

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

MINUTES

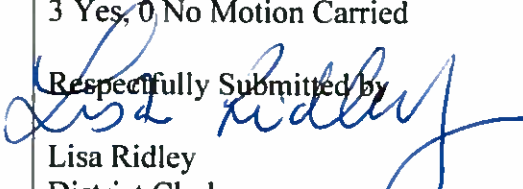
May 12, 2015

Josephine Bottitta	John Tulley	Danielle Hopkins	Michael Taylor	Marguerite O'Connor	AGENDA ITEM:	ACTION TAKEN:
					<u>BOARD MEMBERS PRESENT</u>	
					Josephine Bottitta , Marguerite O'Connor, John Tulley, Also present were: Dr. James Hunderfund, RoseLinda Ricca , Spiro Colaitis, Christ Caputo, and Florence Frazer	
					Absent were: Danielle Hopkins and Michael Taylor	
M					<u>I - CALL TO ORDER</u>	Call to order
Y	Y			S Y	The meeting was held in the MHS Faculty Room Josephine Bottitta called the meeting to order at 6:45pm Seconded by Marguerite O'Connor 3 Yes, 0 No, Motion carried	
					<u>II -EXECUTIVE SESSION</u>	Opening of Executive Session
					Josephine Bottitta motioned to retire into executive session at 6:45pm. Seconded by Marguerite O'Connor 3 Yes, 0 No, Motion carried	
M					<u>III -ADJOURNMENT OF EXECUTIVE SESSION</u>	Adjournment of Executive Session
Y	S Y			Y	Josephine Bottitta motioned to adjourn the executive session at 8:03 pm Seconded by John Tulley 3Yes, 0 No Motion carried	
					<u>IV -OPENING OF PUBLIC SESSION</u>	Opening of Public Session
				M	Marguerite O'Connor opened the meeting to the public with pledge of allegiance at 8:13 pm. Seconded by John Tulley	
Y	S Y			Y	Josephine Bottitta asked to have a moment of silence in memory of MHS teacher Florence Balay 's husband	
					<u>V - MINUTES</u>	Approval of April 14, 2015 Regular Board Meeting Minutes And the Approval of the April 21, 2015 BOCES Budget Vote
				M	Marguerite O'Connor motioned to accept the April 12 , 2015 Regular Board of Education meeting minutes and the April 21, 2015 BOCES Budget Vote Minutes Seconded by, John Tulley 3 Yes , 0 No Motion carried	
Y	S Y			Y		
					<u>VI -TREASURER'S REPORT</u>	Approval of March 2015 Treasurer 's Report And April 2015 Treasurer's Report
				M	Marguerite O'Connor motioned to approve the March 2015 Treasurer's Report and April 2015 Treasurer's Report Seconded by John Tulley 3 Yes, 0 no Motion carried	
Y	Y			Y		

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M	Y	Y	S	<p>facilitating and coordinating the solicitation of proposals in accordance with the IMA; and</p> <p>BE IT FURTHER RESOLVED that the Board of Education hereby approves the attached IMA and authorizes the Board President to execute the IMA on behalf of the Board of Education.</p> <p><u>POLICY</u> None</p> <p>BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the May 12, 2015 Board of Education Meeting made by the Committee on Special Education for meetings held on 2/10/2015, 2/11/2015, 3/02/2015,3/04/2015,3/09/2015,3/12/2015,3/16/2015, 3/17/2015,3/08/2015,3/19/2015,3/20/2015,3/23/2015,3/25/2015,3/27/2015,4/14/2015,4/14/2015,4/16/2015,,4/20/2015, and 4/21/2015</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 2/22/2015, 2/03/2015, 2/09/2015,2/10/2015, 2/11/2015, 02/12/2015 and 2/020/2015 and recommendations made by the Committee on Preschool Education for meetings held on and3/13/2015,3/25/2015,3/27/2015,04/9/2015,4/10/2015, 4/1/2015, 4/14/2015, 4/15/2015,4/21/2015 and 4/23/2015</p> <p><u>GENERAL DISCUSSION</u> None</p> <p><u>PUBLIC PARTICIPATON</u></p> <ol style="list-style-type: none"> 1. A resident of the district was concern about how the district get the money in capital reserve. 2. A resident of the district wanted to know the assessment of private schools. 3. A Resident of the district wanted to know the update on the field test at Davison. 4. A resident of the district was concerned about adult cyber bullying. 5. A resident of the district was concerned about the common core testing. 6. A resident of the district was concerned about the Go Math Presentation • <p><u>ADJOURNMENT</u> Josephine Bottitta motioned to adjourn the meeting at 8:47 pm Seconded by Marguerite O'Connor 3 Yes, 0 No Motion Carried</p> <p>Respectfully Submitted by  Lisa Ridley District Clerk</p>	<p>Policy None</p> <p>Approval of Curriculum Matters Student services</p> <p>General Discussion None</p> <p>Public Participation</p> <p>Approval of Adjournment</p>
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