

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

Danielle Hopkins	Phyllis M. Tinsley	Laura Avvinti	Josephine Bottitta	Jeanne D' Esposito	<div>October 15, 2019</div> <div>AGENDA ITEM</div>	ACTION TAKEN:
M					<div><b><u>BOARD MEMBERS PRESENT</u></b> Danielle Hopkins, Phyllis M. Tinsley, Laura Avvinti, Josephine Bottitta, Jeanne D’Esposito Dr. James Hunderfund, Steven Gilhuley, Spiro Colaitis, Christopher Caputo and Florence Frazer</div> <div><b><u>I.CALL TO ORDER REGULAR MEETING</u></b> The meeting was held in the MPAC Chorus Room Danielle Hopkins called the meeting to order at 6:42 pm Seconded by, Laura Avvinti 5 Yes, 0 No, Motion carried</div> <div><b><u>EXECUTIVE SESSION</u></b> Danielle Hopkins motioned to retire into executive session at 6:42pm to discuss contract negotiations Seconded by Laura Avvinti 5 Yes, 0 No Motion carried</div> <div><b><u>ADJOURNMENT OF EXECUTIVE SESSION</u></b> Josephine Bottitta motioned to adjourn the executive session at 7:58 pm Seconded by Danielle Hopkins 5 yes, 0 No Motion carried</div> <div><b><u>II-OPENING OF PUBLIC SESSION</u></b> Danielle Hopkins lead the public session with a moment of silence in memory of a former School Board Meeting Laura Avvinti called the Regular meeting to order at 8:05 pm Seconded by, Jeanne D’Esposito 5 Yes, 0 No, Motion carried</div> <div><b><u>III –MINUTES</u></b> Danielle Hopkins motioned to approve the September 10,2019 Regular Board Meeting Minutes Seconded by, Josephine Bottitta 5 Yes, 0 No Motion carried</div> <div><b><u>IV –TREASURER’S REPORT</u></b> Laura Avvinti motioned to approve the September 2019 Treasurer’s Report Seconded by, Phyllis Tinsley 5 Yes, 0 No Motion carried</div> <div><b><u>V – RECEIPTS OF FINANCIAL REPORTS</u></b> Laura Avvinti motioned to approve the September 2019 Receipts of Financial Reports Seconded by Phyllis Tinsley 5 Yes, No,0 A. Claims Audit Reports: September 2019</div>	<div>Call to Order</div> <div>Executive Session</div> <div>Adjournment Of Executive Session</div> <div>Opening of Public Session</div> <div>Approval of September 10, 2019 Regular Board Meeting Minutes</div> <div>Approval of September 2019 Treasurer’s Report</div> <div>Approval of Receipts of Financial Reports</div>
Y	Y	S Y	Y	Y		
		M				
Y	Y	Y	Y	Y		
S Y	Y	Y	M Y	Y		
Y	Y	M Y	Y	S Y		
M						
Y	Y	Y	S Y	Y		
		M				
Y	S Y	Y	Y	Y		
Y	S Y	M Y	Y	Y		

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					<p><b>B.</b> Trial Balance Reports: September 2019</p> <p><b>C.</b> Revenue Status Reports: September 2019</p> <p><b>D.</b> Appropriation Status Reports: September 2019</p> <p><b>E.</b> Cash Flow Status Report: September 2019</p> <p><b>F.</b> Budget transfers \$20,000 Report: September 2019</p>	
					<p><b><u>VI – COMMUNICATIONS</u></b></p> <p>None</p>	Communication None
					<p><b><u>VII – SUPERINTENDENT’S REPORT/ANNOUNCEMENTS</u></b></p> <p>1. Annual Audit Report -RS Abrams</p> <p>2. MHS Advanced Placement Scholars</p> <p>3. Annual Recognition of Board Members’ Service</p>	Superintendent Report
Y	Y	M Y	S Y	Y	<p><b><u>IX PERSONNEL</u></b></p> <p>Laura Avvinti motioned to accept the consent agenda Seconded by, Josephine Bottitta 5 Yes; 0 No Motion Carried</p>	Acceptance of Consent Agenda
Y	M Y	S Y	Y	Y	<p>Phyllis Tinsley motioned to approve the consent agenda Seconded by Laura Avvinti 5 Yes, Motion carried</p>	
					<p><b><u>Terminations</u></b></p> <p>None</p>	Terminations
					<p><b><u>Resignations</u></b></p> <p>Teachers /Teachers Assistants Caitlin Klaum, Teacher/MHS Effective Date 9/20/19 Swittenberg, Tasha, Teacher Assistant/DA Effective Date 8/6/19</p>	Resignations
					<p><b><u>Civil Service</u></b></p> <p>Robin Brunet, Monitor/DA Effective Date 5/20/19 Saba Choban, Monitor/DA Effective Date 10/4/19 Lili Gomez, Monitor/DA Effective Date 10/11/19 Tyrell Wilson, Security/ HTH Effective Date 10/11/19</p>	Civil Service
					<p><b><u>Leave of Absence</u></b></p> <p>Susan Pastore, Teacher/HTH Effective Date 11/26/19-1/27/20</p>	Leave of Absence
					<p><b><u>Appointments</u></b></p> <p><b><u>Civil Service</u></b></p> <p>Linda Curattalo, Monitor,/DA Effective Date 10/16/19 Mary Beth Morgan, Monitor/DA Effective Date 10/3/19</p>	Appointments Civil Service
					<p><b><u>Rescission of Coaches 2019/2020</u></b></p> <p>Jeremy Bowden, Baseball -JV Head Coach, Effective Date 9/24/19 Lisa Gress, Basketball-MS Head Coach Boys Effective Date 9/24/19 Brendan O’Reilly, Softball-JV Head Coach Effective Date 9/25/19</p>	Rescission of Coaches

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					<p>Sarah Mikhail, Softball-MS Head Coach Effective Date 9/25/19</p> <p><u>Interscholastic -2019-2020</u> Emily Valentino, Cheerleading -MS Fall &amp; MS Winter Seasons -Volunteer, Effective Date 9/19/19 Joseph Dunn, Basketball-MS Head Coach-Boys Effective Date 9/24/19 Brendan O’Reilly, Basketball-JV Head Coach Girls Effective Date 9/25/19 Brendan O’Reilly, Basketball, JV Head Coach -Boys</p> <p><u>Drivers’ Ed Instructor -Malverne High School 2019/2010</u> Peter Macedo, Instructor, Effective Date 9/1/19</p> <p><u>Rescission of Advisors-MHS 2019/2020</u> Sheryil Straker, Black Studies World Club, Effective date 9/9/19</p> <p><u>School Counseling Department -MHS 2019/2020</u> Kelly Stevens, School Counselor, Volunteer Effective Date 9/1/19</p> <p><u>Malverne Teacher Center-2019-2020 Year -Teacher Grant</u> Louise Matera, HTH Ambassador, Effective Date 7/1/19</p> <p><u>Continental Math -2019-2020</u> Kathleen McDaid, Teacher Effective Date 9/1/19</p> <p><u>Co-Curricular Activities -MWD 2019/2020</u> Catina Agosta, Newspaper Club -1/2 Effective Date 9/1/19 Lindsay Beaumont, Newspaper Club -1/2 Effective Date 9/1/19 Patricia Desormeau, Mission Explorer Club Effective Date 9/1/19</p> <p><u>Out of Title Pay for Groundkeeper Supervisor – 2019/2020, Kevin Harvey, -Effective Date 9/1/19</u></p> <p><u>Curriculum Writing -2019-2020</u> Michael Pelan Director, Effective Date 7/1/19</p> <p><u>Rescission of Advisors -Howard T. Herber 2019/2020</u> Susan Pastore, 7<sup>th</sup> Grade Advisor, Effective Date 10/7/19</p> <p><u>Co-Curricular Activities -Howard T. Herber 2019/2020</u> Karina Blackstone, 7<sup>th</sup> Grade Advisor, Effective Date 10/7/19</p>	<p><b>Interscholastic</b></p> <p><b>Drivers Ed Instructor MHS</b></p> <p><b>Rescission Of Advisors MHS</b></p> <p><b>School Counseling Department MHS</b></p> <p><b>Malverne Teacher Center</b></p> <p><b>Continental Math</b></p> <p><b>Co-Curricular Activities MWD</b></p> <p><b>Out of Title Pay for Ground Keeper Supervisor</b></p> <p><b>Curriculum Writing</b></p> <p><b>Rescission of Advisors HTH</b></p> <p><b>Co-Curricular Activities HTH 2019/2020</b></p>
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				<p><u>Supplemental</u></p> <p>1. Appoint the following personnel for Homebound Tutoring, Twilight School, Afterschool Instruction, Supervision, RAP Classes, After School &amp; Summer Regents Scorers, Proctoring, Grading, AP Review Classes, AIS Classes, Assessment/Regents Grading and Saturday Academy for the 2019-2020 School Year</p> <p>Michael Pelan, Chairperson, Effective Date 7/1/19 Claire Conway, Teacher, Effective Date 7/1/19</p> <p>2.Appoint the following personnel to teach extra classes Joseph Geldmacher, Math/MHS 9/24/19-2/11/20 Effective Date, 9/24/19- 2/11/20 Christine Gilmore, Math/MHS Effective Date 9/24/19-2/11/20 Rachel Ruisi, Math/MHS Effective Date 9/24/19-2/11/20 Kristen Stergakos, Math/MHS Effective Date, 9/24/19-10/8/19 Eileen Sullivan, Math/MHS, Effective Date 9/24/19-2/11/20 Jeffrey Furman, Math/MHS Effective Date 10/16/19-2/11/20</p> <p>3.Tenure Recommendation for the following personnel Kimberly Kutcher, Health, Effective Date 9/1/19</p> <p>4.Appoint the following employees of the Malverne School District to supervise athletic events and student activities for the 2019-2020 school year. Linda Curattalo Mary Beth Morgan Christopher Pulitano</p> <p>X- <u>OLD BUSINESS</u> None</p> <p>XI <u>NEW BUSINESS</u></p> <p>A. <b>BE IT HEREBY RESOLVED</b> that the Board of Education of the Malverne Union Free School District accepts the 2018/2019 Independent Audit Report as prepared by R.S. Abrams &amp; Co., LLP.</p> <p>B. <b>BE IT HEREBY RESOLVED</b> that the Board of Education of the Malverne Union Free School District approves the Malverne UFSD’s 2018/2019 Response to Management Letter (Independent Audit).</p>	<p><b>Supplemental</b></p> <p><b>Old Business</b> <b>None</b></p> <p><b>New Business</b></p> <p><b>Approval of 2018/2019 Independent Audit Report By R.S. Abrams &amp; Co. LLP.</b></p> <p><b>Approval Of 2018/2019 Response to Management Letter Independent Audit</b></p>
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				<p><b>C.</b> BE IT RESOLVED that the Board of Education of the Malverne Union Free School District approves a <b>third Amendment dated October 15, 2019</b> to the employment agreement dated July 5, 2016 between the Board and Superintendent James H. Hunderfund; and</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the President of the Board to execute said Third Amendment on behalf of the Board.</p>	<p><b>Approval Third Amendment To the employment agreement of Superintendent Dated October 15, 2019</b></p>
				<p><b>D.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>Great Neck UFSD</b> for district of location services for the 2018-2019 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p><b>Approval of Contract with Great Neck UFSD</b></p>
				<p><b>E.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>Teaching Channel</b> for the 2019-2020 Teach Platform.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p><b>Approval of Contract with Teaching Channel</b></p>
				<p><b>F.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>Island Park UFSD</b> for summer 2018 and for the 2018-2019 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p><b>Approval Of contract with Island Park UFSD</b></p>
				<p><b>G.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>Great Neck Public Schools</b> for related services for the 2019-2020 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p><b>Approval Of contract with Great Neck Public Schools</b></p>
				<p><b>H.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following <b>Transportation Contracts for the 2019-2020 school year.</b></p> <p><u>VTC Bus Co.</u>                      <u>Guardian Bus Co., Inc.</u> The Village School              Athletics-Field Trips In district K-4 busing</p>	<p><b>Approval of Transportation contracts</b></p>
				<p><b>I.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with <b>Verizon FiOS TV, for the 2019-2020 school year.</b></p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p><b>Approval Contract Renewal With Verizon FIOS TV</b></p>

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					<p><b>J. BE IT HEREBY RESOLVED</b> that the Board of Education approves the contract with <b>Miller Advertising Agency, Inc. to provide Advertising Services, for the 2019-2020 school year.</b></p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p><b>Approval of Contract With Miller Advertising Agency Inc.</b></p>
					<p><b>K. BE IT HEREBY RESOLVED</b> that the Board of Education of the Malverne Union Free School District approves the contract with <b>Marguerite Robles for Community Service and Enhanced Professional Development for the 2019-2020 school year.</b></p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p><b>Approval of Contract with Marguerite Robles</b></p>
					<p><b>L. BE IT RESOLVED,</b> that the Board of Education authorize a transfer of \$441,820.14 from the fund balance of the General Fund to the Capital Reserve II as of June 30, 2019.</p>	<p><b>Approval of Transfer from fund balance of General Fund to the Capital Reserve II</b></p>
					<p><b>M. BE IT RESOLVED,</b> that the Board of Education authorize a transfer of \$500,000.00 from the fund balance of the General Fund to the Reserve for employee benefit accrued liability as of June 30, 2019.</p>	<p><b>Approval Transfer from The fund balance of the General Fund to the Reserve</b></p>
					<p><b>N. BE IT RESOLVED,</b> that the Board of Education authorize a transfer of \$37,500.00 from the fund balance of the General Fund to the Reserve for Unemployment as of June 30, 2019.</p>	<p><b>Approval of Transfer from The fund balance of the General Fund To the Reserve</b></p>
					<p><b>O. BE IT RESOLVED,</b> that the Board of Education authorize a transfer of \$330,000.00 from the fund balance of the General Fund to the Retirement Contribution Reserve Fund (ERS) as of June 30, 2019.</p>	<p><b>Approval of Transfer from The fund balance of the Retirement Contribution Reserve Fund</b></p>
					<p><b>P. BE IT RESOLVED,</b> that the Board of Education authorize a transfer of \$440,000.00 from the fund balance of the General Fund to the Reserve for Teacher Retirement System Contribution Sub-Fund (TRS) as of June 30, 2019.</p>	<p><b>Approval of transfer from fund Balance of the General Fund to the Reserve</b></p>
					<p><b>Q. BE IT RESOLVED</b> that the Board of Education of the Malverne Union Free School District hereby declares the articles of property on the list designated exhibit “A” to be surplus property.</p> <p>BE IT FURTHER RESOLVED that the Board of Education of the Malverne Union Free School District authorizes the Superintendent to sell or dispose of such property consistent with Board Policy 5250.</p>	<p><b>Approval Superintendent To sell or dispose of such property</b></p>

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				<p><b>R.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>Merrick UFSD</b> for related services for 7/1/19 - 8/9/19.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p><b>S.</b> BE IT RESOLVED that the Board of Education of the Malverne Union Free School District hereby appoints Arthur Riegel, Esq., to serve as hearing officer with respect to disciplinary charges brought against the employee named in Confidential Attachment "A" pursuant to Civil Service Law '75.</p> <p>BE IT FURTHER RESOLVED that the employee named in Attachment AA be suspended without pay for a period of thirty days following service of the disciplinary charges on the employee, pending hearing and determination of said charges.</p> <p><b>T.</b> BE IT HEREBY RESOLVED THAT the Board of Education of the Malverne Union Free School District Approves the terms of the Memorandum of Agreement dated October 15, 2019 between the District and the Malverne Administrators' Association bargaining unit, and</p> <p>BE IT FURTHER RESOLVED that the President of the Board be authorized to execute the resulting collective bargaining agreement on behalf of the Board.</p> <p><b>XII. <u>POLICY</u></b> None</p> <p><b>XIII. <u>CURRICULUM MATTERS / STUDENTS SERVICES</u></b> BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the October 15, 2019 Board of Education meeting made by the Committee on Special Education for meetings held on 3/21/19,8/21/19,9/13/19,9/16/19 and 9/19/19.</p> <p>BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on 9/16/19 and 9/27/19 and Special Education for meetings held on and recommendations made by the Preschool Special Education for meetings held on 8/26/19, 9/4/19, and 9/09/19, and 9/11/19.</p> <p><b>XIV. <u>GENERAL DISCUSSION</u></b> None</p>	<p><b>Approval of Contract with Merrick UFSD</b></p> <p><b>Approval Of appointment Of Arthur Riegel, Esq. to serve as hearing officer</b></p> <p><b>Approval of Memorandum Of Agreement Between the District and The Malverne Administrators Association</b></p> <p><b>Policy None</b></p> <p><b>Approval of Curriculum Matters Students Services</b></p> <p><b>General Discussion None</b></p>
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					<div><div>XV. <u>PUBLIC DISCUSSION</u></div><div><div>1. Resident of the district was concern of buses running and the students inhale the fumes of Diesel while waiting to be picked up at Maurice Downing school.</div><div>2. Resident of the district was concerned of some of the Areas not fully completed in the new wing.</div></div></div>	Public Discussion
Y	Y	M Y	S Y	Y	<div><div>XVI. <u>ADJOURNMENT</u></div><div>Laura Avvinti motioned to adjourn the meeting at 9:04 pm Seconded by, Josephine Bottitta 5 Yes, 0 No motion carried</div><div>Respectfully Submitted by,</div><div>Lisa Ridley District Clerk</div></div>	Approval of Adjournment