

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

**MINUTES**

**June 12, 2018**

| Josephine Bottitta | Jeanne D'Esposito | Danielle Hopkins | Marguerite O'Connor | Phyllis M. Tinsley | <b>AGENDA ITEM:</b>   | <b>ACTION TAKEN:</b>  |
|--------------------|-------------------|------------------|---------------------|--------------------|---|---|
|                    |                   |                  |                     |                    | <p><b><u>BOARD MEMBERS PRESENT</u></b><br/>Josephine Bottitta, Jeanne D'Esposito, Danielle Hopkins, Marguerite O'Connor, Phyllis M. Tinsley, Dr. James Hunderfund, Steven Gilhuley, Spiro Colaitis and Christopher Caputo</p> <p>Also present were, Florence Frazer, and Peter Albert</p> | <b>Board Members Present</b>  |
| M                  | S                 | Y                | Y                   | Y                  | <p><b><u>I- CALL TO ORDER REGULAR MEETING</u></b><br/>The meeting was held in the HTH Principal Office<br/>Josephine Bottitta called the meeting to order at 6:47pm<br/>Seconded by, Jeanne D'Esposito<br/>5 Yes, 0 No, Motion carried</p>  | <b>Call to Order Regular Meeting</b>  |
| M                  | S                 | Y                | Y                   | Y                  | <p><b><u>II. EXECUTIVE SESSION</u></b><br/>Motion was made by Josephine Bottitta at 6:47pm to go into executive session to discuss unit negotiations<br/>Seconded by, Jeanne D'Esposito<br/>5 Yes, 0 No, Motion carried</p>   | <b>Approval of Executive Session</b>  |
| M                  | S                 | Y                | Y                   | Y                  | <p><b><u>III. ADJOURNMENT OF EXECUTIVE SESSION</u></b><br/>Josephine Bottitta Motioned to adjourn the executive session at 7:48 pm<br/>Seconded by, Jeanne D'Esposito<br/>5 Yes, 0 No Motion carried</p>  | <b>Approval of Adjournment of Executive Session</b>   |
| M                  | S                 | Y                | Y                   | Y                  | <p><b><u>IV. OPENING OF PUBLIC SESSION</u></b><br/>Josephine Bottitta called the public session meeting to order at 8:05pm<br/>Seconded by, Danielle Hopkins<br/>5 Yes, 0 No, Motion carried</p>  | <b>Approval of Opening Of public session</b>  |
| M                  | S                 | Y                | A                   | Y                  | <p><b><u>V. MINUTES</u></b><br/>Josephine Bottitta motioned to approve Approval of May 8, 2018 Regular Board Meeting Minutes and May 15, 2018 Annual Election Meeting Minutes<br/>Seconded by, Danielle Hopkins<br/>4 Yes, 0 No 1 Abstained, Motion carried</p>                           | <b>Approval of May 8, 2018 Regular Meeting Minutes And May 15, 2018 Annual Election Meeting Minutes</b> |
| Y                  | Y                 | Y                | Y                   | Y                  | <p><b><u>VI. TREASURER'S REPORT</u></b><br/>Danielle Hopkins motioned to approve May 2018 Treasurer's Reports<br/>Seconded by, Marguerite O'Connor<br/>5 Yes, 0 No Motion carried</p>   | <b>Approval of Treasurer's Report May 2018</b>  |

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| Y | S<br>Y | M<br>Y | Y | Y | <p><b><u>VII. RECEIPTS OF FINANCIAL REPORTS</u></b><br/>Danielle Hopkins motioned to approve May 2018 Receipts of Financial Reports<br/>Seconded by Jeanne D’Esposito<br/>5 Yes, 0 No Motion carried</p>   | <p><b>Approval of<br/>May 2018<br/>Receipts of Financial<br/>Reports</b></p> |
|   |        |        |   |   | <p><b><u>VIII. COMMUNICATIONS</u></b><br/>None</p>   | <p><b>Communications<br/>None</b></p>  |
|   |        |        |   |   | <p><b><u>IX- SUPERINTENDENT’S REPORT/ANNOUNCEMENTS</u></b><br/>1. Board Member Recognition<br/>2. Middle School Valedictorian/Salutatorian<br/>3. NY State Scholar Athlete Teams<br/>4. Nassau County Track &amp; Field Championship Awards</p>  | <p><b>Superintendent’s<br/>Report/Announcements</b></p>                      |
|   |        | M      | S |   | <p><b><u>X PERSONNEL</u></b><br/>Danielle Hopkins motioned to accept the consent agenda<br/>Seconded by, Marguerite O’Connor<br/>5 Yes; No 0- Motion Carried</p>   | <p><b>Acceptance of<br/>Consent agenda</b></p>                               |
| Y | Y      | Y      | Y | Y | <p>Danielle Hopkins motioned to approve the consent agenda<br/>Seconded by, Marguerite O’Connor<br/>5 Yes, Motion carried</p>  | <p><b>Approval consent<br/>Agenda</b></p>                                    |
|   |        | M      | S |   | <p><u>Terminations</u><br/><u>Civil Service</u><br/>Tara Cracco, Nurse/DA Effective Date 6/30/18</p>   | <p><b>Terminations</b></p>   |
|   |        | M      | S |   | <p><u>Resignations</u><br/><u>Teachers/Teacher Assistants</u><br/>Haywood Hammond , teacher/HTH Retirement</p>   | <p><b>Resignations<br/>Teachers/Teacher<br/>Assistants</b></p>               |
|   |        | M      | S |   | <p><u>Civil Service</u><br/>Jasmine Brisard, Monitor,/MHS Effective Date 6/13/18<br/>Andrea Miller, Sr. Library Clerk/MHS Effective Date 6/8/18<br/>Lisa Stallings, Monitor/HTH Effective Date 3/4/18</p>  | <p><b>Civil Service</b></p>  |
|   |        |        |   |   | <p><u>Leaves of Absence</u><br/>None</p>   | <p><b>Leaves Of Absence</b></p>  |
|   |        |        |   |   | <p><u>Appointments</u><br/>Administrators<br/>Michael Pelan,</p>   | <p><b>Appointments</b></p>   |
|   |        |        |   |   | <p><u>Teachers/Teacher Assistants</u><br/>Kelly Alerte, Elementary DA , Effective Date 8/30/18-8/29/21<br/>Nicola Alleva, Art , Effective Date 8/30/18-8/30/19<br/>Marisa Martucci, Elementary, Effective Date 8/30/18-8/29/18<br/>Richard Mirabito, Social Studied/ HTH,<br/>Effective Date 8/30/18-8/29/22<br/>Alexa Schwartz, Elementary,/DA<br/>Effective Date 8/30/18-8/29/18</p> | <p><b>Teachers/Teacher<br/>Assistants</b></p>                                |

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|  |  |  | <p><u>Civil Service</u><br/>Keaton Prete, Information Tech Aide III, Effective Date 7/1/18<br/>Jo'Ellen Shearin, Sr. Typist Clerk Effective Date 7/8/18<br/>Melissa Shields, nurse/DA Effective Date 7/1/18</p> <p><u>Rescission of Advisor</u><br/>Joann Cardona, MHS Girls Club,<br/>Effective Date 9/1/17</p> <p><u>Co-Curricular Activities –MHS</u><br/>Silvana Russo, Foreign Language Club Effective Date 9/1/17<br/>Amarylis Tineo, Girls Club, Effective Date 9/1/17<br/>Glen Johnson, Tri-M Music Honor Society – ½<br/>Effective Date 9/1/17<br/>Ken Zagare, Tri-M Music Honor, Society- ½</p> <p><u>Co-Curricular Activities –HTH</u><br/>Christina Mantikas , Yearbook-Business &amp; Literacy<br/>Effective Date 9/1/17</p> <p>Christina Mantikas , Yearbook-Photography &amp; Layout<br/>Effective Date 9/1/17</p> <p><u>Interscholastic 2017/2018</u><br/>Erin Schneck, JV Softball Coach Effective Date 9/1/17</p> <p><u>Homebound Tutoring &amp; RAP 2017/2018</u><br/>Wendy Fernandez, Teacher, Effective Date 4/1/18</p> <p><u>Summer Mentoring Success Program 2018/2019</u><br/>Nicola Alleva Summer Program Effective Date 6/13/18<br/>Kito Lockwood, Summer Program Effective Date 6/13/18<br/>Matt Rosen Summer Program , Effective Date 6/13/18<br/>Roslyn Hinton Nixon, Summer Program ,<br/>Effective Date 6/13/18</p> <p><u>Nurse for checking Immunization –MWD</u><br/>Pat Ward, Nurse Effective Date 7/1/18</p> <p><u>Interscholastic -2018/2018</u><br/>Timothy O'Hagan, Basketball-Varsity Head Coach –Girls</p> <p><u>Co-Curricular Activities –MWD 2018/2019</u><br/>Marguerite Robles, Student Council, Effective Date 7/1/18<br/>Bridget Jelovcic, Public Relations Effective Date 7/1/18<br/>Laura Forsyth, 1<sup>st</sup> &amp; 2<sup>nd</sup> Grade Computer Club,<br/>Effective Date 7/1/18<br/>Jamie Jorif, Carter, Peace Works,<br/>Effective Date 7/1/18<br/>Anita Coonan, 2<sup>nd</sup> Grade Literacy Lions,<br/>Effective Date 7/1/18<br/>Suzanne Golder, 1<sup>st</sup> &amp; 2<sup>nd</sup> Grade Board Games,<br/>2<sup>nd</sup> grade –Fall , Effective Date 7/1/18<br/>Anita Coonan, Reading Club, Effective Date 7/1/18<br/>Bridget Jelovcic , Science Olympiads ,<br/>Effective Date 7/1/18<br/>Terri Patton, 1<sup>st</sup> &amp; 2<sup>nd</sup> Grade Puzzle Club,<br/>Effective Date 7/1/18<br/>Suzanne Golder, Beautification Science &amp; Reading Club<br/>Effective Date 7/1/18</p> | <p><b>Civil Service</b></p> <p><b>Rescission of Advisor</b></p> <p><b>Co-Curricular Activities –MHS</b></p> <p><b>Co-Curricular Activities HTH</b></p> <p><b>Interscholastic</b></p> <p><b>Homebound Tutoring &amp; RAP</b></p> <p><b>Summer Mentoring Success Program</b></p> <p><b>Nurse for Checking Immunization –MWD</b></p> <p><b>Interscholastic</b></p> <p><b>Co-Curricular Activities –MWD</b></p> |
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|   |   |   |   |   | <p>04/20/2018,04/25/2018,and 05/10/2018 and by the Committee on Preschool Education for the meetings held on 04/13/2018,04/23/2018, 04/27/2018,04/30/2018,05/02/2018, 05/04/2018,05/08/2018, 05/09/2018, 05/11/2018,05/15/2018,05/16/2018,05/17/2018,05/23/2018, and 05/31/2018.</p> <p><b>XV. <u>GENERAL DISCUSSION</u></b><br/>None</p> <p><b>XVI. <u>PUBLIC DISCUSSION</u></b></p> <p><b>XVII. <u>AJOURNMENT</u></b><br/>Josephine Bottitta motioned to adjourn the public session meeting at 9:11 pm<br/>Seconded by, Jeanne D’Esposito<br/>5 Yes , 0 No Motion carried</p> <p>Respectfully Submitted by<br/>Lisa Ridley</p> <p>District Clerk</p> | <p><b>General Discussion</b></p> <p><b>Public Discussion</b></p> <p><b>Approval of Adjournment</b></p> |
| M | S | Y | Y | Y |  |  |
| Y | Y |   |   |   |  |  |