

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

MINUTES

APRIL 12, 2016

John Tulley	Danielle Hopkins	Josephine Bottitta	Michael Taylor	Marguerite O'Connor	AGENDA ITEM:	ACTION TAKEN:
S Y	Y	M Y	Y	Y	<p><u>BOARD MEMBERS PRESENT</u> John Tulley, Josephine Bottitta, Danielle Hopkins, Marguerite O'Connor and Michael Taylor Also present were: Dr. James Hunderfund, Rose Linda Ricca, Dr. Spiro Colaitis, Christopher Caputo, Florence Frazer</p> <p><u>I - CALL TO ORDER</u> The meeting was in the MHS Faculty Josephine Bottitta motioned to call the meeting to order at 6:42 pm Seconded by John Tulley 5 Yes, 0 No, Motion carried</p>	Call to Order
S Y	Y	M Y	Y	Y	<p><u>II -EXECUTIVE SESSION</u> Josephine Bottitta motioned to retire into executive session at 6:42pm Seconded by John Tulley 5 Yes, 0 No Motion carried</p>	Executive Session
Y	Y	S Y	Y	M Y	<p><u>III ADJOURNMENT OF EXECUTIVE SESSION</u> Marguerite O'Connor motioned to adjourn the executive session at 8:01pm Seconded by Josephine Bottitta 5 Yes, 0 No Motion carried</p>	Adjournment Of Executive Session
Y		Y	S Y	M Y	<p><u>IV -OPENING OF PUBLIC SESSION</u> Marguerite O'Connor motioned to open the public meeting at 8:09 pm Seconded by Michael Taylor 5 Yes, 0 No Motion carried</p>	Opening of Public Session
Y	M	Y	Y	S Y	<p><u>V - MINUTES</u> Danielle Hopkins motioned to approve the March 8, 2016 Regular Board Meeting Minutes Seconded By, Marguerite O'Connor 5 Yes 0 No Motion carried</p>	Approval Of March 8 2016 Minutes
					<p><u>VI -TREASURER'S REPORT</u> Josephine Bottitta motioned accept the February 2016 Treasurer's Report Seconded by, Marguerite O'Connor Yes, 0 No, Motion carried</p>	Approval of March 2016 Treasurer's Report

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					<p><u>VII- COMMUNICATIONS</u> None</p> <p><u>VIII. RECEIPTS OF FINANCIAL REPORTS</u> Josephine motioned to accept the Receipts of Financial Reports March 2016 Seconded by, Marguerite O'Connor 5 Yes, 0 No Motion carried</p> <p>A. Claims Audit Reports: March 2016 B. Trial Balance Reports: March 2016 C. Revenue Status Reports: March 2016 D. Appropriation Status Reports: March 2016 E. Cash Flow Status Report: March 2016 F. Budget transfers under \$20,000 Report: March 2016</p> <p><u>IX SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS</u></p> <p>1. Staff Recognition 2 Student Recognition 3. 2016/ 2017 Budget Presentation</p>	<p>Communication: None</p> <p>Approval of Receipts of Financial Reports for March 2016</p>
Y	Y	M Y	Y	S Y	<p><u>X. PERSONNEL</u> Josephine Bottitta motioned to approve the consent agenda Seconded by, Michael Taylor 5 Yes; 0 No -Motion Carried</p> <p>Danielle Hopkins motioned to accept the approved consent agenda Seconded by Michael Taylor Yes, 0 No Motion Carried</p>	<p>Superintendent Reports and Announcements</p> <p>Approval of Consent agenda</p>
Y	Y M	Y	S Y	Y	<p><u>Terminations</u></p> <p><u>Resignations</u> Teachers (2)</p> <p><u>Leaves of Absence</u> Erik Kucich, Teacher/MHS Effective Date 6/2/16-12/31/16 2/13/17-4/28/17 Cristina Quartararo, Teacher/MHS Effective Date 4/4/16-5/20/16 Kathleen Smyth, Teacher/MWD Effective Date 4/6/16-6/3/16</p> <p><u>Appointments</u> <u>Civil Service</u> Kevin McCullough, Groundkeeper, Effective Date 4/13/16 Calvin Stephens, Cleaner, Effective Date 4/13/16 Michael Salamone, School Monitor/DA Effective Date 4/13/16 Robert Thomas, Cleaner/Bus Driver Effective Date 4/13/16</p>	

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AIS Extended Day –Davison Avenue 2015/2016
Marie Avelar, Monitor, Effective Date 4/1/16
Bridget Giordano, Monitor, Effective Date 4/1/16

Extended Day Band Rehearsals
Davison Avenue 2015/2016
Alyssa Rizzuto, Teacher Effective Date 4/1/16

Interscholastic –Rescission of Coaches 2015/2016
Terrance Meaney –Baseball-MS Coach
Effective Date 3/1/16
Wyatt Michaels ,Baseball-MS Coach ,
Effective Date 3/1/16

Malverne Teacher Center 2015/2016
Deanna Cerbone, Teacher, Effective Date 4/1/16
Michael Cressy, Teacher , Effective Date 4/1/16
Steven Heller, Teacher, Effective Date 4/1/16
Ryan Maloney, Teacher, Effective Date 4/1/16

Rescission of Co-Curricular –MHS 2015/2016
Glen Johnson, Musical-Business Manager
Effective Date 2/1/16

Co-Curricular –MHS 2015/2016
Alyssa Rizzuto, Musical –Business Manager
Effective Date 2/1/16
Christine Caruso, Musical-Set Design ½
Effective Date 2/1/16
Donna Moreira, Musical –Set Design ½
Effective Date, 2/1/16

Translator/Parent Teacher Conferences 2015/2016
Haydee Sayed , Monitor, Effective Date 4/1/16

Parent Teacher Conferences –Davison Avenue 2015/2016
Esther Burns, Monitor, Effective Date 4/1/16
Lynn Nostramo, Monitor, Effective Date 4/1/16

Supplemental
Appoint the flowing personnel to teach extra class for the
2015/2016

Susan Pastore, Foreign Language Effective Date 3/29/16
Genna Brescia, English, Effective Date 3/21/16-6/13/16
Ryan Maloney, AIS Global Studies ,
Effective Date 3/21/16-6/13/16
Gina Cappellino, Italian, Effective Date 4/4/16-5/20/16

Appoint the following teachers/substitute teachers for AIS
Afterschool Instruction for the 2015/2016 school year
Robin Foreman, Teacher, Effective Date 4/1/16

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				<p>2016 Summer, Fall 2016 and Spring 2017, Driver's Education Student Services, for the 2016-2017 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>N. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with CBIZ Valuation Group, LLC, for Capital Asset Update Services, Electronic Update Service, for the 2016-2017 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>O. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the service agreement with Edge Document Solutions, LLC for two Infinity LMQ Folder-Sealer Machines in the High School for the 2016-2017 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>P. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Hopkins Audiometer, LLC to calibrate our Audiometers in the district, for the 2016-2017 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract</p> <p>Q. BE IT HEREBY RESOLVED THAT the Board of Education of the Malverne Union Free School District approves the terms of the Memorandum of Agreement dated March 23, 2016 between the District and the Malverne Teachers' Association regarding the terms and conditions of employment for the members of the teachers' bargaining unit; and</p> <p>BE IT FURTHER RESOLVED that the President of the Board is authorized to execute the resulting collective bargaining agreement on behalf of the Board.</p> <p>R. BE IT HEREBY RESOLVE D that the Board of Education shall approve the following transfer of funds for the 2015/2016 school year as recommended by the Superintendent of Schools.</p>	<p>Bell Auto School, Inc</p> <p>Approval of contract with CBIZ Valuation Group LLC,</p> <p>Approval of agreement with Edge Document Solutions, LLC</p> <p>Approval of contract with Hopkins Audiometer, LL</p> <p>Approval of Memorandum Of Agreement Between the District and The Malverne Teacher Association</p> <p>Approval of Transfer for 2015/2016 School year</p>
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Account Code	Account Description	Out		In
A9060.801.00	Health Insurance	70,000		
A2630.400.00	Contractual & Other - Technology			70,000 70,000
A2110.150.30	MTA Lane Movements	60,000		
A2630.490.00	BOCES		60,000	60,000
A2250.490.00	BOCES –Special Ed Tuition	250,000		
A1620.401.19	Service Contracts		50,000	50,000
A1620.406.00	Repairs		200,000	200,000

S. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the **Property Tax Report Card for the 2016/2017** year based on the following information.

**Approval
Of Tax Report
Card for the
2016/2017**

XIV. POLICY

1. Second reading of Student Identity Policy
2. Second reading of Use of District Logo Policy
3. Second reading of Opioid Overdose Policy

**Approval of
Second reading
Of use of
Student Identity
Policy
Use of District L
Opioid Overdosc
Policy**

XV. CURRICULUM MATTERS/STUDENT SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the April 12, 2016 Board of Education meeting made by the Committee on Special Education for meetings held on 2/10/2016,2/11/2016,2/23/2016,2/24/2016,2/26/2016,2/29/2016, and 3/14/2016

**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 12/14/2015, 2/03/2016,2/10/2016, 3/04/2016 and 3/08/2016 and by the Committee on Preschool Education for the meetings held on 3/04/2016,3/16/2016,3/22/2016 3/23/2016 and 3/29/2016.

XVI GENERAL DISCUSSION

