

**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	AGENDA ITEM:	ACTION TAKEN:
					<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 6:11pm 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 Sess
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 of 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>	
				M	<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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**XIII NEW BUSINESS**

A. BE IT HEREBY RESOLVED that the Board of Education shall approve the following transfer of funds for the 2015/2016 school year recommended by the Superintendent of Schools.

**Approval of  
Transfer of  
Funds**

Account Code	Account Description	Out	In
A9030.800.00	Social Security	30,000	
A9060.801.00	Health Insurance	20,000	
A1620.406.01	B&G Repairs –MHS		50,000
A2110.150.30	MTA Lane Movements	36,000	
A2332.150.29	Salaries-Instr:Secondary		36,000

B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the donation of **\$1,000 from New York Life Foundation.**

**Approval of  
Donation  
Of \$1,000  
From  
New York Life  
Foundation**

C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the 2014/2015 **Independent Internal Audit Report as prepared by Nawrocki Smith LLP.**

**Approval of  
Independent  
Internal Audit  
Report as  
Prepared by  
Nawrocki  
Smith  
LLP.**

D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the **Agreement for the IDEA Flow Through Agreements for the 2015-2016 SEDCAR Sub-Allocation Funds disbursement.**

**Approval of  
Agreement for  
IDEA Flow  
Through  
Agreements  
For 2015-2016  
SEDCAR Sub-  
Allocation  
Funds  
Disbursements**

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

E. BE IT HEREBY RESOLVED that the board of Education of the Malverne Union Free School District approves the contract from **Valley Stream Union Free School District #24** to provide educational services for the 2015-2016 school year.

**Approval of  
Contract from  
Valley Stream  
Union Free  
School  
District #24**

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

F. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from **Hewlett-Woodmere Union Free School District** to provide educational services for the 2015/2016 school year.

**Approval of  
Contract from  
Hewlett-  
Woodmere  
Union Free  
School District**

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



