

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

MINUTES

APRIL 12, 2016

John Tulley	Danielle Hopkins	Josephine Bottitta	Michael Taylor	Marguerite O'Connor	AGENDA ITEM:	ACTION TAKEN:
S Y	Y	M Y	Y	Y	<p><u>BOARD MEMBERS PRESENT</u> John Tulley, Josephine Bottitta, Danielle Hopkins, Marguerite O'Connor and Michael Taylor Also present were: Dr. James Hunderfund, Rose Linda Ricca, Dr. Spiro Colaitis, Christopher Caputo, Florence Frazer</p> <p><u>I - CALL TO ORDER</u> The meeting was in the MHS Faculty Josephine Bottitta motioned to call the meeting to order at 6:42 pm Seconded by John Tulley 5 Yes, 0 No, Motion carried</p>	Call to Order
S Y	Y	M Y	Y	Y	<p><u>II -EXECUTIVE SESSION</u> Josephine Bottitta motioned to retire into executive session at 6:42pm Seconded by John Tulley 5 Yes, 0 No Motion carried</p>	Executive Session
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 8:01pm Seconded by Josephine Bottitta 5 Yes, 0 No Motion carried</p>	Adjournment Of Executive Session
Y		Y	S Y	M Y	<p><u>IV -OPENING OF PUBLIC SESSION</u> Marguerite O'Connor motioned to open the public meeting at 8:09 pm Seconded by Michael Taylor 5 Yes, 0 No Motion carried</p>	Opening of Public Session
Y	M Y	Y	Y	S Y	<p><u>V - MINUTES</u> Danielle Hopkins motioned to approve the March 8, 2016 Regular Board Meeting Minutes Seconded By, Marguerite O'Connor 5 Yes 0 No Motion carried</p>	Approval Of March 8 2016 Minutes
					<p><u>VI -TREASURER'S REPORT</u> Josephine Bottitta motioned accept the February 2016 Treasurer's Report Seconded by, Marguerite O'Connor Yes, 0 No, Motion carried</p>	Approval of March 2016 Treasurer's Report
					<p><u>VII- COMMUNICATIONS</u></p>	

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Marie Avelar, Monitor, Effective Date 4/1/16
Bridget Giordano, Monitor, Effective Date 4/1/16

Extended Day Band Rehearsals

Davison Avenue 2015/2016

Alyssa Rizzuto, Teacher Effective Date 4/1/16

Interscholastic –Rescission of Coaches 2015/2016

Terrance Meaney –Baseball-MS Coach

Effective Date 3/1/16

Wyatt Michaels ,Baseball-MS Coach ,

Effective Date 3/1/16

Malverne Teacher Center 2015/2016

Deanna Cerbone, Teacher, Effective Date 4/1/16

Michael Cressy, Teacher , Effective Date 4/1/16

Steven Heller, Teacher, Effective Date 4/1/16

Ryan Maloney, Teacher, Effective Date 4/1/16

Rescission of Co-Curricular –MHS 2015/2016

Glen Johnson, Musical-Business Manager

Effective Date 2/1/16

Co-Curricular –MHS 2015/2016

Alyssa Rizzuto, Musical –Business Manager

Effective Date 2/1/16

Christine Caruso, Musical-Set Design ½

Effective Date 2/1/16

Donna Moreira, Musical –Set Design ½

Effective Date, 2/1/16

Translator/Parent Teacher Conferences 2015/2016

Haydee Saiyed , Monitor, Effective Date 4/1/16

Parent/Teacher Conferences –Davison Avenue 2015/2016

Esther Burns, Monitor, Effective Date 4/1/16

Lynn Nostramo, Monitor, Effective Date 4/1/16

Supplemental

Appoint the following personnel to teach extra class for the 2015/2016

Susan Pastore, Foreign Language Effective Date 3/29/16

Genna Brescia, English, Effective Date 3/21/16-6/13/16

Ryan Maloney, AIS Global Studies ,

Effective Date 3/21/16-6/13/16

Gina Cappellino, Italian, Effective Date 4/4/16-5/20/16

Appoint the following teachers/substitute teachers for AIS

Afterschool Instruction for the 2015/2016 school year

Robin Foreman, Teacher, Effective Date 4/1/16

XII- OLD BUSINESS

None

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				Account Code	Account Description	Out		In	
				A9060.801.00	Health Insurance	70,000			
				A2630.400.00	Contractual & Other - Technology			70,000 70,000	
				A2110.150.30	MTA Lane Movements	60,000			
				A2630.490.00	BOCES		60,000	60,000	
				A2250.490.00	BOCES –Special Ed Tuition	250,000			
				A1620.401.19	Service Contracts		50,000	50,000	
				A1620.406.00	Repairs		200,000	200,000	
				<p>S. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Property Tax Report Card for the 2016/2017 year based on the following information.</p>				<p>Approval Of Tax Report Card for the 2016/2017</p>	
				<p>XIV. POLICY</p> <ol style="list-style-type: none"> 1. Second reading of Student Identity Policy 2. Second reading of Use of District Logo Policy 3. Second reading of Opioid Overdose Policy 				<p>Approval of Second reading Of use of Student Identity Policy Use of District Logo Opioid Overdose Policy</p>	
				<p>XV. CURRICULUM MATTERS/STUDENT SERVICES</p> <p>BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the April 12, 2016 Board of Education meeting made by the Committee on Special Education for meetings held on 2/10/2016,2/11/2016,2/23/2016,2/24/2016,2/26/2016,2/29/2016, and 3/14/2016</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 12/14/2015, 2/03/2016,2/10/2016, 3/04/2016 and 3/08/2016 and by the Committee on Preschool Education for the meetings held on 3/04/2016,3/16/2016,3/22/2016 3/23/2016 and 3/29/2016.</p>				<p>Approval of Curriculum Matters Student Services</p>	
				<p>XVI GENERAL DISCUSSION</p> <p>None</p>					

