

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

MINUTES

JUNE 14, 2016

| John Tulley | Danielle Hopkins | Josephine Bottitta | Michael Taylor | Marguerite O'Connor | AGENDA ITEM: | ACTION TAKEN: |
|-------------|------------------|--------------------|----------------|---------------------|---|---------------|
| | | | | | | |
| M | | | | | <u>BOARD MEMBERS PRESENT</u> John Tulley, Danielle Hopkins, Josephine Bottitta ,and Michael Taylor Also present were: Dr. James Hunderfund, Rose Linda Ricca, Dr. Spiro Colaitis, Christopher Caputo Also present was Daniel Balzan Absent were: Marguerite O'Connor | |
| Y | Y | S Y | Y | | <u>I - CALL TO ORDER</u> The meeting was in Central Office John Tulley motioned to call the meeting to order at 6:45 pm Seconded by, Josephine Bottitta 4 Yes, 0 No, Motion carried | |
| M | | | | | <u>II -EXECUTIVE SESSION</u> John Tulley motioned to retire into executive session at 6:45pm Seconded by, Josephine 4 Yes, 0 No Motion carried | |
| Y | Y | S Y | Y | | <u>III ADJOURNMENT OF EXECUTIVE SESSION</u> Danielle Hopkins motioned to adjourn the executive session at 8:02pm Seconded by John Tulley 4 Yes, 0 No Motion carried | |
| Y | M | | | | <u>IV –OPENING OF PUBLIC SESSION</u> Danielle Hopkins motioned to open the public meeting at 8:16 pm Seconded by Josephine Bottitta 4 Yes, 0 No Motion carried | |
| Y | Y | S Y | Y | | <u>V – MINUTES</u> Josephine Bottitta motioned to approve May 10, 2016 Regular Board Meeting Minutes and May 17, 2016 Annual Election Meeting Minutes Seconded By, Danielle Hopkins 4 Yes 0 No Motion carried | |
| Y | S Y | M Y | Y | | | |

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| Y | S Y | M Y | Y | <u>VI –TREASURER’S REPORT</u> Danielle Hopkins motioned accept the May 2016 Treasurer’s Report Seconded by, Josephine Bottitta 4 Yes, 0 No, Motion carried |
| | | M | | <u>VII- COMMUNCATIONS</u> None |
| Y | S Y | Y | Y | <u>VIII. RECEIPTS OF FINANCIAL REPORTS</u> Josephine Bottitta motioned to accept the Receipts of Financial Reports May 2016 Seconded by, Danielle Hopkins 4 Yes, 0 No Motion carried |
| | | | | A. Claims Audit Reports: May 2016 B. Trial Balance Reports: May 2016 C. Revenue Status Reports: May 2016 D. Appropriation Status Reports: May 2016 E. Cash Flow Status Report: May 2016 F. Budget transfers under \$20,000 Report: May 2016 |
| | | | | <u>IX SUPERINTENDENT’S REPORT/ ANNOUNCEMENTS</u> 1. Relay For Life Recognition-2016 2. Tenure Recognition 3. MWD Award-Flag Day Contest 4. Middle School Awards a. 8 th Grade Valedictorian and Salutatorian b. Nassau County Science Competition c. Long Island Science and Engineering Fair 5. High School Awards a. New York State “Reward School” Recognition b. Al Kalfus Math Fair c. Malverne High School Winter Guard d. Spring Season Scholar Athlete Teams 1. Girls’ Varsity Lacrosse 2. Girls’ Varsity Softball 3. Boys’ Varsity Tennis 6. Malverne Educational and Fitness Foundation-Mini-Grant Awards 7. Smart Schools Bond Hearing |
| Y | S Y | Y | M Y | <u>X. PERSONNEL</u> Josephine Bottitta motioned to approve the consent agenda Seconded by, Danielle Hopkins 4 Yes; 0 No -Motion Carried |
| | | | | Danielle Hopkins motioned to accept the approved consent agenda Seconded by, Josephine Bottitta 4 Yes, 0 No Motion Carried <u>Terminations</u> None |

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Resignations

Administration

RoseLinda Ricca, Assistant Superintendent , Retirement

Civil Service

Alexa Germany, Monitor/DA Effective Date 5/27/16

Kathleen Hochmuch, Clerical/MWD, Retirement Effective Date 7/14/16

Yvette Holler, Monitor, MWD, Retirement

Effective Date 7/1/4/16

Leaves of Absence

Teachers/Teacher Assistants

Florence Balay , Teacher/MHS Effective Date 7/1/16-6/30/17

Appointments

Florence Balay, Chairperson of Mathematics & Science 9-12

Effective Date 7/1/16-6/30/20

Teachers/Teacher Assistants

Michael Alvarez, Chemistry/MHS Effective Date 9/1/16-6/23/17

Claire Conway, Speech Teacher/MWD

Effective Date 9/16-8/31/20

Martine Laventure, Social Worker/DA

Effective Date 9/11/6-8/31/20

Deris Mangini, ENL/MHS Effective Date 9/1/16-6/23/17

Civil Service

Mary Jane Pallentino, Monitor/MWD , Effective Date 6/15/16

Craig Vella, Info Tech Specialist III, Effective Date 7/1/16

Co-Curricular Activities-Rescission of Class Advisor 2015/2016

Patricia Desormeau , Pre-Prom Coordinator

Effective Date 5/1/16

Co-Curricular Activities –MHS 2015/2016

Dan Gibbons, Pre-Prom Coordinator, Effective Date 5/1/16

Interscholastic –Spring 2015/2016

Bill Bennett, Intramurals Effective Date 4/1/16

Joseph Dunn, Intramurals , Effective Date 4/1/16

Co- Curricular Activities –MWD 2015/2016

Bridget Jelovic, Math/Science Experiment Club

Effective Date 9/1/16

Salary Adjustments -2016/2017

Brendan Rooney , Maintainer/Bus Driver

Effective Date 7/1/16

AIS Summer Reading Program 2016/2017

Amanda Correia , Teacher/MWD Effective Date 7/1/16

Marguerite Robles, Teacher/MWD Effective Date 7/1/16

Sarah Susi, Teacher/MWD Effective Date 7/1/16

Lisa Coms, Monitor/MWD , Effective Date 7/1/16

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AIS Summer Reading Program 2016/2017

Mya Amaya, Student Assistant , Effective Date 7/1/16
Jennifer Avelar, Student Assistant, Effective Date 7/1/16
Ciayara Brown, Student Assistant , Effective Date 7/1/16
Drew Dunlevy, Student Assistant, Effective Date 7/1/16
Jake Dunlevy , Student Assistant, Effective Date 7/1/16
Krysatl Ebron, Student Assistant, Effective Date 7/1/16
Christina Gandolfo, Student Assistant, Effective Date 7/1/16
Isata Jeng, Student Assistant , Effective Date 7/1/16
Brittany Johnson, Student Assistant Effective Date 7/1/16
Hope Matthews , Student Assistant ,Effective Date 7/1/16
Shane McGovern, Student Assistant ,Effective Date 7/1/16
Alexis Murray, Student Assistant, Effective Date 7/1/16
Robin Murry, Student Assistant ,Effective Date 7/1/16
Preska Patel, Student Assistant, Effective Date 7/1/16
Christina Sangeniti, Student Assistant ,Effective Date 7/1/16
Amina Senior, Student Assistant Effective Date 7/1/16
Kelsey Tapley, Student Assistant , Effective Date 7/1/16

Summer Reading for Reading Project, 2016/2017

Anita Coonan, Teacher, Effective Date 7/1/16
Michelle Thompson, Teacher Effective Date 7/1/16

Tanslators-2016/2017

Candida Birch, Monitor, Effective Date 7/1/16
Monica Castles, Monitor, Effective Date 7/1/16
Cynthia Romero, Monitor, Effective Date 7/1/16

Dive into Reading 2016/2017

Kristina Castellano, Teacher, Effective Date 7/1/16
Michele Malone, Teacher, Effective Date 7/1/16
Janis Romanoff, Teacher, Effective Date 7/1/16

Science & Math Readiness Summer Camp 2016/2017

Florence Balay, Teacher/Chair Effective Date 7/1/16
Lisa Bell-Matthews, Teacher Effective Date 7/1/16
Karina Blackstone, Teacher, Effective Date 7/1/16

Substitute Teacher Service 2016/2017

Sharon Toth, Coordinator Effective Date 7/1/16
Denise Shimborske, Assistant Coordinator, Effective Date 7/1/16

Curriculum Facilitator, 2016/2017

Rachel Ruisi, Math Effective Date 7/1/16

Curriculum Assistants -HTH 2016/2017

Janine Biancaniello, Teacher, Effective Date 7/1/16
Nancy DelGiudice Teacher, Effective Date 7/1/16

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Co-Curricular Activities –MWD 2016/2017

Marguerite Robles, Student Council,
Effective Date 7/1/16
Bridget Jelovic , Public Relations,
Effective Date 7/1/16
Deborah Pirro, 1st and 2nd Grade Computer Club
Effective Date 7/1/16
Patrice Ward, Peace Works, -1/2
Effective Date 7/1/16
Jamie Carter-Jorif, Peaceworks ,
Effective Date 7/1/16
Anita Coonan, 2nd Grade Literacy
Effective Date 7/1/16
Suzanne Golder, 1st and 2nd Grade Literacy Lions
Effective Date 7/1/16
Anita Coonan , Reading Club,
Effective Date 7/1/16
Bridget Jelovic , Science Olympiads
Effective Date, 7/1/16
Marguerite Robles, 1st & 2nd Grade Theatre Club ½
Effective Date 7/1/16
Terry Patton, 1st & 2nd Grade Puzzle,
Effective Date 7/1/16
Linda Buckridge, 1st Grade Spanish Club
Effective Date 7/1/16
Linda Buckridge, 2nd Grade Spanish Club
Effective Date 7/1/16

Co-Curricular Activities –Davison Avenue 2016/2017

Michael Bralla, Chess Club, Effective Date 7/1/16
Barbara Allaire Computer Club, Effective Date 7/1/16
Deanna Vitola, Drama Club, Effective Date 7/1/16
Bill Bennett, Intramurals, Effective Date 7/1/16
Jennifer Franzino, Literacy Lions, Effective Date 7/1/16
Barabara Allaire , Math Club ½ Effective Date 7/1/16
Kathy McDaid, Math Club ½ Effective Date 7/1/16
Barbara Allaire, Peaceworks Coordinator Effective Date 7/1/16
Diane Tosiello, Public Relations ,Effective Date 7/1/16
Laura Forsyth, Robotics ½ ,Effective Date 7/1/16
Cinthia Thorp, Robotics ,Effective Date 7/1/16
Marguerite Izzo , Science & Gardening Club
Effective Date 7/1/16
Cinthia Thorp, Science Olympiads
Effective Date 7/1/16
Barbara Kimball, Social Studies Club
Effective Date 7/1/16
Jeannine Greco, Student Council
Effective Date 7/1/16

Co-Curricular Activities –Secondary Level 2016/2017

Matt Rosen, Summer Strength & Conditioning
Effective Date 7/1/16

Finance Manager Coordinator 2016/2017

Denise Shimborske , Personnel, Effective Date 7/1/16

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Registration for New Students 2016/2017

Teresa Carboni, Clerical Effective Date 7/1/16

Summer ENL Program 2016/2017

Yvonne Daza, Chairperson, Effective Date 7/1/16

Deris Mangini, Teacher, Effective Date 7/1/16

Vivianna Millstein, Teacher, Effective Date 7/1/16

Fabiana Pereira, Teacher, Effective Date 7/1/16

CSE/CPSE Meetings -2016/2017

Alina Janosel, Teacher, Effective Date 7/1/16

Bridget Jelovcic, Teacher, Effective Date 7/1/16

Suzanne Golder, Teacher, Effective Date 7/1/16

Joann Cardona, SE Teacher, Effective Date 7/1/16

Jessica Kelly, SE Teacher, Effective Date 7/1/16

Christina Mantikas, SE Teacher, Effective Date 7/1/16

Elizabeth Paolillo, SE Teacher, Effective Date 7/1/16

Ashley Sirabella, SE Teacher, Effective Date 7/1/16

Maura Spar, SE Teacher, Effective Date 7/1/16

Kimberly Zawislak, SE Teacher Date 7/1/16

Claire Conway, Speech, Effective Date 7/1/16

Jodie Towsky, Speech, Effective Date 7/1/16

Michael Bralla, Psychologist, Effective Date 7/1/16

Arminda DaSilva, Psychologist, Effective Date 7/1/16

Interscholastic-2016/2017

Kito Lockwood, Football-Varsity Head Coach,
Effective Date 7/1/16

Francis Orekoya, Football-Varsity Assistant Coach,
Effective Date 7/1/16

Aden Smith, Football –JV Head Coach
Effective Date 7/1/16

Marquis McFarlin, JV Assistant Coach,
Effective Date 7/1/16

Brendan Rooney, Football-MS Head Coach
Effective Date 7/1/16

Nicola Alleva, Football-MS Assistant Coach

Matthew Rosen, Football Timekeeper
Effective Date 7/1/16

Joseph Eaderosa, Football Scorekeeper
Effective Date 7/1/16

Michael Bralla, Football Photographer
Effective Date 7/1/16

Joseph Dunn, Football Timekeeper
Effective Date 7/1/16

Joseph Lorres, Soccer-Varsity Head Coach-Girls
Effective Date 7/1/16

Rebecca Staudt, Soccer-Varsity Assistant Coach Girls
Effective Date 7/1/16

Alexis Gabbe, Soccer-JV Head Girls 7/1/16
Effective Date 7/1/16

Lew Lettarri, Soccer-Varsity Head Coach, Boys
Effective Date 7/1/16

William Fronhoeffter, Soccer –Varsity Assistant Boys
Effective Date 7/1/16

Robert Anderson, Soccer-JV Head Coach, Boys
Effective Date 7/1/16

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| | | | | | <p>Justin Gabrus, Soccer-MS Coach , Boys Effective Date , 7/1/16 Michael Pelan, Volleyball-Varsity Head Coach-Girls Effective Date 7/1/16 Danish Nadeem, Volleyball-JV Head Coach,-Girls Effective Date 7/1/16 Patrice Ward , Tennis Varsity Head Coach-Girls Effective Date 7/1/16 Lorenzo Jenkins, Basketball –Varsity Head Coach –Girls Effective Date 7/1/16 Lisa Gress, Basketball-MS Head Coach –Girls Effective Date 7/1/16 Darrol Lopez, Basketball-Varsity Head Coach –Boys Effective Date 7/1/16 Walter Aksionoff, Basketball –Varsity Assistant Coach Effective Date 7/1/16 Haywood Hammond, Basketball-JV Head Coach –Boys Effective Date 7/1/16 Lisa Gress, Basketball –MS Head Coach –Boys Effective Date 7/1/16 Christine Gilmore, Basketball Timekeeper Effective Date 7/1/16 Michael Kelley, Basketball Timekeeper Effective Date 7/1/16 Michael Bralla, Basketball Timekeeper Effective Date 7/1/16 Matthew Rosen, Basketball Scorekeeper Effective Date 7/1/16 Joseph Eaderoso, Basketball Scorekeeper Effective Date 7/1/16 Denise Crowley Basketball Timekeeper Effective Date 7/1/16 Kenneth Susi, Basketball Timekeeper Effective Date 7/1/16 Kito Lockwood, Winter Track-Varsity Head Coach Effective Date 7/1/16 Alma Britt, Winter Track –Varsity Head Coach, Effective Date 7/1/16 Onix Salva, Winter Track-Varsity Assistant Coach Effective Date 7/1/16 Jeffery Reiffe, Bowling Coach Effective Date 7/1/16 James Amalfitano, Lacrosse-Varsity Head Coach Effective Date 7/1/16 Alexis Gabbe, Lacrosse-Varsity Assistant Coach-Girls Effective Date 7/1/16 Rebecca Staudt, Lacrosse-JV Head Coach –Girls Effective Date 7/1/16 Kimberly Kutcher , Lacrosse-MS Head Coach –Girls Effective Date 7/1/16 Brendan Rooney, Lacrosse-Varsity Head Coach-Boys Effective Date 7/1/16 Luis Acosta, Lacrosse –Varsity Assistant Coach-Boys Effective Date 7/1/16 Fred Cange, Lacrosse-JV Head Coach –Boys Effective Date 7/1/16</p> | |
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| | | | | | <p>Nicola Alleva, Lacrosse –MS Head Coach-Boys Effective Date 7/1/16 Joseph Dunn, Baseball-Varsity Head Coach Effective Date 7/1/16 Kenneth Susi, Baseball-Varsity Assistant Coach Effective Date 7/1/16 Terence Meaney, Baseball –JV Head Coach Effective Date 7/1/16 Wyattt Michaels , Baseball-JV Head Coach Effective Date 7/1/16 Jennifer Gibbons, Softball-Varsity Head Coach Effective Date 7/1/16 Lisa Gress, Softball-Varsity Assistant Coach Effective Date 7/1/16 Casey Simos, Softball-JV Head Coach Effective Date 7/1/16 Sarah Mikhail, Softball-MS Head Coach Effective Date 7/1/16 Al Freeman, Tennis-Varsity Head Coach, Boys Effective Date 7/1/16 Kito Lockwood, Spring Track-Varsity Head Coach-Boys Effective Date , 7/1/16 Francis Orekoya, Spring Track-Varsity Assistant Coach-Boys Effective Date, 7/1/16 Alma Britt, Spring Track-Varsity Head Coach –Girls Effective Date, 7/1/16 Onix SALVA, Spring Track- Varsity Assistant Coach-Girls Effective Date 7/1/16 Eileen Duffy-Traslavina, Spring Track-MS head Coach-Girls</p> <p><u>Homebound Tutoring 2016/2017</u> Gloria Asaro, Elementary, Effective Date 7/1/16 Jessica Barry, Elementary Effective Date 7/1/16 Linda Buckridge, Elementary, Effective Date 7/1/16 Robin Carucci, Elementary ,Effective date 7/1/16 Deanna Cerbone, Elementary ,Effective date 7/1/16 Anne Ciccotelli, Elementary Effective date 7/1/16 Anita Coonan, Elementary,Effective date 7/1/16 Amanda Correia, Elementary, Effective date 7/1/16 Christina DaCosta, Elementary Effective date 7/1/16 Christina Daly, Elementary,Effective date 7/1/16 Robin Foreman, Elementary,Effective date 7/1/16 Suzanne Golder, Elementary,Effective date 7/1/16 Amy Herman, Elementary , Effective date 7/1/16 Alina Janosel, Elementary ,Effective date 7/1/16 Bridget Jelovcic , Effective date 7/1/16 Lauren Matthew, Elementary,Effective date 7/1/16 Marjorie Monahan , Elementary,Effective date 7/1/16 Rebecca O'Reilly, Elementary,Effective date 7/1/16 Liz Paolillo, Elementary,Effective date 7/1/16 Terri Patton, Elementary Effective date 7/1/16 Nicole Pellegrino, Elementary,Effective date 7/1/16 Debra Pirro, Elementary ,Effective date 7/1/16</p> |
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| | | | | <div><div>XII. <u>OLD BUSINESS</u></div><div>None</div><div>XIII <u>NEW BUSINESS</u></div><div>A. BE IT HEREBY RESOLVED THAT the Board of Education of the Malverne Union Free School District (location code 72837) hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees Retirement System based upon the time keeping system or the record of activities maintained and submitted by these members to the Superintendent or his designee:</div><div><div><div>Title</div><div>Aides and Monitors</div></div><div><div>Standard Work Day Classroom</div><div>7 hours per day</div></div></div><div>B. TAX ANTICIPATION NOTE RESOLUTION OF MALVERNE UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 14, 2016, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2017</div><div>RESOLVED BY THE BOARD OF EDUCATION OF MALVERNE UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:</div><div>Section 1. Tax Anticipation Notes (herein called "Notes") of Malvern Union Free School District, in the County of Nassau, New York (herein called "District"), in the principal amount of not to exceed \$4,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").</div><div>Section 2. The following additional matters are hereby determined and declared:</div><div><div>(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2016, and ending June 30, 2017, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.</div><div>(b) The Notes shall mature within the period of one year from the date of their issuance.</div><div>(c) The Notes are not issued in renewal of other notes.</div><div>(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.</div></div></div> |
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| Y | M Y | S Y | Y | <p>Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.</p> <p>Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.</p> <p>Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.</p> <p>Section 6. This resolution shall take effect immediately.</p> <p>C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Donation of \$50.00 from Target.</p> <p>D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Donation of \$14.75 from Target.</p> <p>E. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the scholarship check of \$1,000 from Diane Padovano-Tuths for the purpose of a student scholarship.</p> <p>F. WHEREAS, pursuant the Smart Schools Bond Act of 2014 and the Smart Schools Implementation Act of 2014 (“Acts”), the Board of Education reviewed and approved a Preliminary Smart Schools Investment Plan (“SSIP”) for the use of its allocated funding in the amount of \$982,533 for school/community connectivity, classroom learning technology, pre-kindergarten programs, replacement of classroom trailers, and the installation of High Tech Security features; and</p> <p>WHEREAS, a public hearing has been held concerning the proposed SSIP in accordance with the Acts; and</p> <p>WHEREAS, the District has prepared a Final SSIP for submission to the State Education Department; now therefore be it</p> |
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RESOLVED, that the Board hereby approves the aforesaid Final SSIP, and be it further

RESOLVED, that Administration be and hereby is authorized and directed to take any and all necessary and appropriate steps to submit the aforesaid Final SSIP to the State Education Department for its review and approval.

G. Funding of Capital Reserve II Fund

BE IT RESOLVED, that the Board of Education of the Malverne Union Free School District hereby directs that the Business Administrator take the necessary action to transfer an amount not to exceed the sum of TWO MILLION FIVE HUNDRED THOUSAND (\$2,500,000.00) DOLLARS, from the General Fund's unassigned fund balance into the Capital Reserve II Fund, the creation of which reserve was authorized by the District's voters on May 20, 2014

H. Funding of Retirement Contribution Reserve Fund

BE IT RESOLVED, that the Board of Education of the Malverne Union Free School District hereby directs that the Business Administrator take the necessary action to transfer an amount not to exceed the sum of EIGHT HUNDRED THOUSAND (\$800,000.00) DOLLARS from the General Fund's unassigned fund balance into the previously established Retirement Contribution Reserve Fund for the purpose of financing contributions to the Employees' Retirement System.

- I. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District approves the contract of **Lease #3 for the third and final year, with Apple, Inc., for products & services**, for the 2016-2017 school year.

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 Malverne Union Free School District approves the contract of **Lease #4 for the second of three years, with Apple, Inc., for product & services**, for the 2016-2017 school year.

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 with **Bellmore Business Systems, for Typewriter Repair Service**, for the 2016-2017 school year.

BE IT FURTHER RESOLVED that the Board authorizes the 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

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| | | | | <p>eWorks Electronic Services Inc., for recycling and disposal of computer equipment, for the 2016-2017 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract</p> <p>M. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Ian Flint Design for Marching Band Drill for the MHS 2016 Field Show, "From Solstice to Equinox", for the 2015-2016/2016-2017 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>N. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with J.J. Stanis & Co., for the renewal of the Self Insured Dental, for the 2016-2017 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>O BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract extension with Miller Advertising Agency, Inc., for Advertising Services, for the 2016-2017 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>P. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Elizabeth Mirra, for Educational Services, for the 2015-2016 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>Q. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with MJP Service Solutions, Inc., for Emergency School Bus Rentals, for the 2016-2017 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>R. 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 2016-2017 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>S. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract</p> |
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| | | | | | <p>with Project Lead the Way, for Curricular Programs, for the 2016-2017 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>T. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Richard F. Guillen, for Music Arrangement's for the MHS 2016 Field Show, "From Solstice to Equinox", for the 2015-2016/2016-2017 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>U. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with School Aid Specialists, LLC, to provide state aid recovery services, for the 2016-2017 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>V. 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 2016-2017 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>W. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following transportation contracts for the 2016-2017 summer school session:</p> <p><u>ACME</u></p> <ul style="list-style-type: none">• Baldwin Middle SchoolHenry Viscardi School <p><u>BAUMANN</u></p> <p>Harmony Heights</p> <p><u>SUBURBAN</u></p> <ul style="list-style-type: none">• UCP Roosevelt <p><u>VETERANS</u></p> <ul style="list-style-type: none">• Lincoln Orens Middle School• Martin DePorres-Elmont <p><u>WE TRANSPORT</u></p> <p>AHRC-Brookville Center for Children's Services</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.</p> |
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**REGULAR MEETING OF THE
MALVERNE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

JUNE 14, 2016

X. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the **Payable Health & Welfare Contract** with the following districts:
Lawrence Public Schools
Manhasset UFSD

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

Y. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District shall approve the following Transfer of funds for the 2015/2016 school year as recommended by the superintendent of schools.

| Account Code | Account Description | Out | In |
|--------------|------------------------------------|------------|------------|
| | | | |
| A2110.473.00 | Tuition - Charter Schools | 50,000 | |
| A2815.400.00 | Contractual & Other | | 50,000 |
| | | | |
| A9950.901.00 | Transfer to Capital | | 350,000.00 |
| A2250.490.00 | BOCES - Special Ed Tuition | 145,000.00 | |
| A9060.801.00 | Health Insurance | 85,000.00 | |
| A2110.151.00 | Salaries - Teacher Assts | 35,000.00 | |
| A2110.473.00 | Tuition - Charter Schools | 35,000.00 | |
| A9055.801.00 | Teachers Long-Term Disability Ins. | 30,000.00 | |
| | | | |
| A2110.150.30 | MTA Lane Movements | 20,000.00 | |

Z. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District **accepts the Donation of \$300 from Malverne High School Class of 2016.**

AA. 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 May 31, 2016 between the District and the **Malverne Administrators' Association** regarding the terms and conditions of employment for the members of the administrators' bargaining unit; and

BE IT FURTHER RESOLVED that the President of the Board is authorized to execute the resulting collective bargaining agreement on behalf of the Board.

District Clerk