

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

December 12, 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. and Danielle Hopkins Dr. James Hunderfund. Steven Gilhuley. Spiro Colaitis and Christopher Caputo . also present was: Florence Frazer. Drew Blanton.</p> <p>Absent were: Marguerite O'Connor and Phyllis M. Tinsley</p>	
Y	M Y	S Y			<p><b><u>I- CALL TO ORDER REGULAR MEETING</u></b> The meeting was held in the MHS Faculty Room Jeanne D'Esposito called the meeting to order at 7:05pm Seconded by. Danielle Hopkins 3 Yes. 0 No. Motion carried</p>	Call to order
Y	M Y	S Y			<p><b><u>II EXECUTIVE SESSION</u></b> Jeanne D'Esposito motioned to retire into executive session at 7:06pm Seconded by. Danielle Hopkins 3 Yes. 0 No Motion carried</p>	Executive Session
M Y	S Y	Y			<p><b><u>III. ADJOURNMENT OF EXECUTIVE SESSION</u></b> Josephine Bottitta to adjourn the executive session at 8:00pm Seconded by. Jeanne D'Esposito 3 Yes. 0 No Motion carried</p>	Adjournment of executive session
S Y	Y	M Y			<p><b><u>IV OPENING OF PUBLIC SESSION</u></b> Danielle Hopkins called the Regular meeting to order at 8:12 pm Seconded by. Josephine Bottitta 3 Yes. 0 No. Motion carried</p>	Opening of Public Session
Y	S Y	M Y			<p><b><u>V. MINUTES</u></b> Danielle Hopkins motioned to approve the October 10. 2017 Minutes and October 24. 2017 Special Meeting Minutes Seconded by Jeanne D'Esposito 3 yes . 0 No</p> <p>November 14. 2017 Regular minutes was tabled until the next scheduled board meeting</p>	Approval of October 24, 2017 Special Meeting minutes and October 10, 2017 Regular Board Meeting Minutes
Y	S Y	M Y			<p><b><u>VI. TREASURER'S REPORT</u></b> Danielle Hopkins motioned to approve the November 2017 Treasurer's Report Seconded by. Jeanne D'Esposito 3 Yes. 0 No Motion carried</p>	Approval of November 2017 Treasurer's Report

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Y	M Y	S Y	<p><b><u>VII – RECEIPTS OF FINANCIAL REPORTS</u></b>          Jeanne D’Esposito motioned to approve the November 2017 Receipts of Financial Reports          Seconded by, Danielle Hopkins          3 Yes. No.0          A. Claims Audit Reports: November 2017          B. Trial Balance Reports: November 2017          C. Revenue Status Reports: November 2017          D. Appropriation Status Reports: November 2017          E. Cash Flow Status Report: November 2017          F. Budget transfers under \$20,000 Report: November 2017</p> <p><b><u>VIII – COMMUNICATIONS</u></b>          None</p> <p><b><u>IX- SUPERINTENDENT’S REPORT/ANNOUNCEMENTS</u></b>          1.MHS-National Merit Scholars Semifinalist/ Commended Student          2. Tenure Recognition          3.MHS – Fall Scholar Athlete Teams          4.Schools Facilities Improvements          5.MLK Celebration 1/12/ 2018 –Steven Benfonte/Chairperson</p>	<p>Receipts of Financial Reports November 2017</p> <p>Communications None</p> <p>Superintendent’s Report</p> <p>Acceptance of consent Agenda</p>
M Y	Y	S Y	<p><b><u>X PERSONNEL</u></b>          Josephine Bottitta motioned to accept the consent agenda          Seconded by, Danielle Hopkins          3 Yes. No 0 Motion Carried</p> <p>Danielle Hopkins motioned to approve the consent agenda          Seconded by, Josephine D’Esposito          3 Yes. No 0 Motion carried</p> <p><u>Terminations</u>          Civil Service          Richard Pierre Page , Security Aide          Effective Date 11/27/17</p> <p><u>Resignations</u>  <u>Civil Service</u>          Norma Britt. Monitor/HTH .          Effective Date 11/17/17          Theresa Kiel. Techer/HTH. Retirement .          Effective Date 1/1/18</p> <p><u>Leave of Absence</u>          None</p> <p><u>Appointments</u>  <u>Teachers/ Teacher Assistants</u>          Olivia Czavar. Teacher Assistant .DA          Effective Date 12/13/17-12/12/21          David Coonan. ELA/HTH          Effective Date 1/2/18-1/1/22          Andrea Miller. Sr. Library Clerk/MHS          Effective Date 1/29/18</p>	<p>Approval of consent Agenda</p> <p>Approval of Leaves of Absence</p> <p>Terminations None</p> <p>Approval of Resignations Civil Service</p> <p>Approval of Appointments Teachers/ Teacher Assistants</p>

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	<p><u>Civil Service</u> Coletta Guy. Maintainer. Effective Date 1/2/18 Alonza Hopkins .Cleaner/HTH. Effective Date 12/13/17 Ana Martinez. Monitor/HTH .Effective Date 12/11/17 Kara Moran. Typist-Clerk/Admin. Effective Date 1/2/18</p> <p><u>RAP Coordinator 2017/2018</u> Florence Balay. Chairperson Effective Date 12/1/17</p> <p><u>Foundations Peer Coaches. 2017/2018</u> Janis Romanoff. Peer Coach Effective Date 12/1/17</p> <p><u>Co-Curricular Activities –DAV 2017/2018</u> Corey Ingram. After –School Explorer Club Effective Date 12/1/17</p> <p><u>Tech Toy Box Club 2017/2018</u> Effective Date 12/1/17</p> <p><u>Translator 2017/2018</u> Haydee Saiyed . Monitor . Effective Date 11/30/17</p> <p><u>Interscholastic 2017/2018</u> Jeremy Bowden. MS Baseball Coach Effective Date 4/1/18</p> <p><u>AIS Extended Day-MWD &amp; Davison Avenue 2017/2018</u> Carla Barilla. Bus Monitor. Effective 12/1/17 Lisa Cortez Robles . Bus Monitor. Effective Date 12/1/17 Marie Delmas. Bus Monitor. Effective Date 12/1/17 Asia Jackson. Bus Monitor. Effective Date 12/1/17</p> <p><u>Salary Adjustment 2017/2018</u> Daniel Traietta. Maintainer. Effective Date 1/2/18</p> <p><u>Supplemental</u> 1. Approval of the following Clubs for the 2017/2018 Young Farmers Club HTH Stem Club MWD</p> <p><b>XI- <u>OLD BUSINESS</u></b> None</p> <p><b>XII <u>NEW BUSINESS</u></b></p> <p>A. <b>BE IT HEREBY RESOLVED</b> that the Board of Education of the Malverne Union Free School District approves the contract with <b>Zyeron Industries</b> to provide related services for the 2017- 2018 school year.</p> <p><b>BE IT FURTHER RESOLVED</b> that the Board authorizes the Board President to execute the agreement.</p>	<p>Approval of Civil Service</p> <p>Approval of RAP Coordinator</p> <p>Approval of Foundations Peer Coaches</p> <p>Approval of Co-Curricular Activities – DAV</p> <p>Approval of Tech Toy Box Club</p> <p>Approval of Translator</p> <p>Approval of Interscholastic</p> <p>Approval of AIS Extended Day- MWD &amp; Davison Avenue</p> <p>Approval of Salary Adjustment</p> <p>Approval of Supplemental</p> <p>Old Business None</p> <p>NEW BUSINESS</p> <p>Approval of contract with Zyeron Industries</p>
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**B. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District approves the addendum contract with **New York Therapy Placement Services** to provide related services for the 2017- 2018 school year.

Approval of contract with New York Therapy Placement Services

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

**C. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District approves the contract with **Christine Mahoney Goodwin, for Ambassador Services for the Malverne Teacher Center for Our Lady of Lourdes**, for the 2017-2018 school year.

Approval of contract with Christine Mahoney Goodwin.

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 **East Williston UFSD** to provide related services for the 2017/2018 school year.

Approval of contract with East Williston UFSD

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

**E. BE IT HEREBY RESOLVED THAT** the Board of Education of the Malverne Union Free School District establishes the following standard work days for appointed officials and will report the following days worked to the New York State and Local Employees Retirement System based on the record of activities maintained and submitted by these officials to the clerk of the District:

Approval Of standard Work days Reported To NYS & Local Employees Retirement System

Title	Standard Work Day (Hrs/Day)	Name	Social Security Number	Registration Number	Term Begin & End Dates	Record of Activities Result
District Clerk	6	Lisa Ridley	XXXX	XXXXXXXX	7/1/17 – 6/30/18	13.58
District Treasurer	7	Daniel Balzan	XXXX	XXXXXXXX	7/1/17 – 6/30/18	4.14

**F. BE IT HEREBY RESOLVED** that the Board of Education shall approve the following transfer of funds for the 2017/2018 school year recommended by the Superintendent of Schools.

Approval Of budget Transfer Of Funds 2017/2018

Account Code	Account Description	Out	In
A1620.160.00	Salaries - Non Instructional	55,000	
A5540.406.00	Non-Public Schools	45,000	
A1620.406.00	Repairs		100,000

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G. Whereas, the Board of Education of the Malverne Union Free School District has received the appeal of the determination of nonresidency made by the District on November 30, 2017 in regard to the student named in confidential attachment "A"

Approval  
Of Resident  
Denial

Now Therefore, Be It Resolved that, upon a careful review of the underlying record and all additional submissions submitted on behalf of the student named in confidential attachment "A" The Board hereby denies the appeal and affirms the District's November 30, 2017 determination of nonresidency.

**XIII. POLICY**

None

Policy  
None

**XIV. CURRICULUM MATTERS / STUDENTS SERVICES**

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the December 12, 2017 Board of Education meeting made by the Committee on Special Education for meetings held on 6/21/2017, 11/01/2017, 11/02/2017, 11/06/2017, 11/06/2017, 11/15/2017, 11/16/2017, 11/17/2017, 11/21/2017, and 11/27/2017.

Approval  
Of  
Curriculum  
Matters

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 3/30/2017, 10/24/2017, 11/06/2017, 11/15/2017 and 12/01/2017 and recommendations made by the Committee on Preschool Special Education for meetings held on 11/01/2017, 11/08/2017, 11/14/2017, 11/17/2017 and 11/28/2017

**XV. GENERAL DISCUSSION**

General  
Discussion

**XVI. PUBLIC DISCUSSION**

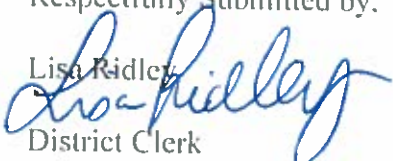
Public  
Discussion

1. A resident of the school district was concerned about a group of people on school property before and after school hours.
2. A non-resident of the wanted to appeal a district decision not allow his group film on the school property.
3. Resident of the school district request an intrest in the district providing busing for high students who have a 0 period on their schedule.

**ADJOURNMENT**

Meeting was adjourned at 9:00 pm  
Respectfully Submitted by,

Adjournment

Lisa Ridley  
  
District Clerk