

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

MINUTES

Tuesday January 8, 2013

Marguerite O'Connor	Danielle Hopkins	Michael Taylor	Gina Genti	Josephine Bottitta	AGENDA ITEM:	ACTION TAKEN:
					<u>BOARD MEMBERS PRESENT</u>	
					Marguerite O' Connor, Danielle Hopkins, Michael Taylor, Gina Genti Josephine Bottitta, Dr. James Hunderfund, Richard Banyon, Spiro Colaitis, Thomas McDaid Jr., Florence Frazer and Michael Perna	
					<u>I - CALL TO ORDER</u>	Call to order
M					The meeting was held in the MHS Faculty Room	
Y	Y	S Y	Y	Y	Marguerite O' Connor motioned to call the meeting to order at 6:37 pm Seconded by Michael Taylor 5 Yes; 0 No - Motion carried	
					<u>II -EXECUTIVE SESSION</u>	Approval of Executive Session
M					Marguerite O'Connor motioned to retire into executive session at 6:37 pm	
Y	Y	S Y	Y	Y	Seconded by Michael Taylor 5 Yes, 0 No Motion carried	
					<u>III -ADJOURNMENT OF EXECUTIVE SESSION</u>	Approval of Adjournment Of Executive Session
	M				Marguerite O'Connor motioned to adjourn the executive session at 8:08 pm.	
Y	Y	S Y	Y	Y	Seconded by Michael Taylor 5 Yes, 0 No Motion carried	
					<u>IV -OPENING OF PUBLIC SESSION</u>	Opening of Public Session
					Marguerite O'Connor opened the meeting to the public with pledge of allegiance at 8:15 pm	
					<u>V - MINUTES</u>	Approval of December 11, 2012 Regular Board Meeting Minutes
	M				Danielle Hopkins motioned to accept the December 11, 2012 Regular Board of Education meeting minutes	
Y	Y	Y	Y	S Y	Seconded by, Josephine Bottitta 5 Yes , 0 No Motion carried	
					<u>VI -TREASURER'S REPORT</u>	Approval of November 2012 Treasurer's Report
	M				Danielle Hopkins motioned to accept the November 2012 Treasurer's Report	
Y	Y	S Y	Y	Y	Seconded by Michael Taylor 5 Yes, 0 No Motion carried	

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Y	Y	M	Y	Y	S	Y	<p><u>VII- COMMUNICATIONS</u> Board President announced to the public on behalf of Mr. Charles Nanton , due to the Sandy storm, there will not be Annual Friendship games held this year.</p>	Communications
							<p><u>VIII. RECEIPTS OF FINANCIAL REPORTS</u> A. Claims Audit Reports: December 2012. B. Trial Balance Reports: December 2012 C. Revenue Status Reports: December 2012 D. Appropriation Status Reports: December 2012. E. Cash Flow Status Report: December 2012. F. Budget transfers under \$20,000 Report December 2012.</p>	Receipts of Financial Reports
							<p align="center"><u>SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS</u></p> <p>1. . Donna Banek – Excellence in Science Teaching Award 2. Budget Development Challenges -2013/2014 3. Progress Report –NYS Mandates</p>	Superintendent's Report
							<p><u>IX –PERSONNEL</u> Michael Taylor motioned to approve consent agenda items 9-11 by Josephine Bottitta 5 Yes; No 0- Motion Carried</p>	Approval of Consent agenda
							<p><u>Terminations</u> None</p>	Terminations None
							<p><u>Resignations</u> None</p>	Resignations None
							<p><u>Leave of Absence</u> Ann Marie Henderson, Effective Date 1/03/13</p>	Approval of Leave of Absence
							<p><u>Appointments</u> <u>Teachers /Teaching Assistants</u> Melissa Lecesse, Special Education, Effective Date, 1/09/13-6/21/13 Stacy Cooney, Special Education, Effective Date, 1/09/2013/ 6/21/2013</p>	Approval of Appointments Teachers/ Teaching Assistants
							<p><u>Civil Service</u> Jamie Vilardi , Monitor/HTH, Effective Date, 1/07/13</p>	Approval of Civil Service
							<p><u>Co-Curricular Activities</u> Kimberly Kutcher, Frost Valley Advisor, Effective Date 12/11/12 – 6-21/13</p>	Approval of Co-Curricular Activities
							<u>Mentoring for Success Program MHS</u>	Approval of

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	<p>May Rossi, Nurse, Effective Date, 1/09/13</p> <p><u>Bus Monitors for after school Band, ELA & Math Programs 2012/2013 school year</u></p> <p>Marjorie Biello, Bus Monitor, Effective Date, 1/28/13 Sherri Rasmussen, Bus Monitor, Effective Date, 1/28/13</p> <p><u>Lead Security Officer</u></p> <p>Russell Myers, Lead Security Guard, Effective Date, 1/09/13</p> <p><u>Supplemental Pay</u> Pamela Bach, Math Grade 6/HTH Effective Date, 1/28/13 – 4/30/13 Lisa Bell-Matthews, Math Grade 6/HTH, Effective Date 1/28/13 Kristen O'Hagan, ELA/MHS, Effective Date, 2/14/13-6/21/13 Rachel Ruisi, Geometry/MHS, Effective Date, 2/14/13-6/21/13 Christine Waverla, Math 6TH Grade, Effective Date, 1/28/13-4/30/13</p> <p><u>Supervision 2012/2013 School Year</u></p> <p>Christina Mantikas</p> <p>X- OLD BUSINESS None</p> <p>XI NEW BUSINESS</p> <p>A. BE IT HEREBY RESOLVED THAT the Board of Education of the Malverne Union Free School District approves the contract from Sivic Solutions Group, LLP to provide the district's Medicaid billing.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>B. BE IT RESOLVED, that the Board of Education of the Malverne Union Free School District hereby authorizes and directs the District's general counsel, Frazer & Feldman, LLP, to take all appropriate steps and actions necessary to defend and/or prosecute the District's interests, rights, claims and remedies in response to a Notice of Claim filed against the District by JNS Heating Services, Inc., in connection with a contract for mechanical work at Davison Avenue Elementary School, and in any subsequent litigation on said matter before a court or tribunal of competent jurisdiction.</p>	<p>Mentoring for Success Program</p> <p>Approval of Bus Monitors for the After school Band, ELA & Math Programs</p> <p>Approval Lead Security</p> <p>Approval of Supplemental Pay</p> <p>Supervision 2012/2013</p> <p>Old Business None</p> <p>New Business</p> <p>Approval of contract Sivic Solutions Group LLP.</p> <p>Approval of Authorization Of general counsel Frazer & Feldman, LLP</p>
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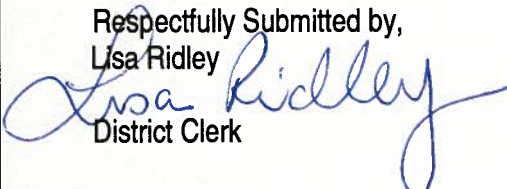
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				<p>C. WHEREAS, the Board of Education of the Malverne Union Free School District has reviewed the appeal of the determination of nonresidency made by the District on December 20, 2012 in regard to the student named in confidential attachment "A"</p> <p>Now Therefore be it resolved that upon a careful review of the underlying record and all additional submissions on behalf of the student named in confidential attachment "A" , the Board hereby denies the appeal and affirms the District's December 20, 2012 determination of nonresidency</p> <p>XII. POLICY</p> <p>Reading of Use of Buildings Policy 3280</p> <p>XIII CURRICULUM MATTERS/STUDENT SERVICES</p> <p>BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the January 8, 2013 Board of Education meeting made by the Committee on Special Education for meetings held on 9/06/2012, 11/19/2012, 11/20/2012, 11/28/2012, 11/29/2012, 12/04/2012, 12/10/2012,12/14/2012, and 12/17/2012</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, 11/29/2012, 12/10/12, 12/11/2012, .and 12/201/2012. And recommendations made by Committee on Preschool Special Education for meetings held on 11/29/2012, 12/10/2012, 12/12/2012, 12/17/2012, 12/19/2012 and 12/20/2012.</p> <p>Danielle Hopkins motioned to approve the Curriculum Matters/Student Services for January 8, 2013 Board of Education Meeting Seconded by, Michael Taylor 5 Yes, 0 No Motion carried</p> <p>XIV – GENERAL DISCUSSION</p>	<p>Approval of Non resident Decision</p> <p>Policy</p> <p>Approval of Curriculum Matters</p> <p>General Discussion</p>
Y	Y	S Y	Y	Y	
	M				

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				<p>XV- <u>PUBLIC PARTICIPATION</u></p> <ol style="list-style-type: none">1. Resident concerned about Davison Avenue School having no heat in the new wing on January 2, 2013.2. Resident was concerned about construction debris on the lawn at Davison Avenue School.3. Resident of the district asked a question about people parking in the Fire Zone area in back of the High School.4. Resident of the district was asked a question about the high school hosting track meets this year.5. Resident of the district introduced her not for profit organization as a support to the district to assist in fundraising6. Board Counsel Florence Frazer advised the Board of Education regarding the extension of the deadline for the balance due from Save The Frost Valley Committee for payment of the Frost Valley trip. Discussion on balance deadline will take place at the February 12, 2013 Board Meeting <p>XVI <u>ADJOURNMENT</u></p> <p>Danielle Hopkins motioned to adjourn the meeting at 10:36 pm Seconded by Gina Genti 5 Yes, 0 No. Motion carried</p> <p>Respectfully Submitted by, Lisa Ridley  District Clerk</p>	<p>Public Participation</p> <p>Approval of Adjournment</p>