MINUTES

Josephine Bottitta	John Tulley	Danielle Hopkins	Michael Taylor	Marguerite O'Connor	AGENDA ITEM:	ACTION TAKEN:
					BOARD MEMBERS PRESENT Josephine Bottitta, John Tulley, Michael Taylor, Dr. James Hunderfund, Rose Linda Ricca, Spiro Colaitis, Christopher Caputo, Florence Frazer	
M					Absent were: Danielle Hopkins and Marguerite O'Connor I-CALL TO ORDER The meeting was held in the MHS Faculty room Josephine Bottitta called the meeting to order at 6:58 pm	Call to order
Y M	Y		S		Seconded by Michael Taylor 3 Yes, 0 No, Motion carried II -EXECUTIVE SESSION Josephine Bottitta motioned to retire into executive session at	Executive Session
Υ	Y		S Y		6:58 pm. Seconded by , Michael Taylor 3 Yes, 0 No, Motion carried III -ADJOURNMENT OF EXECUTIVE SESSION	Adjournment of
S Y	Υ		M Y		Michael Taylor motioned to adjourn the executive session at 8:05 pm Seconded by , Josephine Bottitta 3 Yes, 0 No Motion carried	Executive Session
					IV -OPENING OF PUBLIC SESSION The meeting was opened to the public at 8:10 pm.	Opening of Public Session
М					V - MINUTES Josephine Bottitta motioned to table the minutes For July8, 2014 Board of Education Re-Organization July 8, 2014 Board of Education Regular Board Meeting July 15, 2014 Special Board of Education Meeting	Minutes tabled for July8, 2014 Board of Education Re- Organization July 8, 2014 Board Education Regular
Υ	S			Y	Seconded by, John Tulley 3 Yes, 0 No Motion carried	Board Meeting and July 15, 2014 Special Board of Education Meeting
M Y	S		Υ		VI -TREASURER'S REPORT Josephine Bottitta motioned accept the June and July 2014 Treasurer's Report Seconded by ,John Tulley 3 Yes, 0 No, Motion carried	Approval of June and July 201 Treasurer's Report
IS					VII- COMMUNCATIONS	Communications

MINUTES

М				VIII. RECEIPTS OF FINANCIAL REPORTS Josephine Bottitta motioned to accept the Receipts of Financial Reports for July 2014	Receipts of Financial
	S			Seconded by John Tulley	Reports July
Y	Υ		Y	3 Yes, 0 No Motion carried	2014
				A. Claims Audit Reports: July 2014.	
			1003	B. Revenue Status Reports: July 2014	
			1717	C. Appropriation Status Reports: July 2014 D. Cash Flow Status Report: July 2014	
				E. Budget transfers under \$20,000 Report: July 2014	
				IX SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS	Superintendent 's
				1. K-12 Grants received	Report
				2. Grants received for clubs in our schools	
				Dean Skelos –grants received RoseLinda Ricca –Award received	
				5. Summer Program Report	
	2 1			6. Marching Band Summer Performance	
	= =			7. Malverne 5 K Run	
				Board President Josephine Bottitta read a statement to the public to address a pending lawsuit.	
				X. –PERSONNEL	
/				Josephine Bottitta motioned to approve the amended	Approval of conse
	S			consent agenda Seconded by John Tulley	Agenua
1	Y		Υ	3 Yes; No 0- Motion Carried	
				Terminations None	Terminations
				Resignations	Resignations
				<u>Teacher</u> Sharon Kitzis, Music, Effective Date 7/28/14	
				Civil Service	Civil Service
				Jennifer Catalano, Monitor, Effective Date 7/10/14	
				Barbara –James Cole, Monitor, Retirement Effective Date 7/12/14	
		Har		Leave of Absence	Leaves of
				Michele McLeod ,Nurse , Effective Date , 9/2/14-6/26/15	Absence
				Appointments Teachers/ Teacher Assistants	Approval of
				Pam Bach, Elementary /HTH	appointments Teachers/ Teache
				Effective Date 9/2/14-6/26/15	Assistants
	1 1			Nicole Boyle, Music/DAV	
				Effective Date,9/2/14-6/26/15	
				Christina Wittich, ELA/HTH Effective Date 9/2/14- 6/26/14	
			100	Michelle Castrofilippo, School	
	3		Y= -	Media Specialist/MWD & DA	
			5.61	Effective Date, 9/2/14-6/26/15	

MINUTES

August 26, 2014

Yuisa Colon, School Psychologist Effective Date, 9/2/14-6/26/15 Christina Mantikas, Special Ed/HTH Effective Date, 9/2/14-6/26/15 Joeseph Takacs, PE/Health/MHS Effective Date, 9/2/14-6/26/15

Deanna Vitola, Music/DAV Effective Date, 9/2/14-6/26/15 Mishel Wowk, Music/DAV Effective Date, 9/2/14-6/26/15 Maureen Laut, Teacher Assistant Effective Date, 9/2/14-6/26/15 Stacey Cooney, Teacher Assistant, MHS Effective Date, 9/2/14-6/26/15 Robin Foreman, Teacher Assistant/MWD Effective Date, 9/2/14-6/26/15 Michelle Phelan, Teacher Assistant, DAV Effective Date, 9/2/14-6/26/15 Gina DiSanto, Teacher Assistant, DAV Effective Date, 9/2/14-6/26/15 Rosalie Gruosso, Teacher Assistant/MWD Effective Date, 9/2/14-6/26/15 Pegi Connors, Teacher Assistant/HTH Effective Date 9/2/14-6/26/15 Savanna Salmon, Teacher Assistant/MHS Samantha Diaz, Teacher Assistant, DAV Effective Date 9/2/14-6/26/15 Jennifer Russo, Teacher Assistant/MWD , Effective Date , 9/2/14-6/26/15 Kathleen Marino, Effective Date, 9/2/14-6/26/15

Civil Service

Maryellen Lawless, Monitor/MWD Effective Date 9/2/14 Janice Smythe-Brown, Monitor, HTH Effective Date 9/2/14

Interscholastic -2014/2015

Danish Nadeem, JV Volleyball Coach-Girls, Effective 8/1/14 Alexis Gabbe, Assistant Varsity Soccer Coach-Girls Effective Date, 8/1/14 Joseph Takacs, MS Soccer Coach, Boys, Effective Date, 8/1/14 Christine Gilmore, Basketball-Timekeeper, Girls Effective Date 8/1/14 Matthew Rosen, Basketball-Scorekeeper-Girls Effective Date 8/1/14 Joseph Eaderoso, Basketball -Scorekeeper, Girls Effective Date 8/1/14 Kenneth Susi, Basketball-Timekeeper-Boys, Effective Date 8/1/14 Joseph Eaderoso, Basketball-Scorekeeper, Boys Effective Date 8/1/14

Civil Service

Interscholastic

MINUTES

Co-Curricular Activities Davison Avenue 2014/2015 Marguerite Izzo, Gardening Club Advisor, Effective Date 7/1/14	Co-Curricular Activi Davison Avenue
Collegial Circles-2013/2014 and 2014-2015 Steven Gilhuley, Facilitator Effective Date 7/1/14 Rachel Gross, Facilitator, Effective Date 7/1/14 Michele Malone, Facilitator, Effective Date 7/1/14 Meredyth Martini, Facilitator, Effective Date, 7/1/14 Margaret McDaid, Facilitator, Effective Date, 7/1/14	Collegial Circles
	Co-Curricular Activities –MHS

MINUTES

August 26, 2014

Effective Date, 7/1/14 Joseph Geldmacher, Robotics Assistant Effective Date, 7/1/14 Rachel Ruisi, Robotics Assistant Effective Date, 7/1/14 TBD, Class Advisor, 9th grade Effective Date, 7/1/14 Tara Sukman, Class Advisor, 10th grade Effective Date, 71/14 Kristen O'Hagan Class Advisor 11th Grade 1/2 Effective Date 7/1/14 Catherine Brown, Class Advisor 11th Grade 1/2 Effective Date 7/1/14 TBD Class Advisor -12th Grade Effective Date 7/1/14 Patricia Desormeau, Pre Prom Coordinator Effective Date 7/1/14 Matthew Rosen, Athletes Helping Athletes Effective Date 7/1/14 Matthew Rosen, Strength & Conditioning Club Effective Date 7/1/14 Brian China, Student Government Effective Date 7/1/14 Kristin Burban, Community Service Club Effective Date 7/1/14 Amarylis Tineo, Black Studies/World Culture Effective Date 7/1/14 Ken Zagare, Select Choir, Effective Date 7/1/14 Nicholas Moreno, Model United Nations Effective Date 7/1/14 Co-Curricular Activities HTH Co-Curricular Joseph Eaderoso, Co-Curricular - Treasurer **Activities -HTH** Effective Date, 7/1/14 Nina Ellison , Class Advisor , 7th Grade Effective Date, 7/1/14 Christine Comer, Class Advisor -8th Grade Effective Date, 7/1/14 Stacey Clayton, Art Club, Effective Date, 7/1/14 Matthew Rosen, Athletes Helping Athletes Effective Date, 7/1/14 Matthew Rosen, Community Service Effective Date, 71/14 Christine Calabrese, Stage Crew Effective Date, 7/1/14 Susan Gariglio, Stage Crew, Effective Date, 7/1/14 Lisa Bell-Matthews, Harmony Chorus Effective Date, 7/1/14 Christine Comer, Newspaper Club Effective Date, 7/1/14 Janine Biancaniello, Science Club, Effective Date, 7/1/14 Rachel Trevor, Select Choir,

Effective Date, 7/1/14

Matthew Rosen, Strength & Conditioning

MINUTES

August 26, 2014

Effective Date, 7/1/14 Kimberly Kutcher, Yearbook Assistant Effective Date, 7/1/14 Kimberly Kutcher Yearbook Coordinator Effective Date, 7/1/14 Jacqueline Coonan, National Jr. Honor Society Effective Date, 7/1/14 Rachel Trevor, Musical Effective Date, 7/1/14 Theresa Kiel, Enrichment7th Grade Effective Date, 7/1/14 Justin Gabrus, Book Club 6TH Grade -Effective Date, 7/1/14 Theresa Kiel, Enrichment -6th Grade Effective Date, 7/1/14 Co-Curricular Activities –MWD 2014/2015 Marguerite Robles, Student Council, 7/1/14 Effective Date, 7/1/14 Bridget Jelovic, Public Relations, 7/1/14 Effective Date, 7/1/14 Deborah Pirro, 1st & 2nd Grade Computer Club Effective Date, 7/1/14 Patrice Ward Peace Works, 1/2 Effective Date, 7/1/14 Jamie Carter-Jorif, Peace works 1/2 Effective Date, 7/1/14 Anita Coonan, 2nd Grade Literacy Lions Effective Date, 7/1/14 Suzanne Golder, 1st and 2nd Grade Board Games Effective Date, 7/1/14 Anita Coonan, Reading Club, Effective Date, 7/1/14 Bridget Jelovcic, Science Olympiads, Effective Date, 7/1/4 Bridget Jelovcic, 1st & 2nd Grade Theatre Effective Date, 7/1/14 Terri Patton, 1st & 2nd Puzzle Club Effective Date, 7/1/14 Linda Buckridge, 1st and 2nd Grade Spanish Club Effective Date, 7/1/14 Mishel Wowk, Glee Club Effective Date, 7/1/14 Katie Smyth, Art Club,

Curriculum Writing -2014/2015 Catherine Brown, Library Studies, Effective Date, 7/1/14

Effective Date, 7/1/14

Homebound Tutors -HTH 2014/2015

Christine Comer ELA, Effective Date, 9/2/14-6/26/15 Loredonna Hennessy, ELA, Effective Date, 9/2/14-6/26/15 Theresa Kiel, ELA, Effective Date, 9/2/14-6/26/15 Margaret Martinez, ELA, Effective Date, 9/2/14-6/26/15 Melissa McGowan, ELA, Effective Date, 9/2/14-6/26/15 Bridget Ramirez, ELA, Effective Date, 9/2/14-6/26/15 Co-Curricular Activities -MWD

Curriculum Writing

Homebound Tutor

MINUTES

August 26, 2014

Christina Wittich, ELA, Effective Date, 9/2/14-6/26/15 Lisa Bell-Matthews, Math, Effective Date, 9/2/14-6/26/15 Nancy Del Giudice, Math, Effective Date, 9/2/14-6/26/15 Joseph Eaderoso, Math, Effective Date, 9/2/14-6/26/15 Christine Stanton, Math, Effective Date, 9/2/14-6/26/15 Kenneth Smith, Math, Effective Date, 9/2/14-6/26/15 Christine Waverla, Math, Effective Date, 9/2/14-6/26/15 Pamela Bach, Math, Effective Date, 9/2/14-6/26/15 Donna Banek, Science, Effective Date, 9/2/14-6/26/15 Shannon Kelly, Science, Effective Date, 9/2/14-6/26/15 Patricia Medley , Science, Effective Date, 9/2/14-6/26/15 Janine Biancaniello, Science, Effective Date, 9/2/14-6/26/15 Tara Sukman, Math, Effective Date, 9/2/14-6/26/15 Jacqueline Coonan, Social Studies, Effective Date, 9/2/14-6/26/15 Krystle Kelly, Social Studies, Effective Date, 9/2/14-6/26/15 Kenneth Susi, Social Studies, Effective Date, 9/2/14-6/26/15 Christine Guarini, Foreign Language, Effective Date, 9/2/14-6/26/15 Susan Pastore, Foreign Language, Effective Date, 9/2/14-6/26/15 Lauren LaRocco, Foreign Language, Effective Date, 9/2/14-6/26/15 Cristina Quartararo, Foreign Language, Effective Date, 9/2/14-6/26/15 Nina Ellison Green, Special Education, Effective Date, 9/2/14-6/26/15 Rachel Gross, Special Education, Effective Date, 9/2/14-6/26/15 Christina Mantikas, Special Education, Effective Date, 9/2/14-6/26/15 Ryan Maloney, Special Education, Effective Date, 9/2/14-6/26/15 Jessica Kelly, Special Education, Effective Date, 9/2/14-6/26/15 Lisa Edwards, Special Education Effective Date, 9/2/14-6/26/15 Jennifer Eisenberg, Special Education Effective Date, 9/2/14-6/26/15 Diana Vani-Covington, Special Education, Effective Date, 9/2/14-6/26/15 **Detention Supervisors HTH**

Donna Banek, Supervisor, Effective Date, 9/2/14 Patricia Medley, Supervisor, Effective Date, 9/2/14

AIS Summer Reading Program 2014/20151 Chidozie Alozie, Student Assistant, Effective Date, 7/1/14

Rap Scoring & Proctoring 2013/2014 Robin Calcagno, Special Education, Effective Date ,7/1/13 Amarilys Tineo, Foreign Language, Effective Date, 7/1/13

Detention **Supervisors**

AIS Summer Reac

MINUTES

August 26, 2014

RAP Afterschool RAP afterschool Regents, Saturday Classes, Proctoring Regents & AP Review Classes & AIS Classes Nina Ellison Green, Special Education, Effective Date, 7/1/14 Ryan Maloney, Special Education, Effective Date, 7/1/14 Michael Quagerelli, Special Education, Effective Date, 7/1/14 Christina Quartararo, Foreign Language, Effective Date, 7/1/14 Silvana Russo, Foreign Language, Effective Date,7/1/14 Amarilys Tineo, Foreign, Language, Effective Date, 7/1/14 Gina Cappellino, Foreign Language, Effective Date, 7/1/14 Donald Dougherty, Social Studies, Effective Date, 7/1/14 Krystal Chong, Math, Effective Date, 7/1/14 Lisa Bell-Matthews, Math, Effective Date, 7/1/14 **Regents Bilingual** Regents Bilingual Support 2014/2015 Monica Castles, ESL Monitor, Effective Date, 7/1/14 Support **CSE Meetings** CSE Meetings 2014/2015 Deanna Cerbone, Elementary, Effective Date, 7/1/14 Joann, Cardona, Special Education, Effective Date, 7/1/14 Rachel Gross, Special Education, Effective Date, 7/1/14 **Driver's Education** Driver's Education Program Jeffrey Reiffe, Instructor, Effective Date 7/1/14 Supplemental Pay Supplemental Pay 1. Glee Club, 2014/2015 MWD 2. Foreign Language Club, MWD 3. AIS Extended Day Program, Saturday Academy ,ELA .Math, cience and Foreign Language and Assessment Scores for 2014/2015 Barbara Allaire Teacher, Effective Date 9/3/14 Pam Bach, Teacher, Teacher, Effective Date 9/3/14 Donna Banek, Teacher, Effective Date 9/3/14 Lisa Bell Matthews, Teacher, Effective Date 9/3/14 Janine Biancaniello, Teacher, Effective Date 9/3/14 Nancy Burke, Teacher, Effective Date 9/3/14 Norma Carbone, Teacher, Effective Date 9/3/14 Kathryn Swezey Carroll, Teacher, Effective Date 9/3/14 Deanna Cerbone, Teacher, Effective Date 9/3/14 Christine Comer, Teacher, Effective Date 9/3/14 Christine Connell, Teacher, Effective Date 9/3/14 Diana Covington- Vani Teacher, Effective Date 9/3/14 Stella Crawford, Teacher, Effective Date 9/3/14 Marie Dalton, Teacher, Effective Date 9/3/14 Nancy DelGiudice, Teacher, Effective Date 9/3/14 Joseph Eaderoso, Teacher, Effective Date 9/3/14 Lisa Edwards, Teacher, Effective Date 9/3/14 Jennifer Eisenberg, Teacher, Effective Date 9/3/14 Nina Ellison Greene, Teacher, Effective Date 9/3/14 Caroline Farkas, Teacher, Effective Date 9/3/14 Pat Fisher, Teacher, Effective Date 9/3/14 Jen, Franzino, Teacher, Effective Date 9/3/14 Jeff Furman , Teacher, Effective Date 9/3/14 Justin Gabrus, Teacher, Effective Date 9/3/14 Joseph Geldmacher, Teacher, Effective Date 9/3/14

Jen Gibbons, Teacher, Effective Date 9/3/14

MINUTES

August 26, 2014

Suzanne Golder, Teacher, Effective Date 9/3/14 Janine Greco, Teacher, Effective Date 9/3/14 Rachel Gross, Teacher, Effective Date 9/3/14 Christine Guerini, Teacher, Effective Date 9/3/14 Lore Hennessey, Teacher, Effective Date 9/3/14 Colleen Hickey, Teacher, Effective Date 9/3/14 Marguerite Izzo, Teacher, Effective Date 9/3/14 Jessica Kelly, Teacher, Effective Date 9/3/14 Theresa Kiel, Teacher, Effective Date 9/3/14 Barbara Kimball, Teacher, Effective Date 9/3/14 Marion Landsgrebe, Teacher, Effective Date 9/3/14 Laure LaRocco, Teacher, Effective Date 9/3/14 Michele Malone Teacher, Effective Date 9/3/14 Ryan Maloney, Teacher, Effective Date 9/3/14 Marlene Mark, Teacher, Effective Date 9/3/14 Christina Mantikas, Teacher, Effective Date 9/3/14 Margaret Martinez, Teacher, Effective Date 9/3/14 Nicole Mauersberger, Teacher, Effective Date 9/3/14 Kathy McDaid, Teacher, Effective Date 9/3/14 Melissa McGowan, Teacher, Effective Date 9/3/14 Patricia Medley, Teacher, Effective Date 9/3/14 Stacy Montemarano, Teacher, Effective Date 9/3/14 Kristina Noce, Teacher, Effective Date 9/3/14 Susan Patore, Teacher, Effective Date 9/3/14 Kim Piccola, Teacher, Effective Date 9/3/14 Diane Pryor, Teacher, Effective Date 9/3/14 Cristina Quartararo, Teacher, Effective Date 9/3/14 Bridget Ramirez, Teacher, Effective Date 9/3/14 Kathy Riveiro, Teacher, Effective Date 9/3/14 Janis Romanoff, Teacher, Effective Date 9/3/14 Rachel Ruisi, Teacher, Effective Date 9/3/14 Ken Smith, Teacher, Effective Date 9/3/14 Christine Stanton, Teacher, Effective Date 9/3/14 Tara Sukman, Teacher, Effective Date 9/3/14 Eileen Sullivan , Teacher, Effective Date 9/3/14 Cindi Thorp, Teacher, Effective Date 9/3/14 Christine Waverla, Teacher, Effective Date 9/3/14 Jessica Wigdzinski, Teacher, Effective Date 9/3/14 Christina Wittich, Teacher, Effective Date 9/3/14 Kimberly Zawislak, Teacher, Effective Date 9/3/14

4.SAT Program Coordinator

Steven Gilhuley, Administrator, Effective Date, 9/2/14-6/26/15

XII- OLD BUSINESS None

XIII NEW BUSINESS

A. BE IT HEREBY RESOLVED that the board of Education of the Malverne Union Free School District approves the contract from St. James Tutoring, Inc. to provide tutoring services for the 2014-2015 school year.

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

OLD BUSINESS

NEW BUSINESS

Approval of from St. James Tutoring, Inc

MINUTES

	August 26, 2014	
В.	Malverne Union Free School District approves the contract from Extraordinary Pediatrics, P.C. to provide related services for the 2014-2015 school year.	Approval of contract from Extraordinary Pediatrics, P.C
	BE IT FURTHER RESOLVED that the Board authorizes Board president to execute said contract.	
C.	BE IT HEREBY RESOLVED that the board of Education of the Malverne Union Free School District approves the contract from Oceanside UFSD to provide educational services for the 2013/2014 school year.	Approval of contract from Oceanside UFSD
	BE IT FURTHER RESOLVED that the Board authorizes 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 from Henry Viscardi School to provide the educational services for the 2014-2015 school year.	Approval of contract from Hen Viscardi School
	BE IT FURTHER RESOLVED that the Board authorizes 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 contract from Creative Tutoring, Inc. to provide educational services for the 2014-2015 school year	Approval of contract from Creative Tutoring Inc.
	BE IT FURTHER RESOLVED that the Board authorizes Board president to execute said contract.	
F.	BE IT HEREBY RESOLVED that the board of Education of the Malverne Union Free School District approves the contract from Alternative Tutoring , Inc . to provide educational services for the 2014-2015 school year.	Approval of contract from Alternative Tutoring, Inc.
	BE IT FURTHER RESOLVED that the Board authorizes Board president to execute said contract.	
G.	BE IT HEREBY RESOLVED that the board Education of the Malverne Union Free School District approves the contract from Gayle E. Kligman Therapeutic Resources to provide related services for the 2014-2015 school year.	Approval of contract from Gayle E. Kligman Therapeutic Resources
	DE MERLINGHED DEGOLATED (1.44). D. 1.41	Resources

BE IT FURTHER RESOLVED that the Board authorizes

Board president to execute said contract.

BE IT HEREBY RESOLVED that the board of

Education of the Malverne Union Free School District

approves the contract from **Metro Therapy**, **Inc**. to provide related services for the 2014-2016 School years.

H.

Approval of contract from Metro Therapy, Ir

MINUTES

		BE IT FURTHER RESOLVED that the Board authorizes Board president to execute said contract.	
	I.	BE IT HEREBY RESOLVED that the board of Education of the Malverne Union Free School District approves the contract from Access 7 Services, Inc. to provide related services for the 2014-2016 school years.	Approval of contract from Access 7 Services, Inc.
		BE IT FURTHER RESOLVED that the Board authorizes Board president to execute said contract.	
	J.	BE IT HEREBY RESOLVED that the board of Education of the Malverne Union Free School District approves the contract from All About Kids to provide evaluation and therapy services for the 2014-2015 school year.	Approval of the contract from All About Kids
		BE IT FURTHER RESOLVED that the Board authorizes Board president to execute said contract.	
	K.	BE IT HEREBY RESOLVED that the board of Education of the Malverne Union Free School District approves the contract from Hicksville Public Schools to provide educational services for the 2014/2015 school year.	Approval of contract from Hicksville Public Schools
		BE IT FURTHER RESOLVED that the Board authorizes Board president to execute said contract.	
	L.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Aramark to provide food services for the 2014-15 school year.	Approval of contract with Aramark
		BE IT FURTHER RESOLVED that the board authorizes the Board President to execute said contract.	
	M.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the service agreement with Edge Document Solutions, LLC for the two Infinity LMO Folder-Sealer Machines for the 2014/2015 school year.	Approval of service agreement with Edge Document Solution LLC
		BE IT FURTHER RESOLVED that the board authorizes the Board President to execute said contract.	
	N.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Hopkins Audiometer , LLC to calibrate our Audiometers in the district. for the 2014 - 2015 school year.	Approval of contract with Hopkins Audiometer, LLC
		BE IT FURTHER RESOLVED that the board authorizes the Board President to execute said contract.	

MINUTES

August 26, 2014

O. BE IT HEREBY RESOLVED that the Board of Approval of Education of the Malverne Union Free School District contract with approves the contract with New York Therapy **New York Therap Placement Service** Placement Services, Inc. for the 2014-2015 school year. BE IT FURTHER RESOLVED that the board authorizes the Board President to execute said contract.

BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with SCO Family of services/Madonna Heights, to provide special educational services for the 2014-2015 school year.

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

BE IT HEREBY RESOLVED that the Board of 0. Education of the Malverne Union Free School District approves the contract with Education, Inc, to provide educational services for the 2014/2015 school year.

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

R. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Levittown Public Schools to provide educational services for the 2014/2015 school

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

S. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with East Williston U.FS.D. to provide educational services for the 2014/2015 school year.

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

T. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with AHRC eWorks, for computer disposal services, for the 2014-15 school year.

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

U. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Nassau BOCES for the 2013-2014 Final AS-7.

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

Approval of contract with **SCO Family of** services/Madonna Heights,

Approval of contract with **Education**, Inc

Approval of contract with **Levittown Public** Schools

Approval of contract with East Williston U.FS.D

Approval of contract with **AHRC** eWorks

Approval of contract with Nassa **BOCES** for the 20 2014 Final AS-7.

MINUTES

August 26, 2014

V. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with contract with Nassau BOCES for the 2014-2015 Initial AS-7.

Approval of Nassau BOCES fo the 2014-2015 Init AS-7.

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

W. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Nassau BOCES and Xerox Corporation, for Copier Technology, for the 2014-2015 school year.

Approval of contra renewal with Nassau BOCES ar **Xerox Corporation** for Copier Technology,

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

Approval of **BookSmart**

X. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with BookSmart Accounting, A Division of Corporate Accounting Solutions, Inc., for Affordable Care Act Consultant Services, for the 2014 2015 school year.

Accounting, A Div of Corporate **Accounting Solution** Inc.,

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

> Approval of the purchase/lease renewal of the Joh **Deere 4WD Loade**

Y. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the purchase/lease/renewal of the John Deere 4WD Loader, for the 2014-2015 through 2018-2019 school years.

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

Z. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Tows by Us, Inc., for towing services for the 2014-2015 school year.

Approval of contract with Tows by Us, Inc., for towing services

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

AA. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with VANDIS, Value Added Network Design Integration Service, for the 2014-2015 school year.

Approval of Contract with VANDIS. Value Added Netw **Design Integration** Service

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

BB. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with XEROX, for the Purchase Option Plan Agreement, for a high volume copy machine, for the 2014-2015 school year.

Approval of contract renewal with

MINUTES

August 26, 2014

XEROX BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. CC. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District Approval of approves the contract with Health Source Group, to Contract with Health Sourc provide nursing assistance, for the 2014-2015 school Group, BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. DD. BE IT HERBY RESOLVED that the Board of Education **Approval of** of the Malverne Union Free School District approves the Contract following transportation contracts for the 2014-2015 For **Transportation** school year: **ACME** Baldwin H.S. Cambria School **Division Avenue** Henry Viscardi Holy Name of Mary Long Island Lutheran Meadow Elementary Muslim Center St. Martin DePorres Valley Stream South & Valley Stream North Wheatley School Baumann Holy Cross H.S. Mount Pleasant Al Mamoor First Student G.W. Hewlett **Independent Academy Charter** Archbishop Molloy H.S. Church of God Lawrence Woodmere Academy St. Mary's H.S. Rivlab St. Anne's First Student Vincent Smith School **Buckley County Day School** F.X. Hegarty Merrick Avenue Mill Neck Manor

Veteran's Transportation

MINUTES

August 26, 2014

Long Island Lutheran-School of Flushing & Bayside Grace Christian Academy
John Street Elementary
In district K-4 busing
Athletics-Field Trips
St. Christopher's

WE Transport
McKinney Vento-Nassau County
McKinney-Vento-Suffolk County
Brandies
Kellenberg Brother Fox
Holy Trinity H.S.
Oceanside H.S.
Progressive School
Roosevelt Children's Academy
St. Thomas

Suburban Transportation
AHRC Brookville
Crescent School
Indistrict Special Ed Minivan
St. Agnes H.S.
UCP

BE IT FURTHER RESOLVED that the Board authorizes the Board President

EE. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with SimplexGrinnell, for the District Wide Fire Alarm System, for the 2014-2015 school year.

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

FF. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with J.J. Stanis, for Group Vision, for the 2014-2015 school year.

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

GG. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with DataLink for Scanner Maintenance Agreement services, for the 2014-2015 school year.

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

Approval of SimplexGrinnell, for the District Wi Fire Alarm Systen

Approval of contract with J.J. Stanis, for Group Vision

Approval of contract with DataLink for Scanner Maintenance Agreement service

MINUTES

			HH. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts, with gratitude, a donation of 20 used Microscopes having an approximate value of \$4,000 from Hofstra University for use in the District's Science classes.	Approval Of microscopes
		x = 1	XIV. POLICY	Approval of Policy #7316
M			Josephine Bottitta Motioned to approved of Student Use of Electronic Devices Policy#7316 and Revised Transportation of Students Policy# 5730	Policy #5730
Υ	Υ	S	Seconded by Michael Taylor 3 Yes, No, 0 Motion carried	
M			XV. CURRICULUM MATTERS/STUDENT SERVICES Josephine Bottitta motioned to approve the	Approval of CSE Meetings
IVI		S	CSE Meetings Michael Taylor Second	
Υ	Υ	Y	3 Yes, 0 No	
			BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the August 26, 2014 Board of Education meeting made by the Committee on Special Education for	
			meetings held on 12/19/2013,1/15/14,1/29/2014,2/10/14,2/27/14,3/24/14,3/2 5/14,4/22/14,4/23/14,5/15/14,5/27/14,5/28/29/14, 5/29/14,5/30/14,6/02/14,6/03/14,6/05/14, 6/09/14, 6/10/14, 6/11/14, 6/12/14, 6/12/14,6/16/14,	
			6/19/14,6/20/14,6/24/14 and 7/23/14	
			BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 3/04/14,/3/06/14,3/07/14,3/10/14,3/11/14 and3/12/14,3/13/14,3/17/14,3/18/14,3/20/14,3/21/14,4/24/14,5/13/14,5/14/145/15/14,5/21/14,5/27/14 and 7/16/2014 and recommendations made by the Committee on and Preschool Special Education for meetings held on 6/20/14,6/23/14 and 7/30/14.	
			XVI GENERAL DISCUSSION	General Discussion
				Public
			XVII PUBLIC PARTICIPATION 1.Resident of the district was concerned of the state test scores on the elementary level.	Participation
			2.Residents of the district was concerned of the use of the Malverne High School Football Field	
			ADJOURNMENT	Approval of Adjournment
М			Josephine Bottitta motioned to adjourn the meeting at 10:17 pm.	
Υ	S	Y	Seconded by John Tulley 3 Yes, 0 No Motion Carried	