MINUTES

Marguerite O'Connor	Danielle Hopkins	Josephine Bottifta	Michael Taylor	Jack Tulley	AGENDA ITEM:	ACTION TAKEN:
					BOARD MEMBERS PRESENT	
				i e	Danielle Hopkins, Josephine Bottitta,	with the state of
	= 1				Michael Taylor, Jack Tulley,	
			1.		Dr. James Hunderfund, RoseLinda Ricca, Spiro Colaitis,	
	ā.,				Christopher Caputo, Florence Frazer, Michael Purna	
	17				Marguerite O'Connor was absent from the meeting	
				100	I. CALL TO ORDER	Call to order
		M	1-1-		The meeting was held in the MHS Faculty Room	
					Josephine Bottitta motioned to call the meeting to order at	
				200	6:47pm	
	.,	.,		S	Seconded by Jack Tulley	
	Υ	Υ	Υ	Y	4 Yes, 0 No – Motion carried	
	- 1				W EVECUTIVE OFFICIAL	Approval of
		М		- 16	II - EXECUTIVE SESSION	Executive Session
		IVI			Josephine Bottitta motioned to retire into	
		1.3		S	executive session at 6:47 pm Seconded by Jack Tulley	
	Υ	Y	Υ	Y	4 Yes, 0 No-Motion carried	
	٠.				4 10s, 6 140-iviolion carried	Approval of
					III -ADJOURNMENT OF EXECUTIVE SESSION	adjournment
		М			Josephine Bottitta motioned to adjourn the Executive session	Of executive session
		- 1777			at 8:03 pm	Of executive session
			I wiles	S	Seconded by Jack Tulley	
	Υ	Y	Υ	Y	4 Yes, 0 No Motion carried	
	EMI					Opening of public
					IV -OPENING OF PUBLIC SESSION	session
			1		Josephine Bottitta opened the public meeting with pledge of	
			1 - 2.4	0.125	allegiance at 8:05 pm	
						Approval of
					<u>V - MINUTES</u>	
	8		M		Michael Taylor motioned to approve the Special Meeting	Board meeting
					minutes of December 12, 2013, the Special Meeting of	minutes
	_				December 3, 2013, and November 12, 2013 Regular Board	
	S			N. Tr	Meeting minutes	
	Υ	Y	Y	Y	Seconded by Danielle Hopkins	
	T	I	1	al sa	4 Yes, 0 No, Motioned carried	A1-6
	- 1				VI -TREASURER'S REPORT	Approval of
					Michael Taylor motioned to accept the October 2013	and September 2013 Treasurer report
			М		Treasurer's Report and the November 2013 Treasurer's	i reasurer report
				85-70	Report	
) = 13 F ×	S	Seconded by ,Jack Tulley	
	Υ	Υ	Y	Y	4 Yes, 0 No, Motion carried	4
					VII- RECIEPTS OF FINANCIAL REPORTS	Approval of
	М				Danielle Hopkins motioned to approve the November and	Receipts of Financia
					December 2013	Reports
			HILL		Receipts of Financial Reports	
	.,		S		Seconded by, Michael Taylor	
	Y	Y	Y	Y	4 Yes, 0 No, Motion carried	

MINUTES

М				 A. Claims Audit Reports: November 2013 B. Trial Balance Reports: November 2013 C. Revenue Status Reports: November 2013 D. Appropriation Status Reports: November 2013 	
Υ	Υ	S	Υ	E. Cash Flow Status Reports: November 2013 F. Budget Transfers under \$20,000 Report November 2013	
M Y	Y	S	Y	 A. Claims Audit Reports: December 2013 B. Trial Balance Reports: December 2013 C. Revenue Status Reports: December 2013 D. Appropriation Status Reports: December 2013 E. Cash Flow Status Reports: December 2013 F. Budget Transfers under \$20,000 Report December 2013 	
				VIII.COMMUNICATIONS None	Communications None
				 SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS Football Team Recognition Scholar Athlete Team Recognition –MHS Scholar Athlete Team Recognition -HTH National Board Certification Recognition Elementary Technology Report Dr. Hunderfund announced the recognition of Board President Marguerite O'Connor for achieving School Board Service. 	Superintendent's Report
M Y	Y	S	Υ	X PERSONNEL Danielle Hopkins motioned to accept the consent agenda as given Seconded by Michael Taylor 4 Yes, 0 No Motion carried	Approval of Personnel
M Y	Υ	S	Υ	Danielle Hopkins motioned to approve the consent agenda as presented Seconded by Michael Taylor 4 Yes, 0 No Motion carried	
				Terminations Ina Pochtar, Account Clerk 11/22/13	Terminations None
				Resignations Civil Service Greg Lott, Monitor	Resignations Civil Service
				Leaves of Absence Genna Brescia, Teacher, Effective Date, 2/2/14-6/26/14	Leaves of Absence
				Appointments Teachers/Teaching Assistant Stacey Cooney, Teacher, Effective Date, 2/2/14-6/26/14 Civil Service	Appointments Teachers/Teaching Assistant
			PE	Ada Fietkau, Bus Driver, Effective Date 1/20/14 Christyne Miller, Monitor, Effective Date 1/15/14	Civil Service
				Co-Curricular Activities –Rescission of Class Advisors-MHS Bridget Ramirez, Conflict Mediation, Effective Date, 10/13/13	Co-Curricular Activities

MINUTES

January 14, 2014

Curriculum Writing 2013/2014 Michael Pelan, Physical Education, Effective Date, 10.28/13 **Curriculum Writing** Interscholastic -Winter 2013/2014 Robert Brigandi, Basketball Timekeeper, Effective Date 1/1/14 Interscholastic -Christine Gilmore, Basketball Timekeeper, Effective 1/1/14 Winter Ken Susi, Basketball Timekeeper, Effective Date 1/1/14 Joseph Eaderoso, Basketball Scorekeeper, Effective Date 1/1/14 Extended Day 4th Grade Band Teacher-2013/2014 John Moryl, Teacher, Effective Date 1/1/14 **Extended Day** Deanna Vitola, Teacher, Effective Date 6/24/13 Summer Study Skills, 5th Grade Inclusion Gina DiSanto, Teacher, Effective Date 6/24/14 **Summer Study Skills** 5th Grade Inclusion SAT Review Sessions 2013-2014 **SAT Review Sessions** Christine Gilmore, Mathematics, Effective Date 1/1/14 Kristine O'Hagan, English, Effective Date 1/1/14 Michelle Thomson, English, Effective Date 1/1/14 XII-OLD BUSINESS None **Old Business** None Danielle Hopkins abstained from voting on items 11a-11e under New Business XIII NEW BUSINESS **New Business** A. BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby approves the contract with Alternative Approval of contract with Tutoring, Inc. to provide educational services for the 2013/2014 Alternative Tutoring, school year. Inc. BE IT FURTHER RESOLVED that the Board authorizes the Board president to execute said contract. B. BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby approves the contract with Franklin Approval of Square Union Free School District to provide educational contract with services for the 2013/2014 school year. Franklin Square Union **Free School District** BE IT FURTHER RESOLVED that the Board authorizes the Board president to execute said contract.

> C. BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby approves the contract with School for

Language and Communication Development to provide

BE IT FURTHER RESOLVED that the Board authorizes the

D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with

educational services for the 2013-2014 school year.

Board president to execute said contract.

Approval of contract with School for Language and Communication **Development**

Approval of

MINUTES

January 14, 2014

Airtight Solutions, Inc., Mr. Howard Robertson, for Bullying Presentation on October 21, 2013 at Howard T. Herber Middle School.

contract Airtight Solutions, Inc., Mr. Howard Robertson,

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 district's participation in the Cooperative Bids with the National Intergovernmental Purchasing Alliance (IPA) and The Cooperative Purchasing Network (TCPN) for the 2013-2014 school year.

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

F. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the proposals from BookSmart Accounting, A Division of Corporate Accounting Solutions, Inc. for Affordable Care Act Consultant Services, for the 2013-2014 school year.

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

- G.BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the grant of \$1,200.00 from the REC Foundation.
- H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Consulting That Makes a Difference to provide educational services for the 2013-2014 school year.

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

I. WHEREAS, the District owns a policy of life insurance issued by Prudential pursuant to an agreement with a former employee, and

WHEREAS, the District has been advised that, as a consequence of the reorganization of the company from a mutual WHEREAS, the District auditors have recommended that the District liquidate this stock holding and the Board accordingly deems it desirable and in the best interests of the District to do so, now therefore be it

company owned by its policy holders into a stock corporation owned by its shareholders, the District was assigned shares of common stock of Prudential Financial, Inc. and that, as of October 11, 2013, it owns 472 shares of the said corporation, and

RESOLVED that the Superintendent be and is hereby authorized and directed to take any and all steps necessary and to execute any documents required to effect the aforesaid sale of Prudential Financial, Inc. stock.

Approval of
Cooperative Bids with
the National
Intergovernmental
Purchasing Alliance
(IPA) and The
Cooperative Purchasin
Network (TCPN)

Approval of Proposals from BookSmart Accounting Division of Corporate Accounting Solutions, Inc. for Affordable Care Act Consultant Services,

Approval of Grant of \$1,200.00

Approval of contract with Consulting That Makes a Difference

Approval of
District to sell share:
Of the Prudential
common stock

MINUTES

				M Ac Sp BI	alverne Union Free ccessible Learning pecial Education S E IT FURTHER RI	SOLVED that the Board e School District approve g Technology Alternation Services, for the 2013-20 ESOLVED that the Board Recute said contract.	ves the converse (ALT)	tract with A) for year.	Approval of contract with Accessible Learning Technology Alternatives (ALTA)
				K.	of the Malverne Agreement for the 2013-2014 S disbursement. BE IT FURTHE	Y RESOLVED that the Union Free School Distinct IDEA Flow Throuse SEDCAR Sub-Allocation	strict appro igh Agree ion Funds e Board au	ves the ments for	Approval of agreements for the IDEA Flow Through Agreements the 2013-2014 SEDCA Sub-Allocation Funds
				L.	BE IT HEREBY	Presonant to execute said con a RESOLVED that the Union Free School Disposes as the Impartial Head of year.	Board of E strict appro	ves Mr.	Approval of Impartial Hearing Officer
				M.	shall approve th	Y RESOLVED that the see following transfer of a recommended by the	funds for th	ne 2013-	Approval of transfer of funds
					ACCOUNT CODE		FFROM	ТО	
					A2630.200-00 A1620.200-00	Equipment-Technology Equipment-District Wide	35,000	3 35,000	
Υ	Y	Υ	Υ	N.	1A Be it resolve considered the r	ed that the Board of Ed esidency appeal filed water identified in Confi	ith the Boa	ving ard on	Denial of appeal
Υ	Y	Υ	Υ	О.	1B. Be it resolve considered the r student identifie denies the appear	Denial of appeal			
Υ	Υ	Υ	Υ	P.	1C Be it resolved that the Board of Education having considered the residency appeal filed with the Board on behalf of the student identified in Confidential Attachment "A" hereby denies the appeal				Denial of Appeal
Υ	Υ	Υ	Υ	Q.	2. Be It resolved that the Board of Education, having considered the transportation appeal filed with the Board on behalf of the student identified in Confidential Attachment "B" hereby grants the appeal subject to review of the family's circumstances on a periodic basis.				Approval to grant appeal
Υ	Υ	Υ	Υ	R.	considered the r behalf of the stu Attachment "C"	nat the Board of Educat residency appeal filed wandent identified in Confi hereby grants the apporting on a perior	rith the Boa idential eal subject	ard on to review	Approval to grant appeal

MINUTES

			5		XIV POLICY Approval of revised Negotiations Policy # 6440	Approval of revised Negotiations policy #6440
			٧.,		XV CURRICULUM MATTERS/STUDENT SERVICES	Curriculum Matters
					BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the January 14, 2014 Board of Education Meeting made by the Committee on Special Education for meetings held on 10/16/2013, 10/17/2013, 11/06/2013, 11/07/2013, 11/13/2013, 11/18/2013, 11/19/2013,11/20/2013,11/26/2013, 12/16/2013 and 12/18/2013.	Student Services
					BE IT FURTHER RESOLVED that the Board of Education approves the specific recommendations made by the Subcommittee on Special Education for meetings held on 10/08/2013, 11/01/2013, 11/20/2013, 11/22/2013, and 12/04/2013 specific recommendations made by the Committee on Preschool Special Education for meetings held on 11/06/2013, 11/14/2013,11/19/2013, 12/03/2013, 12/10/2013 and 12/17/2013	
					XVI GENERAL DISCUSSION None	General Discussion None
					PUBLIC PARTICIPATION	Public Participation
					 Resident of the district was concerned about study hall Resident of the district asked a question if there was a policy that the district holds regarding a student that is be taken out of the school by law enforcement. Resident of the district asked the question about what is the procedure to determine if a student should be allowed or not allowed to stay in the district based on residency. Resident was concerned about documents posted on the website with student personal information. 	
9	Υ	M	S	Υ (ADJOURNMENT Josephine Bottitta motioned to adjourn the meeting at 9:30 pm Seconded by Michael Taylor 4 Yes, 0 No. Motion carried Respectfully Submitted by, Liea Ridley District Clerk	Approval of Adjournment of Public Meeting