

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

MINUTES

Tuesday November 24, 2015

John Tulley	Danielle Hopkins	Josephine Bottitta	Michael Taylor	Marguerite O'Connor	AGENDA ITEM:	ACTION TAKEN:
M					<p><u>BOARD MEMBERS PRESENT</u> John Tulley, Josephine Bottitta, Marguerite O'Connor and Michael Taylor</p> <p>Also present were: Dr. James Hunderfund, Spiro Colaitis and Christopher Caputo</p> <p>Absent were: Danielle Hopkins and RoseLinda Ricca</p>	
Y		Y	Y	S Y	<p><u>I - CALL TO ORDER</u> The meeting was held in the John Tulley called the meeting to order at 7:27 pm Seconded by, Marguerite O'Connor 4 Yes, 0 No, Motion carried</p>	Call to order
S		M			<p><u>II -EXECUTIVE SESSION</u> Josephine Bottitta motioned to retire into executive session at 7:27pm. Seconded by, John Tulley 4 Yes, 0 No, Motion carried</p>	Executive Sessior
Y		Y	Y	Y	<p><u>III -ADJOURNMENT OF EXECUTIVE SESSION</u> Marguerite O'Connor motioned to adjourn the executive session at 7:45pm Seconded by, Michael Taylor 4 Yes, 0 No Motion carried</p>	Adjournment of Executive Sessior
M			S	M	<p><u>IV -OPENING OF PUBLIC SESSION</u> John Tulley motioned to open the meeting at 7:46 pm Seconded by , Josephine Bottitta 4 Yes, 0 No , Motion carried</p>	Opening of Public Session
Y		S	Y	Y	<p><u>V - NEW BUSINESS</u></p> <p>John Tulley motioned to approve the items under New Business Seconded by Marguerite O'Connor 4 Yes, 0 No, Motion carried</p>	New Business
M					<p><u>Approval of Emergency Repair Work</u></p> <p>A. WHEREAS, the District suffered damage to the main line running between the High School and Middle School on or about November 19, 2015, as a result of an unforeseen occurrence or condition; and</p> <p>WHEREAS, based on the recommendation of the District's architect, certain work is required to repair and restore the damaged heating line and associated heating equipment to operating condition, which may include the following: installation of a temporary heating plant, site excavation, repair or replacement of pipes, repair or restoration of concrete</p>	Approval of Emergency Repair Work
Y		Y	Y	S Y		

