

**REGULAR MEETING OF THE
MALVERNE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES**

Danielle Hopkins	Phyllis M. Tinsley	Laura Avvinti	Josephine Bottitta	Jeanne D'Esposito	October 15, 2019 AGENDA ITEM	ACTION TAKEN:
M	Y	S Y	Y	Y	<p><u>BOARD MEMBERS PRESENT</u> Danielle Hopkins, Phyllis M. Tinsley, Laura Avvinti, Josephine Bottitta, Jeanne D'Esposito Dr. James Hunderfund, Steven Gilhuley, Spiro Colaitis, Christopher Caputo and Florence Frazer</p> <p><u>I. CALL TO ORDER REGULAR MEETING</u> The meeting was held in the MPAC Chorus Room Danielle Hopkins called the meeting to order at 6:42 pm Seconded by, Laura Avvinti 5 Yes, 0 No, Motion carried</p>	Call to Order
Y	Y	M	Y	Y	<p><u>EXECUTIVE SESSION</u> Danielle Hopkins motioned to retire into executive session at 6:42pm to discuss contract negotiations Seconded by Laura Avvinti 5 Yes, 0 No Motion carried</p>	Executive Session
S Y	Y	Y	M Y	Y	<p><u>ADJOURNMENT OF EXECUTIVE SESSION</u> Josephine Bottitta motioned to adjourn the executive session at 7:58 pm Seconded by Danielle Hopkins 5 yes, 0 No Motion carried</p>	Adjournment Of Executive Session
Y	Y	M	Y	S Y	<p><u>II-OPENING OF PUBLIC SESSION</u> Danielle Hopkins lead the public session with a moment of silence in memory of a former School Board Meeting Laura Avvinti called the Regular meeting to order at 8:05 pm Seconded by, Jeanne D'Esposito 5 Yes, 0 No, Motion carried</p>	Opening of Public Session
M	Y	Y	S Y	Y	<p><u>III -MINUTES</u> Danielle Hopkins motioned to approve the September 10,2019 Regular Board Meeting Minutes Seconded by, Josephine Bottitta 5 Yes, 0 No Motion carried</p>	Approval of September 10, 2019 Regular Board Meeting Minutes
Y	S Y	M	Y	Y	<p><u>IV -TREASURER'S REPORT</u> Laura Avvinti motioned to approve the September 2019 Treasurer's Report Seconded by, Phyllis Tinsley 5 Yes, 0 No Motion carried</p>	Approval of September 2019 Treasurer's Report
Y	S Y	M	Y	Y	<p><u>V - RECEIPTS OF FINANCIAL REPORTS</u> Laura Avvinti motioned to approve the September 2019 Receipts of Financial Reports Seconded by Phyllis Tinsley 5 Yes, No,0 A. Claims Audit Reports: September 2019</p>	Approval of Receipts of Financial Reports

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					<p>B. Trial Balance Reports: September 2019 C. Revenue Status Reports: September 2019 D. Appropriation Status Reports: September 2019 E. Cash Flow Status Report: September 2019 F. Budget transfers \$20,000 Report: September 2019</p>	
					<p><u>VI-COMMUNICATIONS</u> None</p>	<p>Communication None</p>
					<p><u>VII-SUPERINTENDENT’S REPORT/ANNOUNCEMENTS</u> 1. Annual Audit Report -RS Abrams 2. MHS Advanced Placement Scholars 3. Annual Recognition of Board Members’ Service</p>	<p>Superintendent Report</p>
		M			<p><u>IX PERSONNEL</u> Laura Avvinti motioned to accept the consent agenda Seconded by, Josephine Bottitta 5 Yes; 0 No Motion Carried</p>	<p>Acceptance of Consent Agenda</p>
Y	Y	Y	S	Y		
					<p>Phyllis Tinsley motioned to approve the consent agenda Seconded by Laura Avvinti 5 Yes, Motion carried</p>	
Y	Y	M				
		S		Y		
					<p><u>Terminations</u> None</p>	<p>Terminations</p>
					<p><u>Resignations</u> Teachers /Teachers Assistants Caitlin Klaum, Teacher/MHS Effective Date 9/20/19 Swittenberg, Tasha, Teacher Assistant/DA Effective Date 8/6/19</p>	<p>Resignations</p>
					<p><u>Civil Service</u> Robin Brunet, Monitor/DA Effective Date 5/20/19 Saba Choban, Monitor/DA Effective Date 10/4/19 Lili Gomez, Monitor/DA Effective Date 10/11/19 Tyrell Wilson, Security/ HTH Effective Date 10/11/19</p>	<p>Civil Service</p>
					<p><u>Leave of Absence</u> Susan Pastore, Teacher/HTH Effective Date 11/26/19-1/27/20</p>	<p>Leave of Absence</p>
					<p><u>Appointments</u> <u>Civil Service</u> Linda Curattalo, Monitor,/DA Effective Date 10/16/19 Mary Beth Morgan, Monitor/DA Effective Date 10/3/19</p>	<p>Appointments Civil Service</p>
					<p><u>Rescission of Coaches 2019/2020</u> Jeremy Bowden, Baseball -JV Head Coach, Effective Date 9/24/19 Lisa Gress, Basketball-MS Head Coach Boys Effective Date 9/24/19 Brendan O’Reilly, Softball-JV Head Coach Effective Date 9/25/19</p>	<p>Rescission of Coaches</p>

