

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

**MINUTES**

**Tuesday March 13, 2012**

+-

Danielle Hopkins	Karen Aker	Marguerite O'Connor	Gina Genti	Patrick R. Coonan	<b>AGENDA ITEM:</b>	<b>ACTION TAKEN:</b>
					<b><u>BOARD MEMBERS PRESENT</u></b>	
					Karen Aker, Marguerite O'Connor, Patrick R. Coonan , Gina Genti Dr. James Hunderfund, Mr. Richard Banyon, Mr. Spiro Colaitis, Mr. Thomas McDaid Jr. Florence Frazer , Michael Purna	<b>Board Members Present</b>
					Danielle Hopkins , was absent from Executive Session and Public Session	
					<b><u>I - CALL TO ORDER</u></b>	<b>Call to Order</b>
	S			M	The meeting was held in the MHS Faculty Room Patrick R. Coonan motioned to call the meeting to order at 7:11 pm Seconded by, Karen Aker	
	Y	Y	Y	Y	4 Yes; 0 No - Motion carried	
					<b><u>II -EXECUTIVE SESSION</u></b>	<b>Opening Executive Session</b>
	S			M	Patrick R. Coonan motioned to retire into executive session at 7:11 pm	
	Y	Y	Y	Y	Seconded by, Karen Aker 4 Yes, 0 No-Motion carried	
					<b><u>III ADJOURNMENT OF EXECUTIVE SESSION</u></b>	<b>Adjournment of Executive Session</b>
	S			M	Patrick Coonan motioned to adjourn the Executive Session at 7:59 pm	
	Y	Y	Y	Y	Seconded by Karen Aker 4 Yes, 0 No, Motion carried	
					<b><u>IV -OPENING OF PUBLIC SESSION</u></b>	<b>Opening of Public Session</b>
				M	Patrick R. Coonan motioned to open the meeting to the public at	
	Y	S Y	Y	Y	Seconded by, Marguerite O'Connor 4 Yes; 0 No - Motion carried	
		M			<b><u>V - MINUTES</u></b>	<b>Approval of February 14, 2012 Minutes</b>
	S				Marguerite O'Connor motioned to accept the February 14,2012 Minutes	
	Y	Y	Y	Y	Seconded by, Karen Aker 4 Yes ; 0 No	
			M	S	Marguerite O'Connor motioned to accept the January 10, 2012 Minutes	<b>Approval of January 10, 2012 Minutes</b>
	Y	Y	Y	Y	Seconded by Patrick R. Coonan	
	S			M	Patrick R. Coonan motioned to accept the December 13, 2011 Minutes	<b>Approval of December 13, 2011 Minutes</b>
	Y	Y		Y	3 Yes ; 0 No	
			A		Gina Genti Abstained on the December 13, 2011 Minutes	

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

**MINUTES**

**Tuesday March 13, 2012**

					<p><b><u>VI –TREASURER’S REPORT</u></b></p> <p>Patrick R. Coonan motioned to accept January 2012 Treasurer’s Report. Seconded by Marguerite O’Connor 4 yes; 0 Motion carried</p>	<p><b>Approval of January 2012 Treasurer’s Report</b></p>
					<p><b><u>VII SUPERINTENDENT’S REPORTS/ANNOUNCEMENTS</u></b></p> <ol style="list-style-type: none"> <li>1. Recognition of President’s Volunteer Service Award/ Zara Jefferson.</li> <li>2. Recognition of Scholar/Athlete Teams–Girls Varsity Basketball</li> <li>3. Recognition of 200<sup>th</sup> Win/Boys Varsity Basketball Program –Darrol Lopez</li> <li>4. Recognition of Tenure –Nancy Burke/Literacy Silvana Russo/Foreign Language</li> </ol>	<p><b>Superintendent’s Reports/ Announcements</b></p>
					<p><b><u>VIII – PERSONNEL</u></b></p> <p>Gina Genti motioned to accept the consent agenda items with corrections and additions to supplemental Personnel Agenda Seconded by Patrick R. Coonan 4 Yes, 0 No</p>	<p><b>Approval of Personnel Agenda and Supplement</b></p>
					<p><u>Appointments</u> <u>Civil Service</u></p> <p>Kathleen Sabino, School Monitor, Effective Date 3/14/12 Robert Hall, Security Aide, Effective Date 3/27/12 Jean Bernard Leon Youry, Security Aide-Substitute , Effective Date , 3/27/12 Frantz Louissaint, Security Substitute, Effective Date, 3/27/12</p>	<p><b>Approval of Appointments Civil Service</b></p>
					<p><u>Interscholastic –Spring Season</u></p> <p>Renee Iannanci, Tennis Intramurals, Effective Date ,3/26/2012</p>	<p><b>Interscholastic</b></p>
					<p><u>Regents Assistance Program (RAP)</u></p> <p>Florence Balay, Chemistry, Effective Date, 11/17/11</p>	<p><b>Regents Assistance Program(RAP)</b></p>
					<p><u>Co-Curriculum Activities</u></p> <p>Stacey Clayton, Art Club, Effective Date 2/16/12</p>	<p><b>Co-Curriculum Activities</b></p>
					<p><u>AIS Extended Day Program</u> MaryBeth Masciello, Substitute School Monitor, Effective Date 3/14/12</p>	<p><b>AIS Extended Day Program</b></p>

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

**MINUTES**

**Tuesday March 13, 2012**

				<p><b><u>IX- OLD BUSINESS</u></b> None</p> <p><b><u>X – NEW BUSINESS</u></b></p> <p><b>A.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from <b>Baldwin, Brentwood, East Rockaway, Elmont, Freeport, Hempstead, Hicksville, Lawrence, Roosevelt, Uniondale, Valley Stream,#1, Valley Stream#13, Valley Stream#24, Valley Stream#30, West Hempstead, UFSD, and BOE/City of New York</b> to provide health and welfare Services for the 2011-2012 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said agreement.</p> <p><b>B.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Maximum amount of \$500.00 is authorized to be Transferred from unappropriated surplus into the Capital Reserve previously established under Education that the Board Law Sec 3651. for the year ending June 30, 2012.</p> <p><b>C.</b> BE IT HEREBY RESOLVED that the Board of Education of Malverne Union Free School approves the maximum amount of \$600,000 is authorized to be transferred from unappropriated surplus into the Retirement Contribution Reserve for the year ending June 30, 2012.</p> <p><b>D.</b> BE IT HEREBY RESOLVED that the Board of Education of Malverne Union Free School District approves the maximum amount of \$300,000 is authorized to be transferred from unappropriated surplus into the Unappropriated surplus into the Unemployment Reserve for the year ending June 30, 2012.</p> <p><b>E.</b> BE IT HEREBY RESOLVED that the Board of Education Of the Malverne Union Free School District approves the contract with First Student to provide transportation services for the F.X. Hegarty School in Island Park for the 2011-2012 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said agreement</p> <p><b>F. BOARD RESOLUTION:</b> <b><u>ANNUAL ELECTION AND BUDGET VOTE AND PUBLIC NOTICE</u></b></p> <p>BE IT RESOLVED by the Board of Education of the Malverne Union Free School District, as follows:</p> <p><b><u>Section I:</u></b></p> <p>The Annual District Meeting and Election of the Malverne Union Free School District shall be held on Tuesday, May 15, 2012 in the gymnasium of the Howard T. Herber Middle School, 75</p>	<p><b>Old Business</b> None</p> <p><b>Approval of contracts from Baldwin, Brentwood , East Rockaway , Elmont, Freeport, Hempstead, Hicksville, Lawrence, Roosevelt, Uniondale, Valley Stream#1, Valle Stream#13, Valley Stream# 24, Valley Stream#30, West Hempstead, UFSD, an BOE/City of New York</b></p> <p><b>Approval of Authorized of surplus</b></p> <p><b>Approval of Authorize Of Surplus</b></p> <p><b>Approval of Authorized of Surplus</b></p> <p><b>Approval of contract from First Student</b></p> <p><b>Approval of Budget Vote and Publ Notice</b></p>
--	--	--	--	--	--

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

**MINUTES**

**Tuesday March 13, 2012**

Ocean Avenue, Malverne, New York. Said Annual District Meeting and Election as set forth in the Notice of said Annual District Election, annexed hereto, shall be held for the purpose of electing one member of the Board of Education; voting upon the 2012-13 proposed school district budget; to vote on any other matter which may regularly be proposed for voting there in accordance with law. The polls will remain open from 7:00 a.m. until 9:00 p.m. and as much longer as may be necessary to enable the voters then present to cast their ballots.

**Section II:** An Annual Public Budget Hearing for the purpose of discussion of the expenditure of funds and the budgeting thereof for school purposes for the 2012-13 school year shall be held on Tuesday May 8, 2012, at 8:00 p.m. in the Malverne High School Library, Ocean Avenue, Malverne, New York.

**Section III:**The Public Notice of the Annual District Election and Budget Hearing provided for in Appendix A is deemed a part of this Resolution, including each and every proposition and election to be presented to the qualified registered voters of the School District required by law to be contained in such Notice, and is hereby approved.

**Section IV:**The District Clerk is hereby authorized and directed to cause notice to be given of said Annual District Election and Budget Hearing in the form prescribed above, by publishing the Notice four times within the seven weeks next preceding such Annual District Election, the first publication to be at least forty-five days prior to the said Annual District Election, in *Newsday* and *The Herald*, two newspapers having general circulation in said School District, and by giving such other notice as, in her discretion, may be deemed desirable.

**Section V:** The District Clerk is hereby authorized and directed to rent the necessary voting machines and to have the necessary voting machine ballot labels printed for said voting machines in the form corresponding as nearly as may be with the requirements of the Education Law, and the voting rules of the School District.

**Section VI:**A Special Meeting of the Board of Education acting as the Board of Canvass shall be held on Tuesday, May 15, 2012, in the gymnasium of the Howard T. Herber Middle School following the closing of the polls for the purpose of accepting and declaring the results of the voting on all matters submitted to the qualified voters at said Annual District Election.

**Section VII:** This resolution shall take effect immediately.

Attachment: Public Notice

NOTICE OF ANNUAL DISTRICT ELECTION AND BUDGET HEARING  
OF MALVERNE UNION FREE SCHOOL DISTRICT

TOWN OF HEMPSTEAD, COUNTY OF NASSAU

STATE OF NEW YORK

TO BE HELD ON

May 15, 2012

**NOTICE IS HEREBY GIVEN that the annual meeting of the  
qualified voters of the Malverne Union Free School District,**

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

**MINUTES**

**Tuesday March 13, 2012**

Town of Hempstead, County of Nassau, will be held on May 15, 2012, at 9:00 p.m. in the gymnasium of the Howard T. Herber Middle School, Ocean Avenue, Malverne, New York, in said School District for the transaction of such business as is authorized by law.

NOTICE IS HEREBY GIVEN that the Malverne Board of Education will hold a Budget Hearing on May 8, 2012 at 8:00 p.m. at the Malverne High School Library, Ocean Avenue, Malverne, New York in School District for the purposes of discussing funds for 2012-2013 School Budget.

PLEASE TAKE FURTHER NOTICE that the vote upon the appropriation of necessary funds to meet the necessary expenditures for the school year 2012-2013, on all propositions duly filed with the Board of Education, and to fill one (1) vacancy on the Board of Education shall be held in the gymnasium of the Howard T. Herber Middle School, Ocean Avenue, Malverne, New York, in said School District on Tuesday, May 15, 2012, between the hours of 7:00 a.m. and 9:00 p.m. The qualified voters shall fill the following vacancy: (a) The office of Karen Aker, current member of the Board of Education which term expires June 30, 2012, and for a new term commencing on July 1, 2012 and expiring on June 30, 2016.

PLEASE TAKE FURTHER NOTICE that the voting shall be on voting machines as provided by the Education Law and that the polls will remain open from 7:00 a.m. until 9:00 p.m. and as much longer as may be necessary to enable the voters then present to cast their ballots. The District Clerk is hereby authorized and directed to have the necessary ballot labels printed for said voting machines in the form corresponding as nearly as may be with the requirements of the Education Law.

The condensed form of the budget proposition and the text of all other propositions to appear on the voting machine and a detailed statement in writing of the amount of money which will be required for the school year 2012-2013 for school purposes, specifying the purposes and the amount for each, will be prepared and copies thereof will be made available, upon request, to any resident in the district at each school house in the district in which school is maintained between the hours of 9:00 a.m. and 3:00 p.m. during the period of fourteen days immediately preceding said election of May 15, 2012, excluding Saturday, Sunday and holidays, and at such annual election.

PLEASE TAKE FURTHER NOTICE that pursuant to Section 495 of the Real Property Tax Law, the district is required to attach to its proposed budget an exemption report. Said exemption report, which will also become part of the final budget, will show the total assessed value on the final assessment roll used in the budgetary process is exempt from taxation, list every type of exemption granted by the statutory authority, and show the cumulative impact of type of exemption, the cumulative amount expected to be received as payments in lieu of taxes and the cumulative impact of all exemptions granted.

PLEASE TAKE FURTHER NOTICE that the election shall be held in accordance with the Rules of the Conduct of Meetings and Elections adopted by the Board of Education.

PLEASE TAKE FURTHER NOTICE that the nominations for the office of member of the Board of Education shall be made

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

**MINUTES**

**Tuesday March 13, 2012**

by petition subscribed by at least 29 qualified voters of the District, and filed in the Office of the District Clerk between the hours of 9:00 a.m. and 5:00 p.m., not later than the 30<sup>th</sup> day preceding election at which the trustees shall be voted upon, this year, April 16, 2012. Such petition shall state the specific vacancy on the Board for which candidate is nominated, which description shall include at least the length of the term of office and the name of the last incumbent, if any. Each vacancy shall be considered a separate office and a separate petition shall be required to nominate a candidate to each separate office. No person shall be nominated for more than one separate office. However, a nomination may be rejected by the Board of Education if the candidate is ineligible for the office or declares his unwillingness to serve.

PLEASE TAKE FURTHER NOTICE that any proposition or question to be placed upon the voting machines shall be submitted, in writing, by petition subscribed by at least 100 qualified voters of the District and filed in the Office of the District Clerk between the hours of 9:00 a.m. and 5:00 p.m., not later than 30 days preceding the meeting or election at which such question or proposition shall be voted upon, this year April 16, 2012 except that this rule shall not apply to those questions or propositions which are required to be stated in the published or posted notice of the meeting or to those propositions or questions which the Board of Education has authority by law to present at any annual or special meeting of the district.

PLEASE TAKE FURTHER NOTICE that the Board of Registration of this school district shall be in the District's Administration Building located at 301 Wicks Lane, Malverne, New York on Saturday, April 21, 2012, from 9:30 a.m. to 1:30 p.m., in the Malverne High School Lobby located at 80 Ocean Avenue, Malverne, New York on Thursday, May 10, 2012, from 8:30 a.m. to 11:30 a.m., and in District's Administration Building located at 301 Wicks Lane, Malverne, New York on Thursday, May 10, 2012, from 11:30 a.m. to 3:30 p.m. for the purpose of preparing a register of the qualified voters of this district for said annual district election, at which time any person shall be entitled to have his/her name placed upon the such registry provided that, at such meeting of the Board of Registration, he/she is known, or proven to the satisfaction of the Board of Registration, to be then or thereafter entitled to vote at the annual district elections for which such register is prepared.

PLEASE TAKE FURTHER NOTICE that the register shall include: (1) all qualified voters of the District who shall personally present themselves for registration; (2) all previously qualified voters of the District who shall have been previously registered for any annual or special District meeting or election and who shall have voted at any annual or special District meeting or election held or conducted at any time within four calendar years (2008-2011) prior to preparation of the said register; and (3) those voters permanently registered with the Board of Elections of the County of Nassau.

PLEASE TAKE FURTHER NOTICE that the Board of Registration will further meet during the hours of voting at the Annual District Election on

May 15, 2012 for the purpose of preparing a register for District meetings or elections to be held subsequent to May

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

**MINUTES**

**Tuesday March 13, 2012**

15, 2012.

The Register shall be filed in the Office of the District Clerk in the Administration Building, 301 Wicks Lane, Malverne, New York, where it shall be open for inspection by any qualified voter between the hours of 9:30 a.m. and 1:30 p.m. on each of the five days prior to the day set for election, except Sunday, and at the polling place on election day.

PLEASE TAKE FURTHER NOTICE that applications for absentee ballots for the School District election may be applied for at the District Clerk's office. A list of all persons to whom absentee ballots shall have been issued will be available in the District Clerk's office on each of the five days prior to the day of the election, except Sundays.

PLEASE TAKE FURTHER NOTICE that this Board shall convene a special meeting thereof within twenty-four hours after the filing with the District Clerk of a written report of the results of the ballot, to meet at the gymnasium at the Howard T. Herber Middle School for the purpose of examining and tabulating said reports of the result of the ballot and declaring the result of the ballot; that the Board hereby designates itself to be set of poll clerks to cast and canvass ballots pursuant to Education Law, §2019-a, subdivision 2b at said special meeting of the Board.

**Dated: March 13 2012**

**Malverne, New York**

**BY ORDER OF BOARD OF EDUCATION  
MALVERNE UNION FREE SCHOOL DISTRICT  
TOWN OF HEMPSTEAD  
COUNTY OF NASSAU, NEW YORK**

\_\_\_\_\_  
**LISA RIDLEY, DISTRICT CLERK**

**XII POLICY**

**XIII CURRICULUM MATTERS/STUDENT SERVICES**

BE IT HEREBY RESOLVED that the Board of Education approves the Recommendations at the February 14, 2012 Board of Education meeting made by the Committee on Special Education for meetings held on 11/02/11, 11/29/11, 12/13/11, 12/15/11, 12/21/11, 12/22/11, 1/10/12, 01/12/2012, 01/17/2012, 01/19/2012, and 02/02/2012.

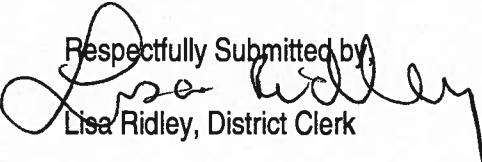
BE IT FURTHER RESOLVED that the Board of Education approves the Recommendations made by the Subcommittee on Special Education for meetings held on 10/19/11, 12/19/11, 01/04/12, and 01/09/2012 and recommendations made by the Committee on Preschool Special Education for meetings held on 8/23/11, 12/22/2011, 01/12/2012, and 01/19/2012.

**Approval of  
Curriculum Matters**

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

MINUTES

Tuesday March 13, 2012

					<p><b>XIV GENERAL DISCUSSION</b> None</p> <p><b>PUBLIC PARTICIPATION</b></p> <p>1. Residents of the district was concerned about the cutting of teachers in the district.</p> <p><b>XV ADJOURNMENT</b></p> <p>Patrick Coonan motioned to adjourn the meeting at 9:45 pm Seconded by Marguerite O'Connor 4 Yes, 0 No. Motion carried</p> <p>Respectfully Submitted by,  Lisa Ridley, District Clerk</p>	<p>General Discussion None</p> <p>Approval of Adjournment</p>
--	--	--	--	--	---	---