,527,002	\$55,503,16 2	1.79%	
	A. Proposed Tax Levy to Support the Total Budgeted Amount ¹	\$41,369,468	\$41,913,17 6		
	B. Tax Levy to Support Library Debt, if Applicable	\$0	\$0		
	C. Tax Levy for Non-Excludable Propositions, if Applicable ²	\$0	\$0		
	D. Total Tax Cap Reserve Amount Used to Reduce Current Year Levy, if Applicable	\$0	\$0		
	E. Total Proposed School Year Tax Levy (A + B + C - D)	\$41,369,468	\$41,913,17 6	1.31%	
	F. Permissible Exclusions to the School Tax Levy Limit	\$604,318	\$571,875		
	G. School Tax Levy Limit, <u>Excluding</u> Levy for Permissible Exclusions ³	\$40,765,150	\$41,353,30 6		
	H. Total Proposed School Year Tax Levy, Excluding Levy to Support Library Debt and/or Permissible Exclusions (E - B - F + D)	\$40,765,150	\$41,341,30 1		
	Difference: (G - H); (negative value requires 60.0% voter approval) ²	\$0	\$12,005		
	Public School Enrollment	1,720	1,698	1.28%	
1 Include any pri	Consumer Price Index or year reserve for excess tax levy, including interest.				1.26%

Actual	Estimated
2016-17	2017-18

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		(D)	(E)
Adjusted Restricted Fund Balance	\$9,103,520		\$6,863,070
Assigned Appropriated Fund Balance	\$1,148,205		\$435,000
Adjusted Unrestricted Fund Balance	\$2,181,080		\$2,220,126
Adjusted Unrestricted Fund Balance as a Percent of the Total Budget	4.00%		4.00%

R. 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 Transfer

Account Code	Account Description	Out	In
A1420.400.00	Legal Fees	30,000	
A9020.800.00	Teachers Retirement	70,000	
A1620.406.00	Repairs		100,000

S. BE IT RESOLVED that the Board of Education of the Malverne Union Free School District hereby denies the student transportation appeal dated March 30, 2017 regarding the student named in confidential Attachment No. 1.

Approval of Transportation

- T. BE IT RESOLVED that the Board of Education of the Malverne Union Free School District hereby denies the student transportation appeal dated April 4, 2017 regarding the student named in confidential Attachment No 2.
- Approval of Transportation
- U. BE IT HERBY RESOLVED that upon the recommendation of the Superintendent, the Board of Education of the Malverne union Free School District approves an increase to the daily rate of pay for substitute teachers to \$125, effective April 24, 201

Approval of Substitute Teachers Pay rate

XIV.POLICY None

Policy None

Curriculum

XV. CURRICULUM MATTERS/STUDENT SERVICES

Matters Student Services

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the April 18, 2017 Board of Education meeting made by the Committee on Special Education for meetings heldon 12/13/2016,2/14/2017,2/28/2017,3/01/2017,3/02/2017,3/06/2 017, 3/08/2017,3/13/2017,3/20/2017,3/21/2017 and 3/24/2017 and

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on

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77				1/31/2017,2/13/2017,2/15/2017,2/16/2017,3/01/2017, 3/02/2017 and 3/27/2017 and by the Committee on Preschool Education for the meetings held on 3/16/2017,3/21/2017,3/22/2017,3/23,2017 and 3/24/2017. XVI GENERAL DISCUSSION None XVII PUBLIC PARTICIPATION None	General Discussion None Public Discussion None
Y	S	M	Y	ADJOURNMENT Marguerite O'Connor motioned to adjourn the meeting at 8:52 pm Seconded by, Danielle Hopkins 5 Yes, 0 No Motion Carried	Approval of Adjournment
				Lisa Rielley District Clerk	
	i di di				
- CONTROL					
	Y	Y	S	s	3/02/2017 and 3/27/2017 and by the Committee on Preschool Education for the meetings held on 3/16/2017,3/21/2017,3/22/2017,3/23,2017 and 3/24/2017. XVI GENERAL DISCUSSION None XVII PUBLIC PARTICIPATION None ADJOURNMENT Marguerite O'Connor motioned to adjourn the meeting at 8:52 pm Seconded by, Danielle Hopkins 5 Yes, 0 No Motion Carried Respectfully Submitted by, Lisa Righty Declaration of the meetings held on 3/16/2017,3/23,2017 and 3/24/2017.