

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

MINUTES

February 11, 2014

Marguerite O'Connor	Danielle Hopkins	Josephine Bottitta	Michael Taylor	Jack Tulley	AGENDA ITEM:	ACTION TAKEN:
					<u>BOARD MEMBERS PRESENT</u>	
					Marguerite O'Connor , Danielle Hopkins, Josephine Bottitta ,Michael Taylor, Jack Tulley, Dr. James Hunderfund, RoseLinda Ricca, Spiro Colaitis, Christopher Caputo , Florence Frazer, and Michael Perna	
M					<u>I - CALL TO ORDER</u>	Call to order
Y	S Y	Y	Y	Y	The meeting was held in the MHS Faculty Room , Marguerite called the meeting to order at 6:52 pm Seconded by Danielle Hopkins 5 Yes, 0 No Motion carried	
M					<u>II -EXECUTIVE SESSION</u>	Opening Executive Session
Y	S Y	Y	Y	Y	Marguerite O'Connor motioned to retire into executive session at 6:52 pm Seconded by Danielle Hopkins 5 Yes, 0 No , Motion carried	
S					<u>III -ADJOURNMENT OF EXECUTIVE SESSION</u>	Adjournment of Executive Session
Y	M Y	Y	Y	Y	Danielle Hopkins motioned to adjourn the executive session at 8:00 pm. Seconded by Marguerite O'Connor 5 Yes, 0 No , Motion carried	
					<u>IV -OPENING OF PUBLIC SESSION</u>	Opening of Public Session
					Marguerite O'Connor opened the public meeting with pledge of allegiance at 8:12 pm. There was a moment of silence in memory of former high school Sophomore student Cindy Garcia. Marguerite O'Connor mentioned that HTH student Elizabeth Garcia Gomez is still in critical condition from the accident.	
A					<u>V - MINUTES</u>	Approval of January 14, 2014 Board of Education Minutes
Y	Y	S Y	Y	Y	Michael Taylor motioned to accept the January 14, 2014 Board Meeting minutes Seconded by Josephine Bottitta 4 Yes, 0 No, Motioned carried Marguerite O'Connor abstained from voting on the January 14, 2014 minutes	
Y	M Y	S Y	Y	Y	<u>VI -TREASURER'S REPORT</u>	Approval of December 2013 Treasurer's report
					Danielle Hopkins motioned to accept the December 2013 Treasurer's Report Seconded by Josephine Bottitta 5 Yes , 0 No , Motion carried	

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Y	S Y	Y	M Y	Y	<p><u>VII- RECIEPTS OF FINANCIAL REPORTS</u> Michael Taylor motioned to approve the January 2014 Receipts of Financial Reports Seconded by, Danielle Hopkins 5 Yes, 0 No, Motion carried.</p> <p>A. Claims Audit Reports: January 2014 B. Trial Balance Reports: January 2014 C. Revenue Status Reports: January 2014 D. Appropriation Status Reports : January 2014 E. Cash Flow Status Reports: January 2014 F. Budget Transfers under \$20,000 Report January 2014</p> <p><u>VIII. COMMUNICATIONS</u> None</p> <p><u>IX SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS</u></p> <ul style="list-style-type: none"> • MHS All County Music Students • 2014-2015 Budget <p><u>X PERSONNEL</u> Josephine Bottitta motioned to accept the consent agenda letters 11 A -G Seconded by Jack Tulley 5 Yes , 0 No Motion carried</p> <p>Jack Tulley motioned to approve the consent agenda as presented Seconded by Danielle Hopkins 5 Yes, 0 No Motion carried</p> <p><u>Terminations</u> None</p> <p><u>Resignations</u> Teachers/Teacher Assistants (1) Melissa Lessese, Teacher Assistant, Effective Date 1/31/14</p> <p><u>Civil Service</u> Jayme Klien, Monitor/HTH Effective Date 1/24/14 Jennifer Russo, Monitor/MWD Effective Date 2/11/14</p> <p><u>Leaves of Absence</u> None</p> <p><u>Appointments</u></p> <p><u>Teachers/Teaching Assistant</u> Jennifer Russo, Teacher Assistant /MWD Effective Date 2/12/14-6/26/14 Samantha Diaz, Teacher Assistant /DAV Effective Date , 2/12/14-6/26/14</p> <p><u>Civil Service</u> Anne Kannett, PT/Sub Typist Clerk , Effective Date, 2/3/14</p>	<p>Approval of Receipts of Financial Reports</p> <p>Communications None</p> <p>Superintendent's Report</p> <p>Approval of Consent agenda</p> <p>Terminations None</p> <p>Approval of Resignations</p> <p>Approval of civil service resignation</p> <p>Leaves of Absence None</p> <p>Approval of Appointments</p> <p>Approval of Teachers /Teaching Assistant</p> <p>Approval of Civil Service</p>
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				<p>Miles, Fletcher-Mays, Monitor, /HTH , Effective Date, 2/12/14 Donna McKinney, Monitor, /HTH Effective Date, 2/12/14</p> <p><u>AIS Extended Day- Davison</u> Michelle Walsh, Bus Monitor, Effective Date, 2/1/14</p> <p><u>Saturday Detention Supervisor-MHS 2013/2014</u> Cristina Quartararo, Substitute Supervisor, Effective Date 1/1/14</p> <p><u>Co-Curricular Activities Rescission of Classes –HTH 2013/2014</u> Nina Ellison, Harmony Chorus, ½ , Effective Date 2/1/14 Lisa Bell – Matthews , Harmony Chorus , ½ Effective Date 2/1/14</p> <p><u>Co-Curricular Activities –HTH 2013/2014</u> Lisa Bell-Matthews, Harmony Chorus, Effective Date 2/1/14 Theresa Kiel, 6th Grade Enrichment, Effective Date 2/1/14</p> <p><u>Interscholastic –Spring Season 2013/2014</u> Timothy Young, Baseball-Varsity, Effective Date 2/12/14 Ken Susi, Baseball-Assistant Varsity , Effective Date 2/12/14 Jennifer Gibbons, Softball-Varsity , Effective Date 2/12/14 Lisa Gress, Softball-Asst Varsity Coach Effective Date 2/12/14 Patrice Ward , Softball-Assist Varsity Coach, Effective Date 2/12/14 Michael Taylor, Junior Varsity Softball Effective Date 2/12/14 Brian Redash, Lacrosse –Varsity Boys Effective Date 2/12/14 Edward Parenteau, Lacrosse-Varsity Boys Assistant Effective Date 2/12/14 Steinbach Thomas, Lacrosse- Junior Varsity Boy Effective Date 2/12/14 Christine Gilmore , Lacrosse-Varsity Girls Effective Date 2/12/14 James Amalfitano, Lacrosse-Assistant Varsity Girls Effective Date 2/12/14 Colbert Britt , Track and Field –Varsity Boys Effective Date 2/12/14 Kito Lockwood, Track and Field Assistant Varsity –Boys- Effective Date 2/12/14 Alma Britt, Track and Field-Varsity Girls Effective Date 2/12/14 Franci Marcelin , Track and Field –Assist Varsity Girls Effective Date 2/12/14 Joseph Dunn, Baseball –HTH Effective Date 2/12/14 Joseph Takacs, Lacrosse,Boys HTH Effective Date 2/12/14 Kimberly Kucher, Locrosse, Girls HTH Effective Date 2/12/14 Erin Schneck , Softball-HTH Effective Date 2/12/14 Rachel Trevor, Track and Field-HTH- Boys Effective Date 2/12/14 Eileen Duffy, Track and Field HTH -Girls Effective Date 2/12/14 Joseph Dunn, Intramurals-MWD Effective Date 2/12/14 Bill Bennett, Intramurals-DAV Effective Date 2/12/14</p>	<p>Approval of AIS Extended Day</p> <p>Approval of Saturday Detention</p> <p>Approval of Co-Curricular Activities Rescission of classes –HTH</p> <p>Approval of Co-Curricular Activities –HTH</p> <p>Approval of Interscholastic Spring Season 2013/2014</p>
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	<p><u>Mentoring Success Program-MHS 2013/2014</u> Kito Lockwood , Monitor , Effective Date 10/9/13</p> <p>XII- OLD BUSINESS None</p> <p>XII NEW BUSINESS</p> <p>A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the grant of \$100 from NEFCU.</p> <p>B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the grant of \$250 from NEFCU.</p> <p>C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District hereby approves the contract with Martin De Porres School to provide educational 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>D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District hereby approves the contract with Mill Neck Manor to provide educational 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>E. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District hereby approves the contract with Extraordinary Pediatrics, PC.to provide educational 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>F. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Dominick Vulpis, CPR/AED Instructor, 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 Mentoring Success Program MHS</p> <p>Old Business</p> <p>New Business</p> <p>Approval of Acceptance of grant from NEFCU</p> <p>Approval of Acceptance of grant from NEFCU</p> <p>Approval of contract with Martin De Porres School</p> <p>Approval of contract with Mill Neck Manor</p> <p>Approval of contract with Extraordinary Pediatrics, PC</p> <p>Approval of contract from Dominick Vulpis, CPR/AED Instructor</p>
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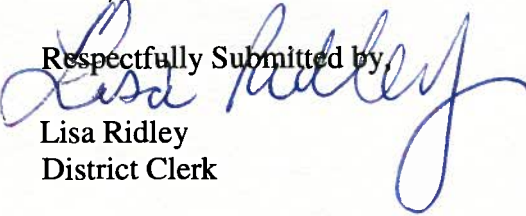
February 11, 2014

				<p>G. 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> <table border="1" data-bbox="527 551 1266 685"> <thead> <tr> <th>ACCOUNT CODE</th> <th></th> <th>FFROM</th> <th>TO</th> </tr> </thead> <tbody> <tr> <td>A2250-472-00</td> <td>Tuition –Non Public Schools</td> <td>\$25,000</td> <td></td> </tr> <tr> <td>A2250-471-00</td> <td>Tuition –Public Schools</td> <td></td> <td>\$25,000</td> </tr> </tbody> </table>	ACCOUNT CODE		FFROM	TO	A2250-472-00	Tuition –Non Public Schools	\$25,000		A2250-471-00	Tuition –Public Schools		\$25,000	<p>Approval of Transfer of Funds</p>
ACCOUNT CODE		FFROM	TO														
A2250-472-00	Tuition –Non Public Schools	\$25,000															
A2250-471-00	Tuition –Public Schools		\$25,000														
<p>M Y</p>	<p>S Y</p>	<p>Y</p>	<p>Y</p>	<p>H Marguerite O'Connor motioned to deny Whereas a member of the Malverne Teachers Association has filed a step 3 grievance with the Board of Education ;and</p> <p>Whereas, the Board has reviewed the grievance History and the collective bargaining agreement</p> <p>Be it hereby resolved that the Board of Education denies the grievance and affirms the determination of the Superintendent.</p> <p>Marguerite O'Connor motioned to deny the step 3 grievance Seconded by, Danielle Hopkins 5 Yes, 0 No, motion carried</p> <p>XIV POLICY None</p> <p>XV CURRICULUM MATTERS/STUDENT SERVICES</p> <p>BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the February 11, 2014 Board of Education Meeting made by the Committee on Special Education for meetings held on 11/13/2013, 12/11/2013, 12/19/2013, 1/09/2014, 1/15/2014, and 1/29/2014.</p> <p>BE IT FURTHER RESOLVED that the Board of Education approves the specific recommendations made by the Subcommittee on Special Education for meetings held on 10/09/2013, 10/23/2013, 11/20/2013, 12/02/2013, 12/04/2013 and 1/31/2014.and recommendations made by the Committee on Preschool Special Education for the meeting held on 12/17/2013, 1/07/2014, 1/14/2014, and 1/28/2014.</p> <p>Danielle Hopkins motioned to accept the Curriculum matters/ student services recommendations Seconded by Josephine Bottitta 5 Yes, 0 No Motion carried</p>	<p>Approval of the denial of a grievance</p> <p>Policy None</p> <p>Approval of Curriculum Matters Student Services</p>												
<p>Y</p>	<p>M Y</p>	<p>S Y</p>	<p>Y</p>	<p>GENERAL DISCUSSION None</p>	<p>General Discussion None</p>												

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				<u>PUBLIC PARTICIPATION</u>	Public Discussion
				<ol style="list-style-type: none">1. Resident was concerned about documents posted on the website with student personal information.2. Resident of the district wanted to confirm that the Veterans Exemption hearing will take place at the next regular board meeting- March 11, 2014.	
				<u>ADJOURNMENT</u>	Approval of Adjournment
				Danielle Hopkins motioned to adjourn the meeting at 9:24 pm Seconded by Josephine Bottitta 5 Yes, 0 No. Motion carried	
Y	M Y	S Y	Y	Y	
				Respectfully Submitted by,  Lisa Ridley District Clerk	