

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

MINUTES

September 9, 2014

Josephine Bottitta	John Tulley	Danielle Hopkins	Michael Taylor	Marguerite O'Connor	AGENDA ITEM:	ACTION TAKEN:
					<u>BOARD MEMBERS PRESENT</u> Josephine Bottitta, John Tulley, Danielle Hopkins Michael Taylor, and Marguerite O'Connor Also present were: Dr. James Hunderfund, Rose Linda Ricca, Spiro Colaitis, Christopher Caputo, Florence Frazer	
S	Y	Y	Y	Y	<u>I - CALL TO ORDER</u> M The meeting was held in the MHS Faculty room Marguerite O'Connor called the meeting to order at 6:42pm Seconded by Josephine Bottitta 5 Yes, 0 No, Motion carried	Call to order
S	Y	Y	Y	Y	<u>II -EXECUTIVE SESSION</u> M Marguerite O'Connor motioned to retire into executive session at 6:42pm. Seconded by , Josephine Bottitta 5 Yes, 0 No, Motion carried	Executive Session
M	S	Y	Y	Y	<u>III -ADJOURNMENT OF EXECUTIVE SESSION</u> Josephine Bottitta motioned to adjourn the executive session at 8:04 pm Seconded by , John Tulley Yes, 0 No Motion carried	Adjournment of Executive Session
M	Y	Y	Y	Y	<u>IV -OPENING OF PUBLIC SESSION</u> The meeting was opened to the public at 8:14 pm. with a pledge of allegiance Board President Josephine ask the public to have a moment of silence in memory of former teacher Andrea Lund and former high school student Dimitris Wilson.	Opening of Public Session
M	Y	Y	S	Y	<u>V - MINUTES</u> Josephine Bottitta motioned to approve the minutes for July 8, 2014 Board of Education Re-Organization July 8, 2014 Board of Education Regular Board meeting and the July 15, 2014 Special Board of Education Meeting minutes Seconded by Danielle Hopkins 4 Yes, 0 No 1 Abstained Michael Taylor abstained from voting on the July 8, 2014 Board of Education Re-Organization July 8, 2014, Board of Education Regular Meeting and the July 15, 2014 Special Board of Education Meeting minutes	Approval of July8, 2014 Board o Education Re- Organization July 8, 2014 Board c Education Regular Board Meeting July 15, 2014 Special Board of Education Meeting
M	Y	Y	S	Y	Josephine Bottitta motioned to approve the August 26, 2014 Board of Education Regular Board Meeting Minutes Seconded by, Michael Taylor 5 Yes, 0 No Motion carried	Approval of August 26, 2014 Board meeting Minutes

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Y	Y	S	Y	Y	<p>VI -TREASURER'S REPORT Marguerite O'Connor motioned to accept the August 2014 Treasurer's Report Seconded by ,Danielle Hopkins 5 Yes, 0 No, Motion carried</p>	Approval of August 2014 Treasurer's Report
					<p>VII- COMMUNICATIONS</p>	Communications
M					<p>VIII. RECEIPTS OF FINANCIAL REPORTS Josephine Bottitta motioned to accept the Receipts of Financial Reports for August 2014 Seconded by, Danielle Hopkins 5 Yes , 0 No Motion carried</p> <p>A. Claims Audit Reports: August 2014. B. Trial Balance Reports August 2014 C. Revenue Status Reports: August 2014 D. Appropriation Status Reports: August 2014 E. Cash Flow Status Report: August 2014 F. Budget transfers under \$20,000 Report: August 2014</p>	Approval Receipts of Financial Reports August 2014
		S	Y	Y		
					<p>IX SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS 1. Summer Program Report 2. Staff awards recognition 3. Tenure recognition Board President Josephine Bottitta read a statement to the public to address Facilities and Fields usage.</p>	Superintendent 's Report
M					<p>X. -PERSONNEL Josephine Bottitta motioned to amend the consent agenda to Add item IX .I to the agenda Seconded by Marguerite O'Connor 5 Yes, 0 No Motion Carried</p> <p>John Tulley motioned to approve the amended consent agenda Seconded by Josephine Bottitta 5 Yes; No 0- Motion Carried</p> <p><u>Terminations</u> None</p> <p><u>Resignations</u> Teachers Taryn Havey , Teacher Assistant, Effective Date 9/2/14</p> <p><u>Leave of Absence</u> Nancy Burke, Teacher, Effective Date, 9/2/14-11/28/14</p> <p><u>Appointments</u> <u>Teachers/Teacher Assistant</u> Denise Crawley, Teacher Assistant/HTH Effective Date, 9/10/14-6/26/15 Joseph Takacs, PE/Health/MHS , Effective Date, 9/2/14 Meghan Torchen, Teacher Assistant/MWD, Effective Date,9/10/14-6/26/15 Kimberly Zawislak, Teacher Assistant,</p>	Approval of Amended consent Agenda
Y	Y	Y	Y	S		
S	M					
Y	Y	Y	Y	Y		Terminations
						Resignations
						Leaves of Absence
						Teachers/Teacher Assistant

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					<p>Effective Date,9/2/14</p> <p><u>Civil Service</u> Sagine Declair, Bus Driver, Effective Date 9/15/14 Corey Ingram, Monitor, DAV, Effective Date 9/15/14 Michael Kelley, Security Aide/HTH, Effective Date 9/15/14 Robert Reckhart, Bus Driver, Effective Date 9/15/14</p> <p><u>Homebound Tutors-MHS 2014/2015</u> Florence Balay, Science/MHS Effective Date 9/2/14-6/26/15 Robin Calcagno, Special Education/MHS Effective Date 9/2/14-6/26/15 JoAnn Cardona, Special Education/MHS Effective Date 9/2/14-6/26/15 Brian China, Social Studies, MHS Effective Date 9/2/14-6/26/15 Shannon Kelly, Science/MHS Effective Date 9/2/14-6/26/15 Sheila Mauriello, Science/MHS Effective Date 9/2/14-6/26/15 Rachel Ruisi, Math/MHS Effective Date 9/2/14-6/26/15 Lisa Staab, Speical Ed/MHS, Effective Date 9/2/14-6/26/15</p> <p><u>Twilight School Program</u> Donna Banek, HTH/Science ,Effective Date,9/2/14-6/26/15 Carolynn Black, HTH/ELA Effective Date,9/2/14-6/26/15 Robin Calcagno, MHS/SE, Effective Date 9/2/14-6/26/15 JoAnn, Cardona, MHS/SE, Effective Date 9/2/14-6/26/15 Pegi Connor, HTH/Special Education Effective Date 9/2/14-6/26/15 Nina Ellison –Green, Effective Date 9/2/14-6/26/15 Laura Forsyth, HTH, Effective Date 9/2/14-6/26/15 Theresa Kiel, HTH/ELA Effective Date 9/2/14-6/26/15 Sharon Mann, MHS/SE Effective Date 9/2/14-6/26/15 Patricia Medley, HTH/Science Effective Date 9/2/14-6/26/15 Susan Pastore , HTH /Foreign Language Effective Date 9/2/14-6/26/15 Rachel Ruisi, MHS/Math Effective Date 9/2/14-6/26/15 Lisa Staab, MHS /SE Effective Date, 9/2/14-6/26/15</p> <p><u>Pre-School Program Registration -2014/2015</u> Margaret Corace, Clerical, Effective Date , 9/10/14</p>	<p>Civil Service</p> <p>Homebound Tutors</p> <p>Twilight School Program</p> <p>Pre-School Program Registration</p>
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	<p><u>Pre- K Program 2014/2015</u> Gina Rosalia, Lead Teacher , Effective Date, 9/10/14 Nancy Bilato, Teacher, Effective Date, 9/10/14 Gina Disanto, Teacher, Effective Date, 9/10/14 Jennifer Eisenberg, Teacher, Effective Date, 9/10/14 Jennifer Russo, Teacher, Effective Date, 9/10/14 Stacey Valenza, Teacher, Effective Date,9/2/14 Lynn Nostramo, Monitor, Effective Date, 9/2/14 Saiydee Saiyed, Monitor, Effective Date,9/2/14 Carolyn McGuire, Nurse, Effective Date, 9/2/14</p> <p><u>Detention Supervisor & Saturday Detention Supervisors-MHS</u> Timothy Young, Supervisor, Effective Date, 9/2/14 Gina Cappellino, Saturday Supervisor, Effective Date, 9/2/14 Amarylis Tineo, Saturday Supervisor, Effective Date,9/2/14 Brian China, Sub Supervisor, Effective Date,9/2/14 Ryan Maloney, Sub Supervisor, Effective Date, 9/2/14 Cristina Quartararo, Sub Supervisor, Effective Date,9/2/14 Rachel Ruisi, Sub Supervisor, Effective Date,9/2/14</p> <p><u>Extended Day Band Rehearsals-DA</u> Nicole Boyle, Teacher, Effective Date 9/2/14 Deanna Vitola, Teacher, Effective Date, 9/2/14</p> <p><u>Marching Band Outside Contractors 2014/2015</u> Victoria Duran, Consultant, Effective Date 9/2/14 Gregory Guarino, Consultant, Effective Date 9/2/14 Daniel Marcone, Consultant, Effective Date 9/2/14 William Marino, Consultant, Effective Date 9/2/14 Laray Mason, Consultant, Effective Date 9/2/14 Ashley Simos, Consultant, Effective Date 9/2/14 Zachary St. Johns, Consultant, Effective Date 9/2/14 Allan Thompson, Consultant, Effective Date 9/2/14</p> <p><u>Co-Curricular Activities-MWD 2014/2015</u> Susanne Golder, Beautification Science/Reading Club</p> <p><u>Teacher Mentors-funded through STLE Grant 2014/2015</u> Florence Balay, Science, Effective Date, 9/2/14 Rachel Ruisi, Math, Effective Date, 9/2/14</p> <p><u>Co-Curricular Activities –HTH 2014/2015</u> Lisa Gress, Presidential Fitness Club, Effective Date, 9/2/14 Janine Biancaniello, Classroom Garden Club, Effective Date 9/2/14 Justin Gabrus, 7th Grade Book Club, Effective Date 9/2/14 Christina Wittich, Collage & Career Club, Effective Date 9/2/14 Christine COMER, 8TH Grade Enrichment, Effective Date9/2/14 Theresa Osso, Ipad Club, Effective Date, 9/2/14</p> <p><u>Supplemental Pay</u> 1. 8th Grade Leadership Club HTH 2. Teach an extra class, Physical Education Joseph Takacs,</p>	<p>Pre-K Program</p> <p>Detention Supervisor Saturday Detention Supervisors MHS</p> <p>Extended Day Band Rehearsals</p> <p>Marching Band Outside Contractors</p> <p>Co-Curricular Activities –MWD</p> <p>Teacher Mentors</p> <p>Co-Curricular Activities –HTH</p> <p>Supplemental Pay</p>
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September 9, 2014

Effective Date 9/2/14

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 **Achieve Beyond** to provide educational services for the 2014-2015 school year

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

- B. BE IT HEREBY RESOLVED that the board of Education of the Malverne Union Free School District approves the contract from **Philip A. Bongiorno MA, OTR** to provide educational services for the 2014-2015 school year.

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 **Green Chimneys** to provide educational services for the 2014-2015 school year.

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 **Bayada Home Health Care, Inc.** to provide nursing services for a student for the 2014/2015 school year.

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 renewal with **Verizon FiOS TV, to produce and exhibit select sports games and other events**, for the 2014-2015 school year.

BE IT FURTHER RESOLVED that the Board authorizes the 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 **Dr. Patricia Moss, PhD., BCBA-D** to provide ABA services for the 2014-2015 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 approves the **District Goals** for the 2014-2015 school year.

Approval of contract from Achieve Beyond

Approval of contract from Philip A. Bongiorno MA, OTR

Approval of contract from Green Chimneys

Approval of contract from Bayada Home Health Care, Inc.

Approval of contract renewal with Verizon FiOS TV

Approval of contract from Dr. Patricia Moss, PhD., BCBA-D

Approval of District Goals for the 2014/2015 School year

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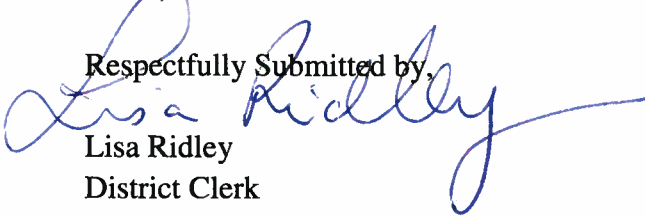
September 9, 2014

					<p>H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from Mill Neck Manor School for the Deaf. 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>Approval of contract from Mill Neck Manor School for the Deaf</p>
					<p>I. BE IT HEREBY RESOLVED that the Board of education approves the contract with Method Test Prep to provide SAT and PSAT preparatory classes for the 2014-2015 school year.</p> <p>BE IT FURTHER resolved that the Board authorizes the board President to execute said agreement.</p>	<p>Approval of contract from Method Test Prep</p>
					<p>J. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the schedule of changes in salaries, benefits, and/or conditions of employment for the District's Central Office administrators and support staff as noted on Schedule A and</p> <p>BE IT FURTER RESOLVED that the President of the Board of Education be authorized to execute appropriate amendments to the respective employment agreements.</p>	<p>Approval of schedule of change in salaries, benefit and/or conditions of employment</p>
Y	Y	Y	A	Y	Josephine Bottitta Motioned to accept item XIII. Ja. 4 Yes , 1 Abstained Motion Carried	
Y	Y	Y	A	Y	Josephine Bottitta Motioned to accept item XIII. Jb. 4 Yes, 1 Abstained Motion Carried.	
Y	Y	N	A	Y	Josephine Bottitta Motioned to accept item XIII Jc 3 Yes, 1No 1 Abstained, Motion Carried	
Y	Y	Y	A	Y	Josephine Bottitta Motioned to accept item XIII Jd 4 Yes, 0 No, 1 Abstained, Motion carried	
Y	Y	Y	A	Y	Josephine Bottitta Motioned to accept item XIII.Je 4 Yes, 0 No, 1 Abstained , Motion Carried	
Y	Y	Y	Y	N	Josephine Bottitta Motioned to accept item XIII.Jf. 4 Yes 1 No, Motion carried	
					<p><u>XIVPOLICY</u> None</p>	

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					<p><u>XV. CURRICULUM MATTERS/STUDENT SERVICES</u></p> <p>Marguerite O'Connor motioned to approve the CSE Meetings Seconded by Danielle Hopkins 5 Yes, 0 No Motion carried BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the September 9, 2014 Board of Education meeting made by the Committee on Special Education for meetings held on 1/30/2014, 2/26/2014, 3.05/2014, 5/01/2014, 6/05/2014, 6/19/2014, 08/04/2014 and 8/11/2014.</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 2/12/2014, 6/03/2014, 6/04/2014 and 6/09/2014 and recommendations made by the Committee on and Preschool Special Education for meetings held on 8/11/2014.</p> <p><u>XVI GENERAL DISCUSSION</u></p> <ol style="list-style-type: none">1. Board President Josephine Bottitta discussed with the public the importance of residency.2. Board President Josephine Bottitta read a statement to the public to address Facilities and Fields usage. <p><u>XVII PUBLIC PARTICIPATION</u></p> <ol style="list-style-type: none">1. Resident of the district was concerned of the use of the Malverne High School Football Field2. Residents of the district were concerned of bus monitors not present on the buses. <p><u>ADJOURNMENT</u></p> <p>Josephine Bottitta motioned to adjourn the meeting at 9:03 pm. Seconded by John Tulley 5 Yes, 0 No Motion Carried</p> <p>Respectfully Submitted by,  Lisa Ridley District Clerk</p>	<p>Approval of Curriculum Matters</p> <p>Public Participation</p> <p>Approval of Adjournment</p>
	Y	Y	S Y	Y	M	
M	Y	Y				