

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

MINUTES

January 12, 2016

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, and Michael Taylor</p> <p>Also present were: Dr. James Hunderfund, Rose Linda Ricca, Dr. Spiro Colaitis , Christopher Caputo, and Florence Frazer</p> <p>Absent were: Marguerite O'Connor</p>	
M					<p><u>I - CALL TO ORDER</u> The meeting was held in the MHS Faculty room John Tulley called the meeting to order at 6:38pm Seconded by, Michael Taylor 4 Yes, 0 No, Motion carried</p>	Call to Order
Y	Y	Y	S			
M					<p><u>II -EXECUTIVE SESSION</u> John Tulley motioned to retire into executive session at 6:38pm Seconded by, Michael Taylor 4 Yes, 0 No, Motion carried</p>	Executive Session
Y	Y	Y	S			
S					<p><u>III -ADJOURNMENT OF EXECUTIVE SESSION</u> Josephine Bottitta motioned to adjourn the executive session at 8:00 pm Seconded by, John Tulley 4 Yes, 0 No Motion carried</p>	Adjournment Of Executive Session
Y	Y	M	Y			
					<p><u>IV -OPENING OF PUBLIC SESSION</u> Danielle Hopkins motioned to open the public meeting at 8:11pm Seconded by, Michael Taylor 4 Yes, 0 No Motion Carried</p>	Opening of Public Session
Y	M		S			
					<p><u>V - MINUTES</u> Danielle Hopkins motioned to approve the December 8 , 2015 Regular Board Meeting Minutes Seconded By, Josephine Bottitta 4 Yes 0 No Motion carried</p>	Approval Of December 8, 2015 minutes
Y	Y	S	Y			
					<p><u>VI -TREASURER'S REPORT</u> Josephine Bottitta motioned accept the December 2015 Treasurer's Report Seconded by, Danielle Hopkins 4 Yes, 0 No, Motion carried</p>	Approval of December 20 Treasurer's Report
Y	S	M	Y			
					<p><u>VII- COMMUNICATIONS</u> None</p>	Communications None
Y	Y	Y	Y			

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Y	Y	M Y	S Y		<p>VIII. RECEIPTS OF FINANCIAL REPORTS Josephine Bottitta motioned to accept the Receipts of Financial Reports December 2015 Seconded by, Michael Taylor 4 Yes , 0 No Motion carried</p> <p>A. Claims Audit Reports: December 2015. B. Trial Balance Reports: December 2015 C. Revenue Status Reports: December 2015 D. Appropriation Status Reports: December 2015 E. Cash Flow Status Report: December 2015 F. Budget transfers under \$20,000 Report: December 2015</p>	<p>Approval of Receipts of Financial Reports for December 2015</p>
					<p>IX SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS</p> <p>1. Report on the Writing Program 2. LICEE Presentation 3. Grants Update</p>	<p>Superintendent Reports and Announcement</p>
Y	Y	M Y	S Y		<p>X. -PERSONNEL Josephine Bottitta motioned to approve the consent agenda Seconded by, Michael Taylor 4 Yes; 0 No -Motion Carried</p>	<p>Approval of Consent agenda</p>
Y	S Y	M Y	Y		<p>Josephine Bottitta motioned to accept the approved consent agenda Seconded by Danielle Hopkins 4 Yes, 0 No Motion Carried</p> <p><u>Terminations</u> None</p> <p><u>Resignations</u> <u>Teachers/ Teacher Assistants</u> Jamie Tetro, Teacher Assistant/DAV Effective Date 1/4/16</p> <p><u>Civil Service</u> Yolanda Gotimer, Monitor, DAV, Effective Date 1/3/16 Jung Pao, Monitor,/MHS Effective Date 12/10/16</p> <p><u>Leaves of Absence</u> Yuisa Colon , Psychologist/MHS Effective Date 2/8/16-3/4/16</p> <p><u>Appointments</u> <u>Teachers/Teacher Assistants</u> Amanda LoSchiavo, Psychology/MHS Effective 2/8/16-3/4/16</p> <p><u>Civil Service</u> Marie Delmas, Monitor/HTH Effective Date 1/13/16 Alexa Germany, Monitor /DAV Effective Date 1/19/16</p>	<p>Approval of Consent agenda</p> <p>Terminations None</p> <p>Resignations</p> <p>Civil Service</p> <p>Leaves of Absence</p> <p>Appointments</p> <p>Civil Service</p>

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				<p><u>Salary for Change Adjustments for Change in Title</u> (as per Custodial Contract) 2015/2016 Robert Hodge, Head Custodian/MHS Effective Date 1/2/16</p>	Salary for Change Adjustments
				<p><u>Salary Adjustment 2015/2016</u> Anisa Mkwanazi , PT/Typist Clerk Effective Date 1/2/16</p>	Salary Adjustments
				<p><u>Saturday Detention Supervisor –MHS 2015/2016 School year</u> Kito Lockwood, Supervisor, Effective Date 12/1/15</p>	Saturday Detention
				<p><u>Co-Curricular-MHS 2015/2016</u> Danielle Gibbons, Asst. Robotics Advisor, Effective Date 12/1/15</p>	Co-Curricular MHS
				<p><u>Malverne Teacher Center 2015/2016</u> Lauren LaRocco, Instructor, Effective Date 12/1/15 Catherine Brown, Instructor, Effective Date 12/1/15 Debra Pirro, Instructor, Effective Date 12/1/15</p>	Malverne Teacher Center
				<p><u>Homework Center-HTH 2015/2016</u> Danish Nadeem, Teacher, Effective Date</p>	Homework Center –HTH
				<p><u>Superintendent’s Conference/Parent Academy 2015/2016</u> Anastasia Caputo, Teacher, Effective Date 12/1/15 Suzanne Golder, Teacher, Effective Date 12/1/15</p>	Superintendent Conference Parent Academy
				<p><u>Homebound Tutors 2015/2016</u> Marguerite Izzo, Elementary , Effective Date 12/1/15</p>	Homebound Tutors
				<p><u>Translators- 2015/2016</u> Silvia Vasquez, Monitor, Effective Date 12/1/15</p>	Translators
				<p><u>Mentoring Success Program –MHS 2015/2016</u> Kito Lockwood, Monitor, Effective Date 11/1/15</p>	Mentoring Success Program
				<p><u>AIS Extended Day-Davison Avenue 2015/2016</u> Esther Burns , Bus Monitor, Effective Date 1/4/16 Deborah Christian , Bus Monitor, Effective Date 1/4/16 Kathleen Sabino, Bus Monitor, Effective Date 1/4/16 Michelle Walsh, Bus Monitor, Effective Date 1/4/16</p>	AIS Extended Day-Davison Avenue
				<p><u>Interscholastic –Winter 2015/2016</u> Michael Pelan, Basketball-Varsity Head Coach-Girls Effective Date 1/4/16 Lorenzo Jenkins, Basketball –Varsity Asst Coach-Girls Effective Date 1/4/16 Lisa Gress, Basketball-MS Coach Girls, Effective Date 1/4/16 Darrol Lopez , Basketball-Varsity Head Coach-Boys Effective Date 1/4/16 Walter Aksionoff, Basketball-Varsity Assistant Coach Boys Effective Date 1/4/16 Haywood Hammond, Basketball-JV Head Coach-Boys Effective Date 1/4/16 Heath Hocoluk, Basketball-MS Coach Boys Effective Date 1/4/16 Kito Lockwood, Winter Track-Head Coach Boys</p>	Interscholastic Winter 2015/2016

