

**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	AGENDA ITEM:	ACTION TAKEN:
					<p><u>BOARD MEMBERS PRESENT</u> 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><u>I - CALL TO ORDER</u> The meeting was called to order at 7:01pm with pledge of allegiance by John Tulley for budget review</p> <p><u>II -EXECUTIVE SESSION</u> There was no executive Session</p> <p><u>III -ADJOURNMENT OF EXECUTIVE SESSION</u> None</p> <p><u>IV -OPENING OF PUBLIC SESSION</u> Danielle Hopkins motioned to open the public meeting at 8:00 pm Seconded by Josephine Bottitta 5 Yes , 0 No Motion carried</p> <p><u>V - MINUTES</u> 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><u>VI -TREASURER'S REPORT</u> Josephine Bottitta motioned accept the January 2016 Treasurer's Report Seconded by, Marguerite O'Connor 5 Yes, 0 No, Motion carried</p> <p><u>VII- COMMUNICATIONS</u> None</p> <p><u>VIII. RECEIPTS OF FINANCIAL REPORTS</u> Josephine Bottitta motioned to accept the Receipts of Financial Reports January 2016 Seconded by, Marguerite O'Connor 5 Yes , 0 No Motion carried</p>	<p>Call to Order</p> <p>Executive Session</p> <p>Adjournment Of Executive Session</p> <p>Opening of Public Session</p> <p>Approval Of January 12, 2015 minutes</p> <p>Approval of January 2016 Treasurer's Report</p> <p>Communication None</p> <p>Approval of Receipts of Financial Reports for February 2016</p>
Y	M Y	S Y	Y	Y		
Y	S Y	M Y	Y	Y		
Y	Y	M Y	Y	S Y		
Y	Y	Y	Y	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>	Superintendent Reports and Announcement:
					<p>IX <u>SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS</u></p>	
					<p>X. <u>-PERSONNEL</u> Danielle Hopkins motioned to approve the consent agenda Seconded by, Marguerite O'Connor 5 Yes; 0 No -Motion Carried</p>	Approval of Consent agenda:
Y	M Y	Y	Y	S Y		
					<p>Marguerite motioned to accept the approved consent agenda Seconded by Josephine Bottitta 5 Yes, 0 No Motion Carried</p>	
Y	Y	S Y	Y	M Y		
					<p><u>Terminations</u> None</p>	Terminations None
					<p><u>Resignations</u> <u>Teacher</u> Nancy Beatty, Teacher, Retirement, Effective Date 12/10/15</p>	Resignations Civil Service
					<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>	Leaves of Absence
					<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>	Appointments Civil Service
					<p><u>Rescission of Curriculum Facilitator -2015/2016</u> Kerry Caputo, Social Studies, Effective Date 2/13/16</p>	Rescission of Curriculum Facilitator
					<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>	Malverne Teacher Center

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				<p>Alina Janosel, Teacher, Effective Date 2/1/16 Krystle Kelly, Teacher, Effective Date 2/1/16 Kimberly Kutcher, Teacher, Effective Date 2/1/16 Liz Paolillo, Teacher, Effective Date 2/1/16 Susan Pastore, Teacher, Effective Date 2/1/16 Kathy Riveiro, Teacher, Effective Date 2/1/16</p> <p><u>RAP-2015/2016 School Year</u> Natalie McDonald, Teacher , Effective Date 1/1/16</p> <p>Co-Curricular Activities – <u>Rescission of Class Advisors 2015/2016</u> Christine Caruso, Musical-Set Design, Effective Date 2/1/16</p> <p><u>Co-Curricular Activities –MHS 2015/2016</u> Donna Moreira, Musical Set Design, Effective Date 2/1/16</p> <p><u>Salary Adjustment 2015/2016</u> Franci Marcelin, Cleaner ,Effective Date 2/15/16</p> <p><u>Interscholastic –Rescission of Coaches, 2015/2016</u> Alexis Gabbe, Soccer-Varsity Assistant Coach –Girls Effective Date 9/1/15 Rebecca Staudt, Soccer-JV Coach –Girls Effective Date 9/1/15 Heath Hocoluck, Basketball-MS Coach –Boys Effective Date 11/1/15 Francis Orekoya, Winter Track-Assistant Effective Date 11/1/15 Matthew Polizzi, Baseball-JV Coach Effective Date 2/1/16</p> <p><u>Interscholastic-2015/2016</u> Rebecca Staudt, Soccer-Varsity Assistant Coach-Girls Effective Date 9/1/15 Alexis Gabbe, Soccer-JV Coach-Girls Effective Date 9/1/15 Lisa Gress, Basketball-MS –Boys Effective Date 11/1/15 Terrence Meaney, Baseball, JV Coach Effective Date 2/1/16 Francis Orekoya, Spring Track-Assistant Varsity Coach Effective Date 2/1/16 Onix Salva, Spring Track-Assistant Varsity Coach-Girls Effective Date 2/1/16 Bill Bennett, Intramurals-DA Effective Date 2/1/16 Joseph Dunn, Intramurals-MWD Effective Date 2/1/16</p> <p><u>Homework Center-Malverne High School 2015/2016</u> Joseph Geldmacher, Teacher, Effective Date 1/1/16</p> <p><u>Supplemental</u> Appoint the following personnel to teach extra class for the 2015/2016 school year</p>	<p>RAP -2015/2016</p> <p>Co-Curricular Activities Rescission Of Class Advisors</p> <p>Co-Curricular Activities MHS-2015/2016</p> <p>Salary Adjustment</p> <p>Interscholastic Rescission of Coaches</p> <p>Interscholastic 2015/2016</p> <p>Homework Center</p> <p>Supplemental</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>XII- OLD BUSINESS None</p> <p>XIII NEW BUSINESS</p> <p>A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the donation of \$700 from Target(Target Field Trips)</p> <p>B. BE IT HEREBY RESOLVED, that the Board of Education of the Malverne Union Free School District accepts the 2014-2015 Federal Single Audit Report (Single Audit report of R.S Abrams).</p> <p>C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the <u>Payable Health & Welfare Contracts</u> with the following districts</p> <p>Dobbs Ferry UFSD Hempstead UFSD Uniondale UFSD</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following <u>Receivable Health & Welfare Contract</u> for the 2015-2016 school year:</p> <p align="center">City of New York Sewanhaka UFSD Valley Stream Central High SD</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>E. BE IT HEREBY RESOLVED that the Board Of Education of the Malverne Union Free School District approves the following transportation contract for the 2015/2016 school year: <u>WE Transport</u></p> <ul style="list-style-type: none"> • De La Salle School <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>F. BE IT HEREBY RESOLVED 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 Federal Single Audit Report (Single Audit report of R.S Abrams).</p> <p>Approval of <u>Payable Health & Welfare Contracts</u> with the following districts Dobbs Ferry UFSD Hempstead UFSD Uniondale UFSD</p> <p>Approval of following <u>Receivable Health & Welfare Contract</u> City of New York Sewanhaka UFSD Valley Stream Central High SD</p> <p>Approval of transportation contract <u>WE Transport</u> De La Salle School</p> <p>Approval of Nassau BOCES 2016 Regional</p>
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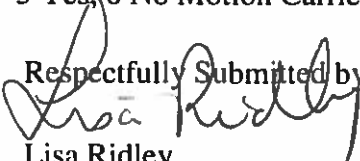
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	<p>Nassau BOCES 2016 Regional Summer School contract and Matrix.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>G. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the proposed 2016 - 2017 School Calendar.</p> <p>H. BE IT HEREBY RESOLVED that the Board of Education shall approve the following transfer of funds for the 2015-2016 school year as recommended by the Superintendent.</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 20%;">Account Code</td> <td style="width: 40%;">Account Description</td> <td style="width: 20%;">Out</td> <td style="width: 20%;">In</td> </tr> <tr> <td>A9060.801.00</td> <td>Health Insurance</td> <td style="text-align: right;">30,000</td> <td></td> </tr> <tr> <td>A1620.500.00</td> <td>Supplies & Materials</td> <td></td> <td style="text-align: right;">30,000</td> </tr> </table> <p>I. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Proposal for Auditorium Upgrades at the Howard T. Herber Middle School, Theatrical Services-Contract #1, from Eldor Contracting Corp. in the amount of \$347,200.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>J. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the payable Health & Welfare Contracts with the following districts:</p> <p>East Islip School District Valley Stream UFSD#24</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>K. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from Melissa Sornik an ABA specialist to provide educational services for the 2015/2016 school year</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>L. BE IT HREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the grant of \$4,500 from NEA Foundation.</p>	Account Code	Account Description	Out	In	A9060.801.00	Health Insurance	30,000		A1620.500.00	Supplies & Materials		30,000	<p>Summer School contract and Matrix.</p> <p>Approval of proposed 2016 - 2017 School Calendar.</p> <p>Approval of transfer of fund for 2015/2016</p> <p>Approval of Proposal for Auditorium Upgrades at the Howard T Herber Middle School, Theatrical Services-Con #1, from Eldor Contracting Corp. in the amount of \$347,200</p> <p>Approval of payable Health & Welfare Contracts with the following districts: East Islip School District Valley Stream UFSD#.</p> <p>Approval of contract from Melissa Sornik an ABA specialist</p> <p>Approval of grant of \$4,500 from NEA</p>
Account Code	Account Description	Out	In											
A9060.801.00	Health Insurance	30,000												
A1620.500.00	Supplies & Materials		30,000											

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Y	Y	M Y	Y	S Y	<p>XIV. <u>POLICY</u> None</p> <p>XV. <u>CURRICULUM MATTERS/STUDENT SERVICES</u> BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the February 23, 2016 Board of Education meeting made by the Committee on Special Education for meetings held on 9/21/2015 11/02/2015,11/10/2015,11/12/2015,11/13/2015,11/25/2015,12/15/2015,12/17/2015, 12/22/2015,01/06/2016,1/07/2016, 1/08/2016,1/09/2016,1/11/2016,1/13/2016,1/15/2016,1/19/2016, 1/21/2016 and 1/28/16</p> <p>BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Committee on Preschool Special Education for meetings held on 12/15/2016, 12/22/2015, 1/05/2016, 1/08/2016, 1/13/2016, 1/15/2016 and 1/20/2016</p> <p>XVI <u>GENERAL DISCUSSION</u> None</p> <p>XVII <u>PUBLIC PARTICIPATION</u></p> <ol style="list-style-type: none"> 1. Resident of the district asked questions about the budget 2. Resident of the district ask if the district considered recommendation to bring Doshi program in house 3. Resident of the district was concerned about the promotion of Career Day. 4. Resident of the district was concerned about the LICEE Presentation <p><u>ADJOURNMENT</u> Josephine Bottitta motioned to adjourn the meeting at 8:57 pm. Seconded by, Marguerite O'Connor 5 Yes, 0 No Motion Carried</p> <p>Respectfully Submitted by,  Lisa Ridley District Clerk</p>	<p>Foundation. Policy None</p> <p>Approval of Curriculum Matters Student Services</p> <p>General Discussion None</p> <p>Public Participation</p> <p>Approval of Adjournment</p>
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