MINUTES

John Tulley	Josephine Bottitta	Danielte Hopkins	Marguerite O'Connor	Jeanne D'Esposito	AGENDA ITEM:	ACTION TAKEN:
M Y		Y	Υ	SY	BOARD MEMBERS PRESENT John Tulley, Danielle Hopkins Marguerite O'Connor, Jeanne D'Esposito, Dr. James Hunderfund, Steven Gilhuley, Spiro Colaitis and Christopher Caputo Absent were: Josephine Bottitta I-CALL TO ORDER REGULAR MEETING The meeting was held in the MHS Faculty Room John Tulley called the meeting to order at 6:42pm Seconded by, Jeanne D'Esposito 4 Yes, 0 No, Motion carried	Call to order
М				s	EXECUTIVE SESSION John Tulley motioned to retire into executive session at 6:42pm Seconded by Jeanne D'Esposito	Executive Session
Υ		Y	Y	Y M	Yes, 0 No Motion carried ADJOURNMENT OF EXECUTIVE SESSION Jeanne D'Esposito motioned to adjourn the executive session at	Adjournment of executive session
Υ		S	Υ	Υ	8:00 pm Seconded by Danielle Hopkins 4 Yes, 0 No Motion carried	
			M	s	II-OPENING OF PUBLIC SESSION Marguerite O Convor called the Regular meeting to order at 8:12 pm Seconded by, Jeanne D'Esposito	Opening of Public Session
Y		Y	Y		4 Yes, 0 No. Motion carried -MINUTES Danielle Hopkins motioned to approve the September 13, 2016	Approval of September 13,
Υ		Υ	S Y	Y	Regular Board Meeting Minutes Seconded by Marguerite O'Connor 4 Yes, Wo Motion carried	2016 Regular Board Meeting Minutes
		М		S	IV – TREASURER'S REPORT Danielle Hopkins motioned to approve the September and October 2016 Treasurer's Reports Seconded by Jeanne D "Esposito	Approval of September and October 2016 Treasurer's Report
Y		Y	Υ	Y	4 Yes, 0 No Motion carried	

MINUTES

Υ	36	M	S Y	Υ	V – RECEIPTS OF FINANCIAL REPORTS Danielle Hopkins motioned to approve the September 2016 Receipts of Financial Reports Seconded by Marguerite O'Connor 4 Yes, No,0 A. Claims Audit Reports: September 2016 B. Trial Balance Reports: September 2016 C. Revenue Status Reports: September 2016 D. Appropriation Status Reports: September 2016 E. Cash Flow Status Report: September 2016 F. Budget transfers under \$20,000 Report: September 2016	Approval Receipts of Financial Reports September And October 2016
					A. Claims Audit Reports: October 2016 B. Trial Balance Reports: October 2016 C. Revenue Status Reports: October 2016 D. Appropriation Status Reports: October 2016 E. Cash Flow Status Report: October 2016 F. Budget transfers under \$20,000 Report: October 2016 VI - COMMUNICATIONS None	Communications One
	65 19				VII-SUPERINTENDEN 5'S REPORT/ANNOUNCEMENTS 1. Annual Audit Report-R.S. Abrams 2. School Board Member Recognition 3. NYSSBA Conference Presentation-Perception and Branding 4. Bend Vote Video 5 Veterans Exemption Hearing	Superintendent 's Report
Υ	7	Υ	M Y	S	IX PERSONNEL Margueric Connect motioned to accept the consent agenda Seconded by Jeanne D'Esposito, 4 Yes; No 0- Motion Carried Danielle Hopkins motioned to approve the consent agenda Seconded by Marguerite O'Connor 4 Yes, Motion carried	Approval of consent Agenda
	010				Terminations None	Terminations None
					Resignations	Resignations
					Teachers/Teacher Assistants Megan Kelly, teacher Assistant/DA Effective Date 10/5/16	Teachers/Teacher Assistants
					Civil Service Forrest Farrell, Cleaner/HTH Effective Date 11/26/16 Linda Katz, Monitor/MWD Effective Date 11/11/16 Vincent Orlando, Monitor/HTH 11/1/16	Civil Service

MINUTES

110101111101 10, 2010	
Leaves of Absence Tara Cracco, Nurse/DA Effective Date 10/13/16-TBD Cristina Da Costa, Teacher/MWD Effective Date 10/27/16-6/30/17	Leaves of Absence
<u>Appointments</u>	Appointments
Teachers/Teacher Assistants Savanna Salmon, SE/ MWD Effective Date 11/16/16 Marvin Rosario, Teacher Assistant /DA Effective Date 11/16/16	Teachers/Teacher Assistants
Civil Service Pamela O'Brien, Occupational Therapist/District Wide Effective Date 12/5/16 Dawn Bramble, Monitor, HTH	Civil Service
Marie Gerdes, Monitor/DA Effective Date 11/16/16 Michael Leccese, Cleaner/MHS Effective Date 11/16/16 Victoria Ruisi, Monitor/DA Effective Date 11/16/16 Denise Shimborske, Sr. Personnel Ckerk,	
Effective Date 10/17/16 Zapata Stephens Jillian, Monitor JTH Effective Date 10/14/16 Sayra Velasquez, Monitor/MHS Effective Date Ingroutie Yusuf, Monitor /HTH Effective Date 10/14/16	
Salary Advancement	Salary Advancement
Krystal Annuniziato Pamela Bach Dorna Bailey Genna Brescia Kristika Castellano	M.
Maghan Christensen Thalia Cole Amenda Correia Nancy Delgiudice	
Joseph Baderoso Nyree Francis Jennifer Franzino Jeffery Franzino	
Jum Cabrus Joseph Geldmacher Colleen Hickey Jessica Kelly	
Shannon Kelly Christina Mantikas Natalie McDonald	
Nick Moreno Danish Nadeem Patrick Nolan Kristen O'Hagan	
Theresa Osso Lauren Palazzo Cristina Quartararo Michelle Rauscher	
Alyssa Rizzuto	

MINUTES

November 15, 2016	
Jennifer Russo Casey Schwendel Vincent Toscana Rachel Trevor Deanna Vitola Christine Waverla Michael Whalen	
Detention Supervisor & Saturday Detention Supervisors Timothy Young, Supervisor, Effective Date 9/1/16 Gina Cappellino, Supervisor Effective Date 9/1/16 Rachel Ruisi, Supervisor Effective Date 9/1/16 Amarilys Tineo, Supervisor Effective 9/1/16	Detention Supervisor & Saturday Detention Supervisory
Co-Curricular Activities –Rescission of Class Advisors MHS 2016/2017 Donna Moreria, Yearbook-Art Effective Late 9/15 Donna Moreira Musical –Set Design 9 7/16	Co-Curricular Activities –Rescission Of Class Advisors MHS
Co-Curricular Activities –MHS 2016/2017. Nicole Beauford Yearbook-Art Effective Date 10/1/16 Matthew Rosen Class Advisor, 9th Grade Effective Date 10/1/16 Gregory Monahan, Musical Set Design Effective Date 10/1/16 Joanne Cardona. HS Girls Club /2 Effective Date 10/1/16 Amarilys Tinco, HS Girls Club /2 Effective Date 10/1/16	Co-Curricular Activities
Christin Comer, Newspaper 1/2 Lifective Date 10/1/16 Ashley School SADD, Lifective Date 10/1/16 Karina Blacksone SADD, Lifective Date 10/1/16	Co-Curricular Activities -HTH Herber
Curriculum Writing 2016/2017 Arminda DaSilva, Psychologist Effective Date 10/1/16	Curriculum Writing
Janine Biancaniello, teacher Effective Date 10/1/16 Anita Heinz, Teacher Effective Date 10/1/6 Jessica Kelly, Teacher Effective Date 10/1/16	Training to be Teacher Mentors
Teacher Mentors 2016-2017 Joseph Aquino, Social Worker Effective Date 10/1/16 Jamie Carter-Jorif, Social Worker Effective Date 10/1/16 Krystal Annunziato, Science, Effective Date 10/1/16 Janine Biancaniello, Science, Effective Date 10/1/16 Anita Heinz, Science, Effective Date 10/1/16 Jessica Kelly, Special Education, Effective Date 10/1/16 Lisa Gress, Physical Education, Effective Date 10/1/16 Marguerite Izzo, Elementary, Effective Date 10/1/16	Teacher Mentors

Brian China, Social Studies, Effective Date 10/1/16

MINUTES

November 15, 2016

Jacqueline Coonan, Social Studies, Effective Date 10/1/16

<u>Instructor for Mentor Classes -2016-2017</u> Vincent Romano, Instructor Effective Date 10/1/16 Instructor for Mentor Classes

Malverne Teacher Center Teacher Grant

Malverne Teacher Center 2016/2017 - Teacher Grant Marguerite Izzo, Summer Hours Effective Date 7/1/16 Patricia Medley, Effective Date 7/1/16 Michele Korber, Effective Date 7/1/16 Marguerite Izzo, Co-Director 1/2, Effective Date 9/1/16 Michele Korber Clerical Assistant Effective Date 9/1/16 Laura Forsyth, Web Mistress, Effective Date 9/1/16 Bonne Paley, MHS Tech Support, Effective Date 9/1/16 Pat Gehrig, MWD Ambassador, Effective Date 9/1/16 Diane Tosiello, DA Ambassador, Effective Date 1/16 Lois Giordano, HTH Ambassador, Effective 29/1/16 Michele Korber, MHS Ambassador Effective Date 9/1/16 Barbara Allaire, Instructor, Effective Date 1/1/16 Kristina Castellano, Instructor, Effect Date 9/1/16 Marie Dalton, Instructor, Effective Date 9/1/16 Christina Daly, Instructor, Effective Date 9/1/16 Lisa Edwards, Instructor Effective Date 9/1/16 Jessica Kelly, Instructor Effective Data 9/1/16 Shannon Kelly, Instructor, Effective Dec 9/1/16 Michele Malone, Instructor Effective Date 1/16 Christina Mantikas, Instructor Effective Date 11/16 Nicole Mauersberger, Instructor Effective Date 1/16 Patrick Nolan, Instructor, Effective Date 9/1/16 Debra Pirro, Instructor, Effective Date 1000 Ashley Strabella, Instructor, Effective Date 9/1/16 Jess ca Wigdzinski, Instructor Effective Date 9/1/16 Kinderly Zawislak, Instructor, Effective Date 9/1/16 Barbara Allaire, Teacher Effect ve Date 9/1/16 Bill Bennett, Teacher, Effective Date 9/1/16 Nancy Bilato, Teacher, Effective Date 9/1/16 Linda Buckridge Teacher, Effective Date 9/1/16 Gina Cappellino, Teacher, Effective Date 9/1/16 JoAnn Cardona, Teacher, Effective Date 9/1/16 Kristina Castellano, Teacher Effective Date 9/1/16 Anne Cice stelli, Teacher, Effective Date 9/1/16 Diane Vali-Covington, Teacher Effective Date 9/1/16 Marie Palton, Teacher, Effective Date 9/1/16 Lis Edwards, Teacher, Effective Date 9/1/16 Jehnifer Eisenberg, Teacher, Effective Date 9/1/16 Christina Guarini, Teacher, Effective Date 9/1/16 Jessica Kelly, Teacher, Effective Date 9/1/16 Krystle Kelly, Teacher, Effective Date 9/1/16 Michele Malone, Teacher, Effective Date 9/1/16 Michele Malone, Teacher, Effective Date 9/1/16 Christina Mantikas, Teacher, Effective Date 9/1/16 Nicole Mauersberger, Teacher ,Effective Date 9/1/16 Patricia Medley, Teacher, Effective Date 9/1/16 Viviana Millistein Teacher, Effective Date 9/1/16 Donna Moreira, Teacher, Effective Date 9/1/16 Lauren Palazzo, Teacher, Effective Date 9/1/16 Liz Paolillo, Teacher, Effective Date 9/1/16 Kathy Riveiro, Teacher, Effective Date 9/1/16

MINUTES

November 15, 2016

Ashley Sirabella, Teacher, Effective Date 9/1/16 Cinthia Thorp, Teacher, Effective Date 9/1/16 Jessica Wigdzinski, Teacher, Effective Date 9/1/16 Ken Zagare, Teacher, Effective date 9/1/16 Kimberly Zawislak, Teacher, Effective Date 9/1/16

<u>Homework Center – MHS 2016/2017</u> Michael Alvarez, Teacher Effective Date 10/1/16

Interscholastic Rescission of Coach 2016/2017
Aden Smith, Football-JV Head Coach, Effective Date 8/1/16
Marquis McFarlin, Football-JV Asst Coach, Effective Date 8/1/16
Lisa Gress, Baskball –MS Coach-Girls Effective Date 11/1/16

Interscholastic 2016/2017

Marquis McFarlin, Football-JV Head Coach Effect Date 8/1/16
Facino Dart, Football-JV Assistant Coach Effect & 8/1/16
Tyrell Wilson, Football-Volunteer Coach, JV Cach,
Effective Date, 9/1/16

Sheryil Straker, Cheerleading-Varsity F at Season Effective Date, 9/1/16

Tishonna Ferguson, Cheerleading Varsity Winte Season Effective Date 11/1/16

Nesha Sands, Cheerleading-JV Head Coack Vinter Season Effective Date 11/1/16

Erin Schneck, Soccer-MS Head Coach -Girls

Effective Date 9/1/16

John O'Donnell, Basketball Varsity Assist Soach – Cirls Effective Date 11/1/16

Kevin McCombs, Basketball-JV Fead Coach-Birls Effective Date 111/6

Sarah Mil hail, Bask etball –MS He d Coach- Girls Effective Data 11/1/6

Christina Max Ma, Spring Track Head Coach –Girls Date N 116

Salary Adjustments- Num Supervision & Registration/Sports Physicals/Check Immunization 2016/2017

Tara Cracco Nurse, Effective Date 7/1/16

wendy Jansen Nurse, Effective Date 7/1/16

Michele McLood, Nurse, Effective Date 7/1/16

Patrice Wast, Nurse Effective Date 7/1/16

<u>Curriculum Writing 2016/2017</u>
Casey Schwendel, Elementary Effective date 7/1/16

Parent/Teacher Conferences-Davison Avenue 2016/2017
Esther Burns, Monitor, Effective date 10/1/16
Lynn Nostramo, Monitor, Effective Date 10/1/16
Haydee Saiyed, Monitor, Effective Date 10/1/16
Michael Salamone, Monitor, Effective Date 10/1/16
Michelle Walsh, Monitor, Effective Date 10/1/16

Homebound Tutoring 2016/2017
Nina Ellison-Green, Special Education Effective Date 9/1/16
Jason Mach Special Education Effective Date 9/1/16

Homework Center – MHS

Interscholastic Rescission of Coach

Interscholastic

Salary Adjustments Nurse Supervision & Registration/ Sports Physicals/Check Immunization

Curriculum Writing

Parent/Teacher Conferences-Davison Avenue

Homebound Tutoring

MINUTES

November 15, 2016					
AIS Extended Day-Davison Avenue 2016/2017 Esther Burns, Bus Monitor, Effective Date 11/1/16 Deborah Christian, Bus Monitor, Effective Date 11/1/16 Kathleen Sabino, Bus Monitor, Effective Date 11/1/16 Michelle Walsh, Bus Monitor, Effective Date 11/1/16	AIS Extended Day Davison Avenue				
Supplemental Pay Appoint the following personnel to teach extra classes for the 2016/2017 school year Fabian Pereira ENL, Effective Date 10/1/16-12/23/16 Diane Pryor, AIS, Effective Date 10/11/16-6/30/17	Supplemental Pay Appoint the following personnel to teach extra classes				
Deletion of the following personnel of extra class for the 2016/20 school year Eileen Sullivan, Math, Effective Date 9/1/16	Deletion of the following personnel of extra class				
Appoint the following personnel for Coordinator for consolidates grant (paid from Title 1 grant) for the 2016/2017 shool year Shannon Kelly, Coordinator, Effective Date 9/(16-6/0/17)	appoint the following personnel for Coordinator for consolidated grant (paid from Title 1 grant)				
Appoint the following personnel or the AIS Aster School Instruction for the 2016/2017 school year Denise Crowley, Teacher, Effective Date 9/1/16	Appoint the following personnel for the AIS After School Instruction				
Appoint the following personnel for supervision for the 2016-201 school year Eileen Duffy Franslayina, Supervision Nina Ellison Green Supervision Craig Vella, Supervision	Appoint the following personnel for supervision				
Approval of the following clubs for the 2016/2017 school year Media Club, MHS	Approval of the following clubs				
Tenure Recommendation for the following personnel Christopher Brescia, Dean of Students, Effective Date 12/31/16	Tenure				
X- OLD BUSINESS None	Recommendation				
	Old Business				

XI <u>NEW BUSINESS</u>

MINUTES

November 15, 2016

A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the 2015/2016 Independent Audit Report as prepared by R.S. Abrams & Co., LLP.

Approval of

New Business

B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Malverne UFSD's 2015/2016 Response to Management Letter (Independent Audit).

2015/2016 Independent Audit Report

C. Free School District approves the contract with Hewlett Woodmere UFSD, for Special Education Services for two Malverne students, for the 2016-2017 school year.

Approval of Malverne
UFSD's
2015/2016
Response
To Management
Letter
(Independent Audit).

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

D. BE IT HEREBY RESOLVED that the Book of Education of the Malverne Union Free School District approves the contract with Rockville Centre UFSD, for a District of Location Student, for the 2016-2017 school year.

Approval of ontract with Rockville Centre UFSD,

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

E. RESOLUTION RE. APPROVAL & MOA CUSTODIAL AND MINTENANCE UT

BE IT HEREBY RE OL D that the Board Education of the Malverne Union Free School District approves the terms of the Memorandom of Agreement lated September 28, 2016 between the District and the Civil Service Employees Association, In A., Local 1000, AFSCME-CIO coording the terms and conditions of employment for the members of the District's custodial and maintenance employees barging unit; and

Approval of resolution re. approval of moa custodial and maintenance unit

Board is authorized to execute the resulting collective bargaining agreement on behalf of the Board.

WHEREAS, the Malverne Union Free School District desires o embark upon a capital improvement project known construction of an exterior pavilion at the Malverne Semor High School; and

WHEREAS, said capital improvement project known as the construction of an exterior pavilion at the Malverne Senior High School, is subject to classification under the State Environmental Quality Review Act (SEQRA); and

Approval of capital improvement project

WHEREAS, routine activities such as renovations to, or expansions of existing public school facilities by less than 10,000 square feet are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (8)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

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WHEREAS, the Malverne Union Free School District, as the only involved agency, has examined all information related to the construction of an exterior pavilion at the Malverne Senior High School, is classified as a Type II Action pursuant to Section 617.5 (8) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Malverne Union Free School District hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED that the Malverne Union Free School District hereby declares that the capital improvement project known as the construction of an exterior pavilion at the Malverne Senior High School, is a Type II Action, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Marverne Union School District hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the Lew York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed projects from the New York State Education Department.

G. RESOLUTION TO APPOINT
TEACHER AND PRINCIPAL EVALUATORS

BE IT HEREBY RESOLVED that a the recommendation of the intendent, the card of Education of the Malverne Up on Free School District appoints the following qualified modified staff members as indicated, in a cordance with regulations of the Commissioner of Education 6. IN \$30-3.4:

Evaluator Principals: Asst. Supt. Stepher Gilhuley

Lead Evaluator, Teachers Michael Pelan James Viller Florence Balay

H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Social Skills for Children to provide educational services for the 2016-2017 school year.

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 Martin De Porres School to provide educational services for the 2016-2017 school year.

BE IT FURTHER RESOLVED that the Board authorizes the

Approval of resolution to appoint teacher and principal evaluators

Approval of contract with Social Skills for Children

Approval of contract with Martin De Porres School

MINUTES

November 15, 2016

Board President to execute said contract. BE IT HEREBY RESOLVED that the Board of Education of Approval of the Malverne Union Free School District approves the contract with Bellmore contract with **Bellmore Public Schools** to provide educational **Public Schools** services for the 2016-2017 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. Approval of K. BE IT HEREBY RESOLVED that the Board of Education IDEA Flowauthorizes the Board President to sign the IDEA Flow-Through Agreements Through Agreements for the 2016-2017 SEDCAR Subfor the 2016-2017 Allocation Funds disbursement on behalf of the Board of **SEDCAR** Education. L. BE IT HEREBY RESOLVED that the Board of Education of Approval of the Malverne Union Free School District appoints the election workers following election workers for the purp se of working the for the purpose of working the Bond Vote on November 16, 2016 at the approved par rate. **Bond Vote on** Jason Adams, Gertrude Bloom, Jaul DaSilva, Stevie Loub, November 16, 2016 Stephan leach, Angela Martin Teuline Palomino, Sanja Prophet, Vanessa Prophet, Ashleigh Marie Solomon Beatrice Thomas, Paul Thomas, Paricio Vanderhoist, Larry Walton, Anne Wells, Georgia Sarant, The following high school students will be working from 3.30mm to 9:00pm) to assist with the electron Marvin Rousseau, Feanne Wilson, Elissa Bautista Chitas, Ana Worthy, and Alexus Young. M. BE IT HEREBY RESOLVED that the Board of Education of Approval of the Malyerne Union Free School District approves the contract renewal with Benefit Resource, Inc., for the Pleathle Spending Plan Thin I Party Administrator for the 2010-2017 school year. contract renewal with Benefit Resource, Inc. IT FURTHER RESOLVED that the Board authorizes the Beard President to execute said contract. N. BE IT TREBY RESOLVED that the Board of Education of Approval of contract renewal with the Malverne Union Free School District approves the Brown & Brown of New contract renewal with Brown & Brown of New York, Inc. York, Inc. d.b.a. Lb.a. Vitzharris & Co., Inc., for Long Term Disability Fitzharris & Co., Inc., ces, for the 2016-2017 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. O. BE IT HEREBY RESOLVED that the Board of Education of Approval of the Malverne Union Free School District accepts the Donation of \$500.00 from David Putelo and a Donation of \$500.00 from David Putelo and a matching matching \$500.00 \$500.00 donation from his employer to the Malverne donation from his High School Athletic Department in 2016. employer to the Malverne High School

Athletic Department

MINUTES

November 15, 2016

P. RESOLVED, that the Board of Education hereby approves the settlement of litigation presently pending in Supreme Court, Nassau County under Index No. 602098/13, brought by JNS Heating Service, Inc., against the District and others regarding the contractor's claim for the balance due on account of their work on the Davison Elementary School Renovation Project, for the sum of two hundred fifty thousand and 00/100 (\$250,000.00) Dollars, and be it further

Approval of the settlement of litigation presently pending in Supreme Court, Nassau County under Index No. 602098/13

RESOLVED, that the aforesaid sum of Two Hundred Fifty Thousand and 00/100 (\$250,000.00) Dollars be paid from the District's Liability Reserve Fund previously established pursuant to Section 1709 (8-c) of the Education Law, and be it further

Resolved, that the Board of Education finds and determines that the said Liability Reserve Fund will and, as a result of the application of the aforesaid sum, be reduced to an amount less than the total of amounts estimated to be necessary to cover incurred but unsettled claims or suits including expenses in connection thereval, and be it further RESOLVED, that the Superintendent be and is hereby authorized and directed to take any and all steps necessary to effectuate the foregoing resolutions including, but not limited to, executing any necessary documents in annection therewith.

BE IT HEREBY RESOLVED has Board of Education of the Malverne Union Pres school Direct approves the contract Cileen Duffy Traslavina

Approval of contract with Eileen **Duffy Traslavina**

BE IT FURTHER RESOLVING that the Board authorizes the Board President to execute sail contract.

BE IT HERBBY RESOLVED that the Board of Education authorizes and approves the following pay increases for appointed chief election inspectors and election workers in connection with the special district meeting and bond referendum vote to be held November 16, 2016:

Approval of pay increases for appointed chief election inspectors and election workers

- The hourly rate for the Chief Election Inspector (Vanessa) her het) is hereby increased from \$17.00 per hour to \$20.00 er hour.
- 2. The hourly rate for the Assistant Chief Election Inspector (Patricia Vanderhoist) is hereby increased from \$13.00 per hour to \$16.00 per hour.
- 3. The full day rate (total of 14 hours) for each appointed election worker is hereby increased from \$120.00 to \$150.00
- S. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free SCHOOL District accepts the Scholarship Donation of \$750 from the Malverne alumni class of 1966 to a graduating student for the year 0f 2016/17

Approval of Scholarship Donation of \$750 from the Malverne Alumni class of 1966 to a graduating student

MINUTES

				XII. POLICY None	Policy None
				BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the September 13, 2016 Board of Education meeting made by the Committee on Special Education for meetings held on 4/15/2016,5/04/2016,5/10/2016,5/11/2016,5/12/2016, 5/23,2016,5/27/2017,6/01/2016,6/13/2016,7/07/2016,8/10/2016a nd 8/23,2016. BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 3/18/2016 and recommendations made by the Preschool Special Education for meetings held on 8/17/2016.	Approval Of Curriculum Matters /Student Services
				XIV. GENERAL DISCUSSION	Ceneral Discussion
		A		1. A resident of the district was concern about the November 16,2016 Bond Vote 2. A resident of the district was concern about the Cold War Exemption status 3. A resident of the district was concern about the stem program XVI. AJOURNMENT	Public Discussion Approval of
Y	Y	Y	S Y	Margherite O'Zonnor motioned to adjourn the meeting at 9:25 pm Seconded by Jeanne D'Esposito 4 Yes, 6 No motion carried Respectfully Submitted by	Adjournment
				Lisa Ridley District Clerk	