MINUTES

| John Tulley | Danielle Hopkins | Josephine Bottitta | Michael Taylor | Marguerite O'Connor | AGENDA ITEM: | ACTION TAKEN: |
|-------------|------------------|--------------------|----------------|------------------------|--|--|
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| | | | | | BOARD MEMBERS PRESENT John Tulley, Josephine Bottitta, Danielle Hopkins, Marguerite O'Connor and Michael Taylor Also present were: Dr. James Hunderfund, Rose Linda Ricca, Dr. Spiro Colaitis, Christopher Caputo, Florence Frazer | |
| S | | M | | | I-CALL TO ORDER The meeting was in the MHS Faculty Josephine Bottitta motioned to call the meeting to order at 6:42 pm Seconded by John Tulley | Call to Order |
| Υ | Y | M | Y | Υ | 5 Yes, 0 No, Motion carried II -EXECUTIVE SESSION Josephine Bottitta motioned to retire into executive session at 6:42pm Seconded by John Tulley | Executive Session |
| S Y | Y | Y | Υ | Y | 5 Yes, 0 No Motion carried | |
| Y | Υ | S | Y | M | III ADJOURNMENT OF EXECUTIVE SESSION Marguerite O'Connor motioned to adjourn the executive session at 8:01pm Seconded by Josephine Bottitta 5 Yes, 0 No Motion carried | Adjournment Of Executive Session |
| | | | | М | IV -OPENING OF PUBLIC SESSION Marguerite O'Connor motioned to open the public meeting at 8:09 pm Seconded by Michael Taylor 5 Yes, 0 No Motion carried | Opening of Public Session |
| Υ | M | Y | SY | Y | V – MINUTES Danielle Hopkins motioned to approve the March 8, 2016 Regular Board Meeting Minutes Seconded By, Marguerite O'Connor | Approval Of March 8 2016 Minutes |
| Υ | Y | Y | Υ | S Y | 5 Yes 0 No Motion carried | |
| | | | | | VI –TREASURER'S REPORT Josephine Bottitta motioned accept the February 2016 Treasurer's Report Seconded by, Marguerite O'Connor Yes, 0 No, Motion carried | Approval of March 2016 Treasurer's Report |
| | | | | | VII- COMMUNCATIONS | |

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| | | | | | None | Communication: None |
|---|---|---|---|----|--|--|
| Y | Y | M | Y | SY | VIII. RECEIPTS OF FINANCIAL REPORTS Josephine motioned to accept the Receipts of Financial Reports March 2016 Seconded by, Marguerite O'Connor 5 Yes, 0 No Motion carried A. Claims Audit Reports: March 2016 B. Trial Balance Reports: March 2016 C. Revenue Status Reports: March 2016 D. Appropriation Status Reports: March 2016 E. Cash Flow Status Report: March 2016 F. Budget transfers under \$20,000 Report: March 2016 | Approval of Receipts of Financial Reports for March 2016 |
| | | | | | IX SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS 1.Staff Recognition 2 Student Recognition 3.2016/ 2017 Budget Presentation | Superintendent Reports and Announcements |
| Υ | Y | M | S | Υ | X. PERSONNEL Josephine Bottitta motioned to approve the consent agenda Seconded by, Michael Taylor 5 Yes; 0 No -Motion Carried Danielle Hopkins motioned to accept the approved consent | Approval of Consent agenda |
| Υ | M | Y | S | Y | agenda Seconded by Michael Taylor Yes, 0 No Motion Carried Terminations | |
| | | | | | Resignations Teachers (2) Leaves of Absence Erik Kucich, Teacher/MHS Effective Date 6/2/16-12/31/16 | |

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Marie Avelar, Monitor, Effective Date 4/1/16 Bridget Giordano, Monitor, Effective Date 4/1/16

Extended Day Band Rehearsals

Davison Avenue 2015/2016

Alyssa Rizzuto, Teacher Effective Date 4/1/16

Interscholastic –Rescission of Coaches 2015/2016
Terrance Meaney –Baseball-MS Coach
Effective Date 3/1/16
Wyatt Michaels ,Baseball-MS Coach ,
Effective Date 3/1/16

Malverne Teacher Center 2015/2016
Deanna Cerbone, Teacher, Effective Date 4/1/16
Michael Cressy, Teacher, Effective Date 4/1/16
Steven Heller, Teacher, Effective Date 4/1/16
Ryan Maloney, Teacher, Effective Date 4/1/16

Rescission of Co-Curricular --MHS 2015/2016 Glen Johnson, Musical-Business Manager Effective Date 2/1/16

Co-Curricular –MHS 2015/2016
Alyssa Rizzuto, Musical –Business Manager Effective Date 2/1/16
Christine Caruso, Musical-Set Design ½
Effective Date 2/1/16
Donna Moreira, Musical –Set Design ½
Effective Date, 2/1/16

<u>Translator/Parent Teacher Conferences 2015/2016</u> Haydee Saiyed, Monitor, Effective Date 4/1/16

<u>Parent/Teacher Conferences – Davison Avenue 2015/2016</u> Esther Burns, Monitor, Effective Date 4/1/16 Lynn Nostramo, Monitor, Effective Date 4/1/16

Supplemental

Appoint the flowing personnel to teach extra class for the 2015/2016

Susan Pastore, Foreign Language Effective Date 3/29/16 Genna Brescia, English, Effective Date 3/21/16-6/13/16 Ryan Maloney, AIS Global Studies, Effective Date 3/21/16-6/13/16 Gina Cappellino, Italian, Effective Date 4/4/16-5/20/16

Appoint the following teachers/substitute teachers for AIS

Afterschool Instruction for the 2015/2016 school year

Robin Foreman, Teacher, Effective Date 4/1/16

XII-OLD BUSINESS None

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| XIII NEW BUSINESS | |
|--|---|
| A. BE IT HEREBY RESOLVED that the Board of Education approves and adopts the 2016/2017 school budget in the amount of \$54,527,002. | Approval of 2016/2017 school Budget in the Amount of \$54,527.002 |
| B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the donation of \$73.25 from Target. | Approval of Donation from Target for \$73.25 |
| C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from Amanda LoSchiavo , Psychologist to provide educational services for the 2015-2016 school year. | Approval of Contract from Amanda LoSchi; |
| 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 renewal with G. Scott Designs, Inc., to provide Theatrical Sound, Lighting & Stage Rigging (Repair & Replacement), for the 2016-2017 school year. | Approval of Contract renewa With G.Scott Design Inc. |
| 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 renewal with Parsons Commercial LLC, to provide Carpet & Tile Installation, for the 2016-2017 school year. | Approval of |
| BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. F. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District | Contract renewa With Parsons Commercial LL |
| approves the following Receivable Health & Welfare Contract for the 2015-2016 school year: | Approval of Receivable Hea |
| Uniondale UFSD | & Welfare Contract |
| 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 Payable Health & Welfare Contract with the following districts: Garden City UFSD North Merrick UFSD Rockville Centre UFSD South Huntington UFSD West Hempstead School District | Approval of Payable Health & Welfare Conti |

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| BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract | |
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| H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Noreen Kelly for training 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 Norcen Kelly |
| I. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Ellen Eckes to provide services as the 19A Coordinator, for the 2016-2017 school year. | Approval of contract with Ellen Eckes |
| 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 with JN Business Services, Pupil Transportation Consultants, for the 2016-2017 school year. | Approval of contract with JN Business |
| BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. | Services, Pupil Transportation Consultants, |
| K. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Dominick Vulpis, CPR/AED and First Aid Instructor to the coaching staff of the Malverne School District, 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 Dominick Vulp |
| L. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Apperson, for Scanner Maintenance Agreement Services, for the 2016-2017 school year. | Approval of |
| BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. | Apperson |
| M. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the contract for Driver Education-In-Car Instruction from Bell Auto School, Inc., to provide 2016 Summer, Fall 2016 and Spring 2017, Driver's Education Student Services, for the 2016-2017 school year. | Approval of contract for Di Education-In-C Instruction fro Bell Auto School, I |

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BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. N. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with CBIZ Valuation Group, Approval of LLC, for Capital Asset Update Services, Electronic contract with CI Update Service, for the 2016-2017 school year. Valuation Group LLC, BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. O. 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 Approval of agreement with Machines in the High School for the 2016-2017 school Edge Document year. Solutions, LLC BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. P. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Hopkins Audiometer, LLC to calibrate our Audiometers in the district, for the 2016-2017 school year. Approval of contract with **Hopkins** BE IT FURTHER RESOLVED that the Board authorizes Audiometer, LL the Board President to execute said contract O. BE IT HEREBY RESOLVED THAT the Board of Education of the Malverne Union Free School District approves the terms of the Memorandum of Agreement Approval of dated March 23, 2016 between the District and the Memorandum Malverne Teachers' Association regarding the terms and Of Agreement Between the conditions of employment for the members of the District and teachers' bargaining unit; and The Malverne Teacher BE IT FURTHER RESOLVED that the President of the Association Board is authorized to execute the resulting collective bargaining agreement on behalf of the Board. R. BE IT HEREBY RESOLVE D that the Board of Education shall approve the following transfer of funds for the 2015/2016 school year as recommended by the Approval of Superintendent of Schools. Transfer for 2015/2016 School year

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| Account Code | Account Description | Out | | In |
|--------------|-------------------------------------|---------|---------|---------|
| A9060.801.00 | Health Insurance | 70,000 | | |
| A2630.400.00 | Contractual & Other - Technology | | | 70,000 |
| A2110.150.30 | MTA Lane Movements | 60,000 | _ | 70,000 |
| A2630.490.00 | BOCES | | 60,000 | 60,000 |
| A2250.490.00 | BOCES –Special Ed | 250,000 | | * |
| A1620.401.19 | Service Contracts | | 50,000 | 50,000 |
| A1620.406.00 | Repairs | | 200,000 | 200,000 |

S. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Property Tax Report Card for the 2016/2017 year based on the following information.

Approval Of Tax Report Card for the 2016/2017

XIV. POLICY

- 1. Second reading of Student Identity Policy
- 2. Second reading of Use of District Logo Policy
- 3. Second reading of Opioid Overdose Policy

Approval of Second reading Of use of Student Identity Policy Use of District L Opioid Overdose **Policy**

Approval of Curriculum

Student Services

Matters

XV. CURRICULUM MATTERS/STUDENT SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the April 12, 2016 Board of Education meeting made by the Committee on Special Education for meetings held on 2/10/2016,2/11/2016,2/23/2016,2/24/2016,2/26/2016,2/29/2 016, and 3/14/2016

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 12/14/2015, 2/03/2016,2/10/2016, 3/04/2016 and 3/08/2016 and by the Committee on Preschool Education for the meetings held on 3/04/2016,3/16/2016,3/22/2016 3/23/2016 and 3/29/2016.

XVI GENERAL DISCUSSION

None

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|---|---|----|---|---|--|-------------------------|
| | | | | | XVII PUBLIC PARTICIPATION Resident of the district was concerned about the LICEE Presentation Resident was concerned about the common core guide lines | Public Participant |
| Y | Y | SY | Y | M | ADJOURNMENT Marguerite O' Connor motioned to adjourn the meeting at 9:02 pm Seconded by Josephine Bottitta 5 Yes, 0 No Motion Carried Respectfully Submitted by, Lisa Ridley District Clerk | Approval of Adjournment |
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