

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

MINUTES

Tuesday June 12, 2012

+					AGENDA ITEM:	ACTION TAKEN:
Danielle Hopkins	Karen Aker	Marguerite O'Connor	Josephine Bottitta	Gina Genti		
					<u>BOARD MEMBERS PRESENT</u>	
					Danielle Hopkins, Karen Aker, Marguerite O'Connor, Josephine Bottitta Gina Genti, Dr. James Hunderfund Mr. Richard Banyon, Mr. Spiro Colaitis, Mr. Thomas McDaid Jr. Florence Frazer , and Michael Perna	
					<u>I - CALL TO ORDER</u>	Call to order
					The meeting was held in the MHS Faculty Room Karen Aker motioned to call the meeting to order at 6:51 pm Seconded by Gina Genti 5 Yes, 0 No – Motion carried	
Y	M Y	Y	Y	S Y		
					<u>II -EXECUTIVE SESSION</u>	Approval of Executive Session
					Karen Aker motioned to retire into executive session at 6:51 pm Seconded by Gina Genti 5 Yes, 0 No-Motion carried	
Y	M Y	Y	Y	S Y		
					<u>III ADJOURNMENT OF EXECUTIVE SESSION</u>	Approval of Adjournment Of Executive Session
					Marguerite O'Connor motioned to adjourn the Executive session at 8:30 pm Seconded by Danielle Hopkins 5 yes, 0 No Motion carried	
S Y	M Y	M Y	Y	Y		
					<u>IV –OPENING OF PUBLIC SESSION</u>	Opening of public session
					Danielle Hopkins motioned to open the meeting to the public at 8:32pm Seconded by, Karen Aker 5 Yes; 0 No - Motion carried	
M Y	S Y	Y	Y	Y		
					<u>V – MINUTES</u>	Approval of May 8, 2012 and May 15, 2012 Board meeting Minutes
					Marguerite O'Connor motioned to accept the May 8, 2012 Board Meeting Minutes and The May 15, 2012 Board Meeting Minutes Seconded by, Karen Aker 4 Yes ; 0 No Gina Genti Abstained	
Y	S Y	M Y	Y	A		
					<u>VI –TREASURER'S REPORT</u>	Approval of April 2012 Treasurer's Report
					Gina Genti motioned to accept the April 2012 Treasurer's report Seconded by Karen Aker 5 Yes, 0 No , motion carried	
Y	S Y	Y	Y	M Y		

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					<p><u>VII SUPERINTENDENT'S REPORTS/ANNOUNCEMENTS</u></p> <p>1- Relay for Life –Presentation 2- Malverne Educational and Fitness Foundation- Mini Grant Awards Presentation 3- HTH Valedictorian & Salutatorian Recognition 4- Scholar/Athlete Team Recognition 5- Robotics Team Award 6- Ms. DeLeo’s Science Research Class-Disney Planet Challenge Award 7- NYS Honorable Mention for Siemens -We Can Change The World Challenge 8- New York State Young Naturalist Award 9- National Achievers Society Award 10- Environmental Portrait Photography Award 11- Eagle Scout Project Presentation 12- Teacher Tenure Recognition 13- Retirement Recognition 14. Board Of Education Trustee Service Recognition</p>	<p>Superintendent Reports</p>
					<p><u>VIII – PERSONNEL</u></p> <p>M Gina Genti Motioned to accept the consent agenda items Seconded by Karen Aker 5 Yes, 0 No Motion Carried</p> <p>N Gina voted No on Item S under New Business 4 Yes , 1 No Motion Carried</p> <p><u>Terminations</u> None</p> <p><u>Resignations</u> Teachers</p> <p>Elyse Rosenstein, Science, Effective Date , 6/30/12</p> <p><u>Appointments</u> Teachers</p> <p>Sherwyn Besson, Business, Effective Date 8/29/12-6/21/13 Robert Brigandi, Technology, Effective Date, 8/29/12-6/21/13 Stacy Clayton, Art, Effective Date, 8/29/12-6/21/13 Patricia Desormeau, Physical Education, Effective 8/29/12- 6/21/13 On Joo Kyung, School Media, Effective Date, 8/29/12 – 6/21/13 Brian Kennedy, ELA, Effective Date, 8/29/12-6/21/13 Kimberly Kutcher, Family/Consumer Sciences, Effective Date,8/29/12-6/21/13 Sheryil Straker, Social Studies, Effective Date, 8/29/12-6/21/13 Deanna Vitola, Music/HTH/MHS, Effective Date, 8/29/12-6/21/13</p>	<p>Approval of consent agenda</p> <p>Terminations None</p> <p>Approval of Resignations Teachers</p> <p>Approval of Appointments Teachers</p>
Y	S Y	Y	Y	Y	<p><u>Civil Service</u> Michael Callahan, School Monitor, HTH, Effective Date, 5/22/12</p>	<p>Approval of Civil Service</p>

