

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

MINUTES

April 18, 2017

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

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Y	S Y	M Y	Y	Y	<p>VIII. <u>RECEIPTS OF FINANCIAL REPORTS</u> Danielle Hopkins motioned to accept the Receipts of Financial Reports March 2017 Seconded by, Josephine Bottitta 5 Yes , 0 No Motion carried</p> <p>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</p>	Approval of Receipts of Financial Reports for March 2017
					<p>IX <u>SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS</u></p> <ol style="list-style-type: none"> 1. MHS –Schools That Succeed Award 2. HTH - Middle School- Better Outcomes 3. Davison Avenue Intermediate School-Better Outcomes 4. Budget Presentation - 2017-2018 	Superintenden Reports and Announcemen
Y	M Y	S Y	Y	Y	<p>X. <u>PERSONNEL</u> Josephine Bottitta motioned to approve the consent agenda Seconded by, Danielle Hopkins 5 Yes; 0 No -Motion Carried</p>	Approval of Consent agenda
Y	Y	S Y	M Y	Y	<p>Marguerite O'Connor motioned to accept the consent agenda Seconded by, Danielle Hopkins 5 Yes, 0 No Motion Carried</p>	Approval to Accept the Consent agenda
					<p><u>Terminations</u> None</p>	Terminations None
					<p><u>Resignations</u> <u>Teachers/Teacher Assistants</u> Gina Cappellino, Foreign Language/MHS , Retirement Effective Date, 6/30/2017 Jodie Towsky , Speech Teacher/DA , Retirement Effective Date 6/30/2017</p>	Resignations Civil Service
					<p><u>Civil Service</u> Allen Butler, Cleaner /DA , Effective Date 6/30/2017</p>	Civil Service
					<p><u>Leaves of Absence</u> None</p>	Leaves of Absence None
					<p><u>Appointments</u> <u>Civil Service</u> Patricia Maltempi, Account Clerk/ Admin Effective Date 4/19/2017</p>	Appointments
					<p><u>Interscholastic</u> Danish Nadem, Intramurals , Effective Date 4/1/17</p>	
					<p><u>Co—Curricular Activities-Malverne High School 2016/2017</u></p>	

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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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	Budgeted 2016-17 (A)	Proposed Budget 2017-18 (B)	Percent Change (C)	
Total Budgeted Amount, not Including Separate Propositions	\$54,527,002	\$55,503,162	1.79%	
A. Proposed Tax Levy to Support the Total Budgeted Amount ¹	\$41,369,468	\$41,913,176		
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	\$41,913,176	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	\$41,353,306		
H. Total Proposed School Year Tax Levy, <u>Excluding</u> Levy to Support Library Debt and/or Permissible Exclusions (E - B - F + D)	\$40,765,150	\$41,341,301		
I. Difference: (G - H); (negative value requires 60.0% voter approval) ²	\$0	\$12,005		
Public School Enrollment	1,720	1,698	1.28%	
Consumer Price Index				1.26%

¹ Include any prior year reserve for excess tax levy, including interest.

² Tax levy associated with educational or transportation services propositions are not eligible for exclusion under the School Tax Levy Limit and may affect voter approval requirements.

For 2017-2018 includes any carryover from 206-17 and excludes any tax levy for library debt or prior year reserve for excess tax levy, including interest.

Actual 2016-17	Estimated 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%	
				<p>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.</p>				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	
				<p>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.</p>				Approval of Transportation Denial
				<p>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.</p>				Approval of Transportation Denial
				<p>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</p>				Approval of Substitute Teachers Pay rate
				<p>XIV. POLICY None</p>				Policy None
				<p>XV. CURRICULUM MATTERS/STUDENT SERVICES</p>				Curriculum Matters Student Services
				<p>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 held on 12/13/2016,2/14/2017,2/28/2017,3/01/2017,3/02/2017,3/06/2017, 3/08/2017,3/13/2017,3/20/2017,3/21/2017 and 3/24/2017and</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</p>				

