# MINUTES

# November 10, 2015

John Tulley	Danielle Hopkins	Josephine Bottitta	Michael Taylor	Marguerite O'Connor	AGENDA ITEM:	ACTION TAKEN:
				1	BOARD MEMBERS PRESENT	<del> </del>
					John Tulley, Daniele Hopkins, Josephine Bottitta, Marguerite O'Connor, and Michael Taylor	
					Also present were: Dr. James Hunderfund, Rose Linda Ricca, Dr. Spiro Colaitis, Christopher Caputo, and Florence Frazer	
М				S	I-CALL TO ORDER The meeting was held in the MHS Faculty room John Tulley called the meeting to order at 6:11pm Seconded by, Marguerite O'Connor	Call to order
Υ	Y	Υ	Y	Υ	5 Yes, 0 No, Motion carried	
M Y	Y	Y	Y	S	II -EXECUTIVE SESSION  John Tulley motioned to retire into executive session at 6:11pm.  Seconded by, Marguerite O'Connor  5 Yes, 0 No, Motion carried	Executive Sessi
					III -ADJOURNMENT OF EXECUTIVE SESSION	Adjournment o
		М			Josephine Bottitta motioned to adjourn the executive session at 8:02 pm	Executive Sessi
Υ	S Y	Υ	Y	Y	Seconded by, Danielle Hopkins 5 Yes, 0 No Motion carried	Opening of Public Session
		М		1	IV -OPENING OF PUBLIC SESSION  Josephine Bottitta motioned to open the public meeting at 8:10 pm	Approval of
Υ	S Y	Y	Y	Y	Seconded by Danielle Hopkins 5 Yes, 0 No Motion Carried	October 13, 201 Regular Board Meeting Minute
	M				V-MINUTES Danielle Hopkins motioned to approve the October 13, 2015	
Υ	Υ	S Y	Y	Y	Regular Board Meeting Minutes Seconded By, Josephine Bottitta 5 Yes Motion carried	Approval of October 2015 Treasurer's Report
				M	VI –TREASURER'S REPORT  Marguerite O'Connor motioned accept the October 2015 Treasurer's Report	Communication None
Y	Y	S Y	Y	Y	Seconded by, Josephine Bottitta 5 Yes, 0 No, Motion carried	Receipts of Financial Reports for
					VII- COMMUNCATIONS None	October 2015
S				М	VIII. RECEIPTS OF FINANCIAL REPORTS  Marguerite O'Connor motioned to accept the Receipts of Financial Reports for October 2015  Seconded by, John Tulley	
Υ	Υ	Υ	Υ	Υ	5 Yes, 0 No Motion carried	_

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					<ul> <li>A. Claims Audit Reports: October 2015.</li> <li>B. Trial Balance Reports: October 2015</li> <li>C. Revenue Status Reports: October 2015</li> <li>D. Appropriation Status Reports: October 2015</li> <li>E. Cash Flow Status Report: October 2015</li> <li>F. Budget transfers under \$20,000 Report: October 2015</li> </ul>	
					IX SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS  1. Superintendent's Conference Day  2. Technology / Communication Report	Superintenden Report
M	Y	S	Υ	Y	X. <u>-PERSONNEL</u> John Tulley motioned to approve the consent agenda Seconded by, Josephine Bottitta 5 Yes; No 0- Motion Carried	Approval of consent Agenda
					Terminations None	Terminations None
					Resignations Teachers/Teacher Assistants Lalita Singh, Teacher Assistant/HTH, Effective Date 10/8/15	Resignations Civil Service
					Civil Serwice Owen Hoffman, Cleaner/MWD Retirement Effective Date12/31/15 George Sauthoff, Monitor/MWD Personal, Effective Date 10/12/15	Civil Service
				4	Leaves of Absence None	Leaves of Absence None
	A				Appointments <u>Civil Service</u> Ribon, Alford, Monitor/MHS Effective Date 11/12/15 Lili Gomez, Monitor/DA, effective Date 11/12/15 Kevin McCullough, P/T Groundskeeper, 11/16/15 Valerie Miner, Monitor, HTH Effective Date 11/12/15 Christina Sparacino, Monitor/HTH Effective Date 11/12/15 Monique Mouton, Nurse/ MHS Effective Date 11/30/15-6/24/16	Appointments Teachers/ Teacher Assistant
					Homework Center-MHS 2015/2016 Steven Heller, Teacher, Effective Date 9/1/15	Homework Center
					Co-Curricular Activities –Rescission of Class Advisors 2015/2016  Joseph Geldmacher, Asst. Robotics Advisor Effective Date, 10/22/15 Rachel Ruisi, Assistant Robotics Advisor Effective Date 8/31/15 Christine Calabrese Foreign Language Club Effective Date 10/22/15 Susan Pastore, Foreign Language Club	Co-Curricular Activities Rescission of Class Advisors

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Lisa Gress, Presidential Fitness Club, Effective Date 11/6/15 Co-Curricular Activities –MHS **Activities** Anastasia Caputo, Young Explorers Club 1/2, MHS Effective Date 11/1/15 Brian China, Young Explorers Club 1/2 Effective Date 11/1/15 Michelle Rauscher, Creative Expressions Club Effective Date, 11/1/15 Co-Curricular Activities -HTH 2015/2016 Activities Michael Pelan, Presidential, Fitness Club HTH Effective Date 11/6/15 **SAT Program** SAT Program -2015/2016 school year Christine Gilmore, Teacher Effective Date 11/1/15 Michelle Thomson, Effective Date 11/11/15 Interscholastic Interscholastic -Winter 2015/2016 school year Winter Lorenzo Jenkins, Basketball-Varsity Coach- Girls Effective Date 11/1/45 Alexis Gabbe, Basketball-Assist Varsity Coach - Girls Effective Date 11/1/15 Lisa Gress, Basketball- MS Boys Effective Date 11/1/15 Curriculum Writing -2015/2016 Jason Mach, Chairperson, Effective Date 10/1/15 Curriculum Writing Rachel Gross, Chairperson, Effective Date 10/1/15 Michael Cressy, Teacher, Effective Date 10/1/15 Steven Heller, Teacher, Effective Date 10/1/15 Natable McDonald, Teacher, Effective Date 10/1/15 Briana Sloper, Teacher, Effective Date 10/1/15 Twilight School Program 2015/2016 School Year Twilight Natasha Greene-Reynolds, ELA, Effective Date 10/1/15 School Jeffrey Furnman, Math, Effective Date 10/1/15 Program Rachel Ruisi, Math, Effective Date 10/1/15 Michael Cressy, Science, Effective Date 10/1/15 Natalie McDonald, Science, Effective Date 10/1/15 Robin Calcagno, Special Education, Effective Date 10/1/15 Joann Cardona, Special Education, Effective Date 10/1/15 Ryan Maloney, Special Education, Effective Date 10/1/15 Michael Quagerelli, Special Education, Effective Date 10/1/15 Lisa Staab, Special Education, Effective Date 10/1/15 Randye Sussman, Special Education, Effective Date 10/1/15 Joseph Sansone, Social Studies, Effective Date 10/1/15

Co-Curricular

Co-Curricular

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Malverne Teacher Center 2015/2016 Malverne Teacher Marie Dalton, Instructor, Effective Date 11/1/15 Center Marguerite Izzo, Instructor, Effective Date 11/1/15 Fabiana Pereira, Instructor, Effective Date 11/1/15 Janis Romanoff, Instructor, Effective Date 11/1/15 Cinthia Thorp, Instructor, Effective Date 11/1/15 Barbara Allaire, Teacher, Effective Date 11/1/15 Kristina Castellano, Teacher, Effective Date 11/1/15 Marie Dalton, Teacher, Effective Date 11/1/15 Carline Farkas, Teacher, Effective Date 11/1/15 Marguerite Izzo, Teacher, Effective Date 11/1/15 Barbara Kimball, Teacher, Effective Date 11/1/15 Michele Malone, Teacher, Effective Date 11/1/15 Viviana Millstein, Teacher, Effective Date 11/1/15 Cinthia Thorp, Teacher, Effective Date 11/1/15 Jessica Wigdzinski, Teacher, Effective Date 11/1/15 Detention Detention Supervisors –HTH 2015/2016 Supervisors Patricia Medley, Supervisor, Effective Date 11/1/15 HTH Supplemental Pay **Supplemental** Pay 1. Appoint the following personnel as Elementary Literacy Coaches for the 2015/2016 school year. Grant Funded under Title IIA Anita Coonan, Literacy Coach, MWD, Effective Date 8/31/15 Jennifer Glbbons, Literacy Coach-DAV Effective Date, 8/31/15 Appoint the following personnel to teach an, extra class Krystle Kelly, Social Studies .2 Class every day Effective Date 10/1/15-10/7/15 Michelle Rauscher AIS, .1 class every other day Effective Date 9/7/15-6/30/15 3. Appoint the following teachers/substitute teachers for Afterschool Instruction for the 2015/2016 school year. Joseph Aquino, Teacher, Effective Date 7/1/15 Donna Bailey, Teacher, Effective Date 7/1/15 XII-OLD BUSINESS **Old Business** None None

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		No	vember 10, 2015			
		shall appro	REBY RESOLVED that the ve the following transfer of school year recommended by	funds for the	;	Approval of Transfer of Funds
	Δεεε	ount Code	Account Description	Out	In	
		30.800.00	Social Security	30,000	""	
	_	50.801.00	Health Insurance	20,000		
	_	20.406.01	B&G Repairs –MHS	20,000	50,000	
		10.150.30	MTA Lane Movements	36,000	30,000	
	_	32.150.29	Salaries-Instr:Secondary	30,000	36,000	
ij	,,,,,,,		A CONTRACTOR OF THE CONTRACTOR		7 50,000	
- 1000 C 33	В.	the Malvern	REBY RESOLVED that the ne Union Free School Distri f \$1,000 from New York L	et accepts the	е	Approval of Donation Of \$1,000 From New York Life Foundation
	C.	the Malveri 2014/2015	REBY RESOLVED that the ne Union Free School Distri Independent Internal Aud Nawrocki Smith LLP.	ct accepts the	2	Approval of Independent Internal Audit Report as Prepared by Nawrocki Smith LLP.
	D.	the Malvern Agreement the 2015-20 disbursement BE III FUR	REBY RESOLVED that the ne Union Free School District for the IDEA Flow Throught for the IDEA Flow Throught SEDCAR Sub-Allocatent.  THER RESOLVED that the President to execute said contact.	ct approves t	he ents for	Approval of Agreement for IDEA Flow Through Agreements For 2015-2016 SEDCAR Sub- Allocation Funds Disbursements
	E.	the Malverr contract fro	REBY RESOLVED that the ne Union Free School Distrium Valley Stream Union Free School Stream Union Free Formal Services for the services for th	ct approves t ree School D	he Pistrict	Approval of Contract from Valley Stream Union Free School District #24
			THER RESOLVED that the dent to execute said contract		orizes	
	F.	the Malverr contract fro	EBY RESOLVED that the ne Union Free School Distrim Hewlett-Woodmere Uniprovide educational services	ct approves t ion Free Sch	he ool	Approval of Contract from Hewlett- Woodmere

BE IT FURTHER RESOLVED that the Board authorizes

Board president to execute said contract.

school year.

**Union Free** 

**School District** 

# **MINUTES**

### November 10, 2015

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G.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Brown & Brown of New York, Inc. d.b.a. Fitzharris & Co., Inc., for Group Life & Long Term Disability Services, for the 2015-2016 school year.  BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Approval Contract renewal with Brown & Brown of York, Inc d.b.a. Fitzharris Co., Inc., Group Lit Long Terr Disability Services
Н.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Benefit Resource, Inc., for the Flexible Spending Plan Third Party Administrator for the 2015-2016 school year.  BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Approval Contract renewal with Benefit Resource, for the Flexible Spending Third Party Administr
I.	Whereas, the District requested proposals to supply professional services to the District in connection with implementation of and compliance with the Affordable Care Act ("ACA"), and  Whereas, the proposals received have been reviewed by the Business Administrator who has recommended that the proposal of Seneca Consulting Group, Inc. be accepted, now therefore be it  Resolved, that the proposal of Seneca Consulting Group, Inc. to supply professional services to the District in connection with the implementation of and compliance with the ACA be and hereby is accepted, subject to the execution of a more formal agreement in form acceptable to District counsel, and be it further  Resolved, that the President of the Board of Education be	Approval Of Propos Of Seneca Consultin Group Ind
J.	and hereby is authorized to execute said formal agreement.  BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with MJP Service Solutions, Inc. for Emergency Bus Usage for the 2015-2016 school year.  BE IT FURTHER RESOLVED that the Board authorizes the Board president to execute said contract.	Approval Contract MJP Serv Solutions, For Emer Bus Usage

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					K. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the donation of \$1,000.00 from Bowling Business Builders International, Inc. (San-Dee Lanes)	Approval of donation of \$1,000.00 from Bowling Business Builders International, Inc. (San-Dee Lane
					L. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District denies the transportation appeal listed in personnel attachment.	Approval of Transportation Denial Appeal
					XIV. POLICY None	Policy None
					XV. CURRICULUM MATTERS/STUDENT SERVICES  BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the November 10, 2015  Board of Education meeting made by the Committee on Special Education for meetings held on 3/03/2015, 7/28/2015, 8/08/2015, 9/08/2015, 9/30/2015, 10/20/2015 and 10/27/2015.	Approval of Curriculum Matters/ Student Services
					BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 9/04/2015, 10/22/2015, and 0/29/2015 and recommendations made by the Committee on Preschool Special Education for meetings held on 8/26/2015.	
				4	XVI GENERAL DISCUSSION None	General Discussion
	4				<ol> <li>AVII PUBLIC PARTICIPATION         <ol> <li>Resident of the district was concerned of the ground keeping at MWD school.</li> </ol> </li> <li>Resident of the District was concerned of loud noise in the playground at MWD school.</li> <li>Resident of the district was concerned of acceptance Of We Care Donation listed in previous Board meeting minutes.</li> </ol>	Public Participation
Y	Υ	S	Y	M Y	ADJOURNMENT  Marguerite O'Connor motioned to adjourn the meeting at 9:11 pm.  Seconded by Josephine Bottitta 5 Yes, 0 No Motion Carried  Respectfully Submitted by,	Approval of Adjournment
					Lisa Ridley District Clerk	