

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

MINUTES

July 7, 2015

John Tulley	Danielle Hopkins	Josephine Bottitta	Marguerite O'Connor	Michael Taylor	AGENDA ITEM:	ACTION TAKEN:
					<p><u>BOARD MEMBERS PRESENT</u> John Tulley, Danielle Hopkins , Josephine Bottitta Marguerite O'Connor , Michael Taylor, Dr. James Hunderfund, Rose Linda Ricca, Christopher Caputo, Daniel Balzan and Florence Frazer</p> <p>Absent were: Spiro Colaitis</p>	
M					<p><u>I - CALL TO ORDER</u> The meeting was held in the MHS Faculty room John Tulley called the meeting to order at 6:45pm Seconded by , Michael Taylor 5 Yes, 0 No, Motion carried</p>	Call to order
Y	Y	Y	Y	S Y		
M					<p><u>II -EXECUTIVE SESSION</u> John motioned to retire into executive session at 6:45pm Seconded by, Michael Taylor 5 Yes, 0 No, Motion carried</p>	Executive Session
Y	Y	Y	Y	S Y		
		M			<p><u>III -ADJOURNMENT OF EXECUTIVE SESSION</u> Josephine Bottitta motioned to adjourn the executive session at 8:40 pm Seconded by, Marguerite O'Connor 5 Yes, 0 No Motion carried</p>	Adjournment of Executive Session
Y	Y	Y	Y	S Y		
			M		<p><u>IV -OPENING OF PUBLIC SESSION</u> Marguerite O'Connor motioned to open the meeting with at 9:01 pm Seconded by Josephine Bottitta 5 Yes, 0 No Motion carried</p>	Opening of Public Session
Y	Y	S Y	Y	Y		
			M		<p><u>V - MINUTES</u> Marguerite O'Connor motioned to accept the June 9, 2015 Regular Board of Education meeting minutes Seconded by, Danielle Hopkins 5 Yes , 0 No Motion carried</p>	Approval of June 9 2015 Regular Board Meeting Minutes
Y	S Y	Y	Y	Y		
M					<p><u>VI -TREASURER'S REPORT</u> John Tulley motioned accept the June 2015 Treasurer's Report Seconded by , Danielle Hopkins 5 Yes, 0 No, Motion carried</p>	Approval of June 2015 Treasurer Report
Y	S Y	Y	Y	Y		
					<p><u>VII- COMMUNCATIONS</u> Letter from Mr. James Brown-Former MHS Principal</p>	Communications

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- Equipment Rental – Valley Stream CHSD
- Fence Installation & Repair – Seaford UFSD
- Fire Extinguish Service – Lynbrook UFSD
- Fuel Tank Alarm/ Repairs – West Hempstead UFSD
- Geese – Dog Service – Herricks UFSD
- General A/C & Refrigeration Repairs & Service – North Shore CSD
- General Boiler Welding – Garden City UFSD
- Grounds, Equipment Repair – Rockville Centre UFSD
- Irrigation Installation & Service – Mineola UFSD
- Kitchen Equipment Repair – Hicksville UFSD
- Locksmith Services – Oceanside UFSD
- Lumber & Masonry Supplies – Jericho UFSD
- Minor Construction-Carle Place UFSD
- Organic Lawn Care/Field Maintenance & Supplies – Freeport UFSD
- PA, Intercom & Master, Clock Service – Syosset CSD
- Paint & Associated Supplies – Massapequa Public Schools
- Painting Service – Wantagh UFSD
- Pest Control Services – Elmont UFSD
- Playground Equipment – Glen Cove UFSD
- Plumbing Service – Port Washington UFSD
- Plumbing Supplies – Port Washington UFSD
- Pneumatic Controls – Syosset CSD
- Pump & Motor Repair – Westbury UFSD
- Roofing Repair – Baldwin UFSD
- Scoreboard Repair, Electrical Parts-Doors & Gym Equipment – Bellmore UFSD
- Signs and Associated Supplies – North Merrick UFSD
- Slate Roof Repair – Hewlett-Woodmere UFSD
- Split Air Conditioning Units – East Rockaway UFSD
- Steam Traps & Parts – Bellmore UFSD
- Storm Drains – East Williston UFSD
- Suspended Ceiling Installation – Baldwin UFSD
- Theatrical Sound, Lighting and Stage Rigging – Malverne UFSD
- Track/Tennis/Playground Resurfacing Repair – Uniondale UFSD
- Trash Bags – Roosevelt UFSD
- Tree Maintenance – Manhasset UFSD
- Uniform Purchase – North Bellmore UFSD
- Universal Waste Recycling – North Shore CSD
- Window Glazing Repairs, Parts & Replacement – Island Trees UFSD

O. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the **extension of Lease #1 for the third and final year, with Apple, Inc., for products & services provided and received in the 2013-2014 school year.**

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

Approval of extension of Lease #1 for the third and final year, with Apple, Inc.

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					<p>XIV. <u>POLICY</u> None</p>	<p>Policy None</p>
					<p>XV. <u>CURRICULUM MATTERS/STUDENT SERVICES</u></p> <p>BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the July 7, 2015 Board of Education meeting made by the Committee on Special Education for meetings held on 01/30/2015, 03/12/2015, 03/17/2015, 03/26/2015, 04/20/2015, 04/29/2015,04/30/2015, 05/04/2015, 05/11/2015, 05/12/2015, 05/18/2015, 05/19/2015,05/20/2015, 05/27/2015, 05/28/2015, 05/29/2015, 06/10/2015,6/11/2015and 06/17/2015.</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 and recommendations made by the Committee on 02/02/2015, 02/03/2015, 02/04/2015, 02/10/2015, 02/11/2015, 02/12/2015, 02/23/2015, 02/24/2015, 02/25/2015, 03/19/2015, 03/26/2015, 03/27/2015, 05/13/2015, 05/14/2015, 05/29/2015, and 06/02/2015.and Preschool Special Education for meetings held on 04/09/2015, 05/06/2015, 05/21/2015, 05/28/2015, 05/29/2015, 06/11/2015, 06/15/2015, 06/19/2015, and 06/24/2015.</p>	<p>Approval of Curriculum Matters Student Services</p>
					<p>XVI <u>GENERAL DISCUSSION</u></p>	<p>General Discussion</p>
					<p>XVII <u>PUBLIC PARTICIPATION</u></p> <p>1. A resident of the district was concerned about a question concerning the Go Math Presentation was not included in the May 12, 2015 Regular Board Meeting minutes.</p> <p>Marguerite O'Connor motioned to amend the May 12, 2015 Regular Meeting minutes to include the following question that was asked at the May 12, 2015 Board meeting. Will there be a Go Math Presentation given in the fall? Seconded by John Tulley 5 Yes, 0 No Motion Carried</p> <p>2. A resident of the district was concerned about Board member Josephine Bottitta term date June 2019 not included in the May 19, 2015 Annual Election Minutes. Marguerite O'Connor motioned to amend the May 19, 2015 Annual Election Minutes to include Josephine Bottitta term date June 2019. Seconded by Josephine Bottitta 5 Yes, 0 No , Motion carried</p> <p>3. A resident of the district requested to the Board of Education requested the need to have foreign language for grades k-12 in the school district.</p> <p>4. A resident of the district asked the question since the Malverne School Board agrees that they need more African American Teachers and Administrators in the Malverne</p>	<p>Public Participation</p>
S Y	Y	Y	Y	Y	M	
Y	Y	S Y	Y	Y	M	

