

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

September 10, 2019

Danielle Hopkins	Phyllis M. Tinsley	Laura Avvinti	Josephine Bottitta	Jeanne D'Esposito	AGENDA ITEM:	ACTION TAKEN:
Y	S Y	M Y	Y	Y	<p><u>BOARD MEMBERS PRESENT</u> Danielle Hopkins, Phyllis M. Tinsley, Laura Avvinti, Josephine Bottitta, Jeanne D'Esposito Dr. James Hunderfund, Steven Gilhuley, Spiro Colaitis and Christopher Caputo</p> <p><u>I. CALL TO ORDER REGULAR MEETING</u> The meeting was held in the MHS Faculty Room Laura Avvinti called the meeting to order at 6:38 pm Seconded by, Phyllis Tinsley 5 Yes, 0 No, Motion carried</p>	Call to order
Y	S Y	M	Y	Y	<p><u>EXECUTIVE SESSION</u> Laura Avvinti motioned to retire into executive session at 6:43pm to discuss contract negotiations Seconded by Phyllis Tinsley 5 Yes, 0 No Motion carried</p>	Executive Session
S Y	Y	Y	M Y	Y	<p><u>ADJOURNMENT OF EXECUTIVE SESSION</u> Josephine Bottitta motioned to adjourn the executive session at 7:54 pm Seconded by Danielle Hopkins 5 yes, 0 No Motion carried</p>	Adjournment of executive session
Y	S Y	Y	M	Y	<p><u>II-OPENING OF PUBLIC SESSION</u> Danielle Hopkins lead the public session with a moment of silence in memory of a former student Josephine Bottitta called the Regular meeting to order at 8:10 pm Seconded by, Phyllis Tinsley 5 Yes, 0 No, Motion carried</p>	Opening of Public Session
M	Y	Y	S Y	Y	<p><u>III -MINUTES</u> Danielle Hopkins motioned to approve the July 9, 2019 Regular Board Meeting Minutes and the Re-Organization Board Meeting Minutes Seconded by, Josephine Bottitta 5 Yes, 0 No Motion carried</p>	Approval of July 9, 2019 Regular Board Meeting Minutes and July 9, 2019 Reorganization Meeting Minutes
Y	S Y	M Y	Y	Y	<p><u>IV -TREASURER'S REPORT</u> Danielle Hopkins motioned to approve the July 2019 and August 2019 Treasurer's Report Seconded by Josephine Bottitta 5 Yes, 0 No Motion carried</p>	Approval of July 2019 and August 2019 Treasurer's Report
	M					Approval Receipts of

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Y	Y	S Y	Y	Y	<p>V – <u>RECEIPTS OF FINANCIAL REPORTS</u> Phyllis Tinsley motioned to approve the July 2019 Receipts of Financial Reports Seconded by Laura Avvinti 5 Yes, No,0 <ul style="list-style-type: none"> A. Claims Audit Reports: July 2019 B. Trial Balance Reports: July 2019 C. Revenue Status Reports: July 2019 D. Appropriation Status Reports: July 2019 E. Cash Flow Status Report: July 2019 F. Budget transfers under \$20,000 Report: July 2019 </p>	<p>July 2019 Financial Reports</p>
	M					<p>Approval Receipts of August 2019 Financial Reports</p>
Y	Y	Y	S Y	Y	<p>Phyllis Tinsley motioned to approve the July 2019 Receipts of Financial Reports Seconded by Laura Avvinti 5 Yes, No,0 <ul style="list-style-type: none"> A. Claims Audit Reports: August 2019 B. Trial Balance Reports: August 2019 C. Revenue Status Reports: August 2019 D. Appropriation Status Reports: August 2019 E. Cash Flow Status Report: August 2019 F. Budget transfers under \$20,000 Report: August 2019 </p>	<p>Communications None</p>
					<p><u>VI – COMMUNICATIONS</u> None</p>	<p>Superintendent’s Report</p>
					<p><u>VII-SUPERINTENDENT’S REPORT/ANNOUNCEMENTS</u> <ul style="list-style-type: none"> 1. Superintendent Search-HYA 2. Opening of School Report 3. Summer Programs 4. Facilities Update </p>	<p>Approval of consent Agenda</p>
					<p><u>IX PERSONNEL</u> <ul style="list-style-type: none"> motioned to accept the consent agenda Seconded by, 5 Yes; No 0- Motion Carried motioned to approve the consent agenda Seconded by 5 Yes, Motion carried <u>Terminations</u> None <u>Resignations</u> <u>Teachers/ Teachers Assistants</u> Yvette Garcia, Teacher Assistant/HTH Effective Date 8/7/19 Sarah Mikhail, Teacher/HTH Effective Date 8/13/19 </p>	<p>Terminations</p> <p>Resignations</p>
					<p><u>Civil Service</u> Jennifer Baci , Monitor/MWD Effective Date 8/1/19</p>	<p>Civil Service</p>

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Effective Date 7/24/19
Rachel Ruisi, Class Advisor -11TH Grade ½
Effective Date 7/24/19
Michael Cressy. Class Advisor, -9th Grade ½
Effective Date 7/24/19
Danish Nadeem Class Advisor -9th Grade ½
Effective Date 7/24/19
Dan Gibbons, Yearbook -Photography Effective Date 9/1/19

Salary Increase -2019/2020

Donna Fecht, Clerical Effective Date 7/1/19

Summer Math Club, 2019-2020

Casey Schwendel Teacher, Effective Date 6/12/19
Sandra Brown -Miller , Effective Date 6/12/19

Summer Book Club, 2019-2020

Nyree Francis, Teacher, Effective Date 6/12/19
Carol Brancato-Monitor, Effective Date 6/12/19
Sandra Brown Miller, Monitor, Effective Date 6/12/19

Language Support Team Coordinator -2019/2020

Fabian Pereira, Teacher, Effective Date 7/1/19

Summer ENL Program -2019/2020

Yvonne Daza, Chairperson Effective Date 7/1/19
Vivianna Millstein, Teacher, Effective Date 7/1/19

Summer Guidance, 2019-2020

Anne Marie Henderson, Guidance, Effective Date 7/1/19
Nicole Beauford, Guidance, Effective Date 7/1/19
Laura Pulitano, Guidance, Effective Date 7/1/19
Donna Bailey, Guidance, Effective Date 7/1/19

Co-Curricular Activities -MWD 2019/2020

Amanda Correia, Student Council ½ Effective Date 7/1/19
Katie Smyth, Student Council ½ Effective Date 7/1/19

Curriculum Writing 2019/2020

Lindsay Beaumont, Teacher Effective Date 9/3/19
Casey Capace, Teacher, Effective Date 9/3/19
Emma Copp, Psychologist, Effective Date 9/3/19
Caitlin Klaum, Teacher, Effective Date 9/3/19
Kevin Link, Teacher , Effective Date 9/3/19
Devin Raines, Teacher, Effective Date 9/3/19
Kristina Ryan, Teacher, Effective Date 9/3/19
Krista Ancona, Teacher Assistant Effective Date 9/3/19

Checker of Facilities 2019-2020

Michael Leccese , Cleaner, Effective Date 9/4/19

Interscholastic -2019-2020

Casey Capece, Soccer-Varsity Assistant Coach -Girls

AIS Extended Day Maurice W. Downing & Davison Avenue

Esther Burns, Bus Monitor, Effective Date 9/1/19
Marjorie Bilello, Bus Monitor, Effective Date 9/1/19

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Debra Christian, Bus Monitor, Effective Date 9/1/19
Saba Choban, Bus Monitor, Effective Date 9/1/19
Deborah Harvey, Bus Monitor, Effective Date 9/1/19
Linda Singh, Bus Monitor, Effective Date 9/1/19
Michelle Walsh, Bus Monitor, Effective Date 9/1/19

Pre - K Program 2019/2020

Gina Rosalia, Lead Teacher, Effective Date 9/1/19
Nancy Bilato, Teacher, Effective Date 9/1/19
Jennifer Eisenburg, Teacher, Effective Date 9/1/19
Suzanne Golder, Teacher, Effective Date 9/1/19
Wendy Jansen, Nurse, Effective Date 9/1/19
Sandra Brown-Miller, Monitor, Effective Date 9/1/19
Deborah Christian , Monitor, Effective Date 9/1/19
Lynn Nostramo , Monitor, Effective Date 9/1/19
Haydee Saiyed, Monitor, Effective Date 9/1/19
Roslyn Nixon-Hinton, Monitor, Effective Date 9/1/19
Margaret Corace , Clerical , Effective Date 9/1/19

Foundations -Davision Avenue & Maurice W. Downing
2019/2020

Anita Coonan, Teacher , Effective Date 9/1/19-6/30/20
Janis Romanoff, Teacher , Effective Date 9/1/19-6/30/20

Rescission of Advisors -HTH 2019/2020

Christine Comer, Debate Club, Effective Date 9/6/19

Malverne Teacher Center -2019/2020

Marguerite Izzo, Summer Hours Effective Date 7/1/19
Michele Korber, Summer Hours, Effective Date 7/1/19
Marguerite Izzo, Director , Effective Date 7/1/19
Michele Korber, Clerical Assistant, Effective Date 7/1/19
Laura Forsyth, Web Mistress, Effective Date 7/1/19
Anthony Severino, MHS Tech Support
Effective Date 7/1/19
Pat Gehrig, MWD Ambassador, Effective Date 7/1/19
Diane Tosiello, DA Ambassador Effective Date 7/1/19
Sharon Toth , HTH Ambassador Effective Date 7/1/19
Michele Korber, MHS, MHS Ambassador
Effective Date 7/1/19
Alina Janosel, Instructor, Effective Date 7/1/19
Liz Paolillo, Instructor, Effective Date 7/1/19
Cristina DaCosta , Instructor , Effective Date 7/1/19
Katie Fariello, Instructor Effective Date 7/1/19
Jason Mach, Instructor, Effective Date 7/1/19
Ken Zagare, Instructor, Effective Date 7/1/19
Joanne Cardona, Instructor, Effective Date 7/1/19
Karina Blackstone, Instructor, Effective Date 7/1/19
Arminda DaSilva, Instructor, Effective Date 7/1/19
Katie Smythe Coordinator, Effective Date 7/1/19
Colleen Hickey, Instructor, Effective Date 7/1/19

Supplemental

1. Appoint the following personnel for Homebound Tutoring, Twilight School, Afterschool Instruction, Supervision, RAP Classes, After School & Summer

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A1010.400.00	Contractual & Other		40,000	
A2110.150.02.21	Salaries - Business Ed HTH Teachers	21,455		
A2110.150.02.24	Salaries - Health Ed HTH Teachers		21,455	Approval of An hourly Rate of \$12.00 Per run for the School bus monitors
<p>DD. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approve an hourly rate of \$ 12.00 per run for school bus monitors effective September 1, 2019.</p> <p>EE. BE IT HEREBY RESOLVED that the Board of Education of the contract with Yvonne M. Griffiths, to provide Transportation for her grandson, for the 2019-2020 school year and</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>FF. BE IT HEREBY RESOLVED that the Board of Education affirms the initial determination denying transportation to the student named in confidential attachment 1.</p> <p>GG. BE IT HEREBY RESOLVED that the Board of Education affirms the initial determination denying transportation to the student named in confidential attachment 2.</p> <p>HH. BE IT HEREBY RESOLVED that the Board of Education affirms the initial determination denying transportation to the student named in confidential attachment 3.</p> <p>II. BE IT HEREBY RESOLVED that the Board of Education affirms the initial determination denying transportation to the student named in confidential attachment 2.</p> <p>XII. POLICY Approval of revised policy #5660 School Food Service Program</p> <p>XIII. CURRICULUM MATTERS / STUDENTS SERVICES BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the August 27, 2019 Board of Education meeting made by the Committee on Special Education for meetings held on 2/26/19,3/5/19, 3/27/19,4/2/19,5/19/19,5/10/19,5/23//19,5/31/19,6/4/19,7/17 /19 and 8/21/19.</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 2/12/19,2/13/19,2/14/19,2/15/19,2/26/19,2/26/19,2/28/19,3/01/19,3/12/19, 3/13/19, 3/14/19, 3/20/19, 3/25/19,</p>				<p>Approval of Contract with Yvonne M. Griffiths</p> <p>Approval of Transportation Denial</p> <p>Approval of Transportation Denial</p> <p>Approval of Transportation Denial</p> <p>Approval Of Transportation Denial</p> <p>Approval Revised Policy #5660 School Food Service Program</p> <p>Approval Of Curriculum Matters Student Services</p> <p>General Discussion None</p>

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Y	Y	Y	M Y	S Y	<p>3/26/19,3/27/19, 4/02/19,4/10/10,5/08/19, 5/29/19, 5/30/19,5/31/19,6/06/19,6/10/19 and 6/12/19 and recommendations made by the Preschool Special Education for meetings held on 5/09/19, 5/15/19,5/16/19,5/21/19, 5/21/19,6/21/19, 7/09/19,7/17/19 and 7/30/19</p> <p>XIV. <u>GENERAL DISCUSSION</u> None</p> <p>XV. <u>PUBLIC DISCUSSION</u> None</p> <p>XVI. <u>ADJOURNMENT</u> Josephine Bottitta motioned to adjourn the meeting at 9:35 pm Seconded by, Jeanne D’Esposito 5 Yes, No 0 motion carried</p> <p>Respectfully Submitted by</p> <p>Lisa Ridley District Clerk</p>	<p>Public Discussion</p> <p>Approval Of Adjournment</p>

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