MINUTES

Tuesday January 10, 2012

Danielle Hopkins	Karen Aker	Marguerite O'Connor	Gina Genti	Patrick R. Coonan	AGENDA ITEM:	ACTION TAKEN:
78					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	Call to Order
	М				I - CALL TO ORDER The meeting was held in the Faculty Room Marguerite O'Connor to call the meeting to order at 7:05 pm	Can to Order
Y	S	Υ	Υ		Seconded by Karen Aker 4 Yes; 0 No - Motion carried	
	М				II -EXECUTIVE SESSION Marguerite O'Connor motioned to retire into executive session at	Executive Session
1	S	Υ	Υ		7:05 pm Seconded by Karen Aker 4 Yes, 0 No-Motion carried	
					III -ADJOURNMENT OF EXECUTIVE SESSION	Adjournment of Executive Session
	М	S			Karen Aker motioned to adjourn the Executive Session at 8.15 pm Seconded by Marguerite O'Connor	
Y	Υ	Y	Y		4 Yes, 0 No -Motion-carried	
	M S Y	Y			Karen Aker motioned to open the meeting to the public at 8:20 p.m. Seconded by Karen Aker 3 Yes; O No - Motion carried	Opening of Public Session
	1				V=MINUTES	Approval of
	Υ	M Y	S		Marguerite O'Connor motioned to approve the November 15, 2011 Regular Meeting Minutes Seconded by Gina Genti 3 Yes, 0 No-Motion carried	November 15, 201 Minutes
		A	A		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, 201 Minutes were tabled

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		М	Gina Genti motioned to accept the November 2011	Approval of
Υ	S	Υ	Treasurer's Report. Seconded by Marguerite O'Connor 3 yes; 0 Motion carried	November 2011 Treasure's Report
			VII SUPERINTENDENT'S REPORTS/ANNOUNCEMENTS	
			1. Noel Ruiz- Nassau BOCES Second Holiday Card Challenge	Superintendent's Reports/
			 Mrs. Virginia De Leo- HTH Science Teacher Mrs. Romanoff- Davison Avenue Reading Teacher 	Announcements
			 4. 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 16 th	- ¥
			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	
		M	Gina Genti-motioned to accept consent agenda items 8 A through item 12 (Curriculum Matters)	Approval of
	4		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	Personnel Agenda and
			second reading of revised Wellness Policy # 5660 and 5661	
Υ	S	Υ	Seconded by Marguerite O'Connor 3 Yes No 0- Motion carried	
			Terminations: None	
		12	Resignations Teachers	Terminations None
			Kayla Toscano, Teaching Assistant	Resignations Teachers
			Effective Date 12/23/11 Interscholastic Sports	Interscholastic Sp
			Kenneth Smith , Basketball-Boys-Varsity & Jr. Varsity Timekeeper ,Effective Date 12/13/11	

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	Leaves of Absence	Leaves of Absence
	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 1/23/42-04/22/12 Jill Prescott ELA /HTH , Effective Date, 1/23/12-4/22/12 Civil Service	Approval of Civil Service
	Alma Britt, Monitor/FITH Effective Date, V17/12 Saturday Academy	Approval of Saturda Academy
	Virginia DeLeo , Science/HTH, Effective Date 1/03/12 Interscholastic-Winter Season. Robert Brigandi, Boys Basketball/Timekeeper, Effective Date, 1/03/12	Approval of Interscholastic – Winter Season
4	Lisa Gress, Girls, Basketball/Scorekeeper, Effective Date 1/03/12 Kenneth Susi, Boys Basketball/Timekeeper Effective Date 1/03/12	Approval of
	Pre-K Program Robin Gibbons-Quinones, School Monitor, Effective Date 2/11/12	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 Randy Sussman, Regents Prep/MHS,	

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Effective Date 1/06/12-1/20/12 Janis Romanoff, Reading/Davison, Effective Date 1/06/12-1/20/12

IX- OLD BUSINESS
None

Old Business None

X - NEW BUSINESS

Approval of 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.

Approval of Donation from Hofstra University

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.

Approval of contract from Lynbrook Union Free School District

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

Approval of tuition reimbursement from Port Washington UFSD

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.

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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
 Description
 Transfer From
 Transfer To

 A2110.150-14
 Salaries-Math Teachers
 60,000.00

 A2825.150-00
 Salaries-Social Workers
 40,000.00

 A1310.160-00
 Salaries-Non Instructional
 28,000.00

 A2332. 150-29
 Salaries-Instr-Secondary Summer School
 27,000.00

 A2110.150-00
 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	Student Services
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.	
XIV GENERAL DISCUSSION None	General Discussion
XV PUBLIC PARTICIPATION	Public Participation
of the student's report card records 2. A resident wanted to know the districts plans for the 5 th grade next year. 3. A resident asked a question about the online budget survey	
A resident wanted for know how many committees were appointed and the names of the committee members. Residents were concerned about the revision of the Wellness Policy.	
Marguerite O'Connor motioned to adjourn the meeting at 9:30 pm	Approval of Adjournment
Second by Gina Genti 3 Yes 0 No Respectfully Submitted by	
Lisa Ridley District Clerk	
	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. XIV GENERAL DISCUSSION None XV PUBLIC PARTICIPATION 1. A MHS graduate wanted a explanation for the investigation of the student's report card records 2. A resident wanted to know the districts plans for the 5th grade next year. 3. A resident asked a question about the online budget survey 4. A resident wanted more detailed audit reports Aresident wanted for know how many committees were appointed and the names of the committee members. 6. Residents were concerned about the revision of the Wellness Policy. X ADJOURNMENT Marguenter O'Connor motioned to adjourn the meeting at 9:30 pm Second by Gina Genti 3 Yes 0 No Respectfully Submitted by Lisa Ridley