

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

January 9, 2018

Josephine Bottitta	Jeanne D'Esposito	Danielle Hopkins	Marguerite O'Connor	Phyllis M. Tinsley	<b>AGENDA ITEM:</b>	<b>ACTION TAKEN:</b>
					<p><b><u>BOARD MEMBERS PRESENT</u></b> Josephine Bottitta , Jeanne D'Esposito, Danielle Hopkins , Phyllis M. Tinsley Dr. James Hunderfund, Steven Gilhuley, Spiro Colaitis and Christopher Caputo , Florence Frazer and Daniel Balzan</p> <p>Absent were: Marguerite O'Connor</p>	
M		S			<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 6:45 pm Seconded by, Danielle Hopkins 4 Yes, 0 No. Motion carried</p>	Call to order
Y	Y	Y		Y		
M					<p><b><u>II EXECUTIVE SESSION</u></b> Motion was made by Josephine Bottitta at 6:45pm to go into executive session to discuss collective bargaining issues with the Teacher Assistants unit." Seconded by, Danielle Hopkins 4 Yes, 0 No. Motion carried</p>	Executive Session
Y	Y	Y		Y		
		M			<p><b><u>III. ADJOURNMENT OF EXECUTIVE SESSION</u></b> Danielle Hopkins motioned to adjourn the executive session meeting at 7:58 pm Seconded by Phyllis Tinsley 4 Yes, 0 No. Motion carried</p>	Adjournment of executive session
Y	Y	Y		S Y		
S					<p><b><u>IV OPENING OF PUBLIC SESSION</u></b> Danielle Hopkins motioned to go into public session at 8:07pm Seconded by, Josephine Bottitta 4 Yes, 0 No. Motion carried A moment of silence was given by Josephine Bottitta in memory of Dr. James Tolle -former Superintendent of Malverne schools</p>	Opening of Public Session
Y	Y	Y		Y		
	M				<p><b><u>V. MINUTES</u></b> Jeanne D'Esposito motioned to approve the December 12, 2017 Minutes Seconded by Danielle Hopkins 4 yes , 0 No Motion carried</p>	Approval of December 12, 2017 Regular Board Meeting Minutes
Y	Y	Y		Y		
					<p>November 14, 2017 Regular Minutes was tabled until the next scheduled board meeting</p>	November 14, 2017 Regular Board Was tabled until the next Meeting
		M			<p><b><u>VI. TREASURER'S REPORT</u></b> Danielle Hopkins motioned to approve the December 2017 Treasurer's Report Seconded by, Jeanne D'Esposito 4 Yes, 0 No Motion carried</p>	Approval of December 2017 Treasurer's Report
Y	S Y	Y		Y		

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Y	S Y	M Y	Y	<p><b><u>VII – RECEIPTS OF FINANCIAL REPORTS</u></b> Danielle Hopkins motioned to approve the December 2017 Receipts of Financial Reports Seconded by. Jeanne D’Esposito 4 Yes. No.0 Motion Carried A. Claims Audit Reports: December 2017 B. Trial Balance Reports: December 2017 C. Revenue Status Reports: December 2017 D. Appropriation Status Reports: December 2017 E. Cash Flow Status Report: December 2017 F. Budget transfers under \$20,000 Report: December 2017</p>	Receipts of Financial Reports December 2017
				<p><b><u>VIII – COMMUNICATIONS</u></b> None</p>	Communications None
				<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>	Superintendent’s Report
Y	M Y	S Y	Y	<p><b><u>X PERSONNEL</u></b> Jeanne D’Esposito motioned to accept the consent agenda Seconded by. Danielle Hopkins 4 Yes. No 0 Motion Carried</p>	Acceptance of consent Agenda
Y	M Y	S Y	Y	<p>Jeanne D’Esposito motioned to approve the consent agenda Seconded by. Danielle Hopkins 4 Yes. No 0 Motion carried</p>	Approval of consent Agenda
				<p><u>Terminations</u> <u>Civil Service</u> Maureen Scolaro .Monitor/DA Effective Date 12/15/2017 Aliya Taylor. Monitor/DA Effective Date 12/15/2017</p>	Terminations
				<p><u>Resignations</u> None</p>	Approval of Resignations Civil Service
				<p><u>Leave of Absence</u> <u>Teachers/ Teacher Assistants</u> Megan Christensen Teacher/DAV Effective Date 1/2/2018-2/11/2018 Christina Daly Teacher /MWD Effective Date 1/8/2018-2/25/2018 Christine Guarini. Teacher/HTH Effective Date 1/27/2018-4/15/2018 Kristin Stergakos. Teacher/HS Effective Date 1/4/2018-4/15/2018</p>	Approval of Leaves of Absence Teachers Teacher Assistants
				<p><u>Appointments</u> <u>Civil Service</u> Nolsen Gorina . Security Aide/ADMIN Effective Date 1/10/18 Tyrell Wilson. P/T Security Aide/MHS/HTH Effective Date 1/10/18</p>	Approval of Appointment of Civil Service
				<p><u>Homebound Tutoring &amp; Twilight 2017/2018</u> Nina Green Ellison. Teacher Effective Date 1/1/18</p>	Approval of Homebound Tutoring &Twilight
				<p><u>Co-Curricular Activities –HTH 2017/2018</u></p>	Approval of

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		<p>Karina Blackstone Young Farmers Club , Effective Date 1/1/2018</p> <p><u>Salary Adjustment 2017/2018</u> Patricia Maltempo Account Clerk</p> <p><u>AIS Extended Day-Maurice W. Downing &amp; Davison Avenue 2017/2018</u> Candida Birch, Bus Monitor, Effective Date 1/1/2018</p> <p><b>XI. <u>OLD BUSINESS</u></b> None</p> <p><b>XII <u>NEW BUSINESS</u></b></p> <p>A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Donation of \$150.00 from NEFCU.</p> <p>B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the 2016/2017 Internal Audit/Annual Risk Assessment Update Report as prepared by Nawrocki Smith, LLP. and approves the Malverne UFSD's 2016/2017 corrective action plan for the Internal Audit/Annual Risk Assessment Update Report.</p> <p>C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>Herrick Public Schools</b> for related services.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following <u>RECEIVABLE</u> Health &amp; Welfare Contracts for the 2017-2018 school year:</p> <table data-bbox="467 1768 1344 2136"> <tr> <td>Baldwin UFSD</td> <td>North Babylon UFSD</td> </tr> <tr> <td>East Rockaway UFSD</td> <td>Oceanside UFSD</td> </tr> <tr> <td>Elmont UFSD</td> <td>Port Washington UFSD</td> </tr> <tr> <td>Farmingdale Public Schools</td> <td>Rockville Centre UFSD</td> </tr> <tr> <td>Freeport UFSD</td> <td>Roosevelt UFSD</td> </tr> <tr> <td>Glen Cove School District</td> <td>Uniondale UFSD</td> </tr> <tr> <td>Lawrence Schools</td> <td>Valley Stream CHSD</td> </tr> <tr> <td>Levittown Public Schools</td> <td>Valley Stream UFSD #13</td> </tr> <tr> <td>Lynbrook UFSD</td> <td>Valley Stream UFSD #30</td> </tr> <tr> <td>Miller Place UFSD</td> <td>West Hempstead UFSD</td> </tr> </table> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.</p>	Baldwin UFSD	North Babylon UFSD	East Rockaway UFSD	Oceanside UFSD	Elmont UFSD	Port Washington UFSD	Farmingdale Public Schools	Rockville Centre UFSD	Freeport UFSD	Roosevelt UFSD	Glen Cove School District	Uniondale UFSD	Lawrence Schools	Valley Stream CHSD	Levittown Public Schools	Valley Stream UFSD #13	Lynbrook UFSD	Valley Stream UFSD #30	Miller Place UFSD	West Hempstead UFSD	<p>Co-Curricular Activities</p> <p>Approval of Salary Adjustment</p> <p>AIS Extended Day</p> <p>Old Business None</p> <p>New Business</p> <p>Approval of donation from NEFCU</p> <p>Approval of Acceptance of 2016/2017 Internal Audit Report From Nawrocki Smith LLP</p> <p>Approval of Contract with Herricks Public Schools</p> <p>Approval of contract with receivable health &amp; welfare contracts</p>
Baldwin UFSD	North Babylon UFSD																						
East Rockaway UFSD	Oceanside UFSD																						
Elmont UFSD	Port Washington UFSD																						
Farmingdale Public Schools	Rockville Centre UFSD																						
Freeport UFSD	Roosevelt UFSD																						
Glen Cove School District	Uniondale UFSD																						
Lawrence Schools	Valley Stream CHSD																						
Levittown Public Schools	Valley Stream UFSD #13																						
Lynbrook UFSD	Valley Stream UFSD #30																						
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**E. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District approves the **Payable Health & Welfare Contract** with the following district:

**East Rockaway UFSD**

BE 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 **Oceanside UFSD** for related services for the 2017/2018 school year.

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 shall approve the following transfer of funds for the 2017/2018 school year recommended by the Superintendent of Schools.

Account Code	Account Description	Out	In
A1620.160.00	Salaries - Non Instruction	60,000	
A1420.400.00	Legal Fees	40,000	
A1620.406.00	Repairs		100,000

**XIII. POLICY**  
None

**XIV. CURRICULUM MATTERS / STUDENTS SERVICES**

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the January 9, 2018 Board of Education meeting made by the Committee on Special Education for meetings held on 10/19/2017, 11/14/2017, 11/15/2017, 11/17/2017, 12/06/2017.

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by Subcommittee on special meetings held on 10/24/2017, 11/06/2017, 11/15/2017, 12/05/2017, 12/11/2017, and recommendations made by the Committee on Preschool Education for meetings held on 11/28/2017, 11/29/2017, 12/07/2017 and 12/12/2017

**XV. GENERAL DISCUSSION**

**XVI. PUBLIC DISCUSSION**  
None

**ADJOURNMENT**

Jeanne D'Esposito adjourn the meeting at 8:57 pm  
Seconded by Danielle Hopkins  
4 Yes. 0 No Motion carried

Respectfully Submitted by,  
Lisa Ridley

District Clerk

Approval of contract with Payable Health & Welfare Contract with East Rockaway UFSD

Approval of contract with Oceanside UFSD

Approval Of budget Transfer Of Funds 2017/2018

Policy None

Approval Of Curriculum Matters

General Discussion

Public Discussion None

Approval of Adjournment

Y M S Y Y