MINUTES

Tuesday January 10, 2012

Karen Aker	Marguerite O'Connor	Gina Genti	Patrick R. Coonan		ACTION TAKEN:
				BOARD MEMBERS PRESENT	
				Danielle Hopkins, Karen Aker , Marguerite O'Connor ,Gina Genti Dr. James Hunderfund, Mr. Richard Banyon, Mr. Spiro Colaitis, Mr. Thomas McDaid Jr. Also in attendance : Florence Frazer, Michael Perna,	Board Members Present
				Public Meeting: Absent: Danielle Hopkins, Patrick R. Coonan	
				I - CALL TO ORDER	Call to Order
M S Y	Y	Υ		The meeting was held in the Faculty Room Marguerite O'Connor to call the meeting to order at 7:05 pm Seconded by Karen Aker 3 Yes; 0 No - Motion carried	
М				II -EXECUTIVE SESSION Marguerite O'Connor motioned to retire into executive session at 7:05 pm	Executive Session
S	Υ	Υ		Seconded by Karen Aker 3Yes, 0 No-Motion carried	
				III -ADJOURNMENT OF EXECUTIVE SESSION	Adjournment of
М				Karen Aker motioned to adjourn the Executive Session at 8:15 pm	Executive Session
Υ	S	Υ		Seconded by Marguerite O'Connor 3Yes, 0 No –Motion carried	
		The state of the s		IV -OPENING OF PUBLIC SESSION	Opening of Public Session
M Y	S	Υ		Karen Aker motioned to open the meeting to the public at 8:20 p.m. Seconded by Marguerite O'Connor 3 Yes; 0 No - Motion carried	
				<u>V – MINUTES</u>	Approval of November 15, 2011
	М	S		Marguerite O'Connor motioned to approve the November 15, 2011 Regular Meeting Minutes	Minutes
Υ	Υ	Υ		Seconded by Gina Genti 3 Yes, 0 No-Motion carried	
	A	Α		Gina Genti abstained from the December 13, 2011 Minutes Marguerite O'Connor abstained from the December 13, 2011 Minutes December 13, 2011 were tabled	December 13, 2011 Minutes were tabled

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31-				VI -TREASURER'S REPORT Gina Continuation of the Appendix 2011	
		s	М	Gina Genti motioned to accept the November 2011 Treasurer's Report. Seconded by Marguerite O'Connor	Approval of November 2011 Traceura's Penert
	Υ	Y	Y	3 yes; 0 Motion carried	Treasure's Report
				VII SUPERINTENDENT'S REPORTS/ANNOUNCEMENTS	Superintendent's
				Noel Ruiz- Nassau BOCES Second Holiday Card Challenge	Reports/ Announcements
				 Mrs. Virginia De Leo- HTH Science Teacher Mrs. Romanoff- Davison Avenue Reading Teacher Mrs. Doris Hicks – MWD Elementary Teacher 	
		- ,/*		5. Tenure Recognition- Kristin Burban Susan Gariglio	
				6. Dr. Hunderfund invited the community to attend the Budget Development Forum to be held on January 18 th	
				7. Dr. Hunderfund invited the community to attend the MLK Program to be held on January 13 th at HTH Auditorium.	
				 8. Dr. Hunderfund invited the community to attend the Friendships Games sponsored that is sponsored by the Lakeview Youth Federation to held on January 16th 9. Mr. Spiro Colaitis gave a update on the Bond Project 	
=				10. Mr. Richard Banyon gave an update on APPR, Common Core Learning Standards and Race to the Top.	
				VIII - PERSONNEL	Approval of Personnel Agenda and
			M	Gina Genti motioned to accept consent agenda items 8 A through item 12 (Curriculum Matters) Item 10 B is being tabled, with the revision of item 10G to read Attachment B from Attachment A in addition to include the second reading of Concussion Management Policy # 7516 and second reading of revised Wellness Policy # 5660 and 5661	
	Υ	S	Y	Seconded by Marguerite O'Connor 3 Yes No 0- Motion carried	
	ı			3 Yes No U- Motion camed	Terminations None
				Terminations: None	Resignations Teachers
				Resignations Teachers	reactions
= [Kayla Toscano, Teaching Assistant Effective Date 12/23/11	
				Interscholastic Sports	Interscholastic Sport
				Kenneth Smith , Basketball-Boys-Varsity & Jr. Varsity Timekeeper	# #UP

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	Effective Date 12/13/11	Leaves of Absence
	Leaves of Absence	Louves of Absolice
	Nicole Beauford, School Counselor, Effective Date, 2/13/12-6/22/12	
	Debra Pirro, Elementary, Effective Date, 1/23/12- /6/22/12	
=	Appointments Teachers	Appointments Teachers
	Dawn Camarda, Teaching Assistant, Effective Date, 1/10/12-6/22/12	
	Luisa Colon, Psychologist/MHS, Effective Date, 2/01/12-6/22/12 Jessica Constantine, Teaching Assistant, Effective Date, 1/13/12/6/22/12	
	Jacqueline Dooley, ESL/Davison , Effective Date 11/28/11-6/22/12	
	Lizbeth Fichera, School Counselor/MHS, Effective Date 2/13/12-6/22/12	
	Kristina Noce, Elementary /MWD, Effective Date 1/23/12-04/22/12	
	Jill Prescott ELA /HTH, Effective Date, 1/23/12-4/22/12	
	Civil Service	Approval of Civil Service
	Alma Britt, Monitor/HTH Effective Date,1/17/12	
	Saturday Academy	Approval of Saturday Academy
	Virginia DeLeo , Science /HTH, Effective Date 1/03/12	
	Interscholastic-Winter Season	Approval of Interscholastic –
	Robert Brigandi, Boys Basketball/Timekeeper, Effective Date, 1/03/12	Winter Season
	Lisa Gress, Girls, Basketball/Scorekeeper, Effective Date 1/03/12	
	Kenneth Susi, Boys Basketball/Timekeeper Effective Date 1/03/12	
	Pre-K Program Robin Gibbons-Quinones, School Monitor, Effective Date 2/11/12	Approval of Pre-K Program
	Supplemental Pay	Approval of Supplemental Pay
	Jeffrey Reiffe, Supervision Patrick Nolan, Science, Effective Date 12/07/11-1/20/12 Pamela Bach, ELA/Math/HTH, Effective Date 2/01/12-5/11/12 Anastasia Caputo, Regents Prep/MHS, Effective Date 1/06/12-1/20/12	
	Kathryn Carroll, Reading/HTH /Effective Date 2/01/12—6/22/12 Melissa McGowan, Regents Prep/MHS, Effective Date 1/06/12-1/20/12	

Michele Raucher, Regents Prep/MHS, Effective Date 1/06/12-1/20/12

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Randy Sussman, Regents Prep/MHS, Effective Date 1/06/12-1/20/12 Janis Romanoff, Reading/Davison, Effective Date 1/06/12-1/20/12

IX- OLD BUSINESS None

X - NEW BUSINESS

- A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts a donation of \$200 from Hofstra University for Suburban Diversity 2011 Essay Scholarship Contest.
- **B.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from **Lynbrook Union Free School District** to provide educational services for the 2010-2011 school year.

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

C. WHEREAS the Board of Education of the Malverne Union Free School District believes that the District is entitled to tuition reimbursement in the amount of \$21, 687 from the Port Washington Union Free School District for the education of the nonresident student named in "Confidential Attachment "A" who was placed in foster care within the District during that time pursuant to Education Law and

WHEREAS, on October 25, 2011, the Port Washington Union Free School District denied payment for the amount claimed by the District on the grounds that the District's tuition invoice was untimely, and

WHEREAS, the District believes that it is entitled to recover such tuition in accordance with Education Law and

NOW THEREFORE, BE IT RESOLVED that the board hereby directs that legal action before a court or tribunal of competent jurisdiction to recover tuition, and any additional relief that may be just and proper, from the Port Washington Union Free School District be commenced; and

BE IT FURTHER RESOLVED that the board hereby authorizes its attorneys, FRAZER & FELDMAN, LLP, to commence litigation in the above-listed matter and to take all steps necessary in furtherance thereof.

Old Business None

Approval of New Business

Approval of Donation from Hofstra University

Approval of contract from Lynbrook Union Free School District

Approval of tuition reimbursement from Port Washington UFSD

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D. BE IT HEREBY RESOLVED that the Board of Education shall approve the following transfer of funds for the 2011-2012 school year recommended by the Superintendent of schools.

Approval of transfer Funds for the 2011/2012 school year

Code Descr	iption	Transfer to	Transfer From
A2110.150-14	Salaries-Math Teachers	60,000.00	
A2825.150-00	Salaries-Social Workers	40,000.00	
A1310.160-0	O Salaries-Non Instructional	28,000.00	
A2332. 150-29	9 Salaries-Instr-Secondary Sum	mer School 27,000.00	
A2110.150- 0	O Salaries-Elementary Teachers		155,000.00

E. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **TARGETROCK SOFTWARE**, **INC. for student management software**, for the 2011-2012 school year.

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

F. WHEREAS the Board of Education of the Malverne Union Free School District determined that the parents and students named in confidential attachment "B" were nonresidents and, therefore, such students were not entitled to enroll in District schools; and

WHEREAS, the District's December 13, 2011 notice that was provided to the parents named in confidential attachment "B" included clear notice of how to appeal the District's determination within 30 days and, to date, said parents have failed to appeal; and

WHEREAS, the Board finds that the District is entitled to tuition reimbursement for instruction of such nonresident students;

NOW THEREFORE, BE IT RESOLVED that the Board hereby directs that legal action be commenced before a court or tribunal of competent jurisdiction to recover tuition from the nonresident parents and any third party who intentionally provided false information to the District; and

BE IT FURTHER RESOLVED that the Board hereby authorizes its attorneys, FRAZER & FELDMAN, LLP, to commence litigation in the above-listed matter and to take all steps necessary in furtherance thereof.

XII POLICY

Second Reading of New Policy # 7516
Second Reading of Concussion Management Policy #

Second of Revised Wellness Policy # 5660 and Policy # 5661

Approval of contract from Targetrock software

Approval of reimbursement from Nonresidents

Approval of second Reading of Concussion Management Policy

Approval of Revised Wellness Policy # 5660 and Policy# 5661

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	BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the January 10, 2012 Board of Education meeting made by the Committee on Special Education for meetings held on 9/28/2011, 10/28/2011, 11/01/2011, 11/15/2011, 11/30/11, 12/10/2011, 12/12/2011 and 12/21/2011 BE IT FURTHER RESOLVED that the Board of Education approves recommendations made by the Subcommittee on Special Education for meetings held on 11/19/2011 and 12/9/2011 and recommendations made by the Committee on Preschool Special Education for meetings held on 12/06/2011, 12/08/2011 and 12/20/2011.	Approval of Curriculum Matters Student Services
	XIV GENERAL DISCUSSION	General Discussion
	None XV PUBLIC PARTICIPATION	Public Participation
	 A MHS graduate wanted a explanation for the investigation of the student's report card records A resident wanted to know the districts plans for the 5th grade next year. A resident asked a question about the online budget survey A resident wanted more detailed audit reports A resident wanted to know how many committees were appointed and the names of the committee members. Residents were concerned about the revision of the Wellness Policy. 	
M S Y	X ADJOURNMENT Marguerite O'Connor motioned to adjourn the meeting at 9:30 pm Second by Gina Genti 3 Yes 0 No	Approval of Adjournment
	Respectfully Sabmitted by Lisa Ridley District Clerk	