

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

**MINUTES**

February 23, 2016

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 James Pyun</p> <p><b><u>I - CALL TO ORDER</u></b> The meeting was called to order at 7:01pm with pledge of allegiance by John Tulley for budget review</p> <p><b><u>II -EXECUTIVE SESSION</u></b> There was no executive Session</p> <p><b><u>III -ADJOURNMENT OF EXECUTIVE SESSION</u></b> None</p> <p><b><u>IV -OPENING OF PUBLIC SESSION</u></b> Danielle Hopkins motioned to open the public meeting at 8:00 pm Seconded by Josephine Bottitta 5 Yes , 0 No Motion carried</p> <p><b><u>V - MINUTES</u></b> Josephine Bottitta motioned to approve the January 12 , 2016 Regular Board Meeting Minutes Seconded By, Danielle Hopkins 5 Yes 0 No Motion carried</p> <p><b><u>VI -TREASURER'S REPORT</u></b> Josephine Bottitta motioned accept the January 2016 Treasurer's Report Seconded by, Marguerite O'Connor 5 Yes, 0 No, Motion carried</p> <p><b><u>VII- COMMUNICATIONS</u></b> None</p> <p><b><u>VIII. RECEIPTS OF FINANCIAL REPORTS</u></b> Josephine Bottitta motioned to accept the Receipts of Financial Reports February 2016 Seconded by, Marguerite O'Connor 5 Yes , 0 No Motion carried</p>	<p><b>Call to Order</b></p> <p><b>Executive Session</b></p> <p><b>Adjournment Of Executive Session</b></p> <p><b>Opening of Public Session</b></p> <p><b>Approval Of January 12, 2015 minutes</b></p> <p><b>Approval of January 2016 Treasurer's Report</b></p> <p><b>Communication None</b></p> <p><b>Approval of Receipts of Financial Reports for February 2016</b></p>
Y	M Y	S Y	Y	Y		
Y	S Y	M Y	Y	Y		
Y	Y	M Y	Y	S Y		
Y	Y	M Y	Y	S Y		

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					<p>A. Claims Audit Reports: February 2016          B. Trial Balance Reports: February 2016          C. Revenue Status Reports: February 2016          D. Appropriation Status Reports: February 2016          E. Cash Flow Status Report: February 2016          F. Budget transfers under \$20,000 Report: December 2015</p>	<p><b>Superintendent Reports and Announcement:</b></p>
					<p><b>IX SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS</b></p>	
					<p><b>X. -PERSONNEL</b></p>	<p><b>Approval of Consent agenda:</b></p>
Y	M Y	Y	Y	S Y	<p>Danielle Hopkins motioned to approve the consent agenda          Seconded by, Marguerite O'Connor          5 Yes; 0 No -Motion Carried</p>	
Y	Y	S Y	Y	M Y	<p>Marguerite motioned to accept the approved consent agenda          Seconded by Josephine Bottitta          5 Yes, 0 No Motion Carried</p>	
					<p><u>Terminations</u>          None</p>	<p><b>Terminations None</b></p>
					<p><u>Resignations</u>  <u>Teacher</u>          Nancy Beatty, Teacher, Retirement, Effective Date 12/10/15</p>	<p><b>Resignations Civil Service</b></p>
					<p><u>Civil Service</u>          Danielle Narduzzi, Monitor/HTH          Effective Date 1/8/16</p>	
					<p><u>Leaves of Absence</u>          Brendan Rooney, Cleaner, Effective Date 2/9/16-4/5/16</p>	<p><b>Leaves of Absence</b></p>
					<p><u>Appointments</u>  <u>Civil Service</u>          Rachel Amper, Monitor/DA ,          Effective Date 2/29/16          Brendan Rooney, Maintainer-Bus Driver          Effective Date, 2/10/16</p>	<p><b>Appointments Civil Service</b></p>
					<p><u>Rescission of Curriculum Facilitator -2015/2016</u>          Kerry Caputo, Social Studies, Effective Date 2/13/16</p>	<p><b>Rescission of Curriculum Facilitator</b></p>
					<p><u>Malverne Teacher Center 2015/2016</u>          Anita Coonan , Instructor, Effective Date 2/1/16          Colleen Hickey, Instructor, Effective Date 2/1/16          Marguerite Robles , Instructor, Effective Date 2/1/16          Vincent Romano, Instructor, Effective Date 2/1/16          Lisa Bell-Matthews, Teacher, Effective Date 2/1/16          Linda Buckridge, Teacher, Effective Date 2/1/16          Anne Ciccotelli, Teacher, Effective Date 2/1/16          Christine Comer, Teacher, Effective Date 2/1/16          Christina DaCosta, Teacher, Effective Date 2/1/16          Christina Daly, Teacher, Effective Date 2/1/16          Christine Guarini, Teacher, Effective Date 2/1/16          Amy Herman, Teacher, Effective Date 2/1/16</p>	<p><b>Malverne Teacher Center</b></p>



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				<p>Christine Guarini, Foreign Language/MHS Effective Date 2/22/16</p> <p>Lisa Staab, Math/MHS Effective Date 9/1/15-6/30/16</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 accepts the donation of <b>\$700 from Target</b>(Target Field Trips)</p> <p><b>B. BE IT HEREBY RESOLVED</b>, that the Board of Education of the Malverne Union Free School District accepts the <b>2014-2015 Federal Single Audit Report (Single Audit report of R.S Abrams).</b></p> <p><b>C. BE IT HEREBY RESOLVED</b> that the Board of Education of the Malverne Union Free School District approves the <b>Payable Health &amp; Welfare Contracts</b> with the following districts</p> <p style="padding-left: 40px;"><b>Dobbs Ferry UFSD</b> <b>Hempstead UFSD</b> <b>Uniondale UFSD</b></p> <p><b>BE IT FURTHER RESOLVED</b> that the Board authorizes the Board President to execute said contract.</p> <p><b>D. BE IT HEREBY RESOLVED</b> that the Board of Education of the Malverne Union Free School District approves the following <b>Receivable Health &amp; Welfare Contract</b> for the 2015-2016 school year:</p> <p style="padding-left: 40px;">City of New York Sewanhaka UFSD Valley Stream Central High SD</p> <p><b>BE IT FURTHER RESOLVED</b> that the Board authorizes the Board President to execute said contract.</p> <p><b>E. BE IT HEREBY RESOLVED</b> that the Board Of Education of the Malverne Union Free School District approves the following transportation contract for the 2015/2016 school year: <u><b>WE Transport</b></u></p> <ul style="list-style-type: none"> <li>• De La Salle School</li> </ul> <p><b>BE IT FURTHER RESOLVED</b> that the Board authorizes the Board President to execute said contract.</p> <p><b>F. BE IT HEREBY RESOLVED</b> that the Board of Education of the Malverne Union Free School District approves the</p>	<p>Old Business None</p> <p>New Business</p> <p>Approval of Donation of \$700 from Target</p> <p>Approval of 2014-2015 Fede Single Audit Report (Single Audit report of R.S Abrams).</p> <p>Approval of Payable Health &amp; Welfare Contracts with the following districts Dobbs Ferry UFSD Hempstead UFSD Uniondale UFSD</p> <p>Approval of following Receivable Health &amp; Welfare Contract City of New Yo Sewanhaka UFSD Valley Stream Central High SD</p> <p>Approval of transportation contract <u><b>WE Transpo</b></u></p> <p>De La Salle School</p> <p>Approval of Nassau BOCES 2016 Regional</p>
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