

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

September 12, 2017

Josephine Bottitta	Jeanne D'Esposito	Danielle Hopkins	Marguerite O'Connor	Phyllis M. Tinsley	AGENDA ITEM:	ACTION TAKEN:
					<p><b><u>BOARD MEMBERS PRESENT</u></b> Josephine Bottitta, Jeanne D'Esposito, Danielle Hopkins Marguerite O'Connor, Phyllis M. Tinsley Dr. James Hunderfund, Steven Gilhuley, Spiro Colaitis and Christopher Caputo Also present was: Florence Frazer, Drew Blanton, and Daniel Balzan</p>	
M	Y	S	Y	Y	<p><b><u>I- CALL TO ORDER REGULAR MEETING</u></b> The meeting was held in the MHS Faculty Room Josephine Bottitta called the meeting to order at 7:10pm Seconded by, Danielle Hopkins 5 Yes, 0 No, Motion carried</p>	Call to order
M	Y	S	Y	Y	<p><b><u>II EXECUTIVE SESSION</u></b> Josephine Bottitta motioned to retire into executive session at 7:10pm Seconded by, Danielle Hopkins 5 Yes, 0 No Motion carried</p>	Executive Session
Y	Y	Y	Y	Y	<p><b><u>III. ADJOURNMENT OF EXECUTIVE SESSION</u></b> Marguerite O'Connor to adjourn the executive session at 8:19pm Seconded by, Jeanne D'Esposito 5 yes, 0 No Motion carried</p>	Adjournment of executive session
Y	Y	Y	Y	Y	<p><b><u>IV OPENING OF PUBLIC SESSION</u></b> Jeanne D'Esposito called the Regular meeting to order at 8:27pm Seconded by, Marguerite O'Connor 5 Yes, 0 No, Motion carried</p>	Opening of Public Session
Y	Y	Y	Y	Y	<p><b><u>V. MINUTES</u></b> Marguerite O'Connor motioned to approve the August 29, 2017 Regular Board Meeting Minutes Seconded by, Danielle Hopkins 5 Yes, 0 No Motion carried</p>	Approval of August 29, 2017 Regular Board Meeting Minutes
Y	Y	Y	Y	Y	<p><b><u>VI -TREASURER'S REPORT</u></b> Danielle Hopkins motioned to approve the August 2017 Treasurer's Report Seconded by, Marguerite O'Connor 5 Yes, 0 No Motion carried</p>	Approval of August 2017 Treasurer's Report
Y	Y	Y	Y	Y	<p><b><u>VII - RECEIPTS OF FINANCIAL REPORTS</u></b> Danielle Hopkins motioned to approve the August 2017 Receipts of Financial Reports Seconded by Marguerite O'Connor 5 Yes, No,0 A. Claims Audit Reports: August 2017 B. Trial Balance Reports: August 2017</p>	Receipts of Financial Reports August 2017

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					<p>C. Revenue Status Reports: August 2017 D. Appropriation Status Reports: August 2017 E. Cash Flow Status Report: August 2017 F. Budget transfers under \$20,000 Report: August 2017</p>	
					<p><b>VIII - COMMUNICATIONS</b> None</p>	<p>Communications None</p>
					<p><b>IX - SUPERINTENDENT'S REPORT/ANNOUNCEMENTS</b></p> <p>1. Recognition - Advanced Placement Scholars 2. Back To School Reports - Principals 3. Students Success Report 4. Summer Projects</p>	<p>Superintendent's Report</p>
			M		<p><b>X PERSONNEL</b></p> <p>Marguerite O'Connor motioned to approve the consent agenda Seconded by, Jeanne D'Esposito 5 Yes; No 0- Motion Carried</p>	<p>Approval of consent Agenda</p>
Y	Y	Y	Y	Y	<p><u>Terminations</u> None</p>	<p>Terminations None</p>
					<p><u>Resignations</u> Teachers/Teacher Assistants Nicola Alleva, TA/HTH Effective Date 8/30/17</p>	<p>Resignations</p>
					<p><u>Civil Service</u> Jennifer Dauphin, Monitor/DA Effective Date 8/29/17 Robin Gibbons-Quinones, Monitor/MWD Effective Date 9/4/17</p>	<p>Civil Service</p>
					<p><u>Leave of Absence</u> None</p>	<p>Leave of Absence None</p>
					<p><u>Appointments</u> Teachers/Teacher Assistants Michael Fusaro, Science/HTH, Effective Date 8/31/17-8/30/21</p>	<p>Approval of appointments Teachers/Teacher Assistants</p>
					<p><u>Civil Service</u> Marie Cambareri, Monitor/MHS Effective Date 9/5/17 Karen Cannon, Monitor/HTH Effective Date 9/5/17 Lisa Cortez, Monitor/MWD Effective Date 9/5/17 Lili Gomez, Monitor, DA Effective Date 9/5/17 Thomas Mantone, Monitor/MWD, Effective Date 9/5/17 Susan Palotta, Monitor/DA Effective Date 9/5/17 Julie Portella, Monitor/HTH Effective Date 9/5/17 Maureen, Scolaro/ Monitor/DA Effective Date 9/5/17 Elizabeth Sigrist, Monitor/MWD, Effective Date 9/5/17 Lisa Stallings, Monitor/HTH, Effective Date 9/5/17</p>	<p>Approval of Civil Service</p>

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		<p><u>Co-Curricular Activities –MHS 2017/2018</u> Jason Mach, Class Advisor, -10<sup>th</sup> Grade Effective Date 9/5/17</p> <p><u>Detention Supervisors and Saturday Detention Supervisors</u> MHS 2017/2018 Cristina Quartararo, Supervisor , Effective Date 8/31/17</p> <p><u>Lead Counselor, Malverne High School 2017/2018</u> Nicole Beauford, Guidance, Effective Date 8/31/17</p> <p>Gregory Guarino, Consultant, Effective Date 9/1/17 Joe Kircheim, Consultant, Effective Date 9/1/17 Bill Marino, Consultant, Effective Date 9/1/17 Allan Thompson, Consultant, Effective Date 9/1/17 Casey Brady, Consultant, Effective Date 9/1/17 Nick Coperine, Consultant, Effective Date 9/1/17 Romina Pardo-Cardenes, Consultant , Effective Date 9/1/17 Jenna Marie, Consultant, Effective Date 9/1/17 Michael Coppola, Consultant, Effective Date 9/1/17 Sudwip Debnath, Consultant, Effective Date 9/1/17</p> <p><u>Extended Day Band Rehearsals – Davison Avenue 2017/2018</u> John Moryl, Teacher, Effective Date 7/1/17 Alyssa, Teacher, Effective Date 7/1/17 Deanna Vitola, Effective Date 7/1/17</p> <p><u>Continental Math-Davison Avenue 2017/2018</u> Barbara Allaire, Teacher, Effective Date 9/1/17 Kathleen McDaid, Teacher, Effective Date 9/1/17</p> <p><u>Co-Curricular Activities –HTH 2017/2018</u> David Coonan, Theatre Club, Effective Date 9/1/17</p> <p><u>Supplemental</u></p> <ol style="list-style-type: none"> <li>1. Appoint the following personnel for Coordinator for Consolidated Grant (paid from Title 1 grant) for the 2017/2018 school year Shannon Kelly, Coordinator , Effective Date 8/31/17-6/30/18</li> <li>2. Approval of the following Clubs for the 2017-2018 school year Vex Robotics MHS MHS Dance /Step Team Competitive Scholars Club –MHS Debate Club – HTH Theatre Club –HTH 6<sup>th</sup> Grade Advisory - HTH Glee Club - DA Art Club - DA Time to Invent Club - DA STEM</li> </ol>	<p>Co-Curricular Activities</p> <p>Detention Supervisors And Saturday Detention Supervisors MHS</p> <p>Lead Counselor MHS</p> <p>Extended Day Band Rehearsals</p> <p>Continental Math –DA</p> <p>Co-Curricular Activities-HTH</p> <p>Supplemental</p>
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5<sup>TH</sup> Grade Science & Research - DA

**XI. OLD BUSINESS**

None

**Old Business  
None**

**XII NEW BUSINESS**

**New Business**

A. WHEREAS, the Malverne Union Free School District is required to bid the Food Service Management Agreement for the 2018-2019 School Year; and

**Approval  
of proposal from  
HMB Consultants**

WHEREAS, all costs incurred relating to development of the Food Service Management Bid are borne by the School Lunch (Internal) Fund; during the 2017-2019 fiscal years, now, therefore, be it

RESOLVED, that the Board of Education approves the proposal from **HMB Consultants** to develop bid specifications and tabulate results of the 2018-2019 Food Service Management Bid, therefore

BE IT FURTHER RESOLVED, that the Board authorizes the Board President to execute the agreement.

B. BE IT HEREBY RESOLVED, that the Board of Education of the Malverne Union Free School District approves the proposal with **AssetWorks, LLC** for professional inventory and appraisal services, for the 2017-2018 school year

**Approval of  
proposal with  
AssetWorks, LLC**

BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute the agreement.

C. BE IT HEREBY RESOLVED that the Board of Education affirms the decision denying eligibility for transportation for the student named in confidential attachment

**Transportation  
Denial**

D. BE IT HEREBY RESOLVED that the decision regarding a late transportation request for the student named in confidential attachment be affirmed.

**Transportation  
Denial**

**XIII. POLICY**

None

**Policy  
None**

**XIV. CURRICULUM MATTERS / STUDENTS SERVICES**

**Approval of  
Curriculum  
Matters**

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the September 12, 2017 Board of Education meeting made by the Committee on Special Education for meetings held on 03/17/2017, 5/02/2017, 5/18/17, 6/14/2017, 6/21/2017, and 8/22/2017.

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 8/29/2017.

**XV. GENERAL DISCUSSION**

**General Discussion**

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Y	Y	M	S	Y	<p><b>XVI. <u>PUBLIC DISCUSSION</u></b> None</p> <p><b><u>ADJOURNMENT</u></b></p> <p>Danielle Hopkins motioned to adjourn the meeting at 9:27 pm Seconded by, Marguerite O'Connor 5 Yes, No 0 motion carried</p> <p>Respectfully Submitted by,  Lisa Ridley  District Clerk</p>	<p><b>Public Discussion</b> None</p> <p><b>Approval of</b> <b>Adjournment</b></p>
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