

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

**MINUTES**

**November 10, 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, Marguerite O'Connor, and Michael Taylor</p> <p>Also present were: Dr. James Hunderfund, Rose Linda Ricca, Dr. Spiro Colaitis , Christopher Caputo, and Florence Frazer</p>	
M					<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 6:11 pm Seconded by, Marguerite O'Connor 5 Yes, 0 No, Motion carried</p>	Call to order
Y	Y	Y	Y	S Y		
M					<p><b><u>II -EXECUTIVE SESSION</u></b> John Tulley motioned to retire into executive session at 6:11pm. Seconded by, Marguerite O'Connor 5 Yes, 0 No, Motion carried</p>	Executive Sessi
Y	Y	Y	Y	S Y		
		M			<p><b><u>III -ADJOURNMENT OF EXECUTIVE SESSION</u></b> Josephine Bottitta motioned to adjourn the executive session at 8:02 pm Seconded by, Danielle Hopkins 5 Yes, 0 No Motion carried</p>	Adjournment o Executive Sessi
Y	S Y	Y	Y	Y		Opening of Public Session
		M			<p><b><u>IV -OPENING OF PUBLIC SESSION</u></b> Josephine Bottitta motioned to open the public meeting at 8:10 pm Seconded by Danielle Hopkins 5 Yes, 0 No Motion Carried</p>	Approval of October 13, 201 Regular Board Meeting Minut
Y	S Y	Y	Y	Y		
	M				<p><b><u>V -MINUTES</u></b> Danielle Hopkins motioned to approve the October 13, 2015 Regular Board Meeting Minutes Seconded By, Josephine Bottitta 5 Yes Motion carried</p>	Approval of October 2015 Treasurer's Report
Y	Y	S Y	Y	Y		
				M	<p><b><u>VI -TREASURER'S REPORT</u></b> Marguerite O'Connor motioned accept the October 2015 Treasurer's Report Seconded by, Josephine Bottitta 5 Yes, 0 No, Motion carried</p>	Communication None
Y	Y	S Y	Y	Y		Receipts of Financial Reports for October 2015
					<p><b><u>VII- COMMUNCATIONS</u></b> None</p>	
					<p><b><u>VIII. RECEIPTS OF FINANCIAL REPORTS</u></b> Marguerite O'Connor motioned to accept the Receipts of Financial Reports for October 2015 Seconded by, John Tulley 5 Yes , 0 No Motion carried</p>	
S Y	Y	Y	Y	Y		











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					<p><b>K. BE IT HEREBY RESOLVED</b> that the Board of Education of the Malverne Union Free School District accepts the donation of \$1,000.00 from <b>Bowling Business Builders International, Inc. (San-Dee Lanes)</b></p>	<p><b>Approval of donation of \$1,000.00 from Bowling Business Builders International, Inc. (San-Dee Lanes)</b></p>
					<p><b>L. BE IT HEREBY RESOLVED</b> that the Board of Education of the Malverne Union Free School District denies the transportation appeal listed in personnel attachment.</p>	<p><b>Approval of Transportation Denial Appeal</b></p>
					<p><b>XIV. POLICY</b> None</p>	<p><b>Policy</b> None</p>
					<p><b>XV. CURRICULUM MATTERS/STUDENT SERVICES</b> BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the November 10, 2015 Board of Education meeting made by the Committee on Special Education for meetings held on 3/03/2015, 7/28/2015, 8/08/2015, 9/08/2015, 9/30/2015, 10/20/2015 and 10/27/2015.</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 9/04/2015, 10/22/2015, and 0/29/2015 and recommendations made by the Committee on Preschool Special Education for meetings held on 8/26/2015.</p>	<p><b>Approval of Curriculum Matters/ Student Services</b></p>
					<p><b>XVI GENERAL DISCUSSION</b> None</p>	<p><b>General Discussion</b></p>
					<p><b>XVII PUBLIC PARTICIPATION</b></p> <ol style="list-style-type: none"> <li>1. Resident of the district was concerned of the ground keeping at MWD school.</li> <li>2. Resident of the District was concerned of loud noise in the playground at MWD school.</li> <li>3. Resident of the district was concerned of acceptance Of We Care Donation listed in previous Board meeting minutes.</li> </ol>	<p><b>Public Participation</b></p>
					<p><b>ADJOURNMENT</b> Marguerite O'Connor motioned to adjourn the meeting at 9:11 pm. Seconded by Josephine Bottitta 5 Yes, 0 No Motion Carried</p>	<p><b>Approval of Adjournment</b></p>
Y	Y	S Y	Y	Y M	<p>Respectfully Submitted by,</p> <p>Lisa Ridley District Clerk</p>	