## MINUTES

John Tulley	Danielle Hopkins	Josephine Bottitta	Michael Taylor	Marguerite O'Connor	AGENDA ITEM:	ACTION TAKEN:
	1	1			BOARD MEMBERS PRESENT	
					John Tulley, Daniele Hopkins ,Josephine Bottitta, Marguerite O'Connor	
					Also present were: Dr. James Hunderfund, Rose Linda Ricca, Spiro Colaitis and Christopher Caputo, Florence Frazer	
					Absent were: Michael Taylor	
Υ	S	Y		M	I-CALL TO ORDER The meeting was held in the MHS Faculty room Marguerite O'Connor called the meeting to order at 7:06 pm Seconded by, Danielle Hopkins 4 Yes, 0 No, Motion carried	Call to order
Y	S	Y		M	II -EXECUTIVE SESSION  Marguerite O'Connor motioned to retire into executive session at 7:06 pm.  Seconded by, Danielle Hopkins 4 Yes, 0 No, Motion carried	Executive Session
Y	Y	S	ļ.	Y	III -ADJOURNMENT OF EXECUTIVE SESSION  John Tulley motioned to adjourn the executive session at 8:02 pm  Seconded by, Josephine Bottitta	Adjournment of Executive Sessic
					4 Yes, 0 No Motion carried  IV - OPENING OF PUBLIC SESSION  John Tulley lead the public meeting to the public at	Opening of Public Session
Υ	A	M	I.	S	V - MINUTES Josephine Bottitta motioned to approve the August 25, 2015 Regular Board Meeting Minutes Seconded by Marguerite O'Connor 3 Yes Motion carried, 1 Abstained	Approval of August 25, 2015 Regular Board Meeting Minute
Υ	M	S		A	Danielle Hopkins motioned to approve the September 8, 2015 Regular Board Meeting Minutes Seconded by Josephine Bottitta 3 Yes Motion carried, 1 Abstained	Approval of September 8, 2015 Regular Board Meeting
Υ	M	SY		Υ	VI –TREASURER'S REPORT  Danielle Hopkins motioned accept the September 2015 Treasurer's Report Seconded by, Josephine Bottitta 4 Yes, 0 No, Motion carried	Approval of September 2015 Treasurer's Report
					VII- COMMUNCATIONS None	Communication None

## **MINUTES**

	M			VIII. RECEIPTS OF FINANCIAL REPORTS  Danielle Hopkins motioned to accept the Receipts of	Receipts of Financial Reports for
Υ	Y	Y	S	Financial Reports for September 2015 Seconded by, Marguerite O'Connor 4 Yes, 0 No Motion carried	September 2015
				<ul> <li>A. Claims Audit Reports: September 2015.</li> <li>B. Revenue Status Reports: September 2015</li> <li>C. Appropriation Status Reports: September 2015</li> <li>D. Cash Flow Status Report: September 2015</li> <li>E. Budget transfers under \$20,000 Report: September 2015</li> </ul>	
è				IX SUPERINTENDENT'S REPORT! ANNOUNCEMENTS  1. Annual Audit Report-RS Abrams  2. Annual Recognition-Board Of Education	Superintendent Report
				XPERSONNEL motioned to approve the consent agenda Seconded by, 4 Yes; No 0- Motion Carried	Approval of consent Agenda
				Terminations Haskell Paige, Custodian, Effective Date 9/24/15	Terminations Custodian
				Resignations Civil Service Gina DeGregorio, Monitor,/MWD Effective Date 9/10/15 Vanessa Kretz, Monitor/HTH, Effective Date 10/6/15 April Scalisi, Nurse/HTH, Effective Date 10/1/15	Resignations Civil Service
				Leaves of Absence Lisa Edwards, Teacher, Effective Date 10/13/15-10/27/15 Robert Hodge, Maintainer, Effective Date 8/26/15-2/24/16	Leaves of Absence None
				Appointments Teachers/Teaching Assistant SARH Mikhail, Teacher Assistant, Physical Education, Effective Date 10/14/15-6/24/16	Appointments Teachers/ Teacher Assistan
				Gloria Asaro, Teacher Assistant /MWD, Effective Date, 10/14/15-6/24/16	
	:			Tracie Goldman, Teacher Assistant /HTH Effective Date 10/14/15-6/24/16	
į				Christopher Sieck, Teacher Assistant, MHS/DA Effective Date, 10/14/15-6/24/16	

## **MINUTES**

				,	
					Civil Service
				<u>Civil Service</u>	
	l			Jessica Barry ,Monitor, /MWD Effective Date 10/14/15	
	}			Jasmine Brisard, Monitor/MHS Effective Date 10/14/15	
	ĺ			,	Salary
				Salary Advancement 2015/2016	Advancement
				Krystal Annuniziato,	. ravancement
				Donna Bailey	
				Genna Brescia	
				Kristin Burban	
			1 1	Brian China	
				Donna Classie	
				Yuisa Colon	
			1 1		
				Christine Comer	
				Caroline Farkas	
				Jennifer Franzino	
				Jennifer Gibbons	
				Christine Guarini	
				Anita Heinz	
1				Colleen Hickey	
Ĺ				Heath Hocoluk	
				Alina Janosel	
	-			Jessica Kelly	
				Shannon Kelly	
				Lauren LaRocco	
				Christina Mantikas	
				Nicole Mauersberger	
				Shiela Mauriello	
				Marjorie Monahan	
				Danish Nadeem	
				Kristen O'Hagan	
				Theresa Osso	
				Michael Quagerelli	
1				Rachel Ruisi	
				Jennifer Russo	
				Silvana Russo	
		}		Maura Spar	
				Sheryil Straker	
				Eileen Sulllivan	
				Amarilys Tineo	
				Vincent Toscano	
				Deanna Vitola	
				Michael Whalen	
				******	
				Jessica Wigdzinski	
				Kenneth Zagare	CREICHE
				CCE/CDCE Marking CO15/CO15	CSE/CPSE
				CSE/CPSE Meetings 2015/2016	Meetings
				Tara Cracco, Nurse Effective Date 7/1/15	
				Jessica Kelly, Teacher, Effective Date 7/1/15	0- 0
				Co Const. L. A. d. td. D. L. L. Const. L. C.	Co-Curricular
				Co-Curricular Activities – Rescission of Class Advisors	Activities
				Robin Calcagno, Community Service Club(Key Club) 9/1/15	Rescission of
				Gina Cappellino, Musical –Customer Effective Date 10/3/15	Class Advisors
				Sarah St. John, Musical –Props, Effective Date 9/1/15	
				0.0.1.1.4.2.2.	Co-Curricular
				Co-Curricular Activities –HTH	Activities –HTH
				Rachel Trevor, Stage Crew, 10/1/15	

### **MINUTES**

October 13, 2015

Co-Curricular Activities - Maurice W. Downing 2015/2016

Linda Buckridge, 1<sup>st</sup> Grade Spanish Club Effective Date 10/1/15

Training to be Teacher Mentors 2015/2016
Krystal Annuiziato, Teacher, Effective Date 10/1/15
Joann, Cardona, Teacher, Effective Date 10/1/15
Diana Covington-Vani, Teacher, Effective Date 10/1/15
Caroline Farkas, Teacher, Effective Date 10/1/15
Laura Forsyth, Effective Date 10/1/15
Jennifer Gibbons, Teacher Effective Date 10/1/15
Christine Guarini, Teacher, Effective Date 10/1/15
Shannon Kelly, Teacher, Effective Date 10/1/15
Barbara Kimball, Teacher, Effective Date 10/1/15
Michelle Malone, Teacher, Effective Date 10/1/15
Natasha Green Reynolds, Teacher, Effective Date 10/1/15
Debra Pirro, Teacher, Effective Date 10/1/15
Cinthia Thorp, Teacher, Effective Date 10/1/15

Teacher Mentors 2015/2016

Krystal Annuziato, Science, Effective Date 10/1/15 Florence Balay, Science, Effective Date 10/1/15 JoAnn Cardona, Special Ed, Effective Date 10/1/15 Diana Covington-Vani, Special Ed, Effective Date 10/1/15 Joseph Eaderoso, Math, Effective Date, 10/1/15 Jennifer Gibbons, Reading, Effective Date, 10/1/15 Lisa Gress, Health/PE, Effective Date, 10/1/15 Marguerite Izzo, Elementary, Effective Date 10/1/15 Michelle Malone, Special Ed, Effective Date 10/1/15 Debra Pirro, Math, Effective Date 10/1/15

<u>Instructor for Mentor Classes 2015/2016</u> Vincent Romano, Instructor, Effective Date 10/1/15

Pre-K Program 2015/2016

Wendy Jansen, Nurse Effective Date 9/1/15 Jennifer Mora Monitor, Volunteer Effective Date 9/1/15

Malverne Teacher Center 2015/2016 —Teacher Grant
Marguerite Izzo, Summer Hours Effective Date 7/1/15
Patricia Medley, Summer Hours Effective Date 7/1/15
Michele Korber, Summer Hours Effective Date 7/1/15
Marguerite Izzo, Co-Director ½ Effective Date 9/1/15
Patricia Medley, Co-Director ½ Effective Date 9/1/15
Michele Korber, Clerical Assistant, Effective Date 9/1/15
Nancy Dean, Web Mistress Effective Date 9/1/15
Bonne Paley, MHS Tech Support, Effective Date 9/1/15
Pat Gehrig, MWD Ambassador, Effective Date 9/1/15
Diane Tosiello, DA Ambassador, Effective Date 9/1/15
Lois Giordano, HTH Ambassador, Effective Date 9/1/15
Michele Korber, MHS Ambassador, Effective Date 9/1/15

Co-Curricular Activities – MWD

Training to be Teacher Mentors 2015/2016

Teacher Mentors 2015/2016

Instructor for Mentor Classes

Pre-K Program 2015/2016

Malverne Teacher Center Teacher Grant

## **MINUTES**

### October 13, 2015

	Superintendent's Conference/Parent Academy 2015/2016	Superintendent's Conference/
	Michael Bralla, Teacher, Effective Date 10/1/15	Parent Academy
	Jamie Carter-Jorif, Teacher, Effective Date 10/1/15	
	Yvonne Daza, Chairperson, Effective Date 10/1/15	
	Nancy Dean, Teacher, Effective Date 10/1/15	
	Ralph DiFiore, Teacher, Effective Date 10/1/15	
	Eileen Duffy –Translavina, Teacher, Effective Date 10/1/15	
	Lauren LaRocco, Teacher, Effective Date 10/1/15	
	Lauren Matthew, Teacher, Effective Date 10/1/15	
	Vivionna Millatoin Tanahan Effective Date 10/1/15	
	Vivianna Millstein, Teacher, Effective Date 10/1/15	
	Danish Nadeem, Teacher, Effective Date 10/1/15	
	Patrick Nolan, Teacher, Effective Date 10/1/15	
	Theresa Patton, Teacher, Effective Date 10/1/15	
	Fabian Pereira Teacher, Effective Date 10/1/15	
	Debra Pirro, Teacher, 10/1/15	
	Kathleen Smyth, Teacher, 10/1/15	
	Cynthia Thorp, Teacher, 10/1/15	
		Homebound
	Homebound Tutoring -2015/2016	Tutoring
	Elizabeth Connolly, OT, Effective Date 7/1/15	atomig
	Enzaced Comony, O1, Effective Date //1/15	Language
	Language Support Torus Constituet 2015/2016	Language
	Language Support Team Coordinator-2015/2016	Support
	Fabiana Pereira, Effective Date 7/11/5	Team Coordinato
	Hamman I Co. A Difference	Homework
	Homework Center-MHS 2015/2016	Center -MHS
	Michael Cressy, Teacher Effective Date 7/1/15	
		Fundations
	Fundations Peer Coaches-2015/2016	Peer Coaches
	Anita Coonan, Peer Coach, Effective Date 9/1/15	
	Marguerite Robles, Peer Coach, Effective Date 9/1/15	
	Janis Romanoff, Peer Coach, Effective Date 9/1/15	
	, , , , , , , , , , , , , , , , , , , ,	Supplemental
	Supplemental Pay	Pay
	Approval of the following clubs 2015/2016	Approval of the
	reproved of the following clubs 2015/2010	
	1st Grade Spanish Club MWD	The following
	1 •	Clubs
	Creative Expressions Club MHS	
	Young Explores Club MHS	
	SADD Club HTH	
	Appoint the following teachers. Substitute teachers	
	For Afterschool Instruction, AIS, Grading of	
	Assessments/Regents, Proctoring, Saturday Academy	
	For the 2015/2016	
	Linda Buckridge, Teacher, Effective Date 7/1/15	
	Jamie Jorif Carter, Teacher, Effective Date 7/1/15	
	Robin Carucci, Teacher, Effective Date 7/1/15	
	Deanna Cerbone ,Teacher, Effective Date 7/1/15	
3	Donna Classie, Teacher, Effective Date 7/1/15	
	Anne Ciccotelli, Teacher, Effective Date 7/1/15	
	Claire Conway, Teacher, Effective Date 7/1/15	
	Anita Coonan, Teacher, Effective Date 7/1/15	
	Amanda Correia, Teacher, Effective Date 7/1/15	
	Cristina Daly, Teacher, Effective Date 7/11/5	
	Ralph DiFore Teacher Effective Date 7/1/15	

Ralph DiFore, Teacher, Effective Date 7/1/15

### **MINUTES**

### October 13, 2015

Joseph Dunn, Teacher, Effective Date 7/1/15 Erica Ebbets, Teacher, Effective Date 7/1/15 Suzanne Golder, Teacher, effective Date 7/1/15 Amy Herman, Teacher, Effective Date, 7/1/15 Renee Iannaci, Teacher, Effective Date 7/1/15 Alina Janosel, Teacher, Effective Date 7/1/15 Bridget Jelovcic, Teacher, Effective Date 7/1/15 Anne Lundy, Teacher, Effective Date 7/1/15 Lauren Matthew, Teacher, Effective Date 7/1/15 Marjorie Monahan, Teacher, Effective Date 7/1/15 Elizabeth Patton, Teacher, Effective Date 7/1/15 Nicole Pellegrino, Teacher, Effective Date 7/1/15 Fabiana Pereira, Teacher, Effective Date 7/1/15 Debra Pirro, Teacher, Effective Date 7/1/15 Marguerite Robles, Effective Date 7/1/15 Gina Rosalia, Teacher Effective Date 7/1/15 Jennifer Tumminello, Teacher, Effective Date 7/1/15 Mishel Wowk, Teacher, Effective Date 7/11/5 Barbara Allaire, Teacher, Effective Date 7/1/15 Pamela Bach, Teacher, Effective Date 7/1/15 Bill Bennett, Teacher, Effective Date 7/1/15 Nancy Bilato, Teacher, Effective Date 7/1/15 Carol Black, Teacher, Effective Date 7/1/15 Norma Carbone, Teacher Effective Date 7/1/15 Kristina Castellano, Teacher, Effective Date 7/1/15 Thalia Cole, Teacher, Effective Date 7/1/15 Stella Crawford, Teacher, Effective Date 7/1/15 Marie Dalton, Teacher, Effective Date 7/1/15 Caroline Farkas, Teacher, Effective Date 7/1/15 Laura Forsyth, Teacher, Effective Date 7/1/15 Nyree Francis, Teacher, Effective Date 7/1/15 Jennifer Franzino, Teacher, Effective Date 7/1/15 Jennifer Gibbons, Teacher, Effective Date 7/1/15 Jeanine Greco, Teacher, Effective Date 7/1/15 Haywood Hammond, Teacher, Effective Date 7/1/15 Colleen Hickey, Teacher, Effective Date 7/1/15 Marguerite Izzo, Teacher, Effective Date 7/1/15 Barbara Kimball, Teacher, Effective Date 7/1/15 Marian Langrebe, Teacher, Effective Date 7/1/15 Michele Malone, Teacher, Effective Date 7/1/15 Nicole Mauersberger, Teacher, Effective Date 7/1/15 Kathleen McDaid, Teacher, Effective Date 7/1/15 Patricia Medley, Teacher, Effective Date 7/1/15 Vivianna Millstein, Teacher, Effective Date 7/1/15 Stacey Montemarano, Teacher, Effective Date 7/1/15 John Moryl, Teacher, Effective Date 7/1/15 Kimberly Piccola, Teacher, Effective Date 7/1/15 Kathleen Riveiro, teacher, Effective Date 7/1/15 Janis Romanoff, Teacher, effective Date 7/1/15 Casey Simos, Teacher, Effective Date 7/1/15 Jaimi Tetro, Teacher, Effective Date 7/1/15 Cinthia Thorp, Teacher, Effective Date 7/1/15 Meghan Torchen, Effective Date 7/1/15 Deanna Vitola, Teacher Effective Date 7/1/15 Jessica Wigdzinski, Teacher, Effective Date 7/1/15 Monique Clark, Teacher, Effective Date 7/1/15 Michael Cressy, Teacher, Effective Date 7/1/15 Steven Heller, Teacher, Effective Date 7/1/15

### **MINUTES**

### October 13, 2015

Natalie McDonald, Teacher, Effective Date 7/1/15 Ashely Sirabella, Teacher, Effective Date 7/1/15 Briana Sloper, Teacher, Effective Date 7/1/115

Appoint the following personnel to teach extra classes
Lauren LaRocco, ENL/MHS, Effective Date 9/21/15-6/24/16
Patrick Nolan, Science/MHS, Effective Date 8/31/15-6/24/16
Fabina Pereira, ENL/MHS, Effective Date 9/21/15-6/24/16
Tara Sukman, Science, Effective Date 8/31/16-6/24/16

Appoint the following personnel for Coordinator for Consolidated Grant

Shannon Kelly, Coordinator, Effective Date 9/1/15-6/30/16

Tenure Recommendation for the following Personnel

Kristina Castellano, Literacy, Effective Date 11/14/15

Extension of Probationary Period

Be It Resolved that, upon recommendation of the Superintendent of Schools and upon the request of Joseph Geldmacher the Board of education of the Malverne Union Free School District hereby appoints Joseph Geldmacher to an extension of one-year probationary period from January 16, 2016 to January 15, 2017, unless discontinued earlier by action of the Board of Education.

# XII-OLD BUSINESS None

### XIII <u>NEW BUSINESS</u>

A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Rockville Centre U.F.S.D to provide educational services for the 2015-2016 school year

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

**B.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Hicksville Public Schools** to provide educational services for the 2015-2016 school year.

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

Appointment
Of the following
Personnel
To teach extra
class

Appoint the Following Personnel for Coordinator

Tenure Recommendation

Extension of Probationary Period

Old Business None

**New Business** 

Approval of contract with Rockville Centre U.F.S.D

Approval of Contract with Hicksville Public Schools

## **MINUTES**

## October 13, 2015

				C.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>Dr. Patricia Moss</b> to provide educational services for the 2015-2016 School year	Approval of Contract with Dr. Patricia Moss
					BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Approval of
				D.	BE IT HEREBY RESOLVED that the Board of education of the Malverne Union Free School District approves the contract from <b>OASAS</b> to provide Alcoholism & Substance Abuse Services for the 2015-2016 school year.	contract with OASAS to provid Alcoholism & Substance
					BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Annouslat
				E.	BE IT HEREBY RESOLVED that the Board of education of the Malverne Union Free School District approves the contract from Consulting That Makes a Difference, Inc. to provide educational services for the 2015-2016 school year.	Approval of Contract with Consulting That Makes a Difference Inc.
					BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Approval of
				F.	BE IT HEREBY RESOLVED that the Board of education of the Malverne Union Free School District approves the contract from <b>FriendZone Kids</b> to provide educational services for the 2015-2016 school year.	Contract with Friend Zone Kids
					BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Approval of
					BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with <b>Hewlett-Woodmere Public Schools</b> , for Special Education Services, for the 2015-2016 school year.	Contract renewal with Hewlett-Woodmer Public Schools
					BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Approval of
		:			BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the service agreement with Edge Document Solutions, LLC for two Infinity LMO Folder-Sealer Machines in the High School for the 2015-2016 school year.	Service agreemen with Edge Document Solutions, LLC
j			ĺ		BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	

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I. BE IT HEREBY RESOLVED that the Board of Education

of the Malverne Union Free School District approves the

completely new APPR Plans that are consistent with Section 3012-d; WHEREFORE, the Board of Education of

### **MINUTES**

### October 13, 2015

contract renewal with Verizon FiOS TV, to produce and exhibit select sports games and other events, for the 2015-2016 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 agrees to add the Half Hollow Hills School District to the Carpet & Tile Installation Contract and the Theatrical Sound, Lighting & Stage Rigging (Repair and Replacement) contract as part of the Nassau County Consortium for the 2015-2016 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 accepts the 2014/2015 Independent Audit Report as prepared by R.S. Abrams & Co., LLP. L. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Malverne UFSD's 2014/2015 Response to Management Letter (Independent Audit) M. WHEREAS, pursuant to Education Law §3012-d(11), school districts are required to submit annual professional performance review ("APPR") plans for teachers and principals consistent with the requirements of Education Law §3012-d to the State Education Department ("SED") for approval by November 15, 2015; and WHEREAS, certain parts of the APPR Plans are subject to collective negotiations with the affected bargaining units; and WHEREAS, the authorized representatives of the affected bargaining units and of the Malverne Union Free School District ("District") personnel have been negotiating in good faith in an effort to develop APPR Plans that are consistent with Section 3012-d; and WHEREAS, the parties have not yet been able to negotiate

Approval of contract renewal with Verizon FiOS TV

Approval to add the Half Hollow Hills Schoo **District** to the Carpet & Tile Installation Contract and the Theatrical Sound, Lighting & Stage Rigging (Repair and Replacement) contract as part of the Nassau County Consortium

Approval of Accepting 2014/2015 **Independent Audit** Report as prepared by R.S. Abrams & Co., LLF

Approval of Maiverne UFSD's 2014/2015 Response to Management Lette (Independent Audi

Approval to Authorize AAPR

**Hardship Waiver** 

### **MINUTES**

### October 13, 2015

the District hereby authorizes the Superintendent of Schools or his designee to apply for a "Hardship Waiver" that would extend the date by which the District must have an approved APPR plan consistent with Section 3012-d.

N. BE IT HEREBY RESOLVED, that the Board of Education of the Malverne Union Free School District, as lead agency for the actions contemplated herein, after review of the actions proposed at the Malverne High School, 6 NYCRR § 617.5, and the opinion provided by BJLJ Engineers and Architects, P.C., hereby determines that the removal and replacement of the Gymnasium windows is a Type II action pursuant to 6 NYCRR Part 617.5 (c) (1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

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

O. BE IT HEREBY RESOLVED, that the Board of Education of the Malverne Union Free School District, as lead agency for the actions contemplated herein, after review of the actions proposed at the Davison Avenue School, 6 NYCRR § 617.5, and the opinion provided by BJLJ Engineers and Architects, P.C., hereby determines that the toilet renovations are a Type II actions pursuant to 6 NYCRR Part 617.5 (c) (1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

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

P. BE IT HEREBY RESOLVED, that the Board of Education of the Malverne Union Free School District, as lead agency for the actions contemplated herein, after review of the actions proposed at the Howard T. Herber Middle School, 6 NYCRR § 617.5, and the opinion provided by BJLJ Engineers and Architects, P.C., hereby determines that the toilet renovations and installation of air conditioning in the Auditorium are Type II actions pursuant to 6 NYCRR Part 617.5 (c) (1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

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

Q. BE IT HEREBY RESOLVED, that the Board of Education of the Malverne Union Free School District, as lead agency for the actions contemplated herein, after review of the actions proposed at the Davison Avenue School, 6 NYCRR § 617.5, and the opinion provided by BJLJ Engineers and

### **MINUTES**

### October 13, 2015

Architects, P.C., hereby determines that the roof replacement, window replacement, masonry restoration and exterior stair replacement are a Type II actions pursuant to 6 NYCRR Part 617.5 (c) (1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

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

R. BE IT HEREBY RESOLVED, that the Board of Education of the Malverne Union Free School District, as lead agency for the actions contemplated herein, after review of the actions proposed at the Malverne High School, 6 NYCRR § 617.5, and the opinion provided by BJLJ Engineers and Architects, P.C., hereby determines that the toilet renovations and installation of Stadium Lights are Type II actions pursuant to 6 NYCRR Part 617.5 (c) (1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

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

S. 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 2015-2016 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

XIV. POLICY None

## XV. CURRICULUM MATTERS/STUDENT SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the October 13, 2015 Board of Education meeting made by the Committee on Special Education for meetings held on 4/14/15, 05/04/15, 05/05/15, 06/10/15, 08/18/15, 08/25/15, 09/10/15, and 9/29/15 and

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 5/18/15 and 9/10/15, and recommendations made by the Committee on Preschool Special Education for meetings held on 04/14/15, 08/11/15 and 09/16/15.

Policy None

Approval of
Curriculum
Matters
Student
Services
recommendations

## **MINUTES**

			_			
					XVI GENERAL DISCUSSION None  XVII PUBLIC PARTICIPATION None	General Discussion None  Public Participation None
Y	Y	S		Y	ADJOURNMENT  Marguerite O'Connor motioned to adjourn the meeting at 8:52 pm.  Seconded by Josephine Bottitta  4Yes, 0 No Motion Carried	Approval of Adjournment
					Respectfully Submitted by, Lisa Ridley District Clerk	
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			l	į		