### **MINUTES**

John Tulley	Josephine Bottitta	Danielle Hopkins	Marguerite O'Connor	Jeanne D'Esposito	AGENDA ITEM:	ACTION TAKEN:
					BOARD MEMBERS PRESENT John Tulley, Danielle Hopkins, Marguerite O'Connor, Jeanne D'Espostito, Dr. James Hunderfund, Rose Linda Ricca, Spiro Colaitis, and Chris Caputo Drew Blanton (Attorney) was also in attendance	
M Y		Y	S	Υ	Absent were: Josephine Bottitta  I - CALL TO ORDER  The meeting was held in Central Office Conference Room John Tulley called the Regular meeting to order at 6:43pm Seconded by Marguerite O'Connor 4 Yes, 0 No, Motion carried	Call to order
M Y		Y	S	Υ	II-OPENING OF EXECUTIVE SESSION  John Tulley motioned to retire into Executive Session meeting to at 6:43pm  Seconded by Marguerite O'Connor  4 Yes, 0 No, Motion carried	Opening of Executive Session
M Y		Υ	Υ	S	III -ADJOURNMENT OF EXECUTIVE SESSION  John Tulley Motioned to a to adjourn the executive session at 9:16 pm  Seconded by Jeanne D'Esposito  4 Yes, 0 No Motion carried	Approval of Adjournment of Executive Session
M Y		S	Υ	Y	IV -OPENING OF PUBLIC SESSION  John Tulley motioned to open the public session at 9:17pm Seconded by, Danielle Hopkins 4 Yes, ONo Motion carried	Opening of Public Session
					V - PERSONNEL Terminations None	Approval of consent Agenda
					Resignations Civil Service Brendan Rooney, Maintainer/Bus Driver Effective Date 7/21/16 Jamie Vilardi, Monitor/DA Effective Date 6/30/16	Resignations Civil Service
					Interscholastic Brendon Rooney, Football-MS Head Coach Lacrosse-Varsity Head Coach, Boys	Interscholastic
					Leaves of Absence	Leaves of Absence

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None	
Appointments Administration James Miller, Assistant Principal, HTH Effective Date 7/27/16-7/26/20	Appointments Administration
Teachers/Teacher Assistants Michael Pelan, Chairperson of Physical Education & Health District Director of Director of Athletics Effective Date 7/27/16-7/26/20	Teachers Teacher Assistants
Catina Sementini, Elementary/DA Effective Date 9/1/16-8/31/19	
Andrew Biscardi, SE/HTH & Teacher Assistant / HTH Effective Date 9/1/16-6/23/17	
Jamie Marrone, Teacher Assistant / HTH Effective Date 9/1/16-8/31/20	
Co-Curricular Activities –Davison 2015/2016  Jeanine Greco, Student Council, Effective Date 9/1/15	Co-Curricular Activities –DA
Co-Curricular Activities –MHS 2016/2017 Glen Johnson, Tri M. Music Honor Society ½ Effective Date 7/1/16	Co-Curricular Activities –MHS
Kenneth Zagare, Tri M Music Honor Society ½ Effective Date 7/1/16	!
Dive Into Reading 2016/2017	Dive Into Reading
Marie Dalton, Teacher Effective Date 7/1/16 Sandra Miller Brown, Monitor, Effective Date 7/1/16	
Summer Custodial 2016/2017 Dymond Mitchell, Student, Effective Date 7/1/16	Summer Custodial
Co-Curricular Activities –Rescission of Advisor-Davison 2016/2017 Barbara Kimball, Student Council ½	Co-Curricular Activities Rescission of Advisor Davison Avenue
Co-Curricular Activities –Davison Avenue 2016/2017  Jeanine Greco, Student Council –Effective Date 7/1/16	Co-Curricular Activities –DA
Rescission of Checker of Facilities 2016/2017 Brendon Rooney, Facilities ,Effective Date 7/22/16	Rescission of Checker of Facilities
CSE/CPSE Meetings Deanna Vitola, Teacher, Effective Date 7/1/16	CSE/CPSE Meetings

#### **MINUTES**

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			Supplemental	Supplemental
			1. Approval of the following personnel for Coordinator of Start Testing Rachel Gross, Star Testing Coordinator Effective Date, 9/1/16-6/30/17	Approval of Star Testing
			2. Approval of the following Clubs for 2016/2017 school year Tri M Music Honor Society ,MHS	Approval of Club
			3. Elimination of the following Club for 2016/2017 school year Fusin Club MHS	Tri M Music Honor Society MHS
			VI - NEW BUSINESS	New Business
			A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free District approves the contract with New Frontiers LLC. for the 2016-2017 school year.	Approval of Contract with New Frontiers LLC.
			BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
2			B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free District approves the contract with <b>Teachers Channel Team Site</b> for the 2016-2017 school year	Approval of Contract with Teachers Channel Team Site
			BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
S	N	Y	C. Danielle Hopkins motioned to deny the transportation appeal for student attending Brother Fox Latin school for 2016/2017 school year Seconded by John Tulley 4 Yes, 0 No motion carried	Transportation Denial
			Be it hereby resolved that the Board of Education of the Malverne Union Free School District denies the transportation appeal for a student known to the Board to the Brother Fox Latin school for the 2016/2017 school year.	
S	N	Y	D. Danielle Hopkins motioned to deny the transportation appeal for student attending The Crescent School for the 2016/2017 school year Seconded by John Tulley 4 Yes, 0 No motion carried	Transportation Denial
			Be it hereby resolved that the Board of Education of the Malverne Union Free School District denies the transportation of appeal for a student known to the Board to the Crescent School for the 2016/2017 school year.	
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S	M Y	Y	Y	E. Danielle Hopkins motioned to deny the transportation appeal for student attending non public school for the 2016/2017 school year.  Seconded by John Tulley	Transportation Denial
Y	1	T	1	4 Yes, 0 No motion carried  Be It hereby resolved that the Board of Education of the Malverne Union free School District denies the transportation appeal for a student known to the Board to a non-public school for the 2016-2017 school year.	
Υ	Y	Υ	Y	F. BE IT HEREBY RESOLVED THAT THE Board of Education of the Malverne Union Free School District appoints James Miller, to a four year probationary term as Middle School Assistant Principal (Tenure area Assistant Principal), Effective July 27, 2016.	Approval of Assistant Principal HTH Middle Schoo
Y	N	Y	Υ	G. Be it hereby resolved that the Board of Education of the Malverne Union Free School District appoints Michael Pelan to a four year probationary term as chairperson of Physical Education & Health K-12 & District Director of Athletics, (Tenure area Chairperson of Physical Education & Health K-12 & District Director of Athletics), Effective July 27, 2016.	Approval of Chairperson of Physical Education &Health K-12 & District Director Of Athletics
Y	Y	S Y	M	VII- ADJOURNMENT  Jeanne D' Esposito motioned to adjourn the public meeting at 9:26 pm  Seconded by , Marguerite O'Connor  4 Yes, 0 No Motion carried	Approval of Adjournment
į				Respectfully Submitted by Lisa Ridley District Clerk	