

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

**MINUTES**

September 8, 2015

John Tulley	Danielle Hopkins	Josephine Bottitta	Michael Taylor	Marguerite O'Connor	<b>AGENDA ITEM:</b>	<b>ACTION TAKEN:</b>
					<p><b><u>BOARD MEMBERS PRESENT</u></b> John Tulley, Daniele Hopkins ,Josephine Bottitta, Michael Taylor Dr. James Hunderfund, Rose Linda Ricca, and Christopher Caputo,</p> <p>Absent were: Marguerite O'Connor and Spiro Colaitis</p>	
M		S			<p><b><u>I - CALL TO ORDER</u></b> The meeting was held in the MHS Faculty room John Tulley called the meeting to order at 7:33pm Seconded by, Josephine Bottitta 4 Yes, 0 No, Motion carried</p>	<b>Call to order</b>
Y	Y	Y	Y			
M		S			<p><b><u>II -EXECUTIVE SESSION</u></b> John Tulley motioned to retire into executive session at 7:33pm. Seconded by, Josephine Bottitta 4 Yes, 0 No, Motion carried</p>	<b>Executive Session</b>
Y	Y	Y	Y			
S			M		<p><b><u>III -ADJOURNMENT OF EXECUTIVE SESSION</u></b> Michael Taylor motioned to adjourn the executive session at 8:01pm Seconded by , John Tulley 4 Yes, 0 No Motion carried</p>	<b>Adjournment of Executive Session</b>
Y	Y	Y	Y			
M					<p><b><u>IV -OPENING OF PUBLIC SESSION</u></b> Jack Tulley motion to open the public meeting to the public at 8:08pm Seconded by, Josephine Bottitta 4 Yes, 0 No, Motion carried</p>	<b>Opening of Public Session</b>
Y	Y	S Y	Y			
					<p><b><u>V- MINUTES</u></b> The Board tabled the minutes until October 13, 2015 Regular Board Meeting.</p>	<b>August 25, 2015 Board Meeting Minutes were Tabled</b>
	M				<p><b><u>VI -TREASURER'S REPORT</u></b> Danielle Hopkins motioned accept the August 2015 Treasurer's Report Seconded by, Josephine Bottitta 4 Yes, 0 No, Motion carried</p>	<b>Approval of August 2015 Treasurer's Report</b>
Y	Y	S Y	Y			
					<p><b><u>VII- COMMUNICATIONS</u></b> None</p>	<b>Communications None</b>

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Y	S Y	M  Y	Y	<p><b>VIII. RECEIPTS OF FINANCIAL REPORTS</b> Josephine Bottitta motioned to accept the Receipts of Financial Reports for August 2015 Seconded by Danielle Hopkins 4 Yes , 0 No Motion carried</p> <p>A. Claims Audit Reports: August 2015. B. Revenue Status Reports: August 2015 C. Appropriation Status Reports: August 2015 D. Cash Flow Status Report: August 2015 E. Budget transfers under \$20,000 Report: August 2015</p>	<p><b>Receipts of Financial Reports for August 2015</b></p>
				<p><b>IX SUPERINTENDENT'S REPORT/ ANNOUNGEMENTS</b> 1. MHS Advanced Placement Scholars- 2015 2. Newly Tenured Teachers 3. Back to School Report</p>	<p><b>Superintendent 's Report</b></p>
Y	Y	M  Y	S Y	<p><b>X. -PERSONNEL</b> Josephine Bottitta motioned to approve the consent agenda Seconded by, Michael Taylor 4 Yes; No 0- Motion Carried</p>	<p><b>Approval of consent Agenda</b></p>
				<p><u>Terminations</u> Haskell Paige, Custodian, Effective Date 9/22/15</p>	<p><b>Terminations Custodian</b></p>
				<p><u>Resignations</u> <u>Teacher/Teacher Assistant</u> Marisa Bonventre , Teacher/Assistant HTH, Effective Date, 8/26/15 Catherine Ciulla, Teacher Assistant, Effective Date, 8/21/15 Amanda Ostapow, Teacher/MHS/HTH Effective Date, 8/26/15 Kimberly Vitacco, Teacher Assistant/MWD Effective Date, 8/27/15</p>	<p><b>Resignations Teacher/Teacher Assistan</b></p>
				<p><u>Civil Service</u> Noreen Kelly, Clerical , Retirement, Effective Date 10/30/15</p>	<p><b>Civil Service</b></p>
				<p><u>Leaves of Absence</u> Nicole Beauford, Guidance Counselor, Child Care Effective Date , 10/13/15-1/29/16 Donna Classie, Teacher, Child Care, 9/14/15-6/24/16 Rachel Gross, teacher, New Position, 8/31/15-6/30/16</p>	<p><b>Leaves of Absence None</b></p>
				<p><u>Appointments</u> <u>Teachers/Teacher Assistant</u> Christina Wittich, ELA/HTH, Effective Date, 8/31/15-8/30/17 Kimberly Zawislak, SE/HTH, Effective Date, 8/31/15-8/30/15 Genevieve Florkowski, Guidance Counselor/MHS Effective Date,10/13/15-1/29/16 Nicola Alleva, Teacher Assistant/HTH Effective Date, 9/9/15-6/24/16 Mishel Wowk, Music/MWD, Effective Date 9/9/15-6/24/16</p>	<p><b>Appointments Teachers/Teacher Assistan</b></p>

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					<p><u>Civil Service</u> Carlyann Gierak, Monitor/DAV Effective Date 9/9/16 Bridget Giorando, Monitor,/DAV Effective Date 9/9/16 Linda Katz, Monitor/MWD Effective Date 9/9/16</p>	<b>Civil Service</b>
					<p><u>Curriculum Writing 2014/2015</u> Christine Gilmore, Math, Effective Date 6/1/15</p>	<b>Curriculum Writing</b>
					<p><u>Special Education Summer Reading Program- Davison Avenue 2015/2016</u> Deborah Christine, Monitor, Effective Date 7/1/15</p>	<b>Special Education Summer Reading Program/DA</b>
					<p><u>CSE/CPSE Meetings-2015/2016</u> Stacy Clayton, Teacher, Effective Date 7/1/15 Elizabeth Connolly, OT , Effective Date 7/1/15 Jodie Towsky, Speech Teacher, Effective Date 7/1/15</p>	<b>CSE/CPSE Meetings</b>
					<p><u>Substitute Teacher Service, 2015/2016</u> Sharon Toth, Coordinator, Effective Date 8/31/15 Denise Shimborske, Assistant Coordinator, Effective Date 8/31/16</p>	<b>Substitute Teacher Service</b>
					<p><u>Summer Science Program-MHS 2015/2016</u> Michel Cressy, Teacher, Effective Date 7/1/15</p>	<b>Summer Science Program</b>
					<p><u>Interscholastic -2015/2016</u> Justin Gabrus, Soccer –MS- Coach-Boys, Effective Date, 8/1/15 Brendan Rooney, Football MS Coach, Effective Date 9/9/15 Joseph Eaderosa, Football-Timekeeper Effective Date 9/1/15 Matthew Rosen, Football-Scorekeeper, Effective Date, 9/1/15 Joseph Dunn, Football-Photographer Effective Date, 9/1/15</p>	<b>Interscholastic</b>
					<p><u>Co-Curricular Activities –Davison Avenue 2015/2016</u> Cinthia Thorp, Science Olympiads Club Effective Date 8/31/15</p>	<b>Co-Curricular Activities Davison Avenue</b>
					<p><u>Co-Curricular Activities – Rescission of Class Advisors—2015-2016</u> Jacqueline Coonan, Musical –Set Design, Effective Date 9/1/15</p>	<b>Co-Curricular Activities Rescission Of Class Advisors</b>
					<p><u>Co-Curricular Activities –MHS 2015/2016</u> Donna Bailey, Black Studies/World Cultures Club Effective Date 9/1/15 Sheryil Straker, Black Studies/World Cultures Club</p>	<b>Co-Curricular Activities MHS</b>

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				<p>Effective Date 9/1/15 Christine Caruso, Musical –Set Design, Effective Date, 9/1/15</p> <p><u>Pre-K Program Registration 2015/2016</u> Margaret Corace, Clerical , Effective Date , 9/1/15</p> <p><u>Pre-K Program 2015/2016</u> Gina Rosalia , Lead Teacher Effective Date 9/9/15 Nancy Bilato, Teacher, Effective Date 9/9/15 Jennifer Eisenberg, Teacher , Effective Date 9/9/15 Bridget Jelovic, Teacher, Effective Date 9/9/15 Stacey Thomas, Teacher, Effective Date 9/9/15 Sandra Brown Miller, Teacher, Effective Date 9/9/15 Lynn Nostramo, Monitor, Effective Date 9/9/15 Roslyn Hinton Nixon, Monitor, Effective Date 9/9/15 Haydee Saiyed, Monitor, Effective Date 9/9/15 Michelle Walsh, Monitor, Effective Date 9/9/15</p> <p><u>Supplemental Pay</u> to teach extra classes Christine Gilmore, Math/MHS Effective Date 8/31/15-6/24/16 Jeffrey Furman, Math/MHS Effective Date 8/31/15-6/24/16 Timothy Young, Business ,MHS 8/31/15-6/24/16</p> <p><b>XII. OLD BUSINESS</b> None</p> <p><b>XIII NEW BUSINESS</b></p> <p><b>A.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the <b>District Goals</b> for the 2015-2016 school year.</p> <p><b>B.</b> BE IT HEREBY RESOLVED THAT the Board of Education of the Malverne Union Free School District approves a Stipulation of Settlement and General Release dated September 8, 2015, concerning the Employee named in Confidential Attachment 1; and</p> <p>BE IT FURTHER RESOLVED THAT the President of the Board be authorized to execute said Stipulation on behalf of the Board.</p> <p><b>C.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>Adrian Paniagua, for Special Education Services</b>, for the 2015-2016 school year.</p>	<p><b>Pre-K Program Registration</b></p> <p><b>Pre-K Program</b></p> <p><b>Supplemental Pay to teach Extra classes</b></p> <p><b>Old Business</b></p> <p><b>New Business</b></p> <p><b>Approval of District Goals for the 2015-2016 School year.</b></p> <p><b>Approval of Stipulation of Settlement and General Release dated September 8, 2015,</b></p> <p><b>Approval of contract with Adrian Paniagua</b></p>
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<p>M Y</p>	<p>Y</p>	<p>S Y</p>	<p>Y</p>	<p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p><b>XIV. <u>POLICY</u></b> None</p> <p><b>XV. <u>CURRICULUM MATTERS/STUDENT SERVICES</u></b> BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the September 8, 2015 Board of Education meeting made by the Committee on Special Education for meetings held on 5/05/2015 and 7/29/2015.</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 5/14/2015, and recommendations made by the Committee on and Preschool Special Education for meetings held on 8/11/2015 and 8/25/2015</p> <p><b>XVI <u>GENERAL DISCUSSION</u></b></p> <p><b>XVII <u>PUBLIC PARTICIPATION</u></b></p> <p>1. A new resident of the district wanted to know more information about the parent academy</p> <p><b><u>ADJOURNMENT</u></b> Jack Tulley motioned to adjourn the meeting at 9:03 pm. Seconded by Josephine Bottitta 4Yes, 0 No Motion Carried</p> <p>Respectfully Submitted by,</p> <p>Lisa Ridley District Clerk</p>	<p><b>Policy None</b></p> <p><b>Approval of Curriculum Matters Student Services recommendations</b></p> <p><b>General Discussion</b></p> <p><b>Public Participation</b></p> <p><b>Approval of Adjournment</b></p>
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