

**DRAFT  
COPY**

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

November 14, 2017

Josephine Bottitta	Jeanne D'Esposito	Danielle Hopkins	Marguerite O'Connor	Phyllis M. Tinsley	AGENDA ITEM:	ACTION TAKEN:
					<p><b><u>BOARD MEMBERS PRESENT</u></b>            Jeanne D'Esposito,            Marguerite O'Connor, and Phyllis M. Tinsley            Dr. James Hunderfund, Steven Gilhuley, Spiro Colaitis and Christopher Caputo            Also present was: Florence Frazer, Drew Blanton,</p> <p>Absent were: Josephine Bottitta and Danielle Hopkins</p>	
	S Y		M Y	Y	<p><b><u>I- CALL TO ORDER REGULAR MEETING</u></b>            The meeting was held in the MHS Faculty Room            Marguerite O'Connor called the meeting to order at 7:06 pm            Seconded by, Jeanne D'Esposito            3 Yes, 0 No, Motion carried</p>	Call to order
	S Y		M Y	Y	<p><b><u>II EXECUTIVE SESSION</u></b>            Marguerite O'Connor motioned to retire into executive session at 7:06pm            Seconded by, Jeanne D'Esposito            3 Yes, 0 No Motion carried</p>	Executive Session
	Y		S Y	Y	<p><b><u>III. ADJOURNMENT OF EXECUTIVE SESSION</u></b>            Phyllis M. Tinsley to adjourn the executive session at 8:05 pm            Seconded by, Marguerite O'Connor            3 Yes, 0 No Motion carried</p>	Adjournment of executive session
	Y		Y	S Y	<p><b><u>IV OPENING OF PUBLIC SESSION</u></b>            Marguerite O'Connor called the Regular meeting to order at 8:13pm            Seconded by, Phyllis M. Tinsely            3 Yes, 0 No, Motion carried</p>	Opening of Public Session
	Y		Y	S Y	<p><b><u>V. MINUTES</u></b>            October 24, 2017 Special Meeting Minutes and October 10, 2017 Regular minutes was tabled until the next scheduled meeting</p>	October 24, 2017 Special Meeting minutes and October 10, 2017 Regular Board Meeting Minutes was tabled
	Y		M Y	S Y	<p><b><u>VI. TREASURER'S REPORT</u></b>            Marguerite O'Connor motioned to approve the October 2017 Treasurer's Report            Seconded by, Phyllis M. Tinsely            3 Yes, 0 No Motion carried</p>	Approval of October 2017 Treasurer's Report

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Y	M	Y	S Y	<p><b><u>VII – RECEIPTS OF FINANCIAL REPORTS</u></b> Marguerite O’Connor motioned to approve the October 2017 Receipts of Financial Reports Seconded by Phyllis M. Tinsley 3 Yes, No,0 A. Claims Audit Reports: October 2017 B. Trial Balance Reports: October 2017 C. Revenue Status Reports: October 2017 D. Appropriation Status Reports: October 2017 E. Cash Flow Status Report: October 2017 F. Budget transfers under \$20,000 Report: October 2017</p> <p><b><u>VIII –COMMUNICATIONS</u></b> None</p> <p><b><u>IX- SUPERINTENDENT’S REPORT/ANNOUNCEMENTS</u></b> 1. Homecoming Video 2. MHS Band Video 3. AP Capstone / Springboard Program</p>	<p>Receipts of Financial Reports October 2017</p> <p>Communications None</p> <p>Superintendent ‘s Report</p>
				Y	M

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					<p><u>Civil Service</u>  Norma Britt, Monitor/HTH  Effective Date 11/15/17  Farah Dharamsey, Monitor/DA  Effective Date, 11/15/17  Robbin Koenig, Account Clerk  Effective Date, 11/20/17  Louise Mateo, Sr. Typist –Clerk/HTH  Effective Date, 12/4/17  Ana Melendez, Monitor /DA  Effective Date, 11/15/17  Wayne Murphy, Security Aide/HTH  Effective Date, 11/15/17</p>	<p><b>Approval of Civil Service</b></p>
					<p><u>Malverne Teacher Center 2017/2018</u>  Norma Carbone, Instructor  Effective Date 11/1/17  Thalia Cole, Instructor  Effective Date 11/1/17  Erica Ebbets, Instructor  Effective Date 11/1/17  Jennifer Gibbons, Instructor  Effective Date 11/1/17  Suzanne Golder, Instructor  Effective Date 11/1/17  Colleen Hickey, Instructor  Effective Date 11/1/17  Alina Janosel, Instructor  Effective Date 11/1/17  Martine Laventure, Instructor  Effective Date 11/1/17  Trish Medley, Instructor  Effective Date 11/1/17  Elizabeth Paolillo, Instructor  Effective Date 11/1/17  Marguerite Robles, Instructor  Effective Date 11/1/17  Catina Sementini, Instructor  Effective Date 11/1/17  Kathleen Smyth, Instructor  Effective Date 11/1/17  Craig Vella, Instructor  Effective Date 11/1/17  Deanna Vitola, Instructor  Effective Date 11/1/17  Marguerite Izzo, Teacher  Effective Date 11/1/17  Stacey Montemarano, Teacher  Effective Date 11/1/17  Deanna Vitola, Teacher  Effective Date 11/1/17  Kathy Riviero, Teacher  Effective Date 11/1/17  Jessica Wigdzinski, Teacher  Effective Date 11/1/17  Marie Dalton, Teacher  Effective Date 11/1/17  Janis Romanoff, Teacher  Effective Date 11/1/17</p>	<p><b>Approval of Malverne Teacher Center</b></p>

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					<p>Patricia Medley, Teacher Effective Date , 11/1/17 Norma Carbone, Teacher Effective Date, 11/1/17 Martine Laventure , Teacher Effective Date, 11/1/17 Ashley Sirabella, Teacher Effective Date, 11/1/17 Deanna Cerbone, Teacher Effective Date, 11/1/17 Amy Herman, Teacher Effective Date, 11/1/17 Jennifer Eisenberg, Teacher Effective Date, 11/1/17 Amanda Correria, Teacher Effective Date, 11/1/17 Bridget Jelovcic, Teacher Effective Date 11/1/17 Elizabeth Paolillo, Teacher Effective Date 11/1/17 Suzanne Goldner, Teacher Laura Forsyth, Tech Support Effective Date 11/1/17</p> <p><u>Interscholastic -2017/2018</u> Lisa Gress, MS Basketball-Girls Effective Date 11/1/17 Andrew Biscardi, Bowling -Boys &amp; Girls Effective Date 11/1/17 Erin Schneck, JV Softball, Effective Date 11/1/17 Joshua Spencer, Winter Track- Assistant Varsity Coach Boys/ Girls</p> <p><u>New Student Mentoring Program –MHS</u> Lisa D’Angelis, Teacher Effective Date 11/1/17 Lisa Edwards, Teacher Effective Date 11/1/17 Melissa McGowan, Teacher Effective Date 11/1/17 Michael Quagerelli, Teacher Effective Date 11/1/17</p> <p><u>SAT Program 2017/2018</u> Christine Gilmore, Teacher Effective Date 11/1/17 Michelle Thomson, Teacher Effective Date 11/1/17</p> <p><u>Homework Helpers-Davison Avenue 2017/2018</u> Michelle Malone, Teacher, Effective Date 11/1/17 Catina Sementini, Teacher, Effective Date 11/1/17</p>	<p>Approval of Interscholastic</p> <p>Approval of New Student Mentoring Program MHS</p> <p>Approval of SAT Program</p> <p>Approval of Homework Helpers –DA</p>
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Supplemental

1. Appoint the following personnel to teach extra class for the 2017/2018 school year

Susan Pastore , Spanish/HTH  
Effective Date 10/26/17-1/26/18

Stephanie Mignano, Spanish/HTH  
Effective Date 10/26/17-1/26/18

Christine Quartararo, Spanish/HTH  
Effective Date 10/11/17-1/26/18

Diane Pryor, Math/MHS  
Effective Date 10/11/17-10/19/17

Lisa Bell – Matthews, Math/MHS  
Effective Date 10/20/17-1/3/18

Christopher Sieck, Math/MHS  
Effective Date 10/11/17-1/3/18

2. Tenure Recommendations for the following  
Amanda Correia, Elementary,  
Effective Date 11/22/17

3. Appoint the following personnel for supervision for the 2017/2018  
Keaton Prete

4. Approval of the following club for the 2017/2018 school year  
After School Explorer Club

**XI- OLD BUSINESS**  
None

**XII NEW BUSINESS**

- A. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District approves the contract with **Great Neck Public Schools** to provide related services for the 2017- 2018 school year.

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

- B. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District approves the contract with **Hewlett Woodmere Public Schools** to provide related services for the 2017-2018 school year.

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

**Approval of Supplemental**

**Old Business  
None**

**New Business**

**Approval of Contract with Great Neck Public Schools**

**Approval of Contract with Hewlett Woodmere Public Schools**

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**C. 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 related services for the 2017-2018 school year.

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

**D. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District approves the contract with **Alternative Tutoring** to provide related services for the 2017/2018 school year.

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

**E. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District approves the contract renewal with **Benefit Resource, Inc., for the Flexible Spending Plan Third Party Administrator** for the 2017-2018 school year.

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 renewal with **Brown & Brown of New York, Inc. d.b.a. Fitzharris & Co., Inc., for Group Life & Long Term Disability Services**, for the 2017-2018 school year.

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 **Education Inc.** to provide related services for the 2017/ 2018 School year.

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 approves the contract with **Marie Hanke, to assist and train the new Account Clerk in the Business Office**, for the 2017-2018 school year.

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

Approval of  
Contract with  
Martin De Porres School

Approval of  
Contract with  
Alternative Tutoring

Approval of  
Contract renewal with  
Benefit Resource, Inc.,

Approval of  
Contract renewal with  
Brown & Brown of New York,  
Inc.

Approval of  
Contract with  
Education Inc

Approval of  
Contract with  
Marie Hanke

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				<p><b>I. BE IT HEREBY RESOLVED</b> that the Board of Education of the Malverne Union Free School District approves the contract with the <b>Law Offices of Richard N. Thompson for Impartial Hearing Officer Services</b>, for the 2017-2018 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p><b>J. BE IT HEREBY RESOLVED</b> that the Board of Education of the Malverne Union Free School District approves the contract with <b>Kid Esteem Inc.</b> to provide related services for the 2017/2018 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p><b>K. BE IT HEREBY RESOLVED</b> that the Board of Education of the Malverne Union Free School District approves the contract with <b>Melissa Sornik</b></p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p><b>L. BE IT HEREBY RESOLVED</b> that the Board of Education of the Malverne Union Free School District approves the contract with <b>Erin McDonough</b> for conducting a workshop on Superintendent's Conference Day.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p><b>M. BE IT HEREBY RESOLVED THAT THE</b> Board of Education of the Malverne Union Free School District <b>accepts the grant of \$5,000.00 from NEA Foundation</b></p> <p><b>N. BE IT HEREBY RESOLVED THAT THE</b> Board of Education of the Malverne Union Free School District <b>accepts the donation of \$771.83 from Chipotle Mexican Grill.</b></p> <p>Phyllis M. Tinsley motioned to approve the donation from Chipotle Mexican Grill Seconded by Marguerite O'Connor 3 Yes , 0 No Motion carried</p> <p><b>O. Whereas, the Board of Education of the Malverne Union Free School District has reviewed the October 16, 2017 appeal of the determination of nonresidency made by the District of October, 2017 in regard to the student named in confidential attachment A</b></p> <p>Now Therefore, Be It Resolved that, upon a careful review of the underlying record and all additional submissions submitted on behalf of the student named in confidential attachment A</p>	<p><b>Approval of Contract with Law Offices of Richard N. Thompson</b></p> <p><b>Approval of Contract with Kid Esteem Inc.</b></p> <p><b>Approval of Contract with Melissa Sornik</b></p> <p><b>Approval of Contract with Erin McDonough</b></p> <p><b>Acceptance of grant From NEA Foundation</b></p> <p><b>Acceptance of donation of \$771.83 from Chipotle Mexican Grill.</b></p> <p><b>Approval of resident appeal denial</b></p>
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Y

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Y	S Y	M  Y	<p>the Board hereby denies the appeal and affirms the District's November 14, 2017 determination of nonresidency.</p> <p>Phyllis M. Tinsley motioned to deny the resident Appeal in confidential attachment A Seconded by Marguerite O'Connor 3 Yes, 0 No Motion carried</p> <p><b>P.</b> Whereas, the Board of Education of the Malverne Union Free School District has reviewed the October 27, 2017 appeal of the determination of nonresidency made by the District of October, 2017 in regard to the student named in confidential attachment B</p> <p>Now Therefore, Be It Resolved that, upon a careful review of the underlying record and all additional submissions submitted on behalf of the student named in confidential attachment B the Board hereby denies the appeal and affirms the District's November 14, 2017 determination of nonresidency</p> <p>Phyllis M. Tinsley motioned to deny the resident appeal in confidential attachment B Seconded by Marguerite O'Connor 3 Yes, 0 No Motion carried</p> <p><b>O. BE IT HEREBY RESOLVED</b> that the Board of Education of the Malverne Union Free School District shall approve the following transfer of funds for the 2017/2018 school year as recommended by the Superintendent.</p>	<p><b>Approval of resident appeal denial</b></p> <p><b>Approval of transfer of funds for the 2017/2018</b></p>																																												
Y	S Y	M  Y	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Account Code</th> <th style="width: 45%;">Account Description</th> <th style="width: 15%;">Out</th> <th style="width: 15%;">In</th> </tr> </thead> <tbody> <tr> <td>A2815.160.00</td> <td>Salaries - Nurses</td> <td style="text-align: right;">50,000</td> <td></td> </tr> <tr> <td>A9060.801.00</td> <td>Health Insurance</td> <td style="text-align: right;">50,000</td> <td></td> </tr> <tr> <td>A9030.800.00</td> <td>Social Security</td> <td style="text-align: right;">100,000</td> <td></td> </tr> <tr> <td>A1620.406.00</td> <td>Repairs</td> <td></td> <td style="text-align: right;">150,000</td> </tr> <tr> <td>A1620.406.02</td> <td>B&amp;G Repairs - HTH</td> <td></td> <td style="text-align: right;">25,000</td> </tr> <tr> <td>A1620.500.00</td> <td>Supplies and Materials</td> <td></td> <td style="text-align: right;">25,000</td> </tr> <tr> <td>A2110.140.01</td> <td>Salaries - Leave Replacement</td> <td style="text-align: right;">25,000</td> <td></td> </tr> <tr> <td>A2110.150.16</td> <td>Salaries - Social Studies Teacher</td> <td></td> <td style="text-align: right;">25,000</td> </tr> <tr> <td>A2250.150.00</td> <td>Salaries - Instructional</td> <td style="text-align: right;">60,000</td> <td></td> </tr> <tr> <td>A2280.490.00</td> <td>BOCES - Occ Ed Tuition</td> <td></td> <td style="text-align: right;">60,000</td> </tr> </tbody> </table>	Account Code	Account Description	Out	In	A2815.160.00	Salaries - Nurses	50,000		A9060.801.00	Health Insurance	50,000		A9030.800.00	Social Security	100,000		A1620.406.00	Repairs		150,000	A1620.406.02	B&G Repairs - HTH		25,000	A1620.500.00	Supplies and Materials		25,000	A2110.140.01	Salaries - Leave Replacement	25,000		A2110.150.16	Salaries - Social Studies Teacher		25,000	A2250.150.00	Salaries - Instructional	60,000		A2280.490.00	BOCES - Occ Ed Tuition		60,000	<p><b>Policy None</b></p>
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			<p><b>XIII. POLICY</b> None</p>																																													



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XIV. CURRICULUM MATTERS / STUDENTS SERVICES

Approval of curriculum  
Matters /Student Services

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the November 14, 2017 Board of Education meeting made by the Committee on Special Education for meetings held on 8/22/2017,9/12/2017,9/18/2017,10/04/2017,10/06/2017,10/12/2017,10/17/2017 and 10/31/2017/

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 10/3/2017 and 10/24/2017and recommendations made by the Committee on Preschool Special Education for meetings held on 9/25/2017,10/03/2017, 10/17/2017,10/19/2017, 10/31/2017 and 11/01/2017.

XV. GENERAL DISCUSSION

General Discussion  
None

XVI. PUBLIC DISCUSSION

None

Public Participation  
None

ADJOURNMENT

Marguerite O'Connor motioned to adjourn the meeting at 8:57 pm  
Seconded by, Phyllis M. Tinsley  
3 Yes, No 0 motion carried

Approval of Adjournment

Respectfully Submitted by,

Lisa Ridley

District Clerk

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