

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

MINUTES

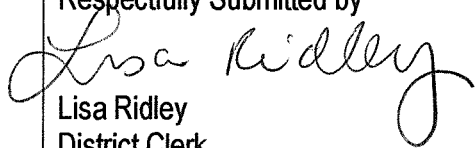
Thursday July 21, 2011

Danielle Hopkins	Karen Aker	Marguerite O'Connor	Gina Genti	Patrick Coonan	AGENDA ITEM:	ACTION TAKEN:
					<p><u>BOARD MEMBERS PRESENT</u></p> <p>Dr. Patrick R. Coonan, Marguerite O' Connor, Danielle Hopkins, Karen Aker and Dr. James Hunderfund, Richard Banyon, Spiro Colaitis, and Thomas McDaid Jr.</p> <p>Absent were: Gina Genti</p>	Board Members Present
					<p><u>I - CALL TO ORDER</u></p> <p>The meeting was held in the Central Office Conference Room Patrick R. Coonan motioned to call the meeting to order at 5:30 pm Seconded by Danielle Hopkins Yes; 4 No - Motion carried</p>	Call to Order
S				M		
Y	Y	Y		Y	<p><u>II -EXECUTIVE SESSION</u></p> <p>Patrick R. Coonan motioned to retire into the executive session at 5:30 pm Seconded by Danielle 4 Yes - . 0 No- Motion carried</p>	Executive Session 1
S				M		
Y	Y	Y		Y	<p><u>III -ADJOURNMENT OF EXECUTIVE SESSION</u></p> <p>Patrick R. Coonan motioned to adjourn the Executive Session at 5:35 pm Seconded by Marguerite O'Connor 4Yes; 0 No - Motion carried</p>	Adjournment Of Executive Session
S				M		
Y	Y	S		Y	<p><u>IV - OPENING OF PUBLIC SESSION</u></p> <p>Patrick Coonan_Motioned to open the meeting to the public at 5:40 pm Seconded by Danielle Hopkins 4 Yes, 0 No Motion Carried</p>	Opening of pul meeting
S				M		
Y	Y	Y		Y	<p><u>V - OLD BUSINESS</u></p> <p><u>VI - NEW BUSINESS</u></p> <p>Karen Aker voted no 3 Yes , 1 No</p>	New Business
Y	N	Y		Y	<p>A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from BEE READY FISHBEIN HATTER & DONOVAN, LLP extended through July 22, 2011 for MTA Mediation.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	Approval of BEE READY FISHBEIN HATTER & DONOVAN, LLP.

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Y	N	Y	Y		<p>Karen Aker voted no 3 yes 1 No B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves Special Council Ingerman Smith , LLP for the purpose of a confidential matter.</p>	<p>Approval Of Special Council- Ingerman Smit LLP</p>
					<p><u>VII PUBLIC PARTCIPATION</u> --</p>	
					<p><u>VIII ADJOURNMENT</u></p>	<p>Approval of Adjournment</p>
S				M	<p>Patrick Coonan_Motioned to open the meeting to the public at 5:46pm Seconded by Danielle Hopkins 4 Yes, 0 No Motion Carried</p>	
Y	Y	Y		Y	<p>Respectfully Submitted by  Lisa Ridley District Clerk</p>	