

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

MINUTES

January 14, 2014

Marguerite O'Connor	Danielle Hopkins	Josephine Bottitta	Michael Taylor	Jack Tulley	AGENDA ITEM:	ACTION TAKEN:
					<p><u>BOARD MEMBERS PRESENT</u> Danielle Hopkins, Josephine Bottitta, Michael Taylor, Jack Tulley, Dr. James Hunderfund, RoseLinda Ricca, Spiro Colaitis, Christopher Caputo , Florence Frazer, Michael Purna</p> <p>Marguerite O'Connor was absent from the meeting</p>	
		M			<p><u>I. CALL TO ORDER</u> The meeting was held in the MHS Faculty Room Josephine Bottitta motioned to call the meeting to order at 6:47pm Seconded by Jack Tulley 4 Yes, 0 No – Motion carried</p>	Call to order
Y	Y	Y	Y	S Y		Approval of Executive Session
		M			<p><u>II -EXECUTIVE SESSION</u> Josephine Bottitta motioned to retire into executive session at 6:47 pm Seconded by Jack Tulley 4 Yes, 0 No-Motion carried</p>	
Y	Y	Y	Y	S Y		Approval of adjournment Of executive session
		M			<p><u>III -ADJOURNMENT OF EXECUTIVE SESSION</u> Josephine Bottitta motioned to adjourn the Executive session at 8:03 pm Seconded by Jack Tulley 4 Yes, 0 No Motion carried</p>	
Y	Y	Y	Y	S Y		Opening of public session
					<p><u>IV -OPENING OF PUBLIC SESSION</u> Josephine Bottitta opened the public meeting with pledge of allegiance at 8:05 pm</p>	
			M		<p><u>V - MINUTES</u> Michael Taylor motioned to approve the Special Meeting minutes of December 12, 2013, the Special Meeting of December 3, 2013 , and November 12, 2013 Regular Board Meeting minutes Seconded by Danielle Hopkins 4 Yes, 0 No, Motioned carried</p>	Approval of Board meeting minutes
S	Y	Y	Y	Y		Approval of and September 2013 Treasurer report
			M		<p><u>VI -TREASURER'S REPORT</u> Michael Taylor motioned to accept the October 2013 Treasurer's Report and the November 2013 Treasurer's Report Seconded by Jack Tulley 4 Yes , 0 No , Motion carried</p>	
Y	Y	Y	Y	S Y		Approval of Receipts of Financial Reports
					<p><u>VII- RECIEPTS OF FINANCIAL REPORTS</u> Danielle Hopkins motioned to approve the November and December 2013 Receipts of Financial Reports Seconded by, Michael Taylor 4 Yes, 0 No, Motion carried</p>	
Y	Y	Y	Y	S Y		

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M				<p>A. Claims Audit Reports: November 2013 B. Trial Balance Reports: November 2013 C. Revenue Status Reports: November 2013 D. Appropriation Status Reports : November 2013 E. Cash Flow Status Reports: November 2013 F. Budget Transfers under \$20,000 Report November 2013</p>	
Y	Y	S Y	Y		
M				<p>A. Claims Audit Reports: December 2013 B. Trial Balance Reports: December 2013 C. Revenue Status Reports: December 2013 D. Appropriation Status Reports : December 2013 E. Cash Flow Status Reports: December 2013 F. Budget Transfers under \$20,000 Report December 2013</p>	
Y	Y	S Y	Y		
				<p><u>VIII. COMMUNICATIONS</u> None</p>	<p>Communications None</p>
				<p><u>IX SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS</u></p> <ol style="list-style-type: none"> 1. Football Team Recognition 2. Scholar Athlete Team Recognition –MHS 3. Scholar Athlete Team Recognition -HTH 4. National Board Certification Recognition 5. Elementary Technology Report 6. Dr. Hunderfund announced the recognition of Board President Marguerite O'Connor for achieving School Board Service. 	<p>Superintendent's Report</p>
M				<p><u>X PERSONNEL</u> Danielle Hopkins motioned to accept the consent agenda as given Seconded by Michael Taylor 4 Yes , 0 No Motion carried</p>	<p>Approval of Personnel</p>
Y	Y	S Y	Y		
M				<p>Danielle Hopkins motioned to approve the consent agenda as presented Seconded by Michael Taylor 4 Yes, 0 No Motion carried</p>	
Y	Y	S Y	Y		
				<p><u>Terminations</u> Ina Pochtar, Account Clerk 11/22/13</p>	<p>Terminations None</p>
				<p><u>Resignations</u> <u>Civil Service</u> Greg Lott, Monitor</p>	<p>Resignations Civil Service</p>
				<p><u>Leaves of Absence</u> Genna Brescia , Teacher, Effective Date, 2/2/14-6/26/14</p>	<p>Leaves of Absence</p>
				<p><u>Appointments</u> <u>Teachers/Teaching Assistant</u> Stacey Cooney, Teacher, Effective Date, 2/2/14-6/26/14</p>	<p>Appointments Teachers/Teaching Assistant</p>
				<p><u>Civil Service</u> Ada Fietkau, Bus Driver , Effective Date 1/20/14 Christyne Miller, Monitor, Effective Date 1/15/14</p>	<p>Civil Service</p>
				<p><u>Co-Curricular Activities –Rescission of Class Advisors-MHS</u> Bridget Ramirez, Conflict Mediation, Effective Date, 10/13/13</p>	<p>Co-Curricular Activities</p>

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					<p>J. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Accessible Learning Technology Alternatives (ALTA) for Special Education Services, for the 2013-2014 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of contract with Accessible Learning Technology Alternatives (ALTA)</p>												
					<p>K. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Agreement for the IDEA Flow Through Agreements for the 2013-2014 SEDCAR Sub-Allocation Funds disbursement.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board president to execute said contract.</p>	<p>Approval of agreements for the IDEA Flow Through Agreements for the 2013-2014 SEDCAR Sub-Allocation Funds disbursement.</p>												
					<p>L. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves Mr. Kenneth Peters as the Impartial Hearing Officer for the 2013/2014 school year.</p>	<p>Approval of Impartial Hearing Officer</p>												
					<p>M. BE IT HEREBY RESOLVED that the Board of Education shall approve the following transfer of funds for the 2013-2014 school year recommended by the Superintendent of Schools.</p>	<p>Approval of transfer of funds</p>												
					<table border="1" style="margin: auto; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">ACCOUNT CODE</th> <th style="width: 35%;"></th> <th style="width: 15%;">FFROM</th> <th style="width: 25%;">TO</th> </tr> </thead> <tbody> <tr> <td>A2630.200-00</td> <td>Equipment-Technology</td> <td style="text-align: center;">35,000</td> <td style="text-align: center;">3</td> </tr> <tr> <td>A1620.200-00</td> <td>Equipment-District Wide</td> <td></td> <td style="text-align: center;">35,000</td> </tr> </tbody> </table>	ACCOUNT CODE		FFROM	TO	A2630.200-00	Equipment-Technology	35,000	3	A1620.200-00	Equipment-District Wide		35,000	
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A2630.200-00	Equipment-Technology	35,000	3															
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Y	Y	Y	Y		<p>N. 1A Be it resolved that the Board of Education ,having considered the residency appeal filed with the Board on behalf of the student identified in Confidential Attachment "A", hereby denies the appeal.</p>	<p>Denial of appeal</p>												
Y	Y	Y	Y		<p>O. 1B. Be it resolved that the Board of Education having considered the residency appeal filed on behalf of the student identified in confidential Attachment "A" hereby denies the appeal.</p>	<p>Denial of appeal</p>												
Y	Y	Y	Y		<p>P. 1C Be it resolved that the Board of Education having considered the residency appeal filed with the Board on behalf of the student identified in Confidential Attachment " A" hereby denies the appeal</p>	<p>Denial of Appeal</p>												
Y	Y	Y	Y		<p>Q. 2. Be It resolved that the Board of Education , having considered the transportation appeal filed with the Board on behalf of the student identified in Confidential Attachment "B" hereby grants the appeal subject to review of the family's circumstances on a periodic basis.</p>	<p>Approval to grant appeal</p>												
Y	Y	Y	Y		<p>R. Be it resolved that the Board of Education , having considered the residency appeal filed with the Board on behalf of the student identified in Confidential Attachment "C", hereby grants the appeal subject to review Of the family's circumstances on a periodic basis.</p>	<p>Approval to grant appeal</p>												

