

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

MINUTES

January 13, 2015

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 , Danielle Hopkins, Michael Taylor, Marguerite O'Connor</p> <p>Also present were Dr. James Hunderfund, RoseLinda Ricca, Spiro Colaitis, Christopher Caputo , and Florence Frazer</p>	<p>Board Members Present</p>
					<p><u>I - CALL TO ORDER</u> The meeting was held in the MHS Faculty Room Marguerite O'Connor motioned to call the meeting to order at 6:15 pm Seconded by Danielle Hopkins 5Yes, 0 No – Motion carried</p>	<p>Call to order</p>
Y	Y	S Y	Y	Y	<p><u>II -EXECUTIVE SESSION</u> Marguerite O'Connor motioned to retire into executive session at 6:17 pm Seconded by Danielle Hopkins 5 Yes, 0 No-Motion carried</p>	<p>Executive Session</p>
Y	Y	S Y	Y	Y	<p><u>III -ADJOURNMENT OF EXECUTIVE SESSION</u> Danielle Hopkins motioned to adjourn the Executive session At 8:02 pm Seconded by Josephine Bottitta 5 Yes, 0 No Motion carried</p>	<p>Adjournment of Executive Session</p>
S Y	Y	M Y	Y	Y	<p><u>IV -OPENING OF PUBLIC SESSION</u> Josephine Bottitta lead the public with pledge of allegiance Danielle Hopkins motioned to open the public meeting at 8:13pm Seconded by John Tulley 4 Yes, 0 No motion carried Josephine Bottitta lead the public into a moment of silence In memory of the following in the community</p> <p>1. Andrew Washington (father of MHS Student) 2. Florence Schoenberg –Former Spanish Teacher 3. Joseph Hennessy – A Village of Malverne Trustee 4. John Verhun-The Husband of Ellie Verhun former member of Central Council PTA</p> <p>Michael Taylor attended public session at 8:20pm</p>	<p>Opening of Public Session</p>
Y	Y	S Y	Y	Y	<p><u>V - MINUTES</u> Marguerite O'Connor motioned to accept the November 18, 2014 Regular Meeting Minutes Seconded by, Danielle Hopkins 5 Yes, 0 No , Motion carried</p>	<p>Approval of November 18, 2014 Regular Meeting Minutes</p>
Y	Y	S Y	Y	Y	<p><u>VI -TREASURER'S REPORT</u> Marguerite O'Connor motioned to accept the November 2014 Treasurer's Report and the December 2014 Seconded by, Danielle Hopkins 5 Yes , 0 No , Motion carried</p>	<p>Approval of November 2014 and December 2014 Treasurer Reports</p>

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M			S		<p><u>VII- RECEIPTS OF FINANCIAL REPORTS</u> Josephine Bottitta motioned to accept the November 2014 and December 2014 Receipts of Financial Reports Seconded by, Michael Taylor 5 Yes, 0 No, Motion carried. A. Claims Audit Reports November 2014 B. Trial Balance Reports: November 2014 C. Revenue Status Reports November 2014 D. Appropriation Status Reports: November 2014 E. Cash Flow Status Report November 2014 F. Budget transfers under \$20,000 Report November 2014</p> <p>A. Claims Audit Reports: December 2014. B. Trial Balance Reports December 2014 C. Revenue Status Reports: December 2014 D. Appropriation Status Reports: December 2014 E. Cash Flow Status Report: December 2014 F. Budget transfers under \$20,000 Report: December 2014</p> <p><u>VIII. COMMUNICATIONS</u> None</p> <p><u>IX SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS</u> 1. National Board Certification 2. Scholar Athlete Teams 3. All- Eastern Honors Mixed Chorus 4. Education Initiatives Report 5. Capital Project Report 6. Dr. Hunderfund commended Rose Linda Ricca and the teachers who participated in iMalverne Parent Academy presentation 7. Dr. Hunderfund informed the public about the MLK Program to be held on January 16th and acknowledged the 2015 MLK humanitarian award recipients, Rose Linda Ricca and Phyllis Tinsley. 8. Dr. Hunderfund informed the public about Malverne resident Scottie Coats recognition for MLK award from Nassau County. 9. Dr. Hunderfund informed the public about the Friendship games ceremony. 10. Dr. Hunderfund informed the public about upcoming Pre-K Program to be held on Saturdays. 11. Dr. Hunderfund informed the public about Budget presentation to be held on February 10, 2015. 12. Dr. Hunderfund informed the public about the upcoming Relay for Life event.</p>	<p>Approval of Financial Reports for November 2014 and December 2014</p> <p>Communications None</p> <p>Superintendent's Report/Announcements</p>
M			S		<p><u>X PERSONNEL</u> Josephine Bottitta motioned to accept the consent agenda items 9 -13 Seconded by Michael Taylor 5 Yes , 0 No Motion carried</p> <p><u>Terminations</u> None</p> <p><u>Resignations</u> <u>Civil Service</u> Khalique Watkins, Groundskeeper, Effective 11/21/14</p>	<p>Approval of Personnel</p> <p>Terminations None</p> <p>Approval of Resignations Civil Service</p>

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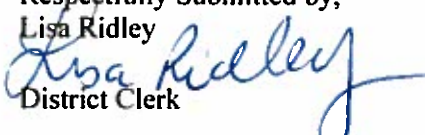
January 13, 2015

					<p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to accept this donation.</p>	
M					<p>O. BE IT HEREBY RESOLVED that, upon review of the grievance submitted by the Malverne Teachers Association for Level III review, the Board of Education upholds the determination at Level II denying the grievance.</p> <p>Josephine Bottitta motioned to approve the upholding the determination at Level II denying the grievance. Seconded by Danielle Hopkins 5 Yes, 0 No Motion carried</p>	<p>Approval of The Board of Education upholding the determination at Level II denying the grievance.</p>
Y	Y	S Y	Y	Y		
					<p>P. BE IT HEREBY RESOLVED that the Board of Education approves an amendment dated January 13, 2015 to the September 6, 2013 agreement between the Board and Alternative Energy Solutions</p>	
M					<p>Josephine Bottitta motioned to approve the amendment dated January 13, 2015 to the September 6, 2013 agreement between the Board and Alternative Energy Solutions Seconded by John Tulley 4 Yes, 1 No , Motion carried</p>	<p>Approval of amendment dated January 13, 2015 to the September 6, 2013 agreement between the Board and Alternative Energy Solutions</p>
Y	Y	S Y	Y	N		
					<p>XIV POLICY Josephine Bottitta motioned to approve the updated Property Tax Exemptions Policy#5240 Seconded by Michael Taylor 5 Yes, 0 No Motion carried.</p>	<p>Approval of updated Property Tax Exemptions Policy#5240</p>
M						
Y	Y	Y	Y	Y		
					<p>XV CURRICULUM MATTERS/STUDENT SERVICES</p> <p>BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the January 13, 2015 Board of Education meeting made by the Committee on Special Education for meetings held on 8/13/2014, 10/15/2014, 10/15/2014, 10/15/2014, 10/17,2014, 11/05/2014, 11/12,2014, 11/24/2014, 11/26/2014, and 12/10/2014.</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, 11/13/2014, 11/18/2014, 11/21/2014, and 11/24/2014 recommendations made by the Committee on Preschool Special Education for meetings held on 11/05/2014, 11/25/2014, 12/04/2014 12/09/2014, 12/10/2014 and 12/18/2014.</p>	<p>Approval of Curriculum Matters Student Services</p>

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M Y	Y	S Y	Y	Y	<p>XVI <u>GENERAL DISCUSSION</u> None</p> <p>XVII <u>PUBLIC PARTICIPATION</u> None</p> <p><u>ADJOURNMENT</u> Josephine Bottitta motioned to adjourn the meeting at 9:10 PM Seconded by, Danielle Hopkins 5 Yes, 0 No. Motion carried</p> <p>Respectfully Submitted by, Lisa Ridley  District Clerk</p>	<p>General Discussion None</p> <p>Public Participation</p> <p>Approval of Adjournment</p>
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