MINUTES

John Tulley	Danielle Hopkins	Josephine Bottitta	Marguerite O'Connor	Michael Taylor	AGENDA ITEM:	ACTION TAKEN:
					BOARD MEMBERS PRESENT John Tulley, Danielle Hopkins, Josephine Bottitta	
			:		Marguerite O'Connor, Michael Taylor, Dr. James Hunderfund, Rose Linda Ricca, Christopher Caputo, Daniel Balzan and Florence Frazer	
M	:				Absent were: Spiro Colaitis	
Y	Y	Y	Y		I- CALL TO ORDER The meeting was held in the MHS Faculty room John Tulley called the meeting to order at 6:45pm	Call to order
					Seconded by , Michael Taylor 5 Yes, 0 No, Motion carried	
М				S	II -EXECUTIVE SESSION John motioned to retire into executive session at 6:45pm Seconded by, Michael Taylor	Executive Session
Y	Υ	Y	Y	Y	5 Yes, 0 No, Motion carried	
		М			III – ADJOURNMENT OF EXECUTIVE SESSION Josephine Bottitta motioned to adjourn the executive session at 8:40 pm	Adjournment of Executive Session
Y	Υ	Υ	S Y	Υ	Seconded by, Marguerite O'Connor 5 Yes, 0 No Motion carried	
			М		IV -OPENING OF PUBLIC SESSION Marguerite O'Connor motioned to open the meeting with at 9:01 pm	Opening of Public Session
Y	Υ	S Y	Υ	Y	Seconded by Josephine Bottitta 5 Yes, 0 No Motion carried	
			М		V – MINUTES Marguerite O'Connor motioned to accept the	Approval of June 9 2015 Regular Board Meeting
1	S Y	Υ	Υ	Y	June 9, 2015 Regular Board of Education meeting minutes Seconded by, Danielle Hopkins 5 Yes, 0 No Motion carried	Minutes
vI .			:		VI –TREASURER'S REPORT	Approval of June 2015
′	S Y	Υ	Y	Y	John Tulley motioned accept the June 2015 Treasurer's Report Seconded by , Danielle Hopkins 5 Yes, 0 No, Motion carried	Treasurer Report
					VII- COMMUNCATIONS Letter from Mr. James Brown-Former MHS Principal	Communications

MINUTES

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					VIII. RECEIPTS OF FINANCIAL REPORTS A. Claims Audit Reports: June 2015 B. Trial Balance Reports: June 2014 2015 C. Revenue Status Reports: June 2015 D. Appropriation Status Reports: June 2015 E. Cash Flow Status Report: June 2015 F. Budget transfers under \$20,000 Report: June 2015	Receipts of Financia Reports June 2014
					IX SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS	Superintendent 's Report
Υ	M Y	Y	Y	S	XPERSONNEL Danielle Hopkins motioned to approve consent agenda Seconded by , Michael Taylor 5 Yes; No 0- Motion Carried	Approval of consent Agenda
					Terminations None	Terminations None
					Resignations Civil Service Linda Storace, Monitor, MWD Effective Date 6/26/15	Resignations Civil Service
					<u>Leave of Absence</u> None	Leave of Absence None
					Appointments Teachers/ Teacher Assistants Nyree Francis, Special Education/DAV, Effective Date 8/31/15-8/30/19	Approval of appointments Teachers/
					Steven Heller, Science, MHS Effective Date, 8/31/15-8/30/19 April Sirabella, Special Education/HTH	Assistants
					Effective Date 8/31/15-8/30/15 Briana Sloper, Special Education/HTH Effective Date 8/31/15-8/30/15	
					Meghan Torchen, Special Education/Dav Effective Date 8/31/15-8/30/19	
					Thalia Cole, Elementary/DAV, Effective Date 8/31/15-8/30/19 Casey Simos, Elementary/ DAV, Effective Date 8/31/15-8/30/19	
					Civil Service April Scalisi, Nurse/HTH Effective Date 8/31/15-6/24/16	Approval of Appointments Civil Service

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July 7, 2015

Approval of Homework Center –MHS 2014/2015 appointments Michelle Thomson, teacher Effective 5/1/15 Homework Center Approval of appointments Malverne Teacher Center 2014/2015 Malverne Patricia Fisher, Teacher, Effective Date 5/1/15 Teacher Michele Malone, Teacher, Effective Date 5/1/15 Center Approval of Co-Curricular Activities -DAV 2014/2015 appointments Barbara Allaire, Math Club 1/2, Effective Date 6/1/15 Co-Kathleen McDaid, Math Club ½ Effective Date 6/1/15 Curricular **Activities** DAV Approval of appointments Twilight School Program 2014/2015 **Twilight** Pamela Bach, Mathematics, Effective Date 6/1/15 School Program Approval of Special Education Summer Reading Program –DAV appointments **Special** 2015/2016 Kristina Castellano, Teacher, Effective Date 7/1/15 Education Michele Malone, Teacher, Effective Date 7/1/15 Summer Janis Romanoff, Teacher, Effective Date 7/1/15 Reading Sandra Brown-Miller, Monitor, Effective Date 7/1/15 Program Approval of appointments Summer Science Program-MHS 2015/2016 Summer Krystal Annuziato, Teacher, Effective Date 7/1/15 Science Florence Balay, Teacher, Effective Date 7/1/15 **Program** Richard Baughn, Teacher, Effective Date 7/1/15 **MHS** Sheila Mauriello, Teacher, Effective Date 7/1/15 Approval of Summer Student Custodial Helpers appointments Chidozie Alozie, Custodial Helper, Effective Date 7/1/15 Summer Brandon, Bannister, Custodial Helper, Student Effective Date 7/1/15 Custodial Alexander Berry, Custodial Helper, Effective Date 7/1/15 Helpers Justin D'Andrea, Custodial Helper, Effective Date 7/1/15 James Devante, Custodial Helper, Effective Date 7/1/15 Youssef Elgabri, Custodial Helper, Effective Date 7/1/15 Elijah Fernandez, Custodial Helper, Effective Date 7/1/15 Micaela Fibleuil Custodial Helper, Effective Date 7/1/15 Charles Hodge, Custodial Helper, Effective Date 7/1/15 Karl Hoerlein, Custodial Helper, Effective Date 7/1/15 Alonzo Hopkins ,Custodial Helper, Effective Date 7/1/15 Michael Ma, Custodial Helper, Effective Date 7/1/15

Anisa Mkwanasi, Custodial Helper, Effective Date 7/1/15

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Anna-Nicole Nosworthy Custodial Helper, Effective Date 7/1/15

Michael Page ,Custodial Helper, Effective Date 7/1/15
Trey Prewitt, Custodial Helper, Effective Date 7/1/15
Amari Reyes, Custodial Helper, Effective Date 7/1/15
Daniel Robinson ,Custodial Helper, Effective Date 7/1/15
Marco Rowe, Custodial Helper, Effective Date 7/1/15
Casey Shimborske, Custodial Helper, Effective Date 7/1/15
Emma Weissman, Custodial Helper, Effective Date 7/1/15
Stefan Williams ,Custodial Helper, Effective Date 7/1/15

Co-Curricular Activities -MWD 2015/2016

Marguerite Robles, Student Council, Effective Date 7/1/15 Bridget Jelovic, Public Relations, Effective Date 7/1/15 Deborah, Pirro, 1st and 2nd Grade Computer Club Effective Date 7/1/15

Patrice Ward, Peace Works, ½ Effective Date 7/1/15 Jamie Carter-Jorif, Peace Works ½ Effective Date 7/1/15 Anita Coonan, 2nd Grade Literacy Lions, Effective Date

7/1/15

Susanne Golder, 1st and 2nd Grade Board Games, Effective Date 7/1/15

Anita Coonan, Reading Club, Effective Date 7/1/15 Bridget Jelovcic, Science Olympiads, Effective Date 7/1/15 Terri Patton, 1st & 2nd Grade Puzzle, Club, Effective Date 7/1/15

Linda Buckridge, 1st and 2nd Grade Spanish Club, Effective Date 7/1/15 Suzanne Golder, Beautification Science & Reading Club, Effective Date 7/1/15 Mishel Wowk, Glee Club, Effective Date 7/1/15 Katie Smyth, Art Club, Effective Date 7/1/15 Joseph Dunn, Intramurals, Effective Date 7/1/15

Homebound Tutoring 2015/2016

Linda Buckridge, Elementary, Effective Date 7/1/15 Robin Carucci, Elementary, Effective Date 7/1/15 Deanna Cerbone Elementary, Effective Date 7/1/15 Anne Ciccotelli, Elementary, Effective Date 7/1/15 Donna Classie, Elementary, Effective Date 7/1/15 Anita Coonan, Elementary, Effective Date 7/1/15 Amanda Correia, Elementary, Effective Date 7/1/15 Christina DaCosta, Elementary, Effective Date 7/1/15 Christina Daly, Elementary, Effective Date 7/1/15 Robin Foreman ,Elementary, Effective Date 7/1/15 Suzanne Golder, Elementary, Effective Date 7/1/15 Rosalie Gruosso, Elementary, Effective Date 7/1/15 Amy Herman Elementary, Effective Date 7/1/15 Alina Janosel, Elementary, Effective Date 7/1/15 Bridget Jelovcic, Elementary, Effective Date 7/1/15 Lauren Matthew, Elementary, Effective Date 7/1/15 Marjorie Monahan, Elementary, Effective Date 7/1/15 Liz Paolillo Elementary, Effective Date 7/1/15 Terri Patton, Elementary, Effective Date 7/1/15 Nicole Pellegrino, Elementary, Effective Date 7/1/15 Debra Pirro, Elementary, Effective Date 7/1/15 Marguerite Robles, Elementary, Effective Date 7/1/15 Gina Rosalia, Elementary, Effective Date 7/1/15

Approval of appointments Co-Curricular Activities MWD

Approval of appointments Homebound Tutoring

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Jennifer Russo, Elementary, Effective Date 7/1/15 Kathleen Smyth, Elementary, Effective Date 7/1/15 Maura Spar, Elementary, Effective Date 7/1/15 Sarah Susi ,Elementary, Effective Date 7/1/15 Meghan Torchen, Elementary, Effective Date 7/1/15 Jennifer Tumminello, Elementary, Effective Date 7/1/15 Kimberly Vitacco, Elementary, Effective Date 7/1/15

Translators 2015/2016

Candida Birch, Monitor, Effective Date 7/1/15 Monica Castles, Monitor, Effective Date 7/1/15 Cynthia Romeo, Monitor, Effective Date 7/1/15

<u>Finance Manager Coordinator 2015/2016</u> Denise Shimborske, Personnel, Effective Date 7/1/15

Registration for New Students 2015/2016
Teresa Carboni, Clerical, Effective Date 7/1/15

AIS Summer Reading Program 2015/2016
Theodore Agriogianis, Student Assistant
Effective Date 7/1/15
Brandon DeGand, Student Assistant,
Effective Date 7/1/15

Summer Band Camp 2015/2016 Glen Johnson, HS Band Camp Director, Effective Date 7/1/15 Alyssa Rizzuto, HS Band Camp Asst Director Effective Date 7/1/15 Glen Johnson, Weekly Rehearsals, Effective Date 7/1/15 Alyssa, Rizzuto, Weekly Rehearsals, Effective Date 71/15 Maria White, Instructor, Effective Date 71/15 Gregory Guarino, Instructor Effective Date 7/1/15 William Marino, Instructor Effective Date 7/1/15 Ashley Simos, Instructor, Effective Date 7/1/15 Allan Thomson, Instructor, Effective Date 7/1/15 Zachary St. John, Instructor, Effective Date 7/1/15 Christina Brown, Instructor, Effective Date 7/1/15 Laray Mason, Instructor, Effective Date 7/1/15 Aaron Jackson, Asst. Instructor, Volunteer Effective Date 7/1/15 Sidwip Denath Asst Instructor, Volunteer Effective Date 7/1/15 Casey Brady, Asst Instructor Volunteer, Effective Date 7/1/15 Nick Spencer, Asst. Instructor Volunteer, Effective Date 7/1/15

Approval of appointments Translators

Approval of appointments Finance Manager Coordinator

Approval of appointments Registration for new students

Approval of appointments AIS Summer Reading Program

Approval of appointments Summer Band Camp

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July 7, 2015 Extended Day Band Rehearsals Davison Avenue John Moryl, Teacher, Effective Date 7/1/15 Approval of Deanna Vitola Teacher, Effective Date 7/1/15 appointments Extended Day Band Rehearsals Marching Band Rehearsals 2015/2016 Glen Johnson, Teacher, Effective Date 7/1/15 Approval Alyssa Rizzuto, Teacher, Effective Date 7/1/15 **Appointments** Marching Band Rehearsals CSE/CPSE Meetings 2015/2016 Michael Bralla, Psychologist, Effective Date 7/1/15 Approval of Ralph DiFore, Psychologist, Effective Date 7/1/15 appointments Arminda DaSilva, Psychologist, Effective Date 7/1/15 CSE/CPSE Yuisa Colon, Psychologist, Effective Date 7/1/15 Meetings Marie Dalton, SE Teacher, Effective Date 7/1/15 2015/2016 Deanna Vitola, Teacher, Effective Date 7/1/15 Meghan Torchen, Teacher Assistant, Effective Date 7/1/15 Nancy Beatty, Speech, Effective Date 7/1/15 Shanna Desantis, OT, Effective Date 7/1/15 Co-Curricular Activities –MHS 2015/2016 Approval of Matthew Rosen 9th Grade Advisor, Effective Date 7/1/15 appointments Maria White, Fall Kickline, Effective Date 7/1/15 Co-Curricular Activities -**MHS** Co-Curricular Activities – Rescission of Class Advisors Approval of Krystle Annunziato, Robotics Advisor, appointments Effective Date 7/1/15 Rescission of Jacqueline Coonan, Musical -Props, Effective Date 7/1/15 Class **Advisors** 2015/2016 Summer ESL Program 2015/2016 Approval of Yvonne Daza, Chairperson Effective Date 7/1/15 appointments Jennifer Russo, Teacher, Effective Date 7/1/15 **Summer ESL Program** 2015/2016 Summer_School 2015/2016 Approval of Florence Balay, Science, Effective Date 7/1/15 appointments Brian China, Social Studies, Effective Date 7/1/15 Summer Krystal Chong, Math, Effective Date 7/1/15 School Christine Connell, Math Effective Date 7/1/15 2015/2016 Donald Dougherty, Social Studies, Effective Date 7/1/15 Sheila Mauriello, Science, Effective Date 7/1/15 Nicholas Moreno, Social Studies, Effective Date 7/1/15 Diane Pryor, Math, Effective Date, 7/1/15

Rachel Ruisi, Math Effective Date 7/1/15

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July 7, 2015						
After School Instruction –Music 6 th Grade HTH 2015/2016 Deanna Vitola, Teacher, Effective Date 7/1/15 Curriculum Facilitators 2015/2016 Kerry Caputo, Social Studies 7-12 Effective Date 7/1/15	Approval of appointments After School Instruction Music 6th Grade HTH Approval of appointments Curriculum Facilitators					
Supplemental Pay Arminda Dasilva Krystal Chong, Teacher, Effective Date 7/1/15 Donald Dougherty, Teacher, Effective Date 7/1/15	Approval of Supplemental Pay					
XII. OLD BUSINESS None	Old Business None					
XIII NEW BUSINESS	NEW BUSINESS					
A. Whereas, the District is a member of the Nassau County Schools Cooperative Workers Compensation Self-insured Trust (the "Trust"), and	Approval of District Alternate Representative					
Whereas, plan documents governing the Trust provide for the designation of a managerial employee of each member district to represent the district in connection with all matters involving the Trust, now therefore be it						
Resolved, that Christopher Caputo, Business Administrator, be and hereby is designated to represent the District in connection with all matters involving the Trust, and be it further						
Resolved, that in the absence or inability of Christopher Caputo to serve as the District's representative regarding the Trust, Spiro Colaitis, Assistant Superintendent for District Operations, be and hereby is designated as the District's alternate representative.						
B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Donation of \$25.00 from Target.	Approval of Acceptance Of donation from target					
C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District hereby authorizes the Town of Hempstead, Receiver of Taxes to raise the sum of \$41,630,700	Approval of Receiver of Taxes to be raised					
D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following payable Health & Welfare Contracts for the 2014-2015 school year	Approval of payable Health & Welfare Contracts					

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July 7, 2015

Dobbs Ferry UFD Manhasset Public School Rockville Centre UFSD

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 with **Achieve Beyond** to provide educational services for the 2015-2016 school year.

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 **Alternative Tutoring**, **Inc**. to provide educational services for the 2015-2016 school year.

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 **Baldwin Union Free School District** to provide educational services for the 2015-2016 school year.

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 **Creative Tutoring**, **Inc**. to provide educational services for the 2015-2016 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 **Dr. David Ganeles** to provide educational services for the 2015-2016 school year.

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 **Levittown Public Schools** to provide educational 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 Achieve Beyond

Approval of the contract with Alternative Tutorin Inc.

Approval of Baldwin Union Free School District contract

Approval of contract with Creative Tutoring, Inc.

Approval of contract with Dr. David Ganeles

Approval of contract with Levittown Public Schools

MINUTES

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K. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with New York Therapy Placement Services, Inc. to provide educational services for the 2015-2016 school year.

Approval of contract with New York Therapy Placement Services, Inc.

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

Approval of Lunch prices

L. BE IT HEREBY RESOLVED that the Board of Education of the Malvern Union Free School District hereby sets the lunch price for the 2015-2016 school year. The price for all lunch at the schools will be \$2.50. Adult prices \$3.5 The breakfast prices will be \$1.50.

Approval of contract with United Cerebral Palsy Association of Nassau County,Inc.

M. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with United Cerebral Palsy Association of Nassau County, Inc. to provide educational services for the 2015-2016 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 Education of the Malverne Union Free School District approves the District's participation in a consortium with other municipalities, with the School Districts listed below as lead agency, for the purposes of cooperative bidding for the goods and services listed below for the 2015-2016 school year

participation in a consortium with other

municipalities

Approval of District's

- BOCES Bids
- The Cooperative Purchasing Network (TCPN)Nassau & Suffolk County Bids
- National Intergovernmental Purchasing Alliance (IPA)
- NYS Office General Services Bid
- Asphalt & Parking Lot Sweeping East Meadow UFSD Blinds/Shades & Stage Curtain Restoration – Valley Stream #30
- Burners & Boil Service-Seaford UFSD
- Carpet & Tile Installation Malverne UFSD
- Custodial Equipment Repair Bethpage UFSD
- Custodial Supplies & Green Products Great Neck UFSD
- Door Installation & Repair Bellmore-Merrick UFSD
- Drag Mop Rental Roosevelt UFSD
- Dumpsters Levittown UFSD
- Electrical Supplies Hewlett-Woodmere UFSD
- Electrical Repairs & Maintenance Service Hewlett-Woodmere UFSD
- Elevator Maintenance/North Shore Floral Park-Bellrose UFSD
- Elevator Maintenance/South Shore Plainview-Old Bethpage CSD
- Emergency Generator Service Jericho UFSD

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July 7, 2015

•	Equipment	Rental -	Valley	Stream	CHSD
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- Fence Installation & Repair Seaford UFSD
- Fire Extinguish Service Lynbrook UFSD
- Fuel Tank Alarm/ Repairs West Hempstead UFSD
- Geese Dog Service Herricks UFSD
- General A/C & Refrigeration Repairs & Service North Shore CSD
- General Boiler Welding Garden City UFSD
- Grounds, Equipment Repair Rockville Centre UFSD
- Irrigation Installation & Service Mineola UFSD
- Kitchen Equipment Repair Hicksville UFSD
- Locksmith Services Oceanside UFSD
- Lumber & Masonry Supplies Jericho UFSD
- Minor Construction-Carle Place UFSD
- Organic Lawn Care/Field Maintenance & Supplies Freeport UFSD
- PA, Intercom & Master, Clock Service Syosset CSD
- Paint & Associated Supplies Massapequa Public Schools Painting Service – Wantagh UFSD
- Pest Control Services Elmont UFSD
- Playground Equipment Glen Cove UFSD
- Plumbing Service Port Washington UFSD
- Plumbing Supplies Port Washington UFSD
- Pneumatic Controls Syosset CSD
- Pump & Motor Repair Westbury UFSD
- Roofing Repair Baldwin UFSD
- Scoreboard Repair, Electrical Parts-Doors & Gym Equipment – Bellmore UFSD
- Signs and Associated Supplies North Merrick UFSD
- Slate Roof Repair Hewlett-Woodmere UFSD
- Split Air Conditioning Units East Rockaway UFSDSteam Traps & Parts – Bellmore UFSD
- Storm Drains East Williston UFSD
- Suspended Ceiling Installation Baldwin UFSD
- Theatrical Sound, Lighting and Stage Rigging Malverne UESD
- Track/Tennis/Playground Resurfacing Repair Uniondale UESD
- Trash Bags Roosevelt UFSD
- Tree Maintenance Manhasset UFSD
- Uniform Purchase North Bellmore UFSD
- Universal Waste Recycling North Shore CSD
- Window Glazing Repairs, Parts & Replacement Island Trees UFSD

O. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the extension of Lease #1 for the third and final year, with Apple, Inc., for products & services provided and received in the 2013-2014 school year.

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

Approval of extension of Lease #1 for the third and final year, with Apple, Inc.

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	July 7, 2015							
		P. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the extension of Lease #2 for the third and final year, with Apple, Inc., for products & services provided and received in the 2013-2014 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Approval of extension of Lease #2 for the third and final year, with Apple, Inc.					
		Q. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the extension of Lease #3 for the second of three years, with Apple, Inc., for products & services provided and received in the 2014-2015 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Approval of extension of Lease #3 for the second of three years, with Apple, Inc.					
		R. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with BJLJ Engineers & Architects, P.C., as the District's Architects, for the 2015-2016 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Approval of Contract renewal with BJLJ Engineers & Architects, P.C					
		S. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Nassau BOCES for Copy Machines, for the 2015-2016 school year. BE IT FURTHER RESOLVED that the Board authorizes the	Approval of contract renewal with Nassau BOCE					
		Be It for the Resolved that the Board authorizes the Board President to execute said contract. T. Be It hereby resolved that the Board of Education of the Malverne Union Free School District approves the contract renewal with Book Smart Accounting, A Division of Corporate Accounting Solutions, Inc., for Affordable Care Act Consultant Services, for the 2015-2016 school year. Be It further resolved that the Board authorizes the	Approval of contract renewal with Book Smart Accounting Solutions, Inc.					
The second secon		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 Peter Brady , as the Claims Auditor, 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 Peter Brady					
		V. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Margaret M. Callaghan, A.T., C., for Athletic Training, for the 2015-2016 school year.	Approval of contract with Margaret M. Callaghan, A.T., C.					

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July 7, 2015					
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 contract with Carr Business Systems Inc. to manage ink for all printers districtwide, for the 2015-2016 school year.	Approval of contract with Carr Business Systems Inc.				
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 CBIZ Valuation Group, LLC, for Capital Asset Update Services, Electronic Update Service, for the 2015-2016 school year.	Approval of contract with CBIZ Valuation Group, LLC				
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 approves the contract renewal with Compass Learning to provide computer based instructions, for the 2015-2016 school year.	Approval of contract renewal with Compass Learning				
BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.					
Z. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Cullen & Danowski, LLP for External Accounting Services, for the 2015-2016 school year.	Approval of contract renewal with Cullen & Danowski, LLP				
BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.					
AA. BE T HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Dover Gourmet Corporation to provide vending machine services, for the 2015-2016 school year.	Approval of contract renewal with Dover Gourmet Corporation				
BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	•				
BB. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with eWorks Electronic Services Inc., for recycling and disposal of computer equipment, for the 2015-2016 school year.	Approval of contract with eWorks Electronic Services Inc.				
BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.					

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July 7, 2015	
CC. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Frazer & Feldman, LLP, for Legal Advisory Services, for the 2015 -2016 school year. BE IT FURTHER RESOLVED that the Board authorizes the	Approval of contract renewal with Frazer & Feldman, LLP,
DD. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Health Source Group, to provide nursing assistance, for the 2015-2016 school year.	Approval of contract with Health Source Group,
BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. EE. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract extension with Miller Advertising Agency, Inc., for Advertising Services, for the 2015-2016 school year.	Approval of the contract extension with Miller Advertising Agency, Inc.
BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. FF.BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Nawrocki Smith LLP for Internal Auditing Services, for the 2015-2016 school year.	Approval of contract renewal with Nawrocki Smith LLP
BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. GG. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with New York State Insurance Fund, to provide Short Term Disability Insurance, for the 2015-2016 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Approval of contract renewal with New York State Insurance Fund
HH. 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	Approval of contract renewal with

Pitney Bowes

2015-2016 school year.

Board President to execute said contract.

BE IT FURTHER RESOLVED that the Board authorizes the

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July 7, 2015	
II. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with The Print Café, for Publication Printing Services, for the 2015-2016 school year.	Approval of contract renewal with The Print Café,
BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	- Caro,
JJ. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with R.S. Abrams & Co., LLP for External Auditing Services, for the 2015-2016 school year.	Approval of contract renewal with R.S.Abrams & Co., LLP
BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	,
KK. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with School Aid Specialists, LLC, to provide state aid recovery services, for the 2015-2016 school year.	Approval of contract with School Aid Specialists, LLC,
BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
LL. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Dr. Michele C. Reed, for School Medical Physician Services, for the 2015-2016 school year.	Approval of contract renewal with Dr. Michele C. Reed
BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
MM. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Simplex Grinnell, for the District Wide Fire Alarm System, for the 2015-2016 school year.	Approval of contract with Simplex Grinnell,
BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
NN. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Dr. James J. Tolle, as the Superintendent's Hearing Officer, for the 2015-2016 school year.	Approval of contract with Dr. James J. Tolle,

BE IT FURTHER RESOLVED that the Board authorizes the

Board President to execute said contract.

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OO. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Copy Cat Reporting, as Court Reporter for Superintendent's Hearings, for the 2015-2016 school year.	Approval of contract with Copy Cat Reporting
BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
PP. 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 2015-2016 school year	Approval of contract renewal with TALX,
BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
QQ. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Tows by Us, Inc., for towing services, for the 2015-2016 school year.	Approval of contract with Tows by Us, Inc.,
BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
RR. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with XEROX, for the Purchase Option Plan Agreement, for a high volume copy machine, for the 2015-2016 school year.	Approval of contract renewal with XEROX
BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
SS. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Access 7 Services, Inc., for Special Education Services, for the 2015-2016 school year	Approval of contract renewal with Access 7
BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Services, Inc.
TT. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with All About Kids, for Special Education Services, for the 2015-2016 school year.	Approval of contract renewal with All About Kids
BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	

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UU. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Bayada Home Health Care, Inc., for Special Education Services, for the 2015-2016 school year.

Approval of contract renewal with Bayada Home Health Care, Inc.

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

VV. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Philip A. Bongiorno, M.A., OTR, for Special Education Services, for the 2015-2016 school year Approval of contract renewal with Philip A. Bongiorno M.A., OTR

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

WW. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Gayle E. Kligman Therapeutic Resources, for Special Education Services, for the 2015-2016 school year.

Approval of contract renewal with Gayle E. Kligman Therapeutic Resources

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

XX. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Martin DePorres School, for Special Education Services, for the 2015- 2016 school year.

Approval of contract renewal with Martin DePorres School,

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

YY. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Metro Therapy, Inc., for Special Education Services, for the 2015-2016 school year.

Approval of contract renewal with Metro Therapy, Inc.

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

ZZ. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Mill Neck Manor School for the Deaf, for Special Education Services, for the 2015-2016 school year.

Approval of contract renewal with Mill Neck Manor School for the Deaf

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

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AAA. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with MKSA, LLC, for Special Education Services, for the 2015-2016 school year.	Approval of contract renewal with MKSA, LLC
BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract	
BBB.BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Pelikan's Peeps Speech Pathology PC, for Special Education Services, for the 2015-2016 school year.	Approval of contract renewal with Pelikan's
BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Peeps Speech Pathology PC,
CCC. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with St. James Tutoring, Inc., for Special Education Services, for the 2015-2016 school year.	Approval of contract renewal with St. James Tutoring, Inc.
BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
DDD BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Syosset Home Tutoring, Inc., for Special Education Services, for the 2015-2016 school year.	Approval of contract renewal with Syosset Home Tutoring, Inc.
BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
EEE. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Zycron Industries, for Special Education Services, for the 2015-2016 school year.	Approval of contract renewal with Zycron Industries
BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
FFF BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Non-Public School and Special Education transportation contracts awarded by the BOCES Cooperative for the 2015-2016 school year.	Approval of Non-Public School and Special Education
BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	transportation contracts awarded by the BOCES Cooperative

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	Т	Т	ī		WIN DOLLOW	
					XIV. POLICY	Policy
					None	None
					XV. CURRICULUM MATTERS/STUDENT SERVICES	Ammouglof
					AV. OCKNOCEOM MATTEROFOTODERT SERVICES	Approval of Curriculum
					BE IT HEREBY RESOLVED that the Board of Education	Matters
					approves the recommendations at the July 7, 2015 Board of	Student Services
					Education meeting made by the Committee on Special	Student Services
					Education for meetings held on 01/30/2015, 03/12/2015,	
					03/17/2015, 03/26/2015, 04/20/2015, 04/29/2015,04/30/2015,	
					05/04/2015, 05/11/2015, 05/12/2015, 05/18/2015,	
					05/19/2015,05/20/2015, 05/27/2015, 05/28/2015, 05/29/2015,	
					06/10/2015,6/11/2015and 06/17/2015.	
					BE IT FURTHER RESOLVED that the Board of Education	
					approves the recommendations made by the Subcommittee on Special Education for meetings held on and recommendations	
					made by the Committee on 02/02/2015, 02/03/2015, 02/04/2015,	
					02/10/2015, 02/11/2015, 02/12/2015, 02/23/2015, 02/24/2015,	
					02/25/2015, 03/19/2015, 03/26/2015, 03/27/2015, 05/13/2015,	
					05/14/2015, 05/29/2015, and 06/02/2015.and Preschool Special	
1					Education for meetings held on 04/09/2015, 05/06/2015,	
					05/21/2015, 05/28/2015, 05/29/2015, 06/11/2015, 06/15/2015,	
					06/19/2015, and 06/24/2015.	
					XVI GENERAL DISCUSSION	General
					AVI GENERAL DISCUSSION	Discussion
					XVII PUBLIC PARTICIPATION	Public
						Participation
					1. A resident of the district was concerned about a question	
					concerning the Go Math Presentation was not included in	
					the May 12, 2015 Regular Board Meeting minutes.	
					Marguerite O'Connor motioned to amend the May 12, 2015	
			M		Regular Meeting minutes to include the following question that	
			1		was asked at the May 12, 2015 Board meeting.	
					Will there be a Go Math Presentation given in the fall?	
0					Seconded by John Tulley	
S	Y	Υ	Υ	Υ	5 Yes, 0 No Motion Carried	
					2. A resident of the district was concerned about Board	
					member Josephine Bottitta term date June 2019 not	
					included in the May 19, 2015 Annual Election Minutes.	
					Marguerite O'Connor motioned to amend the May 19, 2015	
			М		Annual Election Minutes to include Josephine Bottitta	
					term date June 2019.	
		s			Seconded by Josephine Bottitta	
Υ	Υ	Y	Υ	Y	5 Yes, 0 No, Motion carried	
					3. A resident of the district requested to the Board of	
					Education requested the need to have foreign language for	
					grades k-12 in the school district.	
					4. A resident of the district asked the question since the	
					Malverne School Board agrees that they need more African	
					American Teachers and Administrators in the Malverne	

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					School District, are they willing to accept help with this effort?	
:					5. A resident of the district asked a question is the Malverne School District interested in participating in the Department of Transportation's Youth Mentoring Program which is open to all students in the school district?	
					6. A resident of the district asked a question is the Malverne School District going to take advantage of the academic and educational programs offered by Historically Black Colleges and Universities that was submitted in the package to them?	
Υ	Y	M	SY	Y	Josephine Bottitta motioned to adjourn the Regular meeting at 10:10 pm. Seconded by, Marguerite O'Connor 5 Yes, 0 No Motion Carried Respectfully Submitted by, Lisa Ridley District Clerk	Adjournment Approval