**November 12, 2019** 

Danielle Hopkins	Phyllis M. Tinsley	Laura Avvinti	Josephine Bottitta	Jeanne D' Esposito	AGENDA ITEM:	ACTION TAKEN:
					BOARD MEMBERS PRESENT  Phyllis Tinsley, Laura Avvinti, Josephine Bottitta and Jeanne D'Esposito, Dr. James Hunderfund, Steven Gilhuley, Spiro Colaitis and Christopher Caputo, Florence Frazer and Daniel Balzan	
					Absent were: Danielle Hopkins	
	М		S		I-CALL TO ORDER REGULAR MEETING The meeting was held in the MHS Faculty Room Phyllis Tinsley called the meeting to order at 7:07pm	Call to order
	Y	Υ	Υ	Υ	Seconded by, Josephine Bottitta 4 Yes, 0 No, Motion carried	
	М		S		HEXECUTIVE SESSION Phyllis Tinsley motioned to retire into executive session at 7:07pm to discuss contract negotiations Seconded by, Josephine Bottitta	Executive Session
	Y	Υ	Υ	Y	4 Yes, 0 No Motion carried	
	Υ	S Y	M Y	Y	III. ADJOURNMENT OF EXECUTIVE SESSION Josephine Bottitta to adjourn the executive session at 7:58pm Seconded by, Laura Avvinti 4Yes, 0 No Motion carried	Adjournment of executive session
	M	Υ	S Y	Υ	IV OPENING OF PUBLIC SESSION  Phyllis Tinsley called the Regular meeting to order at 8:05 pm with pledge of allegiance and moment of silence was given in memory of former Assistant Superintendent Richard Banyon and a former teacher of Davison Avenue, Ms. Phelan Seconded by, Josephine Bottitta 4 Yes, 0 No, Motion carried	Opening of Public Session
	Υ	S Y	Y	M	V. MINUTES  Jeanne D'Esposito motioned to approve the October 15, 2019 Regular Board Meeting Minutes Seconded by Laura Avvinti 4 Yes, 0 No Motion Carried	Approval of October 15, 2019 Meeting
	S Y	Υ	Y	M Y	VI. TREASURER'S REPORT  Jeanne D'Esposito motioned to approve the Treasurer's Report Seconded by, Phyllis Tinsley 4 Yes, 0 No Motion carried	Approval of Treasurer's Report
	S Y	Υ	Y	M	VII RECEIPTS OF FINANCIAL REPORTS  Jeanne 'Esposito motioned to approve the October 2019 Receipts of Financial Reports Seconded by Phyllis M. Tinsley 4 Yes, 0 No Motion carried A. Claims Audit Reports: October 2019 B. Trial Balance Reports: October 2019 C. Revenue Status Reports: October 2019 D. Appropriation Status Reports: October 2019	Receipts of Financial Reports October 2019

## **November 12, 2019**

				<ul> <li>E. Cash Flow Status Report: October 2019</li> <li>F. Budget transfers \$20,000 Report: October 2019</li> </ul>	
				VIII - COMMUNICATIONS None	Communications None
				<ul> <li>IX- SUPERINTENDENT'S REPORT/ANNOUNCEMENTS</li> <li>1. Superintendent Search Presentation -HYA</li> <li>2. MHS – "My Brother's Keeper" workshop presentations</li> <li>3. MHS – Recognition by NYS Board of Regents</li> <li>4. Facilities Report - MPAC Opening</li> </ul>	Superintendent 's Report
S	Υ	Y	M Y	X PERSONNEL  Jeanne D'Esposito motioned to accept the consent agenda Seconded by, Phyllis Tinsley 4 Yes, No 0 Motion Carried	Acceptance of consent Agenda
Υ	M	Υ	S Y	Laura Avvinti motioned to approve the consent agenda Seconded by, Jeanne D'Esposito 4 Yes, No 0 Motion carried	Approval of consent Agenda
				<u>Terminations</u> None	
				Resignations Teachers/Teachers Assistants Haley Stapleton, Teacher Assistant/HTH Effective Date 11/4/19	Terminations None Approval of Resignations
				<u>Civil Service</u> Linda Curattalo, Monitor, /DA Effective Date 10/16/19 Silvia Leiva, Monitor, DA Effective Date 6/17/19	Civil Service  Leave of Absence
				<u>Leave of Absence</u> <u>None</u>	None
				Appointments Teachers/ Teacher Assistants Christina Bove, Teacher Assistant / HTH Effective Date 11/4/19-11/3/23	Approval of Appointments Teachers/Teacher Assistants
				<u>Civil Service</u> Kirsten Savage, School Nurse/Grace Lutheran Effective Date 11/25/19 Juan Polley, Security Aide/MHS Effective Date 11/13/19	Approval of Civil Service
				Rescission of Coaches -2019/2020 Brendan O'Reilly, Basketball—JV Head Coach -Girls Frances Orekoya, Winter Track-Varsity Head Coach-Boys Sheila Dempsey, Lacrosse-Varsity Head Coach,	Approval of Rescission of Coaches
				Interscholastic -2019-2020 Francis Orekoya, Football-Varsity Assistant Coach Effective Date 7/1/19	Approval of Interscholastic -2019-2020
				Richard Mirabito, Football-Varsity Assistant Coach	

### **November 12, 2019**

Effective Date 7/1/19

Tyrell Wilson, Football-JV Head Coach,

Effective Date 7/1/19

Donovan Jones, Football, JV Assistant Coach

Effective Date, 7/1/19

Kito Lockwood, Winter Track, Varsity Head Coach, Boys

Effective Date 11/1/19

Brendan O'Reilly, Winter Track,

Varsity Assistant Coach, Boys, Effective Date 11/1/19

Casey Capece, Lacrosse-Varsity Head, Coach Girls

Effective Date, 11/1/19

Lisa Gress, Softball-MS Head Coach, Effective Date 11/1/19

Rescission from Checker of Facilities Position -2019/2020

Michael Leccese, Facilities Effective Date 10/18/19

Approval of **Rescission from** Checker of facilities **Position** 

Checker of Facilities 2019/2020

Kevin Harvey, Facilities Effective Date 10/19/19

Approval of **Checker of Facilities** 

Co-Curricular Activities -MHS 2019/2020

Donna Bailey, Black Studies / World Culture Club

Effective Date 10/24/19

Approval of

Approval of

**Teacher Grant** 

2019/2020

**Co-Curricular Activities** 

**Malverne Teacher Center** 

Malverne Teacher Center 2019/2020 - Teacher Grant

Christina Daly, Teacher, Effective Date 10/1/19 Alina Jansoel, Teacher, Effective Date 10/1/19

Liz, Paolillo, Teacher, Effective Date 10/1/19

Jennifer Eisenberg, Teacher, Effective Date 10/1/19

Amanda Corriea, Teacher, Effective Date 10/1/19

Amy Herman, Teacher, Effective Date 10/1/19

Katie Smyth, Teacher, Effective Date 10/1/19

Cathe Brown, Teacher, Effective Date 10/1/19

Cristina Quartararo, Teacher, Effective Date 10/1/19

Ashley Sirabella, Teacher, Effective Date 10/1/19

Christine Guarini, Teacher, Effective Date 10/1/19

Christine Comer, Teacher, Effective Date 10/1/19

Brittany Brancaccio, Teacher, Effective Date 10/1/19

Deanna Vitola, Teacher, Effective Date 10/1/19 Jessica Galarza, Teacher, Effective Date 10/1/19

Erin Schneck, Teacher, Effective Date 10/1/19

Kristina, Castellano, Teacher, Effective Date 10/1/19

Kimberly Kutcher, Teacher, Effective Date 10/1/19

Marguerite Izzo, Teacher, Effective Date 10/1/19 Lauren Palazzo, Teacher, Effective Date 10/1/19

Interscholastic for Mentor Classes 2019/2020

Rachel Gross, Principal, Effective Date 11/1/19

Approval of Interscholastic For Mentor Classes

Teacher Mentors 2019/2020 Amanda LoSchiavo, Psychology

Effective Date 11/1/19

Lisa Gress, Physical Education

Effective Date 11/1/19

Debra Pirro, Elementary

Effective Date 11/1/19

2019/2020

Approval of **Teacher Mentors** 2019/2020

## November 12, 2019

Working Out of Title -Head Custodian at HTH Anthony Simmons, Custodian Effective Date 10/21/19

Approval of Working out of Title **Head Custodian at HTH** 

RAP -2019-2021

Samantha Madalena, Teacher Effective Date 10/16/19

Approval of RAP 2019/2020

Approval of Supplemental

## Supplemental

1. Appoint the following personnel to teach extra classes Eileen Sullivan, Math/MHS Effective Date 9/24/19-10/31/19

Eileen Sullivan, Math/MHS Effective Date 10/16/19-10/31/19

2. Appoint the following personnel for Homebound Tutoring, Twilight School, Afterschool Instruction, Supervision, RAP Classes, After School & Summer Regents Scorers, Proctoring, Grading, AP Review Saturday Academy for the 2019-2020 School Year

Diana Covington-Vani, Sub Teacher,

Nina Greene, Sub-Teacher,

Randye Sussman, Sub Teacher Effective Date 11/1/19

3. Appoint the following employees of the Malverne School District to supervise athletic events and student activities for the 2019-2020 school year

Donna Moreira Roslyn Nixon Hinton Jacinta Bowman Samantha Maddalena

#### **Old Business** XI- OLD BUSINESS None

## XII <u>NEW BUSINESS</u>

None

A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Sandra Shindler to provide speech services for the 2019/2020 school year.

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

Approval of Contract from Sandra Shindler

**New Business** 

Classes, AIS Classes, Assessment/Regents Grading and

Effective Date 11/1/19

Effective Date 11/1/19

## November 12, 2019

**B.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Proposal & Contract for Group Life & Long-Term Disability Services from Brown & Brown of Garden City, for the 2019-2020 school year.

Approval of Proposal and **Contract for Group Life** & Long -Term Disability Services from Brown & Brown of **Garden City** 

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

C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Proposal & Contract for Flex Spending Account Services from Benefit Resource, Inc., for the 2019-2020 school year.

Approval of **Proposal & Contract for Flex Spending Accounts Services from** Benefit Resource Inc.

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

D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Tiegerman School to provide related services for the 2019-2020 school year.

Approval of **Contract with Tiegerman** School

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 Stony Brook University to provide a News Literacy Workshop for the 2019-2020 school year.

Approval of **Contract with Stony Brook** University

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

BE IT HEREBY RESOLVED that the Board of F. Education of the Malverne Union Free School District approves the following RECEIVABLE Health & Welfare Contracts for the 2019-2020 school year:

**Brentwood UFSD** 

East Rockaway

Freeport UFSD

Lynbrook UFSD

**UFSD** 

**Rockville Centre UFSD Bayshore UFSD** 

**Uniondale UFSD** Valley Stream UFSD #13 Valley Stream UFSD #24 Valley Stream UFSD #30 Approval of Receivable Health & Welfare contracts **Bayshore UFSD Brentwood UFSD** East Rockaway UFSD Freeport UFSD Lynbrook UFSD **Rockville Centre UFSD** Uniondale UFSD Valley Stream UFSD #13 Valley Stream UFSD #24 Valley Stream #30

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

G. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Amendment to the **Transportation Contract** for the 2019-2020 school year between the District and the guardian of the student identified in the attached contract; and

Approval of Amendment to the **Parental Transportation** Contract

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

## **November 12, 2019**

H. BE IT HEREBY RESOLVED that, the Board of Education of the Malverne Union Free School District hereby amends the resolution adopted by the Board on July 9, 2019 regarding Authorized Signatories for District Bank Accounts to add Metropolitan Commercial Bank as an additional bank and specify the maximum deposit amount that can be made to the District's bank accounts.

1. Board President, Treasurer, Deputy Treasurer and Business

Administrator as the signatories for the District's Bank Accounts,

(JP Morgan Chase)

(Metropolitan Commercial Bank)

- 2. All accounts payable checks to be signed by the Board of Education President and the District's Treasurer or the Deputy Treasurer (if necessary). All payroll checks to be signed by the District Treasurer (and Deputy Treasurer, if necessary).
- **3**. Authorize the use of a facsimile imprint of the Treasurer's signature, Deputy Treasurer's signature (if necessary) and the

Board President's signature on all checks.

- **4**. The maximum amount that may be deposited in all accounts at financial institutions named above is \$40,000,000.00.
- I. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Agreement for the IDEA Flow Through Agreements for the 2019/2020 SEDCAR Sub-Allocation Funds disbursement.

BE IT FURTHER RESOLVED that the Board authorizes the Board president to execute said contracts.

J. 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:

Title	Standard Work Day (Hrs/Day)	Name	Social Security Number	Registration Number	Term Begin & End Dates
District Clerk	6	Lisa Ridley	XXXX	XXXXXXXX	7/1/19 – 6/30/20

K. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Donation of \$5,000.00 from University of the State of New York Regents Research Fund Approval of amendment of Resolution

Approval of Contract with IDEA Flow through Agreements

Approval of Standard work reported To New York State And Local Employees Retirement System

Approval of
Donation from
University of the
State of New York
Regents Research Fund

## **November 12, 2019**

	L. BE IT HEREBY RESOLVED THAT the Board of Education of the Malverne Union Free School District approves the Stipulation of Settlement regarding the Employee named in Confidential Attachment A; and BE IT FURTHER RESOLVED THAT the President of the Board of Education be authorized to execute said agreement on behalf of the Board.	Approval of Stipulation of Settlement
	M. BE IT HEREBY RESOLVED THAT the Board of Education of the Malverne Union Free School District approves the Stipulation of Settlement dated November 12, 2019 between the Board and the Employee named in Confidential Attachment B; and	Approval of Stipulation of Settlement
	BE IT FURTHER RESOLVED THAT the President of the Board of Education be authorized to execute said agreement on behalf of the	
	XIII. POLICY Approval of Revised Policy #5240 -Property Tax Exemptions	Approval of revised policy#5240
	XIV. CURRICULUM MATTERS / STUDENTS SERVICES BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the November 12, 2019 Board of Education meeting made by the Committee on Special Education for meetings held on 9/06/19, 9/11/19,10/11/19,10/18/19 and 10/29/19.	Approval of Curriculum Matters Students Services
	BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Sub-committee on 9/20/19,9/25/19,9/26/19,10/02/19,10/7/19,10/10/19, 10/17/19,10/18/19 and 10/31/19 and Special Education for meetings held on and recommendations made by the Preschool Special Education for meetings held on	
	10/18/19. XV. <u>GENERAL DISCUSSION</u>	General Discussion
Y S Y Y	<ol> <li>XVI. PUBLIC DISCUSSION         <ol> <li>Resident of the district concerned of new bus company</li> <li>Resident of the district concerned of math text book for third grade students</li> <li>Resident of the district was concerned of what effort has been put into place by the district to hire teachers of color.</li> </ol> </li> </ol>	Public Discussion
	ADJOURNMENT Josephine Bottitta motioned to adjourn the meeting at 9:14 pm Seconded by, Laura Avvinti 4 Yes, 0 No motion carried	Approval of Adjournment
	Respectfully Submitted by Lisa Ridley District Clerk	