

Jeanne D'Esposito	Danielle Hopkins	Phyllis M. Tinsley	Josephine Bottitta	Laura J. Avvinti	<p style="text-align: center;"><b>REGULAR MEETING OF THE MALVERNE UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION MINUTES January 8, 2019 AGENDA ITEM:</b></p>	<b>ACTION TAKEN:</b>
M  Y  M  Y  Y  Y	Y  Y  Y  Y  M  Y	Y  Y  M  Y  Y	S Y  S Y  S Y  S Y		<p><b><u>BOARD MEMBERS PRESENT</u></b></p> <p>Jeanne D’Esposito, Danielle Hopkins ,Phyllis M. Tinsley, Josephine Bottitta, Dr. James Hunderfund, Steven Gilhuley, Spiro Colaitis, Christopher Caputo, and Florence Frazer</p> <p>Absent were: Laura Avvinti</p> <p><b><u>I - CALL TO ORDER</u></b></p> <p>The meeting was held at the MHS Faculty Room Jeanne D’Esposito motioned to call the meeting to order at 6:42pm Seconded by, Josephine Bottitta 4 Yes, 0 No – Motion carried</p> <p><b><u>II -EXECUTIVE SESSION</u></b></p> <p>Jeanne D’Esposito motioned to retire into Executive session at 6:42p.m. to discuss unit negotiations Seconded by, Josephine Bottitta 4 Yes, 0 No-Motion carried</p> <p><b><u>III ADJOURNMENT OF EXECUTIVE SESSION</u></b> Phyllis M. Tinsley motioned to adjourn the Executive session at 8:10 pm Seconded, Josephine Bottitta 4 Yes, 0 No Motion carried</p> <p><b><u>IV –OPENING OF PUBLIC SESSION</u></b></p> <p>Danielle Hopkins motioned to open the meeting to the public at 8:24pm Seconded by, Josephine Bottitta 4 Yes; 0 No - Motion carried</p> <p><b><u>V – MINUTES</u></b></p> <p>Josephine Bottitta motioned to accept the December 11, 2018 Board Meeting Minutes Seconded by Phyllis M. Tinsley 4 Yes ; 0 No Motion Carried</p> <p><b><u>VI –TREASURER’S REPORT</u></b></p> <p>Danielle Hopkins motioned to accept the December 2018 Treasurer’s Report Seconded by, Josephine Bottitta 4 Yes, 0 No , motion carried</p>	<p><b>Call to order</b></p> <p><b>Approval of Executive Session</b></p> <p><b>Approval of Adjournment Of Executive Session</b></p> <p><b>Opening of public session</b></p> <p><b>Approval of December 11, 2018 Board meeting Minutes</b></p> <p><b>Approval of December 2018 Treasurer’s Report</b></p>

Y	S Y	Y	M Y	<p><b><u>VII RECEIPTS OF FINANCIAL REPORTS</u></b>  <b>A.</b> Claims Audit Reports: December 2018  <b>B.</b> Trial Balance Reports: December 2018  <b>C.</b> Revenue Status Reports: December 2018  <b>D.</b> Appropriation Status Reports: December 2018  <b>E.</b> Cash Flow Status Report: December 2018  <b>F.</b> Budget transfers under \$20,000 Reports: December 2018</p> <p>Josephine Bottitta motioned to accept the December 2018 monthly financials  Seconded by, Danielle Hopkins  4 Yes, 0 No</p>	<p><b>Receipts of December 2018 Financial Reports</b></p>
				<p><b><u>VIII. COMMUNICATIONS</u></b>  None</p>	<p><b>Communications</b></p>
				<p><b><u>IX SUPERINTENDENT’S REPORTS/ANNOUNCEMENTS</u></b>  <b>1.</b> NYSSMA All State Chorus  <b>2.</b> Recognition of MHS –for Advanced Placement Honor Roll  <b>3.</b> Advanced Placement Power Point Presentation</p>	<p><b>Superintendent’s Reports</b></p>
Y	S Y	Y	M Y	<p><b><u>X PERSONNEL</u></b></p> <p>Josephine Bottitta motioned to accept the consent agenda items  Seconded by, Danielle Hopkins  4 Yes, 0 No Motion Carried</p>	<p><b>Approval of acceptance of consent agenda</b></p>
Y	S Y	Y	M Y	<p>Josephine Bottitta motioned to approve the consent agenda items Seconded by, Danielle Hopkins  4 Yes, 0 No Motion carried</p> <p><u>Terminations</u>  <u>Civil Service</u>  Robert Reckhart Bus Driver , Effective Date 1/4/19</p> <p><u>Resignations</u>  <u>Teachers/ Teacher Assistants</u>  Emily Valentino, Teacher Assistant, Effective Date 1/23/19</p> <p><u>Civil Service</u>  Philus Belfon, Maintainer ,Effective Date 12/14/19</p> <p><u>Leaves of Absence</u>  <u>Teachers/ Teacher Assistants</u>  Thalia Cole , Elementary/DA Effective Date 1/3/19-6/30/19  Krystle Carroll, Social Studies/MHS Effective Date 1/4/19-2/7/19</p> <p><u>Appointments</u>  <u>Teachers /Teacher Assistants</u>  Lindsay Beaumont, Elementary/DA  Effective Date 1/3/19-6/30/19  Patrick Devlin, Social Studies,/MHS  Effective Date 1/4/19-2/7/19</p>	<p><b>Approval of Consent Agenda</b></p> <p><b>Terminations Civil Service</b></p> <p><b>Resignations Teachers/ Teacher Assistants</b></p> <p><b>Civil Service</b></p> <p><b>Leaves of Absence Teacher Assistants</b></p> <p><b>Appointments Teachers/Teacher Assistants</b></p>

				<p><u>Civil Service</u>  Shirley Herring, Nurse/DA Effective Date 1/14/19  Wilson, Michaud, Bus Driver Effective Date 1/9/19  Hayley Yackavage, Monitor/MWD Effective Date 1/24/19</p> <p><u>Rescission of Coaches 2018/2019</u>  Lou Acosto, Lacrosse-Varsity Head Coach-Boys 1/3/19  Michael Johnson, JV Lacrosse-Head Coach –Boys 12/10/18</p> <p><u>Interscholastic 2018/2019</u>  Patrick Delvin, Lacrosse –Varsity Assistant Coach –Girls  Effective Date 1/1/19  Taylor Cussen, Lacrosse-JV Head Coach –Girls  Effective Date 1/1/19</p> <p><u>Co-Curricular Activities –HTH 2018/2019</u>  Derek Gerardi, Robotics , Effective Date 9/1/18</p> <p><u>Salary Adjustment 2018/2019</u>  Cheryl Yacub , Bus Driver, Effective Date 1/14/19</p> <p><u>Supplemental</u>  Twilight School Program 2018/2019  Patricia Medley, Teacher - Effective Date 10/1/18</p> <p>Approval of the following Club for the  2018/2019 school year  Select Choir renamed MHS  HS Winter Select Choir  HS Spring Select Choir MHS</p> <p><b>XI - <u>OLD BUSINESS</u></b>  <b>None</b></p> <p><b>XII <u>NEW BUSINESS</u></b></p> <p><b>A. BE IT HEREBY RESOLVED</b> that the Board of Education of the Malverne Union Free School District approves the contract from <b>Manhasset Public Schools</b> for related services for the 2018-2019 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p><b>B. BE IT HEREBY RESOLVED</b> that the Board of Education of the Malverne Union Free School District approves the contract from <b>NSSA</b> for related services for the 2018-2019 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p><b>C. BE IT HEREBY RESOLVED</b> that the Board of Education of the Malverne Union Free School District approves the following <b><u>RECEIVABLE</u> Health &amp; Welfare Contracts</b> for the 2018-2019 school year:</p> <p><b>Hempstead UFSD</b>  <b>Port Washington UFSD</b>  <b>Valley Stream CHSD</b></p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.</p>	<p><b>Civil Service</b></p> <p><b>Rescission of Coaches</b></p> <p><b>Interscholastic</b></p> <p><b>Co-Curricular Activities –HTH</b></p> <p><b>Salary Adjustment</b></p> <p><b>Supplemental Twilight School Program 2018/2019</b></p> <p><b>Approval of the Following club for the 2018/2019 school year</b></p> <p><b>Old Business None</b></p> <p><b>New Business</b></p> <p><b>Approval of contract from Manhasset Public Schools</b></p> <p><b>Approval of contract from NSSA</b></p> <p><b>Approval of Receivable Health &amp; Welfare Contracts for Hempstead UFSD Port Washington UFSD Valley Stream CHSD</b></p>
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Y	S Y	Y	M Y	<p><b><u>XV. GENERAL DISCUSSION</u></b> None</p> <p><b><u>PUBLIC PARTICIPATION</u></b> None</p> <p><b><u>ADJOURNMENT</u></b> Josephine Bottitta motioned to adjourn the meeting at 9:09 pm Seconded by, Danielle Hopkins 4 Yes , 0 No Motion carried</p> <p>Respectfully Submitted by,</p> <p>Lisa Ridley District Clerk</p>	<p><b>General Discussion</b> None</p> <p><b>Public Participation</b> None</p> <p><b>Approval of Adjournment</b></p>
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