

Jeanne D'Esposito	Danielle Hopkins	Phyllis M. Tinsley	Josephine Bottitta	Laura J. Avvinti	<p style="text-align: center;"><b>REGULAR MEETING OF THE MALVERNE UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION MINUTES SEPTEMBER 18, 2018 AGENDA ITEM:</b></p>	<b>ACTION TAKEN:</b>
					<p><b><u>BOARD MEMBERS PRESENT</u></b></p> <p>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</p> <p><b><u>I - CALL TO ORDER</u></b></p> <p>M The meeting was held in the MHS Faculty Room Josephine Bottitta motioned to call the meeting to order at 6:42pm Seconded by, Jeanne D'Esposito 5 Yes, 0 No – Motion carried</p> <p><b><u>II -EXECUTIVE SESSION</u></b></p> <p>M Josephine Bottitta motioned to retire into Executive session at 6:42p.m. to discuss unit negotiations Seconded by, Jeanne D'Esposito 5 Yes, 0 No-Motion carried</p> <p><b><u>III ADJOURNMENT OF EXECUTIVE SESSION</u></b></p> <p>M Laura Avvinti motioned to adjourn the Executive session at 8:02pm Seconded, Phyllis M. Tinsley 5 yes, 0 No Motion carried</p> <p><b><u>IV –OPENING OF PUBLIC SESSION</u></b></p> <p>M Danielle Hopkins motioned to open the meeting to the public at 8:14pm Seconded by Josephine Bottitta 5 Yes; 0 No - Motion carried</p> <p>There was a moment of silence in honor of MHS lunchroom monitor Julia Shipman who passed away.</p> <p><b><u>V – MINUTES</u></b></p> <p>S Danielle Hopkins motioned to accept the August 28,2018 Board Meeting Minutes Seconded by, Laura Avvinti 4 Yes ; 0 No ,1 Abstained , Motion Carried Josephine Bottitta abstained from voting on the Board Meeting minutes</p> <p><b><u>VI –TREASURER'S REPORT</u></b></p> <p>M Josephine Bottitta motioned to accept the August 2018 Treasurer's Report Seconded by, Danielle Hopkins</p>	<p><b>Call to order</b></p> <p><b>Approval of Executive Session</b></p> <p><b>Approval of Adjournment Of Executive Session</b></p> <p><b>Opening of public session</b></p> <p><b>Approval of the August 28, 2018 Board meeting Minutes</b></p> <p><b>Approval of August 2018 Treasurer's Report</b></p>
S Y	Y	Y	Y	Y		
S Y	Y	Y	Y	Y		
Y	Y	S Y	Y	Y		
Y	M	Y	S Y	Y		
Y	Y	Y	Y	Y		
Y	M	Y	A	Y		
Y	S	Y	Y	Y		

				5 Yes, 0 No , motion carried	Superintendent Reports
				<b><u>VII SUPERINTENDENT'S REPORTS/ANNOUNCEMENTS</u></b>	
				<ol style="list-style-type: none"> <li>1. AP Scholar Recognition</li> <li>2. Academic Report ,2017/2018</li> <li>3. Tenured Teachers –Recognition</li> <li>4. Opening of Schools –Reports</li> </ol>	Approval of consent agenda
				<b><u>VIII – PERSONNEL</u></b>	
Y	S Y	Y	M Y	Y Josephine Bottitta motioned to accept the consent agenda items Seconded by, Danielle Hopkins 5 Yes, 0 No Motion Carried	
Y	M Y	Y	S Y	Y Danielle Hopkins motioned to approve the consent agenda items Seconded by, Josephine Bottitta 5 Yes, 0 No Motion carried	
				<u>Terminations</u> None	Terminations None
				<u>Resignations</u> Teachers/ Teacher Assistants Lindsay Abramson , Teacher Assistant /DA	Resignations
				<u>Civil Service</u> Julie DeJoseph, Monitor/DA Effective Date 9/8/18 Dawn Riveros, Monitor/DA HTH Effective Date 9/30/18 Gina Zaccari, Monitor, Monitor/HTH Effective Date 9/4/18	Civil Service
				<u>Leaves of Absence</u> None	Leaves of Absence
				<u>Appointments</u> <u>Teachers/Teacher Assistants</u> Erin Corin , Special Education HTH, Effective Date 8/30/18 -8/29/22	Appointments Teachers / Teacher Assistants
				Jennifer Morron , Teacher Assistant/DA Effective Date 10/1/18-9/30/22	
				<u>Civil Service</u> Philus Belfon, Maintainer, Effective Date 9/24/18 Janice Kutz, Monitor,/HTH Effective Date 9/19/18 Michael Plate, Security Aide/HTH Effective Date 10/1/18 Dawn Riveros, Security Aide/HTH Effective Date 10/1/18	Civil Service
				<u>CSE/CPSE Meetings 2018/2019</u> JoAnn Cardona, Teacher, Effective Date 7/1/18 Nicholas Moreno teacher, Effective Date 7/1/18	CSE/CPSE Meetings
				<u>Co-Curricular Activities-MHS 2018/2019</u> Kevin Link , Competitive Games Club Effective Date 9/1/18 Natalie McDonald, Class Advisor, 9 <sup>th</sup> grade , Effective Date, 9/1/18	Co-Curricular Activities –MHS 2018/2019
				<u>Saturday Detention –MHS 2018/2019</u> Donna Bailey, Supervisor Effective Date 7/1/18 JoAnn Cardona, Supervisor, Effective Date 7/1/18	Saturday Detention
				<u>Marching Band Outside Contractors 2018/2019</u> Jairo Araujo, Consultant Effective Date 7/1/18 Paul Marcone, Consultant Effective Date 7/1/18	Marching Band Outside Contractors

				<p><u>Bilingual Homework-MHS 2018/2018</u> Deris Mangini, Effective Date 9/1/18</p> <p><u>Continental Math-Davison Avenue 2018-2019</u> Kathleen McDaid, Teacher, Effective Date 9/1/18-6/30/19</p> <p><u>Fundations-Davison Avenue&amp; Maurice. Downing 2018/2019</u> Anita Coonan, Teacher Effective Date 9/1/18-6/30/19 Janis Romanoff Teacher, Effective Date 9/1/18-6/30/19</p> <p><u>Pre-K Program 2018/2019</u> Gina Rosalia , Lead Teacher Effective Date 8/1/18 Nancy Bilato, Teacher, Effective Date 8/1/18 Jennifer Eisenberg, Teacher, Effective Date 8/1/18 Suzanne Golder, Techer Effective Date 8/1/18 Wendy Jansen, Nurse, Effective Date 8/1/18 Tiffany Nagasawa, Nurse, Effective Date 8/1/18 Sandra Brown-Miller , Monitor Effective Date 8/1/18 Deborah Christian, Monitor, Effective Date 8/1/18 Linda Katz, Monitor, Effective Date 8/1/18 Lynn Nostramo, Monitor, Effective Date 8/1/18 Haydee Saiyed, Monitor, Effective Date 8/1/18 Margaret Corace, Clerical, Effective Date 8/1/18</p> <p><u>Co-Curricular Activities –Davison Avenue 2018/2019</u> Michael Bralla, Chess Club, Effective Date 7/1/18 Deanna Vitola, Glee Club , Effective Date 7/1/18 Jennifer Franzino,, Literacy Lions Effective Date 7/1/18 Kathy McDaid, Math Club, Effective Date 7/1/18 Alexa Schwartz, Public Relations Effective Date 7/1/18 Diana Tosiello, Public Relations ,Effective Date 7/1/18 Debra Pirro, Tech Toy, Effective Date 7/1/18 Marguerite Izzo, Science &amp; Gardening Club. Effective Date 7/1/18 Erica Ebbets Art Club, Effective Date 7/1/18 Cinthia Thorp, Culture Club Effective Date 7/1/18 Patrica Medley , Science Olympiads, Effective Date 7/1/18 Barbara Kimball, Social Studies Club, Effective Date 7/1/18 Jeanine Greco, Student Council, Effective Date 7/1/18 Jessica Wigdzinski, Class Advisor -5<sup>th</sup> Grade Effective Date 7/1/18 Anne Lundy, Newspaper, Effective Date 7/1/18 Martine Laventure, Explorer of the Month Debra Pirro, Time to Invent, Effective Date 7/1/18 Cory Ingram, Mission Explorer Effective Date 7/1/18 Barbara Kimball, Brain Boosters, Effective Date 7/1/18 Jenifer Franzino, Nutrition Effective Date 7/1/18 Effective Date 7/1/18 Effective Date 7/1/18 Effective Date 7/1/18 Effective Date 7/1/18</p> <p><b><u>IX- OLD BUSINESS</u></b> <b>None</b></p>	<p><b>Bilingual Homework MHS</b></p> <p><b>Fundations –DA AND MWD</b></p> <p><b>Pre-K Program</b></p> <p><b>Co-Curricular Activities -DA</b></p> <p><b>Old Business</b></p>
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<u>Baumann</u> Tiegerman School	<u>Veteran’s Transportation</u> Waldorf School									
<u>First Student</u> Whispering Pines	<u>WE Transport</u> Our Lady of Victory									
<u>Independent</u> Rosemary Kennedy School- 30 Day Transportation for Summer Program  year.										

				<p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	
				<p><b>F.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>Yvonne M. Griffiths, to provide Transportation for her Grandson, 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 Yvonne M. Griffiths</b></p>
				<p><b>G.</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 Howard T. Herber Middle 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>H.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>Tiegerman School</b> for related services for the 2018/2019 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p><b>Approval of Contract with Tiegerman School</b></p>
				<p><b>I.</b> BE IT HEREBY RESOLVED that upon the recommendation of the Superintendent, the Board of Education approves the stipulations of settlement and discontinuance dated September 18, 2018 concerning the individual named in confidential attachment 1 and</p> <p>BE IT FURTHER RESLOVED that the President of the Board be authorized to execute said stipulation on behalf of the Board.</p>	<p><b>Approval of Stipulations of Settlement</b></p>
				<p><b>J.</b> BE IT HEREBY RESOLVED that the late transportation appeal regarding the student named in confidential attachment 2 be denied.</p>	<p><b>Approval of Denial of transportation Appeal</b></p>
				<p><b>XI. <u>POLICIES</u></b> None</p>	<p><b>Policies</b></p>
				<p><b>XII. <u>CURRICULUM MATTERS/STUDENTS SERVICES</u></b></p> <p>BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the September 18, 2018 Board of Education meeting made by the Committee on Special Education for meetings held on and</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 4/23/18, 8/14/2018 and 9/04/2018 and recommendations made by the Preschool Special Education for meetings held on 8/07/2018</p>	<p><b>Approval of Curriculum Matters</b></p>
				<p><b>XIII <u>GENERAL DISCUSSION</u></b> None</p>	<p><b>General Discussion</b></p>

Y	S Y	Y	Y	M Y	<p><b>XIV PUBLIC PARTICIPATION</b></p> <ol style="list-style-type: none"> <li>1. Resident of the district was concerned about students who a schedule without a lunch period.</li> <li>2. Resident of the district was concerned about the at risk Prevention program</li> </ol> <p><b>XV ADJOURNMENT</b></p> <p>Josephine Bottitta motioned to adjourn the meeting at 9:28 pm  Seconded by, Danielle Hopkins  5 Yes , 0 No Motion carried</p> <p>Respectfully Submitted by,</p> <p>Lisa Ridley  District Clerk</p>	<p><b>Public Participation</b></p> <p><b>Adjournment</b></p>
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