

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

MINUTES

August 26, 2014

Josephine Bottitta	John Tulley	Danielle Hopkins	Michael Taylor	Marguerite O'Connor	AGENDA ITEM:	ACTION TAKEN:
					<p><u>BOARD MEMBERS PRESENT</u> Josephine Bottitta, John Tulley, Michael Taylor, Dr. James Hunderfund, Rose Linda Ricca, Spiro Colaitis, Christopher Caputo, Florence Frazer</p> <p>Absent were: Danielle Hopkins and Marguerite O'Connor</p>	
M			S		<p><u>I - CALL TO ORDER</u> The meeting was held in the MHS Faculty room Josephine Bottitta called the meeting to order at 6:58 pm Seconded by Michael Taylor 3 Yes, 0 No, Motion carried</p>	Call to order
Y	Y		Y			
M			S		<p><u>II -EXECUTIVE SESSION</u> Josephine Bottitta motioned to retire into executive session at 6:58 pm. Seconded by , Michael Taylor 3 Yes, 0 No, Motion carried</p>	Executive Session
Y	Y		Y			
S			M		<p><u>III -ADJOURNMENT OF EXECUTIVE SESSION</u> Michael Taylor motioned to adjourn the executive session at 8:05 pm Seconded by , Josephine Bottitta 3 Yes, 0 No Motion carried</p>	Adjournment of Executive Session
Y	Y		Y			
					<p><u>IV -OPENING OF PUBLIC SESSION</u> The meeting was opened to the public at 8:10 pm.</p>	Opening of Public Session
M					<p><u>V - MINUTES</u> Josephine Bottitta motioned to table the minutes For July8, 2014 Board of Education Re-Organization July 8, 2014 Board of Education Regular Board Meeting July 15, 2014 Special Board of Education Meeting Seconded by, John Tulley 3 Yes, 0 No Motion carried</p>	Minutes tabled for July8, 2014 Board of Education Re-Organization July 8, 2014 Board of Education Regular Board Meeting and July 15, 2014 Special Board of Education Meeting
Y	S			Y		
M					<p><u>VI -TREASURER'S REPORT</u> Josephine Bottitta motioned accept the June and July 2014 Treasurer's Report Seconded by ,John Tulley 3 Yes, 0 No, Motion carried</p>	Approval of June and July 2014 Treasurer's Report
Y	S		Y			
					<p><u>VII- COMMUNICATIONS</u></p>	Communications

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M Y	S Y	Y	<p>VIII. RECEIPTS OF FINANCIAL REPORTS Josephine Bottitta motioned to accept the Receipts of Financial Reports for July 2014 Seconded by John Tulley 3 Yes , 0 No Motion carried</p> <p>A. Claims Audit Reports: July 2014. B. Revenue Status Reports: July 2014 C. Appropriation Status Reports: July 2014 D. Cash Flow Status Report: July 2014 E. . Budget transfers under \$20,000 Report: July 2014</p> <p>IX SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS 1. K-12 Grants received 2. Grants received for clubs in our schools 3. Dean Skelos –grants received 4. RoseLinda Ricca –Award received 5. Summer Program Report 6. Marching Band Summer Performance 7. Malverne 5 K Run</p> <p>Board President Josephine Bottitta read a statement to the public to address a pending lawsuit.</p> <p>X. -PERSONNEL</p>	<p>Receipts of Financial Reports July 2014</p> <p>Superintendent 's Report</p>
M Y	S Y	Y	<p>Josephine Bottitta motioned to approve the amended consent agenda Seconded by John Tulley 3 Yes; No 0- Motion Carried</p> <p><u>Terminations</u> None</p> <p><u>Resignations</u> <u>Teacher</u> Sharon Kitzi, Music, Effective Date 7/28/14</p> <p><u>Civil Service</u> Jennifer Catalano, Monitor, Effective Date 7/10/14 Barbara –James Cole, Monitor, Retirement Effective Date 7/12/14</p> <p><u>Leave of Absence</u> Michele McLeod ,Nurse , Effective Date , 9/2/14-6/26/15</p> <p><u>Appointments</u> <u>Teachers/ Teacher Assistants</u> Pam Bach, Elementary /HTH Effective Date 9/2/14-6/26/15 Nicole Boyle, Music/DAV Effective Date,9/2/14-6/26/15 Christina Wittich, ELA/HTH Effective Date 9/2/14- 6/26/14 Michelle Castrolillo,School Media Specialist/MWD & DA Effective Date, 9/2/14-6/26/15</p>	<p>Approval of conse Agenda</p> <p>Terminations</p> <p>Resignations</p> <p>Civil Service</p> <p>Leaves of Absence</p> <p>Approval of appointments Teachers/ Teacher Assistants</p>

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					<p>Yuisa Colon, School Psychologist Effective Date, 9/2/14- 6/26/15 Christina Mantikas, Special Ed/HTH Effective Date, 9/2/14-6/26/15 Joeseph Takacs, PE/Health/MHS Effective Date, 9/2/14-6/26/15</p> <p>Deanna Vitola, Music/DAV Effective Date, 9/2/14-6/26/15 Mishel Wowk , Music/DAV Effective Date, 9/2/14-6/26/15 Maureen Laut, Teacher Assistant Effective Date, 9/2/14-6/26/15 Stacey Cooney, Teacher Assistant, MHS Effective Date, 9/2/14-6/26/15 Robin Foreman, Teacher Assistant/MWD Effective Date,9/2/14-6/26/15 Michelle Phelan, Teacher Assistant,DAV Effective Date, 9/2/14-6/26/15 Gina DiSanto,,Teacher Assistant,DAV Effective Date, 9/2/14-6/26/15 Rosalie Gruosso, Teacher Assistant/MWD Effective Date, 9/2/14-6/26/15 Pegi Connors, Teacher Assistant/HTH Effective Date 9/2/14-6/26/15 Savanna Salmon, Teacher Assistant/MHS Samantha Diaz, Teacher Assistant , DAV Effective Date 9/2/14-6/26/15 Jennifer Russo, Teacher Assistant/MWD Effective Date , 9/2/14-6/26/15 Kathleen Marino, Effective Date, 9/2/14-6/26/15</p> <p><u>Civil Service</u> Maryellen Lawless, Monitor/MWD Effective Date 9/2/14 Janice Smythe-Brown, Monitor, HTH Effective Date 9/2/14</p> <p><u>Interscholastic -2014/2015</u> Danish Nadeem, JV Volleyball Coach-Girls, Effective 8/1/14 Alexis Gabbe, Assistant Varsity Soccer Coach-Girls Effective Date, 8/1/14 Joseph Takacs, MS Soccer Coach , Boys, Effective Date, 8/1/14 Christine Gilmore, Basketball-Timekeeper,Girls Effective Date 8/1/14 Matthew Rosen, Basketball-Scorekeeper-Girls Effective Date 8/1/14 Joseph Eaderoso, Basketball –Scorekeeper, Girls Effective Date 8/1/14 Kenneth Susi, Basketball-Timekeeper-Boys, Effective Date 8/1/14 Joseph Eaderoso , Basketball-Scorekeeper, Boys Effective Date 8/1/14</p>	<p>Civil Service</p> <p>Interscholastic</p>
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Long Island Lutheran-School of Flushing & Bayside
Grace Christian Academy
John Street Elementary
In district K-4 busing
Athletics-Field Trips
St. Christopher's

WE Transport

McKinney Vento-Nassau County
McKinney-Vento-Suffolk County
Brandies
Kellenberg Brother Fox
Holy Trinity H.S.
Oceanside H.S.
Progressive School
Roosevelt Children's Academy
St. Thomas

Suburban Transportation

AHRC Brookville
Crescent School
Indistrict Special Ed Minivan
St. Agnes H.S.
UCP

BE IT FURTHER RESOLVED that the Board authorizes
the Board President

EE. BE IT HEREBY RESOLVED that the Board of
Education of the Malverne Union Free School District
approves the contract renewal with **SimplexGrinnell,
for the District Wide Fire Alarm System**, for the 2014-
2015 school year.

**Approval of
SimplexGrinnell,
for the District Wi
Fire Alarm System**

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 with **J.J. Stanis, for Group
Vision**, for the 2014-2015 school year.

**Approval of
contract with
J.J. Stanis, for
Group Vision**

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 with **DataLink for Scanner
Maintenance Agreement services**, for the 2014-2015
school year.

**Approval of
contract with
DataLink for
Scanner
Maintenance
Agreement service**

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

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M Y	Y	S Y	S Y	<p>HH. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts, with gratitude, a donation of 20 used Microscopes having an approximate value of \$4,000 from Hofstra University for use in the District's Science classes.</p> <p>XIV. POLICY</p> <p>Josephine Bottitta Motioned to approved of Student Use of Electronic Devices Policy#7316 and Revised Transportation of Students Policy# 5730 Seconded by Michael Taylor 3 Yes , No, 0 Motion carried</p> <p>XV. CURRICULUM MATTERS/STUDENT SERVICES</p> <p>Josephine Bottitta motioned to approve the CSE Meetings Michael Taylor Second 3 Yes, 0 No</p> <p>BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the August 26, 2014 Board of Education meeting made by the Committee on Special Education for meetings held on 12/19/2013,1/15/14,1/29/2014,2/10/14,2/27/14,3/24/14,3/25/14,4/22/14,4/23/14,5/15/14,5/27/14,5/28/29/14,5/29/14,5/30/14,6/02/14,6/03/14,6/05/14,6/09/14, 6/10/14, 6/11/14, 6/12/14, 6/12/14,6/16/14, 6/19/14,6/20/14,6/24/14 and 7/23/14</p> <p>BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 3/04/14,/3/06/14,3/07/14,3/10/14,3/11/14 and3/12/14,3/13/14,3/17/14,3/18/14,3/20/14,3/21/14,4/24/14,5/13/14,5/14/145/15/14,5/21/14,5/27/14 and 7/16/2014 and recommendations made by the Committee on and Preschool Special Education for meetings held on 6/20/14,6/23/14 and 7/30/14.</p> <p>XVI GENERAL DISCUSSION</p> <p>XVII PUBLIC PARTICIPATION</p> <p>1.Resident of the district was concerned of the state test scores on the elementary level.</p> <p>2.Residents of the district was concerned of the use of the Malverne High School Football Field</p> <p>ADJOURNMENT</p> <p>Josephine Bottitta motioned to adjourn the meeting at 10:17 pm. Seconded by John Tulley 3 Yes, 0 No Motion Carried</p>	<p>Approval Of microscopes</p> <p>Approval of Policy #7316 Policy #5730</p> <p>Approval of CSE Meetings</p> <p>General Discussion</p> <p>Public Participation</p> <p>Approval of Adjournment</p>
				M Y	S Y