

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

MINUTES

Tuesday September 13, 2011

Danielle Hopkins	Karen Aker	Marguerite O'Connor	Gina Genti	Patrick R. Coonan	AGENDA ITEM:	ACTION TAKEN:
					<u>BOARD MEMBERS PRESENT</u>	
					Danielle Hopkins Dr. Patrick R. Coonan, Marguerite O' Connor, Karen Aker , Dr. Patrick R. Coonan Gina Genti, Dr. James Hunderfund, Richard Banyon, Spiro Colaitis, and Thomas McDaid Jr. Florence Frazer, Joe Carbonaro	
					<u>I - CALL TO ORDER</u>	Call to order
				M	The meeting was held in the faculty room Patrick R. Coonan motioned to call the meeting to order at 5:38 p.m. Seconded by Karen Aker 5 Yes; 0 No - Motion carried	
Y	S Y	Y	Y	Y		
					<u>II -EXECUTIVE SESSION</u>	Executive Session
				M	Patrick R. Coonan motioned to retire into the executive session at Seconded by Karen Aker 5 Yes, 0 No- Motion carried	
Y	S Y	Y	Y	Y		
					<u>III -ADJOURNMENT OF EXECUTIVE SESSION</u>	Adjournment of Executive Session
				M	Patrick R. Coonan motioned to adjourn the Executive Session at 8:12pm Seconded by Karen Aker 5 Yes, 0 No-Motion carried	
Y	S Y	Y	Y	Y		
					<u>IV -OPENING OF PUBLIC SESSION</u>	Approval of opening of Public Session
					Danielle Hopkins motioned to open the meeting to the public at 8:25 p.m. Seconded by Marguerite O'Connor 5 Yes; 0 No - Motion carried	
M						
Y	Y	S Y	Y	Y		
					<u>V - MINUTES</u>	Approval of Minutes August 9, 2011 Spec Meeting Minutes and September 13, 2011 Executive Session Meeting Minutes. Tabled
		M			Marguerite O'Connor motioned to approve the minutes for August 9, 2011 Special Board Meeting Minutes and the September 1, 2011 Executive Session Meeting Minutes with the exception of July 12, 2011 Regular Meeting Minutes ,Reorganization Meeting Minutes and July 21, 2011 Special Board Meeting Minutes. Seconded by Karen Aker 5 Yes, 0, No-Motion carried	July 12, Regular Meeting minutes , July 12, Re-Organization meeting Minutes and July 21, 2011 Specia
Y	S Y	Y	Y	Y		

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					<u>VI –TREASURER’S REPORT</u>	Board Meeting Minut
					June 2011 and July 2011 Treasurer’s Report Tabled	Treasurer Report for June 2011 and July 2011
					<u>VII SUPERINTENDENT’S REPORTS/ANNOUNCEMENTS</u>	Superintendent’s Report/ Announcements
					1. Administrator Tenure Recognition – Yvonne Daza Virginia Harnischfeger Daniel Nehlsen	
					2. Back to School Report –Dr. James Hunderfund	
					3 Bond Issue Report- Mr. Spiro Colaitis and Elite Construction	
					4 Financial Report-Mr. Thomas P. McDaid Jr.	
					5. Dr. Hunderfund announced to the public that there will be A 5k Run and Health Fair event on October 16, 2011 as part of the Homecoming weekend events.	
					<u>VIII – PERSONNEL</u>	Personnel
					Gina Genti motioned to approve new business consent agenda items Seconded by Karen Aker 5 Yes; No 0- Motion carried	
				M	Marguerite O’Connor motioned to table item D2c under personnel agenda Seconded by Gina Genti 5 Yes , 0 No-Motioned Carried	
Y	S Y	Y	Y	Y	<u>Terminations:</u> None	Terminations None
					<u>Resignations</u>	Resignations Teachers
					Teachers	
					On Kyung Joo School Media Specialist, Effective Date 8/31/11 Erica Pryor Teaching Assistant, Effective Date 8/31/11	
					<u>Civil Service</u>	Civil Service
					Noel Martin , Cleaner, Effective Date 8/11/11 Alison Priwall, School Monitor, Effective Date 8/11/11	
					<u>Interscholastic Sports</u>	Interscholastic Spor
					Michael Whalen, Varsity Assistant, Effective Date 8/15/11	
					<u>Leaves of Absence</u>	Leaves of Absence
					Teachers	
					Lisa Levy, ESL, Personal –FMLA. Effective Date 8/31/11-11/27/11	Teachers

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				<p><u>Appointments</u> Teachers</p> <p>Yuisa Colon, School Psycholigist /HS Effective Date, 8/31/11-6/22/11 Patricia Desormeau,/Physical Education , Effective Date , 8/31/11-6/22/11 Cristina Quartararo, Spanish, Italian Jill Prescott, English, Effective Date , 8/31/11-1/22/12 Melissa Monforte, Teaching Assistant, Effective Date 8/31/11-6/22/12</p>	<p>Approval of Appointments</p>
				<p><u>Civil Service</u> Patricia Etienne, Personnel Clerk, Effective Date, 8/29/11 Arleen Grimm, Personnel-Substitute, Effective Date 9/13/11</p>	<p>Civil Service</p>
				<p><u>Curriculum Writing</u> Michele Rauscher, English, Effective Date 5/01/11 Randye Sussman, English, Effective Date 5/01/11</p>	<p>Curriculum Writing</p>
				<p><u>Co-Curricular Activities</u> Barbara Allaire, Cumputer Club, Effective Date 9/01/10</p>	<p>Approval of Co-Curricular Activities</p>
				<p><u>RAP Program</u> Donald Dougherty, Social Studies, Effective Date 2/01/11</p>	<p>Approval of RAP Program</p>
				<p><u>Data Analysis-Summer</u> Kathleen Varol, Analysis, Effective Date 7/05/11</p>	<p>Approval of Data Analysis Summer</p>
				<p><u>Detention Supervisors-HTH</u> Donna Banek, Supervisor, Effective Date 9/06/11 Patricia Medley, Supervisor, Effective Date 9/06/11 Lisa Bell-Matthews, Substitute, Effective Date 9/06/11 Marguerite Izzo, Substitute, Effective Date 9/06/11 Michelle Malone, Substitute, Effective Date 9/06/11</p>	<p>Approval of Supervisors-HTH</p>
				<p><u>Foundations Peer Coaches</u> Anita Coonan, Peer Coach, Effective Date, 8/31/11 Marguerite Robles, Peer Coach, Effective Date 8/31/11 Janis Romanoff, Peer Coach, Effective Date 8/31/11</p>	<p>Approval of Foundations Peer Coaches</p>
				<p><u>Scheduling</u> Donna Bailey, Guidance, Effective Date 8/15/11 Nicole Beauford, Guidance, Effective Date 8/15/11 Anne Marie Henderson, Guidance, Effective Date 8/15/11 Laura Pulitano, Guidance, Effective Date 8/15/11</p>	<p>Approval of Scheduling</p>
				<p><u>Co-Curricular- DA</u> Michael Bralla, Chess & Stragteic Games Club, Effective Date 9/06/11 Barbara Allaire, Computer Club, Effective Date, 9/06/11 Eileen Traslavina, Culture and Language Club,</p>	<p>Approval of Co-Curricular-DA</p>

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					<p>Effective Date, 9/06/11 Barbara Allaire, Peacemakers, Effective Date, 9/06/11 Nancy Dean, Publicity, Effective Date, 9/06/11 Diane Tosiello, Publicity, Effective Date, 9/06/11 Caroline Andretta, Science and Gardening Club, Effective Date 9/06/11 Deanna Cerbone, Science Olympiads, Effective Date, 9/06/11 Patricia Fisher, Social Studies Club, Effective Date, 9/06/11 Jeanine Greco, Student Council, ½ Effective Date, 9/06/11 Barbara Kimball, Student Council, ½ Effective Date, 9/06/11 Diane Tosiello, Web Site, Effective Date, 9/06/11 Cinithia Thorp, Yearbook Writing and Photography Club, Effective Date 9/06/11</p> <p><u>Homework Center-HTH</u> Christine Comer, Co-Teacher, Effective Date, 9/06/11 Jill Prescott, Co-Teacher, Effective Date , 9/06/11</p> <p><u>Detention-MHS</u> Gina Cappellino, Saturday Detention, Effective Date 9/06/11 Daniel Gibbons, Morning Detention , Effective Date 9/06/11 Kenneth Smith, Afternoon Detention, Effective Date 9/06/11 Amarilys Tineo, Saturday Detention-Substitute, Effective Date 9/06/11</p> <p><u>Summer CSE/CPSE</u> Michael Bralla, Psychologist, Effective Date, 8/01/11 Yuisa Colon, Psychologist, Effective Date, 8/01/11 Arminda DaSilva, Effective Date, 8/01/11 Ralph DiFore, Psychologist, Effective Date, 8/01/11 Donna Banek, Psychologist, Effective Date, 8/01/11 Rachel Gross, Psychologist, Effective Date, 8/01/11 Jodie Towsky , Speech, Effective Date, 8/01/11 Laura Pulitano, School Counselor, Effective Date 8/01/11</p> <p><u>Co-Curricular Activities-HTH</u> TBA-Art Club Effective Date, 9/06/11 Kimberly Kutcher, Yearbook Layout & Photography, Effective Date 9/06/11 Kimberly Kutcher, Yearbook-Business & Literacy, Effective Date 9/06/11 Matthew Rosen, Athletics Helping Athletes, Effective Date , 9/06/11 Rachel Trevor, Select Choir, Effective Date, 9/06/11 Nina Ellison Green, Class Advisor, 7th , Effective Date, 9/06/11 Nancy Delguidice, Class Advisor, 8th, Effective Date, 9/06/11 Joseph Eaderoso Treasurer, Effective Date, 9/06/11 Matthew Rosen, Community Service, Effective Date, 9/06/11 Marguerite Izzo, Garden Club, Effective Date, 9/06/11 Lisa Bell-Matthews, Harmony Chorus ½ , Effective Date, 9/06/11 Nina Ellison Green, Harmony Chorus ½ , Effective Date, 9/06/11 Jacqueline Coonan, Honor Society, Effective Date, 9/06/11 John Moryl, Jazz Ensemble, Effective Date, 9/06/11 Christine Calabrese, Foreign Language, Effective Date, 9/06/11 Susan Gariglio, Foreign Language Club 1/2 , Effective Date, 9/06/11 Kimberly Kutcher, Outdoor Education, Effective Date, 9.06/11 Christine Calabrese Dance Club ½ Effective Date, 9/06/11 Susan Gariglio, Dance Club ½ Effective Date, 9/06/11 Janine Biancaniello, Science Club, Effective Date, 9/06/11</p>	<p>Approval of Homework Center HTH</p> <p>Approval of Detention-MHS</p> <p>Approval of Summer –CSE/CPSE</p> <p>Approval of Co-Curricular Activities-HTH</p>
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		<p>Christine Comer, Newspaper, Effective Date, 9/06/11 Matthew Rosen, Strength & Conditioning , Effective Date, 9/06/11 Jill Prescott, Student Council, Effective Date, 9/06/11</p> <p><u>Co-Curricular Activities-MHS</u></p> <p>Daniel Gibbons, Coordinator of Activities , Effective Date, 9/06/11 Timothy Young, Treasurer, Effective Date,9/06/11 Michelle Thompson, Auditor, Effective Date, 9/06/11 Glenn Johnson, Band Assistant , Effective Date, 9/06/11 Glenn, Johnson, Business Manager, Effective Date, 9/06/11 Jessica Gray, Choreographer, Effective Date , 9/06/11 Vincent Toscano, Class Advisor 11th ,Effective Date, 9/06/11 Lisa Staab, Class Advisor, 12th , Effective Date, 9/06/11 Genna Brancaccio, Class Advisor, Effective Date 9/06/11 Gina Cappellino, Costumer, Effective Date 9/06/11 Kenneth Zagare, Drama Director ½ , Effective Date 9/06/11 Rachel Trevor, Drama Director ½ , Effective Date 9/06/11 Erin Lynch, Drum Crops, Effective Date ,9/06/11 Michael Mararia, Flag Corps, Effective Date, 9/06/11 Erin Lynch, Marching Band, Effective Date, 9/06/11 Erin Lynch, Music Director 1/3 , Effective Date, 9/06/11 Kenneth Zagare, Music Director 2/3 , Effective Date 9/06/11</p> <p><u>Curriculum Writing -2011/2012</u></p> <p>Krystal Annunziato, Science, Effective Date 7/01/11 Donna Banek, Science , Effective Date 7/01/11 Patricia Medley, Science, Effective Date, 7/01/11 Marietta Cleckey, Chairperson, Effective Date , 7/01/11 Rachel Gross, Special Education, Effective Date, 7/01/11 Michelle Malone, Special Education, Effective Date, 7/01/11</p> <p><u>Interscholastic -2011/2012</u></p> <p>Bill Bennett, Intramurals-DA, Effective Date, 9/06/11 Michael Bralla, Football-Photographer, Effective Date. 9/06/11 Joseph Dunn, Intramurals,-MWD, Effective Date, 9/06/11 Lisa Gress, Intramurals, -HTH, Effective Date, 9/06/11 Renee Iannaci, Intramurals,-MWD, Effective Date, 9/06/11 Francis Orekoya, Varsity Football Assistant Coach, Effective Date 9/06/11 Michael Pelan, Intramurals-HTH, Effective Date 9/06/11</p> <p><u>Band Camp</u></p> <p>Nicole Olcese, Instructor, Effective Date, 8/01/11</p> <p><u>Fall Band Camp Auxillary Staff, 2011/2012</u></p> <p>Amanda Alves, Marching Instructor ½ , Effective Date 9/01/11 Nicholas Coperine, Woodwind/Marching Instructor Michael Maraia, Flag Instructor, Effective Date, 9/01/11 Daniel Marcone, Percussion/Marching ½ , Effective Date 9/01/11 Shane Oates, Percussion/Marching Instructor, Effective Date 9/01/11 Dina Ramalhete, Marching Instructor ½ , Effective Date 9/01/11 Kenneth Zagare, Sideline Instructor ½ , Effective Date 9/01/11</p>	<p>Approval of Co- Curricular Activities-MHS</p> <p>Approval of Curriculum Writing 2011/2012</p> <p>Approval of Interscholastic 2011/2012</p> <p>Approval of Band Camp</p> <p>Approval of Fall Band Camp Auxiliary Staff</p> <p>Supplemental Pay</p>
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			<p><u>Supplemental Pay</u> Erin Lynch, Krystal Annunziato Kristen Burban Candace Canarelli Joann Cardona Christine Connell Diane Covington-Vani Patricia Desormeau, Effective Date, 8/01/11 Donald Dougherty, Effective Date, 8/01/11 Donna Moreira, Effective Date, 8/01/11 Jill Prescott, Effective Date, 8/01/11 Rachel Ruisi, Effective Date, 8/01/11 Anita Coonan, Literacy Coach, Effective Date, 8/01/11 Jennifer Gibbons, Literacy Coach, Effective Date , 8/01/11</p> <p><u>Supervision for the 2011/2012 school year</u></p> <table border="0"> <tr><td>Louis Aguiar</td><td>Deborah Christian</td></tr> <tr><td>Nicholas Aiola</td><td>Leslie Christie</td></tr> <tr><td>Barbara Allaire</td><td>Anne Ciccotelli</td></tr> <tr><td>Midred Ambio</td><td>Dominic Cifelli Jr.</td></tr> <tr><td>Krystal Annunziato</td><td>Marietta Cleckley</td></tr> <tr><td>Joseph Aquino</td><td>Barbara Clifford</td></tr> <tr><td>Ann Ares</td><td>Rachel Cohn</td></tr> <tr><td>Maria Avelar</td><td>Barbara James Cole</td></tr> <tr><td>Pamela Bach</td><td>Yuisa Colon</td></tr> <tr><td>Donna Bailey</td><td>Lisa Combs</td></tr> <tr><td>Florence Balay</td><td>Christine Comer</td></tr> <tr><td>Guy Balazs</td><td>Christine Connell</td></tr> <tr><td>Donna Banek</td><td>Elizabeth Connolly</td></tr> <tr><td>Terry Banks</td><td>Anita Coonan</td></tr> <tr><td>Denise Barba</td><td>Jacqueline Coonan</td></tr> <tr><td>Jimmy Barriga</td><td>Stacy Cooney</td></tr> <tr><td>Gloria Basualdo-Sanchez</td><td>Margaret Corace</td></tr> <tr><td>Richard Baughan</td><td>Diana Covington-Vani</td></tr> <tr><td>Nancy Beatty</td><td>Stella Crawford</td></tr> <tr><td>Nicole Beauford</td><td>Victoria Cummings</td></tr> <tr><td>Lisa Bell Matthews</td><td>Cristina Dacosta</td></tr> <tr><td>Bill Bennett</td><td>Marie Dalton</td></tr> <tr><td>Teresa Berry</td><td>Christina Daly</td></tr> <tr><td>Sherwyn Besson</td><td>Sabina D'ambrosio</td></tr> <tr><td>Janine Biancaniello</td><td>Arminda Dasilva</td></tr> <tr><td>Angela Bihary</td><td>Yvonne Daza</td></tr> <tr><td>Nancy Bilato</td><td>Virgina DeLeo</td></tr> <tr><td>Marjorie Bilello</td><td>Nancy Dean</td></tr> <tr><td>Candida Birch</td><td>Catherine Dean</td></tr> <tr><td>Carol Lynn Black</td><td>Julie DeJoseph</td></tr> <tr><td>James Bosworth</td><td>Nancy Delgiudice</td></tr> <tr><td>Michael Bralla</td><td>Patricia Desormeau</td></tr> <tr><td>Genna Brancaccio</td><td>Pierre Desormeaux</td></tr> <tr><td>Christopher Brescia</td><td>Ralph Difiore</td></tr> <tr><td>Robert Brigandi</td><td>Bianca Simone Donnelly</td></tr> <tr><td>Catherine Brown</td><td>Claudia D'Ortenzio</td></tr> <tr><td>Sandra Brown Miller</td><td>Lisa –Beth Dougherty</td></tr> <tr><td>Westley Brunson</td><td>Shannon Dunn</td></tr> <tr><td>Linda Buckridge</td><td>Joseph Dunn III</td></tr> <tr><td>Kristin Burban</td><td>Joseph Eaderoso</td></tr> <tr><td>Nancy Burke</td><td>Erica Ebbets</td></tr> <tr><td>Allen Butlet</td><td>Lisa Edwards</td></tr> <tr><td>Christine Calabrese</td><td>Jennifer Eisenberg</td></tr> <tr><td>Robin Calcagno</td><td>Nina Ellison</td></tr> </table>	Louis Aguiar	Deborah Christian	Nicholas Aiola	Leslie Christie	Barbara Allaire	Anne Ciccotelli	Midred Ambio	Dominic Cifelli Jr.	Krystal Annunziato	Marietta Cleckley	Joseph Aquino	Barbara Clifford	Ann Ares	Rachel Cohn	Maria Avelar	Barbara James Cole	Pamela Bach	Yuisa Colon	Donna Bailey	Lisa Combs	Florence Balay	Christine Comer	Guy Balazs	Christine Connell	Donna Banek	Elizabeth Connolly	Terry Banks	Anita Coonan	Denise Barba	Jacqueline Coonan	Jimmy Barriga	Stacy Cooney	Gloria Basualdo-Sanchez	Margaret Corace	Richard Baughan	Diana Covington-Vani	Nancy Beatty	Stella Crawford	Nicole Beauford	Victoria Cummings	Lisa Bell Matthews	Cristina Dacosta	Bill Bennett	Marie Dalton	Teresa Berry	Christina Daly	Sherwyn Besson	Sabina D'ambrosio	Janine Biancaniello	Arminda Dasilva	Angela Bihary	Yvonne Daza	Nancy Bilato	Virgina DeLeo	Marjorie Bilello	Nancy Dean	Candida Birch	Catherine Dean	Carol Lynn Black	Julie DeJoseph	James Bosworth	Nancy Delgiudice	Michael Bralla	Patricia Desormeau	Genna Brancaccio	Pierre Desormeaux	Christopher Brescia	Ralph Difiore	Robert Brigandi	Bianca Simone Donnelly	Catherine Brown	Claudia D'Ortenzio	Sandra Brown Miller	Lisa –Beth Dougherty	Westley Brunson	Shannon Dunn	Linda Buckridge	Joseph Dunn III	Kristin Burban	Joseph Eaderoso	Nancy Burke	Erica Ebbets	Allen Butlet	Lisa Edwards	Christine Calabrese	Jennifer Eisenberg	Robin Calcagno	Nina Ellison	<p align="center">Approval of Supervision for the 2011/2012</p>
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				Ivette Candelario	Caroline Farkas
				Domenica Caparelli	Edward Farrell
				Anna Maria Capone	Forrest Farrell
				Gina Cappellino	Steven Faure
				Anastasia Caputo	Martine Fenelon
				Kerry Caputo	Nigel Ferguson
				Norma Carbone	Salvatore Ferrugia
				Joann Cardona	Lizbeth Fichera
				Kathleen Carney	Patricia Fisher
				Kathryn Carroll	Robert Fleming
				Jorif Carter Jamie	Delsea Flowers
				Robin Carucci	Robin Foreman
				Christine Caruso	Laura Forsyth
				Monica Castles	Jennifer Franzino
				Jennifer Catalano	Kyra Freed
				Deanna Cerbone	Jeffrey Furnman
				Sharon Chesner	Diane Gallagher
				Brian China	Claire Gallo
				Susan Gariglio	Kevin Harvey
				Carole Gaynor	Marvin Hayes
				Mary Gehrig	Anita Heinz
				Daniel Gibbons	Ann Marie Henderson
				Jennifer Gibbons	Loredonna Hennessy
				Lois Giordano	Sheryil Straker
				Suzanne Golder	Tara Sukman
				TheresaGonzalez	Eileen Sullivan
				Yolanda Gotimer	Kenneth Susi
				Jeanine Greco	Sarah Susi
				Natasha Green Reynolds	Randye Sussman
				Lisa Gress	Debra Szabo
				Arleen Grimm	Joseph Takacs
				Rachel Gress	Margaret Taliercio
				Patricia Guzzo	Luis Tavares
				Kerrie Habert	Michelle Thomson
				Haywood Hammond	Cynthia Thorp
				Marie Hanke	Amarilys Tineo
				Joan Hansen	Diane Tomaini
				Virgina Harnischfeger	Vincent Toscano Jr.
				Lloyd Hartley	Diane Tosiello
					Toti Petrina
					Jodie Towsky
					Daniel Traietta
					Eileen Traslavina
					Rachel Trevor
					Michael Tromszcznski
					Teresa Truncale
					Jennifer Tumminello
					Carla Tuzzolo
					Silvia Vasquez
					Charles Vessalico
					Janine Villela Gillen
					Deanna Vitola
					Kaityln Ward
					Patricia Ward
					Maureen Watson
					Christine Waverla
					Rosa Weissman
					Michael Whalen
					Nancy Witowski

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Tuesday September 13, 2011

			<p style="text-align: right;">Timothy Young Kenneth Zagare</p> <p><u>IX- OLD BUSINESS</u> None</p> <p><u>X – NEW BUSINESS</u></p> <p>Gina Genti abstained from X -EE and MM Karen Aker voted no on EE</p> <p>A. 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 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 from Cost Management Services, Inc. to provide Medicaid 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>C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from Brookville Center for Children’s Services, Inc (AHRC) 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>D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School district approves the contract from Philip A. Bongiorno, M.A.,OTR/L to provide Occupational Therapy 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 from Hicksville Union Free School District to provide educational 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>OLD BUSINESS</p> <p>NEW BUSINESS</p> <p>Approval of Contract from Baldwin UFSD</p> <p>Approval of Contract from Cost Management Services, Inc.</p> <p>Approval of contract Brookville Center for Children’s Services, Inc.</p> <p>Approval of contract from Philip A. Bongiorno M.A., OTR/L</p> <p>Approval of contract from Hicksville Union Free District</p>
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**REGULAR MEETING OF THE
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				<p>F. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School district approves the contract from Levittown School District to provide educational 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>G. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School district approves the contract from Pelikan's Peeps Speech Pathology, P.C. to provide speech, language services and evaluations 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 renewal with Nassau BOCES and Xerox Corporation, for Copier Technology, 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 renewal with Simplex Grinnell, for the District Wide Fire Alarm System, 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 renewal with Pitney Bowes, for servicing Two DF800 PB Folding Machines 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>K. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with MSG VARSITY NETWORK LLC, 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 Levittown School District</p> <p>Approval of contract from Pelikan's Peeps Speech Pathology, P.C.</p> <p>Approval of contract from Nassau BOCES and Xerox Corporation for Copier Technology</p> <p>Approval of contract from Simplex Grinnell</p> <p>Approval of contract from Pitney Bowes,</p> <p>Approval of contract from MSG VARSITY NETWORK, LLC</p>
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**REGULAR MEETING OF THE
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					<p>L. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Aramark Food 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>M. BE IT HEREBY RESOLVED THAT THE BOARD OF EDUCATION shall approve the transfer from the General Fund in the amount of \$10, 495.13 to the Lunch Fund to reimburse money owed do the outstanding student balances for the 2011-2012 school year.</p> <p>N. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District shall approve the use of \$13,660 from the Pepsi Pouring Rights Fund for the Purchase and Installation of the multi-sport scoreboard and removal of the existing scoreboard by Young Equipment Sales, Inc.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>O. BE IT HEREBY RESOLVED THAT THE BOARD OF EDUCATION accepts from the Malverne High School Class of 1959 the donation and installation of (3) three cement chess tables for the Malverne High School.</p> <p>P. RESOLUTION TO APPROVE 2011 ANNUAL PROFESSIONAL PERFORMANCE REVIEW (APPR) PLAN FOR PROFESSIONALS SUBJECT TO REGULATION §100.2(o)</p> <p>BE IT RESOLVED that, in accordance with the Education Law, Civil Service Law, and Section 100.2(o) of the Regulations of the Commissioner of Education, the Board of Education of the Malverne Union Free School District hereby adopts the APPR Plan dated [August 24, 2011] as the District’s 2011-2012 APPR Plan for District teachers and building principals who are <i>not</i> subject to the requirements of Education Law §3012-c.</p> <p>Q. RESOLUTION TO APPROVE 2011 ANNUAL PROFESSIONAL PERFORMANCE REVIEW (APPR) PLAN FOR PROFESSIONALS SUBJECT TO EDUCATION LAW §3012-c</p> <p>BE IT RESOLVED that, in accordance with the provisions of Education Law §3012-c, Article 14 of the Civil Service Law, and applicable Regulations of the Commissioner of Education, the Board of Education of the Malverne Union Free School District hereby adopts the APPR Plan dated</p>	<p>Approval of contract from Aramark Food Services</p> <p>Approval of General Fund to tran money to the Lunch Fund</p> <p>Approval of Use of \$13,660 from the Pepsi Pouring Rights Fund And removal of the Existing scoreboard</p> <p>Approval of 2011 APPR PLAN 100.2</p> <p>Approval of 2011 APPR PLAN Law 3012</p>
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**REGULAR MEETING OF THE
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					<p>[August 24, 2011] as the District’s 2011-2012 APPR Plan for teachers of English Language Arts or Mathematics in grades 4-8 and their building principals.</p> <p>R. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from William J. Schmitz, to provide Security Staff Training for the 2011-12 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>S. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from Dominick Vulpis to provide CPR/AED instructor services to the coaching staff of the Malverne School District</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>T. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from Greenburgh-Graham UFSD, to provide educational 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>U. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from Kathy Quinones, to provide ABA 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>V. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from Education –Relief Inc. to provide education 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>W. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from Frazer and Feldman, LLP. to provide labor counsel services to the district for the 2011-2014 school years.</p>	<p>Approval of contract From William J. Schmitz</p> <p>Approval of contract From Dominick Vulpis</p> <p>Approval of contract from Greenburgh Graham UFSD</p> <p>Approval of Contract from Kathy Quinones</p> <p>Approval of contract from Education Relief</p> <p>Approval of contract from Frazer Feldman LLP</p>
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**REGULAR MEETING OF THE
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					<p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>X. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District adopts the District Goals for the 2011-2012 school year.</p> <p>Y. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Nassau BOCES for the Initial AS-7, for the 2011-12 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>Z. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Kristen Pascocello to provide ABA 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>AA. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Marcia Talesnick to provide Occupational Therapy 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>BB. BE IT HEREBY RESOLVED, that the Board of Education of the Malverne Union Free School District hereby authorizes the acceptance of the Memorandum of Agreement dated August 21, 2011 between the Malverne Union Free School District and the Malverne Teachers Association.</p> <p>CC. BE IT HEREBY RESOLVED that Stipulation of Settlement resolving Due Process Proceeding initiated by demand dated June 27, 2010, involving a student known to the Board of Education be and the same hereby is approved, and be it further</p> <p>Resolved that the President of the Board of Education be and hereby is authorized and directed to execute the aforesaid Stipulation of Settlement.</p>	<p>District Goals for 2011/2012-Tabled</p> <p>Approval of contract From Nassau BOCES For the initial AS-7</p> <p>Approval of contract From Kristen Pascocello</p> <p>Approval of contract from Marcia Talesnick</p> <p>Approval of Authorization to acc the memorandum agreement between The Malverne UFSD and Malverne Teachers Assocaitio</p> <p>Approval of Stipulation of Settlement dated June 27, 2010</p>
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**REGULAR MEETING OF THE
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				<p>DD. BE IT HEREBY RESOLVED that the Board of Education shall approve the following transfer for funds for the 2010-2011 school year as recommended by the Superintendent of Schools:</p> <table border="1" data-bbox="483 553 1252 715"> <thead> <tr> <th>Code</th> <th>DESCRIPTION</th> <th>Transfer from</th> <th>Transfer to</th> </tr> </thead> <tbody> <tr> <td>1420.400.00</td> <td>Legal Fees</td> <td>21,041.00</td> <td></td> </tr> <tr> <td>2630.400.00</td> <td>Contractual & Other-Technology</td> <td></td> <td>21,041.00</td> </tr> </tbody> </table> <p>EE. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District agrees to extend the 2010-2011 Bee Ready Fishbein Hatter and Donovan, LLP contract through the 2011 summer session.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>FF. BE IT HEREBY RESOLVED that the Board of Education accepts the bid from Sigma Builders Group for Contract 1, General Construction work at Maurice W. Downing Primary School and Davison Avenue Intermediate School.</p> <p>BE IT FURTHER RESOLVED that the Board of Education authorizes the Board President to execute said agreement.</p> <p>GG. BE IT HEREBY RESOLVED that the Board of Education accepts the bid from JNS Heating Services, Inc. for Contract 2, Mechanical work at Davison Avenue Intermediate School.</p> <p>BE IT FURTHER RESOLVED that the Board of Education authorizes the Board President to execute said agreement.</p> <p>HH. BE IT HEREBY RESOLVED that the Board of Education accepts the bid from Xtraire, Inc. for Contract 2, Mechanical work at Maurice W. Downing Primary School.</p> <p>BE IT FURTHER RESOLVED that the Board of Education authorizes the Board President to execute said agreement.</p> <p>II. BE IT HEREBY RESOLVED that the Board of Education accepts the bid from Hirsch and Co., LLC for Contract 3, Plumbing work at Davison Avenue Intermediate School.</p> <p>BE IT FURTHER RESOLVED that the Board of Education authorizes the Board President to execute said</p>	Code	DESCRIPTION	Transfer from	Transfer to	1420.400.00	Legal Fees	21,041.00		2630.400.00	Contractual & Other-Technology		21,041.00	<p>Approval of transfer funds for the 2010/2011</p> <p>Approval of extension To extend the 2010/2011 Bee Ready Fishbein Hatter and Donovan, LLP</p> <p>Approval of Bid from Sigma Group For contract 1</p> <p>Approval of Bid from JNS Heating Services For contract 2 Mechanical work At DA</p> <p>Approval Of bid from Xtraire, Inc. For contract 2 Mechanical work At MWD</p> <p>Approval of adjournment</p> <p>Approval of Bid from Hirsch And Co, LLC for Contract 3 plumbing Work at DA</p>
Code	DESCRIPTION	Transfer from	Transfer to														
1420.400.00	Legal Fees	21,041.00															
2630.400.00	Contractual & Other-Technology		21,041.00														

**REGULAR MEETING OF THE
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			<p style="text-align:center">A</p>		<p>agreement.</p> <p>JJ. BE IT HEREBY RESOLVED that the Board of Education accepts the bid from Ambrosio and Co., Inc. for Contract 3, Plumbing work at Maurice W. Downing Primary School.</p> <p>BE IT FURTHER RESOLVED that the Board of Education authorizes the Board President to execute said agreement.</p> <p>KK. BE IT HEREBY RESOLVED that the Board of Education accepts the bid from Relle Electric Corp. for Contract 4, Electrical work at Maurice W. Downing Primary School and Davison Avenue Intermediate School.</p> <p>BE IT FURTHER RESOLVED that the Board of Education authorizes the Board President to execute said agreement.</p> <p>LL. BE IT HEREBY RESOLVED that the Board of Education accept the Bid from Savin Engineers P.C. for the position of construction manager for Prop 1 Bond Projects.</p> <p>MM. Whereas, at its meeting held July 6, 2010, the Board of Education reviewed the compensation of certain administrators and management/confidential employees; and</p> <p>Whereas, it is the Board's belief that at the public session of July 6, 2010, a motion was duly made, seconded and approved by the Board with respect to increases in compensation for said administrators and management/confidential employees;</p> <p>Now, Therefore, Be It Resolved that the Board of Education of the Malverne Union Free School District hereby confirms the approval of the following increases in compensation, effective July 1, 2010, as indicated below:</p> <ol style="list-style-type: none">1. James H. Hunderfund: additional \$6,000 annual contribution to section 403 (b) tax sheltered annuity.2. Richard Banyon: \$4,000 salary increase; \$1,000 annual contribution to section 403(b) tax sheltered annuity.3. Spiro Colaitis: \$3,000 salary increase.	<p>Approval of Contract 3, plumbing work at Maurice W. Downing</p> <p>Approval of Relle Electric Corp. For contract 4 Electrical work at MWD</p> <p>Approval of bid From Savin Engineers P.C. for Construction Manager for Prop 1 Bond Project</p> <p>Approval of Compensation of Certain administrators And management/ Confidential Employees duly made July 6, 2010</p>
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		<p>4. Michael Tromszczynski: 2% salary increase</p> <p>5. Alana Maher: 2% salary increase; plus \$1,000 stipend (merit increase for extra Clerk of the Board duties)</p> <p>6. Teresa Berry: 2% salary increase; plus stipend of \$500 (merit increase)</p> <p>7. Arleen Grimm: 2% salary increase: plus stipend of \$500 (merit increase)</p> <p>NN. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Datapetkat, LLC, for Data Analysis Services, for the 2011-12 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>OO. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District establish the following full time teaching positions for the 2011-2012 school year.</p> <ul style="list-style-type: none"> 1 English 1 Literacy 1 Librarian 1 Special Education 1 Science-Earth Science <p>XI. <u>POLICY</u></p> <p>Final Reading of: Revised Policy Naming /Re - Naming District Facilities Policy #1660 Final Reading of: Broadcasting and Taping of Board Meetings Policy# 2140</p> <p>First Reading of: Code of Conduct Policy# 7310 Bullying Prevention and Intervention Policy# 7552 Annual Review and Adoption of Investment Policy# 5220</p> <p>XII- <u>CURRICULUM MATTERS/STUDENT SERVICES</u></p> <p>BE IT HEREBY RESOLVED that the Board of Education approve the recommendations at the September 13, 2011 Board of Education meeting made by the Committee on Special Education for held on 02/10/2011, 03/08/2011, 03/21/2011, 03/30/2011, 04/05/2011, 04/08/2011, 04/11/2011, 04/13/2011, 04/21/2011, 04/27/2011, 04/28/2011, 05/03/2011, 05/13/2011, 05/18/2011, 05/19/2011, 05/24/2011, 05/25/2011, 05/26/2011, 06/01/2011, 06/06/2011, 06/07/2011, 06/08/2011,</p>	<p>Approval of Contract from Datapetkat, LLC for Data Analysis Services</p> <p>Approval to establish 4 full time teaching positions</p> <p>Approval and adoption Of Policy # 1660 Policy# 2140 Policy Adoptions</p> <p>Curriculum Matters Student Services</p>
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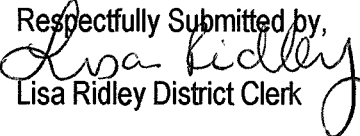
Tuesday September 13, 2011

					<p>06/09/2011, 06/13/2011, 06/14/2011, 06/15/2011, 06/16/2011, 06/20/2011, 06/21/2011, 06/23/2011, and 7/19/2011.</p> <p>BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 02/10/2011, 02/15/2011, 02/16/2011, 02/28/2011, 03/18/2011, 03/25/2011, 03/28/2011, 03/31/2011, 04/13/2011, 04/14/2011, 05/16/2011, 05/31/2011, 06/07/2011, 06/13/2011, and 6/20/2011, recommendations made by the Committee on Preschool Special Education for meetings held on, 03/31/2011, 04/07/2011, 04/12/2011, 04/28/2011, 05/13/2011, 05/17/2011, 05/20/2011, 05/24/2011, 06/16/2011, 06/21/2011, 06/29/2011, 07/06/2011, 07/19/2011, recommendations made by the Committee on Special Education for meetings held on 8/30/11, recommendations made by the Subcommittee on Special Education for meetings held on 5/31/2011 and recommendations made by the Committee on Preschool Special Education for meetings held on 6/09/2011 and 8/102/2011.</p>	
					<p>XIII – <u>GENERAL DISCUSSION</u></p>	
					<p>XIV– <u>PUBLIC PARTICIPATION</u></p>	Public Participation
					<p>1. Residents of the school district were concerned about the lack of Teacher Aides in the kindergarten classes.</p> <p>2. A resident of the school district asked the questioned the number of teachers who were laid off.</p> <p>3 Resident of the school district was concerned of child not receiving any homework due to lack of additional assistance in classrooms for Kindergarten.</p> <p>4. A resident of the school district was concerned about 9th grade students who have three study halls in their schedule.</p>	
					<p>XV <u>ADJOURNMENT</u></p>	Approval of Adjournment
M		S			<p>Danielle Hopkins motioned to adjourned the meeting at 9:55 pm Secoded by Marguerite O'Connor 5 Yes, 0 No. Motion carried</p>	
Y	Y	Y	Y	Y		
					<p><u>2ND EXECUTIVE SESSION</u></p>	Approval of 2nd Executive session
	M				<p>Karen Aker motioned to retire into 2nd Executive Session at 10:05 pm. Secoded by, Marguerite O'Connor 5 Yes, 0 No Motion carried</p>	
Y	Y	S	Y	Y		

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Y	S Y	M Y	Y	Y	<p><u>ADJOURNMENT OF 2ND EXECUTIVE SESSION</u></p> <p>Marguerite O'Connor motion to adjourn the 2nd executive session at 10:22 pm. Seconded by Karen Aker 5 Yes , 0 No, Motion carried</p> <p>Respectfully Submitted by,  Lisa Ridley District Clerk</p>	<p>Approval of Adjournment 2ND Executive Session</p>
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