

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

**MINUTES**

Tuesday July 10, 2018

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Jeanne D'Esposito	Danielle Hopkins	Phyllis M. Tinsley	Josephine Bottitta	Laura J. Avvinti	<b>AGENDA ITEM:</b>	<b>ACTION TAKEN:</b>
					<b><u>BOARD MEMBERS PRESENT</u></b>	
					Jeanne D'Esposito, Danielle Hopkins, Phyllis M. Tinsley, Josephine Bottitta, Laura J. Avvinti Dr. James Hunderfund, Mr. Spiro Colaitis, Steven Gihuley , Christopher Caputo, Florence Frazer and Daniel Balzan	
					<b><u>I - CALL TO ORDER</u></b>	<b>Call to order</b>
Y	M Y	S Y	Y	Y	The meeting was held in the HTH Principal Office Danielle motioned to call the meeting to order at 6:17pm Seconded by Phyllis M. Tinsley 5 Yes, 0 No – Motion carried	<b>Approval of Executive Session</b>
Y	M Y	S Y	Y	Y	Danielle Hopkins motioned to retire into executive session at 6:17 pm to discuss unit negotiations Seconded by Phyllis M. Tinsley 5 Yes, 0 No-Motion carried	
					<b><u>III ADJOURNMENT OF EXECUTIVE SESSION</u></b>	<b>Approval of Adjournment Of Executive Session</b>
Y	S Y	Y	M Y	Y	Josephine Bottitta motioned to adjourn the Executive session at 8:11pm Seconded Danielle Hopkins 5 yes, 0 No Motion carried	<b>Opening of public session</b>
Y	M Y	Y	S Y	Y	Danielle Hopkins motioned to open the meeting to the public at 8:32 pm Seconded by Josephine Bottitta 5 Yes; 0 No - Motion carried	
					<b><u>IV –OPENING OF PUBLIC SESSION</u></b>	
Y	M Y	Y	S Y	A	Danielle Hopkins motioned to accept the June 12, 2018 Board Meeting Minutes Seconded by, Josephine Bottitta 4 Yes ; 0 No ,1 Abstained , Motion Carried Laura Avvinti abstained from voting on the Board Meeting minutes	<b>Approval of June 12 2018 Board meeting Minutes</b>
					<b><u>V – MINUTES</u></b>	
Y	M Y	Y	S Y	Y	Danielle Hopkins motioned to accept the June 12, 2018 Board Meeting Minutes Seconded by, Josephine Bottitta 4 Yes ; 0 No ,1 Abstained , Motion Carried Laura Avvinti abstained from voting on the Board Meeting minutes	
					<b><u>VI –TREASURER'S REPORT</u></b>	<b>Approval of June 2018 Treasurer's Report</b>
Y	M Y	Y	S Y	Y	Danielle Hopkins motioned to accept the June 2018 Treasurer's Report Seconded by, Josephine Bottitta 5 Yes, 0 No , motion carried	

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					<p><b><u>VII SUPERINTENDENT'S REPORTS/ANNOUNCEMENTS</u></b>  1. Summer Programs  2. Facilities Report</p>	<p><b>Superintendent Reports</b></p>
	M				<p><b><u>VIII – PERSONNEL</u></b>  Danielle Hopkins Motioned to accept the consent agenda items  Seconded by, Josephine Bottitta  5 Yes, 0 No Motion Carried</p>	<p><b>Approval of consent agenda</b></p>
Y	Y	Y	S Y	Y		
	M				<p>Danielle Hopkins Motioned to approve the consent agenda items  Seconded by, Josephine Bottitta  5 Yes, 0 No Motion carried</p>	
Y	Y	Y	S Y	Y		
					<p><u>Terminations</u>  Raquel Brown, Account Clerk, Effective Date 7/17/18  Guy Coletta, Maintainer</p>	<p><b>Terminations None</b></p>
					<p><u>Resignations</u>  Justin Gabrus, Teacher/HTH, Effective Date 6/23/18  Marisa Martucci, Teacher/DA, Effective Date 6/23/18</p>	<p><b>Resignations None</b></p>
					<p><u>Civil Service</u>  Barbara Clifford, Clerical/MHS, Effective Date 9/1/18  Margaret Corace Clerical/MHS, Effective Date 9/1/18</p>	<p><b>Civil Service</b></p>
					<p><u>Appointments</u>  <u>Administration</u>  Michael Pelan, Director of Athletics  Effective Date 7/1/18</p>	<p><b>Appointments</b></p>
					<p><u>Teachers/Teacher Assistants</u>  Nicola Alleva, Art/MHS Effective Date 8/30/18 -8/29/19  Matthew Fox, Social Studies/MHS  Effective Date 8/30/18 -8/29/19  Ashley Libizzi, Elementary /MWD  Effective Date 8/30/18 -8/29/22  Jessica Parsell, Elementary, Effective Date 8/30/18 -8/29/21</p>	
					<p><u>Civil Service</u>  Jacinta Bowman, SR. Library Clerk, Effective Date 7/30/18  Michele Huston, Nurse/MWD Effective Date 7/11/18  Prete Keaton, Information Tech Aide II, Effective Date 7/1/18  Tyrell Wilson, Security Aide, Effective Date 7/11/18</p>	
					<p><u>Co-Curricular Activities –MWD 2017/2018</u>  Laura Forsyth, 1<sup>st</sup> and 2<sup>nd</sup> Grade Computer Club  Effective Date 9/1/17</p>	
					<p><u>Marching Band Rehearsals –Spring Season 2017/2018</u>  Glen Johnson, Teacher Effective Date 1/1/18  Alyssa Rizzuto, Teacher, Effective Date 1/1/18</p>	
					<p><u>Lead Counselor-Malverne High School 2018/2019</u>  Nicole Beauford, Guidance, Effective Date 7/1/18</p>	
					<p><u>Translators 2018/2019</u>  Candida Birch, Monitor, Effective Date 7/1/18</p>	























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					<p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	
				<p><b>EE.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal <b>with Frazer &amp; Feldman, LLP, for Legal Advisory Services, for the 2018-2019 school year.</b></p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p><b>Approval Of contract renewal with Frazer &amp; Feldman, LLP,</b></p>	
				<p><b>FF.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>Garratt-Callahan Company, for Water Treatment Chemical Program and Services, for the 2018-2019 school year.</b></p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p><b>Approval Of contract with Garratt-Callahan Company</b></p>	
				<p><b>GG.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>Pitney Bowes, for One Stamp Machine at Maurice W. Downing Elementary School, for the 2018-2019 school year.</b></p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p><b>Approval Of contract with Pitney Bowes</b></p>	
				<p><b>HH.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>Pitney Bowes, for One Stamp Machine at Davison Avenue Intermediate School, for the 2018-2019 school year.</b></p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p><b>Approval Of contract with Pitney Bowes, for One Stamp Machine at Davison Avenue Intermediate School</b></p>	
				<p><b>II.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with <b>The Print Café, for Publication Printing Services, for the 2018-2019 school year.</b></p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p><b>Approval Of contract renewal with The Print Café</b></p>	
				<p><b>JJ.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>Winston Support Services, LLC, for Nursing Services, for the 2018-2019 school year.</b></p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p><b>Approval Of contract with Winston Support Services, LLC</b></p>	
				<p><b>KK.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District agrees to add the <b>Sayville Public Schools to the Carpet &amp; Tile Installation Bid, for the 2018-2019 school year.</b></p>	<p><b>Approval To add Sayville Public Schools to the</b></p>	





