## MINUTES

Danielle Hopkins	Karen Aker	Marguerite O'Connor	Gina Genti	AGENDA ITEM:	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. Florence Frazer, Michael Purna	Board Members Present
				I- CALL TO ORDER	Call to Order
				II -EXECUTIVE SESSION Executive Session began at 6:30 pm	Opening Executive Session
				III ADJOURNMENT OF EXECUTIVE SESSION Executive Ended at 8:10 pm	Adjournment of Executive Sessio
N.A.				IV -OPENING OF PUBLIC SESSION	Opening of Public Session
M	Υ	S	Υ	Danielle Hopkins motioned to open the meeting to the public at 8:12pm Seconded by, Marguerite O'Connor 4 Yes; 0 No - Motion carried	
Υ	Υ	S	M	V – MINUTES  Gina Genti motioned to accept the April 17,2012  Minutes  Seconded by, Marguerite O'Connor  4 Yes; 0 No	Approval of March 13, 2012 Minutes
Y	M	S	Y	VI –TREASURER'S REPORT  Karen Aker motioned to accept the February and March 2012 Treasurer's report Seconded by Marguerite O'Connor 4 Yes, 0 No, motion carried	Approval February 2012 March 2012 Treasure's Repor
				VII SUPERINTENDENT'S REPORTS/ANNOUNCEMENTS  1. Budget Hearing 2012/2013 Budget (Proposition1) Capital Expense (Proposition 2)  2. Bond Update -Spiro Colaitis 3. Relay for Life Report	Superintendent's Reports/ Announcements

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### MINUTES

Υ	S	Υ	M	VIII – PERSONNEL Gina Genti Motioned to accept the consent agenda items 8-11 Seconded by Karen Aker 4 Yes, 0 No Motion Carried	Approval of conso
= =				Terminations None	
				Leaves of Absence None	Terminations None
		=.v		<u>Appointments</u>	Leaves of Absenc
				Curriculum Writing	Appointments
				Daniel Nehlsen , Curriculum Writing –Dignity for all Students ACT/Code Of Conduct , Effective Date 5/09/12 Stephen Benfante, Curriculum Writing –Dignity for all Students Act/Code Of Conduct , Effective Date 5/09/12	Curriculum
				Extended Day, Regents Review & Saturday AcademyHTH &MHS 2011/2012	
				Krsytal Annnunziato, Science, Effective Date 4/28/12 Florence Balay Science, Effective Date 4/28/12 Donna Banek Science, Effective Date 4/28/12 Richard Baughan Science, Effective Date 4/28/12 Janine Biancanello Science, Effective Date 4/28/12 Christopher Brescia Science, Effective Date 4/28/12 Marietta Cleckey Science, Effective Date 4/28/12 Virgina DeLeo Science, Effective Date 4/28/12 Virgina DeLeo Science, Effective Date 4/28/12 Erik Kucich Science, Effective Date 4/28/12 Patricia Medley Science, Effective Date 4/28/12 Patrick Nolan Science, Effective Date 4/28/12 Tara Sukman Science, Effective Date 4/28/12 Charles Vessalico Science, Effective Date 4/28/12 Regents Assistant Program –MHS 2011-2012	Extended Day Regents Review
				Richard Baughan, Science, Effective Date, 4/28/12 Janine Biancaniello, Science, Effective Date 4/28/12 Jenna Brancaccio, Special Education, Effective Date, 4/28/12 Christopher Brescia, Science, Effective Date, 4/28/12 Marietta Cleckley, Science, Effective Date, 4/28/12 Donald Dougherty, Social Studies, Effective Date, 4/28/12 Patrick Nolan, Science, Effective Date, 4/28/12 Lisa Staab, Special Education, Effective Date, 4/28/12 Tara Sukman, Science, Effective Date, 4/28/12  SAT Prep –MHS 2011/2012	Regents Assistan Program
				Thedra McCrae, Verbal, Effective Date, 4/25/12	Sat Prep-MHS

#### **MINUTES**

#### Tuesday May 8, 2012

Michelle Rauscher, Verbal , Effective Date, 4/25/12

Extended Day-Fourth Grade Rehearsals
Glen Johnson, Instructor, Effective Date 1/23/12

<u>Pre-K Program -2011/2012</u> Cristina DaCosta, Teacher, Effective Date, 2/18/12 Extended Day Fourth Grade Rehearsals

Pre-K-Program

AIS Extended Day Program –ELA and Math & After School Band Program

Deborah, Christian, Monitor, Effective Date 1/23/12 Asia Jackson, Monitor, Effective Date, 1/23/12

Saturday Instruction - Practice Global History Exam

Brian China, Teacher, Effective Date, 5/19/12 Krystle Kelly, Teacher, Effective Date, 5/19/12 Kim Rossi, Teacher, Effective Date, 5/19/12 Sheryil Straker, Teacher, Effective Date, 5/19/12 Virginia Harnischfeger, Chairperson, Effective Date, 5/19/12 AIS Extended Day Program –ELA an Math & After Scho Band Program

Saturday Instructi Practice Global History Exam

SAT Testing

May Rossi, Nurse, Effective Date, 6/02/12

JSSI, Nuise, Ellective Date, 0/02/12

Tenure Recommendations

Christine Calabrese, Foreign Language, Effective, 9/02/2012
Donna Classie, Literacy, Effective Date 9/01/2012
Caroline Farkas, Special Education, Effective Date, 9/01/2012
Heath Hocoluk, Physical Education, Effective Date, 9/02/12
Glen Johnson, Music, Effective Date, 9/02/12
Krystle Kelly, Social Studies, Effective Date, 9/02/2012
Brian Kennedy, English, Effective Date, 9/02/2012
Molly Spooner, Music, Effective Date, 9/02/12
Rachel Trevor, Music, Effective Date, 9/02/12

Sat Testing

Tenure Recommendation

Supplemental Pay

Sheryil Straker, Effective Date , 4/16-6/11/12
Chris Brescia, Effective Date, 4/18/-6-11/12
Rachel Ruisi, Effective Date, 4/16/-6/11/12
Thedra McCrae
Barbara Allaire, Scoring , Effective Date, 4/30/12
Krystal Annunziato, Scoring, Effective Date , 4/30/1
Donna Banek , Scoring, Effective Date , 4/30/12
Janine Biancanello, Scoring, Effective Date , 4/30/12
Florence Balay Scoring, Effective Date , 4/30/12
Richard Baughan, Scoring, Effective Date , 4/30/12
Janine Biancanello, Scoring, Effective Date , 4/30/12
Janine Biancanello, Scoring, Effective Date , 4/30/12
Chistopher Brescia , Scoring, Effective Date , 4/30/12
Virginia DeLeo, Scoring, Effective Date , 4/30/12
Anita Heinz, Scoring, Effective Date , 4/30/12

Supplemental Pay

#### **MINUTES**

#### Tuesday May 8, 2012

Erik Kucich, Scoring, Effective Date, 4/30/12
Patricia Medley, Scoring, Effective Date, 4/30/12
Patrick Nolan, Scoring, Effective Date, 4/30/12
Tara Sukman, Scoring, Effective Date, 4/30/12
Charles Vessalico, Scoring, Effective Date, 4/30/12

#### IX- OLD BUSINESS None

#### X - NEW BUSINESS

A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District appoints the following workers for the purpose of working the Annual Budget/Trustee Vote on Tuesday May 15, 2012 at the established pay; Alana Maher, Marie Schuler, Robert Schuler, Lorraine Schneck, Beatrice Thomas, Paul Thomas, Michele Korber, Mildred Ambio, Gertrude Blohm, Wilton Brown, Paul DaSilva Lucy Hampton, Mary Hinton, Robert Schneck, Anna Wells, Joyce Berry, Gregory Rava, Margaret Rava, Margaret Town, Cathy Boone, Fannie Still, Mary Mayo, Mark Charles

Approval of appointments of election worker for the May 15, 2012 Annual Election

The following four duly qualified voters of said School District are hereby appointed as members of the Board of Registration of said school District until June 30, 2012: Paul Thomas, Beatrice Thomas, Marie Schuler and Robert Schuler. In the event that any of the above Election inspectors or Board of Registration members is unable to serve at the Annual District Election to be held on May 15, 2012, the District Clerk is authorized to appoint the necessary persons to fulfill such position.

B BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District hereby approves the terms of a Memorandum of Agreement dated May 8, 2012 between the Board of Education and the Malverne Supervisors' Association regarding a retirement incentive for eligible unit members retire effective June 30, 2012.

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

C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District hereby approves the terms of a Memorandum of Agreement dated May 8, 2012 between the Board of Education and the Malverne Teachers' Association regarding a retirement incentive for eligible unit members who retire effective June 30, 2012.

Approval of the Memorandum agreement of the Supervisors Association dated May 8, 2012

Approval of the Memorandum
Of agreement of The Malverne
Teachers
Association

#### **MINUTES**

#### Tuesday May 8, 2012

D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Bell Auto School, Inc., to provide 2012 Summer Driver's Education Student Services and Driver's Education Student Services, for the 2012-2013 school year.

Approval of the contract renewal With Bell Auto School, Inc

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

E. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Nancy Nunziata, Pupil Transportation Consultant, DBA JN Business Services, for the 2012-2013 school year.

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

F. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Tel/Logic, Textbook Central, for Centralized Non-Public School Textbook Distribution, for the 2012-2013 school year.

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

G. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with J. J. Stanis and Company, Inc., to administer our Self Insured Dental Services, for the 2012-2013 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 of Education of the Malverne Union Free School District approves the AMENDED contract for Dr. Reed, School Physician, for the 2011-2012 school year.

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 approves the contract with G. Scott Designs, Inc to provide Theatrical Lighting & Stage Rigging (Repair & Replacement) for the 2012-2013 school year.

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

Approval of contract from Nancy Nunziata, Pupil Transportation Consultant, DBA Business Service

Approval of
Contract from
Tel/Logic,
Textbook Central
For Centralized
Non-Public School
Textbook
Distribution

Approval of Contract with J.J. and Company Inc.

Approval of Amended contrac from Dr.Reed, School Physician

Approval of Contract with G. Scott Designs Inc

#### **MINUTES**

#### Tuesday May 8, 2012

J. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from **Manhasset Union Free School District** to provide educational services for the 2012-2013 school year.

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

**K.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from **United Cerebral Palsy** to provide educational services for the 2012-2013 school year.

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

L. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the health and welfare contracts from Franklin Square and Garden City UFSD to provide educational services for the 2011-2012 school year.

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

M. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District hereby approves the 2011/2012 contract with the Malverne School District Confidential Secretaries.

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

N.. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves a **Third Amendment to the employment agreement between the Board and Dr. James H. Hunderfund**, to resolve certain issues that have arisen with respect to the Performance Evaluation for the Superintendent and

BE IT FURTHER RESOLVED that the Board authorizes the President of the Board to execute said Third Amendment on behalf of the Board.

- O. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District hereby accepts the donation of \$1,000 from The Korean Cultural Service NY for the 2012 Asian —Pacific American Heritage Month Celebration Event.
- P. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from **Education Inc.** to provide educational services for the 2011/2012 school year.

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

Approval of
Contract from
Manhasset Union
School District

Approval of Contract from United Cerebral Palsy

Approval of Contracts from Franklin Square And Garden City UFSD

Approval of
Third Amendment
To the employment
Agreement betwe
The Board and
Dr. James H.
Hunderfund

Approval of Donation from \$1,0000 from The Korean Cultu Service NY

Approval of Contract from Education Inc.

### **MINUTES**

				Q. BE IT HEREBY RESOLVED that the Board of Education shall approve the following transfer of funds for the 2011/2012 school year as recommended by the Superintendent.	Approval of transfer of funds for the 2011/2012
				Code Description         Transfer To         Transfer From           A 2250-472-00         25,000           A2250-471-00         25,000	school year
				R. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School Districts accepts the exemption from taxation to the extent of fifty percent (50%) of assessed valuation of real property located in the district and owned by persons (65) years of age and over, or by a husband and wife, one of whom is 65 or over, whose income meets the statutory requirements set forth in Section 467 of the Real Property Tax Law of the State of New York in effect for the income tax year of application.  BE IT HEREBY RESOLVED that the Board of education approves the administrative	Approval of Exemption from taxation
				XI. POLICIES	Policies
		М	155 155	Marguerite O'Connor motioned to accept the	
				1. 1 <sup>st</sup> Reading of policy –Regulations # 6122 –Complaints 1 <sup>st</sup> Reading of Public Use of Facilities were tabled	
Υ	S Y	Υ	N	Seconded by Karen Aker, 4 Yes, 1 No, Motion carried	Approval of
				XII. CURRICULUM MATTERS/STUDENTS SERVICE	Curriculum Matte
				BE IT HEREBY RESOLVED that the Board of Education approves the Recommendations at the May 8, 2012 Board of Education meeting 12/16/2011, 1/25/2012, 01/30/2012, 03/01/2012, 03/09/2012, 03/15/2012, 03/16/2012, 03/26/2012, 03/28/2012, 04/03/2012, 04/04/2012, 04/17/2012, 04/19/2012, and 04/23/2012.	
				BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Committee on Preschool Special Education for meetings held on 03/29/2012, 04/03/2012, 04/17/2012, 04/19/2012, 04/23/2012, and 04/24/2012.	
				XIII GENERAL DISCUSSION	General Discuss

### **MINUTES**

Y	M	Y	SY	<ol> <li>Resident of the district was concerned of how the district will raise the achievement of the high school students.</li> <li>Resident of the district was concerned if the budget cap is 2% why does the district have 2.44%.</li> <li>Resident was concerned as to why would a board member be an Assistant District Clerk for the Annual District Election.</li> <li>Resident of the district asked the question if there is a law that the district passes the grade to be 75 as passing instead of 65.</li> <li>XV ADJOURNMENT</li> <li>Karen Aker motioned to adjourn the meeting at 10.45pm Seconded by Gina Gent 4 Yes, 0 No. Motion carried</li> <li>Respectfully Submitted by,</li> <li>Lisa Ridley, District Clerk</li> </ol>	Approval of Adjournment