

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

**MINUTES**

August 23, 2016

John Tulley	Josephine Bottitta	Danielle Hopkins	Marguerite O'Connor	Jeanne D'Esposito	<b>AGENDA ITEM:</b>	<b>ACTION TAKEN:</b>
					<p><b><u>BOARD MEMBERS PRESENT</u></b> John Tulley, Josephine Bottitta Marguerite O'Connor, Jeanne D'Esposito, Dr. James Hunderfund, Steven Gilhuley, Spiro Colaitis and Christopher Caputo</p> <p>Absent were: Danielle Hopkins</p>	
Y	Y		Y	Y	<p><b><u>I - CALL TO ORDER REGULAR MEETING</u></b> The meeting was held in the MHS Faculty Room Marguerite O'Connor called the meeting to order at 6:44pm Seconded by Josephine Bottitta 4 Yes, 0 No, Motion carried</p>	<b>Call to order</b>
Y	Y		Y	Y	<p><b><u>EXECUTIVE SESSION</u></b> Marguerite O'Connor motioned to retire into executive session at 6:44pm Seconded by Josephine Bottitta 4 Yes, 0 No Motion carried</p>	
M	Y		Y	Y	<p><b><u>ADJOURNMENT OF EXECUTIVE SESSION</u></b> John Tulley motioned to adjourn the executive session at 8:05 pm Seconded by Josephine Bottitta 4 yes, 0 No Motion carried</p>	<b>Adjournment of executive session</b>
Y	Y		Y	Y	<p><b><u>II-OPENING OF PUBLIC SESSION</u></b> John Tulley called the Regular meeting to order at 8:10 pm Seconded by, Josephine Bottitta 4 Yes, 0 No, Motion carried</p>	<b>Opening of Public Session</b>
M	Y		Y	A	<p><b><u>III -MINUTES</u></b> John Tulley Motioned to approve the July 5<sup>th</sup> 2016 Reorganization meeting minutes and the July 5<sup>th</sup> 2016 Regular Board Meeting Minutes Seconded by Josephine Bottitta 4 Yes, 0 No Motion carried Jeanne D'Esposito abstained from the July 5<sup>th</sup> Meeting minutes</p>	<b>Approval of July 5<sup>th</sup> Re- organization Meeting And regular minutes</b>
Y	Y		Y	Y	<p><b><u>IV -TREASURER'S REPORT</u></b> Marguerite O'Connor motioned to approve the July 2016 Treasurer's Report Seconded by Josephine Bottitta 4 Yes, 0 No Motion carried</p>	<b>Approval of July 2016 Treasurer's Report</b>





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	<p>Danish Nadeem, Volleyball-Varsity Head Coach-Girls Effective Date 7/1/16 Christine Guarini , Ms Cheerleading-Head Coach Effective Date 9/1/16 Katie Kuck, Soccer-Varsity Assistant Coach Girls, Effective Date 9/1/16 Facino Dort, JV Football Head Coach Effective Date 8/1/16 Andrew Biscardi, Football-MS Head Coach, Effective Date 8/1/16</p> <p><u>Finance Manager –Administrator 2016/2017</u> Craig Vella, Technology, Effective Date 7/1/16</p> <p><u>Web Page Designer</u> Craig Vella, Technology, Effective Date, Effective Date 7/1/16</p> <p><u>Foundations 2016/2017</u> Anita Coonan, Peer Coach, Effective Date 7/1/16 Janis Romanoff, Peer Coach, Effective Date 7/1/16 Marguerite Robles, Peer Coach, Effective Date 7/1/16</p> <p><u>Rescission of Substitute Teacher Service Coordinator</u> Sharon Toth, Coordinator, Effective Date 7/1/16</p> <p><u>Substitute Teacher Service Coordinator 2016/2017</u> Marcia Blecha, Coordinator, Effective Date 9/1/16</p> <p><u>SAT Program 2016/2017</u> Christine Gilmore, Teacher, Effective date 9/1/16 Michelle Thomson, Teacher, Effective Date 9/1/16</p> <p><u>Homework Center –MHS 2016/2017</u> Sheryil Straker, Coordinator, Effective Date 9/1/16 Robin Calcagno, Teacher, Effective Date 9/1/16 Joann Cardona, Teacher, Effective Date 9/1/16 Danish Nedeem, Teacher, Effective Date 9/1/16 Rachel Ruisi, Teacher, Effective Date 9/1/16 Randy Sussman, Teacher, Effective Date, 9/1/16</p> <p><u>Curriculum Writing 2016/2017 (162)</u></p> <p><u>Supplemental Tenure</u> Danish Nadeem, Social Studies, Effective Date 9/17/16</p> <p><u>Approval of the following interscholastic Activity</u> 1. JV Cheerleading-Fall Effective Date 9/1/6 2. JV Cheerleading –Winter Effective Date 9/1/16</p> <p><u>Approval of the following clubs for the 2016/2017 school year</u> Malverne Honor Society –MHS Malverne High School Girls Club- MHS 5<sup>TH</sup> Grade Advisory Club –DA</p>	<p><b>Old Business None</b></p>
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**X. OLD BUSINESS**

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				None	New Business												
				<p><b><u>XI NEW BUSINESS</u></b></p> <p>A. BE IT HEREBY RESOLVED THAT the Board of Education of the Malverne Union Free School District establishes the following standard work days for appointed officials and will report the following days worked to the New York State and Local Employees Retirement System based on the record of activities maintained and submitted by these officials to the clerk of the District:</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Title</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Standard Work Day</u></th> <th style="text-align: left;"><u>Term</u></th> </tr> </thead> <tbody> <tr> <td>District Clerk</td> <td>Lisa Ridley</td> <td>6 hours</td> <td>7/1/16 - 6/30/17</td> </tr> <tr> <td></td> <td>District Treasurer Daniel Balzan</td> <td>7 hours</td> <td>7/1/16 - 6/30/17</td> </tr> </tbody> </table> <p>B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>MKSA, LLC.</b> to provide educational services for the 2016-2017 school year.</p> <p style="padding-left: 40px;">BE IT FURTHER RESOLVED that the board authorizes the Board President to execute said contract.</p> <p>C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>Janet Mucci</b> to provide educational services for the 2016/2017 school year.</p> <p style="padding-left: 40px;">BE IT FURTHER RESOLVED that the board authorizes the Board President to execute said contract.</p> <p>D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>Metro Therapy, Inc.</b> to provide educational services for the 2016/2017 school year.</p> <p style="padding-left: 40px;">BE IT FURTHER RESOLVED that the board authorizes the Board President to execute said contract.</p> <p>E. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>Long Island Neuropsychological Consultants</b> to provide neuropsychological evaluation services for the 2016/2017 school year.</p>	<u>Title</u>	<u>Name</u>	<u>Standard Work Day</u>	<u>Term</u>	District Clerk	Lisa Ridley	6 hours	7/1/16 - 6/30/17		District Treasurer Daniel Balzan	7 hours	7/1/16 - 6/30/17	<p></p> <p style="text-align: center;"><b>Approval Of contract with MKSA, LLC</b></p> <p style="text-align: center;"><b>Approval Of contract with Janet Mucci</b></p> <p style="text-align: center;"><b>Approval Of contract with Metro Therapy, Inc.</b></p> <p style="text-align: center;"><b>Approval Of contract with Long Island Neuropsychological Consultants t</b></p>
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