#### MINUTES

Karen Aker	Marguerite O'Connor	Gina Genti	Patrick R. Coonan	AGENDA ITEM:	ACTION TAKEN:
				BOARD MEMBERS PRESENT	
				Danielle Hopkins ., Karen Aker Marguerite O' Connor, Gina Genti Dr. James Hunderfund, Richard Banyon, Spiro Colaitis, Thomas McDaid Jr. Joe Carbonaro	
				Dr. Patrick Coonan, Florence Frazer , Absent	
				I - CALL TO ORDER	
			A AND THE PROPERTY OF THE PROP	The meeting was held in the faculty room motioned to call the meeting to order at 8:00 pm Seconded by Marguerite O'Connor Yes; 0 No - Motion carried	Call to order
				II -EXECUTIVE SESSION  Danielle Hopkins motioned to retire into the executive session at 6:15 pm  Seconded by Marguerite O'Connor	Executive Session
Y	Υ		Υ	4 Yes, 0 No- Motion carried	
	Υ		S	III –ADJOURNMENT OF EXECUTIVE SESSION  Danielle Hopkins motioned to adjourn the Executive Session at 7:58 pm  Seconded by Patrick R. Coonan  4 Yes, 0 No-Motion carried	Adjournment of Executive Session
i			•	IV -OPENING OF PUBLIC SESSION	Approval of opening of Public Session
	S			Danielle Hopkins motioned to open the meeting to the public at 8:05 p.m. Seconded by Marguerite O'Connor 4 Yes; 0 No - Motion carried	of Public Session
Y			Y	<u>V – MINUTES</u>	Approval of
M	S		Υ	Karen Aker motioned to approve the minutes for Special Board Meeting Minutes and the September 13, 2011 Meeting Minutes, the July 12, 2011 Regular Meeting Minutes ,Reorganization Meeting Minutes with the exception of the July 21, 2011 Special Meeting minutes. The July 21, 2011 minutes were tabled. Seconded by Marguerite O'Connor 4 Yes, 0, No-Motion carried	Board Meeting Minutes
	Y	Y Y Y SY M SY	Y Y Y Y M S Y	Y Y S Y Y M S Y	BOARD MEMBERS PRESENT  Danielle Hopkins ., Karen Aker Marguerite O' Connor, Gina Genti Dr. James Hunderfund, Richard Banyon, Spiro Colaitis, Thomas McDaid Jr. Joe Carbonaro  Dr. Patrick Coonan, Florence Frazer , Absent  I - CALL TO ORDER  The meeting was held in the faculty room motioned to call the meeting to order at 8:00 pm Seconded by Marguerite O'Connor Yes; 0 No - Motion carried  II - EXECUTIVE SESSION  Danielle Hopkins motioned to retire into the executive session at 6:15 pm Seconded by Marguerite O'Connor 4 Yes, 0 No- Motion carried  Y  Y  III - ADJOURNMENT OF EXECUTIVE SESSION  Danielle Hopkins motioned to adjourn the Executive Session at 7:58 pm Seconded by Patrick R. Coonan 4 Yes, 0 No-Motion carried  Y  IV - OPENING OF PUBLIC SESSION  Danielle Hopkins motioned to open the meeting to the public at 8:05 p.m. Seconded by Marguerite O'Connor 4 Yes; 0 No - Motion carried  Y  Y  W - MINUTES  Karen Aker motioned to approve the minutes for Special Board Meeting Minutes and the September 13, 2011 Meeting Minutes, the July 12, 2011 Regular Meeting Minutes with the exception of the July 21, 2011 Special Meeting Minutes with the exception of the July 21, 2011 Special Meeting minutes. The July 21, 2011 minutes were tabled. Seconded by Marguerite O'Connor 4 Yes, 0, No-Motion carried

#### **MINUTES**

				VI –TREASURER'S REPORT	
Υ	M			Karen Aker motioned to approve the June 2011, July 2011 and August 2011 Treasurer's Report. Seconded by Patrick R. Coonan	Approval o f Treasurer Report for June 2011
	Υ	Υ	S Y	4 yes, 0 Motion carried	July 2011and Augus 2011
				VII SUPERINTENDENT'S REPORTS/ANNOUNCEMENTS	Superintendent's
				Recognition of retirees from June 2011 Board of Education Recognition Dr. Hunderfund thanked everyone who participated in the MHS Pep Rally, Homecoming Parade and the weekend special events. Dr. Hunderfund thanked everyone who participated in the Rotary Club's 5K Run Bond Project Update was presented by Mr. Spiro Colaitis Dr. Hunderfund invited the community to support our students in the Newsday Marching Band Festival on 10/20/11 at Hofstra.	Report/ Announcements
				VIII – PERSONNEL Patrick R. Coonan motioned to take	Personnel
Υ	S	Y	M	agenda items 8-12 by consent Seconded by Karen Aker 4 Yes; No 0- Motion carried	
Υ		S	М	Patrick R. Coonan motioned to take personnel agenda Supplement 1 and Supplement II minus 8 2d2 and item number 1 on Supplement 1 by separate vote. Seconded by Marguerite O'Connor 4 Yes, No,0 Motion carried	
Υ	Y		Y M	Patrick R. Coonan motioned to approve Personnel Agenda Supplement I 8 2d2	
•	S Y	N	Y	Seconded by Karen Aker 3 Yes,1 No Motion carried	
Y Y	S	N	M	Patrick R. Coonan motioned to approve personnel agenda item number 1 Seconded by Karen Aker 3 Yes, 1 No, Motion carried	
				Terminations: None	Terminations None
				Resignations	Resignations
				Teachers Victoria Cummings , Teaching Assistant, Effective Date 8/31/11 Ashley Sirabella, Teaching Assistant, Effective Date, 9/22/11 Teresa Truncle, Teaching Assistant, Effective Date , 10/14/11	Teachers

#### **MINUTES**

 •	
Civil Service Marilyn Rucker, Security Aide, Effective Date 9/21/11	Civil Service
Detention –MHS Kenneth Smith, Detention	Detention -MHS
Co-Curricular –Davison Avenue School Cinthia Thorp, Yearbook Writing & Photography Club, Effective Date, 9/06/11	Co-Curricular -DA
Leaves of Absence None	Leaves of Absence
Appointments Teachers  Jessica Wigdzinski, Teaching Assistant, HTH, Social Studies, Effective Date 10/19/11-6/22/12  Jillian Friscia, Teaching /Asst/HTH Elementary, Effective Date, 10/19/11-6/22/12	Approval of Appointments Teachers
Civil Service Beth Mahoney, School Monitor, HTH, Effective Date, 10//04/11 Katie Niessing, School Monitor, Teaching Asst/HTH, Effective 10/19/11-6/22/11 Sharon Toth, School Monitor, HTH, Effective Date 9/26/11 Rosyln Nixon-Hinton, School Monitor-MHS, Effective Date, 10/24/11 Darrell Jones, Cleaner, Effective Date, 10/19/11 Robin Gibbons Quinones, School Monitor-MWD, Effective Date, 10/24/11	Civil Service
Pre-K. Program 2011/2012 Gina Rosalia, Lead Teacher, Effective Date, 9/24/11 Nancy Bilato, Teacher, Effective Date, 9/24/11 Jennifer Eisenberg, Teacher Effective Date, 9/24/11 Bridget Jelovic, Teacher, Effective Date, 9/24/11 Stacey Valenza, Substitute Teacher, Effective Date, 9/24/11 Sandra Brown-Miller, School Monitor, Effective Date, 9/24/11 Deborah Christian, School Monitor, Effective Date, 9/24/11 Lynn Nostramo, School Monitor, Effective Date, 9/24/11 Haydee Saiyed, School Monitor, Effective Date, 9/24/11	Pre-K Program
Co-Curricular-MHS 2011-2012 Donna Moreira, Art Club, Effective Date, 10/19/11 Matt Rosen, Athletes Helping Athletes, 10/19/11 Florence Balay, Black Studies Key/Community Service Club Effective Date 10/19/11 Anastasia Caputo, Literacy Publication, Effective Date, 10/19/11 Michelle Thompson, Newspaper-1/2, Effective Date, 10/19/11 Patricia Desmoreau, Pre Prom Coordinator, Effective Date, 10/19/11 Joe Acquino, SADD, Effective Date, 10/19/11 Ken Zagare, Select Choir, Effective Date, 10/19/11 Matt Rosen, Strength and Conditioning, Effective Date, 10/19/11	Co-Curricular-MHS
Co-Curricular-Davison Avenue Cinthia Thorp, Literacy Lions, Effective Date, 9/06/11	Co- Curricular-DA

#### **MINUTES**

#### Tuesday October 18, 2011

Interscholastic-Winter Season 2011/2012

Darrol Lopez, Basketball-Varsity Boys, Effective Date 11/16/11 Walter Aksionoff, Basketball-Assistant Boys, Effective Date 11/16/11 Haywood Hammond, Basketball-Jr. Varsity Boys, Effective Date 11/16/11

Michael Pelan, Basketball, Varsity Girls, Effective Date, 11/16/11 Lorenzo Jenkins, Basketball-Assistant Girls, Effective Date, 11/16/11 Heath Hoculuk, Basketball-MHS-Boys, Effective Date, 11/16/11 Lisa Gress, Basketball-MS-Girls Winter II, Effective Date, 11/16/11 Joesph Eaderosa, Basketball-Boys Varsity& Jr. Varsity Scorekeeper Effective Date, 11/16/11

Matt Rosen, Basketball Girls-Varsity & Jr. Varsity Scorekeeper Effective Date,11/16/11

Kenneth Smith, Basketball ,Boys Varsity & Junior Varsity Time keeper Effective Date, 11/16/11

Christine Connell, Basketball Girls Jr. Varsity & Varsity Scorekeeper Scorekeeper

Jeffrey Reiffe, Bowling-Boys –Varsity Effective Date, 11/16/11 Christopher Brescia, Bowling Varsity, Effective Date, 11/16/11 Colbert Britt, Track-Girls Varsity, Effective Date, 11/16/11 Kito Lockwood, Track-Boys, Effective Date, 11/16/11 Alma Britt, Assistant Varsity, Effective Date, 11/16/11 Kim Rossi, Volleyball-MS-Girls-Winter, Effective Date, 11/07/11 Diane Gallagher, Cheerleading ½ MHS, Effective Date, 11/16/11 Patricia Desormeau, Cheerleading –MHS, ½-, Effective Date 11/16/11

Susan Garigilio, Cheerleading, MS ½, Effective Date 11/16/11 Christine Calabrese, Cheerleading, MS, ½, Effective Date 11/16/11 Darrol Lopez, Intramurals-MHS, Effective Date 11/16/11 Michael Phelan, Intramurals, MHS, Effective Date, 11/16/11 Erin Schneck, Intramurlas, MS, Effective Date, 11/16/11 Michael Phelan, Intramurals,-MS, DA, Effective Date, 11/16/11 William Bennett, Intramurals, -DA (2), Effective Date, 11/16/11 Joseph Dunn, Intramurals, MWD, Effective Date, 11/16/11

#### AIS Extended Day Program-DA

Barbara Allaire, Teacher, Effective Date, 10/19/11 Nancy Bilato, Teacher, Effective Date, 10/19/11 Carol Black, Teacher, Effective Date, 10/19/11 Deanna Cerbone, Teacher, Effective Date, 10/19/11 Stella Crawford, Teacher, Effective Date, 10/19/11 Marie Dalton, Teacher, Effective Date, 10/19/11 Caroline Farkas, Teacher , Effective Date, 10/19/11 Patricia Fisher Teacher, Effective Date, 10/19/11 Jennifer GibbonsTeacher, Effective Date, 10/19/11 Jeaninine Greco, Teacher, Effective Date, 10/19/11 Barbara Kimball, Teacher Effective Date, 10/19/11 Nicole Mauersberger, Teacher, Effective Date, 10/19/11 Jenna McColgan, Teacher, Effective Date, 10/19/11 Kathleen McDaid, Teacher, Effective Date, 10/19/11 Janet Mucci Teacher, Effective Date, 10/19/11 Elizabeth Paolillo, Teacher, Effective Date, 10/19/11 Kim Piccola Teacher, Effective Date, 10/19/11 Janis Romanoff, Teacher, Effective Date, 10/19/11 Sarah Susi, Teacher, Effective Date, 10/19/11 Cinthia Thorp, Teacher, Effective Date, 10/19/11

**Detention-MHS** 

Interscholastic-2011/2012

AIS-Extended Day Program-DA

**Detention - MHS** 

#### **MINUTES**

#### Tuesday October 18, 2011

Tuesday October 18, 2011					
	Rachel Ruisi, Detention –Sat-Substitute, Effective Date, 10/19/11				
	Salary Advancement-2011/2012	Salary Advancement 2011/2012			
	Krystal Annuniziato Donna Bailey Silvanna Russo Kristin Burban Christine Calabrese Anastasia Caputo JoAnn Cardona Brian China Christine Comer Susan Garigilio Rachel Gross Amy Herman Renee lannaci Krystle Kelly Erik Kucich Nicholas Moreno Patrick Nolan Michael Pelan Kathleen Riveiro  Kim Rossi Silvanna Russo Kathleen Smyth Kathleen Riveiro  Kathleen Riveiro  Kathleen Riveiro  Kim Rossi Silvanna Russo Kathleen Smyth Kathleen Smyth Maura Spar Kenneth Susi Joseph Takacs Michael Whelan Janis Ramonoff Susan Garigilio Ramonoff Susan Garigilio Ramonoff Susan Garigilio Ramonoff Susan Garigilio Rathleen Riveiro	2011/2012			
	(1)				
	IX- <u>OLD BUSINESS</u> None	OLD BUSINESS			
	X - NEW BUSINESS	NEW BUSINESS			
	A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the donation of \$248.64 to Malverne High School for Take Charge Education from Target for the 2011/2012 school year.	Approval of Donation from Target for Take Charge Education			
	B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Agreement for the IDEA Flow Through Agreements for the 2011-2012 SEDCAR Sub-Allocation Funds disbursement.	Approval of IDEA Flow through agreements			
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said agreement.				
	C. BE IT HEREBY RESOLVED that the Board of Education of The Malverne Union Free School District approves the contract from Lake Grove School to provide a residential program for the 2011-2012 school year.	Approval of contract from Lake Grove School			

year.

#### **MINUTES**

Tuesday October 18, 2011				
D	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.  BE IT HEREBY RESOLVED that the Board of Education of The Malverne Union Free School District approves the contract from <b>Baldwin Union Free School District</b> to provide educational services for the 2011/2012 school year.  BE IT FURTHER RESOLVED that the Board	Approval of contract from Baldwin UFSD For 2011/2012 school year		
E	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School district approves the contract from Collaborative Excellence in Education (CEE) to provide educational services for the 2011-2012 school year.  BE IT FURTHER RESOLVED that the Board	Approval of contract form Collaborative Excellence in Education (CEE)		
F	authorizes the Board President to execute said contract.  BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School district approves the contract from <b>Kaplan K12 Learning</b> Services to provide educational services for the 2011-2012 school year.	Approval of contract from Kaplan K12 Learning Services		
G	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.  BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School district approves the contract from Mill Neck Manor School for the Deaf to provide educational services for the 2011-2012 school year.	Approval of contact From Mill Neck Mand School for the Deaf		
H	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.  BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>Health Source Group Inc.</b> to provide substitute nursing services, for the 2011-2012	Approval of contract From Health Source Group Inc.		
	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 approves the contract with EPlus Technology, Inc., to upgrade the District's Video Surveillance System & the District's Radio Communication Systems for the 2011-12 school year.	Approval of contract from EPlus Technology, Inc		

2011-12 school year.

#### **MINUTES**

Tuesday October 18, 2011 BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. BE IT HEREBY RESOLVED that the Board of Approval of contract from VANDIS, Value Education of the Malverne Union Free School District approves the contract with VANDIS, Value Added **Added Network** Network Design Integration Service, for the 2011-12 Design Intergration school year. **Service** BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. BE IT HEREBY RESOLVED that the Board of **Approval of contract From Syosset** Education of the Malverne Union Free School District approves the contract with Syosset Home Tutoring, Inc Home Tutoring, Inc to provide services for students on home bound instruction awaiting out of district placements. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. **Approval of District** BE IT HEREBY RESOLVED that the Board of Goals for the Education of the Malverne Union Free School District 2011/2012 adopts the District Goals for the 2011-2012 school year. 1. Complete the bond issue capital improvement plan for school buildings and grounds. 2. Develop an effective long range plan for educational program and resources that is consistent with the new budgetary mandates and financial requirements. 3. Continue to reinforce pro-social behavioral outcomes through the development and expansion of the Character Education Program, k-12. Continue to encourage and facilitate academic success through the implementation of the improved standards for the New York State Assessments and the National Common Core Curriculum. 5. Increase pro-active parent and community member involvement in the emerging priorities and needs of the district and individuals schools Approval of BE IT HEREBY RESOLVED that the Board of M. 2010/2011 Education of the Malverne Union Free School District accepts the 2010/2011 Independent Audit

Report as prepared by R. S. Abrams & Co. LLP.

Independent Audit Reports as Prepared by R.S. Abrams & Co. LLP

#### **MINUTES**

#### Tuesday October 18, 2011

N. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District shall approve the following Transfer of funds for the 2011-2012 school year.

Approval of Transfer Of funds for the 2011/2012 school ye

# CodeDescriptionTransfer toTransfer fromF2115.400- 12Contractual Title II a\$22,938.00F2115.490- 12BOCES Title II a\$17,250.00

\$ 5,688.00

F2115. 500 12 Supplies Title II a

O. BE IT HEREBY RESOLVED, that the Board of Education of the Malverne Union Free School District hereby authorizes the acceptance of the Memorandum of Agreement between the Malverne Union Free School District and The Malverne Association of Classroom Aides and Monitors NYSUT/AFT.

Approval of
Agreement between
The Malverne
Association of
Classroom Aides
And Monitors
NYSUT/AFT

P. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **HOWARD C. EDELMAN ADR, INC.** to provide Arbitration & Mediation Services for the 2011-2012 school year.

Approval of Howard C. Edleman ADR, INC.

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

#### XII- CURRICULUM MATTERS/STUDENT SERVICES

Approval of Curriculum Matters Student Services

BE IT HEREBY RESOLVED that the Board of Education approve the recommendations at the September 13, 2011 Board of Education meeting made by the Committee on Special Education for held on 02/10/2011, 03/08/2011, 03/21/2011, 03/30/2011, 04/05/2011, 04/08/2011, 04/11/2011, 04/13/2011, 04/21/2011, 04/27/2011, 04/28/2011, 05/03/2011, 05/13/2011, 05/18/2011, 05/19/2011, 05/24/2011, 05/25/2011, 05/26/2011, 06/01/2011, 06/06/2011, 06/07/2011, 06/08/2011, 06/09/2011, 06/13/2011, 06/14/2011, 06/15/2011, 06/16/2011, 06/20/2011, 06/21/2011, 06/23/2011, and 7/19/2011.

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 02/10/2011, 02/15/2011, 02/16/2011, 02/28/2011, 03/18/201103/25/2011, 03/28/2011, 03/31/2011, 04/13/2011, 04/14/2011, 05/16/2011, 05/31/2011, 06/07/2011, 06/13/2011, and 6/20/201, recommendations made by the Committee on Preschool Special Education for meetings held on, 03/31/2011, 04/07/2011, 04/12/2011, 04/28/2011, 05/13/2011, 05/17/2011,

#### **MINUTES**

		Т	7	1		
					05/20/2011, 05/24/2011, 06/16/2011, 06/21/2011, 06/29/2011, 07/06/2011, 07/19/2011, recommendations made by the Committee on Special Education for meetings held on 8/30/11, recommendations made by the Subcommittee on Special Education for meetings held on 5/31/2011 and recommendations made by the Committee on Preschool Special Education for meetings held on 6/09/2011 and 8/102/2011.	
					XIII - GENERAL DISCUSSION	Dublic Destinius dieu
					XIV-PUBLIC PARTICIPATION	Public Participation
					A resident provided a report on the 5k Run event and thanked the, Superintendent, Mr. Spiro Colaitis and the Board for their participation and support.	
					A resident presented a T shirt and a journal from the 5k run event to the Board of Education members.	
					A resident thanked our school attorney Frazer and Feldman for their past and present participation to 5k run event.	
					A resident suggested that a CD of the Malverne High School Select Choir might be an idea for fundraising.	
					A resident was concerned about Davison Avenue School, traffic and parking.	
					6. A resident invited the Board of Education to the Annual Marching Band Awards Dinner on November 4, 2011.	
					A resident invited the Board of Education to attend the Scholarship Dinner on November 10, 2011	
					A resident invited the Board of Education to attend the NAACP Gala on October 28, 2011.	
					A resident asked a question about the term salary advancement on the agenda.	
		Affikaçılı'''''''''''''''''''''''''''''''''''			A resident was concerned about issues pertaining to the Grading System at the high school.	
					11 Some High School students, wanted to know why there are no advisors for 9th and 10th grades this year	Annroyal of
					XV ADJOURNMENT	Approval of Adjournment
M	Y	S	Y	Y	Danielle Hopkins motioned to adjourn the meeting at 9:30pm Seconded by Marguerite O'Connor 5 Yes, 0 No. Motion carried	
					Respectfully Submitted by,  Lisa Ridley, District Clerk	