MINUTES

Marguerite O'Connor	Danielle Hopkins	Josephine Bottitta	Michael Taylor	Jack Tulley	AGENDA ITEM:	ACTION TAKEN:
					BOARD MEMBERS PRESENT Marguerite O'Connor, Danielle Hopkins, Josephine Bottitta, Michael Taylor, Jack Tulley, Dr. James Hunderfund, RoseLinda Ricca, Spiro Colaitis, Christopher Caputo, Florence Frazer, Michael Purna Michael Taylor was absent from public session	
S	Υ	Y	Υ	M Y	I-CALL TO ORDER The meeting was held in the MHS Faculty Room Jack Tulley motioned to call the meeting to order at 6:40 pm Seconded by Marguerite O'Connor 5Yes, 0 No – Motion carried	Call to order
S	Υ	Υ	Υ	M Y	II -EXECUTIVE SESSION Jack Tulley motioned to retire into executive session at 6:40 pm Seconded by Marguerite O'Connor 5 Yes, 0 No-Motion carried	Approval of Executive Session
S	Y	M Y	Y	Y	III -ADJOURNMENT OF EXECUTIVE SESSION Josephine Bottitta motioned to adjourn the Executive session at 8:09 pm Seconded by Marguerite O'Connor 5 Yes, 0 No Motion carried	Approval of adjournment Of executive session Opening of public
Y	SY	M		Y	IV - OPENING OF PUBLIC SESSION Marguerite O'Connor opened the public meeting with pledge of allegiance at 8:25 pm V - MINUTES Josephine Bottitta motioned to accept the October 8, 2013 Board Meeting minutes Seconded by Danielle Hopkins 4 Yes, 0 No, Motioned carried	Approval of October 8, 2013 Board meeting minutes
Υ	M	S		Υ	VI –TREASURER'S REPORT Danielle Hopkins motioned to accept the August 2013 Treasurer's Report and the September 2013 Treasurer's Report Seconded by ,Josephine Bottitta 4 Yes , 0 No , Motion carried	Approval of August 2013 and September 2013 Treasurer report
Y	S	Y		M	VII- RECIEPTS OF FINANCIAL REPORTS Jack Tulley motioned to accept the October 2013 Receipts of Financial Reports Seconded by, Danielle Hopkins 4 Yes, 0 No, Motion carried. A. Claims Audit Reports October 2013 B. Trial Balance Reports: October 2013 C. Revenue Status Reports October 2013 D. Appropriation Status Reports: October 2013	Approval of Receipts of Financial Reports

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				E. Cash Flow Status Report October 2013F. Budget transfers under \$20,000 Report October 2013	
				VIII.COMMUNICATIONS None	Communications None
				IX SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS 1. Tenure Recognition 2. SAT Program Review	Superintendent's Report
Υ	Y	M	S	X PERSONNEL Josephine Bottitta motioned to accept the consent agenda Seconded by Jack Tulley 4 Yes, 0 No Motion carried	Approval of Personnel
Υ	Y	M Y	S	Josephine Bottitta motioned to accept the consent agenda as presented Seconded by Jack Tulley 4Yes, 0 No Motion carried	
				Terminations None	Terminations None
				Resignations Kristen Daal, Teacher Assistant, Effective Date 10/11/13 Nicole Korzinski, Teacher Assistant, Effective Date 11/11/13	Resignations
				Civil Service Wesley Brunson, Security Aide, Effective Date 12/2/13 Ernesto Camps, Cleaner, Effective Date 11/15/13 Franci Marcelin, Security Aide, Effective Date 12/2/13 Norma Minor, Monitor, Effective Date, 10/18/13 Luis Tavares, Cleaner/Sub Bus Driver, Effective Date 10/25/13	Civil Service
		*		Leaves of Absence Genna Brescia, Teacher, Effective Date 10/17/13-2/2/13	Leaves of Absence
				Appointments Teachers/Teaching Assistant Stacey Cooney, Special Ed/MHS, Effective Date 10/17/13-2/2/13 (Leave Replacement) Savanna Salmon, Teacher Assistant/MHS, Effective Date, 9/3/13-6/26/13	Appointments Teachers/Teaching Assistant
				Civil Service Erin Anderson, Monitor, Effective Date 11/13/13 Wesley Brunson, Cleaner-HTH, Effective Date 12/2/13 John Conrad, Cleaner –District, Effective Date 11/13/13 Gwendy Flynn, Monitor, Effective Date 11/13/13 Bridget Gunn, Monitor, Effective Date, 11/13/13 Nicole Hue, Monitor, Effective Date, 11/13/13 Toni Loccisano, Monitor, Effective Date, 11/13/13 Franci Marcelin, Cleaner-DAVE, Effective 12/2/13 Michelle Miller, Monitor, Effective Date, 11/13/13 Latresha Nixon, Wilson, Monitor, Effective Date, 11/13/13 Jennifer Russo, Monitor, Effective Date, 11/13/13 Calvin Stephens, P.T Sub Cleaner, Effective Date, 11/13/13 Alicia Szulkin, Monitor, Effective Date 11/13/13 Denise Wade, Security Aide, Effective Date 11/13/13	Civil Service

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November 12, 2013	
Linda Buckridge, Spanish Club, Effective Date, 9/3/13-6/26/13	Co-Curricular Activities MWD
Co-Curricular Activities -DA 2013/2014	
Barbara Allaire, Math Club, Effective Date 9/3/13-6/26/13 Kathleen McDaid, Math Club, Effective Date 9/3/13-6/26/13 Patricia Fisher, Science Olympiads, Effective Date 9/3/13-6/26/13	Co-Curricular Activities-DA
Co-Curricular Activities –Rescission of Class Advisors-MHS Krystal Annunziato, Robotics Assistant –MHS, Effective Date 9/3/13 Caroline Farkas, Science Olympiads-DAV, Effective Date 9/3/13 Janis Romanoff, Drama Club, Effective Date 9/3/13	Co-Curricular Activities
Co-Curricular Activities (MHS) 2013/2014 Joseph Geldmacher, Robotics Assistant, Effective Date 9/3/13 Nicholas Moreno, Model UN, Effective Date, 9/3/13	Co-Curricular Activities –MHS
Catherine Brown, Media Club, Effective Date, 9/3/13 Sheryil Straker, Media Club, Effective Date, 9/3/13 Krystal Annunziato, Robotics Advisor, Effective Date, 9/3/13 Amarilys Tineo, Black Studies /World Culture, Effective Date, 9/3/13	
Co-Curricular Activities –Howard T. Herber 2013/2014	Co-Curricular Activities HTH
Christine Calabrese, Stage Crew, Effective Date, 9/3/13 Susan Pastore, Stage Crew, Effective Date 9/3/13	
Curriculum Writing 2013/2014 Marguerite Izzo, ELA 5 Curriculum Modules (10 weeks, 2 hours/week), Effective Date 11/1/13 Stacey Montemarano, ELA 5 Curriculum Modules (10 weeks, 2 hours/week)	Curriculum Writing
SAT Exam-Proctoring/Hall Duty-MHS 2013/2014 Nicole Beauford, Proctor, Effective Date 11/2/13 Robin Calcagno, Proctor, Effective Date 11/2/13 Gina Cappellino, Proctor, Effective Date 11/2/13 JoAnn Cardona, Proctor, Effective Date 11/2/13 Barbara Clifford, Proctor, Effective Date 11/2/13 Peggy Corace, Proctor, Effective Date 11/2/13 Kristin O'Hagan, Proctor, Effective Date 11/2/13 Rachel Ruisi, Proctor, Effective Date 11/2/13	SAT Exam – Proctoring Hall Duty-MHS
Teacher Mentors 2013/2014 Brian China, Mentor, Effective Date 9/3/13 Anita Coonan, Mentor, Effective Date 9/3/13 Lisa Edwards, Mentor Effective Date 9/3/13 Rachel Gross, Mentor Effective Date 9/3/13 Michael Quagerelli, Mentor, Effective Date 9/3/13 Janis Romanoff, Mentor, Effective Date 9/3/13	Teacher Mentors
Interscholastic –Winter 2013/2014 Darrol Lopez, Basketball -Varsity Head Coach Boys, Effective Date, 11/13/13 Walter Akisionoff, Basketball-Assist Coach, Effective Date, 11/13/13 Haywood Hammond, Basketball –JV Boys, Effective Date, 11/13/13	Interscholastic – Winter
Dina Delaney, Basketball-Boys, Volunteer Effective Date 11/13/13	

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November 12, 2013

Myles Eason, Basketball Boys - Volunteer, Effective Date 11/13/13 Michael Pelan, Basketball-Varsity Head Coach, -Girls Effective Date 11/13/13 Lorenzo Jenkins, Basketball - Assist Coach, Girls Effective Date 11/13/13 Rebecca Staudt, Basketball Head Coach-Girls Effective Date 11/13/13 Colbert Britt, Winter Track-Head Coach boys Effective Date 11/13/13 Kito Lockwood, Winter Track-Head Coach boys Effective Date 11/13/13 Alma Britt, Winter Track Head Coach, Girls, Effective Date 11/13/13 Franci Marcelin, Winter Track Assist Coach, Girls Effective Date 11/13/13 Jeff Reiff, Bowling-Head Coach, Boys. Girls Effective Date 11/13/13 Sheryil Straker, Cheerleading, HS, Effective Date 11/13/13 Christine Calabrese, Cheerleading - MS 1/2 Effective Date 11/13/13 Susan Pastore, Cheerleading -MS 1/2 Effective Date 11/13/13 Heath Hocoluk, Basketball-MS Head Coach -Boys Effective Date 11/13/13 Ryan Dooley, Volleyball-MS Head Coach -Girls Effective Date 11/13/13 Franci Marcelin, Soccer Assist Coach, -Boys Effective Date, 11/13/13 Joseph Lores, Soccer-Varsity Head Coach Girls Effective Date, 11/13/13 Erin Schneck, Soccer-MS Head Coach -Girls Effective Date, 11/13/13

Coordinator for Regents Assistance Program (RAP) MHS 2013/2014

Florance Balay, Coordinator, Effective Date, 11/13/13 Rachel Ruisi, Coordinator, Effective Date, 11/13/13

Nurse for Registration and Sports Physicals/ Check Immunizations Wendy Jensen, Nurse, Effective Date, 11/13/13

Homebound Tutors 2013/2014 Cristina DaCosta-Hess, MWD, Effective Date, 9/3/13-6/26/14 Kristina Noce, DAV, Effective Date, 9/3/13-6/26/14

Afterschool Detention Supervision-HTH -2013/2014
Donna Banek, Supervisor, Effective Date, 9/3/13-6/26/14
Patricia Medley, Supervisor, Effective Date, 9/3/13-6/26/14

Supplemental Pay Anita Coonan, Literacy Coach-MWD, Effective Date 9/3/13 Jennifer Gibbons, Literacy Coach, DAV, Effective Date 9/3/13 Coordinator for Regents Assistance Program (RAP)

Nurse for Registration and Sports Physicals Check Immunizations

Homebound Tutors

Afterschool Detention Supervision

Supplemental Pay

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November 12, 2013

1 5 1 N	XII- OLD BUSINESS	Old Business
	None	None
	Danielle Hopkins abstained from voting on items 11a-11e under New Business	
	XII NEW BUSINESS	New Business
A	A. BE IT HEREBY RESOLVED THAT the Board of Education of the Malverne Union Free School District approves the Memorandum of Agreement dated October 2013 between the Board of Education and the Malverne Custodial and Maintenance Unit of the Civil Service Employees' Association amending certain terms of the 2012 - 2015 collective bargaining agreement.	Approval of Memorandum of Agreement October 2013
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
A	B. FIRST AMENDMENT TO THE SUPERINTENDENT CONTRACT	Approval of First Amendment
	BE IT HEREBY RESOLVED that the Board of Education of the Malvern Union Free School District approves a First Amendment dated November 12, 2013 to the Superintendent's employment agreement, and	To the Superintendent Contract
	BE IT FURTHER RESOLVED that the President of the Board of Education be authorized to execute said amendment to the Superintendent's employment agreement on behalf of the Board.	
A	C. SECOND AMENDMENT TO THE EMPLOYMENT AGREEMENT OF THE ASSISTANT SUPERINTENDENT FOR DISTRICT OPERATIONS	Approval of Second Amendment To the employment Agreement of the
	Whereas administrative duties among central office administrators have been restructured effective with the start of the 2013-2014 school year, and	Assistant Superintendent
	Whereas, as a result of such restricting, the Assistant Superintendent for District Operations has been assigned additional District —wide responsibilities, now therefore	
	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District, approves a Second Amendment dated November 12, 2013 to the employment agreement of the Assistant Superintendent for District Operations, and	
	BE IT FURTHER RESOLVED that the President of the Board of Education be authorized to execute said amendment to the Assistant Superintendent's employment agreement on behalf of the Board.	
A	D. BE IT HEREBY RESOLVED that the Board of education of the Malverne Union Free School District approves an employment agreement with Alana Maher, Confidential Secretary, for the period from July 2013 to June 2014, and	Approval of Employment Agreement with Alana Maher Confidential
	BE IT FURTHER RESOLVED that the President of the	Secretary

Board of Education be authorized to execute said agreement

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		on behalf of the Board.	70
Α		E. BE IT HEREBY RESOLVED that the Board of education of the Malverne Union Free School District approves an employment agreement with Teresa Berry , Confidential Secretary , for the period from July 2013 to June 2014, and BE IT FURTHER RESOLVED that the President of the Board of Education be authorized to execute said agreement on behalf of the Board.	Approval of Employment Agreement of Teresa Berry, Confidential Secretary
		F. BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby approves the contract with Hewlett Woodmere Union Free School District to provide educational services for the 2013-2014 school year.	Approval of Contract with Hewlett Woodmere 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 Malverne Union Free School District hereby approves the contract with Port Washington Union Free School District to provide educational services for the 2013/2014 school year.	Approval of Contract with Port Washington Union Free School District
		BE IT FURTHER RESOLVED that the Board authorizes the Board president to execute said contract.	
		H. BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby approves the contract renewal with J.J.Stanis & Co. for the Flexible Spending Plan from January 1, 2014-December 31, 2014.	Approval of Contract renewal with J.J. Stanis & Co. for the Flexible Spending Plan
		BE IT FURTHER RESOLVED that the Board authorizes the Board president to execute said contract.	
		I. BE IT HEREBY RESOLVED, that the Board of Education of the Malverne Union Free School District hereby ratifies and approves the Special Education Services Contract with the East Williston Union Free School District, dated as of July 1, 2013, and the Rider thereto, for the provision of special education services for the 2013-14 school year; and	Approval of Contract East Williston Union Free School District
		BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract and Rider.	
		J. BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby approves the contract with Donna Lederman, SLP, P.C. to provide speech and language therapy for the 2013/2014 school year.	Approval of Contract with Donna Lederman, SLP, P.C
		BE IT FURTHER RESOLVED that the Board authorizes the Board president to execute said contract.	
	A		the Malverne Union Free School District approves an employment agreement with Teresa Berry, Confidential Secretary, for the period from July 2013 to June 2014, and BE IT FURTHER RESOLVED that the President of the Board of Education be authorized to execute said agreement on behalf of the Board. F. BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby approves the contract with Hewlett Woodmere Union Free School District to provide educational services for the 2013-2014 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board president to execute said contract. G. BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby approves the contract with Port Washington Union Free School District to provide educational services for the 2013/2014 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 authorizes the Board president to execute said contract. H. BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby approves the contract renewal with J.J.Stanis & Co. for the Flexible Spending Plan from January 1, 2014-December 31, 2014. BE IT FURTHER RESOLVED that the Board authorizes the Board president to execute said contract. I. BE IT HEREBY RESOLVED, that the Board of Education of the Malverne Union Free School District, dated as of July 1, 2013, and the Rider thereto, for the provision of special education services for the 2013-14 school year, and BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract and Rider. J. BE IT HEREBY RESOLVED that the Board authorizes the Board President to execute said contract and Rider. J. BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby approves the contract with Donna Lederman, SLP, P.C. to provide speech and language therapy for the 2013/2014 school year.

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						K.	Free School	EBY RESOLVED that District hereby appros B Hospital to provide of	oves the co	ntract with	Approval of Contract with Four Winds Hospital
								THER RESOLVED the esident to execute said		d authorizes	
		5,				L.	Free School	EBY RESOLVED that District hereby appropriate to provide education year.	oves the con	ntract with	Approval of Contract with Never Alone
					2.0			THER RESOLVED the esident to execute said		d authorizes	
)						М.	Malverne Ur	DLVED, that the Board nion Free School Distr n request received by EA.	rict hereby	denies the	Approval of denial of Transportation
						N.	of the Malve	EBY RESOLVED that erne Union Free School \$12,500.00 from Tos	l District a	ccepts the	Approval of Acceptance of Donation of \$12,500.00 from Toshiba America Foundation.
						0.	of the Malve Malverne Ul	EBY RESOLVED that erne Union Free Schoo FSD's 2012/2013 Resp ependent Audit).	l District a	pproves the	Approval of 2012/2013 Response to Management Letter (Independent Audit)
						P.	shall approve	EBY RESOLVED that the following transfe year recommended by	er of funds	for the 2013-	Approval of Transfer of funds for the 2013/2014
						ACC	OUNT CODE		FFROM	то	
1			10		E = 1	A21	10.400-30	APPR&RTI	96,500		
)						A28	25.150-00	Salaries-Social Workers		96,500	
						A21	10.150-15	Salaries –Science Teachers	45,000		
						A20	20.150-00	Salaries – Principals		45,000	
						A21	10.400-30	APPR&RTI	22,000		
2						A20	20.150-00	Salaries – Principals		22,000	
		М				A21	10.150-14	Salaries – Math Teachers	32,100		
		Υ		1.0			50.160-00	Salaries –Non Instructional	52,100	32,100	
	Y		S Y		Y		Danielle Hop Second by Jo	okins motioned to apposephine Bottitta Motion carried	rove item 1		

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***	Υ	S	M	Y	Q. BE IT HEREBY RESOLVED that the Board of Education accepts the bid from J.P. Daly and sons, Inc for Electrical work at Malverne High School and authorizes the Board President to sign a contract with JP Daly and sons, Inc. BE IT FURTHER RESOLVED that the Board authorizes the Board president to execute said agreement	Approval of Acceptance of bid from J.P. Daly and sons, Inc for Electrical work at Malverne High School
	6 27		-50		Josephine Bottitta motioned to approve item 11R Second by Danielle Hopkins 4 Yes, 0 No Motion carried	Board Denial of Resident case
					R. Whereas, the Board of Education of the Malvern Union free School District has reviewed the appeal of the determination of nonresidency made by the District on or about November 4, 2013 in regard to the student named in confidential attachment A	confidential Attachment A
<i>y</i> .	Υ	Υ	S	M	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 the Board hereby denies the appeal and affirms the District's determination of nonresidency.	
					Jack Tulley motioned to approve item 11S Second by Josephine Bottitta 4 Yes, 0 No Motion carried	Board Denial of Resident case confidential
					S. Whereas, the Board of Education of the Malverne Union free School District has reviewed the appeal of the determination of nonresidency made by the District on or about November 4, 2013 in regard to the student named in confidential attachment B	attachment B
	Υ	S	Y	M	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 determination of nonresidency.	
					Jack Tulley motioned to approve item 11T Second by Danielle Hopkins 4 Yes, 0 No Motion carried	Board Denial of Resident case confidential
	T = 1				T. Whereas, the Board of Education of the Malverne Union free School District has reviewed the appeal of the determination of nonresidency made by the District on or about November 4, 2013 in regard to the student named in confidential attachment C	attachment C
	Υ	Υ	S	M	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 C the Board hereby denies the appeal and affirms the District's determination of nonresidency	
					Jack Tulley motioned to approve item 11U Second by Josephine Bottitta 4 Yes, 0 No Motion carried	Approval of denial of Transportation

MINUTES

			М	U. Be it resolved that the Board of Education denies the late Transportation appeal dated November 4, 2103 regarding the student named in Confidential attachment D	Confidential attachment D
Y	SY	Y	Y	XIV POLICY Jack Tulley motioned to accept the approval of Amended policy –Acceptance of Gifts, Grants and Bequests to the school District Policy# 5230 and the Approval of Amended Policy - Home Instruction Policy# 8470 Seconded by Danielle Hopkins 4 Yes, 0 No, Motion carried	Approval of Amended policy –Acceptance of Gifts, Grants and Bequests to the school District Policy# 5230 And the Approval of Amended policy # 8470 Home Instruction Approval of Curriculum Matters Student Services
)				XV CURRICULUM MATTERS/STUDENT SERVICES BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the November 12, 2013 Board of Education meeting made by the Committee on Special Education for meetings held on 08/07/2013, 09/04/2013, 09/13/2013, 09/18/2013, 09/19/2013, 09/23/2013, 09/25/2013, 10/01/2013, 10/02/2013, 10/08/2013,	
		8>	M	10/10/2013, 10/13/2013, 10/15/2013, 10/16/2013, and 10/30/2013. BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 10/16/2013 and 10/23/2013 and recommendations made by the Preschool Special Education for meetings held on	
				06/18/2013, 10/02/2013 and 10/15/2013. Jack Tulley motioned to move to approve the Recommendations of Curriculum Matters/Student Services Seconded by Josephine Bottitta 4 Yes, 0 No Motion carried	General Discussion None
)		113		GENERAL DISCUSSION None	Public Participation
			5 1	PUBLIC PARTICIPATION	
				Resident of the district was concerned about a residency issue.	
				2. Resident of the district was concerned about a transportation issue	
			= = =	Resident of the district was concerned about the district using the new IPADS to be integrated within the Special Education Department	
			=		

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Υ	Υ	M	Υ	S	ADJOURNMENT Josephine Bottitta motioned to adjourn the meeting at 9:30 PM Seconded by Jack Tulley 4 Yes, 0 No. Motion carried	Approval of Adjournment of Public Meeting
			=======================================		Respectfully Submitted by, Lisa Ridley District Clerk	
	9					
		14				
	=-					