

Jeanne D'Esposito	Danielle Hopkins	Phyllis M. Tinsley	Josephine Bottitta	Laura J. Avvinti	<p style="text-align: center;">REGULAR MEETING OF THE MALVERNE UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION MINUTES October 9, 2018 AGENDA ITEM:</p>	ACTION TAKEN:
					<p><u>BOARD MEMBERS PRESENT</u></p> <p>Jeanne D'Esposito, Danielle Hopkins, Phyllis M. Tinsley, Josephine Bottitta, Laura J. Avvinti Dr. James Hunderfund, Mr. Spiro Colaitis, Steven Gihuley, Christopher Caputo, and Florence Frazer</p> <p><u>I - CALL TO ORDER</u></p> <p>M The meeting was held in the MHS Faculty Room Josephine Bottitta motioned to call the meeting to order at 6:11pm Seconded by, Jeanne D'Esposito 5 Yes, 0 No – Motion carried</p> <p><u>II -EXECUTIVE SESSION</u></p> <p>M Josephine Bottitta motioned to retire into Executive session at 6:11p.m. to discuss unit negotiations Seconded by, Jeanne D'Esposito 5 Yes, 0 No-Motion carried</p> <p><u>III ADJOURNMENT OF EXECUTIVE SESSION</u></p> <p>S Phyllis M. Tinsely motioned to adjourn the Executive session at 8:04pm Seconded, Josephine Bottitta 5 yes, 0 No Motion carried</p> <p><u>IV –OPENING OF PUBLIC SESSION</u></p> <p>M Danielle Hopkins motioned to open the meeting to the public at 8:12pm Seconded by Laura Avvinti 5 Yes; 0 No - Motion carried</p> <p><u>V – MINUTES</u></p> <p>M Laura Avvinti motioned to accept the September 18, 2018 Board Meeting Minutes Seconded by, Phyllis M. Tinsley 5 Yes ; 0 No ,, Motion Carried</p> <p><u>VI –TREASURER'S REPORT</u></p> <p>M Josephine Bottitta motioned to accept the September 2018 Treasurer's Report Seconded by, Danielle Hopkins 5 Yes, 0 No , motion carried</p>	<p>Call to order</p> <p>Approval of Executive Session</p> <p>Approval of Adjournment Of Executive Session</p> <p>Opening of public session</p> <p>Approval of the September 18, 2018 Board meeting Minutes</p> <p>Approval of August 2018 Treasurer's Report</p>
S Y	Y	Y	Y	Y		
S Y	Y	Y	Y	Y		
Y	Y	M Y	Y	Y		
Y	M Y	Y	Y	S Y		
Y	Y	S Y	Y	Y		
Y	S Y	Y	Y	Y		

Y	Y	S	Y	Y	<p><u>VII RECEIPTS OF FINANCIAL REPORTS</u></p> <p>A. Claims Audit Reports: September 2018 B. Trial Balance Reports: September 2018 C. Revenue Status Reports: September 2018 D. Appropriation Status Reports: September 2018 E. Cash Flow Status Report: September 2018 F. Budget transfers under \$20,000 Reports: September 2018</p> <p><u>VIII. COMMUNICATIONS</u></p> <p>None</p> <p><u>IX SUPERINTENDENT'S REPORTS/ANNOUNCEMENTS</u></p> <p>1. Annual Audit Report —R.S. Abrams 2. Annual Board of Education Recognition</p>	Superintendent Reports
Y	Y	S	Y	M	<p><u>X – PERSONNEL</u></p> <p>Laura Avvinti motioned to accept the consent agenda items Seconded by, Phyllis Tinsley 5 Yes, 0 No Motion Carried</p>	Approval of consent agenda
Y	Y	S	Y	M	<p>Laura Avvinti motioned to approve the consent agenda items Seconded by, Phyllis Tinsley 5 Yes, 0 No Motion carried</p> <p><u>Terminations</u> <u>Civil Service</u> Michael Kelley, Security Aide/HTH Effective Date 5/15/18 Ana Melendez, Monitor/HTH Effective Date 8/30/18</p> <p><u>Resignations</u> <u>Teachers/ Teacher Assistants</u> Jennifer Morron , Teacher Assistant/DA Effective Date 9/12/18</p> <p><u>Civil Service</u> <u>Emily Valentino /Monitor/MWD Effective Date 10/9/18</u></p> <p><u>Leaves of Absence</u> Kristina Castellano, Teacher/DA Effective Date 10/6/18-3/24/18</p> <p><u>Appointments</u> <u>Teachers/Teacher Assistants</u> Alexandra Cimino, Reading/DA Effective Date 10/26/18-3/24/19 Emily Valentino, Teacher Assistant /MWD, Effective Date , 10/10/18-10/9/22</p> <p><u>Civil Service</u> Norma Britt, Monitor/MHS ,Effective Date 10/10/18 Colleen Henehan, Typist Clerk/MHS, Effective Date 10/22/18 Amandalee, Monitor/HTH, Effective Date 10/10/18 JeanLouise Quaranto, Monitor/HTH Effective Date 10/10/18 Aisha Sadiq, Monitor/HTH Effective Date 10/10/18</p> <p><u>Rescission of Coach 2018-2019</u> Lisa Gress, Ms. Basketball head Coach-Girls Effective Date 9/24/18</p>	Terminations None Resignations None Civil Service Leaves of Absence Appointments Teachers/Teacher Assistants Civil Service Rescission of Coach

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Y	Y	S Y	Y	M Y	<p>XIV. <u>CURRICULUM MATTERS/STUDENTS SERVICES</u> BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the October 9, 2018 Board of Education meeting made by the Committee on Special Education for meetings held on 8/14/18 and 9/14/18.</p> <p>BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 3/1 5/1 8,9/12/1 8,9/11/1 8,9/1 8/18 and 9/27/18 and recommendations made by the Preschool Special Education for meetings held on 9/21/18</p> <p>XV. <u>GENERAL DISCUSSION</u> None</p> <p><u>PUBLIC PARTICIPATION</u> None</p> <p><u>ADJOURNMENT</u> Laura Avvinti motioned to adjourn the meeting at 8:44 pm Seconded by, Phyllis M. Tinsley 5 Yes , 0 No Motion carried</p> <p>Respectfully Submitted by , Lisa Ridley District Clerk</p>	<p>Approval of Curriculum Matters /Students Services</p> <p>General Discussion</p> <p>Public Participation</p> <p>Approval of Adjournment</p>
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