MINUTES

Second S		<u>S</u>					
John Tulley, Josephine Bottitra, Danielle Hopkins Marguerite O'Connor, Jeanne D'Esposito, Dr. James Hunderfund, Steven Gilhuley, Spiro Colaitis and Christopher Capulo L-CALL TO ORDER REGULAR MEETING The meeting was held in the MHS Faculty Room John Tulley called the meeting to order at 6:43-pur Seconded by Marguerite O'Connor S Yes, 0 No, Motion carried	John Tulley	Josephine Bottitta	Danielle Hopkins	Marguerite O'Connor	Jeanne D'Esposito	AGENDA ITEM:	
Marguerite O'Connor, Jeanne D'Esposito, Dr. James Hunderfund, Steven Gilhuley, Spiro Colaitis and Christopher Caputo L-CALL TO ORDER REGULAR MEETING The meeting was held in the MHS Faculty Room John Tulley acided the meeting to order at 6:43ppt Seconded by Marguerite O'Connor 5 Yes, 0 No, Motion carried EXECUTIVE SESSION John Tulley motioned to retire into executive existion at 6:43pm Seconded by Marguerite O'Conner 5 Yes, 0 No Motion carried EXECUTIVE SESSION John Tulley motioned to retire into executive existion at 6:43pm Seconded by Marguerite O'Conner 5 Yes, 0 No Motion carried ADJOURNMENT OF EXECUTIVE SESSION Josephine Bottita motioned to beligney the executive session Adjournment of executive session Adjournment of executive session II-OPENING OF PUBLIC SESSION John Tulley called the Regular moting to order at 8:10 pm Seconded by, 5 yes, 0 No Motion carried II-OPENING OF PUBLIC SESSION John Tulley called the Regular moting to order at 8:10 pm Seconded by, 5 yes, 0 No Motion carried John Tulley called the Regular motioned to approve the August 23, 2016 Regular Board Meeting Minutes Seconded by, Josephine Bottita Approval of August 23, 2016 Regular Board Meeting Minutes Note of the provided of the public seconded by Josephine Bottita Seconded by Josephine Bottitta Seconded by Marguerite O'Connor						BOARD MEMBERS PRESENT	
Marguerite O'Connor, Jeanne D'Esposito, Dr. James Hunderfund, Steven Gilhuley, Spiro Colaitis and Christopher Caputo L-CALL TO ORDER REGULAR MEETING The meeting was held in the MHS Faculty Room John Tulley acided the meeting to order at 6:43ppt Seconded by Marguerite O'Connor 5 Yes, 0 No, Motion carried EXECUTIVE SESSION John Tulley motioned to retire into executive existion at 6:43pm Seconded by Marguerite O'Conner 5 Yes, 0 No Motion carried EXECUTIVE SESSION John Tulley motioned to retire into executive existion at 6:43pm Seconded by Marguerite O'Conner 5 Yes, 0 No Motion carried ADJOURNMENT OF EXECUTIVE SESSION Josephine Bottita motioned to beligney the executive session Adjournment of executive session Adjournment of executive session II-OPENING OF PUBLIC SESSION John Tulley called the Regular moting to order at 8:10 pm Seconded by, 5 yes, 0 No Motion carried II-OPENING OF PUBLIC SESSION John Tulley called the Regular moting to order at 8:10 pm Seconded by, 5 yes, 0 No Motion carried John Tulley called the Regular motioned to approve the August 23, 2016 Regular Board Meeting Minutes Seconded by, Josephine Bottita Approval of August 23, 2016 Regular Board Meeting Minutes Note of the provided of the public seconded by Josephine Bottita Seconded by Josephine Bottitta Seconded by Marguerite O'Connor							
Dr. James Hunderfund, Steven Gilhuley, Spiro Colaitis and Christopher Caputo L-CALL TO ORDER REGULAR MEETING The meeting was held in the MHS Faculty Room John Tulley called the meeting to order at 6:43pm Seconded by Marguerite O'Connor S Yes, 0 No, Motion carried EXECUTIVE SESSION John Tulley motioned to retire into executive syssion at 6:43pm Seconded by Marguerite O'Conner Session EXECUTIVE SESSION John Tulley motioned to retire into executive syssion at 6:43pm Seconded by Marguerite O'Conner Seconded by Marguerite O'Conner Seconded by Danielle Hopkins S yes, 0 No Motion carried II-OPENING OF FUBIT SESSION Josephine Bottitta Seconded by Session M M M M M M M M M M M M M M M M M M							
M M Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y							
Call to order							
The meeting was held in the MHS Faculty Room John Tulley called the meeting to order at 6:43pm Seconded by Marguerite O'Connor S Yes, 0 No, Motion carried EXECUTIVE SESSION John Tulley motioned to retire into executive session at 6:43pm Seconded by Marguerite O'Conner S Yes, 0 No Motion carried ADJOURNMENT OF EXECUTIVE SESSION Josephine Bottitta motioned to adjourd the executive session Seconded by Danielle Hopkins S yes, 0 No Motion carried ADJOURNMENT OF EXECUTIVE SESSION Josephine Bottitta motioned to adjourd the executive session Adjournment of executive session Adjournment of executive session III—OPENING BY IN BLE SESSION Josephine Bottitta motioned to adjourd the executive session Seconded by you, S Yes, 0 No, Motion carried III—OPENING BY IN BLE SESSION John Tulley eated the Regular moeting to order at 8:10 pm Seconded by you, S Yes, 0 No, Motion carried III—MINUTES Marguerite O Connor motioned to approve the August 23, 2016 Regular Board Meeting Minutes IV—IREASURER'S REPORT Danielle Hopkins motioned to approve the August 2016 Treasurer's Report S Yes, 0 No Motion carried V—RECEIPTS OF FINANCIAL REPORTS Danielle Hopkins motioned to approve the August 2016 Receipts of Financial Reports Seconded by Marguerite O'Connor S Yes, No,0 August 2016 Financial Reports S Yes, No,0 August 2016 Financial Reports S Yes, No,0 August 2016 Financial Reports						Caribiopher Capato	
The meeting was held in the MHS Faculty Room John Tulley called the meeting to order at 6:43pm Seconded by Marguerite O'Connor S Yes, 0 No, Motion carried EXECUTIVE SESSION John Tulley motioned to retire into executive session at 6:43pm Seconded by Marguerite O'Conner S Yes, 0 No Motion carried ADJOURNMENT OF EXECUTIVE SESSION Josephine Bottitta motioned to adjourd the executive session Seconded by Danielle Hopkins S yes, 0 No Motion carried ADJOURNMENT OF EXECUTIVE SESSION Josephine Bottitta motioned to adjourd the executive session Adjournment of executive session Adjournment of executive session III—OPENING BY IN BLE SESSION Josephine Bottitta motioned to adjourd the executive session Seconded by you, S Yes, 0 No, Motion carried III—OPENING BY IN BLE SESSION John Tulley eated the Regular moeting to order at 8:10 pm Seconded by you, S Yes, 0 No, Motion carried III—MINUTES Marguerite O Connor motioned to approve the August 23, 2016 Regular Board Meeting Minutes IV—IREASURER'S REPORT Danielle Hopkins motioned to approve the August 2016 Treasurer's Report S Yes, 0 No Motion carried V—RECEIPTS OF FINANCIAL REPORTS Danielle Hopkins motioned to approve the August 2016 Receipts of Financial Reports Seconded by Marguerite O'Connor S Yes, No,0 August 2016 Financial Reports S Yes, No,0 August 2016 Financial Reports S Yes, No,0 August 2016 Financial Reports							
The meeting was held in the MHS Faculty Room John Tulley called the meeting to order at 6:43pm Seconded by Marguerite O'Connor S Yes, 0 No, Motion carried EXECUTIVE SESSION John Tulley motioned to retire into executive session at 6:43pm Seconded by Marguerite O'Conner S Yes, 0 No Motion carried ADJOURNMENT OF EXECUTIVE SESSION Josephine Bottitta motioned to adjourd the executive session Seconded by Danielte Hopkins S yes, 0 No Motion carried ADJOURNMENT OF EXECUTIVE SESSION Josephine Bottitta motioned to adjourd the executive session Adjournment of executive session Adjournment of executive session II-OPENING BY II BLC SESSION Josephine Bottita motioned to approve the August 23, 2016 Non Tulley called the Regular motion to order at 8:10 pm Seconded by, 5 Yes, 0 No, Motion carried III-MINUTES Marguerite O'Connor motioned to approve the August 23, 2016 Regular Board Meeting Minutes Seconded by Josephine Bottitta 4 Yes, 9 No Motion carried Danielle Hopkins motioned to approve the August 2016 Treasurer's Report N - TREASURER'S REPORT Danielle Hopkins motioned to approve the August 2016 Treasurer's Report N - Receipts of Financial Reports Seconded by Marguerite O'Connor							
The meeting was held in the MHS Faculty Room John Tulley called the meeting to order at 6:43pm Seconded by Marguerite O'Connor S Yes, 0 No, Motion carried EXECUTIVE SESSION John Tulley motioned to retire into executive session at 6:43pm Seconded by Marguerite O'Conner S Yes, 0 No Motion carried ADJOURNMENT OF EXECUTIVE SESSION Josephine Bottitta motioned to adjourd the executive session Seconded by Danielle Hopkins S yes, 0 No Motion carried ADJOURNMENT OF EXECUTIVE SESSION Josephine Bottitta motioned to adjourd the executive session Adjournment of executive session Adjournment of executive session III—OPENING BY IN BLE SESSION Josephine Bottitta motioned to adjourd the executive session Seconded by you, S Yes, 0 No, Motion carried III—OPENING BY IN BLE SESSION John Tulley eated the Regular moeting to order at 8:10 pm Seconded by you, S Yes, 0 No, Motion carried III—MINUTES Marguerite O Connor motioned to approve the August 23, 2016 Regular Board Meeting Minutes IV—IREASURER'S REPORT Danielle Hopkins motioned to approve the August 2016 Treasurer's Report S Yes, 0 No Motion carried V—RECEIPTS OF FINANCIAL REPORTS Danielle Hopkins motioned to approve the August 2016 Receipts of Financial Reports Seconded by Marguerite O'Connor S Yes, No,0 August 2016 Financial Reports S Yes, No,0 August 2016 Financial Reports S Yes, No,0 August 2016 Financial Reports						1- CALL TO ORDER REGULAR MEETING	
M Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y		Ĩ					Call to order
Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y	М				,		
Y				S		Seconded by Marguerite O'Connor	
M Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y	Y	ΙY	Υ	Υ	Y		
Magust 23, 2016 S						o ros, o ros, monon danta	
Magust 23, 2016 S							
Magust 23, 2016 S							
Session Session Session Session Session Session Session ADJOURNMENT OF EXECUTIVE SESSION Josephine Bottitta motioned to adjourd the executive session at 7:54pm Seconded by Danielle Hopkins 5 yes, 0 No Motion carried II-OPENING OF PUBLIC SESSION John Tulley called the Regular moeting to order at 8:10 pm Seconded by, 5 Yes, 0 No, Motion carried III-MINUTES Marguerite O'Connor motioned to approve the August 23, 2016 Regular Board Meeting Minutes Seconded by Josephine Bottitta Approval of August 23, 2016 Regular Board Meeting Minutes Seconded Danielle Hopkins abstained M V - TREASURER'S REPORT Danielle Hopkins motioned to approve the August 2016 Treasurer's Report Y Y Y Y Y Y Y Y Y Y Y Seconded by Josephine Bottitta 5 Yes, 0 No Motion carried V - RECEIPTS OF FINANCIAL REPORTS Danielle Hopkins motioned to approve the August 2016 Receipts of Financial Reports Seconded by Marguerite O'Connor 5 Yes, No,0 Receipts of Financial Reports Seconded by Marguerite O'Connor 5 Yes, No,0						EXECUTIVE SESSION	
Session Session Session Session Session Session Session ADJOURNMENT OF EXECUTIVE SESSION Josephine Bottita motioned to adjourn the executive session at 7:54pm Seconded by Danielle Hopkins 5 yes, 0 No Motion carried III-OPENING REFUBERC SESSION John Tulley called the Regular meeting to order at 8:10 pm Seconded by, 5 Yes, 0 No, Motion carried IIII-MINUTES Marguerite O'Connor motioned to approve the August 23, 2016 Regular Board Meeting Minutes Seconded by Josephine Bottita Approval of August 23, 2016 Regular Board Meeting Minutes Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y	M					John Tulley motioned to retire into executive session at 6:43pm	Executive
ADJOURNMENT OF EXECUTIVE SESSION Josephine Bottlitta motioned to adjourn the executive session at 7:54pm Seconded by Danielle Hopkins 5 yes, 0 No Motion carried II-OPENING OF PUBLIC SESSION John Tulley called the Regular moeting to order at 8:10 pm Seconded by, 5 yes, 0 No, Motion carried III-MINUTES Marguerite O Connor motioned to approve the August 23, 2016 Regular Board Meeting Minutes Seconded by Josephine Bottitta 4 Yes, No Motion carried Danielle Hopkins abstained IV-TREASURER'S REPORT Danielle Hopkins motioned to approve the August 2016 Treasurer's Report Seconded by Josephine Bottitta 5 Yes, 0 No Motion carried V-RECEIPTS OF FINANCIAL REPORTS Danielle Hopkins motioned to approve the August 2016 Receipts of Financial Reports Seconded by Marguerite O'Connor 5 Yes, No,0					ļ		Session
Josephine Bottitta motioned to adjourn the executive session at 7.54pm Seconded by Danielle Hopkins 5 yes, 0 No Motion carried II-OPENING OF PUBLIC SESSION John Tulley called the Regular moeting to order at 8:10 pm Seconded by, 5 yes, 0 No, Motion carried III-MINUTES Marguerite O'Connor motioned to approve the August 23, 2016 Regular Board Meeting Minutes Seconded by, dosephine Bottitta 2016 Regular Board Meeting Minutes Seconded by Josephine Bottitta Board Meeting Minutes Pressurer's Report Pressurer's	Y	Y	Y	Υ	Y	5 Yes, 0 No Motion carried	
Josephine Bottitta motioned to adjourn the executive session at 7.54pm Seconded by Danielle Hopkins 5 yes, 0 No Motion carried II-OPENING OF PUBLIC SESSION John Tulley called the Regular moeting to order at 8:10 pm Seconded by, 5 yes, 0 No, Motion carried III-MINUTES Marguerite O'Connor motioned to approve the August 23, 2016 Regular Board Meeting Minutes Seconded by, dosephine Bottitta 2016 Regular Board Meeting Minutes Seconded by Josephine Bottitta Board Meeting Minutes Pressurer's Report Pressurer's			Ì				
7:54pm Seconded by Danielle Hopkins 5 yes, 0 No Motion carried II-OPENING OF PUBLIC SESSIGN John Tulley called the Regular meeting to order at 8:10 pm Seconded by, 5 yes, 0 No, Motion carried III -MINUTES Marguerite O'Connor motioned to approve the August 23, 2016 Regular Board Meeting Minutes Seconded by Josephine Bottitta 2016 Regular Board Meeting Minutes Seconded by Josephine Bottitta Board Meeting Minutes						ADJOURNMENT OF EXECUTIVE SESSION	
Seconded by Danielle Hopkins 5 yes, 6 No Motion carried II-OPENING OF PUBLIC SESSION John Tulley called the Regular meeting to order at 8:10 pm Seconded by, 5 Yes, 0 No, Motion carried III							
S Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y							· · · · · · · · · · · · · · · · · · ·
Note				ĺ			session
John Tulley called the Regular meeting to order at 8:10 pm Seconded by, 5 Yes, 0 No, Motion carried Marguerite O Connor motioned to approve the August 23, 2016 Approval of August 23, 2016 Regular Board Meeting Minutes Seconded by Josephine Bottitta 2016 Regular Board Meeting Minutes					i	5 yes, 0 No Motion carried	
John Tulley called the Regular meeting to order at 8:10 pm Seconded by, 5 Yes, 0 No, Motion carried Marguerite O Connor motioned to approve the August 23, 2016 Approval of August 23, 2016 Regular Board Meeting Minutes Seconded by Josephine Bottitta 2016 Regular Board Meeting Minutes							
Seconded by, 5 Yes, 0 No, Motion carried. Marguerite O'Connor motioned to approve the August 23, 2016 Approval of August 23, 2016 Regular Board Meeting Minutes Seconded by, Josephine Bottitta 2016 Regular Board Meeting Minutes							
S Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y						John Tulley called the Regular moeting to order at 8:10 pm	·
Y Y Y Y Y Y Y Y Y Y		Î					Session
Marguerite O Connor motioned to approve the August 23, 2016 Regular Board Meeting Minutes Seconded by Josephine Bottitta Approval of August 23, 2016 Regular Board Meeting Minutes IV-TREASURER'S REPORT Danielle Hopkins motioned to approve the August 2016 Treasurer's Report Seconded by Josephine Bottitta Approval of August 2016 Treasurer's Report Seconded by Josephine Bottitta 5 Yes, 0 No Motion carried V-RECEIPTS OF FINANCIAL REPORTS Danielle Hopkins motioned to approve the August 2016 Receipts of Financial Reports Seconded by Marguerite O'Connor 5 Yes, No,0 Regular Board Meeting Minutes V-TREASURER'S REPORT Treasurer's Report Report Treasurer's Report Receipts of Financial Reports August Receipts of Financial Reports August				A		5 Yes, UNO, Wiotion carried	
Marguerite O Connor motioned to approve the August 23, 2016 Regular Board Meeting Minutes Seconded by Josephine Bottitta Approval of August 23, 2016 Regular Board Meeting Minutes IV-TREASURER'S REPORT Danielle Hopkins motioned to approve the August 2016 Treasurer's Report Seconded by Josephine Bottitta Approval of August 2016 Treasurer's Report Seconded by Josephine Bottitta 5 Yes, 0 No Motion carried V-RECEIPTS OF FINANCIAL REPORTS Danielle Hopkins motioned to approve the August 2016 Receipts of Financial Reports Seconded by Marguerite O'Connor 5 Yes, No,0 Regular Board Meeting Minutes V-TREASURER'S REPORT Treasurer's Report Report Treasurer's Report Receipts of Financial Reports August Receipts of Financial Reports August					All I	III MINITEDE	
Y Y Y Y Y Y Y Y Y Y							Annroyalof
Seconded by Josephine Bottitta Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y				м		Regular Board Meeting Minutes	
Y Y A Y Y A Y A Y A Y A Y A Y A Y A Y A		S		'''			
Danielle Hopkins abstained V - TREASURER'S REPORT Danielle Hopkins motioned to approve the August 2016 Approval of August 2016 Treasurer's Report August 2016 Treasurer's Report August 2016 Treasurer's Report August 2016 Treasurer's Report Report V - RECEIPTS OF FINANCIAL REPORTS Danielle Hopkins motioned to approve the August 2016 Receipts of Financial Reports Seconded by Marguerite O'Connor Syes, No,0 August Reports August Aug	Y		A	Υ	Υ		
Weeting Minutes V - TREASURER'S REPORT Danielle Hopkins motioned to approve the August 2016 Approval of August 2016 Treasurer's Report Seconded by Josephine Bottitta 5 Yes, 0 No Motion carried V - RECEIPTS OF FINANCIAL REPORTS Danielle Hopkins motioned to approve the August 2016 Receipts of Financial Reports Seconded by Marguerite O'Connor Seconded by Margu							-
Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y			i			N G	
Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y							
Y Y Y Y Seconded by Josephine Bottitta Seconded by Josephine Bottitta Treasurer's Report Seconded by Josephine Bottitta Treasurer's Report V - RECEIPTS OF FINANCIAL REPORTS Danielle Hopkins motioned to approve the August 2016 Receipts of Financial Reports Seconded by Marguerite O'Connor Syes, No,0 Receipts of Financial Reports August 2016 Treasurer's Report Report			M			IV -TREASURER'S REPORT	
Y Y Y Y Seconded by Josephine Bottitta Seconded by Josephine Bottitta Treasurer's Report Seconded by Josephine Bottitta Treasurer's Report V - RECEIPTS OF FINANCIAL REPORTS Danielle Hopkins motioned to approve the August 2016 Receipts of Financial Reports Seconded by Marguerite O'Connor Syes, No,0 Receipts of Financial Reports August 2016 Treasurer's Report Report	1					Danielle Hopkins motioned to approve the August 2016	Approval of
Y Y Y Seconded by Josephine Bottitta 5 Yes, 0 No Motion carried V — RECEIPTS OF FINANCIAL REPORTS Danielle Hopkins motioned to approve the August 2016 Receipts of Financial Reports Seconded by Marguerite O'Connor 5 Yes, No,0 Treasurer's Report Receipts of Financial Reports August	1					Treasurer's Report	
Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y	Y	Υ	Y	Υ	Y		
Danielle Hopkins motioned to approve the August 2016 Receipts of Financial Reports Seconded by Marguerite O'Connor S Yes, No,0 Receipts of Financial Reports August		Ĭ				5 Yes, 0 No Motion carried	Report
Danielle Hopkins motioned to approve the August 2016 Receipts of Financial Reports Seconded by Marguerite O'Connor S Yes, No,0 Receipts of Financial Reports August			,				
Y Y Y Y Y S Financial Reports Seconded by Marguerite O'Connor S Yes, No,0 Financial Reports August			M			V – <u>RECEIPTS OF FINANCIAL REPORTS</u>	_
Y Y Y Seconded by Marguerite O'Connor Reports 5 Yes, No,0 August				6			- ,
5 Yes, No,0 August	V	V			_v	· · · · · · · · · · · · · · · · · · ·	
1	['			1			•
A. Ciamis Audit Reports: August 2016							_
						A. Ciainis Audit reports. August 2010	2010

MINUTES

	-1000				 B. Trial Balance Reports: August 2016 C. Revenue Status Reports: August 2016 D. Appropriation Status Reports: August 2016 E. Cash Flow Status Report: August 2016 F. Budget transfers under \$20,000 Report: August 2016 	
					VI -COMMUNICATIONS None	Communications None
					VII-SUPERINTENDENT'S REPORT/ANNOUNCEMENTS	Superintendent 's Report
					 Tenure Recognition Advanced Placement Scholars 2015-2016 All-State Music Students Academic Highlights 2015-2016 Bond Issue Information 	
Υ	Υ	M	S Y	Υ	IX PERSONNEL Danielle Hopkins motioned to accept the consent agenda Seconded by, Marguerite O'Connor 5 Yes; No 0- Motion Carried	Approval of consent Agenda
Υ	M Y	S	Υ	Y	Josephine Bottitta motioned to approve the consent agenda Seconded by Danielle Hopkins 5 Yes, Motion carried	
					Terminations Denise Wade, Security Aide/MHS Effective Date 9 6/16	Terminations
			4		Resignations Teacher Assistants Jamie Marrone, Teacher Assistant/HTH, Effective Date 8/23/16	Resignations
					Civil Service Shannon DeSantis, OT/MWD Effective Date 9/2/16 Bridger Giordano, Monitor/DA Effective Date 8/28/16 Lili Gomez, Monitor /DA Effective Date 8/31/16	Civil Service
					Leave of Absence David Senetto, Cleaner, Effective Date 9/1/3/16-3/13/17	Leave of Absence
					Appointments Teachers/ Teacher Assistants Stacey Clayton, Art/HTH, Effective Date 9/1/16 Deris Mangini, ENL/MHS Effective Date 9/1/16-6/23/17 Robin Foreman, Teacher Assistant/MWD, Effective Date 9/1/6 Savanna Salmon, Teacher Assistant/MWD, Effective Date, 9/1/16 Denise Crowley, Teacher Assistant/MWD, Effective Date 9/1/16	Approval of appointments
					Nicola Alleva, Teacher Assistant/HTH	

MINUTES

September 13, 2016

Effective Date 9/1/16
Gloria Asaro, Teacher Assistant/MWD
Effective Date 9/1/16
Christopher Sieck, Teacher Assistant/MHS,
Effective Date 9/1/16

Civil Service

Alicia Lemus, Monitor/HTH, Effective Date 9/8/16
Michael Merola, Maintenance Helper Effective Date 9/14/16
David Senetto, Laborer, Effective Date 9/14/16

Interscholastic-Rescission of Coaches 2016/2017 William Frohnhoefer, Soccer-Assistant Varsity Coach -Boys Effective 8/22/16

Interscholastic -2016-2017
Raymond, Freehill Soccer-Assistant Varsity Coach, Bays Effective Date 8/23/16
Anthony Webber, Soccer-JV Coach-Girls, Effective Date 9/1/16
Myles Eason, Basketball-Varsity Coach-Boys Effective Date 9/1/16

Tishonna Ferguson, JV Cheerleading-Fall Effective Date 9/1/16

Marching Band Outside Contractors-2016-2017 Gregory Guarino, Consultant, Executive Date 91/16 Frank Mauriello, Consultant, Effective Date 9/1/16 Timothy Doran, Consultant, Effective Date 9/1/16 Christopher Rossi, Consultano Effective Date William Marino Consultant, Elective Date 9/1/16 Thomas Vandersift, Consultant Effective Date 9/1/16 Charles Behacourt, Consultant, Effective Date 9/1/16 Richard Tarantola, Consultant, Effective Date 9/1/16 Alan Thomson, Consulant, Effective Date, 9/1/16 Nick Coperine, Consultant, Effective Date ,9/1/16 Romina Cardenas Pardo, Consultant, Effective Date 9/1/16 Casey Brady, Consultant, Effective Date 9/1/16 Sudwip Debnath, Consultant, Effective Date 9/1/16 Paul Margone, Consultant, Effective Date 9/1/16 Joe White, Consultant, Effective Date 9/1/16 Jasmine Thomson, Consultant, Effective Date 9/1/16

<u>Co-Curricular Activities – Rescission of Class Advisor, HTH 2016-2017</u>

Rachel Trevor, Musical Effective Date 9/1/16 Sheila Mauriello, SADD Club, Effective Date 9/1/16

Co-Curricular Activities –HTH 2016- 2017 Alyssa Rizzuto, Musical Effective Date 9/1/16 Craig Vella, Robotics, Effective Date 9/1/16 Craig, Vella, Computer Programming Club, Effective Date 9/1/16 Approval of Civil Service

Approval
of
Interscholastic
Rescission
Of coaches

Approval of Interscholastic

Approval of Marching Band Outside Contractors

Approval
of Co
Curricular
Activities
Rescission
Of Class
Advisor
HTH

Approval of Co-Curricular Activities HTH

MINUTES

00 ptolliber 10, 2010	
Theresa Osso, Video Club, Effective Date 9/1/16 Christine Comer, Announcement Club, Effective Date 9/1/16	
Summer ENL Program -2016/2017 Jennifer Russo, Teacher, Effective Date 7/1/16	Approval of Summer ENL Program
Homework Center-MHS 2016/2017 Natalie McDonald, Teacher, Effective Date 9/1/16	Homework Center
Continental Math-Davison Avenue 2016/2017 Barbara Allaire, Teacher, Effective Date 9/1/16 Kathleen McDaid, Teacher, Effective Date 9/1/16	Continental Math-Davison Avenue
Driver's Education Program 2016/2017 Jeffery Reiffe, Instructor, Effective Date 7/1/16	Driver's Education Program
Substitute Teacher Service 2016/2017 Denise Shimborske, Coordinator Effective Date 7/1/16	Substitute Teacher Service
Co-Curricular Activities –Davison Avenue -2016/2017 Jessica Wigdzinski, Class Advisor-5 th Grade Effective Date, 9/1/16	Co-Curricular Activities-DA
CSE Meetings-2016/2017 Martine Laventure Social Worker, Effective Date 8/1/16	CSE Meetings
Co Curricular Activities –Resession of Class Advisor MHS 2016/2017 Diane Pryor, National Honor Society, Effective Date 9/1/16	Co-Curricular Activities Rescission Of Class Advisor-MHS
Co-Curticular Activities –MHS 2016/2017 Catherine Brown, National Honor Society, Effective Date 9/1/16 Matthew Rosen, Malverne Honor Society, Effective Date 9/1/16	Co-Curricular Activities MHS
Language Support Team Coordinator 2016/2017 Fabiana Pereira, Teacher, Effective Date 9/1/16	Language Support Team Coordinator
Supplemental Appoint the following personnel to teach extra classes Diane Pryor Algebra 1 Efefctive Date 9/1/16-6/30/17 Deris Mangini, ENL, Effective Date 9/1/16-6/30/17 Lauren LaRocco, ENL, Effective Date 9/1/16-6/30/17 Karina Blackstone, Science 7, Effective Date 9/1/16-6/30/17 Stacey Clayton, Drawing and Painting, Effective Date 9/1/16-6/30/17 Tara Sukman, Science, Effective Date 9/1/16-6/30/17	Supplemental
Eileen Sullivan, Math, Effective Date 9/1/16-6/30/17 Christine Gilomore, Math, Effective Date 9/1/16-6/30/17	

MINUTES

September 13, 2016

Lisa DeAngelis, Special Education, Effective Date 9/1/16-6/30/17 Tim Young, Business, Effective Date 9/1/16-6/30/17

Appoint the following personnel for AIS after School Instruction ,RAP Classes , After school & Summer Regents Scorers,Proctoring ,Grading and AP Review Classes & AIS Classes,Assessment/Regents Grading,Saturday Academy for The 2016-2017 school year.

Michael Alvarez, Teacher, Effective 7/1/16
Bruce Beck, Teacher, Effective Date 7/1/16
Andrew Biscardi, Teacher, Effective Date 7/1/16
Karina Blackstone, Teacher, Effective Date 7/1/16
Eden Held, Teacher, Effective Date 7/1/16
Kenny Heidi, Teacher, Effective Date 7/1/16
Brittany Kloepfer, Teacher, Effective Date 7/1/16
Martine Laventure, Social Worker, Effective Date 7/1/16
Amanda LoSchiavo, Psychologist, Effective Date 7/1/16
Deris Mangini, Teacher, Effective Date 7/1/16
Sarah Mikhail, Teacher, Effective Date 7/1/16
Richard Mirabito, Teacher, Effective Date 7/1/16
Courtney Galakis-Nespola, Teacher, Effective Date 7/1/16
Catina Sementini, Teacher, Effective Date 7/1/16

Appoint the following personnel to supervise athletic events For the 2016-2017 school year.

Luis Acosto Walter Aksionof James Amalfitano Alma Briu Fred Cange Facino Dort Tiskonna Ferguson Raymond Freehill Al Freeman Nina Green Lorenzo Jerkins Lewis Lattari Kito Lockwood Darral Lopez Marques MacFarlin Terence Meaney Francis Orekoya Jeffrey Reiffe Onix Salva

X- OLD BUSINESS None

XI <u>NEW BUSINESS</u>

A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Donations of \$500.00 and \$250.00 from New York Life.

Old Business None

New Business

Approval of Donation of \$500 and

MINUTES

				,	
					\$250 from New York Life
			В.	Whereas, it was determined that the District was overcharged by the East Williston Union Free School District for non-resident special education tuition for participation in one of its programs during the 2013-14 and 2014-15 school years, and Whereas, claim was duly made for reimbursement of said overcharges, and Whereas, the East Williston Union Free School District has agreed to make full refund of such overcharges, now therefore be it	Approval Of refund from East Williston
				Resolved, that settlement agreement whereby the East Williston Union Free School District has agreed to reimburse the District in full for tuition overcharges for the 2013-14 and 2014-15 school years in the aggregate amount of \$103,963.22 he and the same is hereby approved, and be it further	
	:: 			Resolved, that the President of the Board be and is hereby authorized to execute stipulation of settlement in accordance with the foregoing.	
			C.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Verison FiOS TV, to produce and exhibit select sports games and other events, for the 2016 2017 school year.	Approval of Contract renewal From Verozon FiOs TV
				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 contract with Teacher Registry, for Substitute Teaching Services, for the 2016-2017 school year.	Approval of Contract with Teacher Registry
				BE IT YURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
			E.	BEXT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with All About Kids to provide related services for the 2016-2017 school year.	Approval of Contract with All About Kids
	ļ	i		BZ IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
			F.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Mill Neck Manor School to provide educational services for the 2016-2017 school year.	Approval of contract With Mill Neck Manor School
*				BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
			G.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Hicksville Public Schools to provide educational services for the 2016-2017 school year.	Approval of Contract with Hicksville Public Schools
	Control of the Contro				

MINUTES

September 13, 2016

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

H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Nancy Dean, to provide IT services, for the 2016-2017 school year.

Approval of Contract with Nancy Dean

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

I. Proposed Music and Art Wing Addition and Renovations at Malverne High School
Board of Education of the Malverne Union Free School
District Incorporated Village of Malverne and
Hamlet of Lakeview, Town of Hempstead
Nassau County, New York

Approval
Of Lead
Agency
Designation

LEAD AGENCY DESIGNATION

WHEREAS, the Board of Education of the Malverne Union Free School District ("Board of Education") is considering a music and art wing addition and renovations at Malverne High School, located at 80 Ocean Avenue in the Incorporated Village of Malverne and hamlet of Lakeview, Town of Hempstead, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 92,000±-square-foot (SF), three-story high school building, athletic fields, tennis courts, bleachers, storage sheds, paved areas and landscaped areas; and

WHEREAS, the proposed bulling and site improvements include the construction of a two-story, 25,722±-SF building addition containing a 302±-seat recital hall, small and large music practice rooms, offices, book storage, art room, photo lab with dark room, and support spaces; interior conversion renovation of classrooms and offices within the existing school building; HVAC system improvements; modifications to existing walkways; and stormwater management system improvements; and

WHEREAS, the Board of Education reviewed the proposed action and, pursuant to 6 NYCRR §617.4 and §617.5, has preliminarily determined that same is an Unlisted Action; and

WHEREAS, pursuant to 6 NYCRR Part 617, coordinated review was undertaken by the Board of Education, and no objections were received from involved agencies to the Board of Education serving as lead agency;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby designates itself as lead agency pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NYCRR §617.6(b)(2) and (3), with respect to the above-described proposed action.

MINUTES

September 13, 2016

J. Proposed Music and Art Wing Addition and Renovations at Malverne High School Board of Education of the Malverne Union Free School District Incorporated Village of Malverne and Hamlet of Lakeview, Town of Hempstead Nassau County, New York

Approval of Adoption of Negative Declaration

ADOPTION OF NEGATIVE DECLARATION

WHEREAS, the Board of Education of the Malverne Union Free School District ("Board of Education") is considering a music and art wing addition and renovations at Malverne High School, located at 80 Ocean Avenue in the Incorporated Village of Malverne and hamlet of Lakeview, Town of Hempstead, Nassau County (hereinafter the "proposed action"); and

WHEREAS, the subject property is currently improved with a 92,000±-square-foot (SF), three-story high school building, athletic fields, tennis courts, bleachers, storage skeds, paved areas and landscaped areas; and

WHEREAS, the proposed building and site improvements include the construction of a two-story, 25 722±-SF building addition containing a 302±-seat recital ball, small and large music practice rooms, offices, book storage, art room, photo lab room with dark and support spaces; interior conversion/renovation of blassrooms and offices within the existing school building, HVAC system improvements; modifications to existing walkways; and stormwater management system improvements; and

WHEREAS, the Board of Education declared itself lead agency for the proposed action pursuant to the implementing regulations of the State Environmental Quality Review Act, specifically 6 NY CRR \$617.6(6)(2) and (3); and

WHEREAS, the Board of Education, as lead agency, has caused to be propared Parts 1, 2 and 3 of a Full Environmental Assessment Form (EAF) to evaluate potential significant adverse environmental impacts associated with the proposed action, and has reviewed the aforesaid EAF and agrees with the contents hereof;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education, as lead agency for the action contemplated herein, after review of the proposed action, 6 NYCRR Part 617, and the EAF, hereby determines that the above-described project is an Unlisted Action; and

BE IT FURTHER RESOLVED, based upon the information contained in the EAF and other relevant information before it, the Board of Education, as lead agency for the action contemplated herein, and after due deliberation, review and analysis, hereby determines that the proposed action will not result in significant adverse impacts to the environment and hereby adopts the annexed Negative Declaration.

K. LEAD AGENCY DESIGNATION

MINUTES

September 13, 2016

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

The Board of Education of the Malverne Union Free School District, as lead agency, has determined that the proposed project known as "Various Capital Projects at Howard T. Herber Middle School, Maurice W. Downing School & Davison Avenue School" will not have a significant environmental impact and a Draft Impact Statement will not be prepared. The overall proposed action was commenced by direct action and constitutes a Type II action under SEQRA.

The action involves the capital improvement projects including modifications, replacement, upgrades and repairs to such building components, systems and spaces as: cafeteria, HVAC, ventilation & interior alterations at the Howard T. Herber Middle School, Maurice W. Downing School & Pavison Avenue School.

The School District has considered the potential impacts to the environment resulting from the capital improvement projects and determined that they are not expected to result in any significant environmental impacts.
As a result, no further action under SEQRA is required.

ADOPTION OF NEGATIVE DECLARATION

WHEREAS, the Malverne Union Free School District desires to embark upon various capital improvement projects at the, Howard T. Herber Middle School, Maurice W. Downing School & Davison Averue School including modifications, replacement, upgrades and repairs to such building components, systems and spaces as: careteria, HVAC, ventilation & interior alterations; and

WHEREAS, said capital improvement projects at the Howard T. Herber Middle School, Maurice W. Downing School & Davison Avenue School, is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this part, and routine activities such as renovations to, or expansions of existing public school facilities by less than 10,000 square feet are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (2),(8)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Malverne Union Free School District, as the only involved agency, has examined all information related to the various capital improvement projects and has determined that said capital improvements, including modifications, replacement, upgrades and repairs to such building components, systems and spaces as: cafeteria, HVAC, ventilation & interior alterations at the Howard T. Herber Middle School, Maurice W.

Approval of Lead Agency Designation

Approval Of Negative Declaration

MINUTES

September 13, 2016

Downing School & Davison Avenue School, are classified as a Type II Action pursuant to Section 617.5 (2), (8) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Malverne Union Free School District hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED that the Malverne Union Free School District hereby declares that the capital improvement projects including modifications, replacement, upgrades and repairs to such building components, systems and spaces as: cafeteria, HVAC, ventilation & interior alterations at the Howard T. Herber Middle School, Maurice W. Dowring School & Davison Avenue School, are a Type II Action, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Malverne Union School District hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed projects from the New York State Education Department.

M. Resolution of the Malverne Union Free School District, New York, adopted September 13, 2016, calling a

Account			
Code	Account Description	out	In
A1620.401.11	LIPA	30,000	
-			
A1620.401.12	National Grid & Oil	70,000	
100			
A9060.801.00	Health insurance	80,000	
N N			
A1620.401.15	Water	20,000	
A1820.406.00	Repairs		200,000

special district meeting on November 16, 2016 to authorize the expenditure of monies for school purposes and the levy of a tax therefor.

- N. BE IT HEREBY RESOLVED that the Board of Education shall approve the following transfer of funds for the 2016/2017 School year as recommended by the superintendent.
- O. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with H2M Architects & Engineers, for Architect & Engineering Services, for the 2016-2017 school year.

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

Approval of Special District Meeting On November 16,2016

Approval of Transfer of Funds

Approval of Contract from H2M Architects & Engineers

MINUTES

					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 for transportation to St. Mary's in Manhasset, NY for the 2016-2017 school year	Approval of Denial of Transportation Appeal
		- 19 EP			XII. POLICY None XIII. CURRICULUM MATTERS / STUDENTS SERVICES BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the September 13, 2016 Board of Education meeting made by the Committee on Special Education for meetings held on 4/15/2016,5/04/2016,5/10/2016,5/11/2016,5/12/2016, 5/23,2016,5/27/2017,6/01/2016,6/13/2016,1/07/2016,8/10/20 16and 8/23,2016. BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held by 3/18/2016 and	Policy None Approval Of Curriculum Matters /Student Services
	М	S			recommendations made by the Preschool Special Education for meetings held on 8/17/2016. XIV. GENERAL DISCUSSION XVI. ABOURNMENT Josephine Bottilta motioned to adjourn the meeting at 9:35 pm Seconded by Danielle Hopkins 5 Yes. No 0 potion carried	General Discussion None Public Participation Approval of Adjournment
Y	Y	Υ	Y	Y		