

**REGULAR MEETING OF THE
MALVERNE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION**

MINUTES

April 9, 2013

Marguerite O'Connor	Danielle Hopkins	Michael Taylor	Gina Genti	Josephine Bottitta	AGENDA ITEM:	ACTION TAKEN:
					<u>BOARD MEMBERS PRESENT</u>	
					Danielle Hopkins, Michael Taylor, Josephine Bottitta Gina Genti , Dr. James Hunderfund, Richard Banyon, Spiro Colaitis, Thomas McDaid Jr., Florence Frazer and Michael Perna	
					Marguerite O'Connor was absent from Executive Session and Public Session	
					<u>I - CALL TO ORDER</u>	Call to order
		M			The meeting was held in the MHS Faculty Room Michael Taylor motioned to call the meeting to order at 7:17 pm	
	Y	Y	Y	S Y	Seconded by Josephine Bottitta 4 Yes; 0 No - Motion carried	
					<u>II -EXECUTIVE SESSION</u>	Approval of Executive Session
		M			Michael Taylor motioned to retire into executive session at 7:17 pm	
	Y	Y	Y	S Y	Seconded by Josephine Bottitta 4 Yes, 0 No Motion carried	
					<u>III -ADJOURNMENT OF EXECUTIVE SESSION</u>	Approval of Adjournment Of Executive Session
					Micheal Taylor motioned to adjourn the executive session at 8:10 pm.	
	Y	S Y	Y	Y	Seconded by Josephine Bottitta 4 Yes, 0 No Motion carried	
					<u>IV -OPENING OF PUBLIC SESSION</u>	Opening of Public Session
					Danielle Hopkins opened the meeting to the public with pledge of allegiance at 8:20pm	
					<u>V - MINUTES</u>	Approval of March 12, 2013 Regular Board Meeting Minutes
	M				Danielle Hopkins motioned to accept the March 12, 2013 Regular Board of Education meeting minutes	
	Y	S Y	Y	A	Seconded by, Michael Taylor 3 Yes , 0 No Motion carried 1 Abstained Josephine Bottitta abstained from voting on the March 12, 2013 Board Meeting minutes	

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					<p><u>VI -TREASURER'S REPORT</u></p> <p>Michael Taylor motioned to accept the February 2013 Treasurer's Report Seconded by Josephine Bottitta 4 Yes, 0 No Motion carried</p>	<p>Approval of February 2013 Treasurer's Report</p>
Y	Y	Y	M	S Y	<p><u>VII- COMMUNICATIONS</u></p>	<p>Communications</p>
					<p><u>VIII. RECEIPTS OF FINANCIAL REPORTS</u></p> <p>A. Claims Audit Reports: March 2013. A. Trial Balance Reports: March 2013 C. Revenue Status Reports: March 2013 D. Appropriation Status Reports: March 2013 E. Cash Flow Status Report: March 2013 F. Budget transfers under \$20,000 Report: March 2013</p>	<p>Receipts of Financial Reports</p>
					<p><u>SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS</u></p> <ul style="list-style-type: none"> Review of 2013/2014 Budget 	<p>Superintendent's Report</p>
					<p><u>IX -PERSONNEL</u></p> <p>Josephine Bottitta motioned to approve consent agenda items Seconded by Michael Taylor 4 Yes; No 0- Motion Carried</p>	<p>Approval of Consent agenda</p>
Y	Y	Y	S Y	M Y	<p><u>Terminations</u> None</p> <p><u>Resignations</u> <u>Civil Service</u> Steven Faure, HTH Head Custodian, Effective Date , 4/05/13</p> <p><u>Leave of Absence</u> Robert Hodge , Cleaner, Effective Date, 3/27/13-04/26/13</p> <p><u>Appointments</u> Regents and /or Assessment Scores 2012/2013</p> <p>Barbara Allaire , Teacher Effective Date 01/01/13 Krystal Annunziato , Teacher , Effective Date, 1/01/13 Pamela Bach, Teacher, Effective Date , 1/01/13 Florence Balay, Teacher, Effective Date, 1/01/13 Richard Baughan, Teacher, Effective Date, 1/01/13 Bell-Lisa Matthews, Teacher, Effective Date, 1/01/13 Nancy Bilato, Teacher, Effective Date, 1/01/13 Carol Black, Teacher, Effective Date, 1/01/13 Christopher Bresica, Effective Date, 1/01/13</p>	<p>Terminations None</p> <p>Resignations Civil Service</p> <p>Leaves of Absence None</p> <p>Approval of Appointments Regents /or Assessment Scores 2012/2013</p>

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				<p>Kristin Burban, Teacher, Effective Date, 1/01/13 Norma Carbone , Teacher, Effective Date, 1/01/13 Deanna Cerbone, Teacher, Effective Date, 1/01/13 Christine Connell. Teacher , Effective Date, 1/01/13 Stella Crawford , Teacher, Effective Date, 1/01/13 Marie Dalton, Teacher , Effective Date, 1/01/13 Joseph Eaderoso, Teacher , Effective Date , 1/01/13 Caroline Farkas , Teacher , Effective Date , 1/01/13 Patricia Fisher, Teacher , Effective Date, 1/01/13 Jennifer Franzino, Teacher, Effective Date,1/01/13 Jeff Furman, Teacher , Effective Date, 1/01/13 Joseph Geldmacher, Teacher, Effective Date, 1/01/13 Jennifer Gibbons, Teacher, Effective Date, 1/01/13 Suzanne Golder, Teacher, Effective Date, 1/01/13 Jeanine Greco, Teacher, Effective Date, 1/01/13 Anita Heinz, Teacher, Effective Date , 1/01/13 Colleen Hickey, Teacher, Effective Date, 1/01/13 Marguerite Izzo, Teacher, Effective Date, 1/01/13 Shannon Kelly, Teacher, Effective Date, 1/01/13 Barbara Kimball, Teacher, Effective Date, 1/01/13 Eric Kucich, Teacher, Effective Date , 1/01/13 Marian Landgrebe, Teacher Effective Date, 1/01/13 Melissa Leccese, Teacher , Effective Date, 1/01/13 Marlene Mark, Teacher, Effective Date, 1/01/13 Nicole Mauersberger, Teacher, Effective Date, 1/01/13 Kathleen McDaid , Teacher, Effective Date, 1/01/13 Stacey Montemarano, Teacher, Effective Date, 1/10/13 Janet Mucci, Teacher, Effective Date, 1/01/13 Kristina Noce, Teacher, Effective Date, 1/01/13 Patrick Nolan, Teacher, Effective Date, 1/01/13 Kim Pelan, Teacher, Effective Date, 1/01/13 Kim Piccola, Teacher, Effective Date, 1/01/13 Diane Pryor, Teacher, Effective Date, 1/01/13 RoseLinda Ricca , Teacher, Effective Date, 1/01/13 Janis Romanoff , Teacher, Effective Date, 1/01/13 Rachel Ruisi, Teacher, Effective Date, 1/01/13 Kenneth Smith, Teacher, Effective Date, 1/01/13 Christine Stanton, Teacher, Effective Date, 1/01/3 Tara Sukman, Teacher, Effective Date, 1/01/13 Eileen Sullivan, Teacher, Effective Date, 1/01/13 Cynthia Thorp, Teacher, Effective Date, 1/01/13 Charles Vessalico, Teacher, Effective Date, 1/01/13 Kim Vitacco, Teacher, Effective Date, 1/01/13 Christine Waverla , Teacher , Effective Date, 1/01/13</p> <p><u>Regents Review Sessions Afterschool 2012/2013 school year</u></p> <p>Krystal Annunziato, Teacher, Effective Date, 4/03/13 Florence Balay, Teacher, Effective Date, 4/03/13 Richard Baughan, Teacher, Effective Date, 4/01/13 Christopher Bresica , Teacher, Effective Date, 4/01/13 Kristin Burban, Teacher, Effective Date, 4/01/13 Christine Connell, Teacher, Effective Date, 4/01/13 Jeff Furman, Teacher, Effective Date, 4/01/13 Joeph Geldmacher, Teacher, Effective Date, 4/01/13 Anita Heinz, Teacher, Effective Date, 4/01/13 Shannon Kelly, Teacher, Effective Date, 4/01/13 Erik Kucich, Teacher, Effective Date, 4/01/13</p>	<p>Approval of Regents Review Sessions Afterschool 2012/2013</p>
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				<p>Patrick Nolan, Teacher, Effective Date, 4/01/13 Diane Pryor, Teacher, Effective Date, 4/01/13 Rachel Ruisi, Teacher, Effective Date, 4/01/13 Tara Sullivan, Teacher, Effective Date, 4/01/13 Charles Vessalico, Teacher, Effective Date, 4/01/13</p> <p><u>Curriculum Writing -2012-2013 School Year</u></p> <p>Meredyth Martini, Director, Effective Date, 2/01/13</p> <p><u>Interscholastic –Spring Season 2012/2013</u></p> <p>Eric Rivas, Baseball-HTH Volunteer, Effective Date 04/04/13</p> <p><u>Supervision for 2012/2013 School Year</u></p> <p>Donald Dougherty</p> <p><u>X- OLD BUSINESS</u> None</p> <p><u>XI NEW BUSINESS</u></p> <p>A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves and adopts the 2013/2014 school year budget as proposed By the Superintendent of Schools to include the amount of \$ 51,244,209.</p> <p>B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following transportation contracts for the 2012/2013 school year.</p> <p style="padding-left: 40px;">ACME Bus Company</p> <ul style="list-style-type: none"> • Lake Grove School <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from Sarah G. Schaffer, PH. D. to provide neuropsychological services for the 2012/2013 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>D. WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services (“BOCES”) for pupil transportation services for the 2013-2014 school year and Summer 2013 (and any renewal period) in accordance with the applicable provisions of General Municipal Law;</p> <p>WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the “Cooperative”) for this purpose;</p>	<p>Approval of Curriculum Writing 2012/2013</p> <p>Approval of Interscholastic-Spring Season</p> <p>Approval Supervision</p> <p>Old Business None</p> <p>New Business</p> <p>Approval of 2013/2014 School Budget</p> <p>Approval of ACME Bus Company</p> <p>Approval of contract from Sarah G. Schaffer, PH.D.</p> <p>Approval of BOCES For pupil transportation</p>
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WHEREAS, the Malverne Union Free School District, is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto; and,

NOW THEREFORE BE IT RESOLVED that the Board of Education authorizes the School District to participate in the Cooperative.

BE IT FURTHER RESOLVED that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

E. BE IT HEREBY RESOLVED that the Board of Education shall approve the following transfer of funds for the 2012-2013 school year recommended by the Superintendent of Schools.

ACCOUNT CODE		OUT	IN
A2110.400.01	CONTRACTUAL		\$ 127,000
A2110.400.02	CONTRACTUAL		\$ 257,082
A2110.400.03	CONTRACTUAL		\$ 40,000
A2110.400.04	CONTRACTUAL		\$ 37,000
A 2630.400.00	CONTRACTUAL		\$ 130,000
A2110.470.00	Tuition Regular	\$ 110,000	
A2250.472.00	Tuition Non Public	\$ 120,000	
A5540.401.00	Special Classes	\$ 110,000	
A9060.801.00	Insurance	\$ 200,000	
A2250.490.00	BOCES	\$ 51,082	

**Approval of
Transfer of funds**

XII. POLICY

**Policy
None**

XIII CURRICULUM MATTERS/STUDENT SERVICES

**Approval of
Curriculum Matters
Student Services**

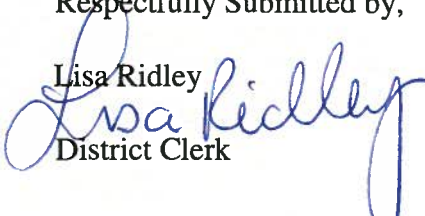
BE IT HEREBY RESOLVED that the Board of Education approves the Recommendations at the April 9, 2013 Board of Education meeting made by the Committee on Special Education 2/07/2013, 2/08/2013, 2/13/2013, 2/015/2013, 2/25/2013, 2/26/2013, 2/27/2013 , 2/28/2013, 3/05/2013,3/07/2013, 3/11/2013, 3/12/2013, 3/13/2013 and 3/18/2013 and .

BE IT FURTHER RESOLVED that the Board of Education approves the Recommendations made by the Subcommittee on Special Education meetings held on 2/15/2013 , and recommendations made by the Committee Preschool Special Education for meetings held on 2/08/2013, 3/06/201 , 3/07/2013 and 3/14/2013.

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				XIV – <u>GENERAL DISCUSSION</u>	General Discussion
				XV– <u>PUBLIC PARTICIPATION</u>	Public Participation
				XVI <u>ADJOURNMENT</u>	Adjournment
			M	Josephine Bottitta motioned to adjourn the meeting at 8:55 pm Seconded by Michael Taylor 4 Yes, 0 No. Motion carried	
Y	S	Y	Y	Respectfully Submitted by, Lisa Ridley  District Clerk	