

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

**MINUTES**

Tuesday APRIL 17, 2012

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Danielle Hopkins	Karen Aker	Marguerite O'Connor	Gina Genti	<b>AGENDA ITEM:</b>	<b>ACTION TAKEN:</b>
				<p><b><u>BOARD MEMBERS PRESENT</u></b></p> <p>Danielle Hopkins, Karen Aker, Marguerite O'Connor, Gina Genti Mr. Richard Banyon, Mr. Spiro Colaitis, Mr. Thomas McDaid Jr. Florence Frazer , Michael Purna</p> <p>Absent was : Dr. James Hunderfund</p>	<p><b>Board Members Present</b></p>
				<p><b><u>I - CALL TO ORDER</u></b></p>	<p><b>Call to Order</b></p>
				<p><b><u>II -EXECUTIVE SESSION</u></b> Executive Session began at 6:30 pm</p>	<p><b>Opening Executive Sessio</b></p>
				<p><b><u>III ADJOURNMENT OF EXECUTIVE SESSION</u></b> Executive Ended at 8:10 pm</p>	<p><b>Adjournment of Executive Sessio</b></p>
				<p><b><u>IV -OPENING OF PUBLIC SESSION</u></b></p> <p>Danielle Hopkins motioned to open the meeting to the public at 8:12pm Seconded by, Marguerite O'Connor 4 Yes; 0 No - Motion carried</p>	<p><b>Opening of Public Session</b></p>
M		S			
Y	Y	Y	Y		<p><b>Approval of March 13, 2012 Minutes</b></p>
		M		<p><b><u>V - MINUTES</u></b> Marguerite O'Connor motioned to accept the March 13,2012 Minutes Seconded by, Karen Aker 3 Yes ; 0 No Danielle Hopkins abstained from the March 13, 2012 Minutes</p>	<p><b>February 2012 Treasure's Repor Tabled</b></p>
A	S	Y	Y		
				<p><b><u>VI -TREASURER'S REPORT</u></b></p> <p>February 2012 Treasurer's Report was tabled</p>	<p><b>Superintendent's Reports/ Announcements</b></p>
				<p><b><u>VII SUPERINTENDENT'S REPORTS/ANNOUNCEMENTS</u></b></p> <ol style="list-style-type: none"> <li>1. Recognition of MHS Class of 2012 Valedictorian – Lisa Scott</li> <li>2. MHS Class of 2012 Salutatorian – Priscilla Varghese</li> <li>3. Budget Presentation – 2012/2013</li> </ol>	
			M	<p><b><u>VIII - PERSONNEL</u></b> Gina Genti Motioned to accept the consent agenda items 8-11 Seconded by Karen Aker 4 Yes, 0 No Motion Carried</p>	
Y	S	Y	Y		

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					<p><u>Appointments</u></p> <p><u>Teachers</u> Gina DiSanto, Teaching Assistant , Effective Date ,4/18/12-6/22/12</p> <p><u>Extended Day &amp; Saturday Academy-HTH 2011/2012</u></p> <p>Christine Calabrese, Spanish, Effective Date, 4/21/12 Susan Gariglio, Spanish , Effective Date, 4/28/12 Cristina Quartararo, Italian, Effective Date,4/28/12</p> <p><u>Advance Placement Review Classes- Afterschool /Sat (MHS) 2011/2012</u></p> <p>Florence Balay, Chemistry , Effective Date, 3/17/12 Anastasia Caputo, English, Effective Date , 3/17/12 Brian China, US History, Effective Date, 3/17/12 Anita Heinz, Biology, Effective Date, 3/17/12 Nicholas Moreno, Political &amp; Government, Effective Date , 3/17/12 Diane Pryor, Statistics, Effective Date, 3/17/12 Rachel Ruisi, Calculus, Effective Date, 3/17/12 Michelle Thomson, English 11, Effective Date, 3/17/12 Kenneth Zagare, Music Theory, Effective Date, 3/17/12</p> <p><u>Saturday Academy-HTH 2011/2012</u> Randye Sussman, Teacher, Effective Date , 3/03/12</p> <p><u>Regents Assistance Program -Afterschool &amp; Saturday MHS 2011/2012</u></p> <p>Kristin Burban, Mathematics, Effective Date, 4/28/12 Brian China, Social Studies , Effective Date, 4/28/12 Christine Connell, Mathematics, Effective Date, 4/28/12 Nancy DelGuidance, Mathematics, Effective Date, 4/28/12 Joseph Eaderoso, Mathematics, Effective Date, 4/28/12 Jeffrey Fumma, Mathematics, Effective Date, 4/28/12 Krystle Kelly, Social Studies, Effective Date, 4/28/12 Lauren Knudsen, Mathematics, Effective Date, 4/28/12 Nicholas Moreno, Social Studies, Effective Date, 4/28/12 Diane Pryor, Mathematics, Effective Date, 4/28/12 Michael Quagerelli, Social Studies, Effective Date, 4/28/12 Kim Rossi, Spanish, Effective Date, 4/28/12 Rachael Ruisi, Mathematics, Effective Date, 4/28/12 Silvana Russo, Spanish, Effective Date, 4/28/12 Lisa Staab, Mathematics, Effective Date, 4/28/12 Sheryll Starker, Social Studies, Effective Date, 4/28/12 Eileen Sullivan, Mathematics, Effective Date, 4/28/12 Michael Whalen, Social Studies, Effective Date, 4/28/12</p> <p><u>SAT Prep-MHS 2011/2012</u></p> <p>Kristen Burban, Mathematics, Effective Date 4/24/12</p> <p><u>Malverne Teacher Center-2011/2012</u></p>	<p><b>Approval of Appointments</b></p> <p><b>Teachers</b></p> <p><b>Extended Day &amp; Saturday Acaden HTH</b></p> <p><b>Advance Placem Review Classes- Afterschool /Sat MHS -2011/2012</b></p> <p><b>Saturday Academ</b></p> <p><b>Regents Assistan</b></p> <p><b>Approval of Sat-Prep-MHS</b></p> <p><b>Approval of</b></p>
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					<p>Virginia Harnischfeger, Instructor , Effective Date, 5/09/12</p> <p><u>AIS Extended Day Program-DA</u></p> <p>Leeann Pitman, School Monitor, / Bus Monitor, Effective Date, 3/14/12</p> <p><u>Assessment scorers 2011/2012</u></p> <p>Barbara Allaire, Mathematics, Effective Date, 5/02/12 Pamela Bach, Mathematics, Effective Date, 5/02/12 Nancy Bilato, Mathematics, Effective Date, 5/02/12 Norma Carbone, Mathematics, Effective Date, 5/02/12 Christine Connell, Mathematics, Effective Date, 5/02/12 Joseph Eaderoso, Mathematics, Effective Date, 5/02/12 Caroline Farkas, Mathematics, Effective Date, 5/02/12 Patricia Fisher, Mathematics, Effective Date, 5/02/12 Laura Forsyth, Mathematics, Effective Date, 5/02/12 Jeffrey Furnman, Mathematics, Effective Date, 5/02/12 Suzanne Golder Mathematics, Effective Date, 5/02/12 Jeanine Greco, Mathematics, Effective Date, 5/02/12 Barbara Kimball, Mathematics, Effective Date, 5/02/12 Marion Landgrebe, Mathematics, Effective Date, 5/02/12 Lisa Bell-Matthews ,Mathematics, Effective Date, 5/02/12 Kathleen McDaid, Mathematics, Effective Date, 5/02/12 Janet Mucci, Mathematics, Effective Date, 5/02/12 Diane Pryor Mathematics, Effective Date, 5/02/12 Rose Linda Ricca, Mathematics, Effective Date, 5/02/12 Rachel Ruisi, Mathematics, Effective Date, 5/02/12 Eileen Sullivan, Mathematics, Effective Date, 5/02/12 Cynthia Thorp, Mathematics, Effective Date, 5/02/12 Christine Waverla Mathematics, Effective Date, 5/02/12</p> <p><u>Supplemental Pay</u> Melissa Montorte Supervisor</p> <p><u>Extension Of Probationary Period</u> Krystal Annunziato Effective 9/2/2012- 9/2/2013 Donna Bailey, Effective Date 9/2/2012-9/2/2013 Donna Classie, Effective Date 9/2/2012-9/2/2013</p> <p><u><b>IX- OLD BUSINESS</b></u> None</p> <p><u><b>X - NEW BUSINESS</b></u></p> <p><b>A. BE IT HEREBY RESOLVED</b> that the Board of Education approves and adopts the <b>2012/2013 school year budget</b> as proposed by the Superintendent of Schools to include a 2.29% increase over and above the 2011/2012 school year budget.</p> <p><b>B. BE IT HEREBY RESOLVED</b> that pursuant to the requirements set forth in Section 2022 of the Education Law of the State of New York, the Board of Education of the Malverne Union Free School District hereby adopts the annexed <b>School District Six-Day Budget Notice</b> based on</p>	<p><b>Malverne Teache Center</b></p> <p><b>Approval of AIS Extended Da Program –DA</b></p> <p><b>Approval of Assessment scoi</b></p> <p><b>Approval of Supplemental Pay</b></p> <p><b>Approval of Extension of Probationary Peri</b></p> <p><b>Approval of New Business Approval Of 2012/2013 School year budg</b></p> <p><b>Approval of Adoption of School District Six-Day Budget Notice</b></p>
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				<p>the proposed budget for the 2012-2013 school year.</p> <p><b>C. BE IT HEREBY RESOLVED THAT</b> the Board of Education of the Malverne Union Free School District approves the contract from <b>Extraordinary Pediatrics, PC</b> 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>D. BE IT HEREBY RESOLVED THAT</b> the Board of Education of the Malverne Union Free School District approves the New York Cooperative Bid Maintenance Program with <b>Educational Data Services, Inc.</b> to provide cooperative bidding services for the 2012/2013 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p><b>E. BE IT HEREBY RESOLVED</b> that the Board of Education of the Malverne Union Free School District approves the contracts from <b>Baldwin, Manhasset, North Merrick, South Huntington and Westbury UFSD</b> to provide health and welfare services for the 2011/2012 school year</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p><b>F.</b> Whereas, the Board of Cooperative Educational Services of Nassau County (hereinafter) <b>BOCES</b> has proposed and presented its tentative Administrative Operations Budget for the 2012/2013 school year, now</p> <p><b>THEREFORE BE IT RESOLVED</b> that the BOCES Proposed <b>Administrative Operations Budget for the 2012/2013 school year</b> in the amount of nineteen million, three hundred thousand, two hundred five dollars (\$19,305,205) be and hereby is (approved ) by the Board of Education of the Malverne Union Free School District and</p> <p>BE IT FURTHER RESOLVED that the Board of Education of the Malverne Union Free School District each cast one vote for the following to serve on the Nassau BOCES Board for a three year term <b>Susan Bergrtraum, Martin R. Kaye, and Michael Weinick</b></p> <p><b>G. BE IT HEREBY RESOLVED</b> that the Board of Education of the Malverne Union Free School District approves the contract renewal from <b>Miller Advertising Agency, Inc.</b> to provide advertising services for the 2012/ 2013 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p><b>H. BE IT HEREBY RESOLVED THAT</b> the Board of Education of the Malverne Union Free School District approves the contract from <b>Lee Caggiano: Stuttering Therapy and Resource Speech Langauge Pathology, PC</b> to provide</p>	<p><b>Approval of Contracts from Extraordinary Pediatrics,PC</b></p> <p><b>Approval of Educational Data Services</b></p> <p><b>Approval of Contracts from Baldwin , Manhas North Merrick, South Huntingtor and Westbury UF</b></p> <p><b>Approval of BOCES Operator Budget 2012/2013</b></p> <p><b>Approval Of Nassau BOCES Board</b></p> <p><b>Approval of Renewal contract from Miller Advertising Agency,Inc</b></p>
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				<p>educational services for the 2012-2013 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p><b>I. BE IT HEREBY RESOLVED THAT</b> the Board of Education of the Malverne Union Free School District approves the contract from <b>Meredith Eskridge a sign Interpreter</b> 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>J. BE IT HEREBY RESOLVED</b> that the Board of Education for the Malverne Union Free School District approves the contract with <b>We Transport, Inc.</b> for the storage parking space for our fleet of three (3 ) school buses for 2010-2012 school years</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p><b>K. WHEREAS</b>, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services (“BOCES”) for pupil transportation services for the 2012-2013 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;</p> <p>WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the “Cooperative”) for this purpose;</p> <p>WHEREAS, the School District, is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto; and,</p> <p>NOW THEREFORE BE IT RESOLVED that the Board of Education authorizes the School District to participate in the Cooperative.</p> <p>BE IT FURTHER RESOLVED that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.</p> <p><b>L. BE IT RESOLVED</b> that Malverne Union Free School District does hereby agree and consent to the establishment in accordance with the provisions of Education Law 1950(4) (cc) and applicable regulations of</p>	<p><b>Approval of Contract with We Transport, Inc</b></p> <p><b>Approval of BOCES Cooperative Bid</b></p> <p><b>Approval of Nassau BOCES Of said reserve fund</b></p>
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The Commissioner of Education of a career education instructional equipment reserve fund by the Board of Cooperative Educational Services of Nassau County (hereinafter "Nassau BOCES") for the replacement and purchase of advanced technology equipment used in instructional programs conducted by the BOCES, and

**BE IT FURTHER RESOLVED , THAT THE DISTRICT OF THIS Board be and hereby directed to promptly provide to the Nassau BOCES District Clerk a certification of the approval of these resolutions; and**

**BE IT FURTHER RESOLVED, that the Nassau BOCES District Superintendent (and/or his designee) is hereby directed upon the approval of the establishment of said reserve fund by a majority of Nassau BOCES component school districts to so notify the Commissioner of Education and each component school district, and to take such other actions as may reasonably be necessary to establish and operate said reserve fund.**

**M. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Property Tax Report Card for the 2012/2013 based on the following information.**

**Approval  
Of Property Tax  
Report Card**

	Budgeted	Budgeted	Percent
	2011-12	2012-13	Change
Total Spending	47,512,111	48,597,767	2.29%
School Tax Levy Limit		38,461,417	
Permissible Exclusions to the School Tax Levy Limit		119,708	
Proposed School Year Tax Levy (not including Permissible Exclusions to the School Tax Levy Limit)		38,461,417	
Proposed School Year Tax Levy (including Permissible Exclusions to the School Tax Levy Limit in 2012-13) *	37,662,130	38,581,125	2.44%
Public School Enrollment	1,700	1,710	0.59%
Consumer Price Index			3.2%
	Actual	Estimated	
	2011-12	2012-13	
	(D)	(E)	
Adjusted Restricted Fund Balance	3,415,967	3,414,467	
Assigned Appropriated Fund Balance	1,200,000	1,300,000	
Adjusted Unrestricted Fund Balance	1,610,815	1,900,000	
Adjusted Unrestricted Fund Balance as a Percent of the Total Budget	3.39%	3.91%	

**N. BE IT HERBY RESOLVE D that the Board of Education shall approve the following transfer of funds for the 2011/2012 school**

**Approval of**

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				<p>year as recommended by the Superintendent.</p> <table border="1"> <thead> <tr> <th>Code Description</th> <th>Transfer To</th> <th>Transfer From</th> </tr> </thead> <tbody> <tr> <td>A 2110-140-00</td> <td></td> <td>100,000</td> </tr> <tr> <td>A 1420-400-00</td> <td>100,000</td> <td></td> </tr> <tr> <td>A2110-480-03</td> <td>20,110</td> <td></td> </tr> <tr> <td>A2110-140-00</td> <td></td> <td>20,110</td> </tr> </tbody> </table>	Code Description	Transfer To	Transfer From	A 2110-140-00		100,000	A 1420-400-00	100,000		A2110-480-03	20,110		A2110-140-00		20,110	<b>Transfer of funds For 2011/2012 School year</b>
Code Description	Transfer To	Transfer From																		
A 2110-140-00		100,000																		
A 1420-400-00	100,000																			
A2110-480-03	20,110																			
A2110-140-00		20,110																		
			<p><b>O. BE IT HEREBY RESOLVED</b>, that the Board of Education of the Malverne Union Free School District accept corrective action plan in response to <b>Management Letter related to the 2011-2012 External Single Audit of R.S Abrams.</b></p>	<b>Approval of 2011/2012 External Single A Of R.S Abrams</b>																
			<p><b>XII POLICY</b></p>																	
			<p><b>XIII CURRICULUM MATTERS/STUDENT SERVICES</b></p> <p>BE IT HEREBY RESOLVED that the Board of Education approves the Recommendations at the February 14, 2012 Board of Education meeting made by the Committee on Special Education for meetings held on 12/16/11, 1/25/2012, 3/01/2012, 3/01/2012, 3/02/2012, 3/06/2012, 3/09/12, 3/11/2012, 3/12/2012, 3/14/2012, 3/16/2012, 3/21/2012, and 3/26/2012</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 11/2/2011, 1/25/2012, 1/30/2012, 2/17/2012, and 2/27/2012 2/28/2012, 2/29/2012, 3/02/2012, 3/06/2012, 3/08/2012, 3/21/2012 and 3/26/2012 and recommendations made by the Committee on Preschool Special Education for meetings held on 2/16/2012, 2/28/2012, 3/06/2012, 3/07/2012, 3/08/2012, 3/13/2012, 3/15/2012 and 3/27/2012.</p>	<b>Approval of Curriculum Matte</b>																
			<p><b>XIV GENERAL DISCUSSION</b> None</p>																	
			<p><b>PUBLIC PARTICIPATION</b></p> <ol style="list-style-type: none"> <li>1. Resident of the district was concerned about teacher cuts</li> <li>2. Resident of the district was concerned about the cutting of the music program.</li> <li>3. Resident was concerned of the reduction of the Library classes</li> </ol>	<b>Public Participatic</b>																
			<p><b>EXECUTIVE SESSION</b> Gina Genti motioned to come out of Public Session And go back into executive session at 9:15 pm Seconded by Karen Aker 4 Yes, 0 No</p>	<b>Approval to come out of public session and go back into executiv session.</b>																
Y	S Y	Y	M Y																	

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					<b>XV <u>ADJOURNMENT</u></b>	<b>Approval of Adjournment</b>
		M			Marguerite O' Connor motioned to adjourn the meeting at 9:35 pm Seconded by Karen Aker 4 Yes, 0 No. Motion carried	
Y	S Y	Y	Y		Respectfully Submitted by,  Lisa Ridley, District Clerk	
				M Y		
	Y	S Y				
			Y			

DRAFT