

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

MINUTES
REORGANIZATION MEETING

Tuesday – July 12, 2011

AMENDED MINUTES

Danielle Hopkins	Karen Aker	Marguerite O'Connor	Gina Genti	Patrick R. Coonan	AGENDA ITEM:	ACTION TAKEN:
					<p><u>BOARD MEMBERS PRESENT</u> Danielle Hopkins Karen Aker ,Marguerite O'Connor, Gina Genti, Patrick R. Coonan Also present were Dr. James Hunderfund, Richard Banyon, Spiro Colaitis, and Thomas McDaid Jr.</p>	
					<p><u>I - CALL TO ORDER</u></p> <p>The meeting was held in the Faculty Room at Malverne High School. M Patrick Coonan motioned to call the meeting to order at 6:38 pm Seconded by Karen Aker 5 Yes; No -0 Motion carried</p>	Meeting called to order
Y	S Y	Y	Y	Y		Executive Session
					<p><u>II -EXECUTIVE SESSION</u></p> <p>M Patrick Coonan motioned to adjourn to the executive session at 6:38 pm Seconded by Karen Aker 5 Yes - . No-0 Motion carried</p>	
Y	S Y	Y	Y	Y		Meeting Reconvened
					<p><u>III MEETING RECOVERED</u></p> <p>Lisa Ridley , District Clerk opened the meeting at 8:00 pm</p>	
					<p><u>IV -PLEDGE OF ALLEGIANCE</u></p> <p>Lisa Ridley, District Clerk led those present in the Pledge of Allegiance</p>	Pledge of Allegiance
					<p><u>V – NOMINATION OF OFFICE AND ADMINISTRATION OF OATH</u></p> <p>M Patrick Coonan motioned to nominate Danielle Hopkins for the position of Board President for the 2011/2012 school year Seconded by, Marguerite O'Connor Yes 5 , No 0 Motion Carried</p>	Nomination of Board Members
Y	Y	S Y	Y	Y		
M					<p>Danielle Hopkins motioned to motioned to nominate Karen Aker for the position of 1ST Vice President for the 2011/2012 school year Seconded by, Marguerite O'Connor Yes, 5 No 0 Motion Carried</p>	
Y	Y	S Y	Y	Y		
					<p>M Patrick Coonan motioned to nominate Marguerite O'Connor for the position of 2nd Vice President for the 2011/2012 school year Seconded by, Danielle Hopkins Yes, 5 No, 0 Motion Carried</p>	
S Y	Y	Y	Y	Y		
					<p>M Patrick Coonan Moved to approve the following appointments: Seconded by , Gina Genti Yes, 5 No,0 Motion Carried</p>	Appointments
Y	Y	Y	S Y	Y		
					<p><u>VI -APPOINTMENTS FOR 2011-2112 SCHOOL YEAR</u></p> <p>A. <u>District Clerk</u> Mrs. Lisa Ridley B. <u>Assistant District Clerk</u> Mrs. Alana Maher C. <u>Treasurer of the District</u> Mr. Arthur R. Venezia</p>	District Clerk Assistant District Clerk Treasurer of the District

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

MINUTES
REORGANIZATION MEETING

Tuesday – July 12, 2011

				<p>D. Voting Delegate NYSSBA TBA</p> <p>E. Alternate Voting Delegate NYSSBA TBA</p> <p>F. Purchasing Agent Spiro Colaitis</p> <p>G. Alternate Purchasing Agent Mr. Thomas P. McDaid Jr.</p> <p>H. Asbestos Designee Spiro Colaitis</p> <p>I. Attendance Officer Thedra McCrae</p> <p>J. Residency of Students Designee Thedra McCrae</p> <p>K. Records Access Officer Lisa Ridley</p> <p>L. Certificate of Payroll Thomas McDaid Jr.</p> <p>M. Council of Record Frazer & Feldman, LLP</p> <p>N. Negotiating Attorney_ Bee Ready Fishbein Hatter Hatter & Donovan, LLP</p> <p>O. External Auditors R.S. Abrams, LLP</p> <p>P. Internal Auditors Nawrocki and Smith LLP</p> <p>Q. Independent Claim Auditor Peter Brady</p> <p>R. Accountants Cullen and Danowski</p> <p>S. Extra Classroom Activities Timothy Young</p> <p>T. Insurance Brokers of Record a. Employee Benefits J.J. Stanis & Co. b. Liability New York School Insurance Reciprocal (NYSIR)</p> <p>c. NYS Disability Insurance</p> <p>U. Depositories of School District Funds a. JP Morgan Chase b. Bank of America c. State Bank of Long Island</p> <p>V. Designation of Signatories for all School Warrants Dr. James H. Hunderfund and Mr. Thomas P. McDaid Jr.</p> <p>W. Designation of District Newspaper Newsday, Malverne Herald, Lynbrook Herald</p> <p>X. Fiscal Advisor NYMAC(for Tax Anticipation Note Officer and Bond Anticipation Hawkins, Delafield&Wood</p> <p>Y. Bond Counsel</p> <p>Z. Liason For Homeless Children & Youth</p> <p>AA. Title IX Coordinator Mrs. Brenda Eversley –White</p> <p>BB. Sexual Harassment Compliant Officer Mr. Richard Banyon</p> <p>CC. District Pesticide Representative Spiro Colaitis</p> <p>DD. Superintendent’s Hearing Officer Dr. James Tolle</p> <p>VII</p> <p><u>A. AUTHORIZATION SIGNATORIES AND FACSIMILE SIGNATURES FOR DISTRICT BANK ACCOUNTS</u></p> <p>1.Board President, Treasurer and Business Administrator as the Signatories for the District’s Bank Accounts: Bank of America, State Bank of Long Island, JP Morgan Chase</p> <p>2. All checks to be signed by the Board of Education President and the District’s Treasurer.</p> <p>3. Authorize the use of a facsimile imprint of the Treasurer’s signature And the Board President’s signature on all checks.</p>	<p>Purchasing Agent Alternate Purchasing Agent Asbestos Designee, Attendance Officer Residency of Students, Counsel of Record Negotiating Attorney Independent Auditors Insurance Brokers of record ,Depositories of School Warrants, Designation of District Newspapers Fiscal Advisor Bond Counsel, Title IX Coordinator Sexual Harassment Officer,</p> <p>District Pesticide Representative</p> <p>Superintenden Hearing Office</p> <p>Authorization of Signatories and Facismile Signatures for District Bank Accounts</p>
--	--	--	--	---	--

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

MINUTES
REORGANIZATION MEETING

Tuesday – July 12, 2011

				<p><u>B. BOND FOR DISTRICT TREASURER AND BUSINESS ADMINISTRATOR</u></p> <p>Authorize a bond for the District Treasurer and the Business Administrator</p> <p><u>C. SIGNATORY FOR TAX ANTICIPATION NOTE</u> Designate the Board President and the District Clerk as signatories for single manual signature required on Tax Anticipation Notes.</p> <p><u>D. APPOINTMENT OF TAX SHELTERED ANNUITY PROGRAM</u> Appointment of OMNI GROUP as billing and disbursing agent for tax-sheltered annuity program for fiscal year 2011-2012 for the employees of the Malverne U. F. S. D.</p> <p><u>E. AUTHORIZATION TO MAKE TRANSFER OF FUNDS</u> Authorize the Superintendent of Schools to make "transfer of funds" pursuant to Board of Education Policy # 5330 and to make final transfers necessary to balance all accounts as of June 30th of each year.</p> <p><u>F. AUTHORIZATION TO CERTIFY PAYROLLS</u> Authorize the Superintendent of Schools or Business Administrator to certify payrolls each month. (Ed. Law 1720: Commissioner's Regulation 170.2)</p> <p><u>G. SIGNATORY OF FEDERAL PROJECTS</u> Appoint the Superintendent of Schools for the 2011-2012 school year as the authorized representative and official of the Malverne UFSD to submit applications and make claims for Federal Funds under all applicable Federal Laws as may be required with the Business Administrator as alternate.</p> <p><u>H. DESIGNATION OF ADVISORY COUNCIL OCCUPATIONAL EDUCATION</u> WHEREAS, the New York State Education Law requires that each school district shall have an advisory council for occupational education or in the alternative may designate the advisory council of Nassau BOCES to serve as council, for vocational offerings in the local school district; and WHEREAS, Nassau BOCES has stated that they agree to have their Council for Occupational Education represent the interests of the Malverne UFSD for this special interest area, all in conformance with the Education Law, NOW THEREFORE, BE RESOLVED THAT the Board of Education of the Malverne UFSD hereby designates the Nassau BOCES Advisory Council for Occupational Education as their Council for Vocational offerings for the School District during the 2011-2012 school year for the fee of \$350.</p> <p><u>I. SIGNATORY OF STATE FUNDS PROJECTS</u> Appoint the Superintendent of Schools for the 2011-2012 school year as the authorized representative and official of the Malverne UFSD to submit applications and make claims for Federal Funds under all applicable State Laws as may be required with the Business Administrator as alternate.</p>	<p>Bond to District Treasurer and Business Administrator</p> <p>Signatory for Tax Anticipation Notes</p> <p>Appointment for Tax Sheltered Annuity Program</p> <p>Authorization to make Transfer of Funds</p> <p>Authorization to Certify Payrolls</p> <p>Signatory of Federal Projects</p> <p>Designation of Advisory Council for Occupational Education</p>
--	--	--	--	---	--

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

MINUTES
REORGANIZATION MEETING

Tuesday – July 12, 2011

				<p>J. . <u>IMPARTIAL HEARING OFFICER</u> Recommendation that the Board of Education approves the attached list of Impartial Hearing Officers.</p>	Appointment of Impartial Hearing Officers
				<p>K. . <u>BOARD OF EDUCATION MEETINGS, CALENDAR</u> 2011-2012 School Year</p> <p>August 23, 2011 Regular Meeting September 13, 2011 Regular Meeting October 11, 2011 Regular Meeting November 15, 2011 Regular Meeting December 13, 2011 Regular Meeting January 10, 2012 Regular Meeting February 14, 2012 Regular Meeting March 13, 2012 Regular Meeting March 27, 2012 Budget Review Meeting April 3, 2012 Regular Meeting April 17, 2012 Regular Meeting/Budget Adoption May 8, 2012 Regular Meeting May 15, 2012 Annual District Budget Meeting June 12, 2012 Regular Meeting July 10, 2012 Regular Meeting/ Annual Reorganization Meeting</p>	Board of Education Meetings 2011-2012
				<p>L. <u>AUTHORIZATION TO ESTABLISH PETTY CASH FUNDS</u></p> <p>Persons to administer these funds in the amount of \$100 each for 2011-2012 school year.</p> <p>Mr. Thomas McDaid Jr. Administration Mrs. Lisa Ridley Administration Mr. James Brown, Principal Malverne High School Mr. Steven Gilhuley, Principal Howard T. Herber School Mr. Edward Tallon, Principal Davison Avenue School Mrs. Margaret McDaid, Principal Maurice W. Downing School</p>	Authorization to Establish Petty Cash Funds
				<p>M. <u>APPOINTMENT OF SUPERVISOR OF ATTENDANCE REGISTERS</u></p> <p>Mrs. Phyllis Schoellig Malverne High School Ms. Deidretta Holmes Howard T. Herber Middle School Ms. Rosemary Jacobson Davison Avenue School Mrs. Kathleen Hochmuth Maurice W. Downing School</p>	Appointment of Supervisor of Attendance Registers
				<p>N <u>APPOINTMENT OF THE 2011-2012 COMMITTEE ON SPECIAL EDUCATION</u></p> <p>Meredyth I. Martini CSE Chairperson Michael Bralla Alternate CSE Chairperson Ralph DiFiore Psychologist and Subcommittee Chairperson Eileen Traslavina Social Worker Joseph Aquino Social Worker</p>	Appointment of the 2011-2012 Committee on Special Education

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

MINUTES
REORGANIZATION MEETING

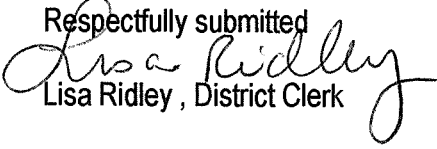
Tuesday – July 12, 2011

				<p>At least one regular education teacher of the student if the child is or may be participating in the regular education environment;</p> <ul style="list-style-type: none"> • At least one special education teacher or special education provider (i.e., related service provider) of the student; • The parents or persons in parental relationship to the student; • An individual who can interpret the instructional implications of evaluation process; <p>Other persons having knowledge or special expertise regarding the student, including related services personnel as appropriate, as the school district of the parent(s) shall designate;</p> <ul style="list-style-type: none"> • Student with disability, where appropriate. <p>O. <u>APPOINTMENT OF 2011-2012 COMMITTEE ON PRESCHOOL SPECIAL EDUCATION</u></p> <table data-bbox="544 1088 1226 1236"> <tr> <td>Mindy DaSilva</td> <td>CPSE Chairperson</td> </tr> <tr> <td>Meredyth Martini</td> <td>Alternate Chairperson</td> </tr> <tr> <td>Michael Bralla</td> <td>Alternate Chairperson</td> </tr> <tr> <td>Ralph DiFoire</td> <td>Alternate Chairperson</td> </tr> </table> <ul style="list-style-type: none"> • Representative of evaluating agency • Education Teacher • Special Education Teacher • Nancy Beatty, Jodie Towsky, Sharon Chesner • Parent(s) of the preschool child • Parent member <p>P. <u>APPOINTMENT OF 2011-2012 TO BOTH CSE AND CPSE</u></p> <ul style="list-style-type: none"> • Dr. Michele Reed, Physician • Denise Douglas, Alternating Parent Member • Mar-Lee Carroll, Alternating Parent Member <p>Q. <u>APPROVAL OF RELIGIOUS DAYS CALENDAR 2011-2012</u></p> <table data-bbox="535 1841 1128 2110"> <tr> <td>Ramadan</td> <td>August 12</td> </tr> <tr> <td>Sukkot</td> <td>September 23</td> </tr> <tr> <td>Shemini Atzeret</td> <td>October 1</td> </tr> <tr> <td>Eid al Adha</td> <td>November 17</td> </tr> <tr> <td>Hanukkah</td> <td>December 2</td> </tr> <tr> <td>Ash Wednesday</td> <td>March 9</td> </tr> <tr> <td>Shavuot</td> <td>June 8</td> </tr> </table> <p>R. <u>WELLNESS COMMITTEE 2011/2012</u></p> <ol style="list-style-type: none"> 1. Thomas P. McDaid, Jr. Co-chairperson 2. Brenda White- Co-Chairperson 3. Karen Aker- Board Member 4. James Brown – Principal 5. Steve Gilhuley - Principal 6. Ed Tallon – Principal 7. Margaret McDaid – Principal 8. Kim Erker (Aramark) 	Mindy DaSilva	CPSE Chairperson	Meredyth Martini	Alternate Chairperson	Michael Bralla	Alternate Chairperson	Ralph DiFoire	Alternate Chairperson	Ramadan	August 12	Sukkot	September 23	Shemini Atzeret	October 1	Eid al Adha	November 17	Hanukkah	December 2	Ash Wednesday	March 9	Shavuot	June 8	<p>Appointment of 2011-2012 Committee on Pre-School Special Education</p> <p>Appointment of the 2011-2012 to Both CSE and CPSE</p> <p>Approval of Religious Days Calendar 2011-2012</p>
Mindy DaSilva	CPSE Chairperson																										
Meredyth Martini	Alternate Chairperson																										
Michael Bralla	Alternate Chairperson																										
Ralph DiFoire	Alternate Chairperson																										
Ramadan	August 12																										
Sukkot	September 23																										
Shemini Atzeret	October 1																										
Eid al Adha	November 17																										
Hanukkah	December 2																										
Ash Wednesday	March 9																										
Shavuot	June 8																										

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

MINUTES
REORGANIZATION MEETING

Tuesday – July 12, 2011

					9. Pat Ward- Nurse	
					10. Danielle Valentino-Henshaw- Parent	
					11. Andrea Murphy- Parent	
					12. Amy Fehn- Parent	
					13. Joyce Berry- Parent	
					14. Joe Dunn – Teacher- MWD	
					15. Maura Spar Teacher- MWD	
					16. Anna Terrado– Teacher- HTH	
					17. Trish Medley – Teacher- Teacher- HTH	
					18. Randye Brook Sussman– Teacher- MHS	
					19. Lisa Staab – Teacher- MHS	
					20. CarolinE Andretta– Teacher- DA	
					21. Bill Bennett – Teacher- DA	
					22. Student Council President – High School	
				M	VIII <u>ADJOURNMENT</u>	Approval of Adjournment
S						
Y	Y	Y	Y	Y	Dr. Patrick Coonan moved to adjourn the Annual Reorganization Meeting at 8:17 pm Seconded by Danielle Hopkins Yes, 5 No—0 Motion carried	
					Respectfully submitted  Lisa Ridley , District Clerk	

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

MINUTES

Tuesday July 12, 2011

Danielle Hopkins	Karen Aker	Marguerite O'Connor	Gina Genti	Patrick R. Coonan	AGENDA ITEM:	ACTION TAKEN:
					<u>BOARD MEMBERS PRESENT</u>	
					Dr. Patrick R. Coonan, Marguerite O' Connor, Danielle Hopkins Karen Aker , Gina Genti, Dr. James Hunderfund, Richard Banyon, Spiro Colaitis, and Thomas McDaid Jr.	
M					<u>I - CALL TO ORDER</u>	Call to order
					The meeting was held in the faculty room Patrick R. Coonan motioned to call the meeting to order at 6:38 p.m. Seconded by Karen Aker 5 Yes; 0 No - Motion carried	
Y	Y	Y	Y	Y		
M					<u>II -EXECUTIVE SESSION</u>	Executive Session
					Patrick R. Coonan motioned to retire into the executive session at 6:38 p.m. Seconded by Karen Aker 5 Yes, 0 No- Motion carried	
Y	Y	Y	Y	Y		
	M				<u>III -ADJOURNMENT OF EXECUTIVE SESSION</u>	Adjournment Of Executive Session
					Marguerite O'Connor motioned to adjourn the Executive Session at 8:12 p.m. Seconded by Patrick R. Coonan. 5 Yes, 0 No-Motion carried	
S						
Y	Y	Y	Y	Y		
					<u>IV -OPENING OF PUBLIC SESSION</u>	Opening of Public Session
					Karen Aker motioned to open the meeting to the public at 8:15 p.m. Danielle Hopkins seconded 5 Yes; 0 No - Motion carried	
Y	Y	Y	Y	Y		
	M				<u>V - MINUTES</u>	Approval of June 7, 2011 and June 28, 2011 Minutes
					Karen Aker motioned to approve the June 7, 2011 Board of Education Minutes and the June 28, 2011 Board of Education Minutes Seconded by Patrick R. Coonan 4 Yes, 1 Abstained , 0 No- Motion carried	
Y	Y	Y	A	S Y		
					<u>VI -TREASURER'S REPORT</u>	Approval Of Treasurer's Report
		M			Marguerite O'Connor motioned to approve the Treasurer's Report. Seconded by Gina Genti 5 Yes; 0 No - Motion carried	
Y	Y	Y	S Y	Y		

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

MINUTES

Tuesday July 12, 2011

					<p><u>VII SUPERINTENDENT'S REPORTS/ANNOUNCEMENTS</u></p> <p>1- Dr. Hunderfund congratulated all appointed Board Members and Board Officers for the 2011/2012 school year.</p> <p>2- Dr. Hunderfund stated that the district had many successful experiences this year.</p> <p>3. Spiro Colaitis gave a collected progress on Bond Issue proposition #2</p>	Superintendent's Reports
Y	S Y	Y	Y	M Y	<p><u>VIII – PERSONNEL</u></p> <p>Gina Genti motioned to approve new business consent agenda items Seconded by Karen Aker 5 Yes; No 0- Motion carried</p>	Approval of Consent Agenda
Y	M Y	Y	Y	S Y	<p>Marguerite O'Connor motioned to table item 10D under New Business agenda Seconded by Gina Genti 5 Yes , 0 No-Motioned Carried</p>	
					<p><u>Terminations:</u> None</p>	Terminations
					<p><u>Resignations</u></p>	Resignations
					<p><u>Leaves of Absence</u></p> <p>Stacey Clayton, Art, Effective Date , 8/31/11-1-/22/12 Margaret Martinez, English, Effective Date 8/31/12-1/22/12</p>	Leaves of Absence
					<p><u>Civil Service</u></p> <p>Arleen Grimm, Personnel Manager, Effective Date 9/09/11</p>	Civil Service Leaves of Absence
					<p><u>Teachers</u></p> <p>Stacey Clayton, Art, Effective Date 8/31/2011 – 1/22/12 Margaret Martinez, English, Effective Date 8/31/11-1/22/12</p>	Teachers Leaves of Absence
					<p><u>Appointments</u></p>	Appointments
					<p><u>Teachers</u></p> <p>Rachel Cohn, Teacher Assistant, Effective Date 8/31/11- 6/22/12 Stacy Cooney, Teacher Assistant, Effective Date 8/31/11-6/22/12 Victoria Cummings, Teacher Assistant, Effective Date 8/31/11-6/22/12 Robin Foreman, Teaching Assistant, , Effective Date 8/3/11-6/22/12 Nicole Korzinski, Teaching Assistant, Effective Date 8/3/11-6/22/12 Jenna McColgan, Teaching Assistant, Effective Date 8/31/11-6/22/12</p>	Teachers

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

MINUTES

Tuesday July 12, 2011

					<p>Kristina Noce, Teaching Assistant, Effective Date 8/31/11-6/22/12 Amanda Oliveira, Teaching Assistant, Effective Date 8/31/11-6/22/12 Erica Pryor, Teaching Assistant, Effective Date 8/31/11-6/22/12 Ashley Sirabella, Teaching Assistant, Effective Date 8/31/11-6/22/12 Teresa Truncale, Teaching Assistant, Effective Date 8/31/11-6/22/12 Krystal Annunziato, Earth Science, Effective Date, 8/31/11-6/22/12 Sherwyn Besson, Business/HS, Effective Date , 8/31/11-6/22/11 Christine Caruso, Art, Effective Date, 8/31/11 Patricia Desormeau, Physical Education, Effective Date 8/31/11-6/22/11 Lisa Edwards, Special Education , Effective Date 8/31/11-6/22/11 Lyung On, Joo, School Media Specialist, Effective Date 8/31/11-6/22/11 Brian Kennedy, English, Effective Date 8/31/11- 1/22/12 Donna Lohrey, Literacy, Effective Date 8/31/11- 6/22/12 Jill Prescott, English, Effective Date 8/31/11- 1/22/12 Kathleen Smyth, Elementary, Effective Date 8/31/11- 6/22/12 Sheryil Straker, Social Studies, Effective Date 8/31/11- 6/22/12</p> <p><u>Co-Curricular Activities</u></p> <p>Catherine Brown, MSG Varsity Advisor, Effective Date ,9/01/10 Jennifer Franzino, literacy Lions Club, Effective Date, 9/01/10 Suzanne Golder, Chess Club, MWD, Effective Date, 9/01/10 Vanessa Holder, Culture Club, Effective Date 9/01/10 Bridget Hunt, Public Relations, Effective Date 9/01/10 Joseph Dunn III, Intramurals, Effective Date 9/01/10</p> <p><u>Summer Student Custodial Helpers</u></p> <p>Jordan Anderson, Effective Date 7/05/11 Jean Baptiste, LHens, Effective Date 7/05/11 Dwayne Watson, Effective Date 7/05/11 Christopher Williams , Effective Date 7/05/11</p> <p><u>Scheduling-2011/2012</u></p> <p>Vincent Romano, Scheduling , Effective Date 5/14/11</p> <p><u>Summer Recreation Program</u></p> <p>Barbara Dean, Teacher, Effective Date 7/05/11 Christine Draghi, Teacher, Effective Date 7/05/11 Cara Fennessey, Teacher, Effective Date 7/05/11 Lisa Figueria , Teacher, Effective Date 7/05/11 Melanie Green, Teacher, Effective Date 7/05/11 Tiffany Kiefel, Teacher, Effective Date 7/05/11 Danielle Lillis, Teacher, Effective Date 7/05/11 Erin Schneck, Teacher, Effective Date 7/05/11 Robert Stramara, Teacher, Effective Date 7/05/11 Laura Walsh, Teacher, Effective Date 7/05/11 Isaiah Baab, Counselor, Effective Date 7/05/11 Robert Brown, Counselor, Effective Date ,7/05/11 Gregory Clerie, Counselor, Effective Date , 7/05/11 Jacqueline Edouard, Counselor, Effective Date, 7/05/11 Alaysa Hopkins, Counselor, Effective Date, 7/05/11 Jennifer Lore-Ayala, Counselor, Effective Date, 7/05/11 Victoria McCants, Counselor, Effective Date, 7/05/11 Christine Power, Counselor, Effective Date, 7/05/11 Tyson, Taylor, Counselor, Effective Date , 7/05/11</p>	<p>Co-Curricular Activities</p> <p>Summer Student Custodial Helpers</p> <p>Scheduling</p> <p>Summer Recreation Program</p>
--	--	--	--	--	--	--

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

MINUTES

Tuesday July 12, 2011

			<p>Nathaniel Wolf, Counselor, Effective Date , 7/05/11 Michelle Valente, Counselor, Effective Date 7/05/11</p> <p><u>Elementary Summer School-2011/2012</u></p> <p>Stacey Cooney, Elementary, Effective Date , 7/05/11 Melissa Lane, Elementary , Effective Date, 7/05/11</p> <p><u>Regents Review Classes- Summer 2011/2012</u> Krystal Annuniziato, Science , Effective Date 7/13/11 Kristin Burban, Mathematics, Effective Date 7/13/11 Candace Canarelli, Science, Effective Date 7/13/11 Christine Connell, Mathematics, Effective Date 7/13/11 Donald Dougherty, Social Studies, Effective Date 7/13/11 Rachel Ruisi, Mathematics, Effective Date 7/13/11 Vincent Toscano, English, Effective Date 7/13/11</p> <p><u>Curriculum Writing</u></p> <p>Barbara Allaire, Mathematics, Effective Date 7/13/11 Lisa Bell Matthews, Mathematics, Effective Date 7/13/11 Norma Carbone, Mathematics, Effective Date 7/13/11 Christine Connell, Mathematics, Effective Date 7/13/11 Nancy DelGuidice , Mathematics, Effective Date 7/13/11 Joseph Eaderoso, Mathematics, Effective Date 7/13/11 Susanne Golder Mathematics, Effective Date 7/13/11 Kathleen McDaid, Mathematics, Effective Date 7/13/11 Theresa Patton, Mathematics, Effective Date 7/13/11 Diane Pryor, Mathematics, Effective Date 7/13/11 Kathleen Rivera, Mathematics, Effective Date 7/13/11 Christine Waverla, Mathematics, Effective Date 7/13/11 Rose Linda Ricca, Chairperson Effective Date , 7/13/11 Kyra Freed, Social Studies, Effective Date 7/13/11 Michele Malone, Social Studies, Effective Date 7/13/11 Virginia Harnischfeger, Chairperson Effective Date</p> <p><u>Interscholastic</u></p> <p>Kito Lockwood, Football-Varsity , Effective Date 8/15/11 Michael Whalen, Football Varsity Assistant, Effective Date 8/15/11 Colbert Britt, Football- Varsity Assistant, Effective Date 8/15/11 Heath Hocoluk, Football-JV –Head, Effective Date 8/15/11 Joseph Takacs, Football-JV Assist , Effective Date 8/15/11 Lorenzo Jenkins, Football-MS Asst, Effective Date 8/15/11 Matthew Rosen, Football-Timekeeper, Effective Date 8/15/11 Joseph Eaderoso, Football-Scorekeeper, Effective Date 8/15/11 Christopher Soto, Soccer-Varsity Boys, Effective Date 8/15/11 Franci Marcelin, Soccer –Varsity Assist, Effective Date 8/15/11 Joseph Lores, Soccer Varsity Girls, Effective Date 8/15/11 Christine Connell, Soccer-Varsity Assist, Effective Date 8/15/11 Lisa Gress , Soccer MS Boys, Effective Date 8/15/11 Erin Schneck, Soccer-Ms Girls, Effective Date 8/15/11 Kim Rossi, Volleyball-Varsity, Effective Date, 8/15/11 Micheal Pelan, Volleyball-JV, Effective Date, 8/15/11 Diane Gallagher, Cheerleading ½ HS , Effective Date , 8/15/11 Patricia Desormeau, Cheerleading HS ½ , Effective Date, 8/15/11 Patrick Nolan, Tennis-Varsity, Girls ½ , Effective Date, 8/15/11 Micheal Maraia, Kickline, Effective Date , 8/15/11 Matthew Rosen, Strength & Conditioning, Effective Date, 8/15/11</p>	<p>Elementary Summer School</p> <p>Regents Review Classes</p> <p>Curriculum Writing</p> <p>Interscholastic</p>
--	--	--	--	--

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

MINUTES

Tuesday July 12, 2011

			<p><u>Co-Curricular –MWD</u></p> <p>Bridget Hunt, 1st and 2nd grade Theatre Club ½ , Effective Date 9/06/11 Marguerite Robles, 1st and 2nd grade ½ , Effective Date 9/06/11 Suzanne Golder, 1st and 2nd grade Chess Club, Effective Date 9/06/11 Debra Pirro, 1st and 2nd grade Computer Club, Effective Date 9/06/11 Anita Coonan, 1st and 2nd grade Literacy Lions, Effective Date 9/06/11 Gina Rosalia, 1st and 2nd Literacy Lions ½ ,Effective Date 9/06/11 Theresa Patton, 1st and 2nd grade Puzzle Club, Effective Date 9/06/11 Jamie Carter-Jorif, Peace Works ½ , Effective Date 9/06/11 Patrice Ward, Peace Works ½ , Effective Date 9/06/11 Bridget Hunt, Public Relations, Effective Date 9/06/11 Anita Coonan , Reading Club, Effective Date 9/06/11 Gina Rosalia, Science Olympiads, Effective Date 9/06/11 Marguerite Robles, Student Council, Effective Date 9/06/11 Nancy Dean, Web Site, Effective Date 9/06/11</p> <p><u>Supplemental Pay</u></p> <p>Anna Terrado Valentino, Supervisor Arminda DaSilva, May Rossi</p> <p><u>IX- OLD BUSINESS</u> None</p> <p><u>X – NEW BUSINESS</u></p> <p>A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with The Hagedorn Little Village School to provide educational services for 2011/2012 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Metro Therapy, Inc. to provide occupational therapy for the 2011-2012 school year.</p> <p>BE IT FURTHER REOLVED 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 with Michael Marroquin M.A., BCBA for the 2010/2011 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Co-Curricular-MWD</p> <p>Supplemental Pay</p> <p>Old Business</p> <p>New Business</p> <p>Approval of Contract The Hagedorn Little Village School</p> <p>Approval of Contract from Metro Therapy,Inc.</p> <p>Approval of Contract from Michael Marroquin MBCBA</p>
--	--	--	--	--

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

MINUTES

Tuesday July 12, 2011

				<p>D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with All About Kids. to provide services to the district for the 2011/2012 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>E. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Gayle E. Kligman Therapeutic Resources, to be provide 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>F. BE IT HEREBY RESOLVED that the Board of Education approves the contracts with Dr. Dawn P. Flanagan, St. John's University for the 2011-2012 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>G. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contracts from Bilinguals Inc. for the 2011/2012 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Educational Consultants of Long Island for Hedy J. Levine MS,LSP for the 2011-2012 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>I. BE IT HEREBY RESOLVED that the BOARD OF Education of the Malverne Union Free School District approves the contract with Access 7 to provide for the 2011-2012 school year</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract</p> <p>J. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with St. James Tutoring, Inc. to provide for the 2011/ 2012 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board president to execute said contract.</p>	<p>Approval of contract from All About Kids</p> <p>Approval of contract from Gayle E. Kligman Therapeutic Resources</p> <p>Approval of contract from Dr. Dawn P. Flanagan, St. John's University</p> <p>Approval of contract from Bilinguals Inc.</p> <p>Approval of Educational Consultants of Long Island for Hedy J. Levine MS,LSP</p> <p>Approval of contract from Access 7</p> <p>Approval of contract St. James Tutoring Inc.</p>
--	--	--	--	--	---

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

MINUTES

Tuesday July 12, 2011

				<p>R. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the District's participation in a consortium with other municipalities, with the School Districts listed below as lead agency, for the purposes of cooperative bidding for the goods and services listed below for the 2011-2012 school year:</p> <ul style="list-style-type: none">• BOCES Bids• Nassau & Suffolk County Bids• NYS Office General Services Bid• Air Filters HVAC – Plainview-Old Bethpage CSD• Blinds & Shades & Stage Curtain Cleaning – Seaford UFSD• Burners & Boiler Service – Hempstead UFSD• Carpet & Tile Installation – Plainview-Old Bethpage CSD• Custodial Equipment Repair – Great neck UFSD• Custodial Supplies & Trash Bags – Rockville Centre UFSD• Door Installation & Repair – Bethpage UFSD• Drag Mop Rental – Valley Stream #30 UFSD• Dumpsters – Lawrence UFSD• Electrical Supplies – Rockville Centre UFSD• Electrical Service – Hewlett-Woodmere UFSD• Elevator Maintenance/South Shore – Carle Place UFSD• Emergency Generator Service – Levittown UFSD• Equipment Rental – Valley Stream CHSD• Fence Installation & Repair – Hempstead UFSD• Fire Extinguish Service – Lynbrook UFSD• Floor Sanding, Refinishing & Repairs – Plainview-Old Bethpage CSD• Fuel Tank Alarm/Tank/Manhole Repairs – West Hempstead UFSD• Geese – Dog Service – Herricks UFSD• General A/C & Refrigeration Repairs & Service – North Shore CSD• General Boiler Welding – Garden City UFSD• Grounds Equipment Repair – Bellmore-Merrick CHSD• Irrigation Installation & Service/Well Installation – Mineola UFSD• Kitchen Equipment Repair – Hicksville UFSD• Locksmith Services – Oceanside UFSD• Lumber & Masonry Supplies – Rockville Centre UFSD• Organic Lawn Care/Field Maintenance & Supplies – Jericho UFSD• PA, Intercom & Master, Clock Service – Syosset CSD• Paint & Associated Supplies – Massapequa Public Schools• Painting Service – Wantagh UFSD• Pest Control Services – North Bellmore UFSD• Playground Equipment Repair – New Hyde Park	Approval of District Participation
--	--	--	--	--	------------------------------------

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

MINUTES

Tuesday July 12, 2011

					<p>CC. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with J.J. Stanis & Co., for the renewal of the Group Vision Plan, for the 2011-2012 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of contract renewal from J.J. Stanis & Co for the renewal of the Group Vision Plan</p>
					<p>DD. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Nawrocki Smith, LLP, for Auditing Services, for the 2011-2012 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of contract renewal with Nawrocki Smith, LLP.</p>
					<p>EE. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with New York State Insurance Fund, to provide Short Term Disability Insurance, for the 2011-2012 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of contract renewal with New York State Insurance Fund to Provide Short Term Disability Insurance</p>
					<p>FF. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Ocean Printing Company, for Publication Print Services, for the 2011-2012 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval contract renewal With Ocean Printing Company</p>
					<p>GG. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with The Omni Group, as Billing Disbursing Agent, for the 2011-2012 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of contract renewal with The Omni Group Disbursing Agent</p>
					<p>HH. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with R.S. Abrams & Co., LLP, for Auditing Services, for the 2011-2012 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of contract renewal with R.S. Abrams & Co, LLP.</p>
					<p>II. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Dr. Reed, School Physician, for the 2011-2012 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of contract renewal with Dr. Reed, School Physician</p>

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

MINUTES

Tuesday July 12, 2011

			<p>QQ. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School district approves the Malverne High School Football Team to attend Camp Kindering for the purpose of Football Camp from August 22, 2011 to August 26, 2011.</p>	<p>Approval of MHS Football Team to attend Camp Kindering</p>
			<p>RR. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School district approves the contracts from Broad Hollow Theatre Co., Batter Up/Bethpage Mini Golf, and Queens Zoo for the 2011 Summer Recreation Program trips.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of contract from Broad Hollow Theatre Co., Batter Up, Bethpage Mini Golf and Queens Zoo</p>
			<p>SS. BE IT HEREBY REOLVED that the Board of Education of the Malverne Union Free School District approves the contract from Rockville Centre Union Free School District to provide health and welfare services for the 2010-2011 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of contract from Rockville Centre Union Free School District</p>
			<p>TT. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from New York Therapy Placement Services, Inc to provide related services for the 2011/2012 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of contract from New York Therapy Placement Services, Inc.</p>
			<p>BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School approves the contract from M.Z. Coach, Inc./Merrill Zusmer to provide behavioral support services for the 201/2012 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of contract from M.Z. Coach, Inc/ Merrill Zusmer</p>
			<p>UU. BE IT HEREBY RESOLVED that the Board of Education of the Malverene Union Free School District approves the contract from Mill Neck Interpreter Services to provide services for Deaf residents for the 2011/212 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of contract from Mill Neck Interpreter Services</p>
			<p>VV. BE IT HEREBY RESOLVED that Board of Education of the Malverne Union Free School District approves the contract from Corinthian Therapy Management Services, Inc. to provide related services for the 2011/2012 school year.</p> <p>BE IT FURTHER RESOLVED that the Board of authorizes the Board President to execute said contract.</p>	<p>Approval of contract from Corinthian Therapy Management Services, Inc.</p>

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

MINUTES

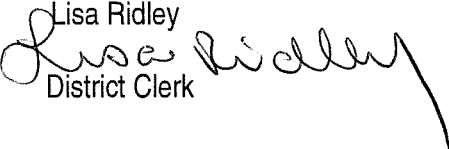
Tuesday July 12, 2011

				<p>WW. BE IT HEREBY RESOLVED that the Board of Education approves the adoption of the following textbooks: United States History and Houghton Mifflin Harcourt Journeys.</p>	Approval of adoption Of the following Textbooks : States History and Houghton Mifflin Harcourt Journeys
				<p>ZZ. WHEREAS, Nassau BOCES issued a bid for cooperative transportation Services on May 26, 2011, and</p> <p>WHEREAS, Nassau BOCES awarded such bid to the low bidders for each bus route on June 30, 2011, and</p> <p>BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District awards contract transportation services to the low bidders identified through the BOCES award in accordance with the following schools and bus routes for the 2011-2012 school year:</p> <p style="padding-left: 40px;"><u>First Student Inc.</u> Buckley Country Day School</p> <p style="padding-left: 40px;"><u>Suburban Bus Transportation</u> Grace Christian Academy</p> <p style="padding-left: 40px;"><u>WE Transport</u> Jamiah Qurania Academy</p>	Approval of bids Cooperative Transportation
				<p>AAA. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District appointment of Mr. Gary Peters as the Impartial Hearing Officer regarding the due process complaint.</p>	Approval of Mr. Gary Peters as the Impartial Hearing Officer
				<p>BBB. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from Margaret M. Callaghan,ATC to provide services as an Athletic Trainer for the 2011-2012 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract</p>	Approval of contract from Margaret M. Callaghan, ATC
				<p>CCC. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves a donation of \$700 from University at Albany for the purpose of a Critical Needs Project.</p>	Approval of Donation of \$700 From University At Albany

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

MINUTES

Tuesday July 12, 2011

<p>M Y</p>	<p> Y</p>	<p> S Y</p>	<p> Y</p>	<p> Y</p>	<p>05/06/2011, 05/31/2011, and 06/07/2011. . and recommendations made by the Committee on Preschool Special Education for meetings held on, 05/12/2011, 05/17/2011, 05/20/2011, 05/24/2011, 05/31/2011, 06/09/2011, 06/13/2011, 06/16/2011, and 06/17/2011.</p> <p>XIII – <u>GENERAL DISCUSSION</u></p> <p>XIV– <u>PUBLIC PARTICIPATION</u></p> <ol style="list-style-type: none"> 1- Resident of the school district was concerned about too many administrators in the school district. 2- Resident of the school district was concerned about the The cutting of Library time in the school. 3- Resident of the school district questioned the enrollment of students in the schools. 4- Resident of the school district suggested a way to save money for the district is to cut back on Xeroxing and make documents for the board meeting double sided. 5- Resident of the school district was concerned about the fence in Lakeview being locked due to the field construction. 6- Resident of the school district suggested that the use of the Library is a good tool for the students. <p>XV <u>ADJOURNMENT</u></p> <p>Danielle Hopkins motioned to adjourned the meeting at</p> <p>Seconded by Marguerite 5 Yes, 0 No. Motion carried</p> <p>Respectfully Submitted,</p> <p>Lisa Ridley  District Clerk</p>	<p>General Discussion None</p> <p>Public Participation</p> <p>Approval Of Adjournment</p>
---------------------	--------------------	--------------------------	--------------------	--------------------	---	---