MINUTES

John Tulley	Danielle Hopkins	Josephine Bottitta	Michael Taylor	Marguerite O'Connor	AGENDA ITEM:	ACTION TAKEN:
					BOARD MEMBERS PRESENT	
					John Tulley, Daniele Hopkins ,Josephine Bottitta, and Michael Taylor	
					Also present were: Dr. James Hunderfund, Rose Linda Ricca, Dr. Spiro Colaitis, Christopher Caputo, and Florence Frazer	
					Absent were: Marguerite O'Connor	
					I - CALL TO ORDER	Call to Orde
М					The meeting was held in the MHS Faculty room	
IVI			s		John Tulley called the meeting to order at 6:38pm Seconded by, Michael Taylor	
Υ	Υ	Υ	Y		4 Yes, 0 No, Motion carried	
					II -EXECUTIVE SESSION	Executive
М					John Tulley motioned to retire into executive session at 6:38pm	Session
			s		Seconded by, Michael Taylor 4 Yes, 0 No, Motion carried	
Υ	Y	Υ	Y		4 165, 0 NO, Motion Carried	
					III -ADJOURNMENT OF EXECUTIVE SESSION	Adjournmen
		M			Josephine Bottitta motioned to adjourn the executive session at	Of Executive
S		IVI			8:00 pm Seconded by, John Tulley	Session
Ÿ	Υ	Υ	Y		4 Yes, 0 No Motion carried	Opening of
						Public
	М				IV - OPENING OF PUBLIC SESSION Danielle Hopkins motioned to open the public meeting at	Session
	"		s		8:11pm	
.,	,,				Seconded by, Michael Taylor	
Y	Υ	Y	Y		4 Yes, 0 No Motion Carried	
						Approval Of
					<u>V - MINUTES</u>	December 8, 2015 minutes
	M				Danielle Hopkins motioned to approve the December 8, 2015	2013 minutes
		s			Regular Board Meeting Minutes Seconded By, Josephine Bottitta	
Υ	Υ	Y	Υ		4 Yes 0 No Motion carried	
						Approval of
					VI –TREASURER'S REPORT	December 20
		М			Josephine Bottitta motioned accept the	Treasurer's Report
		i			December 2015 Treasurer's Report	'
Y	S Y	Y	Y		Seconded by, Danielle Hopkins	
1	'		'		4 Yes, 0 No, Motion carried	Communicat
			11		VII- COMMUNCATIONS	None
				-	None	
					9	
		1	1	1		-

MINUTES

		\Box			Approval of
		М		VIII. RECEIPTS OF FINANCIAL REPORTS Josephine Bottitta motioned to account the Bossints of	Receipts of Financial
		'*'		Josephine Bottitta motioned to accept the Receipts of Financial Reports December 2015	Reports for
			s	Seconded by, Michael Taylor	December 1.
Y	Y	Υ	Y	4 Yes, 0 No Motion carried	
				A. Claims Audit Reports: December 2015.	6
				B. Trial Balance Reports: December 2015	
				C. Revenue Status Reports: December 2015	
				D. Appropriation Status Reports: December 2015	
				E. Cash Flow Status Report: December 2015	
				F. Budget transfers under \$20,000 Report: December 2015	
				IV SUBEDINTENDENTIS DEPORTANTO MOGNETATO	Superintenden
				IX SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS	Reports and Announcement
				1. Report on the Writing Program	
				2. LICEE Presentation	
				3. Grants Update	
		М			Approval of
				X. <u>-PERSONNEL</u>	Consent agend
Y	Y	Y	S	Josephine Bottitta motioned to approve the consent agenda	
'	'	'		Seconded by, Michael Taylor 4 Yes; 0 No -Motion Carried	
				4 Tes, 6 No - Wotton Carned	
		M			Taga Ma
Y	S	Y		Josephine Bottitta motioned to accept the approved consent	
'	1	1	Y	agenda]
				Seconded by Danielle Hopkins 4 Yes, 0 No Motion Carried	
				1 105, 6 110 Motion Carried	
				Terminations	Terminations None
				None	
				Resignations	Resignations
				Teachers/ Teacher Assistants	11
				Jamie Tetro, Teacher Assistant/DAV Effective Date 1/4/16	
				Civil Comice	Civil Service
				Civil Service Yolanda Gotimer, Monitor, DAV, Effective Date 1/3/16	
				Jung Pao, Monitor,/MHS Effective Date 1/3/16	
				Leaves of Absence	Leaves of Absence
				Yuisa Colon, Psychologist/MHS Effective Date 2/8/16-3/4/16	Absence
					Appointm
				Appointments Tanahara/Tanahara Austria	Appointm
				Teachers/Teacher Assistants	
				Amanda LoSchiavo, Psychology/MHS	
		6		Effective 2/8/16-3/4/16	
				Civil Service	Civil Service
1				Marie Delmas, Monitor/HTH Effective Date 1/13/16	
				Alexa Germany, Monitor /DAV Effective Date 1/19/16	
			L		

MINUTES

Salary for Change Adjustmets for Change in Title (as per Custodial Contract) 2015/2016 Robert Hodge, Head Custodian/MHS Effective Date 1/2/16	Salary for Change Adjustments
Salary Adjustment 2015/2016 Anisa Mkwanazi, PT/Typist Clerk Effective Date 1/2/16	Salary Adjustments
Saturday Detention Supervisor –MHS 2015/2016 School year Kito Lockwood, Supervisor, Effective Date 12/1/15	Saturday Detention
Co-Curricular-MHS 2015/2016 Danielle Gibbons, Asst. Robotics Advisor, Effective Date 12/1/15	Co-Curricular MHS
Malverne Teacher Center 2015/2016 Lauren LaRocco, Instructor, Effective Date 12/1/15 Catherine Brown, Instructor, Effective Date 12/1/15 Debra Pirro, Instructor, Effective Date 12/1/15	Malverne Teacher Center
Homework Center-HTH 2015/2016 Danish Nadeem, Teacher, Effective Date	Homework Center -HTH
Superintendent's Conference/Parent Academy 2015/2016 Anastasia Caputo, Teacher, Effective Date 12/1/15 Suzanne Golder, Teacher, Effective Date 12/1/15	Superintenden Conference Parent Acaden
Homebound Tutors 2015/2016 Marguerite Izzo, Elementary, Effective Date 12/1/15	Homebound Tutors
<u>Translators- 2015/2016</u> Silvia Vasquez, Monitor, Effective Date 12/1/15	Translators
Mentoring Success Program –MHS 2015/2016 Kito Lockwood, Monitor, Effective Date 11/1/15	Mentoring Success Program
AIS Extended Day-Davison Avenue 2015/2016 Esther Burns, Bus Monitor, Effective Date 1/4/16 Deborah Christian, Bus Monitor, Effective Date 1/4/16 Kathleen Sabino, Bus Monitor, Effective Date 1/4/16 Michelle Walsh, Bus Monitor, Effective Date 1/4/16	AIS Extended Day- Davison Avenu
Interscholastic – Winter 2015/2016 Michael Pelan, Basketball-Varsity Head Coach-Girls Effective Date 1/4/16 Lorenzo Jenkins, Posketball, Varsity Acet Coach, Girls	Interscholastic Winter 2015/2016
Lorenzo Jenkins, Basketball –Varsity Asst Coach-Girls Effective Date 1/4/16 Lisa Gress, Basketball-MS Coach Girls, Effective Date 1/4/16	
Darrol Lopez, Basketball-Varsity Head Coach-Boys Effective Date 1/4/16 Walter Aksionoff, Basketball-Varsity Assistant Coach Boys	
Effective Date 1/4/16 Haywood Hammond, Basketball-JV Head Coach-Boys Effective Date 1/4/16 Hanth Handlik, Backethall MS Complete	
Heath Hocoluk, Basketball-MS Coach Boys Effective Date 1/4/16 Kito Lockwood, Winter Track-Head Coach Boys	

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January 12, 2016

1	$\overline{}$			
				Effective Date 1/4/16
				Onix Salva, Winter Track-Assistant Coach Boys,
				Effective Date 1/4/16
				Alma Britt, Winter Track, Head Coach-Girls,
}				Effective Date 1/4/16
				Francis Orekoya, Winter Track, Assistant Coach –Girls
				Effective Date 1/4/16
				Jeffrey Reiffe, Bowling-Girls/Boys,
				Effective Date 1/4/16
				Interrobologie Suria 2015/2016
				Interscholastic - Spring 2015/2016
				James Amalfitano, Lacrosse-Varsity Head Coach –Girls Effective Date 1/4/16
				Dominique Mosca, Lacrosse-Varsity Assistant Coach Girls Effective Date 1/4/16
				Rebecca Staudt, Lacrosse-JV Head Coach-Girls
			1	Effective Date 1/4/16
			1	
				Kimberly Kutcher, Lacrosse-MS Girls Effective Date 1/4/16
				Brendan Rooney, Lacrosse-Varsity Head Coach Boys Effective Date 1/4/16
				Luis Acosta, Lacrosse-Varsity Assistant Coach Boys
				Effective Date 1/4/16
				Frend Cange, Lacrosse JV Coach –Boys
				Effective Date 1/4/16
				Nicola Alleva, Lacrosse-MS Coach –Boys
				Effective Date 1/4/16
				Joseph Dunn, Baseball-Varsity Head Coach-Boys
				Effective Date 1/4/16
				Kenneth Susi, Baseball-Varsity Assistant Coach,
				Effective Date 1/4/16
				Matthew Polizzi, Baseball-JV Coach,
				Effective Date 1/4/16
				Terence Meany, Baseball-MS Coach
		1		Effective Date 1/4/16
				Jennifer Gibbons, Softball-Varsity Head Coach
				Effective Date 1/4/16
				Lisa Gress, Softball-Varsity Assistant Coach
				Effective Date 1/4/16
				Erin Schneck, Softball -MS Coach
				Effective Date 1/4/16
				Al Freeman, Tennis-Varsity Assistant Head Coach -Boys
				Effective Date 1/4/16
				Kito Lockwood, Spring Track-Varsity Head Coach-Boys
				Effective Date, 1/4/16
				Onix Salva, Spring Track-Varsity Assistant Coach-Boys
				Effective Date, 1/4/16
				Rachel Trevor, Spring Track-MS Coach, Boys
				Effective Date 1/4/16
				Alma Britt, Spring Track-Varsity Head Coach-Girls
				Effective Date 1/4/16
				Francis Orekoya, Spring Track-Varsity Assistant
		1	G.	Eileen Duffy, Spring Track-MS Coach Girls
				Effective Date 1/4/16
			(A)	

Interscholastic Spring 2015/2016

MINUTES

	Supplemental Pay 1. Appoint the following teachers/substitute teachers for AIS Afterschool Instruction for the 2015/2016 school year Monica Castles, monitor, Effective Date 12/1/15 Martine Fenelon, monitor, Effective Date 12/1/15 Timothy Young, monitor, Effective Date 12/1/15	Supplemental Pay
	2. Working as Head Custodian for HTH 2015/2016 Robert Hodge, head Custodian, Effective Date 1/2/16	
	3. Appoint the following personnel for supervision for the 2015/2016 Nina Greene Ellison	
	4. Rescission of Web Page Designer Stipend 2015/2016 Nancy Dean, Teacher Web Pages, Effective Date 7/1/15	
	5. Rescission of Finance Manager-Administrator –Stipend Nancy Dean, Technology, Effective Date 7/1/15	
	XII- OLD BUSINESS None	Old Business None
	XIII <u>NEW BUSINESS</u>	New Business
	the Malverne Union Free School District approves the contracts from Island Park School District to provide educational	Approval of contracts from Island Park School District
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.	
	of the Malverne Union Free School District approves the contract from Franklin Square Union Free School District to provide educational services for the 2015 2016	Approval of contract from Franklin Squar Union Free School District
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.	
	of the Malverne Union Free School District approves the following Health & Welfare Contracts for the 2015-2016	Approval of Health & Welfare Contracts
	Baldwin UFSD East Rockaway UFSD Miller Place UFSD Elmont UFSD North Bellmore UFSD Franklin Square UFSD Oyster Bay-East Norwich CSD Freeport UFSD Roosevelt UFSD Half Hallow Hills CSD Valley Stream UFSD#13 Hempstead UFSD Valley Stream UFSD#30 Levittown Public Schools West Hempstead UFSD	

MINUTES

January 12, 2016

BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. D. BE IT HEREBY RESOLVED that the Board of Education Approval of the Malverne Union Free School District approves the contracts woin **Bellmore Unio** contracts from Bellmore Union Free School District to Free School provide educational services for the 2015/2016 school District year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract E. BE IT RESOLVED, that District counsel be and is hereby Approval of authorized and directed to commence litigation against any the of the parties identified in Confidential Schedule A and LIPA PILOT Litigation such other parties as counsel may deem necessary or Resolution appropriate, regarding the matters delineated in the said schedule and such other matters as counsel may deem necessary or appropriate, and be it further RESOLVED, that any actions taken by District counsel in connection with or furtherance of the foregoing authorization of the Board of Education be and hereby are ratified and confirmed, and be it further RESOLVED, that the total compensation and disbursements to District counsel for all costs in connection with the foregoing authorization shall not exceed, \$20,000, unless expressly authorized by further resolution of the Board. F. BE IT HEREBY RESOLVED that the Board of Education Approval of transfer of tunshall approve the following transfer of funds for the 2015for the 2016 school year as recommended by the Superintendent. 2015-2016 school year as **Account Code Account Description** recommended by the A2630.400.00 Contractual & Other -Technology 70,000 Superincenden A2630.490:00 **BOCES** 70,000 **Policy** XIV. POLICY None None

MINUTES

				January 12, 2010	
				BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the January 12, 2016 Board of Education meeting made by the Committee on Special Education for meetings held on 7/15/2015,11/10/2015,11/13/2015,11/23/2015,11/25/2015, 12/01/201512/02/2015,12/10/2015,12/11,2015and 12/12/2015 BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 2/04/201 and recommendations made by the Committee on Preschool Special Education for meetings held on11/17/2015,11/24/2015/12/02/2015,12/08/2015, 12/09/2015,12/15/2015, 12/22/2015and 12/23/2015.	Curriculum Matters Student Services
				XVI GENERAL DISCUSSION None	General Discussion None
				XVII PUBLIC PARTICIPATION 1. A resident of the district made a suggestion when a call goes informing residents about the Board Meeting, it would be a good idea to inform parents about Parent Academy as well.	Public Participation
Y	SY	M	Υ	ADJOURNMENT Josephine Bottitta motioned to adjourn the meeting at 8:55 pm. Seconded by, Danielle Hopkins 4 Yes, 0 No Motion Carried Respectfully Submitted by, Lisa Ridley District Clerk	Approval of Adjournment