

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

**MINUTES**

**JUNE 13, 2017**

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, Danielle Hopkins, Josephine Bottitta ,and            Jeanne D'Esposito            Also present were: Dr. James Hunderfund, Steven Gilhuley            Dr. Spiro Colaitis, and Christopher Caputo</p> <p>Absent were: Marguerite O'Connor</p>	
M					<p><b><u>I - CALL TO ORDER</u></b>            The meeting was in Central Office            John Tulley motioned to call the meeting to order            At 6:43pm            Seconded by, Danielle Hopkins            4 Yes, 0 No, Motion carried</p>	Call To order
Y	Y	S Y		Y		
M					<p><b><u>II -EXECUTIVE SESSION</u></b>            John Tulley motioned to retire into executive session at            6:43pm            Seconded by, Danielle Hopkins            4 Yes, 0 No Motion carried</p>	Executive Session
Y	Y	S Y		Y		
M					<p><b><u>III ADJOURNMENT OF EXECUTIVE SESSION</u></b>            Josephine Bottitta motioned to adjourn the executive session            at 8:01pm            Seconded by Jeanne D'Esposito            4Yes, 0 No Motion carried</p>	Adjournment of Executive Session
Y	Y	Y		S Y		
	M				<p><b><u>IV -OPENING OF PUBLIC SESSION</u></b>            Josephine Bottitta motioned to open the public meeting at            8:07pm            Seconded by Jeanne D'Esposito            4 Yes, 0 No Motion carried</p>	Opening of Public Session
Y	Y	Y		S Y		
		M			<p><b><u>V - MINUTES</u></b>            Danielle Hopkins motioned to approve May 9, 2017            Regular Board Meeting Minutes, May 16, 2017            Annual Election Meeting Minutes and Special Meeting            Minutes May 30, 2017            Seconded By, Jeanne D'Esposito            4 Yes 0 No Motion carried</p>	Minutes
Y	Y	Y		S Y		







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				<u>Saturday Academy Lead Teacher 2017/2018</u>	<b>Saturday Academy Lead Teacher</b>
				<u>Curriculum Assistants –Howard T. Herber 2017/2018</u>	<b>Curriculum Assistants</b>
				<u>Math and Science Summer Camp-Howard T. Herber</u>	<b>Math and Science Summer Camp</b>
				<u>Finance Manager Coordinator 2017/2018</u>	<b>Finance Manager Coordinator</b>
				<u>Summer Book Club-Davison 2017/2018</u>	<b>Summer Book Club</b>
				<u>Summer Math Club –Davison 2017/2018</u>	<b>Summer Math Club</b>
				<u>Registration For New Students 2017/2018</u>	<b>Registration for New Students</b>
				<u>Co-Curricular Activities –Malverne High School</u>	<b>Co-Curricular Activities –MHS</b>
				<u>Co-Curricular Activities –Howard T. Herber 2017-2018</u>	<b>Co-Curricular Activities –HTH</b>
				<u>Camp Read-A Lot Program 2017/2018</u>	<b>Camp Read-A Lot Program</b>
				<u>Summer ENL Program</u>	<b>Summer ENL Program</b>
				<u>Finance Program -2017/2018</u>	<b>Finance Program</b>
				<u>Web Page Designer 2017/2018</u>	<b>Web Page Designer</b>
				<u>Detention Supervisors and Saturday Detention Supervisors</u>	<b>Detention Supervisors and Detention Supervisors</b>
				<u>Homework Center MHS 2017/2018</u>	<b>Homework Center</b>
				<u>Substitute Teacher Service 2017/2108</u>	<b>Substitute Teacher Service</b>
				<u>Curriculum Facilitator 2017/2018</u>	<b>Curriculum Facilitator</b>
				<u>CAD Program -2017/2018</u>	<b>CAD Program</b>
				<u>Curriculum Writing 2017/2018</u>	<b>Curriculum Writing</b>
				<u>Supplemental</u>	<b>Supplemental</b>
				<ol style="list-style-type: none"> <li>1. <u>Approval of the following Clubs GLEE Club DA</u></li> <li>2. Appoint the following personnel for Homebound Tutoring, Twilight School, RAP Classes, After School &amp; Summer Regents Scorers, Proctoring, Grading, AP Review Classes, AIS Classes,</li> </ol>	









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					<p>purposes for the fiscal year commencing July 1, 2017, and ending June 30, 2018, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.</p> <p>(b)The Notes shall mature within the period of one year from the date of their issuance.</p> <p>(c)The Notes are not issued in renewal of other notes.</p> <p>(d)The total amount of such taxes remains uncollected at the date of adoption of this resolution.</p> <p>Section 3.The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.</p> <p>Section 4.Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.</p> <p>Section 5.The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.</p> <p>Section 6.This resolution shall take effect immediately.</p> <p><b>U. BE IT HEREBY RESOLVED</b> that the Board of Education of the Malverne Union Free School District approves the contract with <b>Nassau Suffolk Services for Autism (NSSA) for special education services for the 2017/2018 school year.</b></p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of contract with Nassau Suffolk Services for Autism (NSSA)</p>
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