

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

December 10 , 2019

D a n i e l l e H o p k i n s	P h y l l i s M . T i n s l e y	L a u r a A v v i n t i	J o s e p h i n e B o t t i t a	Je a n n e D , E s p o s i t o	AGENDA ITEMS	ACTION TAKEN:
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					<p style="text-align: center;"><u>BOARD MEMBERS PRESENT</u></p> <p>Danielle Hopkins, Phyllis Tinsley, Laura Avvinti, Josephine Bottitta and Jeanne D’Esposito, Dr. James Hunderfund, Steven Gilhuley, Spiro Colaitis and Christopher Caputo</p> <p>Also present were, Attorney Florence Frazer</p>	Board Members Present
M					<p><u>I - CALL TO ORDER REGULAR MEETING</u></p> <p>The meeting was held in the MHS Chorus Room (New Wing) called the meeting to order at 6:38pm by Danielle Hopkins Seconded by, Josephine Bottitta 5 Yes, 0 No, Motion carried</p>	Call to order
	Y	Y	Y	S Y	Y	
M					<p><u>II. EXECUTIVE SESSION</u></p> <p>Motion was made by Danielle Hopkins at 6:38pm to go into executive session to discuss contract negotiations Seconded by, Josephine Bottitta 5 Yes, 0 No, Motion carried</p>	Executive Session
	Y	Y	Y	S Y	Y	
		M			<p><u>III. ADJOURNMENT OF EXECUTIVE SESSION</u></p> <p>Phyllis Tinsley motioned to adjourn the executive session at 7:58 pm Seconded by, Laura Avvinti 5 Yes, 0 No Motion carried</p>	Adjournment of executive session
	Y	Y	S Y	Y	Y	
M					<p><u>IV. OPENING OF PUBLIC SESSION</u></p> <p>Danielle Hopkins called the public session meeting to order at 8:20pm with pledge of allegiance.</p>	Opening of Public Session
	Y	Y	Y	Y	Y	
				M	<p><u>V. MINUTES</u></p> <p>Josephine Bottitta motioned to approve the November 12, 2019 Regular Board Meeting Minutes Seconded by, Phyllis Tinsley 4 Yes, 0 No 1 Abstained Motion carried</p>	Approval of November 12, 2019 Regular Board Meeting Minutes
	Y	S Y	Y	Y	Y	
					<p><u>VI TREASURER’S REPORT</u></p> <p>Josephine Bottitta motioned to approve the November 12, 2019 Treasurer’s Reports Seconded by, Jeanne D’Esposito 5 Yes, 0 No Motion carried</p>	Approval of Treasurer’s Report
	Y	Y	Y	Y	S Y	
					<p><u>VII – RECEIPTS OF FINANCIAL REPORTS</u></p> <p>Josephine Bottitta motioned to approve the Seconded by, Phyllis Tinsley 5 Yes, No,0</p> <p>A. Claims Audit Reports: November 2019 B. Trial Balance Reports: November 2019 C. Revenue Status Reports: November 2019 D. Appropriation Status Reports: November 2019 E. Cash Flow Status Report: November 2019</p>	Approval Receipts of Financial Reports
	Y	S Y	Y	M Y	Y	

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					<p><u>F.</u>Budget transfers under \$20,000 Report: November 2019</p>	
					<p>VIII –<u>COMMUNICATIONS</u> None</p>	<p>Communications None</p>
					<p>VII- <u>SUPERINTENDENT’S</u> <u>REPORT/ANNOUNCEMENTS</u> 1.MHS – Scholar Athlete Teams -Fall Season 2.My Brother’s Keeper - Model Schools Award</p>	<p>Superintendent Report</p>
			M		<p>X <u>PERSONNEL</u> Josephine Bottitta motioned to accept the consent agenda Seconded by, Phyllis Tinsley 5 Yes; No 0- Motion Carried</p>	<p>Acceptance of Consent Agenda</p>
Y	S Y	Y	Y	Y		
			M		<p>Josephine Bottitta to approve the consent agenda Seconded by, Phyllis Tinsley 5 Yes, Motion carried</p>	<p>Approval of consent Agenda</p>
Y	S Y	Y	Y	Y		
					<p><u>Terminations</u> Kirsten Savage, Nurse-Grace Lutheran Effective Date 11/25/19</p>	<p>Terminations None</p>
					<p><u>Resignations</u> <u>Civil Service</u> Wayne Murphy, Security Aide/HTH Effective Date 12/6/19 Keaton Prete Info Tech II/ HTH `Effective Date 1/3/20 Phyllis Schoellig, Str. Typist -Clerk/MHS - Retirement Effective Date 1/8/20</p>	<p>Resignations Civil Service</p>
					<p><u>Leaves of Absence</u> <u>Teachers /Teacher Assistants</u> Susan Pastore, Teacher/HTH Effective Date 11/26/19-1/26/20</p>	<p>Leaves of Absence Teachers/Teacher Assistants</p>
					<p><u>Appointments</u> <u>Civil Service</u> Maureen Miller, Monitor /DA Effective Date 12/11/19 Isaac Pack, Security Aide/HTH Effective Date 12/4/19</p>	<p>Appointments Civil Service</p>
					<p><u>Translators 2019/2020</u> Candida Birch, Monitor, Effective Date 11/1/19 Haydee Saiyed, Monitor, Effective Date 11/1/19 Sylvia Vasquez, Monitor, Effective Date 11/1/19</p>	<p>Approval of Translators</p>

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				<p><u>Working Out of Title -Head Custodian at Malverne High School 2019/2020</u> Michael Annesely, Cleaner, Effective Date 11/18/19</p> <p><u>Interscholastic 2019/2020</u> Nicholas Moreno, Softball-Varsity Head Coach Effective Date 12/1/19 Richard Mirabito, Intramurals Effective Date 12/1/19 Emily Valentino, Spring Track-MS Girls Effective Date 12/1/19</p> <p><u>Co-Curricular Activities -HTH 2019/2020</u> David Coonan , Musical -Drama Director Effective Date 11/1/19 Alyssa Sitler, Musical -Music Director Effective Date 11/1/19 Michael Messina , Musical Producer, Effective Date 11/1/19 Rachel Trevor, Musical Costumes , Effective Date 11/1/19 Jacqueline Coonan , Musical Props/Crew Effective Date 11/1/19 Rachel Trevor, Musical -Business Manager, Effective Date 11/1/19 Jacqueline Coonan Musical -Set Design , Effective Date 11/1/19 Gregory Monahan, Musical -Stagecraft ½ Effective Date 11/1/19 Jessie Gillespie , Musical -Stagecraft ½ Effective 11/1/19</p> <p><u>Malverne Teacher Center 2019/2020</u> Claire Conway, Teacher Effective Date 11/1/19</p> <p><u>Co-Curricular Activities – Davison Avenue 2019/2020</u> Catina Agosta Newspaper ½ Effective Date 9/1/19 Lindsay Beaumont Newspaper ½ Effective Date 9/1/19 Patricia Desormeau Explore, Effective Date 9/1/19</p> <p><u>Deletion of Out of Work Stipend for Head Groundkeeper 2019/2020</u> Kevin Harvey, Groundskeeper, Effective Date 12/6/19</p> <p><u>Supplemental</u> Approval of the following personnel for Coordinator of STAR Testing 2019/2020 school year. Rachel Gross, STAR Testing Coordinator Effective Date 7/1/19-6/30/20</p> <p>Appoint the following personnel for Coordinator for Consolidated Grant (paid from Title 1 grant) Kelly Shannon Coordinator Effective Date 9/1/19-6/30/20</p> <p>Appoint the following personnel to teach extra classes Melissa McGowan ELA /MHS Effective Date 12/9/19-1/17/20</p>	<p>Approval of Working Out Of Title -Head Custodian at MHS</p> <p>Approval of Interscholastic</p> <p>Approval of Co-Curricular Activities HTH</p> <p>Approval of Malverne Teacher Center</p> <p>Approval of Co-Curricular Davison Avenue</p> <p>Approval of Deletion of Out Of Work Stipend For Head Groundkeeper</p> <p>Approval of Supplemental</p>
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				<p>Appoint the following personnel for Homebound Tutoring , Twilight School , Afterschool Instruction ,Supervision, RAP Classes, After School and Summer Regents Scorers, Proctoring , Grading ,AP Review Classes, AIS Classes, Assessment/Regents Grading and Saturday Academy for the 2019/2020 school year. Samantha Maddalena , Teacher , Effective Date 11/1/19</p> <p>XI- <u>OLD BUSINESS</u> None</p> <p>XII <u>NEW BUSINESS</u></p> <p>A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the donation (Joe Tuths Scholarship) of \$22,902.02 from Edward Jones (on behalf of Diane Padovano-Tuths) for the purpose of annual High School student scholarships.</p> <p>B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Amended contract renewal with The Omni Group as Billing Disbursing Agent, for the 2019-2020 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following RECEIVABLE Health & Welfare Contracts for the 2019-2020 school year.</p> <p>Baldwin UFSD Elmont UFSD Hempstead UFSD Oceanside UFSD Valley Stream UFSD</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from Bellmore Public Schools for related services for the 2019-2020 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>E. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the 2018/2019 Internal Audit/Annual Risk Assessment Update Report as prepared by Nawrocki Smith, LLP. and approves the Malverne UFSD's</p>	<p>Old Business</p> <p>New Business</p> <p>Approval of Donation For the purpose Of annual High School Student Scholarships</p> <p>Approval of Amended Contract Renewal With The Omni Group As Billing Disbursing Agent</p> <p>Approval of Receivable Health & Welfare Contracts</p> <p>Baldwin UFSD Elmont UFSD Hempstead UFSD Oceanside UFSD Valley Stream UFSD</p> <p>Approval of Contract from Bellmore Public Schools</p> <p>Approval of Internal Audit Annual Risk</p>
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					<p>2018/2019 corrective action plan for the Internal Audit/Annual Risk Assessment Update Report.</p> <p>F. BE IT HEREBY RESOLVED THAT the Board of Education of the Malverne Union Free School District approves the answer Level 3 grievance dated December 4, 2019 filed by the Malverne Teachers’ Association.</p> <p>BE IT FURTHER RESOLVED THAT the District Clerk be authorized to transmit said answer on behalf of the Board.</p> <p>G. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School shall approve the following transfer of funds for the 2019/2020 school year as recommended by the Superintendent of schools.</p> <table><tr><th>Account Code</th><th>Account Description</th><th>Out</th><th>In</th></tr><tr><td></td><td></td><td></td><td></td></tr><tr><td>A9060.801.00</td><td>Health Insurance</td><td>80,000</td><td></td></tr><tr><td>A1620.406.02</td><td>B&G Repairs - HTH</td><td></td><td>80,000</td></tr></table> <p><u>POLICY</u> None</p> <p>XIV. <u>CURRICULUM MATTERS / STUDENTS SERVICES</u> BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the December 10, 2019 Board of Education meeting made by the Committee on Special Education for meetings held on 10/11/19, 10/25/19, 10/28/19, 11/07/19, 11/13/19.</p> <p>BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Sub-committee on 9/20/19, 10/02/19, 10/17/19, 10/18/19, 10/22/19, 11/01/19, 11/08/19, 11/13/19 11/15/19, 11/18/19, 11/22/19 and 11/25/19 and Special Education for meetings held on and recommendations made by the Preschool Special Education for meetings held on 11/08/19, 11/15/19, 11/21/19 and 11/22/19.</p> <p>XV. <u>GENERAL DISCUSSION</u> None</p> <p>XVI. <u>PUBLIC DISCUSSION</u> 1. Resident of the district was concerned about the issue of immunization for students</p> <p>2. Resident of the district was concerned fliers being noticed more around the schools</p> <p>3. Resident of the district was concerned of a traffic light signal Installed leading to the high school.</p> <p><u>ADJOURNMENT</u> Josephine Bottitta motioned to adjourn the public session meeting at 8:55 pm Seconded by Phyllis Tinsley</p>	Account Code	Account Description	Out	In					A9060.801.00	Health Insurance	80,000		A1620.406.02	B&G Repairs - HTH		80,000	<p>Assessment Update Report</p> <p>Approval of Level 3 Denial of Grievance</p> <p>Approval of Budget transfer</p> <p>Policy None</p> <p>Approval of Curriculum Matters Student Services</p> <p>General Discussion</p> <p>Public Discussion</p>
Account Code	Account Description	Out	In																			
A9060.801.00	Health Insurance	80,000																				
A1620.406.02	B&G Repairs - HTH		80,000																			

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					5 Yes, 0 No Motion carried Respectfully Submitted by, Lisa Ridley District Clerk	Approval of Adjournment
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