MINUTES

John Tulley	Danielle Hopkins	Josephine Bottitta	Michael Taylor	Marguerite	AGENDA ITEM:	ACTION TAKEN:
					BOARD MEMBERS PRESENT John Tulley, Daniele Hopkins ,Josephine Bottitta, Marguerite O'Connor, and Michael Taylor Also present were: Dr. James Hunderfund, Rose Linda Ricca, Dr. Spiro Colaitis , Christopher Caputo, and Florence Frazer	
M Y	Y	Y	Y	S	I-CALL TO ORDER The meeting was held in the MHS Faculty room John Tulley called the meeting to order at 6:11pm Seconded by, Marguerite O'Connor 5 Yes, 0 No, Motion carried	Call to order
M Y	Y	Y	Y	S	II -EXECUTIVE SESSION John Tulley motioned to retire into executive session at 6:11pm. Seconded by, Marguerite O'Connor 5 Yes, 0 No, Motion carried	Executive Ses
Y	S	M	Y	Y	III -ADJOURNMENT OF EXECUTIVE SESSION Josephine Bottitta motioned to adjourn the executive session at 8:02 pm Seconded by, Danielle Hopkins	Adjournment Executive Sess
· ′	S	M	Y	Y	5 Yes, 0 No Motion carried IV -OPENING OF PUBLIC SESSION Josephine Bottitta motioned to open the public meeting at 8:10 pm Seconded by Danielle Hopkins 5 Yes, 0 No Motion Carried	Opening of Public Session Approval of October 13, 20 Regular Board
,	M	S	Y	Y	V - MINUTES Danielle Hopkins motioned to approve the October 13, 2015 Regular Board Meeting Minutes Seconded By, Josephine Bottitta 5 Yes Motion carried	Approval of October 2015 Treasurer's
	Υ	S	Y	M	VI -TREASURER'S REPORT Marguerite O'Connor motioned accept the October 2015 Treasurer's Report Seconded by, Josephine Bottitta 5 Yes, 0 No, Motion carried	Report Communication None Receipts of Financial Reports for
				M	VIII. RECEIPTS OF FINANCIAL REPORTS Marguerite O'Connor motioned to accept the Receipts of Financial Reports for October 2015	October 2015
	γ	Υ	Υ	Υ	Seconded by, John Tulley 5 Yes, 0 No Motion carried	

MINUTES

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					 A. Claims Audit Reports: October 2015. B. Trial Balance Reports: October 2015 C. Revenue Status Reports: October 2015 D. Appropriation Status Reports: October 2015 E. Cash Flow Status Report: October 2015 F. Budget transfers under \$20,000 Report: October 2015 	
					IX SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS 1. Superintendent's Conference Day 2. Technology / Communication Report	Superintende Report
M Y	Y	S	Y	Υ	X. —PERSONNEL John Tulley motioned to approve the consent agenda Seconded by, Josephine Bottitta 5 Yes; No 0- Motion Carried	Approval of consent Agenda
					Terminations None	Terminations None
] 		Resignations Teachers/Teacher Assistants Lalita Singh, Teacher Assistant/HTH, Effective Date 10/8/15	Resignations Civil Service
					Civil Service Owen Hoffman, Cleaner/MWD Retirement Effective Date 12/31/15 George Sauthoff, Monitor/MWD Personal, Effective Date 10/12/15	Civil Service
ļ					<u>Leaves of Absence</u> None	Leaves of Absence None
					Appointments Civil Service Ribon Alford, Monitor/MHS Effective Date 11/12/15 Lili Gomez, Monitor/DA, effective Date 11/12/15 Kevin McCullough, P/T Groundskeeper, 11/16/15 Valerie Miner, Monitor,/HTH Effective Date 11/12/15 Christina Sparacino, Monitor/HTH Effective Date 11/12/15 Monique Mouton, Nurse/ MHS Effective Date 11/30/15-6/24/16	Appointments Teachers/ Teacher Assistant
				İ	Homework Center-MHS 2015/2016 Steven Heller, Teacher, Effective Date 9/1/15	Homework Center
					Co-Curricular Activities –Rescission of Class Advisors 2015/2016 Joseph Geldmacher, Asst. Robotics Advisor Effective Date, 10/22/15 Rachel Ruisi, Assistant Robotics Advisor Effective Date 8/31/15 Christine Calabrese Foreign Language Club Effective Date 10/22/15 Susan Pastore, Foreign Language Club Effective Date 10/22/15	Co-Curricular Activities Rescission of Class Advisors

MINUTES

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Lisa Gress, Presidential Fitness Club, Effective Date 11/6/15	
Co-Curricular Activities –MHS Anastasia Caputo, Young Explorers Club ½, Effective Date 11/1/15 Brian China, Young Explorers Club ½ Effective Date 11/1/15 Michelle Rauscher, Creative Expressions Club Effective Date, 11/1/15	Co-Curricula Activities MHS
Co-Curricular Activities –HTH 2015/2016 Michael Pelan, Presidential, Fitness Club Effective Date 11/6/15	Co-Curricular Activities HTH
SAT Program -2015/2016 school year Christine Gilmore, Teacher Effective Date 11/1/15 Michelle Thomson, Effective Date 11/1/15	SAT Program
Interscholastic –Winter 2015/2016 school year Lorenzo Jenkins, Basketball-Varsity Coach- Girls Effective Date 11/1/15 Alexis Gabbe, Basketball-Assist Varsity Coach –Girls Effective Date 11/1/15 Lisa Gress, Basketball- MS –Boys Effective Date 11/1/15	Interscholastic Winter
Curriculum Writing -2015/2016 Jason Mach, Chairperson, Effective Date 10/1/15 Rachel Gross, Chairperson, Effective Date 10/1/15 Michael Cressy, Teacher, Effective Date 10/1/15 Steven Heller, Teacher, Effective Date 10/1/15 Natalie McDonald, Teacher, Effective Date 10/1/15 Briana Sloper, Teacher, Effective Date 10/1/15	Curriculum Writing
Twilight School Program 2015/2016 School Year Natasha Greene-Reynolds, ELA, Effective Date 10/1/15 Jeffrey Furnman, Math, Effective Date 10/1/15 Rachel Ruisi, Math, Effective Date 10/1/15 Michael Cressy, Science, Effective Date 10/1/15 Natalie McDonald, Science, Effective Date 10/1/15 Robin Calcagno, Special Education, Effective Date 10/1/15 Joann Cardona, Special Education, Effective Date 10/1/15 Ryan Maloney, Special Education, Effective Date 10/1/15 Michael Quagerelli, Special Education, Effective Date 10/1/15 Lisa Staab, Special Education, Effective Date 10/1/15 Randye Sussman, Special Education, Effective Date 10/1/15 Joseph Sansone, Social Studies, Effective Date 10/1/15	Twilight School Program

MINUTES

November 10, 2015	
Malverne Teacher Center 2015/2016 Marie Dalton, Instructor, Effective Date 11/1/15 Marguerite Izzo, Instructor, Effective Date 11/1/15 Fabiana Pereira, Instructor, Effective Date 11/1/15 Janis Romanoff, Instructor, Effective Date 11/1/15 Cinthia Thorp, Instructor, Effective Date 11/1/15 Barbara Allaire, Teacher, Effective Date 11/1/15 Kristina Castellano, Teacher, Effective Date 11/1/15 Marie Dalton, Teacher, Effective Date 11/1/15 Carline Farkas, Teacher, Effective Date 11/1/15 Marguerite Izzo, Teacher, Effective Date 11/1/15 Barbara Kimball, Teacher, Effective Date 11/1/15 Michele Malone, Teacher, Effective Date 11/1/15 Viviana Millstein, Teacher, Effective Date 11/1/15 Cinthia Thorp, Teacher, Effective Date 11/1/15 Jessica Wigdzinski, Teacher, Effective Date 11/1/15	Malverne Teacher Center
Detention Supervisors –HTH 2015/2016 Patricia Medley, Supervisor, Effective Date 11/1/15	Detention Supervisors HTH
 Supplemental Pay Appoint the following personnel as Elementary Literacy Coaches for the 2015/2016 school year. Grant Funded under Title IIA Anita Coonan, Literacy Coach, MWD, Effective Date 8/31/15 Jennifer Gibbons, Literacy Coach-DAV Effective Date, 8/31/15 Appoint the following personnel to teach an, extra class Krystle Kelly, Social Studies .2 Class every day Effective Date 10/1/15-10/7/15 Michelle Rauscher AIS, .1 class every other day Effective Date 9/7/15-6/30/15 Appoint the following teachers/substitute teachers for Afterschool Instruction for the 2015/2016 school years 	Supplemental Pay
Afterschool Instruction for the 2015/2016 school year. Joseph Aquino, Teacher, Effective Date 7/1/15 Donna Bailey, Teacher, Effective Date 7/1/15	
XII- OLD BUSINESS None	Old Business None

MINUTES

	hali approv	EBY RESOLVED that the ethe following transfer of chool year recommended l	funds for the		Approval of Transfer of Funds
Accour	nt Code	Account Description	To:	1.	_
A9030.		Social Security	Out	In	_
A9060.		Health Insurance	30,000	 	_
A1620.			20,000	 	4
A2110.		B&G Repairs –MHS		50,000	
A2332.		MTA Lane Movements	36,000	ļ	_
A2332.	130.29	Salaries-Instr:Secondary		36,000	4
th	e Malverne	BY RESOLVED that the Union Free School Distriction of the Union Free School Distriction of the Union Free New York Li	ct accents the		Approval of Donation Of \$1,000 From New York Life Foundation
20	e Malverne 14/2015 In	BY RESOLVED that the l Union Free School District dependent Internal Audi Nawrocki Smith LLP.	of accents the	cation of	Approval of Independent Internal Audit Report as Prepared by Nawrocki Smith LLP.
Ag	reement f	BY RESOLVED that the I Union Free School Distric or the IDEA Flow Through 6 SEDCAR Sub-Allocation	t approves the	e	Agreement for IDEA Flow Through Agreements For 2015-2016
BE the	IT FURTE Board Pres	HER RESOLVED that the sident to execute said cont	Board author ract.	rizes	SEDCAR Sub- Allocation Funds Disbursements
the	Malverne latract from to provide	BY RESOLVED that the b Union Free School District Valley Stream Union Free educational services for the	t approves the	e trict	Approval of Contract from Valley Stream Union Free School District #24
BE Boa	IT FURTH	IER RESOLVED that the int to execute said contract.	Board authori	izes	
con Dis	Malverne (tract from]	SY RESOLVED that the B Jnion Free School District Hewlett-Woodmere Unio vide educational services f	approves the	าไ	Approval of Contract from Hewlett- Woodmere Union Free School District
BE	IT FURTH	ER RESOLVED that the I to execute said contract.	Board authori	zes	

MINUTES

November 10, 2015

G. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Brown & Brown of New York, Inc. d.b.a. Fitzharris & Co., Inc., for Group Life & Long Term Disability Services, for the 2015-2016 school year.

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

Brown &
Brown of Nev
York, Inc.
d.b.a.
Fitzharris &
Co., Inc., for
Group Life &
Long Term
Disability
Services

Approval of

Contract

renewal

with

H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Benefit Resource, Inc., for the Flexible Spending Plan Third Party Administrator 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
Benefit
Resource, Inc.,
for the
Flexible
Spending Plan
Third
Party
Administrator

I. Whereas, the District requested proposals to supply professional services to the District in connection with implementation of and compliance with the Affordable Care Act ("ACA"), and

Approval
Of Proposal
Of Seneca
Consulting
Group Inc.

Whereas, the proposals received have been reviewed by the Business Administrator who has recommended that the proposal of Seneca Consulting Group, Inc. be accepted, now therefore be it

Resolved, that the proposal of Seneca Consulting Group, Inc. to supply professional services to the District in connection with the implementation of and compliance with the ACA be and hereby is accepted, subject to the execution of a more formal agreement in form acceptable to District counsel, and be it further

Resolved, that the President of the Board of Education be and hereby is authorized to execute said formal agreement.

J. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with MJP Service Solutions, Inc. for Emergency Bus Usage 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 MJP Service Solutions, Inc. For Emergency Bus Usage

MINUTES

					K. BE IT HEREBY RESOLVED that the Board of Education o the Malverne Union Free School District accepts the donation of \$1,000.00 from Bowling Business Builders International, Inc. (San-Dee Lanes)	f Approval of donation of \$1,000.00 from Bowling Business Builders International, Inc. (San-Dee Land
					L. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District denies the transportation appeal listed in personnel attachment.	Approval of Transportation Denial Appeal
					XIV. POLICY None	Policy None
					XV. CURRICULUM MATTERS/STUDENT SERVICES BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the November 10, 2015 Board of Education meeting made by the Committee on Special Education for meetings held on 3/03/2015, 7/28/2015, 8/08/2015, 9/08/2015, 9/30/2015, 10/20/2015and 10/27/2015. BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 9/04/2015, 10/22/2015, and 0/29/2015 and recommendations made by the Committee on Preschool Special Education for meetings held on 8/26/2015.	Approval of Curriculum Matters/ Student Services
					XVI GENERAL DISCUSSION None	General Discussion
					 XVII PUBLIC PARTICIPATION Resident of the district was concerned of the ground keeping at MWD school. Resident of the District was concerned of loud noise in the playground at MWD school. Resident of the district was concerned of acceptance Of We Care Donation listed in previous Board meeting minutes. 	Public Participation
Υ	Y	SY	Y	M		Approval of Adjournment
					Lisa Ridley District Clerk	