

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

**MINUTES**

**February 13, 2018**

Josephine Bottitta	Jeanne D'Esposito	Danielle Hopkins	Marguerite O'Connor	Phyllis M. Tinsley	<b>REGULAR MEETING OF THE MALVERNE UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION MINUTES FEBRUARY 13, 2018 AGENDA ITEM:</b>	<b>ACTION TAKEN:</b>
Y	Y	Y		Y	<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</p> <p>Also present were, Attorney Florence Frazer</p> <p>Absent were: Marguerite O'Connor</p> <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 6:11pm Seconded by, Danielle Hopkins 4 Yes, 0 No, Motion carried</p>	<p><b>Board Members Present</b></p> <p><b>Board Member Absent</b></p> <p><b>Call to order</b></p>
Y	Y	Y		Y	<p><b><u>II. EXECUTIVE SESSION</u></b> Motion was made by Jeanne D'Esposito at 6:11pm to go into executive session to discuss MTA Contracts Seconded by, Danielle Hopkins 4 Yes, 0 No, Motion carried</p>	<p><b>Executive Session</b></p>
Y	Y	Y		Y	<p><b><u>III. ADJOURNMENT OF EXECUTIVE SESSION</u></b> Josephine Bottitta motioned to adjourn the executive session at 8:10 pm Seconded by, Danielle Hopkins 4 Yes, 0 No Motion carried</p>	<p><b>Adjournment of executive session</b></p>
Y	Y	Y		Y	<p><b><u>IV. OPENING OF PUBLIC SESSION</u></b> Danielle Hopkins called the public session meeting to order at 8:14 pm Seconded by, Jeanne D'Esposito 4 Yes, 0 No, Motion carried</p>	<p><b>Opening of Public Session</b></p>
Y	Y	Y		Y	<p><b><u>V. MINUTES</u></b> Danielle Hopkins motioned to approve the January 9, 2018 Regular Board Meeting Minutes Seconded by, Jeanne D'Esposito 4 Yes, 0 No Motion carried November 14, 2018 Regular Board of Education Meeting Minutes were tabled</p>	<p><b>Approval of January 9, 2018 Regular Board Meeting Minutes</b></p>
Y	Y	Y		Y	<p><b><u>VI -TREASURER'S REPORT</u></b> Danielle Hopkins motioned to approve the January 2018 Treasurer's Reports Seconded by, Jeanne D'Esposito 4 Yes, 0 No Motion carried</p>	<p><b>Approval of Treasurer's Report January 2018</b></p>

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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  Seconded by, Jeanne D’Esposito  4 Yes, No,0  <b>A.</b> Claims Audit Reports: February 2018  <b>B.</b> Trial Balance Reports: February 2018  <b>C.</b> Revenue Status Reports: February 2018  <b>D.</b> Appropriation Status Reports: February 2018  <b>E.</b> Cash Flow Status Report: February 2018  <b>F.</b> Budget transfers under \$20,000 Report: February 2018</p>	Approval Receipts of Financial Reports
				<p><b><u>VIII –COMMUNICATIONS</u></b>  None</p>	Communications None
				<p><b><u>VII- SUPERINTENDENT’S REPORT/ANNOUNCEMENTS</u></b>  1.Board Recognition –NY Kids Awards –MHS  2.Budget Presentation 2018-2019</p>	Superintendent Report
M Y	S Y	Y	Y	<p><b><u>X PERSONNEL</u></b>  Josephine Bottitta motioned to accept the consent agenda  Seconded by, Jeanne D’Esposito  4 Yes; No 0- Motion Carried</p>	Acceptance of Consent Agenda
	M Y	S Y	Y	<p>Jeanne D’Esposito to approve the consent agenda  Seconded by, Danielle Hopkins  4 Yes, Motion carried</p>	Approval of consent Agenda
				<p><u>Terminations</u>  None</p>	Terminations None
				<p><u>Resignations</u>  <u>Teachers/Teacher Assistants</u>  Nancy Dillon, Teacher Asst/MWD Effective Date 2/28/18  Michael Fusaro, Teacher/HTH Effective Date 1/19/18</p>	Resignations
				<p><u>Civil Service</u>  Carol McBreen , Account Clerk/Admin Retirement  Effective Date 3/30/18</p>	Teachers/Teac her Assistants
				<p><u>Leaves of Absence</u>  None</p>	Civil Service
				<p><u>Appointments</u>  <u>Teachers/Teacher Assistants</u>  Gloria Asaro, Elementary Effective Date 1/8/19-2/25/18  Wendy Fernandez, Science/HTH Effective Date 1/18/18-3/13/18  Courtney Nespola-Galakis SE/Teacher Asst/DA 1/26/18-2/1/18  Stacy Cooney, Teacher Asst/MHS, Effective Date 2/14/18-2/13/22  Jeffrey Leibowitz, Spanish/HTH, Effective Date 2/14/18-4/15/18</p>	Leaves of Absence  Appointments Teachers/Teac her Assistants
				<p><u>Civil Service</u>  Thomas Mantone, Bus Monitor(per run) , Effective Date 2/1/18</p>	Civil Service

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					<p><u>Mentoring Success Program –MHS 2017/2018</u> Kito Lockwood, Monitor, Effective Date 11/1/18</p> <p><u>Foundations Peer Coaches-2017/2018</u> Anita Coonan, Peer Coach, Effective Date 2/1/18</p> <p><u>Co-Curricular Activities –Davison Avenue 2017/2018</u> Alina Janosel, STEM Club -1/2 Effective Date 2/1/18 Liz Paolillo, STEM Clun -1/2 Effective Date 2/1/18</p> <p><u>Malverne Teacher Center-2017/2018</u> Diane Tosiello, Tech Support, Effective Date 2/1/18</p> <p><u>Pre-K Program 2017/2018</u> Michelle Walsh, Monitor, Effective Date 2/1/18</p> <p><u>Interscholastic –Rescission of Coaches 2017/2018</u> Jeremy Bowden, Baseball-MS Head Coach Effective Date 1/12/18 Marvin Rosario, Baseball-JV Coach, Effective Date 1/12/18 Kito Lockwood, Spring Track-Varsity Effective Date 1/18/18 Onix SALVA Spring Track-Varsity Assistant Coach – Girls Effective Date 1/18/18</p> <p><u>Interscholastic -2017/2018</u> Jeremy Bowden, Baseball-JV Head Coach, Effective Date 2/1/18 Marvin Rosairo, Baseball –JV Volunteer Coach, Effective Date 2/1/18 Michael Merola, Baseball-MS Head Coach Effective Date 2/1/18 Onix, Salva, Spring Track –Varsity head Coach Boys, Effective Date 2/1/18 Joshua Spencer, Spring Track-Varsity Assistant Coach-Girls Effective Date 2/1/18</p> <p><u>Homework Help Center- Davison Avenue 2017/2018</u> Nakeshia Holmes, Monitor, Effective Date 2/1/18</p> <p><u>Supplemental</u> Karina Blackstone, Science/HTH Effective Date 1/18/18-3/13/18 Janine Biancaniello, Science/HTH Effective Date 1/18/18—3/13/18 Shannon Kelly, Science/HTH Effective Date 1/18/18-3/13/18 Lisa Bell-Matthews Math/MHS Effective Date 1/4/18-4/15/18 Christopher Sieck, Math/ MHS Effective Date 1/4/18-4/15/18</p> <p><b>XI- <u>OLD BUSINESS</u></b> None</p> <p><b>XII <u>NEW BUSINESS</u></b></p> <p><b>A. BE IT HEREBY RESOLVED, that the Board of Education of the Malverne Union Free School District accepts the <b>2016-2017 Federal Single Audit report (Single Audit report of R.S Abrams).</b></b></p> <p><b>B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the <b>donation (grant) of \$700 from Target (Target Field Trips).</b></b></p>	<p><b>Mentoring Success Program</b></p> <p><b>Foundations Peer Coaches</b></p> <p><b>Co-Curricular Activities MHS 2016/2017</b></p> <p><b>Malverne Teacher Center</b></p> <p><b>Pre-K Program</b></p> <p><b>Interscholastic Rescission of Coach</b></p> <p><b>Interscholastic</b></p> <p><b>Homework Help Center –DA</b></p> <p><b>Supplemental</b></p> <p><b>Old Business</b></p> <p><b>New Business</b></p> <p><b>Approval of 2016-2017 Federal Single Audit Report</b></p> <p><b>Approval of Donation (grant) Of \$700 from Target Field Trips</b></p>
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- C.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Bellmore Schools** for related services.
- 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 **Nassau BOCES Summer School** for Summer School 2018.
- 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 approves the **Payable Health & Welfare Contract** with the following district:
- East Islip UFSD  
Valley Stream UFSD #24**
- 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 following **RECEIVABLE Health & Welfare Contract** for the 2017-2018 school year:
- Hempstead UFSD**
- BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.
- G.** BE IT HEREBY RESOLVED that the Board of Education shall approve the following transfer of funds for the 2017/2018 school year as recommended by the Superintendent.

Account Code	Account Description	Out	In
A2110.161.00	Salaries - Aides & Monitors	50,000	
A2250.472.00	Tuition - Non Public Schools	50,000	
A1620.406.00	Repairs		100,000

- H. RESOLVED**, that **Christopher Caputo, District Business Administrator**, be designated as the **Records Access Appeals Officer** pursuant to the provisions of Article 6 of the Public Officers Law, commonly known as the Freedom of Information Law or "FOIL."

**Approval of contract with Bellmore Schools**

**Approval of Contract with Nassau BOCES Summer School**

**Approval of Payable Health & Welfare Contract With East Islip UFSD Valley Stream UFSD #24**

**Approval of Receivable Health & Welfare Contract with Hempstead UFSD**

**Approval Of transfer of funds For 2017/2018 School year**

**Approval of Christopher Caputo District Business Administrator As Records Access Appeals Officer**

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				<p><b>I. BE IT HEREBY RESOLVED</b> that the Board of Education of the Malverne Union Free School District approves the <b>proposed 2018-2019 school calendar.</b></p> <p><b>J. BE IT HEREBY RESOLVED</b> that the Board of Education of the Malverne Union Free School District approves the Agreement for the IDEA Flow Through Agreements for the <b>2017-2018 SEDCAR Sub-Allocation Funds disbursement.</b></p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board president to execute said contracts.</p> <p><b>XIII. <u>POLICY</u></b> None</p> <p><b>XIV. <u>CURRICULUM MATTERS / STUDENTS SERVICES</u></b></p> <p>BE IT HEREBY RESOLVED that the Board of Education approves the at the February 13, 2018 Board of Education meeting made by the Committee on Special Education for meetings held on 11/17/2017,11/29/2017,12/06/2017,12/12/2017,12/18/2017 and 02/02/2018.</p> <p>BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on 11/03/2017, 12/20/2017,01/03/2018,01/26/2018,01/31/2018 and recommendations made by the Committee on Preschool Education for meetings held on and. 01/03/2018,01/25/2018,01/26/2018,01/31/2018</p> <p><b>XV. <u>GENERAL DISCUSSION</u></b></p> <p><b>XVI. <u>PUBLIC DISCUSSION</u></b></p> <ol style="list-style-type: none"> <li>1. Residents of the district was concerned about tree issues near MWD school district.</li> <li>2. Resident of the district asked if our district have a Site Base Committee.</li> <li>3. Resident of the district made a suggestion about keeping the gates to MWD parking lot closed during afterschool hours.</li> <li>4. A resident of the school district was concerned of speeding issues in the area of MWD School.</li> <li>5. Resident of the district was concerned of bell sound during no school hours at MWD School.</li> <li>6. Resident of the district was concerned about the 2018/2019 budget</li> </ol>	<p><b>Approval of Proposed 2018/2018 School calendar</b></p> <p><b>Approval Agreement for IDEA Flow Through Agreements For 2017/2018 SEDCAR Sub – Allocation Funds disbursement</b></p> <p><b>Approval of Curriculum Matters /Students Services</b></p> <p><b>General Discussion</b></p> <p><b>Public Discussion</b></p>
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Y	M Y	S Y	Y	<p><b><u>AJOURNMENT</u></b> Jeanne D’Esposito motioned to adjourn the public session meeting at 9:45 pm Seconded by Danielle Hopkins 4 Yes , 0 No Motion carried</p> <p>Respectfully Submitted by</p> <p>Lisa Ridley</p> <p>District Clerk</p>	<b>Approval of Adjournment</b>
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