MINUTES

Josephine Bottitta	John Tulley	Danielle Hopkins	Michael Taylor	Marguerite O'Connor	AGENDA ITEM:	ACTION TAKEN:
					BOARD MEMBERS PRESENT Josephine Bottitta, John Tulley, Danielle Hopkins, Michael Taylor, Marguerite O'Connor	Board Members Present
	,				Also present were Dr. James Hunderfund, RoseLinda Ricca, Spiro Colaitis, Christopher Caputo, and Florence Frazer	
Y	Y	S	Y	M	I - CALL TO ORDER The meeting was held in the MHS Faculty Room Marguerite O'Connor motioned to call the meeting to order at 6:15 pm Seconded by Danielle Hopkins 5Yes, 0 No – Motion carried	Call to order
Ţ	T	T	T	M	II -EXECUTIVE SESSION Marguerite O'Connor motioned to retire into executive session at 6:17 pm	Executive Session
Υ	Y	S	Y	Υ	Seconded by Danielle Hopkins 5 Yes, 0 No-Motion carried	
	,	M		•	III –ADJOURNMENT OF EXECUTIVE SESSION Danielle Hopkins motioned to adjourn the Executive session At 8:02 pm Seconded by Josephine Bottitta	Adjournment of Executive Session
S	Y	Y	Y	Y	5 Yes, 0 No Motion carried	
		М			IV -OPENING OF PUBLIC SESSION Josephine Bottitta lead the public with pledge of allegiance Danielle Hopkins motioned to open the public meeting at 8:13pm	Opening of Public Session
Y	S Y	Y		Y	Seconded by John Tulley 4 Yes, 0 No motion carried Josephine Bottitta lead the public into a moment of silence In memory of the following in the community	
					 Andrew Washington (father of MHS Student) Florence Schoenberg –Former Spanish Teacher Joseph Hennessy – A Village of Malverne Trustee John Verhun-The Husband of Ellie Verhun former member of Central Council PTA 	
					Michael Taylor attended public session at 8:20pm	
Υ	Υ	S	Υ	M	V - MINUTES Marguerite O'Connor motioned to accept the November 18, 2014 Regular Meeting Minutes Seconded by, Danielle Hopkins 5 Yes, 0 No, Motion carried	Approval of November 18, 2014 Regular Meeting Minutes
		C		M	VI -TREASURER'S REPORT Marguerite O'Connor motioned to accept the November 2014 Treasurer's Report	Approval of November 2014 and December 2014 Treasurer Reports
Υ	Υ	S	Υ	Υ	and the December 2014 Seconded by, Danielle Hopkins 5 Yes, 0 No, Motion carried	Treasurer Reports

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M	Y	Y	SY	Y	VII- RECIEPTS OF FINANCIAL REPORTS Josephine Bottitta motioned to accept the November 2014 and December 2014 Receipts of Financial Reports Seconded by, Michael Taylor 5 Yes, 0 No, Motion carried. A. Claims Audit Reports November 2014 B. Trial Balance Reports: November 2014 C. Revenue Status Reports November 2014 D. Appropriation Status Reports: November 2014 E. Cash Flow Status Report November 2014 F. Budget transfers under \$20,000 Report November 2014	Approval of Financial Reports for November 2014 and December 2014
					A. Claims Audit Reports: December 2014. B. Trial Balance Reports December 2014 C. Revenue Status Reports: December 2014 D. Appropriation Status Reports: December 2014 E. Cash Flow Status Report: December 2014 F. Budget transfers under \$20,000 Report: December 2014 VIII.COMMUNICATIONS	Communications
					IX SUPERINTENDENT'S REPORT! ANNOUNCEMENTS 1. National Board Certification 2. Scholar Athlete Teams 3. All- Eastern Honors Mixed Chorus 4. Education Initiatives Report 5. Capital Project Report 6. Dr. Hunderfund commended RoseLinda Ricca and the teachers who participated in iMalverne Parent Academy presentation 7. Dr. Hunderfund informed the public about the MLK Program to be held on January 16th and acknowledged the 2015 MLK humanitarian award recipients, Rose Linda Ricca and Phyllis Tinsley. 8. Dr. Hunderfund informed the public about Malverne resident Scottie Coads recognition for MLK award from Nassau County. 9. Dr. Hunderfund informed the public about the Friendship games ceremony. 10. Dr. Hunderfund informed the public about upcoming Pre-K Program to be held on Saturdays. 11. Dr. Hunderfund informed the public about Budget presentation to be held on February 10, 2015. 12. Dr. Hunderfund informed the public about the upcoming Relay for Life event.	Superintendent's Report/Announcements
M	Y	Υ	S	Y	X PERSONNEL Josephine Bottitta motioned to accept the consent agenda items 9-13 Seconded by Michael Taylor 5 Yes, 0 No Motion carried	Approval of Personnel
, 	•	•	•	, 	Terminations None	Terminations None
					Resignations Civil Service Khalique Watkins, Groundskeeper, Effective 11/21/14	Approval of Resignations Civil Service

MINUTES

January 13, 2015

Leaves of Absence

Barbara Krauciunas, Clerical, Effective Date 12/3/14-1/12/15

Approval of Leaves of Absence

Appointments
Civil Service

Alma Britt, P/T Sub Typist Clerk, Effective Date 1/14/15 Ruddy Denis, Cleaner-DAV, Effective Date 1/20/15 Thomas Tator, P/T Groundskeeper, Effective Date 12/10/14 Approval of Appointments Civil Service

Salary Adjustment-2014-2015

Anisa Mkwanazi, P/T Typist Clerk, Effective Date 1/14/15

Approval of Salary Adjustment

Homebound Tutors

Approval of

2014/2015

Homebound Tutors 2014/2015

Linda Buckridge, Elementary, Effective Date 12/1/14
Robin Carucci, Elementary, Effective Date 12/1/14
Donna Classie, Elementary, Effective Date 12/1/14
Anne Ciccotelli, Elementary, Effective Date 12/1/14
Anita Coonan, Elementary, Effective Date 12/1/14
Amanda Correia, Elementary, Effective Date 12/1/14
Christina DaCosta, Elementary, Effective Date 12/1/14
Christina Daly, Elementary, Effective Date 12/1/14
Suzanne Golder, Elementary, Effective Date 12/1/14
Amy Herman, Elementary, Effective Date 12/1/14
Doris Hicks Elementary, Effective Date 12/1/14
Alina Janosel, Elementary, Effective Date 12/1/14
Bridget Jelovic, Elementary, Effective Date 12/1/14
Michele Malone, Elementary, Effective Date 12/1/14
Lauren Matthew, Elementary, Effective Date 12/1/14

Marjorie Monahan, Elementary, Effective Date 12/1/14
Liz Paolillo, Elementary, Effective Date 12/1/14
Theresa Patton, Elementary, Effective Date 12/1/14

Debra Pirro, Elementary, Effective Date 12/1/14 Kathleen Riveiro, Elementary, Effective Date 12/1/14 Marguerite Robles, Elementary, Effective Date 12/1/14 Gina Rosalia, Elementary, Effective Date 12/1/14 Jennifer Russo, Elementary, Effective Date 12/1/14 Kathleen Smyth, Elementary, Effective Date 12/1/14

Maura Spar, Elementary, Effective Date 12/1/14

Sarah Susi, Elementary, Effective Date 12/1/14 Jennifer Tumminello, Elementary, Effective Date 12/1/14 Danish Nadeem ,Social Studies , Effective Date 12/1/14

Co-Curricular Activities-Rescission of Class Advisors 2014/2015 – HTH

2014/2015 –HTH
Christine Calabrese, Stage Crew -1/2 Effective Date 9/18/14
Susan Gariglio, Stage Crew-1/2 Effective Date 9/18/14

Approval of Co-Curricula Activities –HTH 2014/2015

Approval of

Co Curricular Activities -

Rescission of Class

Advisors 2014/2015

Co-Curricular Activities – HTH 2014/2015

Deanna Vitola, Stage Crew -1/2, Effective Date 10/1/14 Christina Wittich, Stage Crew-1/2 Effective Date 10/1/14 Alyssa Rizzzuto, Jazz Ensemble, Effective Date 10/1/14 Jessica Kelly, 8th Grade Leadership Club-1/2 Effective Date 10/1/14 Christina Mantikas, 8th Grade Leadership Club-1/2 Christina Comer, 8th Grade Enrichment ½, Effective Date 10/1/14

Jacqueline Coonan, 8th Grade Enrichment- ½ Effective Date 10/1/14

<u>Co-Curricular Activities –MHS 2014/2015</u> Nicole Boyle, Marching Band Instructor, Effective Date 12/1/14

Approval of Co Curricular Activities – MHS 2014/2015

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January 13, 2015

Alyssa Rizzuto, Business Manager-Musical, Effective Date, 12/1/14

Interscholastic -2014/2015

Michael Bralla, Photographer-Football, Effective Date 9/1/14
Michael Bralla, Timekeeper-Basketball, Effective Date 12/1/14
Denise Crowley, Denise, Timekeeper -Basketball
Effective Date 12/114
Michael Kelley, Timekeeper-Basketball,
Effective Date 12/1/14
Dominique Mosca, Lacrosse-Varsity Assistant Coach Girls
Effective Date, 1/1/15
Onyx Salva, Track -Assistant Varsity Girls
Effective Date 1/1/15

Supervision for Friendship Games 2014/2015

Margaretta Smith, Supervision, Effective Date 12/10/14

Twilight School Program 2014/2015
Jennifer Eisenberg, HTH, Effective Date, 9/2/14-6/26/15
Danish Nadeem, MHS, Effective Date 9/2/14-6/26/15

Malverne Teacher Center 2014/2015 Patricia Fisher, Instructor, Effective Date 1/14/15 Suzanne Golder, Instructor, Effective Date 1/14/15 Colleen Hickey, Instructor, Effective Date 1/14/15 Danish Nadeem, Instructor, Effective Date 1/14/15 Barbara Allaire, Teacher, Effective Date 1/14/15 Lisa Bell-Matthews, Teacher, Effective Date 1/14/15 Catherine Brown, Teacher, Effective Date 1/14/15 Deanna Cerbone, Teacher, Effective Date 1/14/15 Marie Dalton, Teacher, Effective Date 1/14/15 Suzanne Golder, Teacher, Effective Date 1/14/15 Christine Guarini, Teacher, Effective Date 1/14/15 Marguerite Izzo, Teacher, Effective Date 1/14/15 Alina Janosel, Teacher, Effective Date 1/14/15 Bridget Jelovcic, Teacher, Effective Date 1/14/15 Barbara Kimball, Teacher, Effective Date 1/14/15 Nicole Mauersberger, Teacher, Effective Date 1/14/15 Viviana Millstein, Teacher, Effective Date 1/14/15 Kristen O'Hagen, Teacher, Effective Date 1/14/15 Liz, Paolillo, Teacher, Effective Date 1/14/15 Susan Pastore, Teacher, Effective Date 1/14/15 Kathy Riviero, Teacher, Effective Date 1/14/15 Gina Rosalia, Teacher, Effective Date 1/14/15 Cinthia Thorp, Teacher, Effective Date 1/14/15

After School Instruction - Music 6TH Grade HTH 2014/2015

Deanna Vitola, Teacher, Effective Date 1/14/15

Parent Academy 2014/2015
Teresa, Berry, Support, Effective Date 1/8/15
Jacqueline Coonan, Teacher, Effective Date, 1/8/15
Nancy Dean, Tech Support, Effective Date, 1/8/15
Laura Forsyth, Teacher, Effective Date, 1/8/15
Justin Gabrus, Teacher, Effective Date, 1/8/15
Rachel Gross, Teacher, Effective Date, 1/8/15
Diane Knepple, Teacher, Effective Date, 1/8/15
Nadeem, Danish, Teacher, Effective Date, 1/8/15
Patrick Nolan, Teacher, Effective Date, 1/8/15

Approval of Interscholastic 2014/2015

Approval of Supervision For Friendship Games 2014/2015

Approval of Twilight School Program 2014/2015

Approval of Malverne Teacher Center 2014/2015

Approval of School Instruction – Music 6th Grade HTH 2014/2015

Approval of Parent Academy 2014/2015

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Bonne Paley, Tech Support, Effective Date 1/18/15 Debra Pirro, Teacher, Effective Date 1/8/15 Denise Shimborske, Support Effective Date 1/8/15 Cinthia Thorp, Teacher Effective Date 1/8/15 Sharon Toth, Support, Effective Date 1/8/15 Charles Vessalico, Teacher, Effective Date 1/8/15

AIS Extended Day- Davison Avenue 2014/2015
Esther Burns, Bus Monitor, Effective Date 1/14/15
Deborah Christian, Bus Monitor, Effective Date 1/14/15
Corey Ingram, Bus Monitor, Effective Date 1/14/15
Kathleen Sabino, Bus Monitor, Effective Date 1/14/15
Michelle Walsh, Bus Monitor, Effective Date, 1/14/15

Approval of Extended Day Davison Avenue 2014/2015

Supplemental Pay

 Appoint Afterschool Regents Review, RAP Classes –Saturday & After School Regents, Proctoring of all exams, AP Review Classes, Saturday Academy & AIS Classes for the 2014-2015 school year.

Donna Bailey, Guidance, Effective Date 9/2/14 Nicole Beauford, Guidance, Effective Date 9/2/14 Laura Pulitano, Guidance, Effective Date 9/2/14 Gina DiSanto, Teacher, Effective Date 1/14/15 Laura Forsyth, Teacher, Effective Date 1/14/15

2. Appoint the following personnel for Coordinator for STAR testing

Rachel Gross, STAR Testing Coordinator, Effective Date 9/2/14-6/30/15

3. Approval of the following Clubs for the 2014-2015 school year

Suburban Studies Club, MHS

4. Approval of the following personnel to each extra classes:

Krystal Annunziato, Earth Science, Effective Date 1/8/15-1/23/15
Joann Cardona, Special Education, Effective Date 1/14/15-Christine Gilmore, Math, Effective Date 1/9/15-1/23/15
Brianna Sloper, Special Education, Effective Date 1/8/15-1/23/15
Joseph Gledmacher, Math, Effective Date, 1/9/15-1/23/15
Lisa Staab, Special Education, 1/14/15

XII. OLD BUSINESS None

XIII NEW BUSINESS

A. BE IT RESOLVED that upon a review of the findings of fact and recommendations of the duly appointed hearing officer in the Civil Service Law 75 disciplinary proceeding against the employee named in confidential attachment "A", and upon a review of the

Approval of Supplemental Pay

Old Business None

New Business

Approval of Termination

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January 13, 2015

record of the hearing, the hearing transcript, the exhibits submitted on behalf of the District and the employee is guilty of the charges preferred against the employee, and upon such finding of guilt, adopts the penalty recommended by the Hearing Officer, namely termination of employment, and

BE IT FURTHER RESOLVED such penalty shall be effective January 14, 2015 and

BE IT FURTHER RESOLVED that the District Clerk is herby directed to forward a copy of this resolution and the entire record of the hearing to the Nassau County Civil Service Commission for filing.

B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves a Stipulation of Settlement dated December 16, 2014, regarding the employee named in Confidential Attachment A: and

Approval of

Settlement

Stipulation of

BE IT FURTHER RESOLVED that the Superintendent be authorized to execute said stipulation of settlement on behalf of the Board.

C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the 2015-2016 school district calendar.

Approval of 2015/2016 School District Calendar

D. BE IT HEREBY RESOLVED that the Board of Education shall approve the following transfer of funds for the 2014-2015 school year recommended by the Superintendent of Schools. Approval of 2014/2015 transfer of funds

ACCOUNT CODE		FROM	TO
A2250.472.00	Tuition –Non Public Schools	\$65,000	
A2250.471.00	Tuition -Public Schools		\$65,000

E. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from Martin De Porres School to provide educational services for the 2014/2015 school year.

Approval of contract from Martin De Porres School

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

F. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from Bellmore Union Free School District to provide educational services for the 2014/2015 school year.

Approval of contract from Bellmore Union Free School District

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

G. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from Franklin Square Union Free School District to provide educational services for the 2014-2015 school year.

Approval of contract from Franklin Square Union Free School District

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

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H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the agreements with the New York State Coalition for Independent and Religious Schools for services in connection with the administration and billing of Title II, Part A (Professional Development – Nonpublic Schools) grant funds, for the 2014-15 school year; and

Approval of
Agreements with
The New York State
Coalition for
Independent and Religion
Schools

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

I. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Health & Welfare Contract with Hempstead UFSD for the 2014-2015 school year. Approval of health and welfare contract from Hempstead UFSD.

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

J. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following transportation contracts for the 2014/2015 school year:

Approval of Transportation contract from WE Transport

WE Transport

Maria Montessori School

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

K. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Health
 Welfare Contract with Half Hollow Hills Central School District for the 2014-2015 school year.

Approval of health and welfare contract from Half Hollow Hills Central School District

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

L. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Method Test Prep for the SAT Prep Classes-January-March & ACT Prep Classes-February-April 2015.

Approval of contract with Method Test Prep

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

M.BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Proposal for Toilet Reconstruction work at the Howard T. Herber Middle School from Baruti Construction Corp. in the amount of \$171,500.00.

Approval of Proposal from Baruti Construction Corp. in the amount of \$171,500.00.

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

N. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the donation of a Frigidaire and Microwave to the High School Food Shack from the Malverne Wildcats.

Approval of
Acceptance of
Donation from
Malverne Wildcats

MINUTES

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					BE IT FURTHER RESOLVED that the Board authorizes the Board President to accept this donation.	
					O. BE IT HEREBY RESOLVED that, upon review of the grievance submitted by the Malverne Teachers Association for Level III review, the Board of Education upholds the determination at Level II denying the grievance. Josephine Bottitta motioned to approve the	Approval of The Board of Education upholding the determination at Level II denying the grievance.
M					upholding the determination at Level II denying the	
		S			grievance. Seconded by Danielle Hopkins	
Υ	Υ	Υ	Υ	Υ	5 Yes, 0 No Motion carried	
					P. BE IT HEREBY RESOLVED that the Board of Education approves an amendment dated January 13, 2015 to the September 6, 2013 agreement between the Board and Alternative Energy Solutions	
M					Josephine Bottitta motioned to approve the amendment dated January 13, 2015 to the September 6, 2013 agreement between	Approval of amendment dated January 13, 2015 to
		s			the Board and Alternative Energy Solutions	the September 6, 2013 agreement between
Y	Y	Y	Y	N	Seconded by John Tulley	the Board and
'	'	'	'	14	4 Yes, 1No, Motion carried	Alternative Energy Solutions
М					XIV POLICY	Approval of
IVI			s		Josephine Bottitta motioned to approve the updated Property Tax Exemptions Policy#5240	updated Property
Y	Y	Υ	Y	Y	Seconded by Michael Taylor 5 Yes, 0 No Motion carried.	Tax Exemptions Policy#5240
l I	'	1	1	'	5 Tes, U No Motion carried.	C.I.Oy.10240
					XV CURRICULUM MATTERS/STUDENT SERVICES BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the January 13, 2015 Board of	Approval of Curriculum Matters Student Services
					Education meeting made by the Committee on Special Education for meetings held on8/13/2014, 10/15/2014, 10/15/2014,10/15/2014,10/17,2014, 11/05/2014,11/12,2014, 11/24/2014,11/26/2014, and 12/10/2014.	
		:			BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on,11/13/2014,11/18/2014,11/21/2014, and11/24/2014 recommendations made by the Committee on Preschool Special	
					Education for meetings held on 11/05/2014, 11/25/2014,12/04/2014 12/09/2014, 12/10/2014 and 12/18/2014.	
		1		1	<u></u>	

MINUTES

						XVI GENERAL DISCUSSION None	General Discussion None
						XVII PUBLIC PARTICIPATION None	Public Participation
	M Y	Y	S	Y	Y	ADJOURNMENT Josephine Bottitta motioned to adjourn the meeting at 9:10 PM Seconded by, Danielle Hopkins 5 Yes, 0 No. Motion carried	Approval of Adjournment
						Respectfully Submitted by, Lisa Ridley District Clerk	
		:					
		:					15
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