MINUTES

December 8, 2015

John Tulley	Danielle Hopkins	Josephine Bottitta	Michael Taylor	Marguerite O'Connor	AGENDA ITEM:	ACTION TAKEN:
					BOARD MEMBERS PRESENT 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	
M Y	Y	Υ	Υ	S	I-CALL TO ORDER The meeting was held in the MHS Faculty room John Tulley called the meeting to order at 7:12pm Seconded by, Marguerite O'Connor 5 Yes, 0 No, Motion carried	Call to order
M Y	Y	Υ	Υ	S	II - EXECUTIVE SESSION John Tulley motioned to retire into executive session at 7:12pm. Seconded by, Marguerite O'Connor 5 Yes, 0 No, Motion carried	Executive Session
Υ	Υ	M	S	Y	III -ADJOURNMENT OF EXECUTIVE SESSION Josephine Bottitta motioned to adjourn the executive session at 8:00 pm Seconded by, Michael Taylor 5 Yes, 0 No Motion carried	Adjournment o Executive Sessi
Υ	Y	M	Y	S	IV -OPENING OF PUBLIC SESSION Josephine Bottitta motioned to open the public meeting at 8:08 pm Seconded by, Marguerite O'Connor 5 Yes, 0 No Motion Carried	Opening of Public Session
Y	M	S	Y	Y	V – MINUTES Danielle Hopkins motioned to approve the November 10, 2015 Regular Board Meeting Minutes Seconded By, Marguerite O'Connor 5 Yes 0 No Motion carried	Approval of November 10, 2015 Regular Board Meeting Minutes
Υ	A	M	Y	S	Josephine Bottitta motioned to approve the November 24,2015 Special Board Meeting Minutes Seconded by Marguerite O'Connor 4 Yes, 0 No Motion carried	Approval of November 24, 2015 Special Board Meeting Minutes
Υ	Y	S	Υ	M	VI –TREASURER'S REPORT Marguerite O'Connor motioned accept the November 2015 Treasurer's Report Seconded by, Josephine Bottitta 5 Yes, 0 No, Motion carried	Approval of November 201! Treasurer's Report
					VII- COMMUNCATIONS	Communication None

MINUTES

December 8, 2015

					·	
					None	
Υ	Υ	S	Y	M	VIII. RECEIPTS OF FINANCIAL REPORTS Marguerite O'Connor motioned to accept the Receipts of Financial Reports 2015 Seconded by, Josephine Bottitta 5 Yes, 0 No Motion carried	Receipts of Financial Reports for November 2015
					 A. Claims Audit Reports: November 2015. B. Trial Balance Reports: November 2015 C. Revenue Status Reports: November 2015 D. Appropriation Status Reports: November 2015 E. Cash Flow Status Report: November 2015 F. Budget transfers under \$20,000 Report: November 2015 	
					IX SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS 1. MHS Scholar Athlete Team Recognitions 2. Martin Luther King Jr. 2016 Awards 3. Tenure Recognition 4. Parent Academy Presentation	Superintendent Report
Υ	M Y	S	Υ	Υ	X. <u>-PERSONNEL</u> Danielle Hopkins motioned to approve the consent agenda Seconded by, Josephine Bottitta 5 Yes; No 0- Motion Carried	Approval of consent Agenda
					Terminations Civil Service Valerie Miner, Monitor/HTH Effective Date 12/3/15	Approval of terminations
			A		Resignations None	Approval of Resignations
A					<u>Beaves of Absence</u> <u>Civil Service</u> Nancy Beatty, Teacher, Effective Date 11/21/15-2/29/16	Approval of Leaves of Absence
					Appointments Civil Service Jung Pao, Monitor,/MHS Effective 12/9/15	Approval of Appointments Civil Service
			4		Georgia Sarantis, Sr. Typist Clerk/Admin Effective Date 12/14/15	
					Interscholastic-Rescission of coaches 2015/2016 Marcus McFarlin, Football-JV Head Coach Effective Date 11/24/15	Approval of Interscholastic Rescission of Coaches
					Aden Smith, Football –JV Asst Coach Effective Date 11/24/15	
					Interscholastic –Winter 2015/2016 School year Aden Smith, Football-JV Head Coach, Effective Date 11/24/15	Approval of Interscholastic Winter

MINUTES

December 8, 2015

Marcus McFarlin, Football –JV Assistant, Effective Date 11/24/15 Sheryil Straker, HS Cheerleading -Fall Effective Date, 9/1/15 Susan Pastore, MS Cheerleading-Fall Effective Date, 9/1/15 Matthew Rosen, Basketball-Scorekeeper Effective Date, 11/1/15 Joseph Eaderoso, Basketball -Scorekeeper Effective Date, 11/1/15 Michael Kelley, Basketball-Scorekeeper Effective Date, 11/1/15 Michael Bralla, Basketball Scorekeeper Effective Date, 11/1/15 Christine Gilmore, Basketball-Timekeeper Effective Date 11/1/15 Kenneth Suisi, Basketball-Timekeeper Effective Date 11/1/15 Michael Bralla, Basketball-Timekeeper Effective Date 11/1/15 Michael Kelley, Basketball-Timekeeper Effective Date, 11/1/15 Michael Bralla, Football Photographer Effective Date, 11/1/15 Michael Kelley, Football-Scorekeeper Effective Date, 11/1/15 Homework Center-HTH-2015/2016 Approval of Homework Lisa Bell-Matthews, teacher Effective Date 11/1/15 Center Janine Biancaniello, Teacher, Effective Date 11/1/15 Denise Crowley, Teacher, Effective Date 11/1/15 Christine Guarini, Teacher, Effective Date 11/1/15 Loredonna Hennessy, Teacher, Effective Date 11/1/15 Jessica Kelly, Teacher, Effective Date 11/1/15 Jessica Kelly, Teacher, Effective Date 11/1/15 Christina Mantikas, Teacher, Effective Date 11/1/15 Susan Pastore, Teacher, Effective Date 11/1/15 Ashley Sirabella, Teacher, Effective Date 11/1/15 Briana Sloper, Teacher, Effective Date 11/1/15 Christina Waverla, Teacher Effective Date 11/1/15 Approval of Out of Title Clerical Support 2015/2016 Out of Title Denise Shimborske, Clerical Effective Date 12/14/15 Clerical Support Approval of Homebound Tutoring 2015/2016 Homebound Rachel Ruisi, Math, Effective Date 10/1/15 Tutoring Cinthia Thorp, Elementary, Effective Date 10/1/15 Rescission of Checker of Facilities 2015/2016 Approval of Robert Hodge Facilities Checker, Effective Date 12/4/15 Rescission Of Facilities Checker for Facilities 2015/2016 Approval of Brendan Rooney, Facilities Effective Date 12/9/15 Checker for **Facilities**

MINUTES

December 8, 2015

Approval of Co-Curricular -MHS 2015/2016 Nicholas St. Johns, Assistant Robotics Advisor MHS-Effective Date 12/1/15 2015/2016 Supplemental Pay Approval of Appoint the following personnel as supervisor for athletic Activities for 2015/2016 Pay Margareta Smith, Supervision XII-OLD BUSINESS None XIII NEW BUSINESS Approval of A. BE IT HEREBY RESOLVED that the board of Education Memorandum (of the Malverne Union Free School District approves the terms of the Memorandum of Agreement dated between the November 2015, between the Board and the Malverne **Association of Educational Support Personnel regarding** Malverne the terms and conditions of employment for the District's clerical unit employees Support Personnel BE IT FURTHER RESOLVED that the Superintendent of Schools is authorized to execute the resulting collective terms and bargaining agreement on behalf of the Board. clerical unit employees B. BE IT HEREBY RESOLVED that the Board of Education Approval of Acceptance of the Malverne Union Free School District accepts the Of donation donation of seven (7) books from Ms. Anna Geogiadis. Of seven (7) books from Ms. Anna Geogiadis. Approval of C. WHEREAS, the District is required pursuant to the Affordable Affordable Care Act ("ACA") to provide coverage for Care Act certain employees not otherwise provided health insurance, (ACA) and WHEREAS, proposals to supply such ACA coverage for such employees have been solicited, received, and reviewed by Administration which has recommended that the contract be awarded to Emblem Health to provide plan option HIP PRIME HMO - LG, Now Therefore Be It RESOLVED, that the District agrees to contract with Emblem Health to provide plan option HIP PRIME HMO -LG coverage as required pursuant to the District's responsibilities under the ACA effective as of January 1, 2016, and Be It Further

Co-Curricular

Supplemental

Agreement date November 2015 Board and the **Association of** Educational regarding the conditions of employment for the District's

MINUTES

December 8, 2015

RESOLVED, that the District's Business Administrator be and hereby is authorized and directed to execute any and all documents necessary to formalize the foregoing agreement.

D. BE IT HEREBY RESOLVED that the Board of Education shall approve the following transfer of funds for the 2015-2016 school year as recommended by the Superintendent.

Approval of Transfer of funds

Account Code	Account Description	Out	1n
A2630.200.00	Equipment –Technology	60,000	
A2630.490.00	BOCES		60,000
A2110.150.00	Salaries-Elementary Teachers	100,000	
A2110.150.13	Salaries-Foreign Language Teachers	N	65,000
A2110.150.20	Salaries-Music Teachers		35,000

E. BE IT HEREBY RESOLVED that the Board of Education Of the Malverne Union Free School District authorizes Amendments to the Employment Agreements of Central Of Central Office Personnel, such that any payments due upon retirement from the District, in accordance with the Terms of said agreements, shall be made as non,-elective Employer contributions to their 403(b) and/or 457 accounts To the extent permissible under applicable law.

Approval of Amendments To the employment agreements of central Office Personnel

F. BE IT HEREBY RESOVED that the Board of Education of the Malverne UFSD upholds the residency determination dated November 18, 2015 regarding the students named in Confidential attachment finding the students to be a non-Resident of the Malverne School District.

Approval
Of denial
Of resident
case

XIV. POLICY None Policy None

Approval of

Curriculum Matters/ Student

XV. CURRICULUM MATTERS/STUDENT SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the December 8, 2015 Board of Education meeting made by the Committee on Special Education for meetings held on 7/15/2015, 9/1/2015,10/29/2015 10/30/2015,11/02/2015,11/05/2015,11/09/2015,11/10/2015,11/12/2015,11/17/2015 and 11/19/2015 and

Services

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 10/21/2015, 10/22/2015 and 11/18/2015,

and recommendations made by the Committee on Preschool Special Education for meetings held on 10/13/2015, 11/02/2015, 11/10/2015, 11/17/2015, 11/123/2015, and 11/24/2015.

MINUTES

December 8, 2015

					XVI GENERAL DISCUSSION None	General Discussion None
					XVII PUBLIC PARTICIPATION	Public Participation
					 Resident of the district was concerned of the Baseball Field appearance. 	
					Resident of the district asked the question will the algebra regents be included in the GPA	
					Resident of the district wanted to know how many students from the district are enrolled in the stem program at BOCES	
					 Resident of the district was concerned of the appearance of the grounds around the high school football field. 	
					Residents of the district was concerned of loud noise while the band practices on the field.	
					ADJOURNMENT	Approval Of
				М	Marguerite O'Connor motioned to adjourn the meeting at 8:54 pm.	Adjournme
,	S	Υ	Υ	Υ	Seconded by, Danielle Hopkins 5 Yes, 0 No Motion Carried	
					Respectfully Submitted by,	
					Lisa Ridley	
			A		District Clerk	
			134	1		
A						
	1					
		1				
			1	1		
			d	7		