

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

**MINUTES**

October 10, 2017

Josephine Bottitta	Jeanne D'Esposito	Danielle Hopkins	Marguerite O'Connor	Phyllis M. Tinsley	AGENDA ITEM:	ACTION TAKEN:
					<p><b><u>BOARD MEMBERS PRESENT</u></b> Josephine Bottitta , Jeanne D'Esposito ,Danielle Hopkins , Phyllis Tinsley, Dr. James Hunderfund, Steven Gilhuley, Spiro Colaitis and Christopher Caputo</p> <p>Also present were: Attorney Drew Blanton</p> <p>Absent were: Marguerite O'Connor</p>	
M	S	Y		Y	<p><b><u>I - CALL TO ORDER REGULAR MEETING</u></b> The meeting was held in the MHS Faculty Room Josephine Bottitta called the meeting to order at 6:15pm Seconded by, Jeanne D'Esposito 4 Yes, 0 No, Motion carried</p>	Call to order
M	S	Y		Y	<p><b><u>EXECUTIVE SESSION</u></b> Josephine Bottitta motioned to retire into executive session at 6:15pm Seconded by Jeanne D'Esposito Yes, 0 No Motion carried</p>	Executive Session
M		S		Y	<p><b><u>ADJOURNMENT OF EXECUTIVE SESSION</u></b> Josephine Bottitta motioned to adjourn the executive session at 8:07 pm Seconded by Danielle Hopkins 4 Yes, 0 No Motion carried</p>	Adjournment of executive session
M		S		Y	<p><b><u>II-OPENING OF PUBLIC SESSION</u></b> Josephine Bottitta called the Regular meeting to order at 8:17 pm Seconded by, Danielle Hopkins 4 Yes, 0 No, Motion carried</p>	Opening of Public Session
Y	S	Y		Y	<p><b><u>III -MINUTES</u></b> Danielle Hopkins motioned to approve the September 12, 2017 Regular Board Meeting Minutes Seconded by, Jeanne D'Esposito 4 Yes, 0 No Motion carried</p>	Approval of September 12, 2017 Regular Board Meeting Minutes
M		S		Y	<p><b><u>IV -TREASURER'S REPORT</u></b> Josephine Bottitta motioned to approve the September 2017 Treasurer's Reports Seconded by, Danielle Hopkins 4 Yes, 0 No Motion carried</p>	Approval of September 2017 Treasurer's Report







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		<p><b>E. BE IT HEREBY RESOLVED</b> that the Board of Education of the Malverne Union Free School District approves the contract with <b>East Rockaway UFSD</b> to provide related services for the 2017- 2018 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute the agreement.</p> <p><b>F. BE IT HEREBY RESOLVED</b> that the Board of Education of the Malverne Union Free School District approves the contract renewal with <b>Verizon FiOS TV</b>, for the 2017/2018 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p><b>G. BE IT HEREBY RESOLVED</b> that the Board of Education of the Malverne Union Free School District accepts the <b>scholarship donation of \$800.00 from the Malverne High School Class of 2007</b>.</p> <p><b>H. BE IT HEREBY RESOLVED THAT</b> that the appeal named by the family of student named in the confidential attachment regarding student residency be denied.</p> <p><b>XII. <u>POLICIES</u></b> None</p> <p><b>XIII. <u>CURRICULUM MATTERS / STUDENTS SERVICES</u></b></p> <p>BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the October 16, 2017 Board of Education meeting made by the Committee on Special Education for meetings held on 05/18/17.</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 05/18/2017 and recommendations made by the Committee on Preschool Special Education for meetings held on 09/20/2017.</p> <p><b>XIV. <u>GENERAL DISCUSSION</u></b></p> <p><b>XV. <u>PUBLIC DISCUSSION</u></b></p> <ol style="list-style-type: none"> <li>1. Resident was concerned about the use of the MWD School Playground equipment.</li> <li>2. Resident of the school was concerned about the lack of crossing guards needed in the district.</li> </ol>	<p>Approval of contract with East Rockaway UFSD</p> <p>Approval of renewal with Verizon FiOS TV</p> <p>Approval of Acceptance of Scholarship donation Of \$800 from The MHS Class of 2007</p> <p>Resident appeal denied</p> <p>POLICIES None</p> <p>Curriculum Matters /Students Services</p> <p>General Discussion</p> <p>Public Discussion</p>
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	M	S		<p><b>XVI. <u>ADJOURNMENT</u></b></p> <p>Jeanne D'Esposito motioned to adjourn the meeting at 9:01 pm Seconded by Danielle Hopkins 4 Yes, 0 No motion carried</p> <p>Respectfully Submitted by</p> <p>Lisa Ridley District Clerk</p>	Approval of Adjournment
Y	Y	Y	Y		

DRAFT