

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

MINUTES

October 13, 2015

John Tulley	Danielle Hopkins	Josephine Bottitta	Michael Taylor	Marguerite O'Connor	AGENDA ITEM:	ACTION TAKEN:
					<p><u>BOARD MEMBERS PRESENT</u> John Tulley, Daniele Hopkins ,Josephine Bottitta, Marguerite O'Connor</p> <p>Also present were: Dr. James Hunderfund, Rose Linda Ricca, Spiro Colaitis and Christopher Caputo, Florence Frazer</p> <p>Absent were: Michael Taylor</p>	
Y	S Y	Y		M Y	<p><u>I - CALL TO ORDER</u> The meeting was held in the MHS Faculty room Marguerite O'Connor called the meeting to order at 7:06 pm Seconded by, Danielle Hopkins 4 Yes, 0 No, Motion carried</p>	Call to order
Y M	S Y	Y		M Y	<p><u>II -EXECUTIVE SESSION</u> Marguerite O'Connor motioned to retire into executive session at 7:06 pm. Seconded by, Danielle Hopkins 4 Yes, 0 No, Motion carried</p>	Executive Sessio
Y	Y	S Y		Y	<p><u>III -ADJOURNMENT OF EXECUTIVE SESSION</u> John Tulley motioned to adjourn the executive session at 8:02 pm Seconded by, Josephine Bottitta 4 Yes, 0 No Motion carried</p>	Adjournment of Executive Sessic
					<p><u>IV -OPENING OF PUBLIC SESSION</u> John Tulley lead the public meeting to the public at</p>	Opening of Public Session
Y	A	M Y		S S Y	<p><u>V - MINUTES</u> Josephine Bottitta motioned to approve the August 25, 2015 Regular Board Meeting Minutes Seconded by Marguerite O'Connor 3 Yes Motion carried, 1 Abstained</p>	Approval of August 25, 2015 Regular Board Meeting Minute
Y	M Y	S Y		A	<p>Danielle Hopkins motioned to approve the September 8, 2015 Regular Board Meeting Minutes Seconded by Josephine Bottitta 3 Yes Motion carried , 1 Abstained</p>	Approval of September 8, 2015 Regular Board Meeting
Y	M Y	S Y		Y	<p><u>VI -TREASURER'S REPORT</u> Danielle Hopkins motioned accept the September 2015 Treasurer's Report Seconded by, Josephine Bottitta 4 Yes, 0 No, Motion carried</p>	Approval of September 2015 Treasurer's Report
					<p><u>VII- COMMUNCATIONS</u> None</p>	Communication: None

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Y	M Y	Y	S Y	<p>VIII. <u>RECEIPTS OF FINANCIAL REPORTS</u></p> <p>Danielle Hopkins motioned to accept the Receipts of Financial Reports for September 2015 Secoded by, Marguerite O'Connor 4 Yes , 0 No Motion carried</p> <p>A. Claims Audit Reports: September 2015. B. Revenue Status Reports: September 2015 C. Appropriation Status Reports: September 2015 D. Cash Flow Status Report: September 2015 E. Budget transfers under \$20,000 Report: September 2015</p> <p>IX <u>SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS</u></p> <p>1. Annual Audit Report-RS Abrams 2. Annual Recognition-Board Of Education</p> <p>X. <u>-PERSONNEL</u> motioned to approve the consent agenda Secoded by, 4 Yes; No 0- Motion Carried</p> <p><u>Terminations</u> Haskell Paige, Custodian, Effective Date 9/24/15</p> <p><u>Resignations</u> <u>Civil Service</u> Gina DeGregorio, Monitor,/MWD Effective Date 9/10/15 Vanessa Kretz, Monitor/HTH , Effective Date 10/6/15 April Scalisi, Nurse/HTH, Effective Date 10/1/15</p> <p><u>Leaves of Absence</u> Lisa Edwards, Teacher , Effective Date 10/13/15-10/27/15 Robert Hodge, Maintainer, Effective Date 8/26/15-2/24/16</p> <p><u>Appointments</u> <u>Teachers/Teaching Assistant</u> SARH Mikhail, Teacher Assistant , Physical Education , Effective Date 10/14/15-6/24/16</p> <p>Gloria Asaro, Teacher Assistant /MWD, Effective Date, 10/14/15-6/24/16</p> <p>Tracie Goldman, Teacher Assistant /HTH Effective Date 10/14/15-6/24/16</p> <p>Christopher Sieck, Teacher Assistant , MHS/DA Effective Date , 10/14/15-6/24/16</p>	<p>Receipts of Financial Reports for September 2015</p> <p>Superintendent Report</p> <p>Approval of consent Agenda</p> <p>Terminations Custodian</p> <p>Resignations Civil Service</p> <p>Leaves of Absence None</p> <p>Appointments Teachers/ Teacher Assistan</p>
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					<p><u>Civil Service</u> Jessica Barry ,Monitor, /MWD Effective Date 10/14/15 Jasmine Brisard, Monitor/MHS Effective Date 10/14/15</p> <p><u>Salary Advancement 2015/2016</u> Krystal Annunziato, Donna Bailey Genna Brescia Kristin Burban Brian China Donna Classie Yuisa Colon Christine Comer Caroline Farkas Jennifer Franzino Jennifer Gibbons Christine Guarini Anita Heinz Colleen Hickey Heath Hocoluk Alina Janosel Jessica Kelly Shannon Kelly Lauren LaRocco Christina Mantikas Nicole Mauersberger Shiela Mauriello Marjorie Monahan Danish Nadeem Kristen O’Hagan Theresa Osso Michael Quagerelli Rachel Ruisi Jennifer Russo Silvana Russo Maura Spar Sheryil Straker Eileen Sullivan Amarilys Tineo Vincent Toscano Deanna Vitola Michael Whalen Jessica Wigdzinski Kenneth Zagare</p> <p><u>CSE/CPSE Meetings 2015/2016</u> Tara Cracco, Nurse Effective Date 7/1/15 Jessica Kelly, Teacher , Effective Date 7/1/15</p> <p><u>Co-Curricular Activities –Rescission of Class Advisors</u> Robin Calcagno, Community Service Club(Key Club) 9/1/15 Gina Cappellino, Musical –Customer Effective Date 10/3/15 Sarah St. John, Musical –Props , Effective Date 9/1/15</p> <p><u>Co-Curricular Activities –HTH</u> Rachel Trevor, Stage Crew, 10/1/15</p>	<p>Civil Service</p> <p>Salary Advancement</p> <p>CSE/CPSE Meetings</p> <p>Co-Curricular Activities Rescission of Class Advisors</p> <p>Co-Curricular Activities –HTH</p>
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				<p>Joseph Dunn, Teacher , Effective Date 7/1/15 Erica Ebbets, Teacher , Effective Date 7/1/15 Suzanne Golder, Teacher, effective Date 7/1/15 Amy Herman, Teacher, Effective Date, 7/1/15 Renee Iannaci, Teacher, Effective Date 7/1/15 Alina Janosel, Teacher, Effective Date 7/1/15 Bridget Jelovcic, Teacher, Effective Date 7/1/15 Anne Lundy, Teacher, Effective Date 7/1/15 Lauren Matthew, Teacher, Effective Date 7/1/15 Marjorie Monahan, Teacher, Effective Date 7/1/15 Elizabeth Patton, Teacher, Effective Date 7/1/15 Nicole Pellegrino, Teacher , Effective Date 7/1/15 Fabiana Pereira, Teacher, Effective Date 7/1/15 Debra Pirro, Teacher, Effective Date 7/1/15 Marguerite Robles, Effective Date 7/1/15 Gina Rosalia, Teacher Effective Date 7/1/15 Jennifer Tumminello, Teacher, Effective Date 7/1/15 Mishel Wowk, Teacher , Effective Date 7/1/15 Barbara Allaire, Teacher, Effective Date 7/1/15 Pamela Bach, Teacher , Effective Date 7/1/15 Bill Bennett, Teacher, Effective Date 7/1/15 Nancy Bilato, Teacher , Effective Date 7/1/15 Carol Black, Teacher , Effective Date 7/1/15 Norma Carbone, Teacher Effective Date 7/1/15 Kristina Castellano, Teacher , Effective Date 7/1/15 Thalia Cole, Teacher, Effective Date 7/1/15 Stella Crawford, Teacher , Effective Date 7/1/15 Marie Dalton, Teacher, Effective Date 7/1/15 Caroline Farkas, Teacher, Effective Date 7/1/15 Laura Forsyth, Teacher, Effective Date 7/1/15 Nyree Francis, Teacher , Effective Date 7/1/15 Jennifer Franzino, Teacher, Effective Date 7/1/15 Jennifer Gibbons, Teacher, Effective Date 7/1/15 Jeanine Greco, Teacher, Effective Date 7/1/15 Haywood Hammond, Teacher , Effective Date 7/1/15 Colleen Hickey, Teacher, Effective Date 7/1/15 Marguerite Izzo, Teacher, Effective Date 7/1/15 Barbara Kimball, Teacher, Effective Date 7/1/15 Marian Langrebe, Teacher , Effective Date 7/1/15 Michele Malone , Teacher, Effective Date 7/1/15 Nicole Mauersberger, Teacher, Effective Date 7/1/15 Kathleen McDaid, Teacher , Effective Date 7/1/15 Patricia Medley, Teacher, Effective Date 7/1/15 Vivianna Millstein, Teacher, Effective Date 7/1/15 Stacey Montemarano, Teacher, Effective Date 7/1/15 John Moryl, Teacher, Effective Date 7/1/15 Kimberly Piccola, Teacher, Effective Date 7/1/15 Kathleen Riveiro, teacher, Effective Date 7/1/15 Janis Romanoff, Teacher , effective Date 7/1/15 Casey Simos, Teacher, Effective Date 7/1/15 Jaimi Tetro, Teacher, Effective Date 7/1/15 Cinthia Thorp, Teacher, Effective Date 7/1/15 Meghan Torchen, Effective Date 7/1/15 Deanna Vitola, Teacher Effective Date 7/1/15 Jessica Wigdzinski, Teacher , Effective Date 7/1/15 Monique Clark, Teacher, Effective Date 7/1/15 Michael Cressy, Teacher , Effective Date 7/1/15 Steven Heller, Teacher, Effective Date 7/1/15</p>
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				<p>I. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Verizon FiOS TV, to produce and exhibit select sports games and other events, for the 2015-2016 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>J. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District agrees to add the Half Hollow Hills School District to the Carpet & Tile Installation Contract and the Theatrical Sound, Lighting & Stage Rigging (Repair and Replacement) contract as part of the Nassau County Consortium for the 2015-2016 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>K. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the 2014/2015 Independent Audit Report as prepared by R.S. Abrams & Co., LLP.</p> <p>L. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Malverne UFSD's 2014/2015 Response to Management Letter (Independent Audit)</p> <p>M. WHEREAS, pursuant to Education Law §3012-d(11), school districts are required to submit annual professional performance review (“APPR”) plans for teachers and principals consistent with the requirements of Education Law §3012-d to the State Education Department (“SED”) for approval by November 15, 2015; and</p> <p>WHEREAS, certain parts of the APPR Plans are subject to collective negotiations with the affected bargaining units; and WHEREAS, the authorized representatives of the affected bargaining units and of the Malverne Union Free School District (“District”) personnel have been negotiating in good faith in an effort to develop APPR Plans that are consistent with Section 3012-d; and WHEREAS, the parties have not yet been able to negotiate completely new APPR Plans that are consistent with Section 3012-d; WHEREFORE, the Board of Education of</p>	<p>Approval of contract renewal with Verizon FiOS TV</p> <p>Approval to add the Half Hollow Hills School District to the Carpet & Tile Installation Contract and the Theatrical Sound, Lighting & Stage Rigging (Repair and Replacement) contract as part of the Nassau County Consortium</p> <p>Approval of Accepting 2014/2015 Independent Audit Report as prepared by R.S. Abrams & Co., LLP</p> <p>Approval of Malverne UFSD's 2014/2015 Response to Management Letter (Independent Audit)</p> <p>Approval to Authorize APPR Hardship Waiver</p>
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					<p>the District hereby authorizes the Superintendent of Schools or his designee to apply for a “Hardship Waiver” that would extend the date by which the District must have an approved APPR plan consistent with Section 3012-d.</p>
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N. BE IT HEREBY RESOLVED, that the Board of Education of the Malverne Union Free School District, as lead agency for the actions contemplated herein, after review of the actions proposed at the Malverne High School, 6 NYCRR § 617.5, and the opinion provided by BJLJ Engineers and Architects, P.C., hereby determines that the removal and replacement of the Gymnasium windows is a Type II action pursuant to 6 NYCRR Part 617.5 (c) (1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

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

O. BE IT HEREBY RESOLVED, that the Board of Education of the Malverne Union Free School District, as lead agency for the actions contemplated herein, after review of the actions proposed at the Davison Avenue School, 6 NYCRR § 617.5, and the opinion provided by BJLJ Engineers and Architects, P.C., hereby determines that the toilet renovations are a Type II actions pursuant to 6 NYCRR Part 617.5 (c) (1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

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

P. BE IT HEREBY RESOLVED, that the Board of Education of the Malverne Union Free School District, as lead agency for the actions contemplated herein, after review of the actions proposed at the Howard T. Herber Middle School, 6 NYCRR § 617.5, and the opinion provided by BJLJ Engineers and Architects, P.C., hereby determines that the toilet renovations and installation of air conditioning in the Auditorium are Type II actions pursuant to 6 NYCRR Part 617.5 (c) (1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.

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

Q. BE IT HEREBY RESOLVED, that the Board of Education of the Malverne Union Free School District, as lead agency for the actions contemplated herein, after review of the actions proposed at the Davison Avenue School, 6 NYCRR § 617.5, and the opinion provided by BJLJ Engineers and

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							<p>Architects, P.C., hereby determines that the roof replacement, window replacement, masonry restoration and exterior stair replacement are a Type II actions pursuant to 6 NYCRR Part 617.5 (c) (1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said resolution.</p> <p>R. BE IT HEREBY RESOLVED, that the Board of Education of the Malverne Union Free School District, as lead agency for the actions contemplated herein, after review of the actions proposed at the Malverne High School, 6 NYCRR § 617.5, and the opinion provided by BJLJ Engineers and Architects, P.C., hereby determines that the toilet renovations and installation of Stadium Lights are Type II actions pursuant to 6 NYCRR Part 617.5 (c) (1) and (2) of the implementing regulations of the State Environmental Quality Review Act, and will, therefore, by definition, have no significant adverse impact on the environment.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said resolution.</p> <p>S. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Winston Support Services, LLC, for Nursing Services, for the 2015-2016 school year</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>XIV. <u>POLICY</u> 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 October 13, 2015 Board of Education meeting made by the Committee on Special Education for meetings held on 4/14/15, 05/04/15, 05/05/15, 06/10/15, 08/18/15, 08/25/15, 09/10/15, and 9/29/15 and</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 5/18/15 and 9/10/15, and recommendations made by the Committee on Preschool Special Education for meetings held on 04/14/15, 08/11/15 and 09/16/15.</p>	
							<p>Approval of Contract with Winston Support Services LLC</p> <p>Policy None</p> <p>Approval of Curriculum Matters Student Services recommendations</p>	

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Y	Y	S Y	M Y	<p>XVI <u>GENERAL DISCUSSION</u> None</p> <p>XVII <u>PUBLIC PARTICIPATION</u> None</p> <p><u>ADJOURNMENT</u> Marguerite O'Connor motioned to adjourn the meeting at 8:52 pm. Seconded by Josephine Bottitta 4Yes, 0 No Motion Carried</p> <p>Respectfully Submitted by, <i>Lisa Ridley</i> Lisa Ridley District Clerk</p>	<p>General Discussion None</p> <p>Public Participation None</p> <p>Approval of Adjournment</p>
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