### **MINUTES**

Josephine Bottitta	John Tulley	Danielle Hopkins	Michael Taylor	Marguerite O'Connor	AGENDA ITEM:	ACTION TAKEN:
					BOARD MEMBERS PRESENT	
					Josephine Bottitta, John Tulley, Danielle Hopkins, Michael Taylor, Marguerite O'Connor Also Present were: Dr. James H. Hunderfund, RoseLinda Ricca, Dr. Spiro Colaitis, Chris Caputo, and Florence Frazer	
M Y	S	Y	Y	Y	I - CALL TO ORDER The meeting was held in Room 109 at HTH Middle school. Josephine Bottitta motioned to call the meeting to order at 6:21 pm Seconded by ,John Tulley 5 Yes, 0 No, Motion carried	Call to order
'	'		,	'	II -EXECUTIVE SESSION	Executive Session
M Y	S	Y	Y	Y	Josephine Bottitta motioned to retire into executive session At 6:21 pm Seconded by John Tulley 5 Yes, 0 No. Motion carried	
M Y	Y	S	Υ	Y	III –ADJOURNMENT OF EXECUTIVE SESSION  Josephine Bottitta motioned to adjourn the executive session At 8:00 pm  Seconded by Danielle Hopkins 5 Yes, 0 No Motion carried	Adjournment of Executive session
S Y	Y	Y	Y	M	IV –OPENING OF PUBLIC SESSION  Marguerite O'Connor motioned to open the meeting to the public at 8:20 pm.  Seconded by Josephine Bottitta 5 Yes, 0 No Motion carried	Opening of Public Session
					V - MINUTES	
M					Josephine Bottitta motioned to accept the May 12, 2015 Regular Board of Education meeting minutes Seconded by John Tulley	Approval of May 12, 2015 Regular Board Meeting Minutes
Y M	Y	A	A	Y	3 Yes , 0No 2 Abstained	And the Approval of the '
Y	S	Y	Y	Y	Josephine Bottitta motioned to accept the May 19, 2015 Budget /Trustee Vote Minutes Seconded by, John Tulley 5 Yes, 0 No Motion carried	May 19, 2015 Budg Trustee Vote Meeting Minut
М	S				VI –TREASURER'S REPORT Josephine Bottitta motioned to accept the May 2015 Treasurer's Report	Approval of May 2015 Treasurer's
Υ	Y	Υ	Υ	Y	Seconded by Danielle Hopkins 5 Yes, 0 No Motion carried	Report

### MINUTES

	VII- COMMUNCATIONS None	Communications
	VIII. RECEIPTS OF FINANCIAL REPORTS  A. Claims Audit Reports: May 2015. B. Trial Balance Reports: May 2015	Approval of Receipts of Financial Reports For May 2015
	<ul> <li>C. Revenue Status Reports: May 2015</li> <li>D. Appropriation Status Reports: May 2015</li> <li>E. Cash Flow Status Report: May 2015</li> <li>F. Budget transfers under \$20,000 Report: May 2015</li> </ul>	Superintendent's
	SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS  MHS "School of Opportunity" –Gold Award  HTH Middle School Grade 8  Class of 2015 Valedictorian and Salutatorian  MHS Class of 2015- Academic Leaders  Music Awards –Music in the Parks Competition  HTH Middle School	Report
	MHS SKILLS USA Competition Award Korean Spirit Essay Awards Athletic Team Awards-Spring Season Relay for Life MEFF Teacher Mini Grants	Approval of Consent agenda
M S S	Josephine Bottitta motioned to approve consent agenda Seconded by Danielle Hopkins	
Y Y Y Y	5 Yes; No 0- Motion Carried  Terminations None	Terminations None
	Resignation Teachers /Teacher Assistants	Resignation
	Michele Castrofilippo, Library Media Specialist Effective Date 6/30/2015	
	Linda Katz, Monitor, MWD Effective Date, 6/9/15 Terence Meaney, Monitor, MWD Effective Date, 5/21/15	
	<u>Leaves of Absence</u> Michele McLeod, Nurse, Child Care, Effective Date 7/1/15- 6/24/16	Leaves of Absence
	Appointments Brendan Rooney, Bus Driver/Cleaner, effective Date 6/10/15 Nina –Green Ellison, Teacher, Effective Date 5/1/15 RAP -2014-2015	Appointments
	Joseph Sansone, Teacher, Effective Date 5/20/15	

#### **MINUTES**

#### June 9, 2015

Caroline Serra, 9<sup>TH</sup> Grade Class Advisor 1/3, Effective Date 5/1/15
Michelle Thomson, MHS Newspaper-1/2

Martine Fenelon, Bus Monitor, Effective Date 1/14/15

Translators for Parent Conference 2014/2015
Maria Avelar, Monitor Effective Date 5/1/1
Candida Birch, Monitor, Effective Date 5/1/15
Nadira Persuad Monitor, Effective Date 5/1/15
Haydee Saiyed, Monitor, Effective Date 5/1/15

MHS Spring Marching Band, 2014/2015 Glen Johnson, Music, Effective Date 4/1/15 Alyssa Rizzuto, Music, Effective Date 4/1/15

AIS Summer Reading Program 2015/2016

Amanda Correia, Reading Teacher/MWD Effective Date 7/1/15 Marguerite Robles, Reading Teacher/MWD Effective Date 7/1/15 Sarah Susi, Reading Teacher/MWD Effective Date 7/1/15

Interscholastic -Fall Season, 2015/2016

Kito Lockwood, Football-Varsity Head Coach,
Effective Date 7/1/15
Francis Orekoya, Football –Varsity Assistant Coach,
Effective Date 7/1/15
Joseph Lorres, Soccer –Varsity Coach Girls,
Effective Date 7/1/15
Alexis Gabbe, Soccer-Varsity Coach
Effective Date 7/1/15
Rebecca Staudt, Soccer –JV Coach
Effective Date 7/1/15
Erin Schneck, Soccer-MS Girls
Effective Date 7/1/15
Lew Lattari, Varsity Soccer Coach,
Effective Date, 7/1/15
Robert Anderson, Soccer-JV Coach Boys

Effective Date 7/1/15
Danish Nadeem, Volleyball-JV Coach Girls
Effective Date 7/1/15
Jennifer Gibbons, Volley –MS Coach Girls
Effective Date, 7/1/15

Michael Pelan, Volley Ball-Varsity Head Coach Girls

Patrice Ward, tennis-Varsity Coach Girls, Effective Date 7/1/15

Effective Date . 7/1/15

<u>Finance Manager –Administrator 2015/2016</u> Nancy Dean , Technology, Effective Date 7/01/15

Web Page Designer 2015/2016

Nancy Dean, Teacher Web Pages Effective Date 7/1/15

Translators
Of Parent
Conference
2014/2015

MHS Spring Marching Band 2014/2015

AIS Summer Reading Program 2015/2016

Interscholastic Fall Season 2015/2016

Finance Manager Administrator 2015/2016

Web Page Designer 2015/2016

#### **MINUTES**

June 9, 2015

Nurse for checking Immunization-Maurice W. Downing 2015/2016 Patrice Ward, Nurse, Effective Date, 7/01/15 Co-Curricular Activities -MHS 2015/2016 Diane Pryor, National Honor Society, Effective Date 7/1/15 Krystal Annunziato, , Robotics, Effective Date 7/1/15 Joseph Geldmacher, Asst Robotics, Effective Date 7/1/15 Rachel Ruisi, Asst. Robotics, Effective Date 7/1/15 Michelle Thomson, Yearbook -Business, Effective Date 7/1/15 Dan Gibbons, Yearbook,-Photography, Effective Date 7/1/15 Dan Gibbons, Yearbook, Literary, Effective Date 7/1/15 Donna Moreira, Yearbook- Art, Effective Date 7/1/15 Nadeem Danish, Class Advisor, 11th Grade 1/2. Effective Date 7/1/15 Tara Sukman, Class Advisor, -11th Grade 1/2 Effective Date 7/1/15 Rachel Ruisi, Class Advisor-10th Grade 1/2 Effective Date 7/1/15 Randye Sussman Class Advisor, 10th Grade Effective Date 7/1/15 Dan Gibbons, Student Activities Director Effective Date 7/1/15 Michelle Thomson, Student Activities -Auditor Effective Date 7/1/15 Ken Zagare, Musical - Drama Director 1/2 Effective Date 7/1/15 Rachel Trevor, Musical Drama Director 1/2 Effective Date 7/1/15 Ken Zagare, Musical-Music Director 2/3 Effective Date 7/1/15 Glen Johnson, Musical – Music Director 1/3 Effective Date 7/1/15 Donna Moreira, Musical -Customer Effective Date 7/1/15 Jacqueline Coonan Musical-Props Effective Date 7/1/15 Jacqueline Coonan, Set Design Effective Date 7/1/15 Gregory Monahan, Musical Stage Craft Effective Date 7/1/15 Glen Johnson, Marching Band. Effective Date 7/1/15 Alysssa Ruzzuto, Marching Band, Director Effective Date 7/1/15 Glen Johnson, Drum Crops Effective Date 7/1/15 Maria White, Flag Corps Effective Date 7/1/15 Matthew Rosen, Athletes Helping Athletes Effective Date 7/1/15 Matthew Rosen, Strength & Conditioning Club Effective Date 7/1/15 Brian China, Student Government

Effective Date 7/1/15

Nurse for Checking Immunization MWD

Co-Curricular Activities –MHS 2015-2016

#### **MINUTES**

#### June 9, 2015

Brian China, Community Service Club Effective Date 7/1/15 Ken Zagare, Select Choir Effective Date 7/1/15 Nicholas Moreno, Model United Nations Effective Date 7/1/15 Danish Nadeem, Coding Club Effective Date, 7/1/15 Jeffrey Furman, Mathletes Effective Date, 7/1/15 Joseph Aquino, Mentoring Club, Effective Date, 7/1/15 Sheila Mauriello, SADD Effective Date, 7/1/15 Erin Schneck, Health and Wellness Effective Date, 7/1/15 Silvana Russo, Foreign Language Club 1/2 Effective Date, 7/1/15 Amarilys Tineo, Foreign Language Club 1/2 Effective Date, 7/1/15 Dan Gibbons, Student Response Club Effective Date, 7/1/15 Michelle Thompson, Literacy Book Club Effective Date 7/1/15 Catherine Brown, Class Advisor -11th grade 1/2 Effective Date 7/1/15 Maura Minor, Art/Photo 1/2 Effective Date 7/1/15 Donna Moreira, Art/Photo 1/2 Effective Date 7/1/15 Ken Zagare, Tolerance Club Effective Date, 7/1/15 Anastasia Caputo, Digital Newspaper Effective Date, 7/1/15 Joseph Eaderoso, Co-Curricular - Treasurer Effective Date, 7/1/15 Susan Pastore, Class Advisor, -7th Grade Effective Date, 7/1/15 Lisa -Bell Matthews, Harmony Chorus. Effective Date, 7/1/15 Christine Comer, Class Advisor, 8th Grade Effective Date, 7/1/15 Jaqueline Coonan, 8th Grade Effective Date, 7/1/15 Rachel Trevor, Musical, Effective Date , 7/1/15 Alyssa Rizzuto, Jazz Club, Effective Date, 7/1/15 Matthew Rosen, Strength and Condition Effective Date, 7/1/15 Kimberly Kutcher, Yearbook Assistant Effective Date, 7/1/15 Kimberly Kutcher, Yearbook Coordinator Effective Date 7/1/15 Jacqueline Coonan, National Honor Society Effective Date 7/1/15

#### **MINUTES**

#### June 9, 2015

Rachel Trevor, Musical Effective Date 7/1/15 Theresa Kiel, Enrichment-7th Grade Effective Date 7/1/15 Justin Gabrus, Book Club -6th Grade Effective Date 7/1/15 Justin Gabrus, Book Club – 7th Grade Effective Date 7/1/15 Theresa Kiel, Enrichment -6th Grade Effective Date 7/1/15 Christine Comer, Enrichment 8th Grade 1/2 Effective Date 7/1/15 Jacqueline Coonan, Enrichment -8th Grade ½ Effective Date 71//15 Lisa Gress, Presidential Fitness Club, Effective Date 7/1/15 Janine Biancanielle, Classroom Gardening Club Effective Date 7/1/15 Christina Wittich, College and Career Effective Date 7/1/15 Theresa Osso, IPad Club Effective Date 7/1/15 Jessica Kelly, 8th Grade Leadership Club 1/2 Effective Date 7/1/15 Christina Mantikas, 8th Grade Leadership Effective Date 7/1/15 AIS Summer Reading Program Alvarado Rodriguez Kayleen, Student Assistant, Effective Date 7/1/15 Mya Amaya, Student Assistant Effective Date 7/1/15 Jada Blassingame, Student Assistant Effective Date 7/1/15 Ciayara Brown, Student Assistant Effective Date 7/1/15 Drew Dunlevy, Student Assistant Effective Date 7/1/15 Jake Dunlevy, Student Assistant Effective Date 7/1/15 Hope Matthews, Student Assistant Effective Date 7/1/15 Alexis Murry, Student Assistant Effective Date 7/1/15 Stephanie Ridley, Student Assistant Effective Date 7/1/15 Christina Sangenitti, Student Assistant Effective Date 7/1/15 Amina Senior, Student Assistant Effective Date 7/1/15 Jordan Tyson, Student Assistant Effective Date 7/1/15 Noah Tyson, Student Assistant Effective Date , 7/1/15 Reann Wilson, Student Assistant Effective Date, 7/1/15 Summer Reading For Reading Project

#### **MINUTES**

#### June 9, 2015

Anita Coonan, Teacher, Effective Date 7/1/15 Rachel Gross, Teacher, Effective Date 7/1/15 Michelle Thomson, Effective Date 7/1/15

#### Summer ESL Program -2015/2016

Vivianna Millstein ,Teacher , Effective Date 7/1/15 Fabiana Pereira , Teacher , Effective Date 7/1/15 Monica Castles , Teacher , Effective Date 7/1/15 Martine Fenelon , Teacher , Effective Date 7/1/15

#### Summer Guidance -2015/2016

Donna Bailey, Guidance, Effective Date, 7/1/15 Nicole Beauford, Guidance, Effective Date, 7/1/15 Ann Marie Henderson, Guidance, Effective Date, 7/1/15 Laura Pulitano, Guidance, Effective Date, 7/1/15

#### Curriculum Facilitators 2015/ 2016

Florence Balay Science Grades 9-12 Effective Date 7/1/15
Rachel Ruisi , Mathematics Grades 9-12 Effective Date 7/1/15
Nancy DelGiudice , Mathematics Grades 6-8
Effective Date 7/1/15
Tara Sukman, Science Grades 6-8, Effective Date 7/1/15
Lisa Bell Matthews, Mathematics, 6-8 Effective Date 7/1/15

#### Summer Mentoring Program 2015/2016

Nicola Alleva, Summer Program, Effective Date 7/1/15 Kito Lockwood, Summer Program, Effective Date 7/1/15 Matthew Rosen, Summer Program, Effective Date 7/1/15

#### Curriculum Writing 2015/2016

Anastasia Caputo, ELA Effective Date 7/1/15
Christine Comer, ELA Effective Date 7/1/15
Loredonna Hennessy ELA Effective Date 7/1/15
Theresa Kiel ELA Effective Date 7/1/15
Margaret Martinez ELA Effective Date 7/1/15
Melissa McGowan ELA Effective Date 7/1/15
Kristen O'Hagan ELA Effective Date 7/1/15
Bridget Ramirez ELA Effective Date 7/1/15
Michelle Rauscher ELA Effective Date 7/1/15
Natasha Reynolds ELA Effective Date 7/1/15

Michelle Thomson ELA Effective Date 7/1/15 Vincent Toscano ELA Effective Date 7/1/15 Christina Wittich ELA Effective Date 7/1/15 Kerry Caputo Social Studies Effective Date 7/1/15 Brian China Social Studies Effective Date 7/1/15 Jacqueline Coonan Social Studies Effective Date 7/1/15 Haywood Hammond Social Studies Effective Date 7/1/15 Kelly, Krystle Social Studies Effective Date 7/1/15 Nicholas Moreno Social Studies Effective Date 7/1/15 Danish Nadeem Social Studies Effective Date 7/1/15 Sheryil Straker Social Studies Effective Date 7/1/15 Kenneth Susi Social Studies Effective Date 7/1/15 Michael Whalen Social Studies Effective Date 7/1/15 Barbara Allaire, Mathematics Effective Date 7/1/15 Pamela Bach Mathematics Effective Date 7/1/15 Lisa Bell-Matthews Mathematics Effective Date 7/1/15

#### **MINUTES**

#### June 9, 2015

Kristin Burban Mathematics Effective Date 7/1/15 Norma Carbone Mathematics Effective Date 7/1/15 Nancy DelGiudice Mathematics Effective Date 7/1/15 Joseph Eaderoso Mathematics Effective Date 7/1/15 Jeffrey Furman Mathematics Effective Date 7/1/15 Joseph Geldmacher, Mathematics Effective Date 7/1/15 Christine Gilmore Mathematics Effective Date 7/1/15 Suzanne Golder Mathematics Effective Date 7/1/15 Kathleen McDaid Mathematics Effective Date 7/1/15 Debra Pirro Mathematics Effective Date 7/1/15 Pryor, Diane Mathematics Effective Date 7/1/15 Rachel Ruisi Mathematics Effective Date 7/1/15 Kenneth Smith Mathematics Effective Date 7/1/15 Lisa Staab Mathematics Effective Date 7/1/15 Eileen Sullivan Mathematics Effective Date 7/1/15 Cinthia Thorp Mathematics Effective Date 7/1/15 Christine Waverla Mathematics Effective Date 7/1/15 Linda Ricca, Rose Mathematics/Science Effective Date 7/1/15 Krystal Annunziato, Science Effective Date 7/1/15 Florence Balay, Science Effective Date 7/1/15 Donna Banek Science Effective Date 7/1/15 Richard Baughan Science Effective Date 7/1/15 Janine Biancaniello Science Effective Date 7/1/15 Anita Heinz Science Effective Date 7/1/15 Shannon Kelly, Science Effective Date 7/1/15 Erik Kucich , Science Effective Date 7/1/15

Sheila Mauriello Science Effective Date 7/1/15 Patricia Medley Science Effective Date 7/1/15 Patrick Nolan Science Effective Date 7/1/15 Tara Sukman Science Effective Date 7/1/15 Charles Vessalico, Science Effective Date 7/1/15 Yvonne Daza, Spanish, Effective Date 7/1/15 Christine Calabrese Spanish , Effective Date 7/1/15 Susan Gariglio Spanish, Effective Date 7/1/15 Silvana Russo, Spanish, Effective Date 7/1/15 Amaryllis Tineo Spanish, Effective Date 7/1/15 Gina Cappellino, Italian, Effective Date 7/1/15 Cristina Quartararo Italian, Effective Date 7/1/15 Lauren LaRocco ESL, Effective Date 7/1/15 Vivianna Millstein ESL, Effective Date 7/1/15 Fabiana Pereira, ESL, Effective Date 7/1/15 Jennifer Russo, ESL, Effective Date 7/1/15 Justin Gabrus, Reading, Effective Date 7/1/15 Genna Brescia, Special Education, Effective Date 7/1/15 Robin Calcagno Special Education, Effective Date 7/1/15 Joann Cardona Special Education, Effective Date 7/1/15 Diana Covington-Vani, Special Education, Effective Date 7/1/15 Lisa Edwards, Special Education, Effective Date 7/1/15 Jennifer Eisenberg, Special Education, Effective Date 7/1/15 Rachel Gross, Special Education, Effective Date 7/1/15 Jessica Kelly Special Education, Effective Date 7/1/15 Ryan Maloney Special Education, Effective Date 7/1/15 Christina Mantikas Special Education, Effective Date 7/1/15 Michael Quagerelli Special Education, Effective Date 7/1/15 Lisa Staab, Special Education, Effective Date 7/1/15 Randye Sussman Special Education, Effective Date 7/1/15 Kimberly Zawislak Special Education, Effective Date 7/1/15

#### **MINUTES**

#### June 9, 2015

Kimberly Kutcher, Business, Effective Date 7/1/15
Timothy Young, Business, Effective Date 7/1/15
Sarah Susi, Elementary, Effective Date 7/1/15
Alina Janosel Elementary, Effective Date 7/1/15
Gina Rosalia Elementary, Effective Date 7/1/15
Marjorie Monahan Elementary, Effective Date 7/1/15
Amanda Correia Elementary, Effective Date 7/1/15
Elizabeth Paolillo Elementary, Effective Date 7/1/15
Christina Daly, Elementary, Effective Date 7/1/15
Cristina DaCosta Elementary, Effective Date 7/1/15
Nicole Pellegrino Elementary, Effective Date 7/1/15

Jennifer Tumminello Elementary, Effective Date 7/1/15 Matthew, Lauren Elementary, Effective Date 7/1/15 Anne Ciccotelli Elementary, Effective Date 7/1/15 Theresa Patton Elementary, Effective Date 7/1/15 Marguerite Robles Elementary, Effective Date 7/1/15 Robin Carucci,

Elementary, Effective

Date 7/1/15

Linda Buckridge

Elementary, Effective

Date 7/1/15

Kathleen Smyth

Elementary, Effective

Date 7/1/15

Bridget Jevlovic,

Elementary, Effective

Date 7/1/15

Maura Spar

Elementary, Effective

Date 7/1/15

Marie Dalton

Elementary, Effective

Date 7/1/15

Barbara Kimball

Elementary, Effective

Date 7/1/15

Nicole Mauersberger

Elementary, Effective

Date 7/1/15

Jennifer Franzino

Elementary, Effective

Date 7/1/15

Deanna Cerbone

Elementary, Effective

Date 7/1/15

Michele Malone

Elementary, Effective

Date 7/1/15

Marian Landgrebe

Elementary, Effective

Date 7/1/15

Stella Crawford

Elementary, Effective

Date 7/1/15

### **MINUTES**

·	
Jeanine Greco	
Elementary, Effective	
Date 7/1/15	
Kim Piccola,	
Elementary, Effective	
Date 7/1/15	
Kathleen Riveiro	
Elementary, Effective	
Colleen Hickey	
Elementary, Effective	
Date 7/1/15	
Marguerite Izzo	
Elementary, Effective	
Date 7/1/15	
Stacey Montemarano	
Elementary, Effective	
Date 7/1/15	
Haywood Hammond	
Elementary, Effective	
Date 7/1/15	
Nancy Bilato	
Elementary, Effective	
Date 7/1/15	
Steven Gilhuely	
Dare to Dream,	
Effective Date 7/1/15	
Comer, Christine,	
Dare to Dream Effective Date 7/1/15	
Coonan, Jacqueline Dare to Dream	
Effective Date 7/1/15	
Gross, Rachel	
Dare To Dream	
Effective Date 7/1/15	
Romano, Vincent	
Dare To Dream	
Effective Date 7/1/15	
Brown, Catherine	
Dare To Dream	
Effective Date 7/1/5	
Forsyth, Laura	
Technology Effective Date 7/1/15	
Nehlsen, Dan	
Technology	
Effective Date 7/1/15	
Pirro, Debra	
Technology	
Effective Date 7/1/15	
Harnischfeger,	
Virginia	
Chairperson	
Effective Date 7/1/15	
Colon, Yuisa	
Psychology  Effective Data 7/1/15	
Effective Date 7/1/15	

#### **MINUTES**

June 9, 2015

Beauford, Nicole Guidance Effective Date 7/1/15

#### Supplemental Pay

Barbara Allaire, Teacher Effective Date 7/1/15 Annuziato, Krystal Teacher Effective Date 7/1/15 Pamela Bach, Teacher Effective Date 7/1/15 Florence Balay, Teacher Effective Date 7/1/15 Richard Baughan, Teacher Effective Date 7/1/15 Lisa Bell-Matthews, Teacher Effective Date 7/1/15 Janine Biancaniello Teacher Effective Date 7/1/15 Genna Bresci, Teacher Effective Date 7/1/15 Kristin Burban, Teacher Effective Date 7/1/15 Robin Calcagno , Teacher Effective Date 7/1/15 Gina Cappellino , Teacher Effective Date 7/1/15 Anastasia Caputo, Teacher Effective Date 7/1/15 Kerry Caputo, Teacher Effective Date 7/1/15 JoAnn Cardona, Teacher Effective Date 7/1/15 Brian China, Teacher Effective Date 7/1/15 Christine Comer, Teacher Effective Date 7/1/15 Diana Covington-Vani Teacher, Effective Date 7/1/15 Nancy DelGiudice Teacher, Effective Date 7/1/15 Joseph Eaderoso Teacher, Effective Date 7/1/15 Edwards Lisa Teacher, Effective Date 7/1/15 Eisenberg Jennifer Teacher, Effective Date 7/1/15 Jeff Furman Teacher, Effective Date 7/1/15 Joseph Geldmacher Teacher, Effective Date 7/1/15 Christine Gilmore Teacher, Effective Date 7/1/15 Rachel Gross Teacher, Effective Date 7/1/15 Christine Guarini Teacher, Effective Date 7/1/15 Anita Heinz Teacher, Effective Date 7/1/15 Jessica Kelly Teacher, Effective Date 7/1/15

Kelly, Krystle Teacher, Effective Date 7/1/15
Kelly, Shannon Teacher, Effective Date 7/1/15
Kiel, Theresa Teacher, Effective Date 7/1/15
Kucich, Erik Teacher, Effective Date 7/1/15
Maloney, Ryan Teacher, Effective Date 7/1/15
Mantikas, Christina Teacher, Effective Date 7/1/15
Martinez, Margaret Teacher, Effective Date 7/1/15
Mauriello, Sheila Teacher, Effective Date 7/1/15
McGowan, Melissa Teacher, Effective Date 7/1/15
Moreira, Donna Teacher, Effective Date 7/1/15
Moreno, Nick
Teacher

Effective Date 7/1/15

Nadeem, Danish
Teacher
Effective Date 7/1/15
Nolan, Pat
Teacher
Effective Date 7/1/15
O'Hagan, Kristen
Teacher
Effective Date 7/1/15
Pereira, Fabiana

### **MINUTES**

	Suite 5, 2013	
	Teacher	V 35.00
	Effective Date 7/1/15	
	Pryor, Diane	
	Teacher	
	Effective Date 7/1/15	
	Quagerelli, Michael	
	Teacher	
	Effective Date 7/1/15	
	Quartararo, Cristina	
	Teacher 5% of the Teacher	
	Effective Date 7/1/15	
	Raucher, Michele Teacher	1
	Effective Date 7/1/15	
	Reynolds, Natasha	
	Teacher	
	Effective Date 7/1/15	
	Ruisi, Rachel	
	Teacher	
	Effective Date 7/1/15	
	Russo, Silvana	
	Teacher	
	Effective Date 7/1/15	
	Smyith, Kenneth	
	Teacher	
	Effective Date 7/1/15	
	Staab, Lisa	
	Teacher	
	Effective Date 7/1/15	
	Straker, Sheryl	
	Teacher 5% at 2445	
	Effective Date 7/1/15	
	Sukman, Tara Teacher	
	Effective Date 7/1/15	
	Sullivan, Eileen	
	Teacher	
	Effective Date 7/1/15	
	Sussman, Randye	
	Teacher	
	Effective Date 7/1/15	
	Thomson, Michelle	
	Teacher	
	Effective Date 7/1/15	
	Tineo, Amarilys	
	Teacher	
	Effective Date 7/1/15	
	Toscano, Vincent	
	Teacher 5% of Title 5	
	Effective Date 7/1/15	
	Vessalico, Chuck	
	Teacher Effective Date 7/1/15	
	Whalen, Michael Teacher	
	Effective Date 7/1/15	
	Wittich, Christina	
1	Tritton, Ormound	- (),

#### **MINUTES**

#### June 9, 2015

Teacher
Effective Date 7/1/15
Zagare, Kenneth
Teacher
Effective Date 7/1/15

Zawislak, Kimberly Teacher Effective Date 7/1/15

Appointment of SAT Program Coordinator for 2015/2016 Gilhuley, Steven Administrator, Effective Date 7/1/15

Appointment of Technology Coordinator 2015/2016
Nehlsen, Dan , technology , Effective Date 7/1/15

Appointment of Coordinator for STAR Testing Gross, Rachel STAR Testing Coordinator Effective Date 8/3/115-6/30/16

X-OLD BUSINESS
None

#### Old Business None

#### XI NEW BUSINESS

A. TAX ANTICIPATION NOTE RESOLUTION OF MALVERNE UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 9, 2015, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$5,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2016

RESOLVED BY THE BOARD OF EDUCATION OF MALVERNE UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS: Section 1. Tax Anticipation Notes (herein called "Notes") of Malverne Union Free School District, in the County of Nassau, New York (herein called "District"), in the principal amount of not to exceed \$5,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

- Section 2. The following additional matters are hereby determined and declared:
- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2015, and ending June 30, 2016, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.

Approval of Tax Anticipation Note Resolution

#### **MINUTES**

June 9, 2015

(c) The Notes are not issued in renewal of other notes.(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution. 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. 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 arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District

B. Funding of Capital Reserve II Fund
BE IT RESOLVED, that the Board of Education of the
Malverne Union Free School District hereby directs that the
Business Administrator take the necessary action to transfer an
amount not to exceed the sum of TWO MILLION
(\$2,000,000.00) DOLLARS, from the General Fund's
unassigned fund balance into the Capital Reserve II Fund, the
creation of which reserve was authorized by the District's
voters on May 20, 2014

C. Funding of Retirement Contribution Reserve Fund
BE IT RESOLVED, that the Board of Education of the
Malverne Union Free School District hereby directs that the
Business Administrator take the necessary action to transfer an
amount not to exceed the sum of EIGHT HUNDRED
THOUSAND (\$800,000.00) DOLLARS from the General
Fund's unassigned fund balance into the previously established
Retirement Contribution Reserve Fund for the purpose of
financing contributions to the Employees' Retirement System.

**D.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following transportation contracts for the 2015-2016 summer school session:

ACME (renewal Henry Viscardi School

BAUMANN (new)
The Birch School

SUBURBAN (renewal) UCP Roosevelt

VETERANS (new)
Martin DePorres-Elmont

Approval of Capital Reserve I Fund

Approval of Retirement Contribution Reserve Fund

Approval of Transportation Contracts

### **MINUTES**

	1	1	T		
				VETERANS (renewal Lincoln Orens Middle School	
				WE TRANSPORT (renewal) AHRC-Brookville Center for Children's Services	
				BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.	Approval of Contract with Bellmore Busines
1 1 1 1 1 1	:		E.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>Bellmore Business</b> Systems, for the 2015-2016 school year.	Systems Systems
				BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contrac	Approval of Contract renewal With
			F.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with J.J. Stanis & Co., for the renewal of the Self Insured Dental, for the 2015-2016 school year.	.J. Stanis & Co
				BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Approval of Contract renewal
				BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with <b>The Omni Group</b> , as Billing Disbursing Agent, for the 2015-2016 school year.	The Omni Group
				BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Approval of Contract with
į	;			BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>Deborah Smith</b> for <b>Payroll/Human Resources Services</b> for the 2015-2016 school year.	Deborah Smith
				BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Approval of Contract with
				BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>The Daytop Preparatory School</b> for <b>Special Education Services</b> for the 2015-2016 school year.	The Daytop Preparatory School
				BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	

#### **MINUTES**

#### June 9, 2015

J. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the contract for Driver Education-In-Car Instruction from Bell Auto School, Inc., to provide 2015 Summer Driver's Education Student Services and Driver's Education Student Services, for the 2015-2016 school year.

Approval of Contract with Bell Auto School, Inc.

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

K. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Malverne High School football team to attend Football Camp to be held on August 24, 2015 to August 28, 2015 at Camp Kindering, Hopewell Junction, New York

Approval of MHS Football Team to attend Camp Kindering. Hopewell Junctio New York

For: approximately 40 student members of the Malverne High School Football team 7 adult chaperones

L. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Proposal for Roof Replacement and Masonry Reconstruction Work at the Howard T. Herber Middle School from W.B. Contracting Corp. in the amount of \$1,520,000.

Approval of Proposal for Roof Replacemen And Masonry Reconstruction

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

M. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the adoption of a Social Studies Textbook"New York Social Studies, grade 4" for the 2015-216 school year.

Approval of Adoption of Social Studies Textbook"New York Social Studing grade 4" for the 2015-216 school year.

N. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District appoints Daniel Balzan as School District Treasurer, effective July 1, 2015 upon the terms and conditions of a written agreement dated June 9, 2015; and

Approval of Appoint of Daniel Balzan School District Treasurer

BE IT FURTHER RESOLVED that the Board authorizes the use of a facsimile imprint of the signature of the Treasurer on Districts checks: and

BE it further resolved that the board authorizes a bond in the amount of \$1,000,000 for the Treasurer effective July 1, 2015.

### **MINUTES**

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					O. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District appoints Jason Mach to a three year probationary Appointment as Chairperson of Social Studies, English Language Arts and Library Science (tenure area Chairperson of Social Studies, English Language Arts And Library Science effective July 1, 2015.	Approval of Appointment of Jason Mach to a three year probationary Appointment as Chairperson of Social Studies, English Language Arts and Library Science effective July 1, 2015.
					XII. POLICY None	Policy None
					BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the June 9, 2015 Board of Education Meeting made by the Committee on Special Education for meetings held on 12/11/2014, 2/10/2015, and 3/20/2015.  BE IT FURTHER RESOLVED that the Board of Education approves the specific recommendations made by the Subcommittee on Special Education for meetings held on 2/03/2015, 2/11/2015 and 3/20/2015 and recommendations made by the Committee on Preschool Education for meetings held on 4/30/20155/01/2015,5/6/2015 and 5/28/2015.	Approval of Curriculum Matters And Student Services
			ŀ		XIV – GENERAL DISCUSSION  XV– PUBLIC PARTICIPATION	General Discussion
			;		None	Public Participation
Y	M	Y	SY	Y	John Tulley motioned to adjourn the meeting at 10:20 PM Seconded by Michael Taylor 5 Yes, 0 No. Motion carried	Approval of Adjournment
					Respectfully Submitted by,  Lisa Ridley  District Clerk	