

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

September 8, 2020

Phyllis M. Tinsley	Laura Avvinti	Josephine Bottitta	Jeanne D'Esposito	Danielle Hopkins	AGENDA ITEM:	ACTION TAKEN:
M					<p><u>BOARD MEMBERS PRESENT</u></p> <p>Phyllis M. Tinsley, Laura Avvinti, Josephine Bottitta, Jeanne D'Esposito, and Danielle Hopkins, Dr. Lorna R. Lewis, Steven Gilhuley, Christopher Caputo, and Daniel Balzan Florence Frazer</p> <p><u>I - CALL TO ORDER REGULAR MEETING</u> The meeting was held in room 130 of the MPAC building</p> <p><u>II EXECUTIVE SESSION</u> Phyllis M. Tinsley to retire into executive session at 6:45 pm to discuss legal matters and negotiations Seconded by, Laura Avvinti 5 Yes, 0 No Motion carried</p> <p><u>III ADJOURNMENT OF EXECUTIVE SESSION</u> Jeanne D'Esposito motioned to adjourn the executive session at 7:52 pm Seconded by Josephine Bottitta 5 yes, 0 No Motion carried</p> <p><u>IV-OPENING OF PUBLIC SESSION</u> Josephine Bottitta motioned to open the Regular meeting at 8:00pm Seconded by, Danielle Hopkins 5 Yes, 0 No, Motion carried</p> <p><u>V -MINUTES</u> Danielle Hopkins motioned to approve the August 25, 2020 Regular Meeting Minutes Seconded by, Josephine Bottitta 5 Yes, 0 No Motion carried</p> <p><u>VI -TREASURER'S REPORT</u> Danielle Hopkins motioned to approve the August 2020 Treasurer's Report Seconded by, Josephine Bottitta 5 Yes, 0 No Motion carried</p>	<p>Call to order</p> <p>Executive Session</p> <p>Adjournment of executive session</p> <p>Opening of Public Session</p> <p>Approval of August 25,2020 Regular minutes</p> <p>Approval of August 2020 Treasurer Report</p> <p>Approval of</p>
Y	S Y	Y	Y	Y		
Y	Y	S Y	M Y	Y		
Y	Y	M Y	Y	S Y		
Y	Y	S Y	Y	M Y		
Y	Y	S Y	Y	M Y		

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Y	Y	Y	M S Y	<p><u>VII – RECEIPTS OF FINANCIAL REPORTS</u> A. Claims Audit Reports: August 2020 B. Trial Balance Reports: August 2020 C. Revenue Status Reports: August 2020 D. Appropriation Status Reports: August 2020 E. Cash Flow Status Report: August 2020 F. Budget transfers under \$20,000 Report: August 2020</p> <p>Jeanne D’Esposito motioned to approve the August 2020 Receipts of Financial Reports Seconded by, Danielle Hopkins 5 Yes, 0 No Motion carried</p> <p><u>IX-COMMUNICATIONS</u> None</p> <p><u>X- SUPERINTENDENT ‘S REPORT/ANNOUNCEMENTS</u> 1. Staff Recognition 2. Tenure Recognition</p> <p><u>XI PERSONNEL</u></p> <p>Phyllis M. Tinsley motioned to add Letter H under new business to the consent agenda Seconded by Josephine Bottitta 5 Yes, No Motion carried</p> <p>Josephine Bottitta motioned to remove Letter G under new business Seconded by Jeanne D’Esposito 5 Yes, No Motion carried</p> <p>Phyllis M. Tinsley motioned to approve the revised consent agenda 11A – 11h – 13 Seconded by, Laura Avvinti 5 Yes, No 0 Motion carried</p> <p>Laura Avvinti motioned (denial of transportation appeal to the consent agenda Seconded by, Josephine Bottitta 5 yes, 0 No Motion carried</p> <p><u>Terminations</u> None</p> <p><u>Resignations</u> <u>Teachers/ Teacher Assistants</u> Ashely Gungor, Teacher Assistant /DA Effective Date 9/2/2020 Krista Ancona, Teacher Assistant /DA Effective Date 9/3/2020</p>	<p>Receipts of Financial Reports August 2020</p> <p>Communications None</p> <p>Superintendent’s Report</p> <p>Approval to add letter H to the Agenda</p> <p>Approval to move letter G under New business On the consent Agenda</p> <p>Approval of denial Of transportation</p> <p>Terminations</p> <p>Resignations Teachers/ Teacher Assistants</p>
M					
Y	Y	S Y	Y		
Y	Y	M S Y	Y		
M					
Y	S Y	Y	Y		
Y	M S Y	Y	Y		

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<p>M</p> <p>Y</p>	<p>Y</p>	<p>S</p> <p>Y</p>	<p>Y</p>	<p>Y</p>	<p>14. Can you please share the number of virtual students for each school building? Parents would like to know how many Virtual students and classes there are per grade on the elementary level for Downing and Davison.</p> <p>15. What day are students going to be able to attend in person school.</p> <p><u>ADJOURNMENT</u> Phyllis M. Tinsely motioned to adjourn the Regular meeting at 8:51pm Seconded by, Josephine Bottitta 5 Yes, 0 No Motion Carried</p> <p>Respectfully Submitted by,</p> <p>Lisa Ridley District Clerk</p>	<p>Approval of Adjournment Of Public Session</p>