

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

**MINUTES**

December 8, 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 7:12pm 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 7:12pm. 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 8:00 pm Seconded by, Michael Taylor 5 Yes, 0 No Motion carried</p>	Adjournment o Executive Sessi
Y	Y	Y	S Y	Y		
		M			<p><b><u>IV -OPENING OF PUBLIC SESSION</u></b> Josephine Bottitta motioned to open the public meeting at 8:08 pm Seconded by, Marguerite O'Connor 5 Yes, 0 No Motion Carried</p>	Opening of Public Session
Y	Y	Y	Y	S Y		
	M				<p><b><u>V - MINUTES</u></b> Danielle Hopkins motioned to approve the November 10, 2015 Regular Board Meeting Minutes Seconded By, Marguerite O'Connor 5 Yes 0 No Motion carried</p>	Approval of November 10, 2015 Regular Board Meeting Minutes
Y	Y	S Y	Y	Y		
		M			<p>Josephine Bottitta motioned to approve the November 24,2015 Special Board Meeting Minutes Seconded by Marguerite O'Connor 4 Yes, 0 No Motion carried</p>	Approval of November 24, 2015 Special Board Meeting Minutes
Y	A	Y	Y	S Y		
				M	<p><b><u>VI -TREASURER'S REPORT</u></b> Marguerite O'Connor motioned accept the November 2015 Treasurer's Report Seconded by, Josephine Bottitta 5 Yes, 0 No, Motion carried</p>	Approval of November 2015 Treasurer's Report
Y	Y	S Y	Y	Y		
					<p><b><u>VII- COMMUNICATIONS</u></b></p>	Communication None

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					None	
Y	Y	S Y	Y	M Y	<p><b>VIII. RECEIPTS OF FINANCIAL REPORTS</b> Marguerite O'Connor motioned to accept the Receipts of Financial Reports 2015 Seconded by, Josephine Bottitta 5 Yes , 0 No Motion carried</p> <p>A. Claims Audit Reports: November 2015. B. Trial Balance Reports: November 2015 C. Revenue Status Reports: November 2015 D. Appropriation Status Reports: November 2015 E. Cash Flow Status Report: November 2015 F. Budget transfers under \$20,000 Report: November 2015</p>	Receipts of Financial Reports for November 2015
					<p><b>IX SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS</b></p> <p>1. MHS Scholar Athlete Team Recognitions 2. Martin Luther King Jr. 2016 Awards 3. Tenure Recognition 4. Parent Academy Presentation</p>	Superintendent Report
Y	M Y	S Y	Y	Y	<p><b>X. -PERSONNEL</b> Danielle Hopkins motioned to approve the consent agenda Seconded by, Josephine Bottitta 5 Yes; No 0- Motion Carried</p> <p><u>Terminations</u> <u>Civil Service</u> Valerie Miner, Monitor/HTH Effective Date 12/3/15</p> <p><u>Resignations</u> None</p> <p><u>Leaves of Absence</u> <u>Civil Service</u> Nancy Beatty, Teacher, Effective Date 11/21/15-2/29/16</p> <p><u>Appointments</u> <u>Civil Service</u> Jung Pao, Monitor,/MHS Effective 12/9/15</p> <p>Georgia Sarantis, Sr. Typist Clerk/Admin Effective Date 12/14/15</p>	Approval of consent Agenda
					<p><u>Terminations</u> <u>Civil Service</u> Valerie Miner, Monitor/HTH Effective Date 12/3/15</p>	Approval of terminations
					<p><u>Resignations</u> None</p>	Approval of Resignations
					<p><u>Leaves of Absence</u> <u>Civil Service</u> Nancy Beatty, Teacher, Effective Date 11/21/15-2/29/16</p>	Approval of Leaves of Absence
					<p><u>Appointments</u> <u>Civil Service</u> Jung Pao, Monitor,/MHS Effective 12/9/15</p>	Approval of Appointments Civil Service
					<p>Georgia Sarantis, Sr. Typist Clerk/Admin Effective Date 12/14/15</p>	
					<p><u>Interscholastic-Rescission of coaches 2015/2016</u> Marcus McFarlin, Football-JV Head Coach Effective Date 11/24/15</p>	Approval of Interscholastic Rescission of Coaches
					<p>Aden Smith , Football –JV Asst Coach Effective Date 11/24/15</p>	
					<p><u>Interscholastic –Winter 2015/2016 School year</u> Aden Smith, Football-JV Head Coach, Effective Date 11/24/15</p>	Approval of Interscholastic Winter



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				<p><u>Co-Curricular –MHS 2015/2016</u> Nicholas St. Johns, Assistant Robotics Advisor Effective Date 12/1/15</p> <p><u>Supplemental Pay</u> Appoint the following personnel as supervisor for athletic Activities for 2015/2016 Margareta Smith, Supervision</p> <p><b>XII- OLD BUSINESS</b> None</p> <p><b>XIII NEW BUSINESS</b></p> <p><b>A. BE IT HEREBY RESOLVED</b> that the board of Education of the Malverne Union Free School District approves the <b>terms of the Memorandum of Agreement dated November 2015, between the Board and the Malverne Association of Educational Support Personnel regarding the terms and conditions of employment for the District’s clerical unit employees</b></p> <p>BE IT FURTHER RESOLVED that the Superintendent of Schools is authorized to execute the resulting collective bargaining agreement on behalf of the Board.</p> <p><b>B. BE IT HEREBY RESOLVED</b> that the Board of Education of the Malverne Union Free School District accepts the <b>donation of seven (7) books from Ms. Anna Geogiadis.</b></p> <p><b>C. WHEREAS,</b> the District is required pursuant to the Affordable Care Act (“ACA”) to provide coverage for certain employees not otherwise provided health insurance, and</p> <p>WHEREAS, proposals to supply such ACA coverage for such employees have been solicited, received, and reviewed by Administration which has recommended that the contract be awarded to Emblem Health to provide plan option HIP PRIME HMO – LG, Now Therefore Be It</p> <p>RESOLVED, that the District agrees to contract with Emblem Health to provide plan option HIP PRIME HMO – LG coverage as required pursuant to the District’s responsibilities under the ACA effective as of January 1, 2016, and Be It Further</p>	<p>Approval of Co-Curricular MHS – 2015/2016</p> <p>Approval of Supplemental Pay</p> <p>Approval of Memorandum of Agreement dated November 2015 between the Board and the Malverne Association of Educational Support Personnel regarding the terms and conditions of employment for the District’s clerical unit employees</p> <p>Approval of Acceptance Of donation Of seven (7) books from Ms. Anna Geogiadis.</p> <p>Approval of Affordable Care Act (ACA)</p>
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					<p><b>XVI <u>GENERAL DISCUSSION</u></b> None</p> <p><b>XVII <u>PUBLIC PARTICIPATION</u></b></p> <ol style="list-style-type: none"> <li>1. Resident of the district was concerned of the Baseball Field appearance.</li> <li>2. Resident of the district asked the question will the algebra regents be included in the GPA</li> <li>3. Resident of the district wanted to know how many students from the district are enrolled in the stem program at BOCES</li> <li>4. Resident of the district was concerned of the appearance of the grounds around the high school football field.</li> <li>5. Residents of the district was concerned of loud noise while the band practices on the field.</li> </ol> <p><b><u>ADJOURNMENT</u></b> Marguerite O'Connor motioned to adjourn the meeting at 8:54 pm. Seconded by, Danielle Hopkins 5 Yes, 0 No Motion Carried</p> <p>Respectfully Submitted by,</p> <p>Lisa Ridley District Clerk</p>	<p><b>General Discussion</b> None</p> <p><b>Public Participation</b></p> <p><b>Approval Of Adjournment</b></p>
Y	S Y	Y	Y	M Y		