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Danielle Hopkins	Karen Aker	Marguerite	Josephine Bottitta	Gina Genti	AGENDA ITEM:	ACTION TAKEN:
					BOARD MEMBERS PRESENT	
	- 4				Danielle Hopkins, Karen Aker, Marguerite O'Connor, Josephine Bottitta Gina Genti, Dr. James Hunderfund Mr. Richard Banyon, Mr. Spiro Colaitis, Mr. Thomas McDaid Jr. Florence Frazer, and Michael Perna	
Υ	M	Υ	Υ	S	I-CALL TO ORDER The meeting was held in the MHS Faculty Room Karen Aker motioned to call the meeting to order at 6:51 pm Seconded by Gina Genti 5 Yes, 0 No – Motion carried	Call to order
	M				II -EXECUTIVE SESSION Karen Aker motioned to retire into executive session at 6:51 pm	Approval of Executive Session
Υ	Υ	Υ	Υ	S Y	Seconded by Gina Genti 5 Yes, 0 No-Motion carried	
S Y	Υ	M	Υ	Υ	III ADJOURNMENT OF EXECUTIVE SESSION Marguerite O'Connor motioned to adjourn the Executive session at 8:30 pm Seconded by Danielle Hopkins 5 yes, 0 No Motion carried	Approval of Adjournment Of Executive Session
					IV -OPENING OF PUBLIC SESSION	Opening of public session
M Y	S	Υ	Υ	Υ	Danielle Hopkins motioned to open the meeting to the public at 8:32pm Seconded by, Karen Aker 5 Yes; 0 No - Motion carried	
Υ	SY	M	Y	A	V – MINUTES Marguerite O'Connor motioned to accept the May 8, 2012 Board Meeting Minutes and The May 15, 2012 Board Meeting Minutes Seconded by, Karen Aker 4 Yes; 0 No Gina Genti Abstained	Approval of May 8, 2012 and May 15, 2012 Board meeting Minutes
Y	S	Υ	Υ	M	VI –TREASURER'S REPORT Gina Genti motioned to accept the April 2012 Treasurer's report Seconded by Karen Aker 5 Yes, 0 No, motion carried	Approval of April 2012 Treasurer's Report

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Y	SY	Y	Y	M	VII SUPERINTENDENT'S REPORTS/ANNOUNCEMENTS 1- Relay for Life —Presentation 2- Malverne Educational and Fitness Foundation-Mini Grant Awards Presentation 3- HTH Valedictorian & Salutatorian Recognition 4- Scholar/Athlete Team Recognition 5- Robotics Team Award 6- Ms. DeLeo's Science Research Class-Disney Planet Challenge Award 7- NYS Honorable Mention for Siemens -We Can Change The World Challenge 8- New York State Young Naturalist Award 9- National Achievers Society Award 10- Environmental Portrait Photography Award 11- Eagle Scout Project Presentation 12- Teacher Tenure Recognition 13- Retirement Recognition 14- Board Of Education Trustee Service Recognition VIII - PERSONNEL Gina Genti Motioned to accept the consent agenda items Seconded by Karen Aker 5 Yes, 0 No Motion Carried	Superintendent Reports Approval of consent agenda
			v	N	Gina voted No on Item S under New Business 4 Yes , 1 No Motion Carried Terminations None Resignations	Terminations None Approval of
					Teachers Elyse Rosenstein, Science, Effective Date , 6/30/12	Resignations Teachers
		Name and American Property of the Control of the Co			Appointments Teachers Sherwyn Besson, Business, Effective Date 8/29/12-6/21/13 Robert Brigandi, Technology, Effective Date, 8/29/12-6/21/13 Stacy Clayton, Art, Effective Date, 8/29/12-6/21/13 Patricia Desormeau, Physical Education, Effective 8/29/12-6/21/13 On Joo Kyung, School Media, Effective Date, 8/29/12-6/21/13 Brian Kennedy, ELA, Effective Date, 8/29/12-6/21/13 Kimberly Kutcher, Family/Consumer Sciences, Effective Date, 8/29/12-6/21/13 Sheryil Straker, Social Studies, Effective Date, 8/29/12-6/21/13 Deanna Vitola, Music/HTH/MHS, Effective Date, 8/29/12-6/21/13	Approval of Appointments Teachers
					Civil Service Michael Callahan, School Monitor, HTH, Effective Date, 5/22/12	Approval of Civil Service

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	Interscholastic Sports-Winter Season Joseph Dunn, Intramurals, Effective Date 11/16/11	Approval of Interscholastic Sports winter Season
	Finance Manager-Administrator,	Approval of
	Nancy Dean Effective Date 7/01/12	Finance Manager
	AIS Extended Day Program Kathleen Sabino, Monitor	Approval of AIS Extended Day Program
	IX- OLD BUSINESS None	Old Business None
	X - NEW BUSINESS	New Business
	 A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from School For Language and Communication Development and Malverne Union Free District which covers the 2011 summer session and 2011/2012 school year. 	Approval of Contract from School For Language and Communication
	BE IT FURTHER RESOLVED that the Board authorizes Board President to execute said agreement.	Development
	B. BE IT HEREBY RESOLVED that the Board of Education approves the contract with Dover Gourmet Corporation to provide Vending Machine Services for the 2012-2013 school year.	Approval of Contract from Dover Gourmet Corporation
	BE IT FURTHER RESOLVED that the Board authorizes 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 Baldwin Union Free School District to provide educational services for the 2012-2013 school year.	Approval of Contract from Baldwin UFSD
	BE IT FURTHER RESOLVED that the Board authorizes Board President to execute said agreement.	
	D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Teacher Registry Service , Inc . for the 2012/2013 school year.	Approval of contract renewal with Teacher Registry

BE IT FURTHER RESOLVED that the Board authorizes

Board President to execute said agreement.

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E. BE IT HEREBY RESOLVED that the Board of Education of Approval of the Malverne Union Free School District approves the contract from contract from Bellmore Business Systems, Typewriter Bellmore Maintenance Agreement for the 2012/2013 school year. **Business** Systems, BE IT FURTHER RESOLVED that the Board authorizes the **Typewriter** Board President to execute said agreement. Maintenance agreement Approval of F. BE IT HEREBY RESOLVED that the Board of Education of Malverne High the Malverne Union Free School approves the Malverne School Football High School Football Team to attend Camp Kindering for Team to attend the purpose of Football Camp from August 20-24th 2012. **Camp Kindering** For the purpose of f Football team attending Football Camp. G. Approval of Tax Anticipation Note Resolution of Malverne Tax Anticipation Union Free School District, New York, Adopted **Note Resolution** June 6, 2012, authorizing the issuance of not to exceed \$10,000,000 Tax Anticipation notes in Anticipation of the Receipt of Taxes levied for fiscal year ending June 30, 2012. BE IT HEREBY RESOLVED by the Board of Education of the Malverne Union Free School District, in the county of Nassau, New York, as follows: Tax Anticipation Notes (herein called "Notes") of Malverne Union Free School District, in the County of Nassau, New York (herein called "District"), in the principal amount of not to exceed \$10,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law") Section 2. The following additional matters are hereby determined and declared:

The Notes shall be issued in anticipation of the

collection of real estate taxes levied for school purposes for the fiscal year commencing July 1, 2012 and ending

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June 30, 2013, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

H. BE IT HEREBY RESOLVED that the Board of Education approves the health and welfare contract from West Hempstead UFSD 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 of the Malverne Union Free School District hereby directs that the Business Office take the necessary action to revise the 2011-2012 budget to pay for benefits due employees upon termination of service for sick leave and to be paid from the Employee Benefit Accrued Liability Reserve in the amount of \$8,000.

Approval of Health and Welfare contract from West Hempstead UFSD

Approval of
Revision of
2011-2012 budget
To pay for benefits
Due to employees
upon termination

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J.	BE IT HEREBY RESOLVED that the Board of Education approves the contract from The Hagedorn Little School to provide speech therapy for the 2012 -2013 school year.	Approval of Contract from The Hagedorn
	BE IT FURTHER RESOLVED that the Board authorizes the Board president to execute said contract.	Little School
K.	BE IT HEREBY RESOLVED that the Board of Education approves the contract from The Hagedorn Little School to provide special education services for the 2012-2013 summer session.	Approval of Contract from The Hagedorn Little
	BE IT FURTHER RESOLVED that the Board authorizes the Board president to execute said contract.	School
L.	BE IT HEREBY RESOLVED that the Board of Education approves the contract from All About Kids to provide educational services for the 2012-2013 school year.	Approval of Contract from
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	All About Kids
M.	BE IT HEREBY RESOLVED that the Board of Education approves the contract from Gayle E. Kligman Therapeutic Resources (KIDS Therapy) to provide educational services for the 2012 – 2013 school year.	Approval of Contract from Gayle E. Kligman
	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 approves the contract from Education-Relief , Inc . to provide educational services for the 2012-2013 school year.	Approval of Contract from Education Relief

BE IT FURTHER RESOLVED that the Board authorizes

BE IT HEREBY RESOLVED that the Board of Education approves the contract from Marion K. Salomon & Associates Inc. to provide educational services for the 2012 -2013 school year.

the Board President to execute said contract.

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

BE IT HEREBY RESOLVED that the Board of Education approves the contract from Metro Therapy, Inc. 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.

Inc.

Approval Of contract from Marion K. Salomon & Associates Inc.

Approval of **Contract from** Metro Therapy, Inc.

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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 Budget transfer for the 2011/2012 school year

Code Description	Transfer To	Transfer From
2815.400.00	85,000	
2110.150.30		85,000
2110.152.00		70,000
9760.700.		28.635
9089.800.	98,635	
9060.801.00		100,000
1420.400	100,000	

R. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District having considered the appeal filed May 17 2012 regarding transportation for a student to attend St. Agnes Cathedral school, denies the appeal for the reason state din the letter to the parents dated February 29, 2012.

Approval of Denial of transportation Appeal

S. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District having considered the appeal filed May 22, 2012 regarding transportation of two students to attend St. Thomas the Apostle School denies the appeal for the reason noted in the letter to the parents dated April 23, 2012

Approval of Denial of transportation Appeal

T. Whereas, the Board of Education herby deems it necessary to seek judicial review of and/or challenge the requirements of the New York State Education Department and New York Commissioner of Education with respect to the Annual Professional Performance Review of teachers and principals.

Approval of
Board of
Education
To seek review
And challenge
Of the
Requirements
Of the NYS ED
And NY
Commissioner
Of Education

Now therefore be it resolved that the Board of Education authorizes its attorneys, Frazer & Feldman, LLP to commence legal action and /or proceedings on a cooperative basis with other educational institutions against the New York State Education and other proper parties, if any.

Approval of Abolishing of Full time positions

- U. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District abolish the following full time teaching positions for the 2012-2013 school year.
 - 1. Art Teacher
 - 1. Elementary Teacher
 - 1. English Teacher
 - 1. Family and Consumer Service Teacher
 - 1. Music Teacher
 - 1. Physical Education Teacher
 - 1. School Psychologist
 - 1. Special Education
 - 1. Technology Teacher

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				5.7	Tuesday June 12, 2012	
					 V. BE IT HERBY RESOLVED that the Board of education of the Malverne Union Free School District establish the following full time teaching positions for the 2012-2013 school year. 1. Business W. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District abolish the following full time positions for the 2012-2013 school year. 	Approval of Establishing Full time teaching Positions for the 2012-2013 school year. Approval of Abolishing of 4 full time positions
					2 Cleaner 2 Security Aides	
M	SY	Y	Υ	Υ	XI. POLICIES Marguerite O'Connor motioned to waive the multiple readings and accept the adoption of Dignity For All Students Act Policy Seconded by, Karen Aker 5 Yes, 0 No, Motion carried	Approval of waving the multiple readings and accept the adoption Of Dignity For All Students Act Policy
					XII. CURRICULUM MATTERS/STUDENTS SERVICES BE IT HEREBY RESOLVED that the Board of Education approve the Recommendations at the June 12, 2012 Board of Education meeting Made by the Committee on Special Education for meetings held on 11/2/2011, 03/15/2012, 03/21/2012, 03/27/2012, 03/28/2012, 04/19/2012, 04/23/2012, 04/25/2012, 04/26/2012, 05/02/2012, 05/07/2012, 05/09/2012, 05/10/2012, 05/11/2012, 05/16/2012, 05/17/2012, and 05/18/2012. BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Special Education for meetings held on 02/17/2012, 03/09/2012, 03/16/2012, 03/26/2012, 03/27/2012, 03/28/2012, 05/07/2012, and 05/14/2012 and recommendations made by the Committee on Preschool Special Education for meeting held on 04/23/2012, 04/24/2012, 04/26/2012, 05/03/2012, 05/22/2012, 05/24/2012.	Approval of Curriculum Matters/Students Services
					XIII GENERAL DISCUSSION none	General Discussion

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			 XIVPUBLIC PARTICIPATION Resident was concerned about who will be responsible for cleaning up the high school property damages. Resident was concerned about a summer program. Resident was concerned about a teacher from the district being cut because of the budget. 	Public Participation
M	Y	S Y	Danielle Hopkins motioned to adjourn the meeting at 10:35pm Seconded by Josephine Bottitta 5 Yes, 0 No. Motion carried Respectfully Submitted by, Lisa Ridley, District Clerk	Approval of adjournment