

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

**MINUTES**

July 26, 2016

John Tulley	Josephine Bottitta	Danielle Hopkins	Marguerite O'Connor	Jeanne D'Esposito	<b>AGENDA ITEM:</b>	<b>ACTION TAKEN:</b>
					<p><b><u>BOARD MEMBERS PRESENT</u></b> John Tulley, Danielle Hopkins , Marguerite O'Connor , Jeanne D'Esposito , Dr. James Hunderfund, Rose Linda Ricca, Spiro Colaitis , and Chris Caputo Drew Blanton ( Attorney) was also in attendance</p> <p>Absent were : Josephine Bottitta</p>	
M			S		<p><b><u>I - CALL TO ORDER</u></b> The meeting was held in Central Office Conference Room John Tulley called the Regular meeting to order at 6:43pm Seconded by Marguerite O'Connor 4 Yes, 0 No, Motion carried</p>	<b>Call to order</b>
Y		Y	Y	Y		
M			S		<p><b><u>II-OPENING OF EXECUTIVE SESSION</u></b> John Tulley motioned to retire into Executive Session meeting to at 6:43pm Seconded by Marguerite O'Connor 4 Yes, 0 No, Motion carried</p>	<b>Opening of Executive Session</b>
Y		Y	Y	Y		
M					<p><b><u>III -ADJOURNMENT OF EXECUTIVE SESSION</u></b> John Tulley Motioned to a to adjourn the executive session at 9:16 pm Seconded by Jeanne D'Esposito 4 Yes, 0 No Motion carried</p>	<b>Approval of Adjournment of Executive Session</b>
Y		Y	Y	S Y		
M			S		<p><b><u>IV -OPENING OF PUBLIC SESSION</u></b> John Tulley motioned to open the public session at 9:17pm Seconded by, Danielle Hopkins 4 Yes, 0No Motion carried</p>	<b>Opening of Public Session</b>
Y		Y	Y	Y		
					<p><b><u>V - PERSONNEL</u></b> <u>Terminations</u> None</p> <p><u>Resignations</u> <u>Civil Service</u> Brendan Rooney, Maintainer/Bus Driver Effective Date 7/21/16 Jamie Vilardi, Monitor/DA Effective Date 6/30/16</p> <p><u>Interscholastic</u> Brendon Rooney, Football-MS Head Coach Lacrosse-Varsity Head Coach ,Boys</p> <p><u>Leaves of Absence</u></p>	<b>Approval of consent Agenda</b>  <b>Resignations Civil Service</b>  <b>Interscholastic</b>  <b>Leaves of Absence</b>



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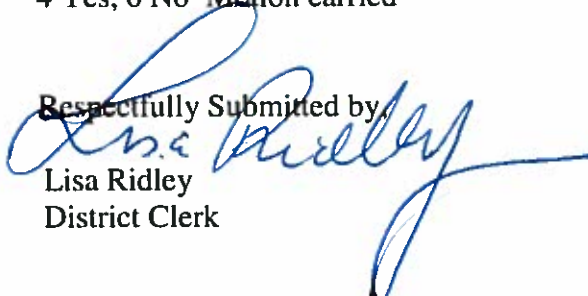
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				<p>Supplemental</p> <p>1. Approval of the following personnel for Coordinator of Start Testing Rachel Gross, Star Testing Coordinator Effective Date, 9/1/16-6/30/17</p> <p>2. Approval of the following Clubs for 2016/2017 school year Tri M Music Honor Society ,MHS</p> <p>3. Elimination of the following Club for 2016/2017 school year Fusin Club MHS</p> <p><b><u>VI – NEW BUSINESS</u></b></p> <p>A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free District approves the contract with <b>New Frontiers LLC.</b> for the 2016-2017 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free District approves the contract with <b>Teachers Channel Team Site</b> for the 2016-2017 school year</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>C. Danielle Hopkins motioned to deny the transportation appeal for student attending Brother Fox Latin school for 2016/2017 school year Seconded by John Tulley 4 Yes, 0 No motion carried</p> <p>Be it hereby resolved that the Board of Education of the Malverne Union Free School District denies the transportation appeal for a student known to the Board to the Brother Fox Latin school for the 2016/2017 school year.</p> <p>D. Danielle Hopkins motioned to deny the transportation appeal for student attending The Crescent School for the 2016/2017 school year Seconded by John Tulley 4 Yes, 0 No motion carried</p> <p>Be it hereby resolved that the Board of Education of the Malverne Union Free School District denies the transportation of appeal for a student known to the Board to the Crescent School for the 2016/2017 school year.</p>	<p>Supplemental</p> <p>Approval of Star Testing</p> <p>Approval of Club Tri M Music Honor Society MHS</p> <p>New Business</p> <p>Approval of Contract with New Frontiers LLC.</p> <p>Approval of Contract with Teachers Channel Team Site</p> <p>Transportation Denial</p> <p>Transportation Denial</p>
S	M				
Y	Y	Y	Y		
	M				
S	Y	Y	Y		
Y					

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S Y		M Y	Y	Y	<p>E. Danielle Hopkins motioned to deny the transportation appeal for student attending non public school for the 2016/2017 school year. Seconded by John Tulley 4 Yes, 0 No motion carried</p> <p>Be It hereby resolved that the Board of Education of the Malverne Union free School District denies the transportation appeal for a student known to the Board to a non-public school for the 2016-2017 school year.</p>	<p><b>Transportation Denial</b></p>
Y		Y	Y	Y	<p>F. BE IT HEREBY RESOLVED THAT THE Board of Education of the Malverne Union Free School District appoints James Miller, to a four year probationary term as Middle School Assistant Principal ( Tenure area Assistant Principal ), Effective July 27, 2016.</p>	<p><b>Approval of Assistant Principal HTH Middle School</b></p>
Y		N	Y	Y	<p>G. Be it hereby resolved that the Board of Education of the Malverne Union Free School District appoints Michael Pelan to a four year probationary term as chairperson of Physical Education &amp; Health K-12 &amp; District Director of Athletics, (Tenure area Chairperson of Physical Education &amp; Health K-12 &amp; District Director of Athletics), Effective July 27, 2016.</p>	<p><b>Approval of Chairperson of Physical Education &amp; Health K-12 &amp; District Director Of Athletics</b></p>
Y		Y	Y	M Y	<p><b><u>VII- ADJOURNMENT</u></b> Jeanne D' Esposito motioned to adjourn the public meeting at 9:26 pm Seconded by , Marguerite O'Connor 4 Yes, 0 No Motion carried</p>	<p><b>Approval of Adjournment</b></p>
					<p>Respectfully Submitted by,              Lisa Ridley            District Clerk</p>	