MINUTES

Marguerite O'Connor	Danielle Hopkins	Michael Taylor	Gina Genti	Josephine Bottitta	AGENDA ITEM:	ACTION TAKEN:
71- 3					BOARD MEMBERS PRESENT	
					Marguerite O' Connor,, Micheal Taylor, Gina Genti Josephine Bottitta, Dr. James Hunderfund, Richard Banyon, Spiro Colaitis, Thomas McDaid Jr., Florence Frazer and Michael Perna	
	1				Absent: Danielle Hopkins	
					I - CALL TO ORDER	Call to order
	. 7			М	The meeting was held in the MHS Faculty Room Josephine Bottitta motioned to call the meeting to order at 6:38 p.m.	
Y		Υ	S	Υ	Seconded by Gina Genti 4 Yes; 0 No - Motion carried	
				М	II -EXECUTIVE SESSION Josephine Bottitta motioned to retire into executive session At 6:38 pm	Executive Session
Y		Υ	S	Υ	Seconded by Gina Genti 4 Yes, 0 No Motion carried	
VI					III -ADJOURNMENT OF EXECUTIVE SESSION Marguerite O'Connor motioned to adjourn the executive session at	Approval of adjournment Executive Session
Y	3	Υ	Υ	S	8:00 pm. Seconded by Josephine Bottitta 4 Yes, 0 No Motion carried	
					IV -OPENING OF PUBLIC SESSION	Opening of Public Session
					Marguerite O'Connor opened the meeting with pledge of allegiance to the public at 8:03 pm	
	240		100	М	V – MINUTES Josephine Bottitta motioned to accept the July 10, 2012 Reorganization Board of Education Meeting Minutes July 10, 2012 Regular Board of Education Meeting Minutes	Approval of July 10, 2012 Reorganization Meeting Minutes , July 10, 2012 Regular Meeting Minutes Approval of
		S			were tabled and August 21, 2012 Regular Board of Education meeting minutes Seconded by Michael Taylor 4 Yes, No Motion carried	August 21, 2012 Regular Meeting Minutes
Y		Υ	A	Y	Gina Genti abstained on the August 21, 2012 Minutes	

MINUTES

	М			VI -TREASURER'S REPORT	Approval of June and July
Υ	Y	S	Υ	Michael Taylor motioned to accept the June and July 2012 Treasurer's Reports. Seconded by, Gina Genti 4 Yes, 0 No Motion carried	2012 Treasurer's Reports
	=			VII- COMMUNCATIONS None	Communications None
				A. Claims Audit Reports: August 2012. B. Trial Balance Reports: August 2012 C. Revenue Status Reports: August 2012 D. Appropriation Status Reports: August 2012. E. Cash Flow Status Report: August 2012. F. Budget transfers under \$20,000 Report: August 2012.	Receipts of Financial Reports
		M/32		 SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS Tenure Recognition Facilities Report Back to School Report 	Superintendent's Reports/Announcements
Y	M	S	Y	IX - PERSONNEL Michael Taylor motioned to approve new business consent agenda items 7-13 excluding XI letter C Seconded by Gina Genti 4 Yes; No 0- Motion Carried	Approval of Personnel
				Terminations: Delsea Flowers , Security Aide, Effective Date , 9/21/12	Terminations
		5		Resignations Teachers On Kyung, School Media Specialist ,Effective 8/23/12 Jenna McColgan, Teaching Assistant, Effective Date 8/22/12 Kristina Noce, Teaching Assistant , Effective Date 9/12/12	Resignations
				Jessica Wigdzinski, Teaching Assistant, Effective Date 9/12/12 Jillian Friscia, Teaching Assistant, Effective Date 8/29/12 Civil Service Michael Callahan, Monitor, Effective Date 8/28/12 Kristen, Daal, Monitor, Effective Date 8/28/12 Katie Sierra, Monitor, Effective Date 7/20/12 Debra Szabo, Monitor, Effective Date 8/22/12	Civil Service

MINUTES

Wednesday September 12, 2012

Leaves of Absence Teachers

Lisa Levy ESL, Effective Date 8/29/12-06/12/13

<u>Appointments</u>

Teachers

Pamela Bach , Mathematics', HTH , Effective Date 9/13/12-01/22/13

Jacqueline Dooley, ESL/MHS& Davison,

Effective Date, 9/13/12-6/21/13

Lisa Gress, Health/HTH, Effective Date, 9/01/11-6/22/12 Kristina Noce, Literacy, Effective Date, 9/13/12-6/21//13 Kristen O'Hagan, English/MHS, Effective Date, 9/13/12-6/21/13

Sheryl Straker, Social Studies, Effective Date, 9/13/12-Jessica Wigdzinski, Literacy.HTH, Literacy B-6& 7-12

Effective Date , 9/13/12-6/2/1/13

Michael Callahan, Teaching Assistant/HTH, Effective Date, 9/04/12-6/21/13

Kristen Daal, Teaching Assistant, Effective Date 9/04/12 – 6/21/13

Nicole Korzinski, Teaching Assistant, Effective Date 9/04/12-6/21/13

Kimberly Vitacco, Teaching Assistant, Effective Date 9/04/12-6/21/13

Civil Service

Carol Brancato, Monitor, DA, Effective Date, 9/10/12-6/21/13 Jennifer Castellano, Monitor/HTH, Effective Date, 8/29/12-6/21/13

Rosario Roy, Monitor/HTH, Effective Date, 8/29/12-6/21/13 Jamie Klien, Monitor/HTH, Effective Date, 9/13/12-6/21/13

Co-Curricular Activities -HTH 2012/2013

Kimberly Kutcher, Yearbook Layout & Photography, Effective Date, 8/29/12 Kimberly Kutcher, Yearbook Editor, Effective Date 8/29/12

Co- Curricular Activities -MHS 2012/2013

Kenneth Zagare, Select Chair, Effective Date, 8/29/12 Matthew Rosen, Athletes Helping Athletes, Effective Date, 8/29/12

Florence Balay, Black Studies Club, Effective Date, 8/29/12 Matthew Rosen, Strength & Conditioning, Effective Date, 8/29/12

Kimberly Rossi, Student Government, Effective Date, 8/29/12 Michael Bralla, Football Games/Videographer, Effective Date, 8/29/12

<u>Drivers Education Program-2012/2013</u> Jeffrey Reiffe, Instructor, Effective Date 7/01/12 Leaves of Absence

Appointments Teachers

Civil Service

Co-Curricular Activities –HTH

Co-Curricular Activities –MHS

Drivers Education Program

MINUTES

Wednesday September 12, 2012

Marching Band Consultants 2012-2013

Amanda Alves, Effective Date 8/29/12 Nicholas Coperine, Effective Date 8/29/12 Daniel Marcone, Effective Date 8/29/12 Paul Marcone, Effective Date 8/29/12 Laray Mason, Effective Date, 8/29/12 Shane Oates Effective Date, 8/29/12 Allan Thompson, Effective Date, 8/29/12

Band Director-Extended Day 4th and 5th grade 2012/2013

Glen Johnson, Instructor, Effective Date 9/24/12

Immigrant/Title III, Effective Date 9/24/12

<u>Detention Supervisors-MHS , 2012/2013</u>

Gina Cappellino, Supervisor, Effective Date, 9/04/12 Daniel Gibbons, Supervisor, Effective Date 9/04/12 Amarylis, Tineo, Supervisor, Effective Date 9/04/12

Supplemental Pay 2012/2013

Krystal Annunziato , Effective Date, 8/01/12
Lisa Bell-Matthews, Effective Date, 8/01/12
Candance Canarelli, Effective Date, 8/01/12
JoAnn Cardona, Effective Date, 8/01/12
Jacqueline Coonan, Effective Date, 8/01/12
Diana Convington-Vani, Effective Date, 8/01/12
Donald Dougherty, Effective Date, 8/01/12
Joseph Eaderoso, Effective Date, 8/01/12
Nina Ellison Greene, Effective Date, 8/01/12
Madeline Katz, Effective Date, 8/01/12
Donna Moreira, Effective Date, 8/01/12
Rachel Ruisi, Effective Date, 8/01/12
Vincent Toscano, Effective Date, 8/01/12
May Rossi, Effective Date, 8/03/12

SUPERVISION 2012-2013

AGUIAR **BURKE** AIOLA **NICHOLAS BUTLER** ALLAIRE BARBARA CALABRESE ANNUNZIATO KRYSTAL CALCAGNO AQUINO JOSEPH CALLAHAN AVELAR MARIA CAMPS BACH **PAMELA CANDELARIO** DONNA BAILEY CAPARELLI **FLORENCE** BALAY **CAPPELLINO** BALAZS **GUY CAPUTO** BANEK **DONNA CAPUTO** BANKS **TERRY CARBONE** BARBA DENISE **CARDONA** BARNEK ROBERT CARNEY BARRIGA YMMII. CARROLL BAUGHAN **RICHARD CARTER-JORIF** BEATTY NANCY CARUCCI BEAUFORD NICOLE CASTLES **BELL-MATIHEWS** LISA CATALANO

Marching Band Rehearsals

Band Director Extended Day 4th and 5th grade

Detention Supervisors MHS

Supplemental Pay

Approval of Supervision 2012-2013

MINUTES

		DE LA CESTA		
		BENNETI	BILL	CERBONE
		BERRY	TERESA	CHESNER
h	177	BESSON	SHERWYN	CHINA
		BIANCANIELLO	JANINE	CHRISTIAN
		BIHARY	ANGELA	CHRISTIE
		BILATO	NANCY	CICCOTELLI
		BILELLO	MARJORIE	CIFELLI JR.
		BIRCH	CANDIDA CAROL LYNN	CLASSIE CLAYTON
		BOSWORTH	JAMES	
		BRALLA	MICHAEL	CLIFFORD COLE-JAMES
		BRANCACCIO	GENNA	COLON
- 5		BRESCIA	CHRISTOPHER	COMBS
		BRIGANDI	ROBERT	COMER
		BRITI	ALMA	CONNELL
		BROWN	CATHERINE	CONNOLLY
		BROWN-MILLER	SANDRA	CONSTANTINE
		BRUNSON	WESTLEY	COONAN I
	1 1 15	BUCKRID	LIND	
		GE	ADA	
		BURBAN	KRIST	
		Last Name CORACE COVINGTON AN! CRAWFORD	First Name I- IARGARET DIANA TELLA	Last Name GALLO ARIGLIO GAYNOR
		D'AMBROSIO	SABINA	GEHRIG
		D'ORTENZIO	CLAUDIA	GIBBONS
		DAAL	KRISTEN	GIORDANO
		DACOSTA-HESS	CRISTINA	GOLDER
		DALTON	MARIE	GOTIMER
5		DALY	CHRISTINA	GRECO
		DASILVA	ARMINDA	GREEN-REYNOLDS
		DE LEO	VIRGINIA	GRESS
	2	DEAN	CATHERINE	GROSS
	9:	DEAN	NANCY	HABERT
		DEJOSEPH	JULIE	HALL
		DELGIUDICE	NANCY	HAMMOND
=		DESANTIS	SHANNON	HANKE
			RALPH	
=		DIFIORE		HANSEN
	1 %	DISANTO	GINA	HARTLEY
		DONNELLY	BIANCA SIMONE	HARTLEY
==		DOUGHERTY	LISA-BETH	HARVEY
		DUNN III	JOSEPH	HAYES
		EADEROSO	JOSEPH	HEINZ
		EBBETS	ERICA	HENDERSON
	8 1	EDWARDS	LISA	HENNESSY
		EISENBERG	JENNIFER	HERMAN
		ELLISON	NINA	HICKEY
		ETIENNE	PATRICIA	HICKS
	= 1	FARKAS	CAROLINE	HOCHMUTH
		FARRELL	EDWARD	HOCOLUK
		FARRELL	FORREST	HODGE
_	10	FARRELL	RENEE	HOFFMAN
		FAURE	STEVEN	
				HOLLER
		FECHT	DONNA	HOLMES
		FENELON	MARTINE	HOLMES
		FERGUSON	NIGEL	IANNACI

MINUTES

	FISHER	PATRICIA	INGRAM	COREY
	FLEMING	ROBERT	IZZO	MARGUERITE
	FOREMAN	ROBIN	JACKSON	ASIA
	Last Name	First Name	Last Name	
	JOHNSON	LAKEISHA	MILEO	
	JONES	DARRELL	MILLSTEIN	
	KATZ	MADELINE	MINOR	
	KELLY	KRYSTLE	MONAHAN	
	KELLY	NOREEN	MONFORTE	
	KELLY	SHANNON	MONTEMARANO	
	KENNEDY	BRIAN	MOREIRA	
5)	KIEL	THERESA	MORENO	
	KIMBALL	BARBARA	MORYL	
	KNEPPLE	DIANE	MUCCI	
	KNUDSEN	LAUREN	MURPHY	
	KORBER	MICHELE	MYERS	
	KRAUCIUNAS	BARBARA	NARDUZZI	
	KUCICH	ERIK	NEIDECKER	
	KUTCHER	KIMBERLY	NEVOLA	
	LANDGREBE	MARIAN	NIESSING	
	LAROCCO	LAUREN	NIXON-HINTON	
	LAUT	MAUREEN	NOCE	
	LEON	JEAN BERNARD	NOLAN	
	LOCKWOOD	KITO	NOSTRAMO	
	LOCURTO	SUSAN	O'HAGAN	
	LOPEZ	DARROL	O'KEEFE	
	LYNCH	ERIN		
	MADDEN	MAUREEN	OLIVEIRA	
	MAHER	ALANA	ossa PAGE	
	MAHONY	BETH ANN	PAIGE	
	MALONE	MICHELE	PALEY	
	MALTEMPI	PATRICIA	PAOLILLO	
	MANN	SHARON	PATTON	
	MANZA	ROBIN	PELAN	
	MARCELIN	FRANCI	PERJATEL	
	MARK	MARLENE	PERSAUD	
	MARTINEZ	MARGARET	PHELAN	
	MARTINEZ	PATRICE	PICCOLA	
		MARY BETH		
	MASCIELLO		PIRRO	
	MASHRIQI	SAHARA	PRINGLE	
	MATTHEW	LAUREN	PRYOR	
	MAUERSBERGER	NICOLE	PULITANO	
	MCBREEN	CAROL	QUAGERELLI	
	MCDAID	KATHLEEN	QUARTARARO	
	MCDAID MCGOWAN	MELISSA	QUINONES-GIBBOROBIN	
	MCDAID			

MINUTES

Wednesday September 12, 2012

Land		
Last Name RASMUSSEN RAUSCHER REILLY RENZULLO RIDLEY RIVEIRO ROBLES ROGERS ROLAND ROMANOFF ROMERO ROSALIA ROSEN	First Name SHERYL MICHELLE ERIN JO-AN LISA KATHLEEN MARGUERITE RICKEY JENETHA JANIS CYNTHIA GINA MATIHEW	Last Name STORACE STRAKER SUKMAN SULLIVAN SUSI SUSI SUSSMAN TAKAO TAVARES THOMSON THORP TINEO TOMAIN
ROSSI	KIM	TOMASELLO
ROSSI	MAY	TOSCANO JR.
ROTONDI RUISI	DOROTHY RACHEL	TOSIELLO TOTH
RUSSO	JENNIFER	тоті
RUSSO SABINO	SILVANA KATHLEEN	TOWSKY TRAIETIA
SAIYED SANDORFI	HAYDEE DEBORAH	TRASLAVINA TREVOR
SAUTHOFF	GEORGE	TROMSZCZVNSKI
SCHMIDT	THERESA	TUMMINELLO
SCHNECK SCHNECK	ERIN LORRAINE	VASQUEZ VESSALICO
SCHOELLIG SEAMAN SENETIO SERRA	PHYLLIS EVELYN DAVID CAROLINE	VILLELA GILLEN VITOLA WARD WARD
SHERR SHIPMAN SIMMONS SINGH SINGH SMITH	DORIS JULIA ANTHONY DEOWNARINE LINDA JANINE	WATSON WAVERLA WEISSMAN WHALEN WIGDZINSKI WITOWSKI
SMITH SMYTH	KENNETH	YOTAGRI YOUNG
SPAR SPOONER STAAB STANTON STAPLETON	KATHLEEN MAURA MOLLY LISA CHRISTINE CYNTHIA	ZAGARE
x-OLD BUSINESS None		
XI - NEW BUSIN	ESS EDEBY DESOLVED	

A. BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby approves the contract from Achieve Beyond to provide educational services for the 2012-2013 school year.

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

Approval of Contact from Achieve Beyond

MINUTES

Wednesday September 12, 2012

			Wednesday September 12, 2012	
		В.	BE IT HEREBY RESOLVED that the Malverne Union Free School District hereby approves the contract from Meredith Eskridge to provide educational services for the 2012- 2013 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said	Approval of contract from Meredith Eskridge
		C.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Simplex Grinnell, for the District Wide Fire Alarm System, for the 2012-2013 school year. BE IT FURTHER RESOLVED that the Board	Approval of contract From Simplex Grinnell
		D.	authorizes the Board President to execute said contract. BE IT HEREBY RESOLVED that the Board of DEducation of the Malverne Union Free School District approves the contract with We Transport, Inc., for storage parking space for our fleet of three (3) school buses for 2012-2013 school year.	Approval of contract from We Transport Inc.
	111		BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
		E.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with VANDIS, Value Added Network Design Integration Service, for the 2012-13 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said	Approval of Contract from VANDIS
=		F.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with LIU Post to provide educational services for the 2012-2013 school year.	Approval of Contract from LIU Post
			BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
		G.	BE IT HEREBY RESOLVED that the Board of	Approval of

2012-2013 school year.

Education of the Malverne Union Free School

District approves the contract with Lake Grove School, Inc. to provide educational services for the **Contract from**

Lake Grove School Inc.

MINUTES

Wednesday September 12, 2012

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

- H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District establishes the following full time teaching position for the 2012-2013 school year.
 - 1. Social Studies

Approval of **Establishment of** Full time teaching Position -Social **Studies**

I. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the adoption of the District Goals for the 2012-2013 school year.

District Goals

J. BE IT HEREBY RESOLVED that the Board of Education shall approve the following transfers of funds for the 2012-2013 school year as recommended by the Superintendents of Schools.

Approval of Transfer of funds

Approval of

2012-2013

Account Code	Description	Transfer From	Transfer To
A1480-400-00	Contractual	\$50,000	
A1480-490-00	BOCES		\$50,000
A2110-480-12	Contractual		\$26,000
A2110-400-30	APPR/RTI	\$26,000	

K. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contracts with ACME Bus Co., First Student, Independent Bus Company, Veterans Transportation and WE Transport, for the 2012-2013 school year.

ACME Bus Co.

Baldwin High School Henry Viscardi School

First Student

Mill Neck Manor School Suburban Bus Company Our Lady of Peace

Independent Bus Company

Academy Charter Church of God Christian Academy School for Language & Communication

Veterans Transporation

St. Christopher's

WE Transport

St. Nicholas of Tolentine (In-district) Wheelchair Van with Matron – 4 hours

Approval of Contracts with ACME Bus Co., First Student. **Independent Bus** Company, Veterans **Transportation and WE Transport**

MINUTES

Wednesday September 12, 2012

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

L. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract extensions with ACME Bus Co., Nassau BOCES, First Student, Independent Bus Co., Rivlab Transport, , Suburban Bus Co., and We Transport, for the 2012-2013 school year.

Approval of
Contracts with
ACME Bus Co., Nassau
BOCES, First Student,
Independent Bus Co.,
Rivlab Transport,
Suburban Bus Co.,
and We Transport

ACME Bus Co.

Division Avenue
Holy Name of Mary
Lawrence High School
Long Island Lutheran
Meadow Elementary School
Muslim Center
Martin de Porres
Trinity Lutheran
Valley Stream Christian Academy

Nassau BOCES

Barry Technical
Long Island High School for the Arts
Carmen Road
CCA Net
Center for Community Adjustment
Children's Readiness Center
Eagle Avenue
Iris Wolfson High School
Jerusalem Avenue
Rosemary Kennedy
Seaman Neck
Stoke Elementary

First Student

Buckley Country Day School FX Hegarty Malverne High School Rosemary Kennedy-Manhasset

Independent Bus Co.

St. Mary's

Rivlab Transport

Holy Cross
Lawrence Woodmere Academy
St. Anne's

Suburban Bus Co.

AHRC Brookville
Crescent School
(In-district) Special Education Mini Van
St. Agnes Elementary School
UCP Roosevelt

MINUTES

Wednesday September 12, 2012

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

M. Resolution Approval Memorandum of Agreement (Supervisors Bargaining Unit)

BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the terms of the Memorandum of Agreement dated September 12, 2012 between the District and the Malverne Supervisors Association.

N. Resolution of Bargaining Unit Placement (Dean of Students Title)

BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the letter of agreement dated September 10, 2012 between and among the representatives of the Malverne Supervisors Association and the Malverne Administrators and the Malverne School District regarding the placement of the Dean of Students Unit Title within the administrators' bargaining unit and removing that title from the supervisors unit.

XII. POLICY

XIII- CURRICULUM MATTERS/STUDENT SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the September 12, 2012 Board of Education meeting made by the Committee on Special Education for meetings held on 03/09/12, 4/18/2012, 06/13/2012 and 06/19/2012

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 02/14/2012, 02/16/2012, 02/28/2012 and 03/13/2012 and recommendations made by the Committee on Preschool Special Education for meetings held on, 8/08/2012.

XIV - GENERAL DISCUSSION

Approval of Agreement Supervisors Bargaining Unit

Approval of
Agreement
Bargaining Unit
Placement
Dean of Students
Title

Curriculum Matters/ Students Services

General Discussion

MINUTES

				XV- PUBLIC PARTICIPATION	Public Participation
				 Resident of the district requested that more participants participate in the homecoming parade. Resident of the district was concerned about the volume on the sound system during the board meeting. Resident of the district was concerned about the assessments of the star testing. Resident of the district was concerned about the guidelines at board meetings for participation Resident of the district was concerned about the eligibility of students for enrollment in honor classes. Resident of the district was concerned of the number of residents enrolled in the Malverne Wildcats Football team. Residents of the district were concerned about a busing issue for Davison Avenue School Resident of the district was concerned about the use of Facebook regarding negative comments posted about the Malverne Wildcats football team. Resident of the district was concerned about the installation of the smart boards and white boards at Davison Avenue 	
				School. 10. Residents of the district presented a petition regarding salary increases approved by the Board for the Administrators at July 10, 2012 Board meetings 11. Resident of the district was concerned about the removal of a custodian from Davison Avenue to another school. 12. Board member discussed Save Frost Valley Committee	
s Y	M	Υ	Υ	XVI ADJOURNMENT Michael Taylor motioned to adjourned the meeting at10:00pm Seconded by Marguerite O'Connor 4 Yes, 0 No. Motion carried Respectfully Submitted,	Approval of adjournment
				Lisa Ridley District Clerk	