

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

MINUTES

November 15, 2016

John Tulley	Josephine Bottitta	Danielle Hopkins	Marguerite O'Connor	Jeanne D'Esposito	AGENDA ITEM:	ACTION TAKEN:
					<p><u>BOARD MEMBERS PRESENT</u> John Tulley, Danielle Hopkins Marguerite O'Connor, Jeanne D'Esposito, Dr. James Hunderfund, Steven Gilhuley, Spiro Colaitis and Christopher Caputo</p> <p>Absent were: Josephine Bottitta</p>	
M					<p><u>I - CALL TO ORDER REGULAR MEETING</u> The meeting was held in the MHS Faculty Room John Tulley called the meeting to order at 6:42pm</p>	Call to order
Y		Y	Y	S Y	<p>Seconded by, Jeanne D'Esposito 4 Yes, 0 No, Motion carried</p>	
M					<p><u>EXECUTIVE SESSION</u> John Tulley motioned to retire into executive session at 6:42pm</p>	Executive Session
Y		Y	Y	S Y	<p>Seconded by Jeanne D'Esposito Yes, 0 No Motion carried</p>	
					<p><u>ADJOURNMENT OF EXECUTIVE SESSION</u> Jeanne D'Esposito motioned to adjourn the executive session at 8:00 pm</p>	Adjournment of executive session
Y		S Y	Y	Y	<p>Seconded by Danielle Hopkins 4 Yes, 0 No Motion carried</p>	
					<p><u>II-OPENING OF PUBLIC SESSION</u> Marguerite O'Connor called the Regular meeting to order at 8:12 pm</p>	Opening of Public Session
Y		Y	Y	S Y	<p>Seconded by, Jeanne D'Esposito 4 Yes, 0 No, Motion carried</p>	
					<p><u>III -MINUTES</u> Danielle Hopkins motioned to approve the September 13, 2016 Regular Board Meeting Minutes</p>	Approval of September 13, 2016 Regular Board Meeting Minutes
Y		S Y	Y	Y	<p>Seconded by, Marguerite O'Connor 4 Yes, 0 No Motion carried</p>	
					<p><u>IV -TREASURER'S REPORT</u> Danielle Hopkins motioned to approve the September and October 2016 Treasurer's Reports</p>	Approval of September and October 2016 Treasurer's Report
Y		Y	Y	S Y	<p>Seconded by Jeanne D "Esposito 4 Yes, 0 No Motion carried</p>	

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

MINUTES

November 15, 2016

Jennifer Russo
Casey Schwendel
Vincent Toscana
Rachel Trevor
Deanna Vitola
Christine Waverla
Michael Whalen

Detention Supervisor & Saturday Detention Supervisors

Timothy Young, Supervisor, Effective Date 9/1/16
Gina Cappellino, Supervisor Effective Date 9/1/16
Rachel Ruisi, Supervisor Effective Date 9/1/16
Amarilys Tineo, Supervisor Effective 9/1/16

**Detention Supervisor
& Saturday Detention
Supervisory**

Co-Curricular Activities –Rescission of Class Advisors MHS
2016/2017

Donna Moreria, Yearbook-Art Effective Date 9/15/16
Donna Moreira Musical –Set Design 9/27/16

**Co-Curricular
Activities –Rescission
Of Class Advisors
MHS**

Co-Curricular Activities –MHS 2016/2017

Nicole Beauford Yearbook-Art
Effective Date 10/1/16
Matthew Rosen Class Advisor, 9th Grade
Effective Date 10/1/16
Gregory Monahan, Musical Set Design
Effective Date 10/1/16
Joanne Cardona, HS Girls Club ½ Effective Date 10/1/16
Amarilys Tineo, HS Girls Club ½ Effective Date 10/1/16

**Co-Curricular Activities
MHS**

Co-Curricular Activities –HTH Herber 2016/2017

Christine Comer, Newspaper ½ Effective Date 10/1/16
Ashley Siribella Newspaper ½ Effective Date 10/1/16
Karina Blackstone SADD, Effective Date 10/1/16

**Co-Curricular Activities
–HTH Herber**

Curriculum Writing 2016/2017

Arminda DaSilva, Psychologist Effective Date 10/1/16

**Curriculum
Writing**

Training to be Teacher Mentors 2016-2017

Janine Biancaniello, teacher Effective Date 10/1/16
Anita Heinz, Teacher Effective Date 10/1/16
Jessica Kelly, Teacher Effective Date 10/1/16

**Training to be Teacher
Mentors**

Teacher Mentors 2016-2017

Joseph Aquino, Social Worker Effective Date 10/1/16
Jamie Carter-Jorif, Social Worker Effective Date 10/1/16
Krystal Annunziato, Science, Effective Date 10/1/16
Janine Biancaniello, Science, Effective Date 10/1/16
Anita Heinz, Science, Effective Date 10/1/16
Jessica Kelly, Special Education, Effective Date 10/1/16
Lisa Gress, Physical Education, Effective Date 10/1/16
Marguerite Izzo, Elementary, Effective Date 10/1/16
Brian China, Social Studies, Effective Date 10/1/16

Teacher Mentors

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

MINUTES

November 15, 2016

AIS Extended Day-Davison Avenue 2016/2017
Esther Burns, Bus Monitor, Effective Date 11/1/16
Deborah Christian, Bus Monitor, Effective Date 11/1/16
Kathleen Sabino, Bus Monitor, Effective Date 11/1/16
Michelle Walsh, Bus Monitor, Effective Date 11/1/16

**AIS Extended Day
Davison Avenue**

Supplemental Pay
Appoint the following personnel to teach extra classes for the
2016/2017 school year

**Supplemental Pay
Appoint the following
personnel to
teach extra classes**

Fabian Pereira ENL, Effective Date 10/1/16-12/23/16
Diane Pryor, AIS, Effective Date 10/11/16-6/30/17

Deletion of the following personnel of extra class for the 2016/2017
school year
Eileen Sullivan, Math, Effective Date 9/1/16

**Deletion of the following
personnel of extra class**

Appoint the following personnel for Coordinator for consolidated
grant (paid from Title 1 grant) for the 2016/2017 school year

**Appoint the following
personnel for
Coordinator
for consolidated grant
(paid from Title 1 grant)**

Shannon Kelly, Coordinator, Effective Date 9/1/16-6/0/17

Appoint the following personnel for the AIS After School
Instruction for the 2016/2017 school year
Denise Crowley, Teacher, Effective Date 9/1/16

**Appoint the following
personnel for the AIS
After School Instruction**

Appoint the following personnel for supervision for the 2016-2017
school year

**Appoint the following
personnel for
supervision**

Eileen Duffy – Transylvania, Supervision
Nina Ellison Green Supervision
Craig Vella , Supervision

Approval of the following clubs for the 2016/2017 school year
Media Club, MHS

**Approval of the
following clubs**

Tenure Recommendation for the following personnel
Christopher Brescia, Dean of Students, Effective Date 12/31/16

**Tenure
Recommendation**

X- OLD BUSINESS
None

Old Business

XI NEW BUSINESS

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

MINUTES

November 15, 2016

WHEREAS, the Malverne Union Free School District, as the only involved agency, has examined all information related to the construction of an exterior pavilion at the Malverne Senior High School, is classified as a Type II Action pursuant to Section 617.5 (8) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Malverne Union Free School District hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED that the Malverne Union Free School District hereby declares that the capital improvement project known as the construction of an exterior pavilion at the Malverne Senior High School, is a Type II Action, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Malverne Union School District hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed projects from the New York State Education Department.

**G. RESOLUTION TO APPOINT
TEACHER AND PRINCIPAL EVALUATORS**

BE IT HEREBY RESOLVED, that upon the recommendation of the Superintendent, the Board of Education of the Malverne Union Free School District appoints the following qualified individuals to serve as evaluators of certified staff members as indicated, in accordance with regulations of the Commissioner of Education 8 NYCRR 30-3.4:

Lead Evaluator, Principals:
Asst. Supt. Stephen Gilhuley

Lead Evaluator, Teachers
Michael Belan
James Miller
Florence Balay

H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Social Skills for Children** to provide educational services for the 2016-2017 school year.

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

I. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Martin De Porres School** to provide educational services for the 2016-2017 school year.

BE IT FURTHER RESOLVED that the Board authorizes the

Approval of
resolution to
appoint
teacher and principal
evaluators

Approval of
contract with
**Social Skills for
Children**

Approval of
contract with
**Martin De Porres
School**

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

MINUTES

November 15, 2016

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 **Bellmore Public Schools** to provide educational services for the 2016-2017 school year.

Approval of contract with Bellmore Public Schools

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 authorizes the Board President to sign the IDEA Flow-Through Agreements for the 2016-2017 SEDCAR Sub-Allocation Funds disbursement on behalf of the Board of Education.

Approval of IDEA Flow-Through Agreements for the 2016-2017 SEDCAR

- L. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District appoints the following election workers for the purpose of working the **Bond Vote on November 16, 2016** at the approved pay rate. Jason Adams, Gertrude Bloom, Paul DaSilva, Stevie Leach, Stephan leach, Angela Martin, Pauline Palomino, Sanja Prophet, Vanessa Prophet, Ashleigh Marie Solomon, Beatrice Thomas, Paul Thomas, Patricia Vanderhoist, Larry Walton, Anne Wells, Georgia Saramis. The following high school students will be working from 3:30pm to 9:00pm) to assist with the election: Marvin Rousseau, Keanne Wilson, Elissa Bautista Chitas, Ana Nosworthy, and Alexis Young.

Approval of election workers for the purpose of working the Bond Vote on November 16, 2016

- M. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District approves the contract renewal with **Benefit Resource, Inc., for the Flexible Spending Plan Third Party Administrator** for the 2016-2017 school year.

Approval of contract renewal with Benefit Resource, Inc.

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 renewal with **Brown & Brown of New York, Inc. d.b.a. Fitzharris & Co., Inc., for Long Term Disability Services**, for the 2016-2017 school year.

Approval of contract renewal with Brown & Brown of New York, Inc. d.b.a. Fitzharris & Co., Inc.,

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 accepts the **Donation of \$500.00 from David Putelo and a matching \$500.00 donation from his employer to the Malverne High School Athletic Department in 2016.**

Approval of Donation of \$500.00 from David Putelo and a matching \$500.00 donation from his employer to the Malverne High School Athletic Department

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

MINUTES

November 15, 2016

P. RESOLVED, that the Board of Education hereby approves the settlement of litigation presently pending in Supreme Court, Nassau County under Index No. 602098/13, brought by JNS Heating Service, Inc., against the District and others regarding the contractor's claim for the balance due on account of their work on the Davison Elementary School Renovation Project, for the sum of two hundred fifty thousand and 00/100 (\$250,000.00) Dollars, and be it further

RESOLVED, that the aforesaid sum of Two Hundred Fifty Thousand and 00/100 (\$250,000.00) Dollars be paid from the District's Liability Reserve Fund previously established pursuant to Section 1709 (8-c) of the Education Law, and be it further

Resolved, that the Board of Education finds and determines that the said Liability Reserve Fund will not, as a result of the application of the aforesaid sum, be reduced to an amount less than the total of amounts estimated to be necessary to cover incurred but unsettled claims or suits including expenses in connection therewith, and be it further

RESOLVED, that the Superintendent be and is hereby authorized and directed to take any and all steps necessary to effectuate the foregoing resolutions including, but not limited to, executing any necessary documents in connection therewith.

Q. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Eileen Duffy Traslavina.

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

R. BE IT HEREBY RESOLVED that the Board of Education authorizes and approves the following pay increases for appointed chief election inspectors and election workers in connection with the special district meeting and bond referendum vote to be held November 16, 2016:

1. The hourly rate for the Chief Election Inspector (Vanessa Prophet) is hereby increased from \$17.00 per hour to \$20.00 per hour.
2. The hourly rate for the Assistant Chief Election Inspector (Patricia Vanderhoist) is hereby increased from \$13.00 per hour to \$16.00 per hour.
3. The full day rate (total of 14 hours) for each appointed election worker is hereby increased from \$120.00 to \$150.00

S. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free SCHOOL District accepts the Scholarship Donation of \$750 from the Malverne alumni class of 1966 to a graduating student for the year of 2016/17

Approval of the settlement of litigation presently pending in Supreme Court, Nassau County under Index No. 602098/13

Approval of contract with Eileen Duffy Traslavina

Approval of pay increases for appointed chief election inspectors and election workers

Approval of Scholarship Donation of \$750 from the Malverne Alumni class of 1966 to a graduating student

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

MINUTES

November 15, 2016

				<p>XII. <u>POLICY</u> None</p> <p>XIII. <u>CURRICULUM MATTERS / STUDENTS SERVICES</u></p> <p>BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the September 13, 2016 Board of Education meeting made by the Committee on Special Education for meetings held on 4/15/2016,5/04/2016,5/10/2016,5/11/2016,5/12/2016, 5/23,2016,5/27/2017,6/01/2016,6/13/2016,7/07/2016,8/10/2016 and 8/23,2016.</p> <p>BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 3/18/2016 and recommendations made by the Preschool Special Education for meetings held on 8/17/2016.</p> <p>XIV. <u>GENERAL DISCUSSION</u></p> <p>XV. <u>PUBLIC DISCUSSION</u></p> <ol style="list-style-type: none"> 1. A resident of the district was concern about the November 16 ,2016 Bond Vote 2. A resident of the district was concern about the Cold War Exemption status 3. A resident of the district was concern about the stem program <p>XVI. <u>AJOURNMENT</u></p> <p>Margherite O'Connor motioned to adjourn the meeting at 9:25 pm Seconded by Jeanne D'Esposito 4 Yes, 0 No motion carried</p> <p>Respectfully Submitted by</p> <p>Lisa Ridley</p> <p>District Clerk</p>	<p>Policy None</p> <p>Approval Of Curriculum Matters /Student Services</p> <p>General Discussion</p> <p>Public Discussion</p> <p>Approval of Adjournment</p>
--	--	--	--	---	--

M

S

Y

Y

Y

Y