MINUTES

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| Danielle Hopkins | Phyllis M. Tinsley | Josephine Bottitta | Laura J. Avvinti | AGENDA ITEM: | ACTION TAKEN: |
|------------------|-----------------------|-----------------------|-------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | | 7 | | BOARD MEMBERS PRESENT | |
| | | | | Jeanne D'Esposito, Danielle Hopkins, Phyllis M. Tinsley, Josephine Bottitta, Laura J. Avvinti Dr. James Hunderfund, Mr. Spiro Colaitis, Steven Gihuley, Christopher Caputo, Florence Frazer and Daniel Balzan | |
| | | | | I - CALL TO ORDER | Call to order |
| M Y | S | Y | Y | The meeting was held in the HTH Principal Office Danielle motioned to call the meeting to order at 6:17pm Seconded by Phyllis M. Tinsley 5 Yes, 0 No – Motion carried | |
| | | | | II -EXECUTIVE SESSION | Approval of Executive Session |
| M | S | V | V | Danielle Hopkins motioned to retire into executive session at 6:17 pm to discuss unit negotiations Seconded by Phyllis M. Tinsley | Session |
| Y | Y | Y | Y | 5 Yes, 0 No-Motion carried | |
| S Y | Y | M | Y | III ADJOURNMENT OF EXECUTIVE SESSION Josephine Bottitta motioned to adjourn the Executive session at 8:11pm Seconded Danielle Hopkins 5 yes, 0 No Motion carried | Approval of Adjournment Of Executive Session |
| | | | | IV -OPENING OF PUBLIC SESSION | Opening of public session |
| M | Y | S | Y | Danielle Hopkins motioned to open the meeting to the public at 8:32 pm Seconded by Josephine Bottitta 5 Yes; 0 No - Motion carried | |
| | | | | V – MINUTES | Approval of June 12 2018 |
| M | | | | Danielle Hopkins motioned to accept the June 12, 2018 Board Meeting Minutes | Board meeting Minutes |
| Y | Y | Y | A | 4 Yes; 0 No, 1 Abstained, Motion Carried Laura Avvinti abstained from voting on the Board Meeting minutes | |
| M | | S | | VI –TREASURER'S REPORT Danielle Hopkins motioned to accept the June 2018 Treasurer's Report Seconded by, Josephine Bottitta | Approval of June 2018 Treasurer's Report |
| | M Y M Y M | M SY M SY M Y M Y M Y | M S Y Y M Y M Y M Y S Y M S Y Y M S Y S Y | M S Y Y Y M Y M Y Y M Y Y A M Y S Y A M S Y A M | BOARD MEMBERS PRESENT Jeanne D'Esposito, Danielle Hopkins, Phyllis M. Tinsley, Josephine Bottitta, Laura J. Avvinti Dr. James Hunderfund, Mr. Spiro Colatits, Steven Gihuley, Christopher Caputo, Florence Frazer and Daniel Balzan I-CALL TO ORDER The meeting was held in the HTH Principal Office Danielle motioned to call the meeting to order at 6:17pm Seconded by Phyllis M. Tinsley Seconded by Phyllis M. Tinsley II-EXECUTIVE SESSION Danielle Hopkins motioned to retire into executive session at 6:17 pm to discuss unit negotiations Seconded by Phyllis M. Tinsley Seconded by Phyllis M. Tinsley Seconded Danielle Hopkins Sy y y y y Syes, 0 No Motion carried IV-OPENING OF PUBLIC SESSION Danielle Hopkins motioned to open the meeting to the public at 8:32 pm Seconded by Josephine Bottitta Sy y y y y Syes, 0 No - Motion carried V-MINUTES M S Soconded by Josephine Bottitta S Seconded by Josephine Bottitta 4 Yes; 0 No, 1 Abstained, Motion Carried Laura Avvinti abstained from voting on the Board Meeting minutes VI-TREASURER'S REPORT Danielle Hopkins motioned to accept the June 2018 Treasurer's Report Danielle Hopkins motioned to accept the June 2018 Treasurer's Report |

MINUTES

| | | | | 1 | | |
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| | | | | | VII SUPERINTENDENT'S REPORTS/ANNOUNCEMENTS 1. Summer Programs 2. Facilities Report | Superintendent Reports |
| | | | | | VIII – PERSONNEL | Approval of |
| Y | M Y | Y | S Y | Y | Danielle Hopkins Motioned to accept the consent agenda items Seconded by, Josephine Bottitta 5 Yes, 0 No Motion Carried | consent agenda |
| Y | M | Y | S Y | Y | Danielle Hopkins Motioned to approve the consent agenda items Seconded by, Josephine Bottitta 5 Yes, 0 No Motion carried | |
| | | | | | Terminations Raquel Brown, Account Clerk, Effective Date 7/17/18 Guy Coletta, Maintainer | Terminations None |
| | | | | | Resignations Justin Gabrus, Teacher/HTH, Effective Date 6/23/18 Marisa Martucci, Teacher/DA, Effective Date 6/23/18 | Resignations None |
| | | | | | Civil Service Barbara Clifford, Clerical/MHS, Effective Date 9/1/18 Margaret Corace Clerical/MHS, Effective Date 9/1/18 | Civil Service |
| | | | | | Appointments Administration Michael Pelan, Director of Athletics Effective Date 7/1/18 | Appointments |
| | | | | | Teachers/Teacher Assistants Nicola Alleva, Art/MHS Effective Date 8/30/18 -8/29/19 Matthew Fox, Social Studies/MHS Effective Date 8/30/18 -8/29/19 Ashley Libizzi, Elementary /MWD Effective Date 8/30/18 -8/29/22 Jessica Parsell, Elementary, Effective Date 8/30/18 -8/29/21 | |
| | | | | | Civil Service Jacinta Bowman, SR. Library Clerk, Effective Date 7/30/18 Michele Huston, Nurse/MWD Effective Date 7/11/18 Prete Keaton, Information Tech Aide II, Effective Date 7/1/18 Tyrell Wilson, Security Aide, Effective Date 7/11/18 | |
| | | | | | Co-Curricular Activities –MWD 2017/2018 Laura Forsyth, 1 st and 2 nd Grade Computer Club Effective Date 9/1/17 | |
| | | | | | Marching Band Rehearsals – Spring Season 2017/2018 Glen Johnson, Teacher Effective Date 1/1/18 Alyssa Rizzuto, Teacher, Effective Date 1/1/18 | |
| | | | | | <u>Lead Counselor-Malverne High School 2018/2019</u> Nicole Beauford, Guidance, Effective Date 7/1/18 | |
| | | | | | Translators 2018/2019 Candida Birch, Monitor, Effective Date 7/1/18 | |

MINUTES

Tuesday July 10, 2018

Monica Castles, Monitor, Effective Date 7/1/18 Martine Fenelon, Monitor, Effective Date 7/1/18 Cynthia Romero, Monitor, Effective Date 7/1/18 Sayra Velasquez –Trejo, Monitor, Effective Date 7/1/18

<u>Summer Book Club-Davison Avenue 2018/2019</u> Haydee Saiyed, Monitor, Effective Date 7/1/18

Summer Math Club -2018/2019
Haydee Saiyed, Monitor, Effective Date 7/1/18

<u>Summer ENL Program 2018/2019</u> Monica Castles , Monitor, Effective Date 7/1/18

Camp Read-A-Lot 2018/2019

Angie Luna Menjivar, Student Assistant, Effective Date 6/13/18 Renee Wilson, Student Assistant, Effective Date 6/13/18

Summer Theatre Readiness Camp, 2018/2019
David Coonan, Teacher, Effective Date 6/13/18

Nurse of Checking Immunization 2018/2019
Michele Huston, Nurse Effective Date 7/1/18
Wendy Jansen, Nurse, Effective Date 7/1/18
Michelle McLeod, Nurse, Effective Date 7/1/18
Melissa Shields, Nurse, Effective Date 7/1/18
Patricia Ward, Nurse, Effective Date 7/1/18

<u>Curriculum Writing 2018/2019</u> Michael Pelan, Director, Effective Date 7/1/18

Co-Curricular Activities –HTH 2018/2019
Joseph Eaderoso, Co-Curricular –Treasure,
Effective Date 7/1/18
Christine Waverla, Class Advisor -6th Grade,
Effective Date 7/1/18
Susan Pastore, Class Advisor-7th Grade,
Effective Date, 7/1/18
Christine Comer, Class Advisor,-8th Grade
Effective Date 7/1/18

Stacey Clayton, Art Club, Effective Date, 7/1/18 Matthew Rosen, Athletes Helping Athletes

Effective Date 7/1/18

Matthew Rosen, Community Service,

Effective Date 7/1/18

Rachel Trevor, Stage Crew,

Effective Date, 7/1/18

Lisa Bell-Matthews, Harmony Chorus,

Effective Date 7/1/18

Ashley Sirbella, Newspaper Club, Effective Date 7/1/18 Janine Biancaniello, Science Club, Effective Date 7/1/18

Rachel Trevor, Select Choir, Effective Date 7/1/18

Alyssa Rizzuto, Jazz Club, Effective Date 7/1/18

Matthew Rosen, Strength & Conditioning,

Effective Date 7/1/18

Christina Mantikas, Yearbook-Business & Literacy,

Effective Date 7/1/18

Christina Mantikas, Yearbook-Photography & Layout

MINUTES

Tuesday July 10, 2018

Effective Date 7/1/18

Jacqueline Coonan, National Jr. Honor Society

Effective Date 7/1/18

Alyssa Rizzuto, Musical,

Effective Date 7/1/18

Christina Wittich, College and Career Club,

Effective Date 7/1/18

David Coonan, Theatre Club,

Effective Date 7/1/18

David Coonan, Announcement Club, Effective Date 7/1/18

Karina Blackstone SADD, Effective Date 7/1/18

Karina Blackstone, Young Farmers Club, Effective Date 7/1/18

Science / Math Readiness Camp 2018/2019

Kevin Link, Teacher, Effective Date 7/1/18

Summer Book Club 2018/2019

Casey Schwendel, Teacher, Effective Date 6/1/18

Interscholastic -2018/2019

Kito Lockwood, Football-Varsity Head Coach,

Effective Date 7/1/18

Francis Orekoya, Football-Varsity Assistant Coach

Effective Date 7/1/18

Tyrell Wilson, Football –JV Assistant Coach

Effective Date 7/1/18

Andrew Biscardi, Football-MS Head Coach,

Effective Date 7/1/18

Nicola Alleva, Football -MS assistant Coach,

Effective Date 7/1/18

Matt Rosen, Football Timekeeper,

Effective Date 7/1/18

Joseph Eaderosa, Football Scorekeeper,

Effective Date 7/1/18

Michael Bralla, Football Scorekeeper, Effective Date 7/1/18

Kenneth Susi, Football –Timekeeper, Effective Date 7/1/18

Michael Bralla, Football,-Photographer, Effective Date 7/1/18

Joseph Dunn, Football Timekeeper, Effective Date 7/1/18

Joseph Lorres, Soccer - Varsity Head Coach-Girls

Effective Date 7/1/18

Sarah Mikhail, Soccer – Varsity Assistant Coach – Girls

Effective Date 7/1/18

Theresa Amabile, Soccer, JV Head Coach, Girls,

Effective Date 7/1/18

Robert Anderson, Soccer-Varsity Head Coach –Boys

Effective Date 7/1/18

Jonathan Scalia, Soccer, Varsity Assistant Coach Boys,

Effective Date 7/1/18

Andrew Vlasis Soccer JV Head-Boys Effective Date 7/1/18

Erin Schneck, Soccer-MS Coach Boys, Effective Date 7/1/18

Austin Stern, Soccer- MS Coach-Girls, Effective Date 7/1/18

Danish Nadeem, Volleyball-Varsity Head Coach -Girls

Effective Date 7/1/18

Courtney Nespola-Galakis,- Volleyball JV Middle School

Effective Date 7/1/18

Tim O'Hagan, Basketball-Varsity Head Coach, -Girls

Effective Date 7/1/18

Amanda Masson, Basketball-Varsity Assistant Coach –Girls

MINUTES

| | | Tuesday July 10, 2018 |
|------|---|--------------------------------------------------------------------------------------------|
| | | Effective Date 7/1/18 |
| | | Lisa Gress, Basketball –MS Head Coach,-Girls |
| | | Effective Date 7/1/18 |
| | | Darrol Lopez, Basketball-Varsity Head Coach- Boys |
| | | Effective Date 7/1/18 |
| | | Walter Aksionoff, Basketball-Varsity Assistant Coach –Boys |
| | | Effective Date 7/1/18 Miles Eason, Basketball-Varsity Volunteer Coach Boys |
| | | Effective Date 7/1/18 |
| | | Christine Gilmore, Basketball Timekeeper, Effective Date 7/1/18 |
| | | Nicola Alleva, Basketball Timekeeper, Effective Date 7/1/18 |
| | | Michael Bralla, Basketball Timekeeper, |
| | | Effective Date 7/1/18 |
| | | Matthew Rosen, Basket Scorekeeper, |
| | | Effective Date 7/1/18 |
| | | Michael Bralla, Basketball Scorekeeper, |
| | | Effective Date 7/1/18 |
| | | Joseph Dunn, Basketball Scorekeeper, |
| | | Effective Date 7/1/18 |
| | | Nicola Aleva, Basketball, |
| | | Effective Date 7/1/18 |
| | | Joseph Eaderosa, Basketball Scorekeeper Effective Date 7/1/18 |
| | | Kenneth Susi, Basketball Timekeeper, |
| | | Effective Date 7/1/18 |
| | | Andrew Biscardi, Basketball Timekeeper, |
| | | Effective Date 7/1/18 |
| | | Onix Salva, Winter Track-Varsity Head Coach –Boys |
| | | Effective Date 7/1/18 |
| | | Rickita Jennings, Winter Track-Varsity Head Coach, -Girls |
| | | Joshua Spencer, Winter Track-Varsity Assistant Coach Boys and Girls, Effective Date 7/1/18 |
| | | Andrew Biscardi, Bowling Coach, Effective Date 7/1/18 |
| | | Sheila Dempsey, Lacrosse-Varsity head Coach-Girls |
| | | Effective Date 7/1/18 |
| | | Kimberly Kutcher, Lacrosse-MS Head Coach-Girls |
| | | Effective Date 7/1/18 |
| | | Luis Acosta, Lacrosse-Varsity Assistant Coach –Boys |
| | | Effective Date 7/1/18 |
| | | Andrew Biscardi, Lacrosse JV Head-Coach Boys |
| | | Effective Date 7/1/18 |
| | | Michael Johnson, Lacrosse-JV Head Coach-Boys |
| | | Effective Date 7/1/18 |
| | | Nicola Alleva, Lacrosse-MS Head Coach-Boys |
| | | Effective Date 7/1/18 |
| | | Joseph Dunn, Baseball-Varsity Head Coach, Effective Date 7/1/18 |
| | | Kenneth Susi, Baseball, Varsity Assistant Coach |
| | | Effective Date 7/1/18 |
| | | Jeremy Bowden, Baseball-JV Head Coach |
| | | Effective Date 7/1/18 |
| | | Marvin Rosario, Baseball-JV Volunteer Coach |
| | | Effective Date 7/1/18 |
| | | Michael Merola, Basketball-MS Head Coach, |
| | | Effective Date 7/1/18 Erin Sahnaek, Softhall Varsity Hand Coach |
| | 1 | LEGIS SONNOOK SOTTOOLL VORGITY HOOD L'OOOK |

Erin Schneck, Softball-Varsity Head Coach

MINUTES

Tuesday July 10, 2018

Effective Date 7/1/18 Lisa Gress, Softball-Varsity Assistant Coach Effective Date 7/1/18

Austin Stern, Softball -JV Head,

Effective Date 7/1/18

Sarah Mikhail , Softball-MS Head Coach

Effective Date 7/1/18

Al, Freeman, Tennis -Varsity Head Coach -Boys

Effective Date 7/1/18

Onix Salva, Spring Track-Varsity Head Coach, -Boys

Effective Date, 7/1/18

Frances Orekoya, Spring Track, Varsity Assistant Coach -Boys

Effective Date, 7/1/18

Rachel Trevor, Spring Track, Varsity Head Coach, Girls

Effective Date 7/1/18

Alma Britt, Spring Track, Varsity Head Coach,

Effective Date 7/1/18

Joshua Spenser, Spring Track-Varsity Assistant Coach

Effective Date 7/1/18

Christina Mantikas, Spring Track-MS Head Coach,

Effective Date, 7/1/18

Linsey Beaumont, Fall Kickline 1/2

Effective Date, 7/1/18

Jessica Sideleau, Fall Kickline 1/2

Effective Date, 7/1/18

Rachel Trevor Cheerleading -MS Head Coach -Winter Season

Effective Date, 7/1/18

Danielle Hinds, Cheerleading-JV Head Coach-Fall Season

Effective Date 7/1/18

Danielle Hinds, Cheerleading-JV Head Coach-Winter Season

Effective Date 7/1/18

Nesha Sands, Cheerleading, Varity -Fall Season

Effective Date 7/1/18

Nesha Sands, Cheerleading, Varsity -Winter Season

Effective Date 7/1/18

Bill Bennett, Intramurals, Effective Date 7/1/18

Danish Nadem, Intramurals, Effective Date 7/1/18

Lisa Gress, Intramurals, Effective Date 7/1/18

Erin Schneck, Intramurals, Effective Date 7/1/18

Joseph Dunn, Intramurals, Effective Date 7/1/18

Heath Hocoluk, Intramurals, Effective Date 7/1/18

Patricia Desormeau, Intramurals, Effective Date 7/1/18

Renee Innanci, Intramurals, Effective Date 7/1/18

Sarah Mikhail, Intramurals, Effective Date 7/1/18

Summer Guidance 2018/2019

Donna Bailey, Guidance Effective Date 7/1/18

Nicole Beauford, Guidance, Effective Date 7/1/18

Ann Marie Henderson, Guidance, Effective Date 7/1/18

Laura Pulitano, Guidance, Effective Date 7/1/18

Supplemental

Appoint the following personnel for Homebound Tutoring, Twilight School, Afterschool Instruction, Supervision, RAP Classes, After School & Summer Regents Scorers, Proctoring, Grading, AP Review Classes, AIS Classes, Assessment/Regents Grading and Saturday Academy for the 2018-2019 School Year Michael Pelan, Director, Effective Date 7/1/18

Supplemental

MINUTES

Tuesday July 10, 2018

2. Approval of the following clubs for the 2018-2019 school year

Brain Booster DA Explore of the Month DA Nutrition Club DA

Yearbook Club DA

Old Business

IX- <u>OLD BUSINESS</u>

None

New Business

X - NEW BUSINESS

A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District hereby authorizes the **Town of Hempstead**, **Receiver of Taxes to raise the sum of \$43,067,052**.

Approval
Of authorization
of Town of
Hempstead,
Receiver of Taxes
to raise the sum
of \$43,067,052.

B. Whereas, the District is a member of the Nassau County Schools Cooperative Workers Compensation Self-insured Trust (the "Trust"), and

Approval of Representation With all matters Involving The trust

Whereas, plan documents governing the Trust provide for the designation of a managerial employee of each member district to represent the district in connection with all matters involving the Trust, now therefore be it

Resolved, that Christopher Caputo, Assistant Superintendent for Business, be and hereby is designated to represent the District in connection with all matters involving the Trust, and be it further

Resolved, that in the absence or inability of Christopher Caputo to serve as the District's representative regarding the Trust, Spiro Colaitis, Assistant Superintendent for District Operations, be and hereby is designated as the District's alternate representative.

C. BE IT HEREBY RESOLVED THAT the Board of Education of the Malverne Union Free School District establishes the following standard work days for appointed officials and will report the following days worked to the New York State and Local Employees Retirement System based on the record of activities maintained and submitted by these officials to the clerk of the District:

Approval Standard work days

| Title | Standard Work Day (Hrs/Day) | Name | Social Security Number | Registration Number | Term Begin & End Dates |
|-----------------------|--------------------------------------|------------------|------------------------------|------------------------|---------------------------------|
| District Clerk | 6 | Lisa Ridley | XXXX | XXXXXXXX | 7/1/18 – 6/30/19 |
| District Treasurer | 7 | Daniel Balzan | XXXX | XXXXXXXX | 7/1/18 – 6/30/19 |

MINUTES

Tuesday July 10, 2018

D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the donation of \$100 from the Malverne Administration Association and \$200 from Ms. Nicole Beauford, on behalf of various District teachers, employees and community member for the Thedra McCrae Scholarship.

Approval
Of
Donation
From MAA
And
From Ms.
Beauford

E. BE IT HEREBY RESOLVED that upon the recommendation of the Superintendent of Schools, and in recognition of prior service as District Business Administrator, the Board of Education of the Malverne Union Free School District grants tenure to Christopher Caputo as Assistant Superintendent for Business (tenure area: Assistant Superintendent for Business), effective July 1, 2018.

Approval
Of
Tenure
Assistant
Superintendent
for Business

F. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the annual support quote with **Heartland School Solutions** to provide services for the 2018-19 school year.

Approval Of Heartland School Solutions

BE IT FURTHER RESOLVED that the board authorizes the Assistant Superintendent for Business to process all necessary documentation.

Approval
Of
District's
participation in a
consortium with
other
municipalities

G. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the **District's participation in a consortium with other municipalities**, with the School Districts listed below as lead agency, for the purposes of cooperative bidding for the goods and services listed below for the 2018-2019 school year:

BOCES Bids

Keystone Purchasing Network (KPN)

The Cooperative Purchasing Network (TCPN)

Nassau & Suffolk County Bids

National Intergovernmental Purchasing Alliance (IPA)

NYS Office General Services Bid

Blinds & Shades-Valley Stream #30

Burner Service-Bethpage UFSD

Carpet & Tile Installation – Malverne UFSD

Concrete & Asphalt – East Meadow UFSD

Custodial Supplies & Green Products – Great Neck UFSD

Door Installation & Repair – Bellmore-Merrick UFSD

Drag Mop – Amityville UFSD

Dumpsters – Levittown UFSD

Electrical Supplies – Hewlett-Woodmere UFSD

Electrical Services – Hewlett-Woodmere UFSD

Elevator Maintenance/North Shore – Floral Park-Bellrose UFSD

Elevator Maintenance/South Shore - Plainview-Old

Bethpage CSD

Emergency Generator Service – Jericho UFSD

Equipment Rental - Valley Stream CHSD

Fencing – Bethpage UFSD

Fire Extinguish Service – New Hyde Park-Garden City

Park UFSD

MINUTES

Tuesday July 10, 2018

Fuel Tank Alarm – West Hempstead UFSD Geese Control – Herricks UFSD General A/C & Refrigeration Repairs & Service – North Shore CSD General Boiler Welding - Garden City UFSD Grounds, Equipment Repair - Rockville Centre UFSD Gym Inspections & Repair – Plainedge UFSD Irrigation Services – Mineola UFSD Kitchen Equipment Repair - Hicksville UFSD Landscaping- Hewlett-Woodmere UFSD Lock Supply & Hardware – Syosset UFSD Locksmith Services – Oceanside UFSD Lumber & Masonry Supplies – Jericho UFSD Minor Construction & Repair-Carle Place UFSD Organic Lawn Care & Supplies – Freeport UFSD PA/Intercom – Syosset CSD Paint & Painting Supplies – Massapequa Public Schools Painting Service – Wantagh UFSD Pest Control Services - Elmont UFSD Playground Equipment Repair- Glen Cove UFSD Plumbing Service – Port Washington UFSD Plumbing Supplies – Port Washington UFSD Pneumatic Controls – Syosset CSD Port-a-Potties-Westbury UFSD Pump & Motor Repair - Long Beach UFSD Roofing Repair - Baldwin UFSD Running Track & Tennis Court Repairs - Uniondale **UFSD** Signs & Supplies – Lynbrook UFSD Slate Roof Repair – Hewlett-Woodmere UFSD Split Air Conditioning Units – Merrick UFSD Steam Traps – Bellmore UFSD Storage Containers – Jericho UFSD Storm Drains Maintenance - East Williston UFSD Suspended Ceilings – Lawrence UFSD Theatrical Sound, Lighting and Stage Rigging – Malverne UFSD Trash Bags – Amityville UFSD Tree Maintenance – Manhasset UFSD Uniforms – North Merrick UFSD Universal Waste Recycling - North Shore CSD Window Glazing – Island Trees UFSD

H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Bellmore Business Systems, for Typewriter Repair Service, for the 2018-2019 school year.

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 eWorks Electronic Services Inc., for recycling and disposal of computer equipment, for the 2018-2019 school year.

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

Approval
Of
Contract with
Bellmore
Business
Systems

Approval
Of
Contract with
eWorks
Electronic
Services Inc.

MINUTES

| | | | BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with H2M Architects & Engineers, for Architect and Engineering Services, for the 2018-2019 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. 3. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Health Source Group, to provide nursing assistance, for the 2018 2019 school year. | Approval Of the contract renewal with H2M Architec & Engineers Approval Of contract with Health Source |
|--|--|---|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|
| | | I | BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract | Approval Of contract with Richard |
| | | N | with Richard N.Thompson, as the Superintendent's Hearing Officer, for the 2018-2019 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. 1. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Horizon Healthcare Staffing, for nursing services, for the 2018-2019 school year. | Approval Of contract with Horizon Healthcare |
| | | N | BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. | Approval Of contract with Miller Advertising Agency, Inc. |
| | | C | Board President to execute said contract. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Copy Cat Reporting, as Superintendent's Hearing Court Reporter, for the 2018-2019 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. | Approval Of contract with Copy Cat Reporting |
| | | P | BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with NY Therapy Placement Services for related services for the 2018/2019 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. | Approval Of contract with NY Therapy Placement Services |

MINUTES

| | | Tuesday July 10, 2010 | |
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| | Q. | BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Access 7 for related services for the 2018/2019 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. | Approval Of contract with Access 7 |
| | R. | BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Brookville Center for Children's Services for related services for the 2018/2019 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. | Approval Of contract with Brookville Center for Children's Services |
| | S. | BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Gayle E. Kligman Therapeutic Resources for related services for the 2018/2019 school year. BE IT FURTHER RESOLVED that the Board authorizes the | Approval Of contract with Gayle E. Kligman Therapeutic |
| | Т. | Board President to execute said contract. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Bayada Home Health Care for related services for the 2018/2019 school year. | Approval Of contract with Bayada Home Health Care |
| | U. | BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with MSKA LLC., for related services for the 2018/2019 school year. | Approval Of contract with MSKA LLC |
| | V. | BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Capital Markets Advisors, LLC, as Fiscal Advisors, for the 2018-2019 school year. BE IT FURTHER RESOLVED that the Board authorizes the | Approval Of contract with Capital Markets Advisors, LLC |
| | W. | Board President to execute said contract. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Peter Brady, as the Claims Auditor, for the 2018-2019 school year. BE IT FURTHER RESOLVED that the Board authorizes the | Approval Of contract with Peter Brady |
| | | Board President to execute said contract. | |

MINUTES

| Tuesday July 10, 2018 | | | | | | |
|-----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|--|--|--|--|
| X. | BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Cullen & Danowski, LLP, for External Accounting Services, for the 2018-2019 school year. BE IT FURTHER RESOLVED that the Board authorizes the | Approval Of contract renewal with Cullen & Danowski, | | | | |
| | Board President to execute said contract. | LLP | | | | |
| Y. | BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Finance Manager, for Software Maintenance and Support Services, for the 2018-2019 school year. | Approval Of contract renewal with Finance Manager | | | | |
| | BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. | | | | | |
| Z. | BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with J.J. Stanis, for Group Vision, for the 2018-2019 school year. | Approval Of contract renewal with J.J. Stanis, for Group Vision | | | | |
| | BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. | for Group vision | | | | |
| AA | . BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Nawrocki Smith LLP, for Internal Auditing Services, for the 2018-2019 school year. | Approval Of contract renewal with Nawrocki Smith LLP | | | | |
| | BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. | | | | | |
| ВВ | BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with New York State Insurance Fund, to provide Short Term Disability Insurance, for the 2018-2019 school year. | Approval Of contract renewal with New York State Insurance Fund | | | | |
| | BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. | | | | | |
| CC | BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with R.S. Abrams & Co., LLP for External Auditing Services, for the 2018-2019 school year. | Approval Of contract renewal with R.S. Abrams | | | | |
| | BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. | & Co., LLP | | | | |
| DD | BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Lease with Apple, Inc., c/o Apple Financial Services for the second year of a three year lease, for the 2018-2019 school year. | Approval Of Lease with Apple, Inc., c/o Apple Financial Services | | | | |

Apple,
Inc., c/o Apple
Financial Services

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| EE. | BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Frazer & Feldman, LLP, for Legal Advisory Services, for the 2018-2019 school year. BE IT FURTHER RESOLVED that the Board authorizes the | Approval Of contract renewal with Frazer & Feldman, LLP, |
| | Board President to execute said contract. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Garratt-Callahan Company, for Water Treatment Chemical Program and Services, for the 2018-2019 school year. | Approval Of contract with Garratt- Callahan Company |
| GG. | BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Pitney Bowes, for One Stamp Machine at Maurice W. Downing Elementary School, for the 2018-2019 school year. | Approval Of contract with Pitney Bowes |
| нн. | BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. | Approval Of contract with Pitney Bowes, for One Stamp Machine at Davison Avenue Intermediate |
| II. | BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with The Print Café, for Publication Printing Services, for the 2018-2019 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. | Approval Of contract renewal with The Print Café |
| JJ. | BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Winston Support Services, LLC, for Nursing Services, for the 2018-2019 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. | Approval Of contract with Winston Support Services, LLC |
| KK. | BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District agrees to add the Sayville Public Schools to the Carpet & Tile Installation Bid, for the 2018-2019 school year. | Approval To add Sayville Public Schools to the |

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| | BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. | Carpet & Tile Installation Bid |
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| LL. | BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Dr. Michele C. Reed, for School Medical Physician Services, for the 2018-2019 school year. | Approval Of contract renewal with Dr. |
| | BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. | Michele C. Reed |
| MM | BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Aramark Educational Management Company, LLC. to provide Federal Food Services for the 2018-2019 school year. | Approval Of contract with Aramark Educational Management |
| | BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. | Company, LLC |
| NN | BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Lynbrook Union Free School District for related services for the 2018/2019 school year. | Approval Of contract with Lynbrook Union |
| | BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. | Free School District |
| OC | NHEREAS, all costs incurred relating to the child nutrition consultation proposal are borne by the School Lunch (Cafeteria) Fund during the 2018/19 fiscal year; now, therefore, be it | Approval Of proposal From HMB Consultants |
| | RESOLVED, that the Board of Education approves the proposal from HMB Consultants for the 2018/19 fiscal year, therefore | |
| | BE IT FURTHER RESOLVED, that the Board authorizes the Board President to execute the agreement. | |
| PP. | BE IT HEREBY REOLVED that the Board of Education approves the contract with Superior Vending Services , Inc . to provide Vending Machine Services for the 2018-2019 school year. | Approval Of contract with Superior Vending Services Inc. |
| | BE IT FURTHER RESOLVED, that the Board authorizes the Board President to execute said contract. | inc. |
| QQ | e. BE IT HEREBY REOLVED that the Board of Education of the Malverne Union Free School District approves the contract with New Frontiers in learning, LLC . for related services for the 2018-2019 school year. | Approval Of contract with New Frontiers in learning, |
| | BE IT FURTHER RESOLVED, that the Board authorizes the Board President to execute said contract. | LLC |
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| of the M contract 2018-20 BE IT I | HEREBY REOLVED the Malverne Union Free Scale with FriendZone Kid 119 school year. FURTHER RESOLVE and President to execute | s for relate | rict approves the ted services for the e Board authorizes | Approval Of contract with FriendZone Kids |
| SS. BE IT H shall app 2018/20 | IEREBY RESOLVED prove the following transported to the proving transport of schools. | that the E | Board of Education ands for the | Approval Of transfer of funds |
| Account Code | Account Description | Out | In | |
| A2630.490.00 A2630.160.02 | BOCES - Computer Instruction Salaries - Non Instructional - HTH | 47,500 | 47,500 | |
| of the M contract District year. BE IT F | HEREBY RESOLVED Islaverne Union Free Sc with Rockville Centre for related services for URTHER RESOLVED Is President to execute s | thool Dist e Union I the 2018 O, that the | rict approves the Free School -2019 school Board authorizes | Approval Of contract with Rockville Centre Union Free School District |
| of the M contract for the 2 BE IT FU | IEREBY RESOLVED falverne Union Free Scientific With St. James Tutori 2018-2019 school year. JRTHER RESOLVED of President to execute s | hool Distaing Inc. fo | rict approves the or related services Board authorizes | Approval Of contract with St. James Tutoring Inc. |
| of the M Malver to Walt of the M participa | HEREBY RESOLVED Malverne Union Free Sc ne High School March Disney World, Orlan Marching Band, Select Co ate in a march in Magic to December 22, 2019 | hool Dist hing Band do, Flori Choir and Kingdor | rict approves the d to attend a trip da for the purpose chaperones to | Approval Of Malverne High School Marching Band to attend a trip to Walt Disney World, Orlando, Florida |
| of the M contract school y BE IT F | HEREBY RESOLVED Industrial Industrial Resolved URTHER RESOLVED Industrial Resolved Indust | thool Dist chools for D, that the | rict approves the the 2018/2019 Board authorizes | Approval Of contract with Roslyn Public Schools |

the Board President to execute said contract.

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| | | | | | XX. BE IT HEREBY RESOLVED that the Board of Education Of the Malverne Union Free School District approves the contract with Peak Performance for Certified Athletic Training Services, for the 2018-019 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. XI. POLICIES Re-Adoption of Policy #3410- Code of Conduct on School Property Re-Adoption of Policy #5220- District Investments Re-Adoption of Policy #5410- Purchasing Policy Re-Adoption of Policy #7110- Student Attendance | Approval of Contract with Peak Performance Approval of Re-Adoption Policies 1.Code of Conduct on School Property 2.District Investments 3.Student Attendance |
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| | | | | | XII. CURRICULUM MATTERS/STUDENTS SERVICES BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the July 10, 2018 Board of Education meeting made by the Committee on Special Education for meetings held on 3/17/18,3/28/18/4/13/18, 4/19/18,4/24/18, 5/02/18/5/7/18, 5/10/18,5/11/18, 5/15/18, 5/16/18,5/17/18,5/18/18, 5/21/18,5/22/18, 5/23/18,5/24/18,5/29/18 5/30/18,6/05/18,6/7/18,6/8/18/6/15/18/6/18/18/6/19/18 and 6/20/18 BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on and recommendations made by the Committee on 2/14/18, 2/15/18,2/06/18/, 2/26/18, 2/27/18 2/28/18,3/01/18, 3/6/18,3/08/18, 3/09/18, 3/12/18, 3/14/18,3/19/18,3/21/18,3/22/18,3/28/18,4/11/18,4/18/18,4/2 5/18,5/01/18, 5/05/18, 5/08/18,5/10/18,5/21/18,5/31/18,6/06/18,6/19/18 and 6/20/18 and Preschool Special Education for meetings held on 4/13/18,4/23/18,5/08/18,5/09/18,5/15/18,5/18/18, 5/22/18,5/23/18,5/31/18,6/11/18, 6/18/18 and 6/21/18. XIII GENERAL DISCUSSION None | Approval of Curriculum Matters Students Services General Discussion |
| | | | | | XIV PUBLIC PARTICIPATION None | Discussion Public Participation |
| Y | M Y | Y | S Y | Y | XV ADJOURNMENT Danielle Hopkins motioned to adjourn the meeting at 8:44pm Seconded by Josephine Bottitta 5 Yes, 0 No Motion carried | Adjournment |
| | | | | | Respectfully Submitted by, Lisa Ridley District Clerk | |