MINUTES

John Tulley	Danielle Hopkins	Josephine Bottitta	Michael Taylor	Marguerite O'Connor	AGENDA ITEM:	ACTION TAKEN:
					BOARD MEMBERS PRESENT John Tulley, Josephine Bottitta, Marguerite O'Connor Dr. James Hunderfund, Rose Linda Ricca, Spiro Colaitis, Christopher Caputo, Florence Frazer Absent were: Danielle Hopkins and Michael Taylor	
M		Y		S	I-CALL TO ORDER The meeting was held in the MHS Faculty room John Tulley called the meeting to order at 6:45pm Seconded by Marguerite O'Connor 3 Yes, 0 No, Motion carried	Call to order
M		Y		S	II -EXECUTIVE SESSION John Tulley motioned to retire into executive session at 6:45 pm. Seconded by Marguerite O'Connor at 6:45pm 3 Yes, 0 No, Motion carried	Executive Session
S		M		Υ	III -ADJOURNMENT OF EXECUTIVE SESSION Josephine Bottitta motioned to adjourn the executive session at 8:01 pm Seconded by , John Tulley 3 Yes, 0 No Motion carried	Adjournment of Executive Session
S		M Y		Υ	IV -OPENING OF PUBLIC SESSION Josephine Bottitta opened the public meeting to the public at 8:11pm Seconded by John Tulley 3 Yes, 0 No, Motion carried	Opening of Public Session
Υ		SY			V – MINUTES Marguerite O'Connor motioned to accept the July 7, 2015 Board of Education Re-Organization Meeting Minutes and the July 7, 2015 Regular Board of Education Meeting Minutes Seconded by, Josephine Bottitta 3 Yes, 0 No Motion carried	Approval of July 7 2015 Board of Education Re- Organization Meeting Minutes July 7, 2015 Board of Education Regular Board Meeting
M		SY		Y	VI -TREASURER'S REPORT John Tulley motioned accept the July 2015 Treasurer's Report Seconded by, Josephine Bottitta 3 Yes, 0 No, Motion carried VII- COMMUNCATIONS	Minutes Approval of July 2015 Treasurer's Report
					None None	Communications None

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		7		
SY	M	Y	VIII. RECEIPTS OF FINANCIAL REPORTS Josephine Bottitta motioned to accept the Receipts of Financial Reports for July 2015 Seconded by John Tulley 3 Yes, 0 No Motion carried A. Claims Audit Reports: July 2015. B. Revenue Status Reports: July 2015 C. Appropriation Status Reports: July 2015 D. Cash Flow Status Report: July 2015 E. Budget transfers under \$20,000 Report: July 2015	Receipts of Financial Reports for July 2015
			IX SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS	Superintendent (
Y	M	S	XPERSONNEL Josephine Bottitta motioned to approve the amended consent agenda Seconded by Marguerite O'Connor 3 Yes; No 0- Motion Carried	Approval of consent Agenda
			Terminations None	Terminations
			Resignations Teacher/Teacher Assistant Catherine Ciulla,, Teacher Assistant /DA Effective Date 8/21/15	Resignations
			Leaves of Absence None	Leaves of Absence None
			Appointments Administration Rachel Gross, Chairperson for Common Core K-6 Effective Date 8/26/15-8/25/19 Teachers/Teacher Assistants Monique Clarke, Physical Education/MHS Effective Date 8/31/15-8/30/19 Pamela Bach, Elementary/DA Effective Date 8/31/15-8/30/17 Stacey Clayton, ART/ HTH Effective Date 8/31/15-6/24/16 Yuisa Colon, School Psychologist/MHS Effective Date 8/31/15-6/24/16 Claire Conway, Speech Teacher Effective Date, 8/31/15-6/24/16 Michael Cressy, Science /MHS Effective Date 8/31/15-8/30/19 Anne Lundy, Library Media Specialist Effective Date, 8/31/15-6/24/16	

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Amanda Ostapow,PE/MHS /HTH
Effective Date, 8/31/15 – 6/24/16
Cristina Quartararo, Foreign Language/MHS
Effective Date 8/3/15-8/30/16
Alyssa Rizzuto, Music/HTH
Effective Date, 8/31/15-8/30/19
Josie Towsky, Speech, Language/DA

Civil Service

Robert Hodge, Head Custodian-MHS Effective Date 8/26/15 Thomas Tator, Groundskeeper Effective Date 8/26/15 Sharon Toth, Clerk –Typist /HTH Effective Date 8/31/15

Curriculum Writing - 2014/2015

Michael Bralla, Special Education, Effective Date 1/1/15 Theresa Osso, ELA/Library, Effective Date 1/1/15 Eileen Sullivan, Math, Effective Date 1/1/15

Homebound Tutoring -2014/2015

Michael Whalen, Social Studies, Effective Date 1/1/15

Summer School 2014/2015

Nicole Beauford, Guidance, Effective Date 7/1/14

AIS Summer Reading Program 2014/2015

Sarah Susi, Reading Teacher, MWD, Effective Date 7/1/14

Summer School 2015/2016

Nicole Beauford, Guidance, Effective Date 7/1/15 Lauren Matthew, Elementary, Effective Date 7/1/15 Christopher Sieck, Effective Date 7/1/15 Amarilys Tineo, Spanish, Effective Date 7/1/15 Jennifer Gibbons, Elementary, Effective Date 7/1/15 Janis Romanoff, Elementary Effective Date 7/1/15

Homebound Tutors 2015/2016

Nina Ellison Green, Special Education, Effective Date 7/1/15 Lisa Bell Matthew, Math Effective Date 7/1/15 Janine Biancaniello, Science, Effective Date 7/1/15 Nancy Burke, Reading, Effective Date 7/1/15 Christine Guarini, Spanish, Effective Date 7/1/15 Gina Cappelino, Italian, Effective Date 7/1/15 Kathryn Carrol, Reading ,Effective Date 7/1/15 Monique Clarke, Physical Education, Effective Date 7/1/15 Stacey Clayton, Art, Effective Date 7/1/15 Christine Comer, ELA ,Effective Date 7/1/15 Jacqueline Coonan, Social Studies ,Effective Date 7/1/15 Diana Vani- Covington, Special Education Effective Date 7/1/15 Nancy Del Guidice, Math, Effective Date 7/1/15 Joseph Eaderosa, Math, Effective Date 7/1/15 Lisa Edwards, Special Education, Effective Date 7/1/15

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Jennifer Eisenberg, Special Education Effective Date 7/1/15 Laura Forsyth, Elementary, Effective Date 7/1/15 Justin Gabrus, Reading, Effective Date 7/1/15 Lisa Gress, Physical Education ,Effective Date 7/1/15 Rachel Gross, Special Education, Effective Date 7/1/15 Loredonna Hennessey, ELA Effective Date 7/1/15 Tara Sukman, Science, Effective Date 7/1/15 Jessica Kelly, Special Education, Effective Date 7/1/15 Krystle Kelly, Social Studies, Effective Date 7/1/15 Shannon Kelly, Science, Effective Date 7/1/15 Theresa Kiel, ELA ,Effective Date 7/1/15 Eric Kucich, Science, Effective Date 7/1/15 Kimberly Kutcher, Home and Career, Effective Date 7/1/15 Lauren LaRocco, ESL Effective Date 7/1/15 Ryan Maloney, Special Education ,Effective Date 7/1/15 Christina Mantikas, Special Education, Effective Date 7/1/15 Margaret Martinez, ELA, Effective Date 7/1/15 Sheila Mauriello, Science, Effective Date 7/1/15 Melissa McGowan, ELA, Effective Date 7/1/15 Theresa Osso, Library, Effective Date 7/1/15 Susan Pastore, Spanish, Effective Date 7/1/15 Michael Pelan, Physical Education, Effective Date 7/1/15 Bridget Ramirez, ELA/Social Studies, Effective Date 7/1/15 Alyssa Rizzuto, Music, Effective Date 7/1/15 Erin Schneck, Physical Education, Effective Date 7/1/15 Ashley Sirabella, Effective Date 7/1/15 Briana Sloper, Special Education, Effective Date 7/1/15 Kenneth Smith, Math, Effective Date 7/1/15 Christine Stanton, Math, Effective Date 7/1/15 Kenneth Susi, Social Studies, Effective Date 7/1/15 Rachel Trevor, Music, Effective Date 7/1/15 Deanna Vitola, Math, Effective Date 7/1/15 Christine Waverla, Math ,Effective Date 7/1/15 Christina Wittich , ELA , Effective Date 7/1/15 Kimberly Zawislak, Special Education, Effective Date 7/1/15 Summer Detention Supervisors 2015/2016 Rachel Ruisi, Supervisor, Effective Date 7/1/15 Amarilys Tineo, Supervisor, Effective Date 7/1/15 Summer Guidance 2015/2016 Donna Baily, 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 CSE Meetings 2015/2016

JoAnn Cardona, Teacher, Effective Date 7/1/15 Susanne Golder, Teacher Effective Date 7/1/15 Rachel Gross, Teacher, Effective Date 7/1/15

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Amy Herman, Teacher, Effective Date 7/1/15 Bridget Jelovcic, Teacher, Effective Date 7/1/15 Maura Spar, Teacher, Effective Date 7/1/15

Curriculum Writing 2015/2016
Caroline Farkas, Special Education,
Effective Date 7/1/15
Nyree Francis, Special Education
Effective Date 7/1/15
Ashley Sirbella, Special Education
Effective Date 7/1/15
Meghan Torchen,
Effective Date 7/1/15
Janis Romanoff, LOTE/ENL/Business,
Effective Date 7/1/15
Theresa Osso, Effective Date 7/1/15

Saturday Academy Lead Teacher-2015/2016
Lisa Bell-Matthew, Teacher, Effective Date 7/1/15
Justin Gabrus, Teacher, Effective Date 7/1/15

Detention Supervisors HTH 2015/2016
Lisa Bell Matthew, Supervisor, Effective Date 7/1/15
Lisa Gress, Supervisor, Effective Date 7/1/15
Matthew Rosen, Sub Supervisor, Effective Date 7/1/15

Twilight School Program

Lisa Bell Matthew, Math, Effective Date 7/1/15 Janine Biancaniello, Science Effective Date 7/1/15 Nancy Burke, Reading/ELA Effective Date 7/1/15 Christine Guarini, Spanish, Effective Date 7/1/15 Gina Cappelino, Italian, Effective Date 7/1/15 Kathyrn Carrol, Reading Effective Date 7/1/15 Monique Clarke, Physical Education, Effective Date 7/1/15 Stacey Clayton, Art, Effective Date 7/1/15 Christine Comer, ELA ,Effective Date 7/1/15 Jacqueline Coonan, Social Studies, Effective Date 7/1/15 Diana Vani-Covington, Social Studies, Effective Date 7/1/15 Nancy Del-Guidice, Math, Effective Date 7/1/15 Joseph Eaderosa, Math Effective Date 7/1/15 Lisa Edwards, Special Education, Effective Date 7/1/15 Jennifer Eisenberg, Special Education, Effective Date 7/1/15 Laura Forsyth, Elementary, Effective Date 7/1/15 Justin Gabrus, Reading, Effective Date 7/1/15 Lisa Gress, Physical Education ,Effective Date 7/1/15 Rachel Gross, Special Education ,Effective Date 7/1/15 Loredonna Hennessey, ELA, Effective Date 7/1/15 Tara Sukman Effective Date 7/1/15 Jessica Kelly, Special Education, Effective Date 7/1/15 Krystle Kelly, Social Studies, Effective Date 7/1/15 Shannon Kelly, Effective Date 7/1/15 Theresa Kiel, ELA Effective Date 7/1/15 Eric Kucich, Science, Effective Date 7/1/15 Kimberly Kutcher, Home and Career,

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Effective Date 7/1/15
Lauren LaRoco, ESL, Effective Date 7/1/15
Ryan Maloney, Special Education,
Effective Date 7/1/15

Christina Mantikas, Special Education Effective Date 7/1/15 Margaret Martinez, ELA, Effective Date 7/1/15 Sheila Mauriello, Science, Effective Date 7/1/15 Melissa McGowen, ELA, Effective Date 7/1/15 Thersea Osso, Library, Effective Date 7/1/15 Susan Pastore, Physical Education, Effective Date 7/1/15 Michael Pelan, Physical Education, Effective Date 7/1/15 Bridget Ramirez, ELA/Social Studies Effective Date 7/1/15 Alysssa Rizzuto, Music, Effective Date 7/1/15 Erin Schneck, Physical Education, Effective Date 7/1/15 Ashley Sirabella Special Education Effective Date 7/1/15 Briana Sloper, Special Education Effective Date 7/1/15 Kenneth Smith, Math, Effective Date 7/1/15 Christine Stanton, Math, Effective Date 7/1/15 Kenneth Susi, Social Studies, Effective Date 7/1/15 Rachel Trevor, Music, Effective Date 7/1/15 Deanna Vitola, Music, Effective Date 7/1/15 Christine Waverala, Math, Effective Date 7/1/15 Christina Wittich, ELA ,Effective Date 7/1/15 Kimberly Zawislak, Special Education, Effective Date 7/1/15

Co-Curricular Activities-Recission of Class Advisor- MHS 2015/2016

Brian China, Community Service Club, Effective Date 7/1/15

Co - Curricular Activities - MHS 2015/2016

Cathe Brown, Class Advisor12th Grade ½ Effective Date 7/1/15 Amarylis Tineo, Class Advisor 12th Grade ½ Effective Date 7/1/15

Co-Curricular Activties –Davison Avenue 2015/2016
Michael Bralla, Chess Club, Effective Date 7/1/15
Barbara Allaire, Computer Club, Effective Date 7/1/15
Deanna Vitola, Drama Club, Effective Date 7/1/15
Eileen Traslavania Duffy, Foreign Langauage & Culture Club, Effective Date 7/1/15
Bill Bennett, Intramurals, Effective Date 7/1/15
Jennifer Franzino, Literacy Lions, Effective Date 7/1/15
Barbara Allaire, Math Club ½, Effective Date 7/1/15
Kathleen McDaid, Math Club ½, Effective Date 7/1/15
Jessica Wigdzinski, Newspaper, Effective Date 7/1/15
Barbara Allaire, Peaceworkd Coordinator,
Effective Date 7/1/15

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Diane Tosiello, Public Relations, Effective Date 7/1/15
Laura Forsyth, Robotics ½, Effective Date 7/1/15
Cynthia Thorp, Robotics ½, Effective Date 7/1/15
Marguerite Izzo, Science and Gardening Club,
Effective Date 7/1/15
Barbara Kimball Social Studies Club,
Effective Date 7/1/15
Jeanine Greco, Student Council ½ Effective Date 7/1/15
Barbara Kimball, Student Council ½,
Effective Date 7/1/15

Continetal Math – Davison Avenue 2015/2016
Barbara Allaire, Teacher, Effective Date 8/31/15
Kathleen McDaid, Teacher, Effective Date 8/31/15

Homework Center – MHS 2015/2016
Robin Calcagno, Teacher, Effective Date 7/1/15
JoAnn Cardona, Teacher, Effective Date 7/1/15
Rachel Ruisi, Teacher, Effective Date 7/1/15
Michelle Thompson, Teacher, Effective Date 7/1/15
Sheryl Straker, Coordinator, Effective Date 7/1/15

Interscholastic 2015/2016
Aiden Smith, Football –JV Assistant Coach,
Effective Date 8/31/15

<u>Driver's Education Program 2015/2016</u> Jeffrey Reiffe, Instructor, Effective Date, 7/1/15

Marching Band Outside Contractors 2015/2016 Gregory Guarino, Consultant, Effective Date 7/1/15 William Marino, Consultant, Effective Date 7/1/5 Ashley Simos, Consultant, Effective Date 7/1/15 Laray Mason, Consultant, Effective Date 7/1/15 Victoria Duran, Consultant, Effective Date 7/1/15 Thomas Vandergrift, Consultant, Effective Date 7/1/5 Zachary St. John, Consultant, Effective Date 7/1/15 Casey Bradey Consultant, Volunteer, Effective Date 7/1/15 Romina Cardenas-Pardo, Consulant, Volunteer, Effective Date 7/1/15 Sudwip Debnath, Consultant, Volunteer, Effective Date 7/1/15 Carolane Gautier, Consultant, Volunteer, Effective Date 7/1/15 Aaron Jackson, Consultant, Volunteer, Effective Date 7/1/15 Rudy Johnson, Consultant, Volunteer, Effective Date 7/1/15 Daniel Marcone, Consultant, Volunteer, Effective Date 7/1/15 Paul Marcone, Consultant, Volunteer, Effective Date 7/1/15 Rachel Meacham, Consultant, Volunteer, Effective Date 7/1/15 Frank Salati, Consultant, Volunteer, Effective Date 7/1/15 Christina Brown, Consultant, Volunteer, Effective Date 7/1/15

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Detention Supervisors Saturday Detention
Supervisors MHS 2015/2016
Timothy Young, Supervisor, Effective Date 8/31/15
Florence Balay, Supervisor, Effective Date 8/31/15
Rachel Ruisi, Supervisor, Effective Date 8/31/15
Lisa Stabb, Supervisor, Effective Date 8/31/15
Amarilys Tineo, Supervisor, Effective Date 8/31/15

Summer Band Camp – Rescission of Instructor 2015/2016 Christina Brown, Instructor, Effective Date 7/1/15

Summer Band Camp-2015/2016
Victoria Duran, Instructor, Effective Date 7/1/15

Curriculum Facilitatrs 2015/2016

Barbara Allaire, Math-Elementary, Effective Date 7/1/15

Kathleen McDaid, Math-Elementary, Effective Date 7/1/15

Supplemental Pay
AIS After School Instruction, Assessments/Regents Grading,
Saturday Academy, Proctoring Grading& RAP for the
2015/2016 school year

Lisa Bell-Matthew, Teacher, Effective Date 7/1/15 Janine Biancaniello, Teacher, Effective Date, 7/1/15 Nancy Burke, Teacher, Effective Date ,7/1/15 Christine Guarini, Teacher, Effective Date, 7/1/15 Gina Cappelino, Teacher, Effective Date, 7/1/15 Kathryn Carrol, Teacher, Effective Date, 7/1/15 Krystal Chong, Teacher, Effective Date ,7/1/15 Monique Clarke, Teacher, Effective Date, 7/1/15 Stacey Clayton, Teacher, Effective Date, 7/1/15 Christine Comer, Teacher, Effective Date, 7/1/15 Jacqueline Coonan, Teacher, Effective Date, 7/1/15 Diana Vani-Covington, Teacher, Effective Date 7/1/15 Nancy DelGuidice, Teacher, Effective Date 7/1/15 Don Dougherty, Teacher, Effective Date 7/1/15 Joseph Eaderoso, Teacher, Effective Date 7/1/15 Lisa Edwards, Teacher, Effective Date 7/1/15 Jennifer Eisenberg, Teacher, Effective Date 7/1/15 Laura Forsyth, Teacher, Effective Date 7/1/15 Justin Gabrus, Teacher, Effective Date 7/1/15 Lisa Gress, Teacher, Effective Date 7/1/15 Rachel Gross, Teacher, Effective Date 7/1/15 Lordedonna Hennessey, Teacher, Effective Date 7/1/15 Tara Sukman, Teacher, Effective Date, 7/1/15 Jessica Kelly, Teacher, Effective Date, 7/1/15 Krystle Kelly, Teacher, Effective Date, 7/1/15 Shannon Kelly, Teacher, Effective Date, 7/1/15 Theresa Kiel, Teacher, Effective Date, 7/1/15 Eric Kucich, Teacher, Effective Date, 7/1/15 Kimberly Kutcher, Effective Date, 7/1/15 Lauren LaRocco, Teacher, Effective Date, 7/1/15 Ryan Maloney, Teacher, Effective Date, 7/1/15 Christina Mantikas, Teacher, Effective Date, 7/1/15 Margaret Martinez, Teacher, Effective Date, 7/1/15 Sheila Maureillo, Teacher, Effective Date, 7/1/15

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Melissa McGowan, Teacher, Effective Date,7/1/15 Theresa Osso, Teacher, Effective Date, 7/1/15 Susan Pastore, Teacher, Effective Date, 7/1/15 Michael Pelan, Teacer, Effective Date, 7/1/15 Bridget Ramirez, Teacher, Effective Date, 7/1/15 Alyssa Rizzuto, Teacher, Effective Date, 7/1/15 Erin Schneck, Teacher, Effective Date, 7/1/15 Christopher Sieck, Teacher, Effective Date ,7/1/15 Ashley Sirabella, Teacher, Effective Date 7/1/15 Briana Sloper, Teacher, Effective Date 7/1/15 Kenneth Smith, Teacher, Effective Date 7/1/15 Christine Stanton, Teacher, Effective Date, 7/1/15 Kenneth Suisi, Teacher, Effective Date, 7/1/15 Rachel Trevor, Teacher, Effective Date, 7/1/15 Deanna Vitola, Teacher, Effective Date, 7/1/15 Chrisitne Waverla, Teacher, Effective Date, 7/1/15 Christina Wittich, Teacher, Effective Date, 7/1/15 Kimberly Zawislak, Teacher, Effective Date, 7/1/15 Michael Cressy, Teacher, Effective Date, 7/1/15 Christopher Sieck, Teacher, Effective Date, 7/1/15 Nina Ellison-Green, Teacher, Effective Date, 7/1/15

XII-OLD BUSINESS None

XIII NEW BUSINESS

A. BE IT HEREBY RESOLVED that the Board of Education shall approve the following transfer of funds

for the 2015-2016 school year recommended by the Superintendent of Schools.

ACCOUNT CODE	Account	FROM	то
A2630.460.00	Software	\$21,250	
A2630.400.00	Contractual & Other Technology	\$63,750	
A2630.490.00	BOCES		\$85,000
A1620.150.00	Salaries- Professional	\$71,791	
A5510.150.00	Instructional Sal- Trans Supervisor		\$71,791
A1620.160.00	Salaries- Non Instruction	\$51,295	
A5510.160.01	Noninstructional Sal –Trans Office		\$51,295

B. BE IT HEREBY RESOLVED that the board of Education of the Malverne Union Free School District approves the contract with Janet Mucci for resource room teaching at Our Lady of Lourdes and Grace Lutheran schools for the 2015-2016 school year.

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

Old Business None

New Business

Approval of Transfers For the 2015/2016 school year

Approval of contract with Janet Mucci

MINUTES

C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Horizon Healthcare Staffing to provide nursing services for the 2015-2016 school year.	Approval of contract with Horizon Healthcare Staffing
BE IT FURTHER RESOLVED that the Board authorizes Board President to execute said contract.	
D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Stuttering Therapy and Resource Speech Language Pathology, PC to provide speech services for the 2015/2016 school year.	Approval of contract with Stuttering Therapy and Resource
BE IT FURTHER RESOLVED that the Board authorizes Board President to execute said contract.	Speech Language Pathology,PC
E. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Oceanside U.F.S.D. to provide the educational services for the 2014-2015 school year.	Approval of contract with Oceanside U.F.S.D
BE IT FURTHER RESOLVED that the Board authorizes Board President to execute said contract.	
F. BE IT HEREBY RESOLVED that the Board of Education of the Union Free School District approves the contract with Method Test Prep to provide for the PSAT, Fall SAT and Spring SAT for the 2015-2016 school year.	Approval of contract with Method Test Prep
BE IT FURTHER RESOLVED that the Board authorizes Board President to execute said contract.	
G. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves East Rockaway UFSD payable Health & Welfare Contract for the 2014-2015 school year.	Approval of contract with East Rockaway UFSD
BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	CIGD
H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Apperson, for Scanner Maintenance Agreement Services, for the 2015-2016 school year.	Approval of contract with Apperson,
BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
I. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Eugene Benedetto, for the	Approval of contract with Eugene

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	services of tuning and repair of pianos, for the 2015-2016 school year.	Benedetto
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
	J. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Nassau BOCES for the 2014-2015 Final AS-7, for the 2014-2015 school year.	Approval of contract with Nassau BOCES for the 2014-2015 Final AS-7
	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 contract with BOCES Nassau for the 2015-2016 Initial AS-7, for the 2015-2016 school year.	Approval of contract with BOCES Nassau for the 2015-201 Initial AS-7
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	imuai A5-7
	L. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Brookville Center for Children's Services, Inc., for Special Education Services, for the 2015-2016 school year.	Approval of Contract renewa With Brookville Cente for Children's
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Services, Inc.
	M. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Corinthian Therapy Management Services, Inc., for Special Education Services, for the 2015-2016 school year.	Approval of contract renewal with Corinthian Therapy
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Services, Inc.
	N. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the purchase/lease/renewal of the John Deere 4WD Loader, for the 2015-2016 school year.	Approval of Purchase/lease Renewal of the John Deere
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	4WD Loader
	O. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Education, Inc., for Special Education Services, for the 2015-2016 school year.	Approval of contract renewal with Education, Inc.
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
		Approval of

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P. BE IT HEREBY RESOLVED that the Board of contract renewal Education of the Malverne Union Free School District with approves the contract renewal with Education-Relief, Education-Inc., for Special Education Services, for the 2015-2016 Relief, Inc., school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.

Q. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Green Chimneys, for Special Education Services, for the 2015-2016 school year.

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

> Approval of contract renewal with Harmony Heights

Approval of

with Green Chimneys,

contract renewal

R. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Harmony Heights, for Special Education Services, for the 2015-2016 school year.

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

S. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Hopkins Audiometer, LLC to calibrate our Audiometers in the district, for the 2015-2016 school year.

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

T. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with JGE Investigations and Security Protection Services, for the 2015-2016 school year.

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

U. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Pirate Sound Productions, Inc.-Joseph White, Jr., for Marching Band Services, for the 2015-2016 school year.

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

Approval of contract with **Hopkins** Audiometer, LLC

Approval of contract renewal with JGE Investigations an Security **Protection** Services

Approval of contract renewal with Pirate Sound Productions, Inc.-Joseph White, Jr.

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V. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Sandra Shindler, for Special Education Services, for the 2015-2016 school year.

Approval of contract renewal with Sandra Shindler

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

W. BE IT HERBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following Transportation contracts for the 2015-2016 school year:

Approval of Transportation contracts

ACME

Al Mamoor
Baldwin H.S.
Division Avenue
Henry Viscardi
Holy Cross High School
Holy Name of Mary
Long Island Lutheran
Meadow Elementary
St. Martin DePorres
Wheatley School

Baumann

Lowell School
Mary Louise Academy
Roosevelt Children's Academy
Sacred Heart-Cambria Heights

BOCES

Barry Tech
Carman Road
CCA
CCA Net
CCA Skills
Children's Readiness Center
Doshi
Iris Wolfson
Long Island School for the Arts
Jerusalem Avenue
Rosemary Kennedy
Seaman's Neck
Willet Avenue

First Student

Buckley County Day School FX Hegarty Vincent Smith School

Independent

Academy Charter
Evergreen Charter
Church of God Christian Academy
George W. Hewlett High School
Herricks School District

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Lawrence Woodmere Academy
Our Lady of Peace
Roslyn School District
St. Mary's High School
Valley Stream Christian Academy

Rivlab St. Anne's

Suburban Transportation
AHRC Brookville
Crescent School
Indistrict Special Ed Minivan
St. Agnes High School
UCP

Veteran's Transportation
Long Island Lutheran-School of Flushing & Bayside
Grace Christian Academy
John Street Elementary
In district K-4 busing
Athletics-Field Trips
St. Christopher's Elementary School

WE Transport

Brandies
Cambria School of Excellence
Charles Reinhard Early Childhood Center
East Rockaway High School
Kellenberg Brother Fox
Maria Monsessori
Martin De Porres Elementary
McKinney Vento-Nassau County
McKinney-Vento-Suffolk County
Oceanside High School
Progressive School of Long Island
St. Thomas

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

X. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with VANDIS, Value Added Network Design Integration Services, for the 2015-2016 school year.

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

Y. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Wantagh Ave. Cleaners, Inc., for Dry Cleaning Services for the District Uniforms, for the 2015-2016 school year.

Approval of contract with VANDIS, Value Added Network Design Integratio Services

Approval of contract with Wantagh Ave. Cleaners, Inc.,

Approval of

MINUTES

August 25, 2015

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

Z. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with J.J. Stanis, for Group Vision, for the 2015-2016 school year.

Approval of

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

Approval of contract with Henry Viscardi School

AA. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Henry Viscardi School, for Special Education Services, for the 2015-2016 school year.

Approval of Lease with Apple, Inc

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

BB. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the three (3) year Lease with Apple, Inc., c/o Apple Financial Services, for the purchase of products and services, to be provided in the 2015-2016 school year.

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

CC. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Teaching Channel Teams**, for **Teachers Resources**, for the 2015-2016 school year.

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

DD. BE IT HEREBY RESOLVED that the Board of education of the Malverne Union Free School District accepts the Donation of \$1,300 from Action for Healthy Kids, Inc.

Approval of contract with Teaching Channe Teams, for Teachers Resources,

Approval of Donation Action for Healthy Kids, Inc.

Approval of contract with Aramark

EE. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free District approves the contract extension with **Aramark** to provide food services for the 2015-2016 school year.

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

FF. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the terms of an employment agreement dated August 27, 2015 between the Board and Lisa Ridley as

Approval of contract with District Clerk

MINUTES

August 25, 2015

District Clerk for the period July 1, 2015 through June 30, 2016; and

BE IT FURTHER RESOLVED that the President of the Board of Education be authorized to execute said agreement on behalf of the Board.

XIV. POLICY

Re-Adoption of the following policies

- 1. Code of Conduct on School Property Policy#3410
- 2. District Investments Policy #5220
- 3. Purchasing Policy #5410
- 4. Student Attendance Policy#7110

Approval of
Re-Adoption of
the following
updated Policies
Code of Conduct
on School
Property
District
Investments
Purchasing
Student
Attendance

XV. CURRICULUM MATTERS/STUDENT SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the August 25, 2015 Board of Education meeting made by the Committee on Special Education for meetings held on 3/04/15, 3/06/15, 3/09/15, 3/17/15, 4/16/15,4/21/15, 4/22/15, 4/23/15,4/24/15, 4/27/15,4/228/15, 4/30/15,5/4/15, 5/08,15, 5/12/15, 5/13/15,5/14/15,5/15/15, 5/18.15, 5/19/15, 5/26/15, 5/27/15, 5/28/15,5/29/15, 6/02/15,6/08/15, 6/09/15, 6/15/15, 6/16/15, 6/17/15, 6/18/15, 6/25/15, 7/07/15, 7/28/15 and 8/03/15

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 2/03/15,2/04/15,2/09/15, 2/23/15, 2/25/15,3/06/15,3/09/15,3/10/15,3/11/15,3/12/15, 3/13/15, 3/16/15,3/18/15,3/19/15,3/20/15,3/23/15, 3/27/15,4/24/15,5/04/15,5/08/15,5/18/15,5/26/15,5/29/15,6/01/15,6/04/156/17/15 and 7/15/15, and recommendations made by the Committee on and Preschool Special Education for meetings held on 4/13/15,4/14/15,5/05,15,5/08/15,5/15/15,5/20/15,5/21/15,5/29/15,6/11/15,6/19/15, 6/25/15,7/15/15,7/23/15,7/23/15 and 8/11/15.

XVI GENERAL DISCUSSION

Approval of Curriculum Matters Student Services

General Discussion

MINUTES

	 		 3,	
			 A resident of the district made a suggestion for the district to organize teaching online instead of having a snow day. A resident of the district made a suggestion for the district to post a list of all test given with description onto the district website. 	Public Participation
SY	M	Y	ADJOURNMENT Josephine Bottitta motioned to adjourn the meeting at 8:40 pm. Seconded by John Tulley 3 Yes, 0 No Motion Carried Respectfully Submitted by, Lisa Ridley District Clerk	Approval Of Adjournment