MINUTES

February 10, 2015

Josephine Bottitta	John Tulley	Danielle Hopkins	Michael Taylor	Marguerite O'Connor	AGENDA ITEM:	ACTION TAKEN:
					BOARD MEMBERS PRESENT	Board Members
					Josephine Bottitta, John Tulley, Danielle Hopkins, and Michael Taylor	Present
					Also present were Dr. James Hunderfund, RoseLinda Ricca, Spiro Colaitis, Christopher Caputo, and Joseph Lilly	
					Absent were: Marguerite O'Connor	
	М				I - CALL TO ORDER The meeting was held in the MHS Faculty Room John Tulley motioned to call the meeting to order	Call to order
,	Y	S	γ		at 6:47 pm Seconded by Danielle Hopkins 4 Yes, 0 No – Motion carried	
	M				II -EXECUTIVE SESSION John Tulley motioned to retire into	Executive Session
<i>(</i>	Υ	S Y	Υ		executive session at 6:47 pm Seconded by Danielle Hopkins 4 Yes, 0 No-Motion carried	
		М			III -ADJOURNMENT OF EXECUTIVE SESSION Danielle Hopkins motioned to adjourn the Executive session	Adjournment of Executive Session
S /	Υ	Υ	Υ		at 8:06 pm Seconded by Josephine Bottitta 4 Yes, 0 No Motion carried	
Л					IV -OPENING OF PUBLIC SESSION Josephine Bottitta lead the public with pledge of allegiance	Opening of Public
	S	A			John Tulley motioned to open the public meeting at 8:13pm	
1	Y	Y	Y		Seconded by Danielle Hopkins 4 Yes, 0 No motion carried	
		м	9		<u>V - MINUTES</u>	
	s	"		1	Danielle Hopkins motioned to accept the January 13, 2015 Regular Meeting Minutes	Approval of January 13, 2015
Y	Y	Y	Υ		Seconded by, John Tulley 4 Yes, 0 No, Motion carried	Regular Meeting Minutes
/1					VI -TREASURER'S REPORT Josephine Bottitta motioned to accept the November 2014 Treasurer's Report	Approval of
		s			and the December 2014 Seconded by, Danielle Hopkins	January 2015 Treasurer Reports
1	Υ	Y	Υ		5 Yes, 0 No, Motion carried	
Λ			1		VII- RECIEPTS OF FINANCIAL REPORTS Josephine Bottitta motioned to accept the January 2015	Approval of Financial Reports
•		s			Receipts of Financial Reports Seconded by, Danielle Hopkins	for January 2015
′	Υ	Y	Υ		4 Yes, 0 No, Motion carried. A. Claims Audit Reports January 2015	

MINUTES

February 10, 2015

				B. Trial Balance Reports: January 2015	
				C. Revenue Status Reports January 2015	
				D. Appropriation Status Reports: January 2015	
				E. Cash Flow Status Report January 2015	
				F. Budget transfers under \$20,000 Report January 2015	
				VIII. <u>COMMUNICATIONS</u> None	Communications None
				IX SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS 1. Grants 2. Budget Presentation 2015-2016	Superintendent's Report/Announcements
M	S	Υ	Υ	X PERSONNEL Josephine Bottitta motioned to accept the consent agenda items 9 -13 Seconded by John Tulley 4 Yes, 0 No Motion carried	Approval of Personnel
				Terminations None	Terminations None
				Resignations Civil Service Brittany Klein, Nurse, (Leave Replacement) Effective Date, 2/6/2015	Approval of Resignations Civil Service
				Leaves of Absence None Appointments Civil Service	Approval of Leaves of Absence
		Á		Civil Service Gina DeGregorio, Monitor-MWD Effective Date 2/11/15 Danielle Narduzzi, Monitor, HTH, Effective Date 2/11/15	Approval of Appointments Civil Service
	A		A	Saturday Academy-2014-2015 Justin Gabrus, Reading Effective Date 2/11/15	Approval of Saturday Academy
				Interscholastic – Fall/Winter 2014/2015 Christine Guarini ½ Cheerleading –MS Effective Date 8/1/14 Susan Pastore ½ Cheerleading –MS Effective Date 8/1/14 Nina Ellison-Green, Timekeeper, Effective Date 12/114	Approval of Interscholastic Fall/Winter
				Interscholastic Joseph Dunn, Baseball-Varsity Head Coach, Effective Date 2/11/15	Approval of Interscholastic
				Kenneth Susi, Baseball-Varsity, Assistant Coach Effective Date 2/11/15	
				Jennifer Gibbons, Baseball-JV Coach Effective Date 2/11/15 Lies Green 14 Softball Varsity Assistant Coach	
				Lisa Gress, ½ Softball Varsity Assistant Coach Effective Date 2/11/15	
				Patrice Ward, ½ Softball-Varsity Assistant Coach	
				Effective Date, 2/11/15	
				Michael Taylor, Softball-JV Coach, Volunteer	
				Effective Date, 2/11/15	
				Brian Redash, Lacrosse –Varsity Head Coach-Boys	1
				Edward Parenteau, Lacrosse-Varsity Assistant Head Coach-	

MINUTES

February 10, 2015

Boys Thomas Steinbach, Lacross, JV Coach Effective Date 2/11/15 James Amalfitano, Lacrosse- Varsity Head Coach-Girls, Effective Date 2/11/15 Jeffrey Reiffe, Bowling -Head Coach Boys/Girls Effective Date 2/11/15 Kito Lockwood, Varsity Head Coach, Boys Effective Date 2/11/15 Francis Orekoya, Track - Varsity Assistant, Boys Effective Date 2/11/15 Alma Britt, Track-Varsity Head Coach-girls, Effective Date 2/11/15 Onyx Salva, Track-Varsity Assistant Coach -Girls Effective Date 2/11/15 Kimberly Kutcher, Lacrosse, -MS Coach Effective Date 2/11/15 Erin Schneck, Softball-MS Coach Effective Date 2/11/15 Rachel Trevor, Track-MS Coach-Boys Effective Date 2/11/15 Eileen Traslavina, Track-MS Coach Girls Effective Date 2/11/15 Joseph Dunn, Intramurals -MWD Effective Date 2/11/15 Bill Bennett, Intramurals -Davison Avenue Effective Date 2/1/15

Malverne Teacher Center 2014/2015

Christine Guarini, Instructor, Effective Date 2/11/15 Cinthia Thorp, Instructor, Effective Date 2/11/15 Anne Ciccotelli, Teacher, Effective Date 2/11/15 Linda Buckridge, Teacher, Effective Date 2/11/15 Kathleen Smyth, Teacher, Effective Date 2/11/15 Maura Spar, Teacher, Effective Date 2/11/15

Twilight School Program -2014/2015
Nancy DelGiudice, Mathematics,-HTH
Effective Date 9/2/14-6/26/15

Supplemental Pay

- Approval of the following clubs 2014-2015 Math/Science Experiment Club MWD
- 2. Appoint the following personnel to teach extra classes Justin Gabrus, Reading AIS, Effective Date 1/12/15-4/17/15
- 3. Joseph Geldmacher, Algebra AIS, Effective Date 1/13/15-1/23/15
- 4. Christine Gilmore, Math AIS Effective Date 2/23/15-6/26/15
- 5. Appoint the following personnel to an additional .4 (1)
- Appoint the following personnel for Technology Coordinator (1)

Approval of Malverne Teacher Center 2014/2015

Approval of Twilight School Program -2014/2015

Approval of Supplemental Pay

MINUTES

February 10, 2015

XII- OLD BUSINESS None

XIII <u>new business</u>

- A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the donation of \$700 from **Target** (Target Field Trips).
- B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approve and adopt the Malverne UFSD Professional Development plan for 2014-2017 school years.
- C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District adopts the Houghton Mifflin Harcourt –Go Math Series textbook for grades K-5 for the 2015-2016 school year.
- D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from Consulting That Makes A Difference Inc. to provide educational consulting services for the 2014/2015 school year

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

E. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following Health & Welfare Contracts for the 2014-2015 school year:

Brentwood UFSD
East Rockaway UFSD
Elmont UFSD
Franklin Square UFSD
Freeport UFSD
Glen Cove City Schools
Miller Place UFSD
North Bellmore UFSD
Oceanside UFSD
Roosevelt UFSD
Sewanhaka CHSD
Valley Stream CHSD
Valley Stream UFSD #13
Valley Stream UFSD #30
West Hempstead UFSD

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

Old Business None

New Business

Approval of donation of \$700 from Target

Approval of Malverne UFSD Professional Developmen plan

Approval of Houghton Mifflin Harcourt –Go Math Series textbook for grades K-5 for the 2015-2016

Approval of Consulting That Makes A Difference Inc.

Approval of health and welfare contracts

MINUTES

February 10, 2015

BE IT HEREBY RESOLVED that the Board Of F. Education of the Malverne Union Free School District approves the following transportation contracts for the

2014/2015 school year:

Veteran's

Martin DePorres School

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 with **Dominick Vulpis** for CPR/AED Training, February 24, 2015.

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

- H. BE IT HEREBY RESOLVED, that the Board of Education of the Malverne Union Free School District accepts the 2013-14 Single Audit report and corrective action plan in response to the 2013-14 Single Audit of R.S. Abrams.
- I. 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.

ACCOUNT CODE	JF Incontinuously	FFROM	ТО
A9060.801.00	Health Insurance	\$70,000	
A1620.406.03	B&G Repairs-Dav	ļ	\$70,000
A2280.490.00	Boces -OCC Ed Tuition	\$30,000	
A1620.406.02	B&G Repairs –HTH	T	\$30,000

J. BE IT HEREBY RESOLVED that the Board of education of the Malverne Union Free School District accepts the Donation of \$48.00 from The Benevity Community Impact Fund.

K. BE IT HEREBY RESOLVED that the Board of education of the Malverne Union Free School District accepts the Donation of \$2,000.00 from the American Association of School Administrators, Inc. (AASA)

Approval of from Veteran's

Approval of contract with **Dominick Vulpis for** CPR/AED Training, February 24, 2015.

Approval of 2013-14 Single Audit report and corrective action plan in response to the 2013-14 Single Audit of R.S. Abram

Approval of 2014/2015 transfer of funds

Approval of Donation of \$48.00 from The Benevity **Community Impact** Fund.

Approval of **Donation of \$2,000.00** from the American **Association of School** Administrators, Inc. (AASA)

MINUTES

February 10, 2015

L. WHEREAS, the New York State Board of Regents mandates that English Language Arts and Mathematics Assessments be administered to all students in grades 3-8 in New York State during April, the beginning of the fourth quarter of the school year, and

Acceptance of disapproval of mandatory testing

WHEREAS, these mandatory State Assessments are extremely stressful for young children and consume a great deal of instructional time, and

WHEREAS, in the past, districts have been asked to participate in subsequent "field tests" on a voluntary basis, and

WHEREAS, the New York State Board of Regents recently adopted a proposal from the New York State Education Department to make the administration of these "field tests" mandatory, and

WHEREAS, as a result thereof, all public school districts in New York State will be required to administer additional "field tests" during the fourth quarter of the school year, in addition to mandatory State Assessments to students in grades 3-8, and

WHEREAS, this mandated, additional testing will heighten stress for young students and further reduce their access to productive instruction,

THEREFORE, BE IT RESOLVED, that the Board of Education of the Malverne Union Free School District disagrees strongly with this recent decision of the New York State Board of Regents and strongly urges the Regents to reconsider their decision to impose even more mandatory testing on young students at a time when the New York State Board of Regents and the New York State Education Department publicly acknowledge and require that testing be reduced by all school districts in the State of New York.

XIV POLICY

None

XV CURRICULUM MATTERS/STUDENT SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the January 13, 2015 Board of Education meeting made by the Committee on Special Education for meetings held on8/13/2014, 10/15/2014, 10/15/2014, 10/15/2014, 11/15/2014, 11/15/2014, 11/15/2014, 11/15/2014, 11/15/2014, 11/15/2014, 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

Policy None

Approval of Curriculum Matters Student Services

MINUTES

February 10, 2015

Special Education for meetings held on 11/05/2014, 11/25/2014, 12/09/2014 and 12/18/2014. XVI GENERAL DISCUSSION None XVII PUBLIC PARTICIPATION None ADJOURNMENT Josephine Bottitta motioned to adjourn the meeting at 9:00pm Seconded by, Danielle Hopkins 5 Yes, O No. Motion carried Respectfully Submitted by, Lisa Ridley District Clerk		
M Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y		
M Y Y Y Y Y None XVII PUBLIC PARTICIPATION None ADJOURNMENT Josephine Bottitta motioned to adjourn the meeting at 9:00pm Seconded by, Danielle Hopkins 5 Yes, 0 No. Motion carried Respectfully Submitted by, Lisa Ridley		
M Y Y Y Y A ADJOURNMENT Josephine Bottitta motioned to adjourn the meeting at 9:00pm Seconded by, Danielle Hopkins 5 Yes, 0 No. Motion carried Respectfully Submitted by, Lisa Ridley Approval of Adjournment	General Discussion None	
M Y S Y Y Y S Y Y S Y Y S Y S Y Y S Seconded by, Danielle Hopkins 5 Yes, 0 No. Motion carried Respectfully Submitted by, Lisa Ridley Adjournment	pation	
Lisa Ridley		
District Clerk		