### **MINUTES**

John Tulley	Josephine Bottitta	Danielle Hopkins	Marguerite O'Connor	Jeanne D'Esposito	AGENDA ITEM:	ACTION TAKEN:
					BOARD MEMBERS PRESENT Josephine Bottitta, Danielle Hopkins ,Jeanne D'Esposito	
					Also present were: Dr. James Hunderfund, Steven Gilhuley Dr. Spiro Colaitis, Christopher Caputo, Treasurer, and Attorney Florence Frazer	
					John Tulley and Marguerite O'Connor was absent	
	М	S			I-CALL TO ORDER The meeting was held in the MHS Faculty room Josephine Bottitta called the meeting to order at 7:12 pm Seconded by, Danielle Hopkins	Call to Order
	Y	Y		Y	3 Yes, 0 No, Motion carried  II -EXECUTIVE SESSION	Executive
	M	S		Y	Josephine Bottitta motioned to retire into executive session at 7:12pm Seconded by, Davielle Hopkins 3 Yes, 0 No. Motion carried	Session
	,	'			III -ADJOURNMENT OF EXECUTIVE SESSION  Jesephine Bottitta morfoned to adjourn the executive session	Adjournment Of Executive
	M	Y		S	at 8:00pm Seconded by, Jeanne D Esposito 3 Yes, 0 No Motion carried	Session
	М				Josephine Bottitta motioned to open the public meeting at	Opening of Public Session
	Y	X 65		Y	8 08pm Seconded by Danielle Hopkins 3 Yes, 0 No Motion Carried	
				M	V MINUTES  Jeanne D'Esposito motioned to approve the April 18, 2017  Regular Board Meeting Minutes and April 20, 2017 BOCES	Approval Of March 21 2017 Minutes
	Y	S Y		Y	Budget Vote Minutes. Seconded By, Danielle Hopkins 3 Yes, 0No Motion Carried	
		M			VI -TREASURER'S REPORT Danielle Hopkins motioned accept the	Approval of March 2017 Treasurer's Report
	S Y	Y		Y	April 2017 Treasurer's Report Seconded by, Josephine Bottitta 3 Yes, 0 No, Motion carried	report.
					VII- COMMUNCATIONS	Communications

### MINUTES

T		1		1
Y	S	M	VIII. RECEIPTS OF FINANCIAL REPORTS Jeanne D'Esposito motioned to accept the Receipts of Financial Reports April 2017 Seconded by, Danielle Hopkins 3 Yes, 0 No Motion carried	Approval of Receipts of Financial Reports for April 2017
			Claims Audit Reports: April 2017 Trial Balance Reports: April 2017 Revenue Status Reports: April 2017 Appropriation Status Reports: April 2017 Cash Flow Status Report: April 2017 Budget transfers under \$20,000 Report: April 2017  IX SUPERINTENDENT'S REPORT! AUNOUNCEMENTS 1.MHS –Valedictorian /Salutatorian 2017	Superintende Reports and Announceme
M		00 >	2.MHS - Academic Leaders 2017 3.Summer Reading Program 4.2017-2018 Budget Rearing  X. PERSONNEL Josephine Bottitta motioned to approve the consent agenda Seconded by, Jeanne D'Esposito	Approval of Consent agen
Y	M Y	Y S Y	Danielle Hopkins motioned to accept the consent agenda Sesonded by, Jeanne D'Esposito 3 Yes, 0 No Motion Carried	Approval to Accept the Consent agenda
A			Terminations None  Resignations Teacher Feacher Assistant Florence Balay, Science Teacher/MHS, Effective Date 6/30/17	Terminations None Resignations Civil Service
			Michael Pelan, PE Teacher Effective Date 7/26/17 <u>Civil Service</u> Ruddy Denis, Cleaner/DA Effective Date 5/4/17 Lois Giordano, Sr. Typist Clerk /HTH Effective Date 8/14/17	Civil Service
			Lorraine Schneck, School Monitor/DA Retirement Effective Date 6/23/17  Leaves of Absence Sheryil Straker, teacher/MHS Effective Date 5/4/17-5/31/17 Ken Zagare Teacher /MHS	Leaves of Absence None

### MINUTES

1					Appointments	Appointments
					Teacher /Teacher Assistants	
1	1 1				Michael Fusaro, Science/HTH	
					Effective Date 5/1/17-6/301/7	
					Robert Howells, Social Studies/MHS	
					Effective Date 5/4/17-5/31/17	
					Civil Service	Civil Service
					Dante LaCroix, Student Worker	
					Effective Date 5/4/17	
					Mikal Montgomery, Student Worker,	
					Effective Date 5/4/17	
					Michael Salamone, Cleaner/DA	
					Effective Date 5/10/17	
			1		Anthony Severino, Info Tech Aide 1	
					Effective Date 7/1/17	
					Homework Center-MHS 2016/2017	Homework Center
					Krystal Kelly, Teacher Effective Date 5(1) 17	MHS
					Tayona really, rounds Elicon But Suite	
					Detention Supervisor MHS 2016/2017	Detention
					Joann Cardona, Supervisor Effective Date 5/1/17	Supervisor
					Co-Curricular Activities Davison Avenue 2016/2017	
				-	Anne Lundy, Newspaper Edective Date 5/1/17	Co-Curricular Activities –DA
					Time Editay, Newspaper Editative Bate 5/1/17	Activities -DA
					AIS Extended Day -Davison Avenue 2016/2017	AIS Extended
					Delores Mileo, Monitor Effective Date 5/1/17	Day Avenue
ì					D	
					Rescission of Advisors –MAS 2016/2017 Dan Gibbons, Yearbook-Photo & Layout	Rescission of Advisors –MHS
					Effective Date 5/117	Advisors – Wills
				A	Dan Gibbons, Year ook-Business & Literacy	
					Effective Date 5/1/17	
					Co-Curricular Activities –MHS 2016/2017	Co-Curricular
		M		1	Maura Minor, Yearbook-Photo & Layout	Activities –MHS
	/	4		'	Effective Date 5/1/17	
		-			Vincent Toscano, Yearbook-Business& Literacy	
		`			Effective Date5/1/17	
					Rescission of Head Custodian Stipends 2016/2017	Rescission of Head
			`	Marie Contract	Dominic Cifelli, Head Custodian/DA	Custodian Stipends
					Effective Date 4/28/17	
					Robert Hodge, Head Custodian /HTH	
					Effective Date 4/28/17	
						Supplemental
					Supplemental Production File Control Production Product	Supplementar
					Pamela Bach, Elementary, Effective Date 9/2/17	
					Ryan Maloney, Special Education Effective Date 9/10/17 Christina Mantikas, Special Education	
					Effective Date 9/2/17	
					Nicole Pellegrino, Special Education,	
					Effective Date 9/2/17	
					Chrisina Wittich, ELA, Effective Date 9/2/17	
					,,	
		1	1	1		I .

### **MINUTES**

May 9, 2017

XII-	OLD	<b>BUSINESS</b>				
	None					

#### Old Business None

### XIII NEW BUSINESS

**New Business** 

A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District appoints the following workers for the purpose of working the Annual Budget/Trustee Vote on May 16, 2017 at the established pay: Elizabeth Bunch, Milton Brown, Paul DaSilva, Eva Hampton, Linda Hollis, Carol Joos, Stevie Leach, Stephan Leach, Angela Martin, Aaron Martin, Kate McDermett, Pauline Palomino, Jack Prophet, Vanessa Prophet, Beatrice Thomas, Paul Thomas, Ashleigh Solomon, Patricia Vanderhorst, Larry Walton, Joseph Dewis, Alana Maher, Teresa Berry, Gertrude Blohm, Reand Vilson, Micaela Fibleuil, Alyssa McDaniel and Marquis Alams.

Approval of Of election workers

The following two day qualified voters of said School District are hereby appointed as members of the Board of Registration of said school District until June 30, 2017 Vanessa Prophet and Particia Vanderhorst

B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contact with Apperson, for Scanner Maintenance Agreement Services, at Maurice W. Downing Elementary School, for the 2017-2018 school year.

contract with
Apperson, for
Scanner Maintenanc
Agreement
Services,
at Maurice W.
Downing
Elementary School,

Approval of

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

C. BEIT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Apperson, for Scanner Maintenance Agreement Services, at Malverne High School, for the 2017-2018 school year.

Scanner Maintenanc Agreement Services, at Malverne High School

Approval of

contract with Apperson, for

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 accepts the contract for Driver Education-In-Car Instruction from Bell Auto School, Inc., to provide 2017 Summer, Fall 2017 and Spring 2018, Driver's Education Student Services, for the 2017-2018 school year.

Approval of contract with for Driver Education-In-Car Instruction

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

### **MINUTES**

	May 9, 2017	
E.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Carr Business Systems, Inc. to manage ink for all printers districtwide, for the 2017-2018 school year.	Approval of contract renewal with Carr Business Systems, Inc.
	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 approves the contract with CBIZ Valuation Group, LLC, for Capital Asset Update Services, Electronic Update Service, for the 2017-2018 school year.	Approval of contract contract with CBIZ Valuation Group, LLC,
	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 contract with Holger O. Fietkau, to train new bus drivers according to 19A Certification Requirements, for the 2017-2018 school year.	Approval of contract with Holger O. Fietkau
	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 Mayorne Union Pree School District approves the contract with, JGE Investigations and Security Protection Services, for the 2017-2018 school year.	Approval of contract with JGE Investigations and Security Protection Services,
	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 renewal with Pitney Bowes, for One Folding Machine and Three Stamp Machines, for the 2017-2018 school year.	Approval of contract renewal with Pitney Bowes
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	1
K.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with TALX, for servicing our Unemployment Claims, for the 2017-2018 school year.	Approval of contract renewal with TALX,
	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, AMG Teacher Registry,	Approval of contract with AMG Teacher Registry

#### **MINUTES**

May 9, 2017

**Substitute Teaching Services, for the 2017-2018** school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. M. BE IT HEREBY RESOLVED that the Board of Approval of Education of the Malverne Union Free School District contract with approves the contract with XEROX, for the Purchase **XEROX** Option Plan Agreement for a high volume copy machine, for the 2017-2018 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. N. BE IT HEREBY RESOLVED that the Board of Approval of Education of the Malverne Union free School District contract with **Kathy Hochmuth** approves the contract with Kathy Hochmuth, to assist and train the New Senior Typist Clerk in the Maurice W. Downing Elementary School, for the 2017-2018 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. BE IT HEREBY RESOLVED that the Board of Approval of contract with Education of the Malverne Union Free School District SimplexGrinnell, approves the contract with Simple Grinnell, for the District Wide Fire Alarm System, for the 2017-2018 school year. 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 Contract renewal with Education of the Malverne Union Free School District **Dover Gourmet** approves the contract renewal with Dover Gourmet Corporation Corporation, to provide Vending Machine Services, for the 2017-2018 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. Q. BE IT HEREBY RESOLVED that the Board of Approval of Education of the Malverne Union Free School District contract renewal approves the contract renewal with **Dover Gourmet** with Dover Gourme Corporation, for Beverage Vending Machine Corporation Services, for the 2017-2018 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.

### MINUTES

			R.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Teresa Berry, to assist and train the New Typist Clerk/Senior Typist Clerk in the Administration Building, for the 2017-2018 school year.	Approval of contract with Teresa Berry
				BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
			s.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Agreement with The Nassau County Board of Elections, for Rental of Election Machines, for the 2016-2017 school year.	Approval of contract with
				BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said agreement.	
			T.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with FR Investigative Services, Inc., for the 2017-2018 school year.	Approval of contract with FRS Investigative Services, Inc.
				BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
		4	U.	BE IT HERKBY LESOLVED that the Board of Education of the Malverne Union Free School District approves the Payable Health & Welfare Contract for the 2016-2017 school year with the following district:	Approval of contract with Payable Health &Welfare Contract
				Jericho UFSD Dynbrook UFSD South Huntington UFSD	
		`		BE ID FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
		>	<b>y</b>	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following <b>Receivable Health &amp; Welfare Contract</b> for the 2016-2017 school year:	Approval of contract with Receivable Health & Welfare Contract
				City of New York	
				BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	

### **MINUTES**

May 9, 2017

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

Approval of contract with Oceanside Union Free School District

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

X. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with the College Board, for the 2016-2017 school year.

Approval of contract with the College Board

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 accepts the Proposal for I.T. network equipment from CDW GOVERN MENT LDC in the amount of \$186,362.62 (funding year 2017/18)

Approval of Proposal with I.T. network equipment from CDW GOVERNMENT LLC

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

None

Policy None

### XV. CURRICULUM MATTERS/STUDENT SERVICES

Curriculum Matters Student Services

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the May 9, 2017 Food of Education meeting made by the Committee on Special Education for meetings held on 2/14/2017,3/08/2017,3/09/2017,3/21/2017,3/24/2017,3/28/2017, 3/29/2017, /4/4/2017/, 4/06/2017/, 4/07/2017, 4/25/2017 and 4/28/2017.

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 2/15/2017, 2/17/2017, 3/15/2017 and 3/18/2017 and recommendations made by the Committee on Preschool Education for the meetings held on 3/10/2017, 3/29/2017, 3/30/2017 and 4/05/2017.

XVI GENERAL DISCUSSION None

General Discussion

### **MINUTES**

		XVII PUBLIC PARTICIPATION None	Public Participation
S Y	N	9:14 pm Seconded by Danielle Hopkins	Approval of Adjournmen
		Respectfully Submitted by,	
		Lisa Ridley District Clerk	