

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

MINUTES

Tuesday August 21 2012

Marguerite O'Connor	Danielle Hopkins	Michael Taylor	Gina Genti	Josephine Bottitta	AGENDA ITEM:	ACTION TAKEN:
					<p><u>BOARD MEMBERS PRESENT</u></p> <p>Marguerite O' Connor, Danielle Hopkins, Micheal Taylor, Josephine Bottitta , Dr. James Hunderfund, Richard Banyon, Spiro Colaitis, Thomas McDaid Jr. and Michael Purna</p> <p>Absent from Executive Session and Public Meeting - Gina Genti Absent from Public Meeting –Florence Frazer</p>	
					<p><u>I - CALL TO ORDER</u></p> <p>The meeting was held in the MHS Faculty Room Marguerite O'Connor motioned to call the meeting to order at 6:35 p.m. Seconded by Josephine Bottitta 4 Yes; 0 No - Motion carried</p>	Call to order
M				S		
Y	Y	Y		Y		
					<p><u>II -EXECUTIVE SESSION</u></p> <p>Marguerite O'Connor motioned to retire into executive session At 6:35 pm Seconded by Josephine Bottitta 4 Yes, 0 No Motion carried</p>	Executive Session
M				S		
Y	Y	Y		Y		
					<p><u>III -ADJOURNMENT OF EXECUTIVE SESSION</u></p> <p>Josephine Bottitta motioned to adjourn the executive session at 8:10 pm. Seconded by Michael Taylor 4 Yes, 0 No Motion carried</p>	Adjournment of Executive Session
				M		
Y	Y	S		Y		
					<p><u>IV -OPENING OF PUBLIC SESSION</u></p> <p>Marguerite O'Connor motioned to open the meeting to the public at 8:15 pm Seconded by Josephine Bottitta 4 Yes; 0 No - Motion carried</p>	Approval of Opening of Public Session
M				S		
Y	Y	Y		Y		
					<p><u>V - MINUTES</u></p> <ul style="list-style-type: none"> • July 10, 2012 Reorganization Board of Education Meeting Minutes were tabled • July 10, 2012 Regular Board of Education Meeting Minutes were tabled 	Minutes Tabled
					<p><u>VI -TREASURER'S REPORT</u></p> <ul style="list-style-type: none"> • June 2012 Treasurer's Report were tabled 	Treasurer's Report Tabled

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		<p>Kathleen Smyth, MWD, Effective Date, 8/29/12 Jessica Constantine, Teaching Assistant, Effective Date, 8/29/12 – 6/21/13 Stacy Cooney, Teaching Assistant, Effective Date , 8/29/12- 6/12/13 Gina Disanto, Teaching Assistant, Effective Date, 8/29/12- 6/21/13 Robin Foreman, Teaching Assistant, Effective Date, 8/29/12- 6/21/13 Jillian Friscia, Teaching Assistant, Effective Date, 8/29/12- 6/21/13 Maureen Laut, Teaching Assistant , Effective Date, 8/29/12-6/21/13 Jenna McGlogan, Teaching Assistant, Effective Date, 8/29/12- 6/21/13 Melissa Monforte, Teaching Assistant, Effective Date, 8/29/12-6/21/13 Kristina Noce, Teaching Assistant, Effective Date, 8/29/12-6/21/13 Oliveira Amanda, Teaching Assistant, Effective Date, 8/29/12-6/21/13 Michele Phelan, Teaching Assistant, Effective Date, 8/29/12-6/21/13 Jessica Wigdzinski, Teaching Assistant, Effective Date 8/29/12-6/1/13</p>			
		<p><u>Civil Service</u></p>			Civil Service
		<p>Michelle Walsh, Monitor/MWD Effective Date , 9/04/12</p>			Salary Adjustment
		<p><u>Salary Adjustment 2012-2013</u></p>			
		<p>Daryl Pringle, Security, Effective Date, 9/01/2013</p>			Summer Custodial Helpers
		<p><u>Summer Custodial Helpers-2012-2013</u> Kwame Boake-Yiadom, Effective Date , 7/23/12</p>			
		<p><u>Lead Teacher- 2012-2013</u> Florence Balay, Science, Effective Date, 8/29/12-6/21/13 Kim Rossi, Social Studies, Effective Date, 8/29/12-6/21/13</p>			Lead Teacher
		<p><u>Co-Curricular-MHS -2011-2012</u> Sheryil Straker, MSG Varsity Club, Effective Date, 9/20/11-6/15/12</p>			Co-Curricular -MHS
		<p><u>Curriculum Writing 2011-2012</u> Richard Baughan, Science/HS , Effective Date, 6/24/12 Yvonne Daza, ESL, Effective Date, 12/01/11 Jacqueline Dooley, ESL.DAV & MHS MHS, Effective Date, 12/01/11 Suzanne Golder, ESL.MWD, Effective Date, 12/01/11 Lauren LaRocco, ESL,Davison & HTH , Effective Date, 12/01/11 Viviana Millstein, ESL/MWD, Effective Date, 12/01/11</p>			Curriculum Writing 2011/2012
		<p><u>Curriculum Writing 2012-2013</u> Marietta Cleckley, Science/Chairperson, Effective Date 7/19/12 Yvonne Daza, ESL/Chairperson , Effective Date, 7/01/12 Virginia Harnischfeger, ELA/ Chairperson, Effective Date, 7/01/12 Rachel Trvevor, Dare to Dream, Effective Date, 7/01/12</p>			Curriculum Writing 2012/2013
		<p><u>Detention Supervisors-HTH 2012/2013</u> Donna Banek, Supervisor, Effective Date, 9/04/12 Patricia Medley, Supervisor , Effective Date, 9/04/12 Lisa Bell-Matthews, Substitute, Effective Date, 9/04/12 Michelle Malone, Substitute , Effective Date, 9/04/12</p>			Detention Supervisors 2012/2013
		<p><u>Foundations Peer Coaches 2012-2013</u></p>			Foundations Peer Coaches

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	<p>Anita Coonan, Peer Coach, Effective Date, 8/29/12 Margarite Robles, Peer Coach, Effective Date, 8/29/12 Janis Romanoff, Peer Coach, Effective Date , 8/29/12</p> <p><u>Co- Curricular –Davison Avenue 2012/2013</u></p> <p>Diane Tosiello, Publicity , Effective Date , 9/04/12</p> <p><u>Co-Curricular-HTH 2012/2013</u> Nina Ellison, Advisor Grade 7, Effective Date, 9/04/12 Christine Comer , Advisor , Grade 8, Effective Date, 9/04/12 Stacey Clayton, Art Club, Effective Date, 9/04/12 Matthew Rosen, Athletes Helping Athletes, Effective Date, 9/04/12 Matthew Rosen, Community Service, Effective Date, 9/04/12 Christine Calabrese, Dance Club-1/2 , Effective Date, 9/04/12 Susan Gariglio, Dance Club,-1/2 , Effective Date, 9/04/12 Christine Calabrese, Foreign Language, Effective Date, 9/04/12 Susan Gariglio, Foreign Language, Effective Date, 9/04/12 Lisa Bell-Matthews, Harmony Chorus ½ , Effective Date, 9/04/12 Nina Ellison, Harmony Chorus ½ , Effective Date, 9/04/12 John Moryl, Jazz Ensemble, Effective Date, 9/04/12 Christine Comer, Newspaper, Effective Date, 9/04/12 Janine Biancaniello, Science Club, Effective Date, 9/04/12 Rachel Trevor, Select Choir, Effective Date, 9/04/12 Matthew Rosen, Strength & Conditioning , Effective Date, 9/04/12 Jacqueline Coonan, National Honor Society, Effective Date, 9/04/12</p> <p><u>Interscholastic –Fall 2012/2013</u></p> <p>Arthur Johnson, Football-JV Assistant, Effective Date, 8/01/12 Patrice Ward, Tennis-Girls Varsity 1/2, Effective Date, 9/04/12</p> <p><u>AIS Extended Day-Davison Avenue 2012/2013</u> Deborah Christian , Bus Monitor, Effective Date, 9/04/12 Asia Jackson, Bus Monitor, Effective Date , 9/04/12 Kathleen Sabino, Bus Monitor, Effective Date, 9/04/12</p> <p><u>Summer Hours 2012/2013</u></p> <p>Daniel Nelson, RAP, Effective Date , 7/31/12</p> <p><u>Kindergarden -2012/2013 Summer School</u></p> <p>Vivianna Millstein , ESL Summer School Instruction , Effective Date, 7/09/12</p> <p><u>Tenure Recommendation</u></p> <p>Krystal Annunziato, Science, Effective Date, 9/02/12 Donna Bailey, School Counselor, Effective Date, 9/02/12</p> <p>IX- OLD BUSINESS None</p>	<p>2012/2013</p> <p>Co-Curricular-DA 2012/2013</p> <p>Co-Curricular -HTH 2012/2013</p> <p>Interscholastic –Fall 2012/2013</p> <p>AIS Extended Day Davison Avenue 2012/2013</p> <p>Summer Hours 2012/2013</p> <p>Kindergarden 2012/2013</p> <p>Approval of Tenure Recommendations</p> <p>OLD BUSINESS</p>
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	<p><u>X - NEW BUSINESS</u></p> <p>A. BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby approves the contract from Kathy Quinones to provide ABA home 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. BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby approves the contract from St. Anne Institute 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>C. BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby approves the contract from Deidra Casey to provide speech 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>D. BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby approves the contract from Datapetkat, LLC, and Kathleen M. Varol 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>E. BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby approves the contract from Hicksville Public Schools to provide educational services for the 2012-2013 school years.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>F. BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby approves the contract from Extraordinary Pediatrics, P.C. to provide 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>G. BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby approves the contract from Adrian Paniagua to provide ABA services for the 2011-2012 and 2012-2013 school year.</p> <p>BE IT FURTHER RESOLVED that the Board</p>	<p>Approval of contract from Kathy Quinones</p> <p>Approval of contract from St. Anne Institute</p> <p>Approval of contract from Deidra Casey</p> <p>Approval of contract Datapetkat, LLC and Kathleen M. Varol</p> <p>Approval of contract From Hicksville Public Schools</p> <p>Approval of contracts From Extraordinary Pediatrics, PC</p> <p>Approval of Contract from Adrian Paniagua</p>
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			authorizes the Board President to execute said contract.		
	H.	BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby approves the contract from FRS Investigative Services, Inc. to provide private investigator services for the 2012-2013 school year.			Approval of Contract from FRS Investigative Services, Inc.
		BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.			
	I.	BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby approves the contract from Horizon Healthcare Staffing , to provide nursing services for the 2012-2013 school year.			Approval of contract From Horizon Healthcare Staffing
		BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.			
	J.	BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby approves the contract from Health Source Group to provide nursing services for the 2012-2013 school year.			Approval of contract from Health Source Group
		BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.			
	K.	BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby approves the contract from Pelikan's Peeps Speech Pathology, PC. to provide speech services for the 2012-2013 school year.			Approval of contract from Pelikan's Peeps Speech Pathology
		BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.			
	L.	BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby approves the contract from Aramark to provide extension of Food Services for the 2012-2013 school year.			Approval of contract from Aramark
		BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.			
	M.	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 2012-2013 school year.			Approval of contract renewal from Nassau BOCES and Xerox Corporation
		BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.			

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				<p>N. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Pitney Bowes, for Two DF800 PB Folding Machines and Service, 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>Approval of contract from Pitney Bowes</p>																								
				<p>O. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Dr. Reed, School Physician, 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>Approval of contract from Dr. Reed School Physician</p>																								
				<p>P. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with William J. Schmitz, to provide Security Staff Training.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of contract from William J. Schmitz</p>																								
				<p>Q. BE IT HERBY RESOLVED that the Board of Education shall approve the following year end transfers of funds for the 2011-2012 school year as recommended by the Superintendent of Schools.</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Account Code</th> <th style="text-align: left; border-bottom: 1px solid black;">Transfer to</th> <th style="text-align: left; border-bottom: 1px solid black;">Transfer From</th> </tr> </thead> <tbody> <tr> <td>A1620.160.00</td> <td>30,000.00</td> <td></td> </tr> <tr> <td>A2110.161.00</td> <td>130,000.00</td> <td></td> </tr> <tr> <td>A9710.700.00</td> <td>400,000.00</td> <td></td> </tr> <tr> <td>A2110.150.00</td> <td></td> <td>200,000.00</td> </tr> <tr> <td>A9060.801.00</td> <td></td> <td>200,000.00</td> </tr> <tr> <td>A2110.150.12</td> <td></td> <td>130,000.00</td> </tr> <tr> <td>A1620.164.01</td> <td></td> <td>30,000.00</td> </tr> </tbody> </table>	Account Code	Transfer to	Transfer From	A1620.160.00	30,000.00		A2110.161.00	130,000.00		A9710.700.00	400,000.00		A2110.150.00		200,000.00	A9060.801.00		200,000.00	A2110.150.12		130,000.00	A1620.164.01		30,000.00	<p>Approval of Year end transfers 2011-2012</p>
Account Code	Transfer to	Transfer From																											
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A2110.150.12		130,000.00																											
A1620.164.01		30,000.00																											
				<p>R. BE IT HEREBY RESOLVED that the Board of Education accepts the donation from the Malverne High School Class of 1962 of a stained glass window to be placed in the Malverne High School Library.</p>	<p>Approval of Donation from MHS class of 1962</p>																								
				<p>S. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from Stony Brook Solutions to provide professional development 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>Approval of Contract from Stony Brook Solutions</p>																								

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				<p>XIV- PUBLIC PARTICIPATION</p> <ol style="list-style-type: none">1. Resident Phyllis Wright invited the public to participate in the 8th Annual 4K Run for the 2012/2013 school year.2. Resident of the district was concerned about the track equipment being available for upcoming track meets.3. Resident of the district was concerned about the High school snack shack being replaced.4. Resident of the district suggested for the snack shack to be upgraded if not replaced.5. Resident of the district was concerned about Concussion Management training.6. Resident of the district was concerned about individual select chorus lessons to be given.7. Resident was concerned if the roof of the high school was fixed.8. Resident of the district was concerned of the reduced lunch procedure.9. Resident of the district was concerned of how much the district saves with having an investigator who investigates students not living in the school district.10. Resident of the district was concerned about the district raising a passing grade from 65 to 75.11. Residents of the district were concerned of high school students having IPADS in the high school for the purpose of learning.	<p>Public Participation</p>
S		M		<p>XV ADJOURNMENT</p> <p>Michael Taylor motioned to adjourned the meeting at 10:00pm Seconded by Marguerite O'Connor 4 Yes, 0 No. Motion carried</p> <p>Respectfully Submitted, Lisa Ridley District Clerk</p>	<p>Approval of Adjournment</p>
Y	Y	Y	Y		