MINUTES

Marguerite O'Connor	Danielle Hopkins	Michael Taylor	Gina Genti	Josephine Bottitta	AGENDA ITEM:	ACTION TAKEN:
					BOARD MEMBERS PRESENT	
					Marguerite O' Connor, Danielle Hopkins, Micheal Taylor, Josephine Bottitta, Dr. James Hunderfund, Richard Banyon, Spiro Colaitis, Thomas McDaid Jr. and Michael Purna	
					Absent from Executive Session and Public Meeting - Gina Genti Absent from Public Meeting - Florence Frazer	
					I - CALL TO ORDER The resolution was held in the MUC. For the Resolution of the MUC.	Call to order
Л				S	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 Bottiffa	
1	Υ	Y		Y	4 Yes; 0 No - Motion carried	
Л				S	ii -EXECUTIVE SESSION Marguerite O'Connor motioned to retire into executive session At 6:35 pm Seconded by Josephine Bottitta	Executive Session
(Y	Y		Y M	4 Yes, 0 No Motion carried III ADJOURNMENT OF EXECUTIVE SESSION Josephine Bottitta motioned to adjourn the executive session at 8:10 pm. Seconded by Michael Taylor	Adjournment of Executive Session
′	Υ	Y		Y	4 Yes, Q No Motion carried	
					IV-OPENING OF PUBLIC SESSION	Approval of Opening of Public Session
1				5	Marguerite O'Connor motioned to open the meeting to the public at 8:15 pm Seconded by Josephine Bottitta	
	Υ	Υ		Υ `	4 Yes; 0 No - Motion carried V - MINUTES	Minutes Tabled
					 July 10, 2012 Reorganization Board of Education Meeting Minutes were tabled July 10, 2012 Regular Board of Education Meeting Minutes 	
					were tabled	Treasurer's Repor
					<u>Vi −TREASURER'S REPORT</u> • June 2012 Treasurer's Report were tabled	Tablea
				10.5		

MINUTES

				Tuesday August 21 2012	
				VII SUPERINTENDENT'S REPORTS/ANNOUNCEMENTS 1. Building and Grounds Update • Presented by Spiro Colaitis	Superintendent's Re Announcements
				2. Educational Progress UpdatePresented by Richard Banyon	
				3. Financial UpdatePresented by Thomas McDaid Jr.	
Υ	M	S	Y	VIII – PERSONNEL Danielle Hopkins motioned to approve new business consent agenda items 8a - 12 Seconded by Michael Taylor 4 Yes; No 0- Motion carried On personnel sheet # 12 q and r were tables	Approval of consent agenda
				Terminations: Teaching Assistants	Terminations
				Dawn Camarda, Teaching Assistant, Effective Date 6/22/12 Robin Cohen, Teaching Assistant, Effective Date 6/22/12	Civil Service
		*		Civil Service Willie Olden, Security Aide, Effective Date 8/09/12	Civil Service
				Resignations Teacher Patricia Desormeau, Physical Education Teacher, Effective Date 7/10/12	Resignations
		Į.			Co—Curricular
				Co Curricular Activities -2012/2013 School Year Nancy Dean 1/2 Publicity, Effective 8/14/12	Activities
				Leaves of Absence Teacher	Leaves of Absence
				Debra Pirro, Teacher, Effective Date, 8/29/12-01/22/13	
14				Appointments Leachers/Teaching Assistants	Appointments Teachers/Teaching
				Robert Brigandi, Technology/HTH Effective Date, 8/29/12-6/21`/13 Stacey Clayton, Art/HTH, Effective Date, 8/29/12 Yuisa Colon, School Psychologist, Effective Date, 8/29/12-6/21/13	Assistants
77				Shannon Kelly, Earth Science, Effective Date 8/29/12-8/28/15 Brian Kennedy, ELA ,MHS, Effective Date, 8/29/12 Kimberly Kutcher, Family Consumer Science/HTH, Effective Date, 8/29/12	
	- 1			Cristina Quartararo, Foreign Language, Effective Date, 8/29/12-8/28/15	
				Jennifer Russo, ESL, Effective Date, 8/29/12-8/28/15 Sheryil Straker, Social Studies, Effective Date, 8/29/12-6/21/13 Jodie Towsky, Speech Language, Effective Date, 8/29/12-6/21/13 Deanna Vitola, Music /HTH/MHS, Effective Date, 8/29/12-6/21/13	

MINUTES

Tuesday August 21 2012

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

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 Oliveiro Amanda, Teaching Assistant, Effective Date, 8/29/12-6/21/13

Jenna McGlogan, Teaching Assistant, Effective Date, 8/29/12-

Michele Phelan, Teaching Assistant, Effective Date, 8/29/12-6/21/13 Jessica Wigdzinski, Teaching Assistant, Effective Date 8/29/12-6/1/13

Civil Service

Michelle Walsh, Monitor/MWD Effective Date, 9/04

Salary Adjustment 2012-2013

Daryl Pringle, Security, Effective Date, 9/01/201

Summer Custodial Helpers-2012-2013 Kwame Boake-Yiatom, Effective Date, 7/23/12

Lead Teacher- 2012-2013 Florence Balay, Science Effective Date, 8/29/12 6/21/13 Kim Rossi, Social Studies, Effective Date, 8/29/12-6/21/13

-Curricular-MHS -2011-2012

Shervil Straker, MSG Varsity Club, Effective Date, 9/20/11-6/15/12

Surriculum Writing 2011-2012

Richard Baughan, Science/HS, Effective Date, 6/24/12 Yvonne Daza, ESL Effective Date, 12/01/11 Jacqueine 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 Vivianna Millstein, ESL/MWD, Effective Date, 12/01/11

Curriculum Writing 2012-2013

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 Tryevor, Dare to Dream, Effective Date, 7/01/12

Detention Supervisors-HTH 2012/2013

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

Fundations Peer Coaches 2012-2013

Civil Service

Salary Adjustment

Summer Custodial Helpers

Lead Teacher

Co-Curricular -MHS

Curriculum Writing 2011/2012

Curriculum Writing 2012/2013

Detention Supervisors 2012/2013

Fundations Peer Coaches

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Tuesday August 21 2012

Anita Coonan, Peer Coach, Effective Date, 8/29/12 Marguerite Robles, Peer Coach, Effective Date, 8/29/12 Janis Romanoff, Peer Coach, Effective Date, 8/29/12

Co- Curricular - Davison Avenue 2012/2013

Diane Tosiello, Publicity, Effective Date, 9/04/12

Co-Curricular-HTH 2012/2013

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 1/2, Effective Date, 9/04/12 Nina Ellison, Harmony Chorus 1/2 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

Interscholastic -Fall 2012 2013

Patrice Ward, Tennis-Girls Varsity1/2, Effective Date, 9/04/12

AlS Extended Day-Davison Avenue 2012/2013

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

Summer Hours 2012/2013

Daniel Nelson, RAP, Effective Date, 7/31/12

Kindergarden -2012/2013 Summer School

Vivianna Millstein , ESL Summer School Instruction , Effective Date, 7/09/12

Tenure Recommendation

Krystal Annunziato, Science, Effective Date, 9/02/12 Donna Bailey, School Counselor, Effective Date, 9/02/12

IX- OLD BUSINESS None

2012/2013

Co-Curricular-DA 2012/2013

Co-Curricular -HTH 2012/2013

Interscholastic -Fall 2012/2013

AIS Extended Day Davison Avenue 2012/2013

Summer Hours 2012/2013

Kindergarden 2012/2013

Approval of Tenure Recommendations

OLD BUSINESS

MINUTES

Tuesday August 21 2012

X – NEW BUSINESS	Approval of contract from Kathy Quinones
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.	
BE IT FURTHER RESOLVED that the Board authorizes the Board president to execute said contract.	Approval of contract from St. Anne Institute
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.	mstate
BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract	Approval of contract from Deidra Casey
C. BE IT HEREBY RESOLVED that the Malverae Union Free School District hereby approves the contract from Deidra Casey to provide speech services for the 2012-2013 school year.	
BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract D. BE IT HERERY RESOLVED that the Malverne Union Free School District bereby approves the contract from Datapetkat, LLC, and Kathleen M. Varol for the	Approval of contract Datapetkat,LLC and Kathleeen M. Varol
BE IT FURTHER RESOLVED that the Board annorizes the Board President to execute said contract. BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby approves the contract from Hicksylle Public Schools to provide educational services for the 2012-2013 school years.	Approval of contract From Hicksville Public Schools
BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. 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.	Approval of contracts From Extraordinary Pediatrics,PC
BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. 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.	Approval of Contract from Adrian Paniagua

BE IT FURTHER RESOLVED that the Board

MINUTES

	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.
I.	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby approves the contract from Horizon Healthcare Staffing, to provide norsing services for the 2012-2013 school year.	Approval of contract From Horizon Healthcare Staffing
J.	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said sontract. 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
K	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
L	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby approves the contract from Aramark to provide exetension 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.	Approval of contract renewal from
M	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.	Nassau BOCES and Xerox Corporation
	BE IT FURTHER RESOLVED that the Board	

MINUTES

Tuesday August 21 2012

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.

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

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.

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

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.

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

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 resommended by the Superintendent of Schools.

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

- 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.
- 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.

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

Approval of contract from Pitney Bowes

Approval of contract from Dr. Reed School Physician

Approval of contract from William J. Schmitz

Approval of Year end transfers 2011-2012

Approval of Donation from MHS class of 1962

Approval of Contract from Stony Brook Solutions

MINUTES

Tuesday August 21 2012

- T. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District establish the following teaching positions for the 2012-2013 school year.
 - 1. Art
 - 1. Elementary
 - 1 English
 - 1. Family/Consumer Science
 - 1 Science
 - 1 Reading
 - 1 Foreign Language
 - 1 ESL

XI. POLICY

XII- CURRICULUM MATTERS/STUDENT SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the August 21, 2012 Board of Education meeting made by the Committee on Special Education for meetings held on 2/12/2012, 3/20/2012, 3/28/2012, 4/18/2012, 4/25/12, 5/01/21, 5/15/12, 5/16/12, 5/23/12, 5/24/12, 5/31/121, 6/01/12, 6/06/12, 6/07/12, 6/11/12, 6/12/12, 1/3/12, 6/14/12, 6/15/12, 6/18/12, 6/20/12,7/11/12, and 7/25/12

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 2/10/12, 2/13/12, 2/14/12, 2/16/12, 2/17/12, 2/28/12, 2/29/12,3/01/12, 3/13/12, 3/15/12, 3/19,12, 3/22/12, 3/26/12, 3/28/12, 3/29/12, 3/30/12, 5/07/12, 3/14/12, 5/16/12, 5/18/12, 5/21/12, 5/23/12, 6/04/12, 6/14/12 and recommendations made by the on Preschool Special Education for meetings held on, 5/22/12, 5/24/12, 6/11/12, 6/18/12, 6/27/12, and 7/11/12.

XIII - SENERAL DISCUSSION

- Board President Marguerite O'Connor introduced former Mayor of Lynbrook, Mayor Brian Corran for attending the meeting.
- 2. Former Lynbrook Mayor Brian Corran commended the Board for their hard work.
- 3. Financial Update Presented by Thomas McDaid Jr.
 - 11-12 Central Office received a 0% increase
 - 11-12 MTA received a 3.07% increase.
 - 12-13 MTA will receive a 2.52% increase.
 - Total 2 year MTA increase is 5.67%.
 - Lowest MTA increase over 2 years is 5.09%
 - MTA totals do not include any additional stipends or extra activates.

Approval to
Establish the
following
Positions
1 Art
1Elemantary
1English
1 Family/Consumer
Science
1Reading
1Foreign Language

Policy

Approval Curriculum Matters Student Services

General Discussion

MINUTES

	XIV-PUBLIC PARTICIPATION	Public Participation
M S Y Y	I. 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 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 8t to 75. 11. Residents of the district were conserned of high school students having IPADS in the high school for the purpose of learning. XV ADJOURNMENT Michael Taylor motioned to adjourned the meeting at 10:00 pm Seconded by Marguerite O'Connor 4 Yes, 0 No. Notion carried Respectibily Submitted, Lisa Ridley District Clerk	Approval of Adjournment