

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

MINUTES

MAY 10, 2016

John Tulley	Danielle Hopkins	Josephine Bottitta	Michael Taylor	Marguerite O'Connor	AGENDA ITEM:	ACTION TAKEN:
					<p><u>BOARD MEMBERS PRESENT</u> John Tulley, Josephine Bottitta, Danielle Hopkins, Also present were: Dr. James Hunderfund, Rose Linda Ricca, Dr. Spiro Colaitis, Christopher Caputo Also present was Daniel Balzan</p> <p>Absent were: Marguerite O'Connor and Michael Taylor</p>	
M					<p><u>I - CALL TO ORDER</u> The meeting was in the MHS Faculty John Tulley motioned to call the meeting to order at 6:48 pm Seconded by, Josephine Bottitta 3 Yes, 0 No, Motion carried</p>	Call to Order
Y	Y	S Y				Approval of Executive Session
M					<p><u>II -EXECUTIVE SESSION</u> John Tulley motioned to retire into executive session at 6:48pm Seconded by, Josephine 3 Yes, 0 No Motion carried</p>	
Y	Y	S Y				
	M				<p><u>III ADJOURNMENT OF EXECUTIVE SESSION</u> Danielle Hopkins motioned to adjourn the executive session at 8:07pm Seconded by John Tulley 3 Yes, 0 No Motion carried</p>	Adjournment Of Executive Session
S Y	Y	Y				
	M				<p><u>IV -OPENING OF PUBLIC SESSION</u> Danielle Hopkins motioned to open the public meeting at 8:16 pm Seconded by Josephine Bottitta 3 Yes, 0 No Motion carried</p>	Opening of Public Session
Y	Y	S Y				
	M				<p><u>V - MINUTES</u> Danielle Hopkins motioned to approve April 12, 2016 Regular Board Meeting Minutes Seconded By, Josephine Bottitta 3 Yes 0 No Motion carried</p>	Approval Of April 12,2016 Minutes
Y	Y	S Y				
		M			<p><u>VI -TREASURER'S REPORT</u> Josephine Bottitta motioned accept the February 2016 Treasurer's Report Seconded by, Danielle Hopkins 3 Yes, 0 No, Motion carried</p>	Approval of April 2016 Treasurer's Report
Y	S Y	Y				

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				<p><u>VII- COMMUNICATIONS</u> None</p>	<p>Communications None</p>
Y	S Y	M Y		<p><u>VIII. RECEIPTS OF FINANCIAL REPORTS</u> Josephine Bottitta motioned to accept the Receipts of Financial Reports April 2016 Seconded by, Danielle Hopkins 3 Yes, 0 No Motion carried</p> <p>A. Claims Audit Reports: April 2016 B. Trial Balance Reports: April 2016 C. Revenue Status Reports: April 2016 D. Appropriation Status Reports: April 2016 E. Cash Flow Status Report: April 2016 F. Budget transfers under \$20,000 Report: April 2016</p>	<p>Approval of Receipts of Financial Reports for April 2016</p>
				<p><u>IX SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS</u> 1. Academic Leaders –MHS Class 2016 2. Common Core Curriculum Report 3. Budget Hearing 2016-2017</p>	<p>Superintendent Reports and Announcements</p>
Y	S Y	M Y		<p><u>X. PERSONNEL</u> Josephine Bottitta motioned to approve the consent agenda Seconded by, Danielle Hopkins 3 Yes; 0 No -Motion Carried</p>	<p>Approval of Consent agenda</p>
Y	M Y	S Y		<p>Danielle Hopkins motioned to accept the approved consent agenda Seconded by, Josephine Bottitta 3 Yes, 0 No Motion Carried</p>	
				<p><u>Terminations</u> None</p>	
				<p><u>Resignations</u> <u>Teacher/ Teacher Assistants</u> Monique Clarke , Teacher/HTH Effective Date 6/30/16 Briana Sloper, Teacher/HTH Effective Date 6/30/16</p>	
				<p><u>Leaves of Absence</u> <u>Teachers/Teacher Assistants</u> Donna Classie ,Teacher/MWD, Effective Date 9/1/16-6/30/17 Jen Russo, Teacher , MWD Effective Date 5/9/16-6/24/16 Silvana Russo, Teacher/MHS Effective Date 5/9/16-6/24/16</p>	

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Appointments

Teacher/Teacher Assistants

Rebecca O'Reilly, Reading /MWD
Effective Date 9/1/16-6/30/17

Malverne Teacher Center 2015/2016 school year

Marguerite Izzo, Co-Director ³/₄ Effective Date 9/1/15
Patricia Medley, Co-Director ³/₄ Effective Date 9/1/15

Tenure

RoseLinda Ricca , Assistant Superintendent
Effective Date 7/13/16
Vincent Romano, Principal ,
Effective Date 6/29/16
Keshia Bascombe, Assistant Principal
Effective Date 7/14/16
Daniel Nehlsen, Assistant Principal
Effective Date 7/6/16
Christopher Caputo, Business Administrator
Effective Date 8/25/16
Jessica Kelly, Special Education
Effective Date 9/2/16
Kristen O'Hagan, ELA
Effective Date 9/2/16
Justin Gabrus, Literacy
Effective Date 9/2/16
Sheila Mauriello, Earth Science
Effective Date 9/2/16
Cristina Quartararo, Foreign Language
Effective Date 8/31/16
Fabiana Pereira, ESL
Effective Date 9/2/16

Supplemental

Approval of the following Clubs:

1st Grade Spanish Club MWD
2nd Grade SPANISH Club MWD

XII. OLD BUSINESS

None

XIII NEW BUSINESS

A. BE IT HEREBY RESOLVED that that Board of Education of the Malverne Union Free School District appoint the following workers for the purpose of working the Annual Budget/Trustee Vote on Tuesday May 17, 2016 at the established pay; Karen Aker, Theresa Berry, Wilton Brown, Elizabeth Bunch, Paul Dasilva, Nancy Dean, Eva Hampton , Lucy Hampton, Steven Leach Jr., Alana Maher, Mary Mayo, Pauline Palomino, Lorraine Schneck, Robert Schneck, Sterling Ridley Beatrice Thomas, Martin Thomas, Paul Thomas, and

Approval of election
workers for
Annual Budget
Trustee Vote
On May 17, 2016

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Q. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Tel/Logic, Textbook Central, for Centralized Non-Public School Textbook Distribution, for the 2016-2017 school year.**

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

R. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **XEROX, for the Purchase Option Plan Agreement for a high volume copy machine, for the 2016-2017 school year.**

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

S. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District shall approve the following Transfer of funds for the 2015/2016 school year as recommended by the superintendent of schools.

Approval of contract with Tel/Logic, Textbook Central, for Centralized Non-Public School Textbook Distribution, for the 2016-2017 school year.

Approval of contract with XEROX the Purchase Option Plan Agreement for a high volume copy machine, for the 2016-2017 school year

Approval of Transfer of funds for the 2015/2016 school year as recommended by the superintendent of schools.

Account Code	Account Description	Out
A2250.490.00	BOCES - Special Ed Tuition	125,000
A1620.406.00	Repairs	
A9060.801.00	Health Insurance	175,000
A1620.406.00	Repairs	

T. WHEREAS, pursuant to Chapter 56 of the Laws of 2014, the Smart Schools Bond Act of 2014 was enacted, which authorized, subject to voter approval which was subsequently obtained, the creation of state debt of up to \$2 billion to provide access to classroom technology and high-speed internet connectivity to equalize opportunities for children to learn, add classroom space to expand high quality prekindergarten programs, replace classroom trailers with permanent instructional space, and install high-tech smart security features in schools, and

WHEREAS, pursuant to Chapter 56 of the Laws of 2014, the Smart Schools Implementation Act of 2014 was enacted to provide for the implementation of the Smart Schools Bond Act of 2014, and

Approval of Smart schools Investment Plan

