

Jeanne D'Esposito	Danielle Hopkins	Phyllis M. Tinsley	Josephine Bottitta	Laura J. Avvinti	<p style="text-align: center;">REGULAR MEETING OF THE MALVERNE UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION MINUTES November 13, 2018 AGENDA ITEM:</p>	ACTION TAKEN:
					<p><u>BOARD MEMBERS PRESENT</u></p> <p>Jeanne D'Esposito, Danielle Hopkins, Phyllis M. Tinsley, Josephine Bottitta, Laura J. Avvinti Dr. James Hunderfund, Steven Gilhuley, Spiro Colaitis, Christopher Caputo, and Joe Lilly</p> <p><u>I - CALL TO ORDER</u></p> <p>M The meeting was held in HTH Conference room Josephine Bottitta motioned to call the meeting to order at 6:38pm Seconded by, Jeanne D'Esposito 5 Yes, 0 No – Motion carried</p> <p><u>II -EXECUTIVE SESSION</u></p> <p>M Josephine Bottitta motioned to retire into Executive session at 6:38p.m. to discuss unit negotiations Seconded by, Jeanne D'Esposito 5 Yes, 0 No-Motion carried</p> <p><u>III ADJOURNMENT OF EXECUTIVE SESSION</u></p> <p>M Josephine Bottitta motioned to adjourn the Executive session at 8:07 pm Seconded, Danielle Hopkins 5 yes, 0 No Motion carried</p> <p><u>IV –OPENING OF PUBLIC SESSION</u></p> <p>Y Y Y Y Y Jeanne D'Esposito motioned to open the meeting to the public at 8:15pm Seconded By 5 Yes; 0 No - Motion carried Jeanne D'Esposito lead the meeting with a moment of silence</p> <p><u>V – MINUTES</u></p> <p>S Danielle Hopkins motioned to accept the October 9, 2018 Board Meeting Minutes Seconded by, Laura Avvinti 5 Yes ; 0 No ,, Motion Carried</p> <p><u>VI –TREASURER'S REPORT</u></p> <p>M Josephine Bottitta motioned to accept the October 2018 Treasurer's Report Seconded by, Danielle Hopkins 5 Yes, 0 No , motion carried</p>	<p>Call to order</p> <p>Approval of Executive Session</p> <p>Approval of Adjournment Of Executive Session</p> <p>Opening of public session</p> <p>Approval of October 9, 2018 Board meeting Minutes</p> <p>Approval of October 2018 Treasurer's Report</p>

					<p><u>VII RECEIPTS OF FINANCIAL REPORTS</u> A. Claims Audit Reports: October 2018 B. Trial Balance Reports: October 2018 C. Revenue Status Reports: October 2018 D. Appropriation Status Reports: October 2018 E. Cash Flow Status Report: October 2018 F. Budget transfers under \$20,000 Reports: October 2018</p>	<p>Receipts of Financial Reports</p>
Y	M Y	S Y	Y	Y	<p><u>VIII. COMMUNICATIONS</u> None</p>	<p>Communications</p>
					<p><u>IX SUPERINTENDENT'S REPORTS/ANNOUNCEMENTS</u></p> <p>1. Pride of Malverne Marching Band NYS Championship 2. Malverne School District- Long Island Top Workplace Award</p>	<p>Superintendent Reports</p>
					<p><u>X – PERSONNEL</u></p> <p>Danielle Hopkins motioned to accept the consent agenda items Seconded by, Josephine Bottitta 5 Yes, 0 No Motion Carried</p> <p>Josephine Bottitta motioned to approve the consent agenda items Seconded by, Danielle Hopkins 5 Yes, 0 No Motion carried</p> <p><u>Terminations</u> <u>Civil Service</u> Michael Plate , Security Aide/HTH Effective Date</p> <p><u>Resignations</u> <u>Teachers/ Teacher Assistants</u> Stacy Cooney, Teacher Assistant/HTH Effective Date 11/9/18</p> <p><u>Civil Service</u> Linda Katz, Monitor /MWD Effective Date 11/9/18 Lisa Prete, Monitor/DA Effective Date 9/30/18 Melissa Shields, Nurse/DA Effective Date 10/24/18 Christina Sparacino, Monitor/HTH Effective Date 10/23/18 Hayley Yackavage, Monitor/MWD Effective Date 10/25/18</p> <p><u>Leaves of Absence</u> None</p> <p><u>Appointments</u> <u>Teachers/Teacher Assistants</u> Alexandra Cimino Reading/DA Effective Date 10/26/18-6/30/19 Rebecca O'Reilly, Reading /DA Effective Date 11/14/18 – 2/4/20 Tasha Swittenberg, Teacher Assistant/DA Effective Date 11/14/18 -11/13/22</p> <p><u>Civil Service</u> Robin Brunet, Monitor/DA Effective Date 11/14/18</p>	<p>Approval of acceptance of consent agenda</p> <p>Approval of Consent Agenda</p> <p>Terminations Civil Service</p> <p>Resignations Teachers/ Teacher Assistants</p> <p>Civil Service</p> <p>Leaves of Absence</p> <p>Appointments Teachers/Teacher Assistants</p> <p>Civil Service</p>

				<p><u>Co-Curricular Activities –MHS 2018/2019</u> Maura Minor, Yearbook-Photography Effective Date 9/1/18</p> <p><u>Math Camp Readiness Program –MHS 2018 /2019</u> Lisa Bell-Matthews, Teacher, Effective Date 7/1/18</p> <p><u>Rescission of Coaches 2018/2019</u> Alma Britt, Spring Track-Varsity Head Coach-Girls Effective Date 10/24/18 Francis Orekoya, Spring Track-Varsity –Assistant Coach Effective Date 10/24/18 Joshua Spencer, Spring Track-Varsity Assistant Coach –Girls ,Effective Date 10/24/18 William Zatulskis, Basketball-Varsity Head Coach –Girls</p> <p><u>Interscholastic -2018/2019</u> Amanda Masson, Basketball-Head Coach Girls Effective Date 10/1/18 Anthony Pennington, Durham, Basketball Assistant Coach – Girls , Effective Date 10/1/18 Patrick Devlin, Basketball-JV Coach Girls, Effective Date 10/1/18 Lisa Gress, Basketball-MS Head Coach-Girls Effective Date 10/1/18 Tatiana Lopez, Basketball –Varsity Volunteer Coach-Boys Effective Date 10/1/18 Alma Britt, Spring Track –Varsity Assistant Coach –Girls Effective Date 10/24/18 Rickita Jennings, Spring Track-Varsity Head Coach-Girls Effective Date 10/24/18 Joshua Spencer, Spring Track-Varsity Head Coach-Boys Effective Date 10/24/18 Lisa Gress, Soccer –MS Had Coach –Girls, Effective Date 9/21/18</p> <p><u>Curriculum Assistants –HTH 2018/2019</u> Janine Biancaniello, Teacher-Science Effective Date 7/1/18 Nancy DelGuidice , Teacher –Math Effective Date 7/1/18</p> <p><u>Curriculum Writing 2018/2019</u> Alexandra Cimino, Teacher Effective Date 9/1/18</p> <p><u>Teacher Mentors-2018/2019</u> Katherine Carroll, Reading , Effective Date 9/1/18</p> <p><u>Malverne Teacher Center 2018/2019 –Teacher Grant</u> Richard Baughan ,Teacher Effective Date 9/1/18 Lisa Bell Matthews, Teacher Effective Date 9/1/18 Cathe Brown, Teacher Effective Date 9/1/18 JoAnn Cardona,Teacher Effective Date 9/1/18 Amanda Correia Teacher Effective Date 9/1/18 Jennifer Eisenberg, Teacher Effective Date 9/1/18 Jennifer Gibbons, Teacher Effective Date 9/1/18 Suzanne Golder Teacher Effective Date 9/1/18 Natasha Reynolds Green ,Teacher Effective Date 9/1/18 Kimberly Hayes, Teacher Effective Date 9/1/18 Anita Heinz ,Teacher Effective Date 9/1/18 Amy Herman, Teacher Effective Date 9/1/18 Marguerite Izzo, Teacher Effective Date 9/1/18 Alina Janosel Teacher Effective Date 9/1/18 Christina Mantikas,Teacher Effective Date 9/1/18 Stacey Montemarano ,Teacher Effective Date 9/1/18</p>	<p>Co-Curricular Activities –MHS 2018/2019</p> <p>Math Camp Readiness Program – MHS 2018 /2019</p> <p>Rescission of Coaches 2018/2019</p> <p>Interscholastic - 2018/2019</p> <p>Curriculum Assistants HTH 2018/2019</p> <p>Curriculum Writing 2018/2019</p> <p>Teacher Mentors-2018/2019</p> <p>Malverne Teacher Center 2018/2019 – Teacher Grant</p>
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Theresa Osso, Teacher Effective Date 9/1/18
 Elizabeth Paolillio, Teacher Effective Date 9/1/18
 Jessica Parsell, Teacher Effective Date 9/1/18
 Susan Pastore, Teacher Effective Date 9/1/18
 Cristina Quartararo, Teacher Effective Date 9/1/18
 Marguerite Robles, Teacher Effective Date 9/1/18
 Rachel Ruisi, Teacher Effective Date 9/1/18
 Erin Schneck, Teacher Effective Date 9/1/18
 Katie Smyth, Teacher Effective Date 9/1/18
 Sheryil Straker Teacher Effective Date 9/1/18
 Cinthia Thorp, Teacher Effective Date 9/1/18
 Deanna Vitola ,Teacher Effective Date 9/1/18
 Jessica Wigdzinski , Effective Date 9/1/18

Co-Curricular Activities –HTH Effective Date 2018/2019

David Coonan, Drama Director , Effective Date 9/1/18
 Alyssa Rizzuto, Music Director Effective Date 9/1/18
 Michael Messina , Producer ,Effective Date 9/1/18
 Rachel Trevor, Costumes ,Effective Date 9/1/18
 Danielle Endress, Props/Crew Effective Date 9/1/18
 Rachel Trevor, Costumes Effective Date 9/1/18
 Jacqueline Coonan, Drama Director ,Effective Date 9/1/18
 Greg Monahan, Stagecraft ½ Effective Date 9/1/18
 Jessie Gillespie , Stagecraft ½ Effective Date 9/1/18

Supplemental

Appoint the following personnel for Homebound Tutoring, Twilight School, Afterschool Instruction, Supervision, RAP Classes, After School & Summer Regents Scorers, Proctoring, Grading, AP Review Classes, AIS Classes, Assessment/Regents Grading and Saturday Academy for the 2018-2019 School Year.

Alexandra Cimino, Teacher, Effective Date 9/1/18

Appoint the following employees of the Malverne School District to supervise athletic events and student activities for the 2018-2019 school year.

Robert Anderson
 Alexandra Cimino

XI - OLD BUSINESS

None

XII – NEW BUSINESS

A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **All About Kids** to provide related services for the 2018-2019 school year.

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

B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Great Neck Union Free School District** to provide related services for the 2018-2019 school year.

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

Co-Curricular Activities –HTH Effective Date 2018/2019

Supplemental

Old Business

New Business

Approval of contract with All About Kids

Approval of contract with Great Neck Union Free School District

C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with **Brown & Brown of New York, Inc. d.b.a. Fitzharris & Co., Inc., for Group Life & Long Term Disability Services, for the 2018-2019 school year.**

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 DeBetta Mind Body, Inc., for Mindfulness Workshops on 1/9 & 16, 2019.**

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 transportation contracts for the 2018-2019 school year:

ACME
Baldwin Sr. High School
Division Avenue

BAUMANN
3 Hr Wheelchair Bus
Malverne UFSD Wheelchair Bus

FIRST STUDENT
Davison Avenue Wheelchair Bus
FX Hegarty
Harmony Heights
Sagamore Children's Center

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

F. BE IT HERBY RESOLVED that the Board of Education shall approve the following transfer of funds for the 2018/2019 school year as recommended by the Superintendent of Schools.

Account Code	Account Description	Out
A2250.471.00	Tuition - Public Schools	36,000
A2250.472.00	Tuition - Non Public Schools	
A9060.801.00	Health Insurance	50,000
A2250.400.00	Contractual & Other - Special Education	

Approval of contract renewal with Brown & Brown of New York, Inc. d.b.a. Fitzharris & Co., Inc

Approval of contract with DeBetta Mind Body, Inc.

Approval of transportation contracts with ACME Baldwin Sr. High School Division Avenue

**BAUMANN
3 Hr Wheelchair Bus
Malverne UFSD
Wheelchair Bus**

**FIRST STUDENT
Davison Avenue
Wheelchair Bus
FX Hegarty
Harmony Heights
Sagamore Children's
Center**

Approval of Budget Transfer

Y	M Y	Y	S Y	Y	<p>G. BE IT HEREBY RESOLVED that the Board of Education Of the Malverne Union Free School District hereby approve the term and conditions of the employment agreement with Lisa Ridley for the services as the District Clerk for the 2018/2019 school year and authorize the president of Board of Education to execute such employment agreement.</p> <p>Danielle Hopkins motioned to add XI. G to the consent agenda Seconded by Josephine Bottitta 5 Yes, 0 No Motion carried</p>	<p>Approval of District Clerk agreement</p>
Y	M Y	Y	S Y	Y	<p>H. Whereas the Board of Education of the Malverne Union Free School District has reviewed the appeal of the determination of non-residency made by the district on October 24, 2018 in regards to student name in confidential attachment A. Now therefore, be it resolved upon careful review of the underline record and all additional submission submitted on behalf of the student named in confidential attachment A, the Board hereby deny the appeal of determination of non-residency.</p> <p>Danielle Hopkins motioned to add XI. H to the consent agenda Seconded by Josephine Bottitta 5 Yes, 0 No Motion carried</p>	<p>Approval of Nonresidency</p>
Y	M Y	Y	S Y	Y	<p>I. Whereas the Board of Education of the Malverne Union Free School District has reviewed the appeal of the determination of non-residency made by the district on October 29, 2018 in regards to student name in confidential attachment A. Now therefore, be it resolved upon careful review of the underline record and all additional submission submitted on behalf of the student named in confidential attachment A the Board hereby deny the appeal of determination of non-residency.</p> <p>Danielle Hopkins motioned to add XI I to the consent agenda Seconded by Josephine Bottitta 5 Yes, 0 NO Motion carried</p>	<p>Approval of Nonresidency</p>
Y	M Y	Y	S Y	Y	<p>XIII. <u>POLICIES</u> None</p>	<p>Policies None</p>
					<p>XIV. <u>CURRICULUM MATTERS/STUDENTS SERVICES</u> BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the November 13, 2018 Board of Education meeting made by the Committee on Special Education for meetings held on 8/28/18/9/24/18, 9/25/18,9/27/18,9/28/18,10/10/18, 10/04/18,10/17/18 and 10/19/18.</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 9/26/18,10/02/18, 10/04/18,10/10/18,10/11/18,10/17/18,and10/25/18and recommendations made by the Preschool Special Education for meetings held on 10/02/18,10/10/18, 10/15/18 and 10/18/18.</p>	<p>Approval of Curriculum Matters /Students Services</p>

Y	Y	S Y	Y	Y	<p>XV. GENERAL DISCUSSION None</p> <p><u>PUBLIC PARTICIPATION</u> 1. Resident of the district was concerned about the public being notified about MHS Pride of Malverne Marching Band recognized at Board meeting 2. Resident of the district informed the Board of Education about the outcome of 5k run.</p> <p><u>ADJOURNMENT</u> Josephine Bottitta motioned to adjourn the meeting at 9:15pm Seconded by, Danielle Hopkins 5 Yes , 0 No Motion carried</p> <p>Respectfully Submitted by , Lisa Ridley District Clerk</p>	<p>General Discussion None</p> <p>Public Participation</p> <p>Approval of Adjournment</p>
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