MINUTES

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	
	3				Also present were: Dr. James Hunderfund, Rose Linda Ricca, Dr. Spiro Colaitis, Christopher Caputo, and James Pyun	
					I - CALL TO ORDER The meeting was called to order at 7:01pm with pledge of allegiance by John Tulley for budget review	Call to Order
					II -EXECUTIVE SESSION There was no executive Session	Executive Session
					III -ADJOURNMENTIOF EXECUTIVE SESSION None	Adjournment Of Executive Session
	М			A	IV -OPENING OF PUBLIC SESSION Danielle Hopkins motioned to open the public meeting at 8:00 pm	Opening of Public Session
Υ	Υ	S Y	Y	Y	Seconded by Josephine Bottitta 5 Yes, 0 No Motion carried	Approval
	A	M			V - MINUTES Josephine Bottitta motioned to approve the January 12, 2016	Of January 12, 2015 minutes
Y	S	Y	Y	Y	Regular Board Meeting Minutes Seconded By, Danielle Hopkins 5 Yes 0 No Motion carried	Approval of January 2016 Treasurer's
		М		>	VI -TREASURER'S REPORT Josephine Bottitta motioned accept the January 2016 Treasurer's Report	Report
Υ	Y	Y	Y	S	Seconded by, Marguerite O'Connor 5 Yes, 0 No, Motion carried	None
					VII- COMMUNCATIONS None	Approval of Receipts of Financial
		М			VIII. RECEIPTS OF FINANCIAL REPORTS Josephine Bottitta motioned to accept the Receipts of Financial Reports February 2016	Reports for February 2016
Υ	Υ	Υ	Υ	S Y	Seconded by, Marguerite O'Connor 5 Yes, 0 No Motion carried	

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	_			_		
	3				A. Claims Audit Reports: February 2016	
					B. Trial Balance Reports: February 2016	
					C. Revenue Status Reports: February 2016	
					D. Appropriation Status Reports: February 2016	
					E. Cash Flow Status Report: February 2016	
					F. Budget transfers under \$20,000 Report: December 2015	Superintendent
					2. Budget transfers under \$20,000 Report. December 2015	Reports and
					IX SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS	Announcement:
					TA SOI ETHITEMBERT STIEF STITT ANNOUNCEMENTS	
					V DEDGOVNE	
	M				X. <u>-PERSONNEL</u>	Approval of
	IVI			s	Danielle Hopkins motioned to approve the consent agenda	Consent agenda
Υ	Y	Y	Y	S	Seconded by, Marguerite O'Connor	
T	1	Y	1	1	5 Yes; 0 No -Motion Carried	
				١ ا		
				M	Marguerite motioned to accept the approved consent	
					agenda	1
		S			Seconded by Josephine Bottitta	
Υ	Υ	Υ	Υ	Υ	5 Yes, 0 No Motion Carried	
						Terminations
					<u>Terminations</u>	None
					None	
					Resignations	Resignations
					Teacher	Civil Service
					Nancy Beatty, Teacher, Retirement, Effective Date 12/10/15	
					Civil Comics	
					Civil Service	
			1		Danielle Narduzzi, Monitor/HTH	
			1	1	Effective Date 1/8/16	
						Leaves of
		1.		1	Leaves of Absence	Absence
		100			Brendan Rooney, Cleaner, Effective Date 2/9/16-4/5/16	
						A
		1	-		<u>Appointments</u>	Appointments Civil Service
	1 2	1		1	Civil Service	Civil Service
	A			'	Rachel Amper, Monitor/DA,	
		10			Effective Date 2/29/16	
		1			Brendan Rooney, Maintainer-Bus Driver	
			100		Effective Date, 2/10/16	
			1			Rescission of Curriculum
				1	Rescission of Curriculum Facilitator -2015/2016	Facilitator
					Kerry Caputo, Social Studies, Effective Date 2/13/16	- uciliator
					Malverne Teacher Center 2015/2016	Malverne
					Anita Coonan, Instructor, Effective Date 2/1/16	Teacher
					Colleen Hickey, Instructor, Effective Date 2/1/16	Center
					Marguerite Robles, Instructor, Effective Date 2/1/16	
					Vincent Romano, Instructor, Effective Date 2/1/16	
	1				Lisa Bell-Matthews, Teacher, Effective Date 2/1/16	
					Linda Buckridge, Teacher, Effective Date 2/1/16	
					Anne Ciccotelli, Teacher, Effective Date 2/1/16	
					Christine Comer, Teacher, Effective Date 2/1/16	
	1				Christina DaCosta, Teacher, Effective Date 2/1/16	
					Christina Daly, Teacher, Effective Date 2/1/16	
					Christine Guarini, Teacher, Effective Date 2/1/16	
	1 3	1	1	1	Amy Herman, Teacher, Effective Date 2/1/16	

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					Alina Janosel, Teacher, Effective Date 2/1/16	
					Krystle Kelly, Teacher, Effective Date 2/1/16	
					Kimberly Kutcher, Teacher, Effective Date 2/1/16	
					Liz Paolillo, Teacher, Effective Date 2/1/16	
					Susan Pastore, Teacher, Effective Date 2/1/16	
					Kathy Riveiro, Teacher, Effective Date 2/1/16	
					RAP-2015/2016 School Year	RAP -2015/2016
					Natalie McDonald, Teacher, Effective Date 1/1/16	
					, ,	Co-Curricular
		0			Co-Curricular Activities –	Activities
					Rescission of Class Advisors 2015/2016	Rescission Of Class
					Christine Caruso, Musical-Set Design, Effective Date 2/1/16	Advisors
						Co-Curricular
					Co-Curricular Activities –MHS 2015/2016	Activities
					Donna Moreira, Musical Set Design, Effective Date 2/1/16	MHS-2015/2010
"						Salary
					Salary Adjustment 2015/2016	Adjustment
					Franci Marcelin, Cleaner ,Effective Date 2/15/16	
					Interscholastic –Rescission of Coaches, 2015/2016	Interscholastic
					Alexis Gabbe, Soccer-Varsity Assistant Coach –Girls	Rescission of
					Effective Date 9/1/15	Coaches
					Rebecca Staudt, Soccer-JV Coach -Girls	
					Effective Date 9/1/15	
					Heath Hocoluck, Basketball-MS Coach -Boys	
			1		Effective Date 11/1/15	
		8 8			Francis Orekoya, Winter Track-Assistant	
		. 3			Effective Date 11/1/15	
				1	Matthew Polizzi, Baseball-JV Coach Effective Date 2/1/16	
					Briective Date 2/1/16	
				1	Interscholastic-2015/2016	Interscholastic 2015/2016
			_		Rebecca Staudt, Soccer-Varsity Assistant Coach-Girls	2015/2010
		1			Effective Date 9/1/15	
	_ 2		15.63	1	Alexis Gabbe, Soccer-JV Coach-Girls	
	A			1	Effective Date 9/1/15	
		1			Lisa Gress, Basketball-MS –Boys	
		-			Effective Date 11/1/15	
			16		Terrence Meaney, Baseball, JV Coach Effective Date 2/1/16	
			4		Francis Orekoya, Spring Track-Assistant Varsity Coach	
					Effective Date 2/1/16	
				1	Onix Salva, Spring Track-Assistant Varsity Coach-Girls	
					Effective Date 2/1/16	
30		1			Bill Bennett, Intramurals-DA	
			1		Effective Date 2/1/16	
					Joseph Dunn, Intramurals-MWD	
					Effective Date 2/1/16	
					Homework Center-Malverne High School 2015/2016	Homework
					Joseph Geldmacher, Teacher, Effective Date 1/1/16	Center
					• , , ,	
					Supplemental	Supplemental
					Appoint the following personnel to teach extra class for the	
2					2015/2016 school year	

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February 23, 2016 Christine Guarini, Foreign Language/MHS Effective Date 2/22/16 Lisa Staab, Math/MHS Effective Date 9/1/15-6/30/16 **Old Business** XII-OLD BUSINESS None None **New Business** XIII NEW BUSINESS Approval of A. BE IT HEREBY RESOLVED that the Board of Education Donation of of the Malverne Union Free School District accepts the \$700 from donation of \$700 from Target(Target Field Trips) Target Approval of B. BE IT HEREBY RESOLVED, that the Board of Education of the Malverne Union Free School District accepts the Single Audit 2014-2015 Federal Single Audit Report (Single Audit report of R.S Abrams). R.S Abrams). Approval of C. BE IT HEREBY RESOLVED that the Board of Education Payable Health of the Malverne Union Free School District approves the & Welfare

Payable Health & Welfare Contracts with the following districts

Dobbs Ferry UESD Hempstead UFSD Uniondale UFSD

BE IT FURTHER RESOLVED that the Board authorizes the 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 following Receivable Health & Welfare Contract for the 2015-2016 school year:

> City of New York Sewanhaka UFSD **Valley Stream Central High SD**

BE IT FURTHER RESOLVED that the Board authorizes the 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 following transportation contract for the 2015/2016 school vear:

WE Transport

De La Salle School

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

2014-2015 Fede Report (Single Audit report of

Contracts with the following districts **Dobbs Ferry UFSD** Hempstead UFSD Uniondale HESD

Approval of following Receivable Health & Welfare Contract City of New Yo Sewanhaka **UFSD Valley** Stream Central **High SD**

Approval of transportation contract WE Transpo

De La Salle School

Approval of Nassau BOCES 2016 Regional

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February 23, 2016					
	Nassau BOCES 2016 Regional Summer School contract and Matrix.	Summer School contract and Matrix.			
	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	Approval of proposed 2016 · 2017 School Calendar.			
	proposed 2016 - 2017 School Calendar. H. 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 fund for 2015/2016			
	Account Code Account Description Out In A9060.801.00 Health Insurance 30,000				
	A1620.500.00 Supplies & Materials 30,000				
	I. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Proposal for Auditorium Upgrades at the Howard T. Herber Middle School, Theatrical Services-Contract #1, from Eldor Contracting Corp. in the amount of \$347,200. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Approval of Proposal for Auditorium Upgrades at the Howard 1 Herber Middle School, Theatrical Services-Con #1, from			
		Eldor Contracting Corp. in the amount of \$347,200			
	J. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the payable Health & Welfare Contracts with the following districts:	Approval of payable Health & Welfare Contracts with			
	East Islip School District Valley Stream UFSD#24 BE IT FURTHER RESOLVED that the Board authorizes	the following districts: East Islip Schoo District Valley Stream UFSD#:			
	the Board President to execute said contract.	Stream Orsd#,			
	K. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from Melissa Sornik an ABA specialist to provide educational services for the 2015/2016 school year	Approval of contract from Melissa Sornik an ABA			
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	specialist			
	L. BE IT HREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the grant of \$4,500 from NEA Foundation.	Approval of grant of \$4,500 from NEA			

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rebruary 23, 2016					
		Foundation.			
	XIV. POLICY None	Policy None			
	XV. <u>CURRICULUM MATTERS/STUDENT SERVICES</u> BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the February 23, 2016 Board of Education meeting made by the Committee on Special Education for meetings held on 9/21/2015 11/02/2015,11/10/2015,11/12/2015,11/13/2015,11/25/2015,12/15/2015,12/17/2015, 12/22/2015,01/06/2016,1/07/2016, 1/08/2016,1/09/2016,1/11/2016,1/13/2016,1/15/2016,1/19/2016, 1/21/2016 and 1/28/16	Approval of Curriculum Matters Student Services			
	BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Committee on Preschool Special Education for meetings held on 12/15/2016, 12/22/2015, 1/05/2016, 1/08/2016, 1/13/2016, 1/15/2016 and 1/20/2016				
	XVI GENERAL DISCUSSION None	General Discussion None			
	 Resident of the district asked questions about the budget Resident of the district ask if the district considered recommendation to bring Doshi program in house Resident of the district was concerned about the promotion of Career Day. Resident of the district was concerned about the LICEE Presentation 	Public Participation			
M	Josephine Bottitta motioned to adjourn the meeting at 8:57 pm. Seconded by, Marguerite O'Connor 5 Yes, 0 No Motion Carried	Approval of Adjournment			
YYYY	Respectfully Submitted by, Lisa Ridley District Clerk				