

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

MINUTES

Tuesday January 10, 2012

Danielle Hopkins	Karen Aker	Marguerite O'Connor	Gina Genti	Patrick R. Coonan	AGENDA ITEM:	ACTION TAKEN:
					<u>BOARD MEMBERS PRESENT</u>	
					Danielle Hopkins, Karen Aker , Marguerite O'Connor ,Gina Genti Dr. James Hunderfund, Mr. Richard Banyon, Mr. Spiro Colaitis, Mr. Thomas McDaid Jr. Also in attendance : Florence Frazer, Michael Perna,	Board Members Present
					Public Meeting: Absent: Danielle Hopkins, Patrick R. Coonan	
					<u>I - CALL TO ORDER</u>	Call to Order
Y	M S Y	Y	Y		The meeting was held in the Faculty Room Marguerite O'Connor to call the meeting to order at 7:05 pm Seconded by Karen Aker 4 Yes; 0 No - Motion carried	
					<u>II -EXECUTIVE SESSION</u>	Executive Session
Y	M S Y	Y	Y		Marguerite O'Connor motioned to retire into executive session at 7:05 pm Seconded by Karen Aker 4 Yes, 0 No-Motion carried	
					<u>III -ADJOURNMENT OF EXECUTIVE SESSION</u>	Adjournment of Executive Session
Y	M Y	S Y	Y		Karen Aker motioned to adjourn the Executive Session at 8:15 pm Seconded by Marguerite O'Connor 4 Yes, 0 No -Motion carried	
					<u>IV -OPENING OF PUBLIC SESSION</u>	Opening of Public Session
	M S Y	Y	Y		Karen Aker motioned to open the meeting to the public at 8:20 p.m. Seconded by Karen Aker 3 Yes; 0 No - Motion carried	
					<u>V -MINUTES</u>	Approval of November 15, 2011 Minutes
	Y	M Y	S Y		Marguerite O'Connor motioned to approve the November 15, 2011 Regular Meeting Minutes Seconded by Gina Genti 3 Yes, 0 No-Motion carried	
			A		Gina Genti abstained from the December 13, 2011 Minutes Marguerite O'Connor abstained from the December 13, 2011 Minutes December 13, 2011 were tabled	December 13, 2011 Minutes were tabled
		A				

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

MINUTES

Tuesday January 10, 2012

	<p><u>Leaves of Absence</u></p> <p>Nicole Beauford, School Counselor, Effective Date, 2/13/12-6/22/12 Debra Pirro, Elementary, Effective Date, 1/23/12- /6/22/12</p> <p><u>Appointments Teachers</u></p> <p>Dawn Camarda, Teaching Assistant, Effective Date, 1/10/12-6/22/12 Luisa Colon, Psychologist/MHS, Effective Date, 2/01/12-6/22/12 Jessica Constantine, Teaching Assistant, Effective Date, 1/13/12/6/22/12 Jacqueline Dooley, ESL/Davison , Effective Date 11/28/11-6/22/12 Lizbeth Fichera, School Counselor/MHS, Effective Date 2/13/12-6/22/12 Kristina Noce, Elementary /MWD, Effective Date 1/23/12-04/22/12 Jill Prescott ELA /HTH , Effective Date, 1/23/12-4/22/12</p> <p><u>Civil Service</u></p> <p>Alma Britt, Monitor/HTH Effective Date, 1/17/12</p> <p><u>Saturday Academy</u></p> <p>Virginia DeLeo , Science /HTH, Effective Date 1/03/12</p> <p><u>Interscholastic-Winter Season</u></p> <p>Robert Brigandi, Boys Basketball/Timekeeper, Effective Date, 1/03/12 Lisa Gress, Girls, Basketball/Scorekeeper, Effective Date 1/03/12 Kenneth Susi, Boys Basketball/Timekeeper Effective Date 1/03/12</p> <p><u>Pre-K Program</u></p> <p>Robin Gibbons-Quinones, School Monitor, Effective Date 2/11/12</p> <p><u>Supplemental Pay</u></p> <p>Jeffrey Reiffe, Supervision Patrick Nolan, Science, Effective Date 12/07/11-1/20/12 Pamela Bach, ELA/Math/HTH , Effective Date 2/01/12-5/11/12 Anastasia Caputo, Regents Prep/MHS, Effective Date 1/06/12-1/20/12 Kathryn Carroll, Reading/HTH /Effective Date 2/01/12—6/22/12 Melissa McGowan, Regents Prep/MHS, Effective Date 1/06/12-1/20/12 Michele Raucher, Regents Prep/MHS, Effective Date 1/06/12-1/20/12 Randy Sussman, Regents Prep/MHS,</p>	<p>Leaves of Absence</p> <p>Appointments Teachers</p> <p>Approval of Civil Service</p> <p>Approval of Saturday Academy</p> <p>Approval of Interscholastic – Winter Season</p> <p>Approval of Pre-K Program</p> <p>Approval of Supplemental Pay</p>
--	--	---

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

MINUTES

Tuesday January 10, 2012

Effective Date 1/06/12-1/20/12
Janis Romanoff, Reading/Davison ,
Effective Date 1/06/12-1/20/12

IX- OLD BUSINESS
None

Old Business
None

X - NEW BUSINESS

Approval of
New Business

A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts a donation of \$200 from **Hofstra University for Suburban Diversity 2011 Essay Scholarship Contest.**

Approval of
Donation from
Hofstra University

B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from **Lynbrook Union Free School District** to provide educational services for the 2010-2011 school year.

Approval of contract
from Lynbrook Union
Free School District

BE IT FURTHER RESOLVED that the Board authorizes Board President to execute said agreement.

C. WHEREAS the Board of Education of the Malverne Union Free School District believes that the District is entitled to tuition reimbursement in the amount of \$21, 687 from the Port Washington Union Free School District for the education of the nonresident student named in "Confidential Attachment "A" who was placed in foster care within the District during that time pursuant to Education Law and

Approval of tuition
reimbursement
from Port Washington
UFSD

WHEREAS, on October 25, 2011, the Port Washington Union Free School District denied payment for the amount claimed by the District on the grounds that the District's tuition invoice was untimely, and

WHEREAS, the District believes that it is entitled to recover such tuition in accordance with Education Law and

NOW THEREFORE, BE IT RESOLVED that the board hereby directs that legal action before a court or tribunal of competent jurisdiction to recover tuition, and any additional relief that may be just and proper, from the Port Washington Union Free School District be commenced; and

BE IT FURTHER RESOLVED that the board hereby authorizes its attorneys, FRAZER & FELDMAN, LLP, to commence litigation in the above-listed matter and to take all steps necessary in furtherance thereof.

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

MINUTES

Tuesday January 10, 2012

D. BE IT HEREBY RESOLVED that the Board of Education shall approve the following transfer of funds for the 2011-2012 school year recommended by the Superintendent of schools.

Code	Description	Transfer From	Transfer To
A2110.150-14	Salaries-Math Teachers	60,000.00	
A2825.150- 00	Salaries-Social Workers	40,000.00	
A1310.160- 00	Salaries-Non Instructional	28,000.00	
A2332. 150-29	Salaries-Instr-Secondary Summer School	27,000.00	
A2110.150- 00	Salaries-Elementary Teachers		155,000.00

E. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **TARGETROCK SOFTWARE, INC. for student management software**, for the 2011-2012 school year.

BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said agreement.

F. WHEREAS the Board of Education of the Malverne Union Free School District determined that the parents and students named in confidential attachment "B" were nonresidents and, therefore, such students were not entitled to enroll in District schools; and

WHEREAS, the District's December 13, 2011 notice that was provided to the parents named in confidential attachment "B" included clear notice of how to appeal the District's determination within 30 days and, to date, said parents have failed to appeal; and

WHEREAS, the Board finds that the District is entitled to tuition reimbursement for instruction of such nonresident students;

NOW THEREFORE, BE IT RESOLVED that the Board hereby directs that legal action be commenced before a court or tribunal of competent jurisdiction to recover tuition from the nonresident parents and any third party who intentionally provided false information to the District; and

BE IT FURTHER RESOLVED that the Board hereby authorizes its attorneys, **FRAZER & FELDMAN, LLP**, to commence litigation in the above-listed matter and to take all steps necessary in furtherance thereof.

XII POLICY

Second Reading of New Policy # 7516
Second Reading of Concussion Management Policy #

Second of Revised Wellness Policy # 5660 and
Policy # 5661

Approval of transfer Funds for the 2011/2012 school year

Approval of contract from Targetrock software

Approval of reimbursement from Nonresidents

Approval of second Reading of Concussion Management Policy

Approval of Revised Wellness Policy # 5660 and Policy# 5661

