### MINUTES

Josephine Bottitta	Jeanne D'Esposito	Danielle Hopkins	Marguerite O'Connor	Phyllis M. Tinsley	AGENDA ITEM:	ACTION TAKEN:
					BOARD MEMBERS PRESENT Josephine Bottitta, Jeanne D'Esposito, Danielle Hopkins, Marguerite O'Connor, Phyllis M. Tinsley, Dr. James Hunderfund, Steven Gilhuley, Spiro Colaitis and Christopher Caputo  Also present were, Florence Frazer, and Peter Albert	Board Members Present
M Y	S Y	Υ	Υ	Υ	I - CALL TO ORDER REGULAR MEETING  The meeting was held in the HTH Principal Office Josephine Bottitta called the meeting to order at 6:47pm Seconded by, Jeanne D'Esposito 5 Yes, 0 No, Motion carried	Call to Order Regular Meeting
М	S				II. EXECUTIVE SESSION  Motion was made by Josephine Bottitta at 6:47pm to go into executive session to discuss unit negotiations Seconded by, Jeanne D'Esposito	Approval of Executive Session
Y M	Ÿ	Y		Y	5 Yes, 0 No, Motion carried  III. ADJOURNMENT OF EXECUTIVE SESSION  Josephine Bottitta Motioned to adjourn the executive	Approval of Adjournment of Executive Session
Υ	S Y	Υ		Υ	session at 7:48 pm Seconded by, Jeanne D'Esposito 5 Yes, 0 No Motion carried	Approval of Opening Of public session
M Y	Υ	S Y		Y	IV. OPENING OF PUBLIC SESSION  Josephine Bottitta called the public session meting to order at 8:05pm  Seconded by, Danielle Hopkins 5 Yes, 0 No, Motion carried	Approval of May 8, 2018 Regular
M	Υ	SY	А	Υ	V. MINUTES Josephine Bottitta motioned to approve Approval of May 8, 2018 Regular Board Meeting Minutes and May 15, 2018 Annual Election Meeting Minutes Seconded by, Danielle Hopkins 4 Yes, 0 No 1 Abstained ,Motion carried	Meeting Minutes And May 15, 2018 Annual Election Meeting Minutes
Υ	Y	M	S	Y	VI. TREASURER'S REPORT  Danielle Hopkins motioned to approve May 2018  Treasurer's Reports  Seconded by, Marguerite O'Connor  5 Yes, 0 No Motion carried	Approval of Treasurer's Report May 2018

### MINUTES

Υ	SY	M	Υ	Y	VII. RECEIPTS OF FINANCIAL REPORTS  Danielle Hopkins motioned to approve May 2018 Receipts of Financial Reports Seconded by Jeanne D'Esposito 5 Yes, 0 No Motion carried  VIII. COMMUNICATIONS None	Approval of May 2018 Receipts of Financial Reports  Communications None
					IX- SUPERINTENDENT'S REPORT/ANNOUNCEMENTS  1. Board Member Recognition 2. Middle School Valedictorian/Salutatorian 3. NY State Scholar Athlete Teams 4. Nassau County Track & Field Championship Awards	Superintendent's Report/Announcements
Υ	Υ	M Y	S Y	Y	X PERSONNEL  Danielle Hopkins motioned to accept the consent agenda Seconded by, Marguerite O'Connor 5 Yes; No 0- Motion Carried	Acceptance of Consent agenda
Y	Y	M Y	S Y	Y	Danielle Hopkins motioned to approve the consent agenda Seconded by, Marguerite O'Connor 5 Yes, Motion carried	Approval consent Agenda
					Terminations Civil Service Tara Cracco, Nurse/DA Effective Date 6/30/18	Terminations
					Resignations Teachers/Teacher Assistants Haywood Hammond, teacher/HTH Retirement	Resignations Teachers/Teacher Assistants
					Civil Service Jasmine Brisard, Monitor,/MHS Effective Date 6/13/18 Andrea Miller, Sr. Library Clerk/MHS Effective Date 6/8/18 Lisa Stallings, Monitor/HTH Effective Date 3/4/18	Civil Service
					<u>Leaves of Absence</u> None	Leaves Of Absence
					Appointments Administrators Michael Pelan,	Appointments
					Teachers/Teacher Assistants Kelly Alerte, Elementary DA, Effective Date 8/30/18-8/29/21 Nicola Alleva, Art, Effective Date 8/30/18-8/30/19 Marisa Martucci, Elementary, Effective Date 8/30/18-8/29/18 Richard Mirabito, Social Studied/ HTH, Effective Date 8/30/18-8/29/22 Alexa Schwartz, Elementary,/DA Effective Date 8/30/18-8/29/18	Teachers/Teacher Assistants

### **MINUTES**

## June 12, 2018

,	
<u>Civil Service</u> Keaton Prete, Information Tech Aide III, Effective Date 7/1/18 Jo'Ellen Shearin, Sr. Typist Clerk Effective Date 7/8/18 Melissa Shields, nurse/DA Effective Date 7/1/18	Civil Service
Rescission of Advisor Joann Cardona, MHS Girls Club, Effective Date 9/1/17	Rescission of Advisor
Co-Curricular Activities –MHS Silvana Russo, Foreign Language Club Effective Date 9/1/17 Amarylis Tineo, Girls Club, Effective Date 9/1/17 Glen Johnson, Tri-M Music Honor Society – ½ Effective Date 9/1/17 Ken Zagare, Tri-M Music Honor, Society- ½	Co-Curricular Activities –MHS
Co-Curricular Activities –HTH Christina Mantikas, Yearbook-Business & Literacy Effective Date 9/1/17	Co-Curricular Activities HTH
Christina Mantikas , Yearbook-Photography& Layout Effective Date 9/1/17	
Interscholastic 2017/2018 Erin Schneck, JV Softball Coach Effective Date 9/1/17	Interscholastic
Homebound Tutoring & RAP 2017/2018 Wendy Fernandez, Teacher, Effective Date 4/1/18	Homebound Tutoring & RAP
Summer Mentoring Success Program 2018/2019 Nicola Alleva Summer Program Effective Date 6/13/18 Kito Lockwood, Summer Program Effective Date 6/13/18 Matt Rosen Summer Program, Effective Date 6/13/18 Roslyn Hinton Nixon, Summer Program, Effective Date 6/13/18	Summer Mentoring Success Program
Nurse for checking Immunization – MWD Pat Ward, Nurse Effective Date 7/1/18	Nurse for Checking Immunization –MWD
Interscholastic -2018/2018 Timothy O'Hagan, Basketball-Varsity Head Coach –Girls	Interscholastic
Co-Curricular Activities –MWD 2018/2019  Marguerite Robles, Student Council, Effective Date 7/1/18  Bridget Jelovcic, Public Relations Effective Date 7/1/18  Laura Forsyth, 1 <sup>st</sup> & 2 <sup>nd</sup> Grade Computer Club,  Effective Date 7/1/18  Jamie Jorif, Carter, Peace Works,  Effective Date 7/1/18  Anita Coonan, 2 <sup>nd</sup> Grade Literacy Lions,  Effective Date 7/1/18  Suzanne Golder, 1 <sup>st</sup> & 2 <sup>nd</sup> Grade Board Games,  2 <sup>nd</sup> grade –Fall, Effective Date 7/1/18  Anita Coonan, Reading Club, Effective Date 7/1/18  Bridget Jelovcic, Science Olympiads,	Co-Curricular Activities –MWD
Effective Date 7/1/18 Terri Patton, 1 <sup>st</sup> & 2 <sup>nd</sup> Grade Puzzle Club, Effective Date 7/1/18 Suzanne Golder, Beautification Science & Reading Club Effective Date 7/1/18	

Effective Date 7/1/18

### **MINUTES**

### June 12, 2018

Mishel Wowk, Glee Club, Effective Date 7/1/18 Katie Smyth Art Club, Effective Date 7/1/18 Alina Janosel, STEM CLUB ½ Effective Date 7/1/18 Liz Paolillo, STEM CLUB- ½ Effective Date 7/1/18 Bill Bennett, Intramurals, Effective Date 7/1/18

CSE/CPSE Meetings 2018/2018

Michael Bralla, Michael, Psychologist, Effective Date, 7/1/18 Ralph DiFore, Psychologist, Effective Date 7/1/18 Arminda Psychologist, Effective Date 7/1/18 Yuisa Colon, Psychologist, Effective Date 7/1/18 Liz Paolillo, SE Teacher, Effective Date 7/1/18 Maura Spar, SE Teacher, Effective Date 7/1/18 Alina Janosel, Teacher, Effective Date 7/1/18 Bridget Jelovicic, Teacher, Effective Date 7/1/18 Martine Laventure, Social Worker, Effective Date 7/1/18 Amanda LoSchiavo, Psychologist Effective Date 7/1/18 Claire Conway, Speech, Effective Date, 7/1/18

Meal Program Coordinator,

Cindy Stapleton, Clerical Effective Date 7/1/18-6/30/19

Summer Custodial 2018/2019

Charles Agriogianis, Student Effective Date 6/13/18 Malachi Andrews, Student, Effective Date 6/13/18 Matthew Avvinti, Student, Effective Date 6/13/18 Alex Berry, Student, Effective Date 6/13/18 Justin Berry, Student, Effective Date 6/13/18 Marie Camborair, Student, Effective Date 6/13/18 Jordie Carvajal, Student, Effective Date 6/13/18 Robert Castles, Student, Effective Date 6/13/18 Justin D'Andrea, Student Effective Date 6/13/18 Drew Dunlevy, Student Effective Date, 6/13/18 Jovani Duran, Student, Effective Date 6/13/18 Joshua Hillel, Student, Effective Date 6/13/18 Charles Hodge Student, Effective Date 6/13/18 Alona Hopkins Student, Effective Date 6/13/18 Donavon Ishmael Student, Effective Date 6/13/18 Jeramiah Jackson Student, Effective Date 6/13/18 Nikolas James Student, Effective Date 6/13/18 Kai Jefferson Student, Effective Date 6/13/18 Jayden Jones, Student, Effective Date 6/13/18 Alexis Lake, Student, Effective Date 6/13/18 Angie Luna Manejivar, Student, Effective Date 6/13/18 Michael Ma, Student, Effective Date 6/13/18 Sheldon Marryshow, Student, Effective Date 6/13/18 Destiny Mitchell, Student, Effective Date 6/13/18 Angela Morgan, Student, Effective Date 6/13/18 Daniel Niessing, Student Effective Date 6/13/18 Paris Peele, Student Effective Date 6/13/18 Bryan Perez, Student, Effective Date 6/13/18 Christian Posada, Student Effective Date 6/13/18 Anthony Rivera, Student ,Effective Date 6/13/18 Nicholas Scoca, Student Effective Date 6/13/18 Abigail Smith, Student Effective Date 6/13/18 RaDae Teachey, Student Effective Date 6/13/18

Rashad Teachey, Student Effective Date 6/13/18

**CSE/CPSE Meetings** 

Meal Program Coordinator

**Summer Custodial** 

### MINUTES

June 12, 2018	
Lovens Ulysse, Student, Effective Date 6/13/18  Andrew Washington, Student, Effective Date 6/13/18  Detention Supervisors-HTH 2018/2019 Lisa Bell-Matthews, Teacher, Effective Date 7/1/18 Lisa Gress, teacher, Effective Date 7/1/18 Kimberly Kutcher, Teacher Effective Date 7/1/18 Ken Susi, Teacher, Effective Date 7/1/18	Detention Supervisors HTH
Curriculum Assistants –HTH 2018/2018  Janine Biancaniello, Teacher-Science, Effective Date 7/1/18  Nancy DelGiudice, Teacher –Math Effective Date 7/1/18	Curriculum Assistants –HTH
Summer Math Club 2018/2019  Nyree Francis, Teacher, Effective Date 7/1/18  Michelle Malone, Teacher Effective Date 7/1/18  Thaila Cole, Teacher, Effective Date 6/13/18	Summer Math Club
<u>Time Piece Coordinator 2018/2019</u> Patricia Maltempi, Effective Date 7/1/18	Time Piece Coordinator
Summer Book Club Davison 2018/2019 Michele Malone, Teacher, Effective Date 7/1/18 Janis Romanoff, Teacher, Effective Date 7/1/18 Casey Schwendel, Teacher, Effective Date 7/1/18 Marie Dalton, Teacher, Effective Date 7/1/18 Megan Torchen, Teacher (sub) Effective Date 7/1/18 Jennifer Franzino, Teacher, (Sub) Effective Date 7/1/18	Summer Book Club Davison
Co-Curricular Activities –MHS 2018/2019 Cathe Brown, National Honor Society, Effective Date 7/1/18 Michael Cressy, Robotics Effective Date 7/1/18 Danish Nadeem, Class Advisor ½ Effective Date 7/1/18 Jason Mach, Class Advisor, ½ Effective Date 7/1/18 Bruce Beck, Class Advisor, ½ Effective Date 7/1/18 Michelle Thomson, Yearbook, Business Effective Date 7/1/18 Vincent Toscano, Yearbook –Business Effective Date 7/1/18 Michael Cressy, Class Advisor -12 <sup>th</sup> –Grade 7/1/18 Effective Date 7/1/18 Danish Nadeem, Class Advisor – 11 <sup>th</sup> Grade 7/1/18 Effective Date 7/1/18 Jason Mach, Class Advisor 11 <sup>th</sup> Grade 7/1/18 Effective Date 7/1/18 Bruce Beck, Class Advisor -10 <sup>th</sup> Grade 7/1/18 Effective Date 7/1/18 Dan Gibbons, Student Activities Director 7/1/18 Effective Date 7/1/18 Timothy Young, Student Activities, Treasurer Effective Date 7/1/18 Michelle Thomson, Student Activities, Auditor Effective Date 7/1/18 Ken Zagare, Musical –Drama Director, Effective Date 7/1/18	Co-Curricular Activities –MHS

### MINUTES

Leigh Muscarella Ann- Musical-Drama Director 2/3
Effective Date 7/1/18
Ken Zagare, Musical –Music Director
Effective Date 7/1/18
Glen Johnson, Musical – Music Director 1/3
Effective Date -7/1/18
Leigh Muscarella, Musical Choreographer
Effective Date $-7/1/18$
Micheal Messina, Musical Producer
Effective Date 7/1/18
Alyssa Rizzuto, Musical –Business Manager
Effective Date 7/1/18
Rachel Trevor, Musical –Costumer
, and the second
Effective Date, 7/1/18
Sarah St. John, Musical –Props,
Effective Date, 7/1/18
Gregory Monahan, Musical Set Design
Effective Date 7/1/18
Gregory Monahan, Musical Stage Craft
Effective Date 7/1/18
Glen Johnson, Marching Band,
Effective Date 7/1/18
Lindsay Beaumont, Flag Corp, ½
Effective Date 7/1/18
Jessica Sideleau, Flag Corp,
Effective Date 7/1/18
Dan Gibbons, Pre Prom Coordinator
Effective Date 7/1/18
Matthew Rosen, Athletes Helping Athletes
Effective Date 7/1/18
Matthew Rosen, Strength and Conditioning Club
Effective Date 7/1/18
Brian China, Key/Community Service Club
Effective Date 7/1/18
Ken Zagare, Select Choir,
Effective Date 7/1/18
Jeffrey Furman, Competitive Scholars
Effective Date 7/1/18
Joseph Aquino, Mentoring Club ½
Effective Date 7/1/18
Amarilys Tineo, Mentoring Club ½
Effective Date 7/1/18
Silvana Russo, Foreign Language,
Effective Date, 7/1/18
Dan Gibbons, Student Response Club
Effective Date, 7/1/18
Michelle Thomson, Literacy Book Club,
Effective Date. 7/1/18
Michael Alvareaz, Media Club,
Effective Date 7/1/18
Ken Zagare, Tolerance Club,
Effective Date 7/1/18
Anastasia Caputo, Young Explorers, Club ½
Effective Date 7/1/18
Brian China, Young Explorers, Club ½
Effective Date 7/1/18
Robin Calcango, Key/Community Service Club Effective Date 7/1/18
Effective Date //1/10

### **MINUTES**

### June 12, 2018

Lisa DeAnglelis, MHS Girls Club, Effective Date 7/1/18
Danish Nadeem, Model U.N. Effective Date 7/1/18
Cathe Brown, Malverne Honor Society,
Effective Date 7/1/18
Michelle Rauscher Creative Expressions Club,
Effective Date 7/1/18
Bruce Beck, Vex Robotics Club
Effective Date 7/1/18
Lisa Bell Matthews, DANCE Step Club,
Effective Date 7/1/18

Camp Read-A Lot Program 2018/2019

Amanda Correia, Teacher /MWD Effective Date 6/13/18 Marguerite Robles, Teacher /MWD Effective Date 6/13/18 Sarah Susi, Teacher, MWD, Effective Date 6/13/18 Rebecca O' Reilly, Effective / TA Date 6/13/18 Alina Janosel, Sub Teacher Effective Date 6/13/18 Jennifer Avelar, Student Assistant, Effective Date 6/13/18 Aileen Brito, Student Assistant, Effective Date 6/13/18 Keven Carcamo, Student Assistant, Effective Date 6/13/18 Kehara Coates, Student Assistant, Effective Date 6/13/18 Alexis DePaola, Student Assistant, Effective Date 6/13/18 Tatyana Desvarieux, Student Assistant,

Effective Date 6/13/18

Angie Duran, Student Assistant, Effective Date 6/13/18 Hannah Hardeo Student Assistant, Effective Date 6/13/18 Erika Hernandez, Student Assistant, Effective Date 6/13/18 Aisha Lawrence, Student Assistant, Effective Date 6/13/18 Angie Luna Menjivar

Student Assistant, Effective Date 6/13/18
Hope Matthew , Student Assistant, Effective Date 6/13/18
Robin Murry, Student Assistant, Effective Date 6/13/18
Leslie Ortiz, Student Assistant, Effective Date 6/13/18
Preksha Patel, Student Assistant, Effective Date 6/13/18
Tiffany Prewitt , Student Assistant, Effective Date 6/13/18

Rampersaud Monique, Student Assistant, Effective Date 6/13/18 Nicole Sangeniti, Student Assistant, Effective Date 6/13/18 Destiny Stephens, Student Assistant, Effective Date 6/13/18 Kelsey Tapley, Student Assistant, Effective Date 6/13/18 Mariah Verhun, Student Assistant, Effective Date 6/13/18

Summer ENL Program 2018/2019

Yvonne Daza, Chairperson, Effective Date 7/1/18 Vianna Millstein, Teacher, Effective Date 7/1/18

<u>Finance Manager – Administrator 2018/2019</u> Craig Vella, Technology, Effective Date 7/1/18

Web Page Designer 2018/2019 Craig Vella, Technology Effective Date 7/1/18

<u>Detention Supervisors and Saturday Detention Supervisors</u> <u>MHS 2018/2019</u>

Timothy Young, Supervisor, Effective Date 7/1/18 Rachel Ruisi, Supervisor, Effective Date 7/1/18

Camp Read -A lot Program

Summer ENL Program

Finance Manager – Administrator

Web Page Designer

Detention Supervisors And Saturday Detention MHS

### MINUTES

June 12, 2018	
Homework Center –MHS 2018/2019 Rachel Ruisi, Coordinator, Effective Date 7/1/18 Michael Alvarez, Teacher, Effective Date 7/1/18 Robin Calcagno, Teacher, Effective Date 7/1/18 Joann Cardona, Teacher, Effective Date 7/1/18 Natalie McDonald, teacher, Effective Date 7/1/18 Sheryil Straker, Teacher, Effective Date 7/1/18	Homework Center
Substitute Teacher Service 2018/2019 Denise Shimborske, Coordinator Effective Date 7/1/18	<b>Substitute Teacher Service</b>
Curriculum Facilitator-MHS 2018/2019 Krystle Kelly, Social Studies Effective Date 7/1/18 Christine Gilmore, Math Effective Date 7/1/18	Curriculum Facilitator MHS
Curriculum Facilitator-HTH 2018/2018 Jacqueline Coonan, Social Studies, Effective 7/1/18	Curriculum Facilitator HTH
Summer Band Camp 2018/2019 Glen Johnson, HS Band Camp Director, Effective Date 7/1/18 William Marino, Instructor, Effective Date 7/1/18 Gregory Guarino, Instructor Effective Date 7/1/18 Lindsay Beaumont,, Instructor Effective Date 7/1/18 Jessica Sideleau, Instructor, Effective Date 7/1/18 Nick Coperine, Instructor, Effective Date 7/1/18 Andre Rizzuto, Instructor, Effective Date 7/1/18 Casey Brady, Instructor, Effective Date 7/1/18 Allan Thomson, Instructor, Effective Date 7/1/18 Romina Cardenas Pardo, Instructor, Effective Date 7/1/18 Michael Coppola, Instructor, Effective Date 7/1/18	Summer Band Camp
Marching Band Outside Contractors Gregory Guarino, Consultant, Effective Date 7/1/18 Bill Marino, Consultant, Effective Date 7/1/18 Allan Thompson Consultant, Effective Date 7/1/18 Romina Cardenas Pardo, Consultant, Effective Date 7/1/18 Casey Brady Consulant, Effective Date 7/1/18 Jessica Sideleau, Consulant, Effective Date 7/1/18 Andrea Rizzuto, Consulant, Effective Date 7/1/18 Nick Coperine Consulant, Effective Date 7/1/18 Paul Marcone, Consulant, Effective Date 7/1/18	Marching Band Outside Contractors
Extended Day Band Rehearsals –Davison Avenue John Moryl, Teacher Effective Date, 7/1/18 Alyssa Rizzuto, Teacher, Effective Date 7/1/18 Deanna Vitola, Teacher, Effective Date 7/1/18	Extended Day Band Rehearsals –DA
Extended Day Band Rehearsals –HTH Alyssa Rizzuto, Teacher, Effective Date 7/1/18 Rachel Trevor, Teacher, Effective, Date 7/1/18	Extended Day Band Rehearsals –HTH
Language Support Team Coordinator Fabian Pereira, Teacher, Effective Date 7/1/18	Language Support Team Coordinator

### **MINUTES**

June 12, 2018 **Curriculum Writing** Curriculum Writing – (206) Supplemental – (206) Supplemental XI. **OLD BUSINESS** None XII. <u>NEW BUSINESS</u> Approval of A. TAX ANTICIPATION NOTE RESOLUTION TAN OF MALVERNE UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 12, 2018, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$5,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2019 RESOLVED BY THE BOARD OF EDUCATION OF MALVERNE UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS: Section 1. Tax Anticipation Notes (herein called "Notes") of Malverne Union Free School District, in the County of Nassau, New York (herein called "District"), in the principal amount of not to exceed \$5,000,000, 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 33a of the Consolidated Laws of the State of New York (herein called "Law"). Section 2. The following additional matters are hereby determined and declared: (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, 2018, and ending June 30, 2019, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied. The Notes shall mature within the period of one year from the date of their issuance. The Notes are not issued in renewal of other (c) notes. The total amount of such taxes remains uncollected at the date of adoption of this resolution. The Notes hereby authorized shall contain Section 3.

> the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and

### MINUTES

M	Y	Y	Y	Y	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.  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 tax certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.  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 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.  Section 6. This resolution shall take effect	
					B. Funding of Employee Benefit Accrued Liability Reserve (EBALR) 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 FIVE HUNDRED THOUSAND (\$500,000.00) DOLLARS from the General Fund's unassigned fund balance into the previously established Employee Benefit Accrued Liability Reserve (EBALR) Fund.  C. 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 NINE HUNDRED THOUSAND (\$900,000.00) 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.	Approval of Funding of Employee Benefit Accrued Liability Reserve  Approval of Funding of Retirement Contribution Reserve Fund
					D. Funding of Capital Reserve II Fund  BE IT RESOLVED, that the Board of Education of the Malverne Union Free School District hereby directs that	Approval of Funding of Capital Reserve II Fund

### **MINUTES**

### June 12, 2018

the Business Administrator take the necessary action to transfer an amount not to exceed the sum of TWO MILLION (\$2,000,000.00) 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.

E. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **DeBetta Mind Body, Inc.**, for the Mindfulness Workshop that was held on May 21, 2018, at Maurice W. Downing Elementary School.

Approval Of contract with DeBetta Mind Body, 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 renewal with Guardian Bus Company, Inc., for emergency school bus rentals, for the 2018-2019 school year.

Approval
Of contract with
Guardian Bus
Company, Inc.

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 agrees to add the Half Hollow Hills School District to the Carpet & Tile Installation Contract and the Sound, Lighting & Stage Rigging (Purchase, Install & Repair) for the 2018-2019 school year.

Approval
To add
Half Hollow Hills School
District to the Carpet &
Tile Installation Contract

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

H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Pitney Bowes, for One Folding Machine and Two Stamp Machines, for the 2018-2019 school year.

Approval Of contract With Pitney Bowes

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 The Nassau County Police Department to participate in the Nassau County Alert Domain Awareness System (ADAS) for the 2017-2018 & 2018-2019 school year.

Approval
Of contract
With Nassau County
Police Department to
participate in the Nassau
County Alert Domain
Awareness System
(ADAS)

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

### **MINUTES**

### June 12, 2018

J. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District agrees to add the Byram Hills Central School District to the Carpet & Tile Installation Bid, for the 2018-2019 school year.

Approval
To add
Byram Hills Central
School District to the
Carpet & Tile Installation
Bid, for the 2018-2019
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 Holger O. Fietkau, to train new bus drivers according to 19A Certification Requirements, for the 2018-2019 school year.

Approval Of contract With Holger O.Fietkau

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 ThyssenKrupp Elevator Corporation for Maintenance Service at Davison Avenue, for the 2018-2019 school year.

Approval
Of contract
ThyssenKrupp Elevator
Corporation

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

M. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following transportation contracts, for the 2018-2019 summer school session:

Approval
Of transportation
Contracts for

### ACME.

The Henry Viscardi School NSSA The Martin C. Barell School ACME DELL SUBURBAN VETERANS

### DELL.

The Birch School

### **SUBURBAN**

Martin DePorres High School – Rockaway Park UPC – Roosevelt

### **VETERANS**

Lincoln Orens Middle School Martin DePorres School – Elmont New Hyde Park Memorial High School Roslyn High School

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 extension of the RFP's of the Special

Approval Of extension of the RFP's

### **MINUTES**

June 12, 2018 of the Special Education **Education Consultant Service Providers, for the 2018-Consultant Service** 2019 school year. **Providers** BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. Approval O. BE IT HEREBY RESOLVED that the Board of Of contract Education of the Malverne Union Free School District Marie Hanke approves the contract with Marie Hanke, to assist and train the new Account Clerk in the Business Office, for the 2018-2019 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. P. BE IT HEREBY RESOLVED that the Board of Approval Education of the Malverne Union Free School District Of contract approves the contract with Carol McBreen, to assist Carol McBreen and train the new Account Clerk in the Business Office, for the 2018-2019 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. Approval Q. BE IT HEREBY RESOLVED that the Board of Of contract Education of the Malverne Union Free School District renewal with approves the contract renewal with AssetWorks, LLC, AssetWorks, LLC for professional inventory and appraisal services, for the 2018-2019 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. **R.** BE IT HEREBY RESOLVED that the Board of Approval Of contract renewal Education of the Malverne Union Free School District The Omni Group, as approves the contract renewal with The Omni Group, as **Billing Disbursing** Billing Disbursing Agent, for the 2018-2019 school Agent, BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. S. BE IT HEREBY RESOLVED that the Board of Approval Education of the Malverne Union Free School District Of contract renewal With J.J. Stanis & Co., approves the contract renewal with J.J. Stanis & Co., for the renewal of the for the renewal of the Self Insured Dental, for the Self Insured Dental, 2018-2019 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. T. BE IT HEREBY RESOLVED that the Board of Approval of contract Education of the Malverne Union Free School District with Deborah Smith approves the contract with Deborah Smith, for

Payroll/Human Resources Services, for the 2018-

2019 school year.

### **MINUTES**

June 12, 2018

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

U. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Parsons Commercial, LLC for the Flooring Contract for the Fine Arts Center Building Addition, STEM Labs, and Office Renovation.

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

V. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with SimplexGrinnell, LP for the Fire Alarm Contract for the Fine Arts Center Building Addition, STEM Labs, and Office Renovation.

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

W. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the <u>Payable</u> Health & Welfare Contracts with the following district:

Great Neck UFSD Jericho UFSD Manhasset UFSD

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

X. WHEREAS, the Board is in receipt of Phase I Environmental Site Assessment of H2M Architects and Engineers regarding premises commonly known as 12 Central Avenue, Lynbrook, NY which premises is the subject of contract of purchase and sale dated on or about May 14, 2018 whereby the District proposes to acquire said premises for the sum of \$400,000.00, and

WHEREAS, the Board is satisfied with the condition of the premises as reflected in said assessment and does not wish to conduct further environmental assessment, now therefore be it

**RESOLVED,** that the conditions reflected in the aforesaid assessment be and hereby are declared to be acceptable; that no further environmental assessment of the premises be conducted; and that the Superintendent and/or the Assistant Superintendent for District Operations be and hereby is/are authorized and directed to take any and all actions necessary to consummate the aforesaid contract of purchase and sale in accordance with its terms.

Approval of contract with Parsons Commercial ,LLC for Flooring Contract for the Fine Arts Center Building Addition, STEM Labs, and Office Renovation.

Approval of contract
With SimplexGrinnell, LP
for the Fire Alarm Contract
for the Fine Arts Center
Building Addition, STEM
Labs, and Office
Renovation.

Approval of
Payable Health & Welfare
Contracts with the
following district:
Great Neck UFSD
Jericho UFSD
Manhasset UFSD

Approval of

Board in receipt of Phase I environmental Site Assessment of H2M Architects and Engineers

### **MINUTES**

### June 12, 2018

Y. 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 June 12, 2018 between the District and the Malverne Administrator's Association implementing changes to the parties 2016-19 collective bargaining agreement and the salary placement of the Director of Physical Education, Health and Athletics on the amended salary schedule; and

Approval of
Memorandum of
Agreement dated
June 12, 2018 between
the District and the
Malverne
Administrator's
Association

BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said Memorandum of Agreement on behalf of the Board.

**Z.** BE It Hereby resolved that the Board of Education approves a change in title of Christopher Caputo the Districts Business Administrator to Assistant Superintendent for Business, effective July 1, 2018.

BE it hereby resolved that the Board of Education approves an annual base salary of \$180, 000 effective July 1, 2018, for the Assistant Superintendent for

Be it further resolved that the Board approves the terms and conditions of employment for the Assistant Superintendent for Business as specified in Attachment A, effective July 1, 2018.

Approval of title of Christopher Caputo the Districts Business Administrator to Assistant Superintendent for Business,

### XIII. POLICY

Business, and

- Approval of revised School Food Service Program(Lunch and Breakfast) Policy # 5660
- 2. 1st Reading of Policy # 7224 Graduation Ceremonies

## Approval of revised Policy # 5660

1 reading of policy#7224

Approval of Curriculum Matters Students Services

### XIV. CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the June 12, 2018 Board of Education meeting made by the Committee on Special Education for meetings held 03/06/18,

03/12/2018,03/13/2018,03/26/2018,04/11/2018, 04/16/2018,

04/17/2018,04/20/2018,04/23/2018,04/24/2018,04/25/20 18,04/28/2018,

05/01/2018,05/02/2018,05/03/2018,05/04/2018, 05/07/2018, 05/08/2018, 05/ 09/2018 and 05/18/2018

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 02/06/2018, 02/07/2018, 02/06/2018, 02/06/2018

02/16/2018,02/27/2018,03/06/2018,03/06/2018, 03/12/2018, 03/15/2018, 03/16/2018, 03/20/2018/ 03/22/2018, 03/23/2018/03/26/2018, 03/27/2018/03/28/2018/04/11/2018,

### MINUTES

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						04/20/2018/04/25/2018,and 05/10/2018 and by the Committee on Preschool Education for the meetings held on 04/13/2018,04/23/2018, 04/27/2018,04/30/2018,05/02/2018, 05/04/2018,05/08/2018, 05/09/2018, 05/11/2018,05/15/2018,05/16/2018,05/17/2018,05/23/20 18, and 05/31/2018.  GENERAL DISCUSSION	Carrella
					AV.	None None	General Discussion
					XVI.	PUBLIC DISCUSSION	<b>Public Discussion</b>
M	SY	Y	Y	Y		AJOURNMENT Josephine Bottitta motioned to adjourn the public session meeting at 9:11 pm Seconded by, Jeanne D'Esposito 5 Yes, 0 No Motion carried  Respectfully Submitted by Lisa Ridley  District Clerk	Approval of Adjournment
							1