MINUTES

October 10, 2017

Josephine Bottitta	Jeanne D'Esposito	Danielle Hopkins	Marguerite O'Connor	Phyllis M. Tinsley	AGENDA ITEM:	ACTION TAKEN:
					BOARD MEMBERS PRESENT Josephine Bottitta, Jeanne D'Esposito, Danielle Hopkins, Phyllis Tinsley, Dr. James Hunderfund, Steven Gilhuley, Spiro Colaitis and Christopher Caputo	
					Also present were: Attorney Drew Blanton Absent were: Marguerite O'Connor	
M Y	SY	Y		Υ	I - CALL TO ORDER REGULAR MEETING The meeting was held in the MHS Faculty Room Josephine Bottitta called the meeting to order at 6:15 pm Seconded by, Jeanne D'Esposito 4 Yes, 0 No, Motion carried	Call to order
M Y	S	Υ		Υ	EXECUTIVE SESSION Josephine Bottitta motioned to retire into esecutive session at 6:15pm Seconded by Jeanne DV Posito Yes, 0 No Motion carried	Executive Session
М					ADJOURNMENT OF EXECUTIVE STSSION Josephine Bottitta motioned to a journ the executive session at 8:07 pm	Adjournment of executive session
Υ	Y	S Y		Y	Seconded by Danielle Hopkins 4 Yes, 0 No Motion carried	Opening of
M					Josephne Bottina called the Regular meeting to order at 8:17 pm	Public Session
Υ	Y	S.Y		Y	Seconded by, Daniello Hopkins 4 Yes, 0 No, Motion carried	Approval of
	S	М			Denielle Hopkins motioned to approve the September 12, 2017 Regular Board Meeting Minutes Seconded by, Jeanne D'Esposito	September 12, 2017 Regular Board
Υ	Y	Y		Y	4 Yes, 0 No Motion carried	Meeting Minutes
M Y	Y	SY		Υ	IV – TREASURER'S REPORT Josephine Bottitta motioned to approve the September 2017 Treasurer's Reports Seconded by, Danielle Hopkins 4 Yes, 0 No Motion carried	Approval of September 2017 Treasurer's Report

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				 V - RECEIPTS OF FINANCIAL REPORTS Josephine Bottitta motioned to approve the September 2017 Receipts of Financial Reports Seconded by, Jeanne D'Esposito 4 Yes, No 0 A. Claims Audit Reports: September 2017 B. Trial Balance Reports: September 2017 C. Revenue Status Reports: September 2017 D. Appropriation Status Reports: September 2017 E. Cash Flow Status Report: September 2017 F. Budget transfers under \$20,000 Report: September 2017 	Approval Receipts of Financial Reports September 2017
				VI -COMMUNICATIONS None	Communications None
				VII- SUPERINTENDENT'S REPORT/ANNOUNCEMU STS 1. Annual Audit Report-R.S. A rams 2. Board of Education Recognition	Superintendent 's Report
M Y	Y	SY	Y	IX PERSONNEL Josephine Bottitta motioned to accept the consent agenda Seconded by, Danielle Hopkins 4 Yes; No 0- Motion Corried	Acceptance of consent Agenda
Υ	S	M Y	Y	Panielle Hopkins motioned to approve the consent agenda Seconded by Jeanne D'Esposito 4 Yes, Maion carried	Approval of consent Agenda
				Terminations None	Terminations None
				Resignations Moria Daly, Nurse/DA Effective Date 9/25/17 Jeaning Hacker, Typist Clerk/Admin Official Date 9/15/17 Lathryn Riveiro, Monitor/MWD Effective Date 9/20/17	Resignations
				Leaves of Absence None	Leaves of Absence None
				Appointments Teachers/Teacher Assistants Michelle Brienza, Effective date 10/11/17-6/30/18 Maria Hafker-Salcedo, Effective Date 10/11/17-6/30/18	Appointments Teacher/Teacher Assistants
				Civil Service Anne Hughes, Monitor/DA Effective Date 10/11/17 Silvia Polizza, Monitor/MWD Effective Date 10/11/17 Cynthia Silberman, SR. Typist Clerk/MHS, Effective Date 10/11/17	Civil Service

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October 10, 2017 Ailya Taylor, Monitor/DA, Effective Date 10/11/17 Co-Curricular Activities Co-Curricular Activities – Rescission of Advisors -Rescission of Advisors Christine Comer, Newspaper-1/2 Effective Date 9/28/17 Jacqueline Coonan, 8th Grade Enrichment -1/2 Effective Date 9/28/17 Co- Curricular Activities Co- Curricular Activities - Howard T. Herber 2017/2018 Howard T. Herber Christine Comer, 8th Grade Enrichment Effective Date 10/1/17 David Coonan, Drama Club, Effective Date 10/1/17 Ashley Sirbella, Newspaper Club, Effective Date 10/1/17 Christine Waverla, 6th Grade Advisor, Effective Date 10/1/17 Co-Curricular Activities –MHS 2017/2 Co-Curricular Activities Bruce Beck, Ves Robotics Club, MHS Effective Date 10/1/17 Cathe Brown, Malverne Honor Society, Effective Date 10/1/17 Lisa Bell-Matthews, Dance/Step Team Effective Date 10/1/17 Malverne Teacher Center 2017/2018 -Teacher Grant Malverne Teacher Center Marguerite Izzo, Sun mer Hours Effective Date 1/1/17 Patricia Medley Summer Hours, Effective Date 7/1/17 Michele Korber, Summer Hours, Errective Date 9/1/17 Marguerite Izzo, Co-Dire for 1/2 Effective Date 9/1/17 Paricia Medley Co Director, ½ Effective Date 9/1/17 Libele Korber, Clerical Assistant, Effective Date 9/1/17 Laura Constitution, Web Mistress, Effective Date 9/1/17 Anthony Severino, Effective Date 9/1/17
Ru Sahrig, AVD Ambassador, Effective Date 9/1/17 Diage Tosiello, D. Ambassador, Effective Date 9/1/17 Sharon Toth, HJ A Ambassador, Effective Date 9/1/17 Michel Korber, MHS Ambassador, Effective Date 9/1/17 ework Center – MHS 2017/2018 Peris Mangini, Teacher Effective Date 10/1/17 Homework Center Instructor for Teacher Mentor Classes 2017/2018 Rachel Gross, Instructor Effective Date 10/1/17 Instructor for Teacher Mentor Classes Training to be Mentors 2017/2018 Richard Baughan, Teacher, Effective Date 10/1/17 Marie Dalton, Teacher, Effective Date 10/1/17 Training to be Mentors Lisa DeAngelis, Teacher, Effective Date 10/1/17 Nancy Del Guidance, Teacher, Effective Date 10/1/17 Christina Mantikas, Teacher, Effective Date 10/1/17 Jessica Wigdzinski, Teacher, Effective Date 10/1/17 Teacher Mentors 2017/2018

Richard Baughan, Science, Effective Date 10/1/17

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Claire Conway, Speech ½, Effective Date 10/1/17 Heidi Kenny, Speech ½ Effective Date 10/1/17 Nancy DelGuidice, Math, Effective Date 10/1/17 Susan Pastore, Spanish, Effective Date 10/1/17

Marching Band Outside Contractors 2017/2018
Paul Marcone, Consultant, Effective Date 10/1/17
Andre Rizzuto, Consultant, Effective Date 10/1/17

Supplemental

- Appoint the following personnel to teach extra class for the 2017-2108 school year
 Tim Young, Business Effective Date 9/5/17-6/30/18
- Appoint the following personnel for supervision for the 2017-2018 school year Fernandez, Wendy

X- OLD BUSINESS None

XI NEW BUSINESS

A. BE IT HEREB RESOLVED that the Board of Education of the Mature Union Free School District approves the terms of the Mature and the District and the Mature Association of Classroom Aides and Monitors regarding the terms and conditions of employment for the members of the aides' and monitors' bargaining unit; and

BE IT CENTRES OF ED that the President of the Board is authorized to execute the resulting collective bandaning agreement on behalf of the Board.

- B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accept the 2016/2017 Independent Audit Report as ared by R.S. Abrams & Co., LLP.
- C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Malverne UFSD's 2016/2017 Response to Management Letter (Independent Audit).
- D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Donation of \$500.00 from New York Life Foundation.

Teacher Mentors

Marching Band Outside Contractors

Supplemental

Old Business None

Approval of Memorandum of Agreement of Aides and monitors Bargaining unit

Approval of 2016/2017 Independent Audit Report by R.S. Abrams & Co, LLP.

Approval of 2016/2017 Response to Management Letter (Independent Audit)

Approval of Donation of \$500 From New York Life Foundation

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E. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with East Rockaway UFSD to provide related services for the 2017-2018 school year.

Approval of contract with East Rockaway UFSD

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

F. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Verizon FiOS TV, for the 2017/2018 school year.

Approval of renewal with Verizon FiOS TV

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 accepts the scholarship donation of \$8,0.00 from the Malverne High School Class of 2002.

Approval of Acceptance of Scholarship donation Of \$800 from The MHS Class of 2007

H. BE IT HEREBY RESOLVED THAT that the appeal named by the family of student named in the confidential attachment regarding student residency be denied.

Resident appeal denied

XII. POLICIES

None

05/18/17

POLICIES None

XIII. RICUL MMATTERS/S POENTS SERVICES

BE IT NEREBY RESOL ED that the Board of
Education approves the recommendations at the October
16, 2017 Board of Education meeting made by the
Committee on Special Education for meetings held on

Curriculum Matters /Students Services

BE IT URTHER RESOLVED that the Board of Education approves the recommendations made by the committee on Special Education for meetings held on 05/18/2017 and recommendations made by the Committee on Preschool Special Education for meetings held on 09/20/2017.

XIV. GENERAL DISCUSSION

General Discussion

XV. PUBLIC DISCUSSION

- 1. Resident was concerned about the use of the MWD School Playground equipment.
- 2. Resident of the school was concerned about the lack of crossing guards needed in the district.

Public Discussion

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Y	M	SY	Υ	XVI. ADJOURNMENT Jeanne D'Esposito motioned to adjourn the meeting at 9:01 pm Seconded by Danielle Hopkins 4 Yes, 0 No motion carried	Approval of Adjournment
				Respectfully Submitted by	
				Lisa Ridley District Clerk	