

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

MINUTES

MARCH 8, 2016

John Tulley	Danielle Hopkins	Josephine Bottitta	Michael Taylor	Marguerite O'Connor	AGENDA ITEM:	ACTION TAKEN:
M					<p><u>BOARD MEMBERS PRESENT</u> John Tulley, Josephine Bottitta, Marguerite O'Connor and Michael Taylor Also present were: Dr. James Hunderfund, Rose Linda Ricca, Dr. Spiro Colaitis , Christopher Caputo, Florence Frazer</p> <p>Absent was: Danielle Hopkins</p>	
Y		Y	Y	S Y	<p><u>I - CALL TO ORDER</u> The meeting was in the MHS Faculty John Tulley motioned to call the meeting to order at 6:43 pm Seconded by Marguerite O'Connor 4 Yes , 0 No, Motion carried</p>	Call to Order
M					<p><u>II -EXECUTIVE SESSION</u> John Tulley motioned to retire into executive session at 6:43pm Seconded by Marguerite O'Connor 4 Yes, 0 No Motion carried</p>	Executive Session
Y		Y	Y	S Y		
Y		S Y	Y	M Y	<p><u>III ADJOURNMENT OF EXECUTIVE SESSION</u> Marguerite O'Connor motioned to adjourn the executive session at 8:10pm Seconded by Josephine Bottitta 4 Yes, 0 No Motion carried</p>	Adjournment Of Executive Session
Y		M Y	S Y	Y	<p><u>IV –OPENING OF PUBLIC SESSION</u> Josephine Bottitta motioned to open the public meeting at 8:15 pm Seconded by Michael Taylor 4 Yes , 0 No Motion carried</p>	Opening of Public Session
Y		S Y	Y	M Y	<p><u>V – MINUTES</u> Marguerite O'Connor motioned to approve the February 23, 2016 Regular Board Meeting Minutes Seconded By, Josephine Bottitta 4 Yes 0 No Motion carried</p>	Approval Of February 23 2016 Minutes
					<p><u>VI –TREASURER'S REPORT</u></p>	Approval of

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Y	Y	Y	S Y	<p>Josephine Bottitta motioned accept the February 2016 Treasurer's Report Seconded by, Marguerite O'Connor Yes, 0 No, Motion carried</p> <p><u>VII- COMMUNICATIONS</u> None</p>	<p>February 2016 Treasurer's Report</p> <p>Communications None</p>
Y	Y	Y	S Y	<p><u>VIII. RECEIPTS OF FINANCIAL REPORTS</u> Josephine Bottitta motioned to accept the Receipts of Financial Reports February 2016 Seconded by, Marguerite O'Connor 4 Yes , 0 No Motion carried</p> <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: February 2016</p>	<p>Approval of Receipts of Financial Reports for February 2016</p>
Y	Y	S Y	Y	<p><u>IX SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS</u> 1. MHS - Valedictorian /Salutatorian 2. MHS - Track and Field Awards 3. MHS - Bowling Team - NYS Scholar Athlete Team 4. Town Of Hempstead Pathfinder Award</p> <p><u>X. PERSONNEL</u> Josephine Bottitta motioned to approve the consent agenda Seconded by, Michael Taylor 4 Yes; 0 No -Motion Carried</p> <p>Marguerite motioned to accept the approved consent agenda Seconded by Yes, 0 No Motion Carried</p> <p><u>Terminations</u> None</p> <p><u>Resignations</u> None</p> <p><u>Leaves of Absence</u> None</p> <p><u>Appointments</u> Teachers/Teacher Assistants Rebecca O'Reilly, reading/MWD Effective Date 2/4/16-6/24/16</p> <p><u>Homework Center-Malverne High School 2015/2016</u> Natalie McDonald, Science , Effective Date 3/1/16</p> <p><u>Teacher Mentor 2015/2016</u> Brian China, teacher, Effective Date 3/1/16</p> <p><u>Interscholastic –Rescission of Coaches 2015/2016</u></p>	<p>Superintendent Reports and Announcements</p> <p>Approval of Consent agenda</p>

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					<p>Margaret Martinez, Teacher ,Effective Date 3/1/16</p> <p>Lauren Matthew, Teacher , Effective Date 3/1/16</p> <p>Nicole Mauersberger ,Teacher , Effective Date 3/1/16</p> <p>Sheila Maureillo, Teacher, Effective Date 3/1/16</p> <p>Kathleen McDaid, Teacher, Effective Date 3/1/16</p> <p>Natalie McDonald, Teacher, Effective Date 3/1/16</p> <p>Melissa McGowan, Teacher, Effective Date 3/1/16</p> <p>Patricia Medley, Teacher, Effective Date 3/1/16</p> <p>Michael Messina ,Teacher ,Effective Date 3/1/16</p> <p>Sarah Mikhail, Teacher, Effective Date 3/1/16</p> <p>Vivianna Millstein, Teacher, Effective Date 3/1/16</p> <p>Marjorie Monahan, Teacher, Effective Date 3/1/16</p> <p>Stacey Montemarano, Teacher, Effective Date 3/1/16</p> <p>Donna Moreira, Teacher, Effective Date 3/1/16</p> <p>Nichols Moreno, Teacher, Effective Date 3/1/16</p> <p>Danish Nadeem, Teacher, Effective Date 3/1/16</p> <p>Dan Nehlsen, Assistant Principal, Effective Date 3/1/16</p> <p>Patrick Nolan, Teacher, Effective Date 3/1/16</p> <p>Kristen O’Hagan, Teacher , Effective Date 3/1/16</p> <p>Elizabeth Paolillo, Teacher, Effective Date 3/1/16</p> <p>Theresa Patton, Teacher, Effective Date 3/1/16</p> <p>Nicole Pellegrino, Teacher , Effective Date 3/1/16</p> <p>Fabiana Pereira, Teacher, Effective Date 3/1/16</p> <p>Kim Piccola, Teacher, Effective Date 3/1/16</p> <p>Debra Pirro, Teacher, Effective Date 3/1/16</p> <p>Diane Pryor, Teacher , Effective Date 3/1/16</p> <p>Michael Quagerelli, Teacher, Effective Date 3/1/16</p> <p>Cristina Quartararo, Teacher, Effective Date 3/1/16</p> <p>Bridget Ramirez, Teacher, Effective Date 3/1/16</p> <p>Michelle Rauscher, Teacher, Effective Date 3/1/16</p> <p>Natasha Reynolds, Teacher , Effective Date 3/1/16</p> <p>Roselinda Ricca , Chairperson, Effective Date 3/1/16</p> <p>Kathleen Riveiro, Teacher , Effective Date 3/1/16</p> <p>Alyssa Rizzuto, Teacher , Effective Date 3/1/16</p> <p>Marguerite Robles, Teacher, Effective Date 3/1/16</p> <p>Vincent Romano, Principal, Effective Date 3/1/16</p> <p>Gina Rosalia , Teacher Effective Date 3/1/16</p> <p>Rachel Ruisi, Teacher Effective Date 3/1/16</p> <p>Jennifer Russo, Teacher ,Effective Date 3/1/16</p> <p>Silvana Russo, Teacher ,Effective Date 3/1/16</p> <p>Erin Schneck, Teacher ,Effective Date 3/1/16</p> <p>Casey Simos, Teacher Effective Date 3/1/16</p> <p>Ashley Sirabella, Teacher ,Effective Date 3/1/16</p> <p>Briana Sloper, Teacher, Effective Date 3/1/16</p> <p>Kenneth Smith , Teacher ,Effective Date 3/1/16</p> <p>Kathleen Smyth, Teacher ,Effective Date 3/1/16</p> <p>Maura Spar, Teacher ,Effective Date 3/1/16</p> <p>Lisa Staab , Teacher ,Effective Date 3/1/16</p> <p>Sheryil Straker, Teacher ,Effective Date 3/1/16</p> <p>Tara Sukman, Teacher , Effective Date 3/1/16</p> <p>Eileen Sullivan ,Teacher ,Effective Date 3/1/16</p> <p>Kenneth Susi, Teacher ,Effective Date 3/1/16</p> <p>Sarah Suisi, Teacher , Effective Date 3/1/16</p> <p>Randy Sussman, Teacher Effective Date 3/1/16</p> <p>Michelle Thomson, Teacher ,Effective Date 3/1/16</p> <p>Cinthia Thorp, Teacher ,Effective Date 3/1/16</p> <p>Amarylis Tineo, Teacher ,Effective Date 3/1/16</p> <p>Meghan Torchen, Teacher , Effective Date 3/1/16</p>
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WHEREAS, the Board desires that a proposition be presented to the voters of the School District authorizing the expenditure of available remaining funds from the District's Capital Reserve Fund I and available funds from the District's Capital Reserve Fund II for that purpose, at no additional cost to the District's taxpayers;

NOW, THEREFORE, BE IT RESOLVED, that the Board establishes itself as lead agency for the purposes of SEQR determinations regarding the proposed Project; and be it further

RESOLVED, that, upon the review and recommendation of the District's Architect, the proposed Project is hereby determined to be a Type II action, as defined by 6 NYCRR §617.5[c], which will have no significant impact on the environment, and which does not require any other determination or procedure under SEQRA; and, therefore, be it further

RESOLVED, that the Board hereby authorizes and directs that a proposition in substantially the form set forth below shall be placed before the voters of the Malverne Union Free School District at the Annual District Meeting to be held between the hours of 7 a.m. and 9 p.m. on May 17, 2016, at the several polling places heretofore be hereby established within the District; and that the District Clerk be authorized and directed to give notice of such proposition to be voted at said Annual District Meeting by publishing reasonable and appropriate notice thereof, and to have the necessary ballot labels printed for said vote in the form corresponding as nearly as may be with the requirements of the Education Law and the provisions of the voting machine rules of this school district.

Attached Public Notice

NOTICE OF ANNUAL DISTRICT ELECTION AND BUDGET HEARING OF MALVERNE UNION FREE SCHOOL DISTRICT TOWN OF HEMPSTEAD, COUNTY OF NASSAU STATE OF NEW YORK TO BE HELD ON MAY 17, 2016

NOTICE IS HEREBY GIVEN that the annual meeting of the qualified voters of the Malverne Union Free School District, Town of Hempstead, County of Nassau, will meet on May 17, 2016, at 9:00 p.m. in the gymnasium of the Howard T. Herber Middle School, Ocean Avenue, Malverne, New York, in said School District for the transaction of such business as is authorized by law.

NOTICE IS HEREBY GIVEN that the Malverne Board of Education will hold a Budget Hearing on May 10, 2016 at 8:00 p.m. at the Malverne High School Library, Ocean Avenue, Malverne, New York in School District for the purposes of discussing funds for 2016-2017 School Budget.

PLEASE TAKE FURTHER NOTICE that the vote upon the appropriation of necessary funds to meet the necessary expenditures for the school year 2016- 2017, on all propositions duly filed with the Board of Education, and to fill one (1) vacancy on the Board of Education shall be held in the gymnasium of the

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Howard T. Herber Middle School, Ocean Avenue, Malverne, New York, in said School District on Tuesday, May 17, 2016, between the hours of 7:00 a.m. and 9:00 p.m. The qualified voters shall fill the following vacancy: (a) the office of Michael Taylor, current member of the Board of Education which term expires June 30, 2016, and for a new term commencing on July 1, 2016 and expiring on June 30, 2020. (b). The qualified voters shall also vote upon the following propositions:

PROPOSITION NO. 1

Resolved that the proposed Budget of the Malverne Union Free School District of the Town of Hempstead, County of Nassau, State of New York for the fiscal year 2016-2017 be adopted and that the amount of said budget be raised by tax upon the taxable property of the School District after first deducting the monies available from the State Aid and other sources”.

PROPOSITION NO. 2

(Capital Reserve Fund Expenditure Proposition

RESOLVED: That the Board of Education of the Malverne Union Free School District (“District”) be hereby authorized to appropriate and expend from the District’s Capital Reserve Fund I, heretofore established by the voters of the District on May 19, 2009 an amount not to exceed One Thousand Seven Hundred Sixty Two Dollars (\$1,762.00), and from the District’s Capital Reserve Fund II, heretofore established by the voters of the District on May 20, 2014, an amount not to exceed One Million Six Hundred Thousand Dollars (\$1,600,000.00), to undertake and perform the following school building improvements, renovations and/or alterations to commence during the 2016-17 school year (“Project substantially as described in a memorandum report prepared by the District’s architects (“Report”), on file and available for public inspection in the office of the District Clerk, all at no additional cost to District taxpayers: replacement of gym windows phase II, and bathroom upgrades at the High School, bathroom upgrades at the Howard T. Herber Middle School ,roof replacement (phase II), window replacement (phase II), masonry, repairs (phase II), and bathroom upgrades at the Davison Intermediate School, bathroom upgrades, and basement ventilation at the Maurice W. Downing Primary School, the replacement of the dump truck, and the purchase of a large bus, and the sites thereof, including (as and where necessary) furnishings, equipment, machinery, demolition and other work required in connection therewith or incidental thereto; provided that the costs of the components of the Project as set forth in the Report may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District and no material change shall be made in the scope of the Project

PLEASE TAKE FURTHER NOTICE that the voting shall be on voting machines as provided by the Education Law and that the polls will remain open from 7:00 a.m. until 9:00 p.m. and as much longer as may be necessary to enable the voters then present to cast their ballots. The District Clerk is hereby authorized and directed to have the necessary ballot labels printed for said voting machines in the form corresponding as nearly as may be with the requirements of the Education Law. The condensed form of the budget proposition and the text of all other propositions to appear on the voting machine and a detailed statement in writing of the amount of money which will be required for the school year 2016-2017 for school purposes, specifying the purposes and the amount for each, will be prepared and copies thereof will be made available, upon request, to any resident in the

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				<p>district at each school house in the district in which school is maintained between the hours of 9:00 a.m. and 3:00 p.m. during the period of fourteen days immediately preceding said election of May 17, 2016 excluding Saturday, Sunday and holidays, and at such annual election.</p>	
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PLEASE TAKE FURTHER NOTICE that pursuant to Section 495 of the Real Property Tax Law, the district is required to attach to its proposed budget an exemption report. Said exemption report, which will also become part of the final budget, will show the total assessed value on the final assessment roll used in the budgetary process is exempt from taxation, list every type of exemption granted by the statutory authority, and show the cumulative impact of type of exemption, the cumulative amount expected to be received as payments in lieu of taxes and the cumulative impact of all exemptions granted.

PLEASE TAKE FURTHER NOTICE that the election shall be held in accordance with the Rules of the Conduct of Meetings and Elections adopted by the Board

PLEASE TAKE FURTHER NOTICE that the nominations for

the Board of Education shall be made by petition subscribed by at least 25 qualified voters of the District, and filed in the Office of the District Clerk between the hours of 9:00 a.m. and 5:00 p.m., not later than the 30th day preceding election at which the trustees shall be voted upon, this year April 18, 2016. Such petition shall state the specific vacancy on the Board for which candidate is nominated, which description shall include at least the length of the term of office and the name of the last incumbent, if any. Each vacancy shall be considered a separate office and a separate petition shall be required to nominate a candidate to each separate office. No person shall be nominated for more than one separate office. However, a nomination may be rejected by the Board of Education if the candidate is ineligible for the office or declares his unwillingness to serve.

PLEASE TAKE FURTHER NOTICE that any proposition or question to be placed upon the voting machines shall be submitted, in writing, by petition subscribed by at least 42 qualified voters of the District and filed in the Office of the District Clerk between the hours of 9:00 a.m. and 5:00 p.m., not later than 30 days preceding the meeting or election at which such question or proposition shall be voted upon, this year April 18, 2016 except that this rule shall not apply to those questions or propositions which are required to be stated in the published or posted notice of the meeting or to those propositions or questions which the Board of Education has authority by law to present at any annual or special meeting of the district.

PLEASE TAKE FURTHER NOTICE that the Board of Registration of this school district shall meet in District Administration Building on Saturday, April 16, 2016 from 9:00 a.m. to 12:00 p.m. and located at the Malverne High School Lobby, and on Thursday May 5, 2016, from 8:30 a.m. to 11:30 a.m., in the MHS Lobby and at the District Administration Building from 11:30 am to 3:30 pm for the purpose of preparing a register of the qualified voters of this district for said annual district election, at which time any person shall be entitled to have his/her name placed upon the such registry provided that, at such meeting of the Board of Registration, he/she is known, or proven to the satisfaction of the Board of Registration, to be then or thereafter entitled to vote at the annual district elections for which such register is prepared.

PLEASE TAKE FURTHER NOTICE that the register shall include: (1) all qualified voters of the District who shall personally present themselves for registration; (2) all previously

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qualified voters of the District who shall have been previously registered for any annual or special District meeting or election and who shall have voted at any annual or special District meeting or election held or conducted at any time within four calendar years (2012-2015) prior to preparation of the said register; and (3) those voters permanently registered with the Board of Elections of the County of Nassau.

PLEASE TAKE FURTHER NOTICE that the Board of Registration will further meet during the hours of voting at the Annual District Election on May 17, 2016 for the purpose of preparing a register for District meetings or elections to be held subsequent to May 17, 2016. The Register shall be filed in the Office of the District Clerk in the Administration Building, 301 Wicks Lane, Malverne, New York, where it shall be open for inspection by any qualified voter between the hours of 9:30 a.m. and 1:30 p.m. on each of the five days prior to the day set for election, except Sunday, and at the polling place on election day.

PLEASE TAKE FURTHER NOTICE that applications for absentee ballots for the School District election may be applied for at the District Clerk's office. A list of all persons to whom absentee ballots shall have been issued will be available in the District Clerk's office on each of the five days prior to the day of the election, except Sundays.

PLEASE TAKE FURTHER NOTICE that this Board shall convene a special meeting thereof within twenty-four hours after the filing with the District Clerk of a written report of the results of the ballot, to meet at the gymnasium at the Howard T. Herber Middle School for the purpose of examining and tabulating said reports of the result of the ballot and declaring the result of the ballot; that the Board hereby designates itself to be set of poll clerks to cast and canvass ballots pursuant to Education Law, §2019-a, subdivision 2b at said special meeting of the Board.

Dated: March 8, 2016

**BY ORDER OF BOARD OF EDUCATION
MALVERNE UNION FREE SCHOOL DISTRICT
TOWN OF HEMPSTEAD
COUNTY OF NASSAU, NEW YORK**

**LISA RIDLEY
DISTRICT CLERK**

C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the **Payable Health & Welfare Contract** with the following districts:

Hicksville Public Schools

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

D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the **New York Cooperative Bid Maintenance Program with Educational Data Services, Inc., to provide cooperative bidding services, for the 2016-2017 school year.**

**Approval of
Payable of
Health &
Welfare Contract
With the
Following
Districts
Hicksville
Public
School**

Approval of

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Y		M	Y	Y	S Y	<p>BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the March 8, 2016 Board of Education meeting made by the Committee on Special Education for meetings held on 10/21/2015,11/12/2015,12/11/2015,12/17/2015,1/07/2016, 1/14/2016,1/26/2016,1/28/2016,2/01/2016,2/03/2016,2/04/2016, 2/09/2016, 2/11/2016, 2/22/2016,2/23/2016 and 2/24/2016.</p> <p>BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 2/02/2016 and 2/23/2016 and by the Committee on Preschool Education for the meetings held on 1/22/2016, 2/12/2016 and 2/22/2016.</p> <p>XVI <u>GENERAL DISCUSSION</u> None</p> <p>XVII <u>PUBLIC PARTICIPATION</u></p> <ol style="list-style-type: none"> 1. A resident of the district was concern about the baseball field at the high school. 2. A resident of the district was concern about field testing in the middle school 3. A resident of the district was concern about a speed bump missing that is located in the parking lot of the high school. <p style="text-align: center;"><u>ADJOURNMENT</u> Josephine Bottitta motioned to adjourn the meeting at 8:56 pm. Seconded by, Marguerite O'Connor 4 Yes, 0 No Motion Carried</p> <p>Respectfully Submitted by,</p> <p style="margin-left: 40px;">Lisa Ridley District Clerk</p>	<p>Overdose Policy</p> <p>Approval of Curriculum Matters/ Student Services</p> <p>General Discussion</p> <p>Public Participation</p> <p>Approval Of Adjournment</p>
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S Y		M Y		<p><u>POLICY</u></p> <p>XIII <u>CURRICULUM MATTERS/STUDENT SERVICES</u></p> <p>XIV – <u>GENERAL DISCUSSION</u></p> <p>XV– <u>PUBLIC PARTICIPATION</u></p> <p>XVI <u>ADJOURNMENT</u></p> <p>Marguerite O’Connor motioned to adjourn the meeting at 9:40 pm Seconded by Josephine Bottitta 5 Yes, 0 No. Motion carried</p> <p>Respectfully Submitted by,</p> <p>Lisa Ridley</p> <p>District Clerk</p>
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					LOUISE NICHOLAS BARBARA	
d	N				KRYSTAL JOSEPH MARIA PAMELA DONNA	

FLORENCE
GUY
DONNA
TERRY
DENISE
ROBERT
JIMMY
RICHARD
NANCY
NICOLE
LISA
BILL
TERESA
SHERWYN
JANINE
ANGELA
NANCY
MARJORIE
CANDIDA
CAROL LYNN
JAMES
MICHAEL
GENNA
CHRISTOPHER
ROBERT
ALMA
CATHERINE
SANDRA
WESTLEY
LINDADA
KRISTIN

AIOLA	BURKE	NANCY
ALLAIRE	BUTLE	ALLEN
ANNUNZIATO	CALABR	CHRISTI
AQUINO	CALCA	ROBIN
AVELAR	CALLA	MICHAEL
BACH	CAMPS	ERNES
BAILEY	CANDE	IVETIE
BALAY	CAPAR	DOMEN
BALAZS	CAPPE	GINA
BANEK	CAPUT	ANASTA
BANKS	CAPUT	KERRY
BARBA	CARBO	NORMA
BARNEK	CARDO	JOANN
BARRIGA	CARNE	KATHLE
BAUGHAN	CARRO	KATHR
BEATTY	CARTE	JAMIE
BEAUFORD	CARUC	ROBIN
BELL-	CASTLE	MONICA
BENNETI	CATAL	JENNIF
BERRY	CERBO	DEANN
BESSON	CHESNE	SHARO
BIANCANIELL	CHINA	BRIAN
BILLY	CHRIST	DEBOR
	CHRIST	LECHE

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CONNELL

CONNOLLY

CONSTANTINE

COONAN