

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

**MINUTES**

**June 10, 2014**

Marguerite O'Connor	Danielle Hopkins	Josephine Bottitta	Michael Taylor	Jack Tulley	<b>AGENDA ITEM:</b>	<b>ACTION TAKEN:</b>
					<b><u>BOARD MEMBERS PRESENT</u></b>	
					Marguerite O'Connor , Danielle Hopkins, Michael Taylor, Josephine Bottitta ,Jack Tulley , Dr. James Hunderfund, Rose Linda Ricca, Spiro Colaitis, Christopher Caputo, Florence Frazer and Michael Perna	
					<b><u>I - CALL TO ORDER</u></b>	<b>Call to order</b>
		M			The meeting was held in the HTH Computer Room	
				S	Josephine Bottitta called the meeting to order at 6:45 pm	
Y	Y	Y	Y	Y	Seconded by Jack Tulley	
					5 Yes, 0 No, Motion carried	
					<b><u>II -EXECUTIVE SESSION</u></b>	<b>Executive Session</b>
		M			Josephine Bottitta motioned to retire into executive session at 6:45 pm.	
				S	Seconded by , Jack Tulley	
Y	Y	Y	Y	Y	5 Yes, 0 No, Motion carried	
					<b><u>III -ADJOURNMENT OF EXECUTIVE SESSION</u></b>	<b>Adjournment of Executive Session</b>
M					Marguerite O'Connor motioned to adjourn the executive session at 7:58 pm	
		S			Seconded by , Josephine Bottitta	
Y	Y	Y	Y	Y	5 Yes, 0 No Motion carried	
					<b><u>IV -OPENING OF PUBLIC SESSION</u></b>	<b>Opening of Public Session</b>
					Marguerite O'Connor opened the meeting to the public with pledge of allegiance at 8:05 pm.	
					<b><u>V - MINUTES</u></b>	<b>Approval of May 13, 2014 Regular Board Meeting minutes And May 20, 2014 Budget /Trustee Vote minutes</b>
		M			Josephine Bottitta motioned to accept the May 13, 2014 Regular Board of Education meeting minutes and the May 20, 2014 Budget /Trustee Vote minutes	
	S				Seconded by, Danielle Hopkins	
Y	Y	Y	Y	Y	5 Yes , 0 No Motion carried	
					<b><u>VI -TREASURER'S REPORT</u></b>	<b>Approval of March 2014 Treasurer Report And April 2014 Treasurer Report</b>
	M				Danielle Hopkins motioned accept the March 2014 Treasurer's Report and the April 2014 Treasurer's Report	
				S	Seconded by , Michael Taylor	
Y	Y	Y	Y	Y	5 Yes, 0 No, Motion carried	
					<b><u>VII- COMMUNICATIONS</u></b>	

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Y	M Y	S Y	Y	Y	<p><b><u>VIII. RECEIPTS OF FINANCIAL REPORTS</u></b></p> <p>A. Claims Audit Reports: April 2014            B. Trial Balance Reports: April 2014            C. Revenue Status Reports: April 2014            D. Appropriation Status Reports: April 2014            E. Cash Flow Status Report: April 2014            F. Budget transfers under \$20,000 Report: April 2014</p> <p>Danielle Hopkins motioned to accept Financial Reports            For May 2014            Seconded by, Josephine Bottitta            5 Yes, 0 No, Motion carried</p>	<p><b>Approval of Receipts of Financial Reports</b></p>
					<p><b><u>IX SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS</u></b></p> <p>1. MHS Video Competition Award            2. Science Awards            3. Athletic Awards            4. Select Choir Award            5. District "Relay For Life" Donation            6. MEFF Teacher Mini Grant Awards            7. 8<sup>th</sup> Grade Valedictorian &amp; Salutatorian Awards            8. 8<sup>th</sup> Grade Science Research – Gift to the Environment            9. Class of 2014 "Academic Leaders" Award</p> <p>10. Dr. Hunderfund and the public had a moment of silence            for recognition of the passing of former teacher of the            district Elise Garret and the well known author Maya            Angelou</p>	<p><b>Approval of Superintendent 's Report</b></p>
Y	Y	M Y	S Y	Y	<p><b><u>X. -PERSONNEL</u></b></p> <p>Josephine Bottitta motioned to approve consent agenda            Items            Seconded by Michael Tulley            5 Yes; No 0- Motion Carried</p> <p><u>Terminations</u>            None</p> <p><u>Resignations</u>            Civil Service, Cleaner            Leslie Christie , retirement , effective date, 8/5/14</p> <p><u>Leave of Absence</u>            None</p> <p><u>Appointments</u>            AIS Summer Reading Program 2014/2015</p> <p>Donna Classie, Reading Teacher/MWD ,            Effective Date 7/1/14            Marguerite Robles, Reading Teacher/MWD            Effective Date 7/1/14            Amanda Correia, ½ Reading Teacher /MWD</p>	<p><b>Approval of consent Agenda</b></p> <p><b>Terminations</b></p> <p><b>Resignations</b></p> <p><b>Leave of Absence</b></p> <p><b>Approval of appointments</b></p>

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					<p>Effective Date 7/1/14</p> <p><u>Malverne Teacher Center -2013/2014</u> Amanda Correia, Teacher , Effective Date 4/1/14 Christina DaCosta, Teacher , Effective Date 4/1/14 Joseph Geldmacher, Teacher, Effective Date 4/1/14</p> <p><u>STLE Grant 2014/2015</u> Brian China , Professional Teacher , Effective Date 7/1/14 Susanne Golder, Professional Teacher , Effective Date 7/1/14 Marguerite Izzo, Professional Teacher Effective Date 7/1/14 Susan Pastore, Professional Teacher Effective Date, 7/1/14 Anita Coonan , Lead Teacher, Effective Date 7/1/14 Patricia Fisher, Lead Teacher Effective Date, 7/1/14 Christine Stanton, Teacher Effective Date 7/1/14 Amaryli Tineo, Lead Teacher, Effective Date 7/1/14 Debra Pirro, CCLS-Math/Tech Effective Date 7/1/14 Barbara Allaire, CCLS-Math/ k-5 Effective Date 7/1/14 Kathleen McDaid, CCLS-Math/k-5 Effective Date 7/1/14 Rachel Gross, CCLS-Literacy, General, SE &amp; ESL Effective Date 7/1/14 Janis Romanoff, CCLS-ESL , Effective Date 7/1/14 JoAnn Cardona, CCLS-SE 9-12 Effective Date 7/1/14</p> <p><u>Interscholastic –Spring Season 2014/204</u> Lattari Lew , Varsity Soccer Coach-Boys</p> <p><u>Finance Manager- Administrator 2014/2015</u> Nancy Dean, Technology , Effective Date 7/01/14</p> <p><u>Web Page Designer-2014/2015</u> Nancy Dean, Teacher Web Pages , Effective Date 7/01/14</p> <p><u>After School Regents Review , RAP Classes Saturday , After School &amp; Summer Regents Scorers, Proctoring and AP Review Classes &amp; AIS Classes for 2014/2015</u></p> <p>Krystal Annunziato, Teacher , Effective Date, 7/1/14 Florence Balay , Teacher , Effective Date, 7/1/14 Richard Baughn, Teacher Effective Date, 7/1/14 Janine Biancaniello, Teacher Effective Date, 7/1/14 Kristin Burban , Teacher ,Effective Date, 7/1/14 Robin Calcagno, Teacher, Effective Date, 7/1/14</p>	<p><b>Approval of Malverne Teacher Center</b></p> <p><b>Approval of STLE Grant</b></p> <p><b>Approval of Interscholastic Spring Season</b></p> <p><b>Approval of Finance Manager Administrator</b></p> <p><b>Approval of Web Page Designer</b></p> <p><b>Approval of After School Regents Review , RAP Classe Saturday , After School &amp; Summer Regents Scorers, Proctoring and AP Review Classes &amp; AIS Classes</b></p>
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			<p>Anastasia Caputo , Teacher, Effective Date, 7/1/14          Kerry Caputo ,Teacher, Effective Date, 7/1/14          JoAnn Cardona ,Teacher, Effective Date, 7/1/14          Monica Castles ,Teacher, Effective Date, 7/1/14          Brian China ,Teacher ,Effective Date, 7/1/14          Christine Connell, Teacher Effective Date, 7/1/14          Diana Covington –Vani ,Teacher Effective Date, 7/1/14          Yvonne Daza ,Teacher Effective Date, 7/1/14          Nancy DelGuidice Teacher Effective Date, 7/1/14          Gina DiSanto ,Teacher Effective Date, 7/1/14          Joseph Eaderoso ,Teacher Effective Date, 7/1/14          Nina Ellison Green,Teacher Effective Date, 7/1/14          Jeff Furman ,Teacher Effective Date, 7/1/14          Joseph Geldmacher ,Teacher ,Effective Date, 7/1/14          Virginia Harnischfeger, Teacher ,Effective Date, 7/1/14          Anita Heinz, Teacher ,Effective Date, 7/1/14          Krystle Kelly, Teacher ,Effective Date, 7/1/14          Erik Kucich,Teacher ,Effective Date, 7/1/14          Sheila Mauriello,Teacher ,Effective Date, 7/1/14          Nick Moreno, Teacher ,Effective Date, 7/1/14          Danish Nadeem ,Teacher ,Effective Date, 7/1/14          Pat Nolan ,Teacher ,Effective Date, 7/1/14          Kristin O’Hagan, Teacher ,Effective Date, 7/1/14          Diane Pryor, Teacher ,Effective Date, 7/1/14          Michele Raucher,Teacher ,Effective Date, 7/1/14          Natasha Reynolds, Teacher , Effective Date, 7/1/14          Rose Linda Ricca Chairperson ,Effective Date, 7/1/14          Rachel Ruisi, Teacher ,Effective Date, 7/1/14          Lisa Staab ,Teacher ,Effective Date, 7/1/14          Sheryl Straker ,Teacher ,Effective Date, 7/1/14          Tara Sukman, Teacher ,Effective Date, 7/1/14          Eileen Sullivan, Teacher ,Effective Date, 7/1/14          Randye Sussman, Teacher, Effective Date , 7/1/14          Michelle Thomson, Teacher, Effective Date , 7/1/14          Vincent Toscano, Teacher , Effective Date, 7/1/14          Chuck Vessalico, Teacher, Effective Date, 7/1/14          Michael Whalen, Teacher, Effective Date, 7/1/14</p> <p><u>Tenure Recommendation</u></p> <p>Deanna Vitola, Music , Effective Date 8/3/14</p> <p><b><u>XII- OLD BUSINESS</u></b> None</p> <p><b><u>XIII NEW BUSINESS</u></b></p> <p>A. BE IT HEREBY RESOLVED that the Board of Education approves the revised 2014-2015 calendar.</p> <p>B. <b>TAX ANTICIPATION NOTE RESOLUTION OF MALVERNE UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 10, 2014, AUTHORIZING THE ISSUANCE OF</b></p>	<p><b>for 2014/2015</b></p> <p><b>Approval of Tenure Recommendation</b></p> <p><b>Old Business None</b></p> <p><b>New Business</b></p> <p><b>Approval of the revised 2014-2015 calendar</b></p> <p><b>Approval of Tax Anticipation Note</b></p>
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**NOT TO EXCEED \$5,000,000 TAX  
ANTICIPATION NOTES IN  
ANTICIPATION OF THE RECEIPT OF  
TAXES TO BE LEVIED FOR THE  
FISCAL YEAR ENDING JUNE 30, 2015**

RESOLVED BY THE BOARD OF EDUCATION  
OF MALVERNE UNION FREE SCHOOL  
DISTRICT, IN THE COUNTY OF NASSAU, NEW  
YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Malverne Union Free School District, in the County of Nassau, New York (herein called "District"), in the principal amount of not to exceed \$5,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2014, and ending June 30, 2015, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

(b) The Notes shall mature within the period of one year from the date of their issuance.

(c) The Notes are not issued in renewal of other notes.

(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the

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				<p>manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.</p> <p>Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.</p> <p>Section 6. This resolution shall take effect immediately.</p> <p><b>C. <u>Funding of Capital Reserve II Fund</u></b></p> <p><b>BE IT RESOLVED</b>, that the Board of Education of the Malverne Union Free School District hereby directs that the Business Administrator take the necessary action to transfer an amount not to exceed the sum of TWO MILLION (\$2,000,000.00) DOLLARS, from the General Fund's unassigned fund balance into the Capital Reserve II Fund, the creation of which reserve was authorized by the District's voters on May 20, 2014</p> <p><b>D. <u>Funding of Repair Reserve Fund</u></b></p> <p><b>BE IT RESOLVED</b>, that the Board of Education of the Malverne Union Free School District hereby directs that the Business Administrator take the necessary action to transfer an amount not to exceed the sum of FOUR HUNDRED THOUSAND (\$400,000.00) DOLLARS, from the General Fund's unassigned fund balance into the previously established Repair Reserve Fund, the funding of which reserve was authorized by the District's voters on May 20, 2014.</p> <p><b>E. <u>Funding of Retirement Contribution Reserve Fund</u></b></p> <p><b>BE IT RESOLVED</b>, that the Board of Education of the Malverne Union Free School District hereby directs that the Business Administrator take the necessary action to transfer an amount not to exceed the sum of EIGHT HUNDRED THOUSAND (\$800,000.00) DOLLARS from the General Fund's unassigned fund balance into the previously established Retirement Contribution Reserve Fund for the purpose of financing contributions to the Employees' Retirement System</p>	<p><b>Approval of Funding of Capital Reserve II Fund</b></p> <p><b>Approval of Funding of Repair Reserve Fund</b></p> <p><b>Approval of Funding of Retirement Contribution Reserve Fund</b></p>
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**F. Funding of Liability Reserve Fund**

**BE IT RESOLVED**, that the Board of Education of the Malverne Union Free School District hereby directs that the Business Administrator take the necessary action to transfer an amount not to exceed the sum of FIVE HUNDRED THOUSAND (\$500,000.00) DOLLARS from the General Fund's unassigned fund balance into the previously established Liability Reserve Fund.

**Approval of  
Funding of Liability  
Reserve Fund**

**G. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District approves the contract with **UCP of Nassau** to provide educational services to the 2014-2015 school year

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

**Approval of contract  
from  
UCP of Nassau**

**H. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District approves the contract with **Lee Caggiano: Stuttering Therapy and Resource Speech Language Pathology, PC** to provide educational services for the 2014-2016 school years.

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

**Approval of  
Contract with  
Lee Caggiano:  
Stuttering Therapy  
and Resource Speect  
Language Pathology  
,PC**

**I. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District approves the contract with **JGE Investigations and Security Protection Services** to provide residency investigations for the 2014-2016 school years.

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

**Approval of  
Contract with JGE  
Investigations and  
Security Protection  
Services**

**J. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District approves the contract with **Syosset Home Tutoring Inc.** to provide educational services for the 2014-2016 school years.

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

**Approval of  
Contract with  
Syosset Home  
Tutoring Inc.**

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						<p><b>K. BE IT FURTHER RESOLVED</b> that the Board authorizes the Board President to execute said contract with <b>Marion K. Salomon &amp; Associates, Inc.</b> to provide educational services for the 2014-2015 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract</p> <p><b>L. BE IT HEREBY RESOLVED</b> that the Board of Education of the Malverne Union Free School District approves the contract with <b>Baldwin Union Free School District</b> to provide educational services for the summer 2014 and for the 2014-2015 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p><b>M. BE IT HEREBY RESOLVED</b> that the Board of Education of the Malverne Union Free School District approves the contract with <b>Education Relief, Inc.</b> to provide educational services for the summer 2014 and 2014-2016 school years.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract</p> <p><b>N. BE IT HEREBY RESOLVED</b> that the Board of Education of the Malverne Union Free School District approves the contract with <b>Sandra Shindler</b> to provide educational services for the 2014-2016 school years.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract</p> <p><b>O. BE IT HEREBY RESOLVED</b> that the Board of Education of the Malverne Union Free School District approves the contract with <b>Accessible Learning Technology Alternatives</b> to provide educational services for the 2014-2016 school years.</p> <p><b>P. BE IT FURTHER RESOLVED</b> that the Board authorizes the Board President to execute said contract</p> <p><b>Q. BE IT HEREBY RESOLVED</b> that the Board of Education of the Malverne Union Free School District approves the Malverne High School football team to attend Football Camp to be held on</p>	<p><b>Approval of Contract with Marion K. Salomon &amp; Associates, Inc</b></p> <p><b>Approval of Contract with Baldwin Union Free School District</b></p> <p><b>Approval of Contract With Education Relief, Inc</b></p> <p><b>Approval of Contract with Sandra Shindler</b></p> <p><b>Approval of Contract with Accessible Learning Technology Alternatives</b></p> <p><b>Approval of MHS football team Coaches and Chaperones To attend Camp</b></p>
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					<p>August 25, 2014 – August 29, 2014 at Camp Kindering</p> <p>For: approximately 40 student members of the Malverne High School Football Team 7 adult chaperones Location: Hopewell Junction, NY Dates: Departing August 25, 2014 and returning August 29, 2014</p> <p><b>R. BE IT HEREBY RESOLVED</b> that the Board of Education of the Malverne Union Free School District accepts the <b>Donation of \$4, 865 from the Lowe’s Charitable and Educational Foundation (LCEF).</b></p> <p><b>S. BE IT HEREBY RESOLVED</b> that the Board of education of the Malverne Union Free School District accepts the <b>Donation of \$3,868 from the Malverne Educational and Fitness Foundation.</b></p> <p><b>T. BE IT HEREBY RESOLVED</b> that the Board of education of the Malverne Union Free School District accepts the <b>Donation of \$8,000 from the Music Parents Association.</b></p> <p><b>U. BE IT HEREBY RESOLVED</b> that the Board of Education of the Malverne Union Free School District approves the contract with <b>Teacher Registry Service, Inc.,</b> for the 2014-2015 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p><b>V. BE IT HEREBY RESOLVED</b> that the Board of Education of the Malverne Union Free School District approves the contract with <b>Bellmore Business Systems,</b> for the 2014-2015 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract</p> <p><b>W. BE IT HEREBY RESOLVED</b> that the Board of Education of the Malverne Union Free School District approves the following transportation contracts for the 2014/2015 summer school session:</p> <p><u>ACME Baumann</u></p> <ul style="list-style-type: none"> <li>• Millneck Manor School</li> <li>• <u>Veteran’s Transportation</u> Lincoln Orens Middle School</li> </ul>	<p><b>Kindering</b></p> <p><b>Approval of Donation from Lowe’s Charitable And Educational Foundation (LCEF)</b></p> <p><b>Approval of Donation from Malverne Educational and Fitness Foundation</b></p> <p><b>Approval of Donation from Music Parents Association</b></p> <p><b>Approval of Contract Teacher Registry Service ,Inc</b></p> <p><b>Approval of Contract from Bellmore Business Systems</b></p> <p><b>Approval of Contracts for Transportation For 2014/2015</b></p>
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				<p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.</p> <p><b>X.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following transportation contracts for the 2014/2015 school year:</p> <p><u>ACME Baumann</u></p> <ul style="list-style-type: none"><li>• Al Mamoor School</li><li>• Holy Cross High School</li><li>• Mt. Pleasant Blythdale</li></ul> <p><u>First Student</u></p> <ul style="list-style-type: none"><li>• Vincent Smith school</li></ul> <p><u>Independent Bus Corporation</u></p> <ul style="list-style-type: none"><li>• Lutheran School of Flushing and Bayside</li></ul> <p><u>WE Transport</u></p> <ul style="list-style-type: none"><li>• <u>McKinney Vento Suffolk County</u></li><li>• <u>McKinney Vento Nassau County</u></li></ul> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.</p> <p><b>Y.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>SCO Madonna Heights</b> to provide educational services for the 2013 2014 school year</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p><b>Z.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>Lawrence Public Schools</b> to provide educational services for the 2013-2014 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p><b>Approval of Contracts for transportation for 2014/2015 school year</b></p> <p><b>Approval of contract with SCO Madonna Heights</b></p> <p><b>Approval of contract with Lawrence Public Schools</b></p> <p><b>Approval of Contract with</b></p>
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**AA.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Zycron Industries** for the 2014-2016 school years.

**Zycron Industries**

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

**Approval of Contract with Michael Marroquin an ABA Specialist**

**BB.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Michael Marroquin an ABA Specialist** to provide educational services for the 2014-2016 school years.

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

**Approval of Donation from ICF Business Operations Center**

**CC.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the donation of the \$ 1,000 from the ICF Business Operations Center.

**Approval of Transfer for funds for the 2013/2014 school year**

**DD.** BE IT HEREBY RESOLVED that the Board of Education shall approve the following transfer of funds for the 2013-2014 school year recommended by the Superintendent of schools

ACCOUNT CODE		FFROM	TO
A1620.401.15	Water	\$40,000	
A1620.406.02	B & G Repairs –HTH		\$40,000
A9060.801.00	Health Insurance	\$25,000	\$
A1620.406.02	B & G Repairs –HTH		\$25,000
A9060.801.00	Health Insurance	\$90,000	
A1620.406.01	B & G Repairs-MHS		\$90,000
A1420.401.00	Tax Cert	\$110,000	
A A1620.406.01	B & G Repairs-MHS		\$110,000
A2110.150.30	MTA Lane Movements	\$100,000	
A1620.406.03	B & G Repairs-DA		\$100,00
<b>A9060.801.00</b>	Health Insurance	\$200,000	2
A2250.490.00	BOCES-Special Education Tuition		\$200,000
A9060.801.00	Health Insurance	\$130,000	
A2280.490.00	BOCES –OCC Ed Tuition	\$	\$130,000
A5540.401.00	Special Classes	\$60,000	
A5581.491.00	Handicapped –BOCES		\$60,000
A5540.406.00	Non –Public Schools	\$35,000	
A5581.491.00	Handicapped –BOCES		\$35,000
A9060.801.00	Health Insurance	\$65,000	
A9089.800.00	Tax Sheltered Annuity Benefit		\$65,000
A2110.470.00	Tuition-Regular School	\$37,000	
A9950.900.00	Transfer to Special Aid Fund		\$37,000

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A2110.470.00	Tuition-Regular School	\$50,000		
A2815.400.00	Contractual & Other		\$50,000	
A2110.150.00	Salaries-Elementary Teachers	\$150,000		
A2250.150.00	Salaries –Instructional		\$150,000	
A2110.154.00	After School Instruction	\$40,000		
A2110.150.12	Salaries-English Teachers		\$40,000	
A2110.151.00	Salaries –Teacher Assistants	\$75,000		
A2110.161.00	Salaries-Aides & Monitors		\$75,000	
A2810.150.00	Salaries –Instructional	\$40,000		
A2820.150.00	Salaries -Psychologists		\$40,000	

**Approval of  
Abolishes .3 of art  
Education tenure  
area Position**

**EE.** BE IT RESOLVED THAT, the Board of Education of the Malverne Union Free School District hereby abolishes .3 of one Art Education tenure area position, effective June 30, 2014.

**Approval of  
Excess of .3 of the  
Stacey Clayton**

BE IT FURTHER RESOLVED THAT, the Board of Education of the Malverne Union Free School District hereby excesses .3 of the services of Stacey Clayton, effective June 30, 2014;

**Approval of  
Placement of  
Stacey Clayton, on  
the Art Education  
tenure  
area preferred  
eligibility list**

**FF.** BE IT FURTHER RESOLVED THAT, the Board of Education of the Malverne Union Free School District hereby places Stacey Clayton, on the Art Education tenure area preferred eligibility list effective July 1, 2014.

**Approval of  
Abolishes .5  
of one School Social  
Worker tenure  
area position**

**GG.** BE IT RESOLVED THAT, the Board of Education of the Malverne Union Free School District hereby abolishes .5 of one School Social Worker tenure area position, effective June 30, 2014.

**Approval of  
Excess . 5  
Joseph Aquino**

BE IT FURTHER RESOLVED THAT, the Board of Education of the Malverne Union Free School District hereby excesses .5 of the services of Joseph Aquino, effective June 30, 2014;

**Approval of  
Placement of  
hereby places Joseph  
Aquino, on the  
School Social  
Worker tenure  
area preferred  
eligibility list**

BE IT FURTHER RESOLVED THAT, the Board of Education of the Malverne Union Free School District hereby places Joseph Aquino, on the School Social Worker tenure area preferred eligibility list effective July 1, 2014.

**Approval of  
abolishes .4 of the .8  
Business tenure area  
position**

**HH.** BE IT RESOLVED THAT, the Board of Education of the Malverne Union Free School District hereby abolishes .4 of the .8 Business tenure area position, effective June 30, 2014.

**Approval of  
excesses .4 of the  
services of Sherwyn  
Besson**

BE IT FURTHER RESOLVED THAT, the Board of Education of the Malverne Union Free School District hereby excesses .4 of the services of Sherwyn Besson, effective June 30, 2014;

**Approval of  
Placement of  
Sherwyn Besson,**

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

**MINUTES**

**June 10, 2014**

			<p>BE IT FURTHER RESOLVED THAT, the Board of Education of the Malverne Union Free School District hereby places Sherwyn Besson, on the Business tenure area preferred eligibility list effective July 1, 2014.</p> <p><b>II.</b> BE IT RESOLVED THAT, the Board of Education of the Malverne Union Free School District hereby abolishes .2 of one Foreign Language tenure area position, effective June 30, 2014.</p> <p>BE IT FURTHER RESOLVED THAT, the Board of Education of the Malverne Union Free School District hereby excesses .2 of the services of Cristina Quartararo, effective June 30, 2014;</p> <p>BE IT FURTHER RESOLVED THAT, the Board of Education of the Malverne Union Free School District hereby places Cristina Quartararo, on the Foreign Language tenure area preferred eligibility list effective July 1, 2014.</p> <p><b>JJ.</b> BE IT RESOLVED THAT, the Board of Education of the Malverne Union Free School District hereby abolishes .2 of one English Language Arts tenure area position, effective June 30, 2014.</p> <p>BE IT FURTHER RESOLVED THAT, the Board of Education of the Malverne Union Free School District hereby excesses .2 of the services of Christina Carrera, effective June 30, 2014;</p> <p>BE IT FURTHER RESOLVED THAT, the Board of Education of the Malverne Union Free School District hereby places Christina Carrera, on the English Language Arts tenure area preferred eligibility list effective July 1, 2014.</p> <p><b>KK.</b> BE IT RESOLVED THAT, the Board of Education of the Malverne Union Free School District abolishes the following positions, effective June 30, 2014</p> <p style="padding-left: 40px;">1 Physical Education/Health 1 School Psychologist 1 Mathematics</p> <p><b>LL.</b> BE IT RESOLVED THAT, the Board of Education of the Malverne Union Free School District hereby excesses the services of Joseph Takacs, effective June 30, 2014;</p> <p>BE IT RESOLVED THAT, the Board of Education of the Malverne Union Free School District hereby places Joseph Takacs, on the Physical Education and</p>	<p><b>on the Business tenure area preferred eligibility list</b></p> <p><b>Approval of Abolishes .2 of one Foreign Language tenure area position</b></p> <p><b>Approval of Placement of Cristina Quartararo, on the Foreign Language tenure area preferred eligibility list</b></p> <p><b>Approval of abolishes .2 of one English Language Arts tenure area position,</b></p> <p><b>Approval of excesses .2 of the services of Christina Carrera</b></p> <p><b>Approval of Placement of Christina Carrera, on the English Language Arts tenure area preferred eligibility list</b></p> <p><b>Approval of Abolishes the following positions 1 Physical Education/Health 1 School Psychologist 1 Mathematics</b></p> <p><b>Approval of excesses the services of Joseph Takacs</b></p> <p><b>Approval of Placement of Joseph Takacs, on the Physical Education and Health recall list</b></p>
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**REGULAR MEETING OF THE  
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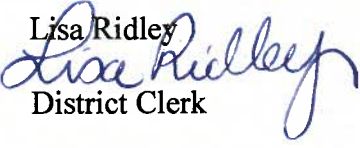
					<p>Health recall list effective July 1, 2014.</p> <p><b>MM.</b> BE IT RESOLVED THAT, the Board of Education of the Malverne Union Free School District hereby excesses the services of Yuisa Colon, effective June 30, 2014;</p> <p>BE IT RESOLVED THAT, the Board of Education of the Malverne Union Free School District hereby places Yuisa Colon, on the School Psychologist recall list effective July 1, 2014.</p> <p><b>NN.</b> BE IT RESOLVED THAT, the Board of Education of the Malverne Union Free School District hereby excesses the services of Pamela Bach, effective June 30, 2014;</p> <p>BE IT RESOLVED THAT, the Board of Education of the Malverne Union Free School District hereby places Pamela Bach, on the Mathematics recall list effective July 1, 2014.</p> <p><b><u>POLICY</u></b></p> <p>Approval of second reading and adoption of the new policy # 6000-Fiscal Management goals</p> <p>Jack Tulley motioned to approve the second reading and adoption of the new policy # 6000-Fiscal Management goals Seconded by Josephine Bottitta 5 Yes, 0 No Motion carried</p> <p><b><u>XIII CURRICULUM MATTERS/STUDENT SERVICES</u></b></p> <p>BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the June 10, 2014 Board of Education Meeting made by the Committee on Special Education for meetings held on 2/27/2014, 3/06/2014, 3/18/2014, 3/20/2014, 4/02/2014, 4/03/2014, 4/09/2014, 4/10/2014,4/24/2014, 4/25/2014, 4/30/2014, 5/01/2014, 5/06/2014, 5/07/2014 and 5/16/2014.</p> <p>BE IT FURTHER RESOLVED that the Board of Education approves the specific recommendations made by the Subcommittee on Special Education for meetings held on 2/05/2014, 2/06/2014, 2/07/2014, 4/07/2014, and 5/13/2014 recommendations made by the Committee on Preschool Education for meetings held on 4//09/2014, 4/10/2014, 4/23/2014, 4/28/2014 5/02/2014, 5/05/2014, 5/14/2014 and 5/16/2014.</p> <p>Josephine Bottitta motioned to approve the recommendations of curriculum matters and student services Seconded by Michael Taylor 5 Yes, 0 No Motion carried</p>	<p><b>Approval of excesses the services of Yuisa Colon</b></p> <p><b>Approval of Placement of Yuisa Colon, on the School Psychologist recall</b></p> <p><b>Approval of excesses the services of Pamela Bach</b></p> <p><b>Approval of Placement of Pamela Bach, on the Mathematics recall list</b></p> <p><b>Approval of second reading and adoption of the new policy # 600 Fiscal Management goals</b></p>
Y	Y	S Y	Y	Y	M	
Y	Y	Y	S Y	Y	M	

**Approval of CURRICULUM MATTERS/STUDENT SERVICES**

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

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June 10, 2014

M Y	Y	S Y	Y	<p><b>XIV – <u>GENERAL DISCUSSION</u></b></p> <p><b>XV– <u>PUBLIC PARTICIPATION</u></b></p> <p>1. Resident of the district was concerned about bus monitors not being present on the school buses for 2014/2015 school year.</p> <p><b>XVI <u>ADJOURNMENT</u></b></p> <p>Marguerite O'Connor motioned to adjourn the meeting at 9:40 pm Seconded by Josephine Bottitta 5 Yes, 0 No. Motion carried</p> <p>Respectfully Submitted by,</p> <p>Lisa Ridley  District Clerk</p>	<p><b>General Discussion</b></p> <p><b>Public Participation</b></p> <p><b>Approval of Adjournment</b></p>
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