

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

MINUTES

February 10, 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, and Michael Taylor</p> <p>Also present were Dr. James Hunderfund, RoseLinda Ricca, Spiro Colaitis, Christopher Caputo , and Joseph Lilly</p> <p>Absent were: Marguerite O'Connor</p>	Board Members Present
Y	M Y	S Y	Y		<p><u>I - CALL TO ORDER</u> The meeting was held in the MHS Faculty Room John Tulley motioned to call the meeting to order at 6:47 pm Seconded by Danielle Hopkins 4 Yes, 0 No – Motion carried</p>	Call to order
Y	M Y	S Y	Y		<p><u>II -EXECUTIVE SESSION</u> John Tulley motioned to retire into executive session at 6:47 pm Seconded by Danielle Hopkins 4 Yes, 0 No-Motion carried</p>	Executive Session
S Y	Y	M Y	Y		<p><u>III –ADJOURNMENT OF EXECUTIVE SESSION</u> Danielle Hopkins motioned to adjourn the Executive session at 8:06 pm Seconded by Josephine Bottitta 4 Yes, 0 No Motion carried</p>	Adjournment of Executive Session
M Y	S Y	Y	Y		<p><u>IV –OPENING OF PUBLIC SESSION</u> Josephine Bottitta lead the public with pledge of allegiance John Tulley motioned to open the public meeting at 8:13pm Seconded by Danielle Hopkins 4 Yes, 0 No motion carried</p>	Opening of Public Session
Y	S Y	M Y	Y		<p><u>V – MINUTES</u> Danielle Hopkins motioned to accept the January 13, 2015 Regular Meeting Minutes Seconded by, John Tulley 4 Yes, 0 No , Motion carried</p>	Approval of January 13, 2015 Regular Meeting Minutes
M Y	Y	S Y	Y		<p><u>VI –TREASURER'S REPORT</u> Josephine Bottitta motioned to accept the November 2014 Treasurer's Report and the December 2014 Seconded by, Danielle Hopkins 5 Yes , 0 No , Motion carried</p>	Approval of January 2015 Treasurer Reports
M Y	Y	S Y	Y		<p><u>VII- RECIEPTS OF FINANCIAL REPORTS</u> Josephine Bottitta motioned to accept the January 2015 Receipts of Financial Reports Seconded by, Danielle Hopkins 4 Yes, 0 No, Motion carried. A. Claims Audit Reports January 2015</p>	Approval of Financial Reports for January 2015

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

MINUTES

February 10, 2015

				<p>B. Trial Balance Reports: January 2015 C. Revenue Status Reports January 2015 D. Appropriation Status Reports: January 2015 E. Cash Flow Status Report January 2015 F. Budget transfers under \$20,000 Report January 2015</p> <p>VIII. COMMUNICATIONS None</p> <p>IX SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS 1. Grants 2. Budget Presentation 2015-2016</p> <p>X PERSONNEL Josephine Bottitta motioned to accept the consent agenda items 9 -13 Seconded by John Tulley 4 Yes , 0 No Motion carried</p> <p><u>Terminations</u> None</p> <p><u>Resignations</u> Civil Service Brittany Klein, Nurse ,(Leave Replacement) Effective Date, 2/6/2015</p> <p><u>Leaves of Absence</u> None</p> <p><u>Appointments</u> Civil Service Gina DeGregorio, Monitor-MWD Effective Date 2/11/15 Danielle Narduzzi, Monitor, HTH, Effective Date 2/11/15</p> <p><u>Saturday Academy-2014-2015</u> Justin Gabrus, Reading Effective Date 2/11/15</p> <p><u>Interscholastic – Fall/Winter 2014/2015</u> Christine Guarini ½ Cheerleading –MS Effective Date 8/1/14 Susan Pastore ½ Cheerleading –MS Effective Date 8/1/14 Nina Ellison-Green , Timekeeper , Effective Date 12/114</p> <p><u>Interscholastic</u> Joseph Dunn , Baseball-Varsity Head Coach, Effective Date 2/11/15 Kenneth Susi, Baseball-Varsity , Assistant Coach Effective Date 2/11/15 Jennifer Gibbons, Baseball-JV Coach Effective Date 2/11/15 Lisa Gress, ½ Softball Varsity Assistant Coach Effective Date 2/11/15 Patrice Ward, ½ Softball-Varsity Assistant Coach Effective Date, 2/11/15 Michael Taylor, Softball-JV Coach, Volunteer Effective Date, 2/11/15 Brian Redash, Lacrosse –Varsity Head Coach-Boys Edward Parenteau, Lacrosse-Varsity Assistant Head Coach-</p>	<p>Communications None</p> <p>Superintendent's Report/Announcements</p> <p>Approval of Personnel</p> <p>Terminations None</p> <p>Approval of Resignations Civil Service</p> <p>Approval of Leaves of Absence</p> <p>Approval of Appointments Civil Service</p> <p>Approval of Saturday Academy</p> <p>Approval of Interscholastic Fall/Winter</p> <p>Approval of Interscholastic</p>
M					
	S				
Y	Y	Y	Y		

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

MINUTES

February 10, 2015

					<p>Boys Thomas Steinbach, Lacross, JV Coach Effective Date 2/11/15 James Amalfitano, Lacrosse- Varsity Head Coach-Girls, Effective Date 2/11/15 Jeffrey Reiffe, Bowling –Head Coach Boys/Girls Effective Date 2/11/15 Kito Lockwood, Varsity Head Coach, Boys Effective Date 2/11/15 Francis Orekoya, Track –Varsity Assistant, Boys Effective Date 2/11/15 Alma Britt, Track-Varsity Head Coach-girls, Effective Date 2/11/15 Onyx Salva, Track-Varsity Assistant Coach –Girls Effective Date 2/11/15 Kimberly Kutcher, Lacrosse, -MS Coach Effective Date 2/11/15 Erin Schneck, Softball-MS Coach Effective Date 2/11/15 Rachel Trevor, Track-MS Coach-Boys Effective Date 2/11/15 Eileen Traslavina, Track-MS Coach Girls Effective Date 2/11/15 Joseph Dunn, Intramurals –MWD Effective Date 2/11/15 Bill Bennett, Intramurals –Davison Avenue Effective Date 2/1/15</p> <p><u>Malverne Teacher Center 2014/2015</u> Christine Guarini, Instructor, Effective Date 2/11/15 Cinthia Thorp, Instructor, Effective Date 2/11/15 Anne Ciccotelli, Teacher, Effective Date 2/11/15 Linda Buckridge, Teacher , Effective Date 2/11/15 Kathleen Smyth, Teacher, Effective Date 2/11/15 Maura Spar, Teacher, Effective Date 2/1/15</p> <p><u>Twilight School Program -2014/2015</u> Nancy DelGiudice , Mathematics,-HTH Effective Date 9/2/14-6/26/15</p> <p><u>Supplemental Pay</u></p> <ol style="list-style-type: none">1. Approval of the following clubs 2014-2015 Math/Science Experiment Club MWD2. Appoint the following personnel to teach extra classes Justin Gabrus, Reading AIS , Effective Date 1/12/15-4/17/153. Joseph Geldmacher, Algebra AIS, Effective Date 1/13/15-1/23/154. Christine Gilmore, Math AIS Effective Date 2/23/15-6/26/155. Appoint the following personnel to an additional .4 (1)6. Appoint the following personnel for Technology Coordinator (1)	<p>Approval of Malverne Teacher Center 2014/2015</p> <p>Approval of Twilight School Program -2014/2015</p> <p>Approval of Supplemental Pay</p>
--	--	--	--	--	---	---

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

MINUTES

February 10, 2015

	<p>XII. <u>OLD BUSINESS</u> None</p> <p>XIII <u>NEW BUSINESS</u></p> <p>A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the donation of \$700 from Target (Target Field Trips).</p> <p>B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approve and adopt the Malverne UFSD Professional Development plan for 2014-2017 school years.</p> <p>C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District adopts the Houghton Mifflin Harcourt –Go Math Series textbook for grades K-5 for the 2015-2016 school year.</p> <p>D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from Consulting That Makes A Difference Inc. to provide educational consulting services for the 2014/2015 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 approves the following Health & Welfare Contracts for the 2014-2015 school year:</p> <p>Brentwood UFSD East Rockaway UFSD Elmont UFSD Franklin Square UFSD Freeport UFSD Glen Cove City Schools Miller Place UFSD North Bellmore UFSD Oceanside UFSD Roosevelt UFSD Sewanhaka CHSD Valley Stream CHSD Valley Stream UFSD #13 Valley Stream UFSD #30 West Hempstead UFSD</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Old Business None</p> <p>New Business</p> <p>Approval of donation of \$700 from Target</p> <p>Approval of Malverne UFSD Professional Development plan</p> <p>Approval of Houghton Mifflin Harcourt –Go Math Series textbook for grades K-5 for the 2015-2016</p> <p>Approval of Consulting That Makes A Difference Inc.</p> <p>Approval of health and welfare contracts</p>
--	--	--

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

MINUTES

February 10, 2015

					<p>F. BE IT HEREBY RESOLVED that the Board Of Education of the Malverne Union Free School District approves the following transportation contracts for the 2014/2015 school year:</p> <p><u>Veteran's</u> Martin DePorres School</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>G. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Dominick Vulpis for CPR/AED Training, February 24, 2015.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>H. BE IT HEREBY RESOLVED, that the Board of Education of the Malverne Union Free School District accepts the 2013-14 Single Audit report and corrective action plan in response to the 2013-14 Single Audit of R.S. Abrams.</p> <p>I. BE IT HEREBY RESOLVED that the Board of Education shall approve the following transfer of funds for the 2014-2015 school year recommended by the Superintendent of Schools.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">ACCOUNT CODE</th> <th></th> <th style="text-align: center;">FFROM</th> <th style="text-align: center;">TO</th> </tr> </thead> <tbody> <tr> <td>A9060.801.00</td> <td>Health Insurance</td> <td style="text-align: center;">\$70,000</td> <td></td> </tr> <tr> <td>A1620.406.03</td> <td>B&G Repairs-Dav</td> <td></td> <td style="text-align: center;">\$70,000</td> </tr> <tr> <td>A2280.490.00</td> <td>Boces –OCC Ed Tuition</td> <td style="text-align: center;">\$30,000</td> <td></td> </tr> <tr> <td>A1620.406.02</td> <td>B&G Repairs –HTH</td> <td></td> <td style="text-align: center;">\$30,000</td> </tr> </tbody> </table> <p>J. BE IT HEREBY RESOLVED that the Board of education of the Malverne Union Free School District accepts the Donation of \$48.00 from The Benevity Community Impact Fund.</p> <p>K. BE IT HEREBY RESOLVED that the Board of education of the Malverne Union Free School District accepts the Donation of \$2,000.00 from the American Association of School Administrators, Inc. (AASA)</p>	ACCOUNT CODE		FFROM	TO	A9060.801.00	Health Insurance	\$70,000		A1620.406.03	B&G Repairs-Dav		\$70,000	A2280.490.00	Boces –OCC Ed Tuition	\$30,000		A1620.406.02	B&G Repairs –HTH		\$30,000	<p>Approval of from Veteran's</p> <p>Approval of contract with Dominick Vulpis for CPR/AED Training, February 24, 2015.</p> <p>Approval of 2013-14 Single Audit report and corrective action plan in response to the 2013-14 Single Audit of R.S. Abram</p> <p>Approval of 2014/2015 transfer of funds</p> <p>Approval of Donation of \$48.00 from The Benevity Community Impact Fund.</p> <p>Approval of Donation of \$2,000.00 from the American Association of School Administrators, Inc. (AASA)</p>
ACCOUNT CODE		FFROM	TO																							
A9060.801.00	Health Insurance	\$70,000																								
A1620.406.03	B&G Repairs-Dav		\$70,000																							
A2280.490.00	Boces –OCC Ed Tuition	\$30,000																								
A1620.406.02	B&G Repairs –HTH		\$30,000																							

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

MINUTES

February 10, 2015

M	Y	S	Y	Y		<p>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>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 9:00pm Seconded by, Danielle Hopkins 5 Yes, 0 No. Motion carried</p> <p>Respectfully Submitted by, Lisa Ridley</p> <p>District Clerk</p>	<p>General Discussion None</p> <p>Public Participation</p> <p>Approval of Adjournment</p>
---	---	---	---	---	--	---	--

DRAFT