

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

MINUTES

November 12, 2013

Marguerite O'Connor	Danielle Hopkins	Josephine Bottitta	Michael Taylor	Jack Tulley	AGENDA ITEM:	ACTION TAKEN:
					<p><u>BOARD MEMBERS PRESENT</u> Marguerite O'Connor , Danielle Hopkins, Josephine Bottitta ,Michael Taylor, Jack Tulley, Dr. James Hunderfund, RoseLinda Ricca, Spiro Colaitis, Christopher Caputo , Florence Frazer, Michael Purna</p> <p>Michael Taylor was absent from public session</p>	
S Y	Y	Y	Y	M Y	<p><u>I - CALL TO ORDER</u> The meeting was held in the MHS Faculty Room Jack Tulley motioned to call the meeting to order at 6:40 pm Seconded by Marguerite O'Connor 5Yes, 0 No – Motion carried</p>	Call to order
S Y	Y	Y	Y	M Y	<p><u>II -EXECUTIVE SESSION</u> Jack Tulley motioned to retire into executive session at 6:40 pm Seconded by Marguerite O'Connor 5 Yes, 0 No-Motion carried</p>	Approval of Executive Session
S Y	Y	M Y	Y	Y	<p><u>III -ADJOURNMENT OF EXECUTIVE SESSION</u> Josephine Bottitta motioned to adjourn the Executive session at 8:09 pm Seconded by Marguerite O'Connor 5 Yes, 0 No Motion carried</p>	Approval of adjournment Of executive session
					<p><u>IV -OPENING OF PUBLIC SESSION</u> Marguerite O'Connor opened the public meeting with pledge of allegiance at 8:25 pm</p>	Opening of public session
Y	S Y	M Y		Y	<p><u>V - MINUTES</u> Josephine Bottitta motioned to accept the October 8, 2013 Board Meeting minutes Seconded by Danielle Hopkins 4 Yes, 0 No, Motioned carried</p>	Approval of October 8, 2013 Board meeting minutes
Y	M Y	S Y		Y	<p><u>VI -TREASURER'S REPORT</u> Danielle Hopkins motioned to accept the August 2013 Treasurer's Report and the September 2013 Treasurer's Report Seconded by ,Josephine Bottitta 4 Yes , 0 No , Motion carried</p>	Approval of August 2013 and September 2013 Treasurer report
Y	S Y	Y		M Y	<p><u>VII- RECIEPTS OF FINANCIAL REPORTS</u> Jack Tulley motioned to accept the October 2013 Receipts of Financial Reports Seconded by, Danielle Hopkins 4 Yes, 0 No, Motion carried.</p> <p>A. Claims Audit Reports October 2013 B. Trial Balance Reports: October 2013 C. Revenue Status Reports October 2013 D. Appropriation Status Reports: October 2013</p>	Approval of Receipts of Financial Reports

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				<p>E. Cash Flow Status Report October 2013 F. Budget transfers under \$20,000 Report October 2013</p>	
				<p><u>VIII. COMMUNICATIONS</u> None</p>	<p>Communications None</p>
				<p><u>IX SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS</u> 1. Tenure Recognition 2. SAT Program Review</p>	<p>Superintendent's Report</p>
		M	S	<p><u>X PERSONNEL</u> Josephine Bottitta motioned to accept the consent agenda Seconded by Jack Tulley 4 Yes , 0 No Motion carried</p>	<p>Approval of Personnel</p>
Y	Y	Y	Y		
		M	S	<p>Josephine Bottitta motioned to accept the consent agenda as presented Seconded by Jack Tulley 4Yes, 0 No Motion carried</p>	
Y	Y	Y	Y		
				<p><u>Terminations</u> None</p>	<p>Terminations None</p>
				<p><u>Resignations</u> Kristen Daal , Teacher Assistant, Effective Date 10/11/13 Nicole Korzinski, Teacher Assistant, Effective Date 11/11/13</p>	<p>Resignations</p>
				<p><u>Civil Service</u> Wesley Brunson, Security Aide, Effective Date 12/2/13 Ernesto Camps, Cleaner, Effective Date 11/15/13 Franci Marcelin, Security Aide , Effective Date 12/2/13 Norma Minor, Monitor, Effective Date, 10/18/13 Luis Tavares, Cleaner/Sub Bus Driver, Effective Date 10/25/13</p>	<p>Civil Service</p>
				<p><u>Leaves of Absence</u> Genna Brescia, Teacher, Effective Date 10/17/13-2/2/13</p>	<p>Leaves of Absence</p>
				<p><u>Appointments</u> <u>Teachers/Teaching Assistant</u> Stacey Cooney, Special Ed/MHS , Effective Date 10/17/13-2/2/13 (Leave Replacement) Savanna Salmon, Teacher Assistant/MHS , Effective Date, 9/3/13-6/26/13</p>	<p>Appointments Teachers/Teaching Assistant</p>
				<p><u>Civil Service</u> Erin Anderson, Monitor, Effective Date 11/13/13 Wesley Brunson, Cleaner-HTH , Effective Date 12/2/13 John Conrad, Cleaner -District, Effective Date 11/13/13 Gwendy Flynn, Monitor, Effective Date 11/13/13 Bridget Gunn, Monitor, Effective Date , 11/13/13 Nicole Hue, Monitor, Effective Date , 11/13/13 Toni Loccisano, Monitor, Effective Date, 11/13/13 Franci Marcelin, Cleaner-DAVE, Effective 12/2/13 Michelle Miller, Monitor, Effective Date, 11/13/13 Latresha Nixon, Wilson , Monitor, Effective Date, 11/13/13 Jennifer Russo, Monitor, Effective Date, 11/13/13 Calvin Stephens, P.T Sub Cleaner, Effective Date , 11/13/13 Alicia Szulkin, Monitor, Effective Date 11/13/13 Denise Wade, Security Aide, Effective Date 11/13/13 <u>Co-Curricular Activities MWD 2013/2014</u></p>	<p>Civil Service</p>

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			<p>XII. OLD BUSINESS None</p> <p>Danielle Hopkins abstained from voting on items 11a-11e under New Business</p> <p>XII NEW BUSINESS</p> <p>A. BE IT HEREBY RESOLVED THAT the Board of Education of the Malverne Union Free School District approves the Memorandum of Agreement dated October 2013 between the Board of Education and the Malverne Custodial and Maintenance Unit of the Civil Service Employees' Association amending certain terms of the 2012 - 2015 collective bargaining agreement.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>B. FIRST AMENDMENT TO THE SUPERINTENDENT CONTRACT</p> <p>BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves a First Amendment dated November 12, 2013 to the Superintendent's employment agreement, and</p> <p>BE IT FURTHER RESOLVED that the President of the Board of Education be authorized to execute said amendment to the Superintendent's employment agreement on behalf of the Board.</p> <p>C. SECOND AMENDMENT TO THE EMPLOYMENT AGREEMENT OF THE ASSISTANT SUPERINTENDENT FOR DISTRICT OPERATIONS</p> <p>Whereas administrative duties among central office administrators have been restructured effective with the start of the 2013-2014 school year, and</p> <p>Whereas, as a result of such restructuring, the Assistant Superintendent for District Operations has been assigned additional District-wide responsibilities, now therefore</p> <p>BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District, approves a Second Amendment dated November 12, 2013 to the employment agreement of the Assistant Superintendent for District Operations, and</p> <p>BE IT FURTHER RESOLVED that the President of the Board of Education be authorized to execute said amendment to the Assistant Superintendent's employment agreement on behalf of the Board.</p> <p>D. BE IT HEREBY RESOLVED that the Board of education of the Malverne Union Free School District approves an employment agreement with Alana Maher, Confidential Secretary, for the period from July 2013 to June 2014, and</p> <p>BE IT FURTHER RESOLVED that the President of the Board of Education be authorized to execute said agreement</p>	<p>Old Business None</p> <p>New Business</p> <p>Approval of Memorandum of Agreement October 2013</p> <p>Approval of First Amendment To the Superintendent Contract</p> <p>Approval of Second Amendment To the employment Agreement of the Assistant Superintendent</p> <p>Approval of Employment Agreement with Alana Maher Confidential Secretary</p>
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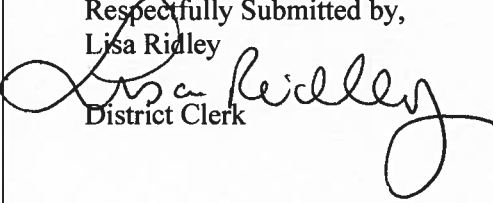
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Y	S Y	M Y	Y	<p>Q. BE IT HEREBY RESOLVED that the Board of Education accepts the bid from J.P. Daly and sons, Inc for Electrical work at Malverne High School and authorizes the Board President to sign a contract with JP Daly and sons, Inc.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board president to execute said agreement</p> <p>Josephine Bottitta motioned to approve item 11R Second by Danielle Hopkins 4 Yes, 0 No Motion carried</p>	<p>Approval of Acceptance of bid from J.P. Daly and sons, Inc for Electrical work at Malverne High School</p>
Y	Y	S Y	M Y	<p>R. Whereas, the Board of Education of the Malvern Union free School District has reviewed the appeal of the determination of nonresidency made by the District on or about November 4, 2013 in regard to the student named in confidential attachment A</p> <p>Now Therefore, Be It Resolved that, upon a careful review of the underlying record and all additional submissions submitted on behalf of the student named in confidential attachment A the Board hereby denies the appeal and affirms the District's determination of nonresidency.</p> <p>Jack Tulley motioned to approve item 11S Second by Josephine Bottitta 4 Yes, 0 No Motion carried</p>	<p>Board Denial of Resident case confidential Attachment A</p>
Y	S Y	Y	M Y	<p>S. Whereas, the Board of Education of the Malverne Union free School District has reviewed the appeal of the determination of nonresidency made by the District on or about November 4, 2013 in regard to the student named in confidential attachment B</p> <p>Now Therefore, Be It Resolved that, upon a careful review of the underlying record and all additional submissions submitted on behalf of the student named in confidential attachment B the Board hereby denies the appeal and affirms the District's determination of nonresidency.</p> <p>Jack Tulley motioned to approve item 11T Second by Danielle Hopkins 4 Yes, 0 No Motion carried</p>	<p>Board Denial of Resident case confidential attachment B</p>
Y	Y	S Y	M Y	<p>T. Whereas, the Board of Education of the Malverne Union free School District has reviewed the appeal of the determination of nonresidency made by the District on or about November 4, 2013 in regard to the student named in confidential attachment C</p> <p>Now Therefore, Be It Resolved that, upon a careful review of the underlying record and all additional submissions submitted on behalf of the student named in confidential attachment C the Board hereby denies the appeal and affirms the District's determination of nonresidency</p> <p>Jack Tulley motioned to approve item 11U Second by Josephine Bottitta 4 Yes, 0 No Motion carried</p>	<p>Board Denial of Resident case confidential attachment C</p> <p>Approval of denial of Transportation</p>

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Y	Y	M Y	Y	S	<p>ADJOURNMENT Josephine Bottitta motioned to adjourn the meeting at 9:30 PM Seconded by Jack Tulley 4 Yes, 0 No. Motion carried</p> <p>Respectfully Submitted by, Lisa Ridley  District Clerk</p>	<p>Approval of Adjournment of Public Meeting</p>
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