

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

MINUTES

Tuesday February 12, 2013

Marguerite O'Connor	Danielle Hopkins	Michael Taylor	Gina Genti	Josephine Bottitta	AGENDA ITEM:	ACTION TAKEN:
					<u>BOARD MEMBERS PRESENT</u>	
					Marguerite O' Connor, Michael Taylor, Gina Genti Josephine Bottitta, Dr. James Hunderfund, Richard Banyon, Spiro Colaitis, Thomas McDaid Jr., Florence Frazer and Michael Perna	
					Danielle Hopkins was absent from Executive Session	
M					<u>I - CALL TO ORDER</u>	Call to order
					The meeting was held in the MHS Faculty Room	
					Marguerite O'Connor motioned to call the meeting to order at 7:08 pm	
Y		S			Seconded by Michael Taylor	
		Y	Y	Y	4 Yes; 0 No - Motion carried	
M					<u>II -EXECUTIVE SESSION</u>	Approval of Executive Session
					Marguerite O'Connor motioned to retire into executive session at 7:08 pm	
Y		S			Seconded by Michael Taylor	
		Y	Y	Y	4 Yes, 0 No Motion carried	
					<u>III -ADJOURNMENT OF EXECUTIVE SESSION</u>	Approval of Adjournment Of Executive Session
		M			Michael Taylor motioned to adjourn the executive session at 8:06 pm.	
Y				S	Seconded by Josephine Bottitta	
		Y	Y	Y	4 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 8:20pm	
					<u>V - MINUTES</u>	Approval of January 08, 2013 Regular Board Meeting Minutes
	M				Danielle Hopkins motioned to accept the January 08, 2013 Regular Board of Education meeting minutes	
Y	Y			S	Seconded by, Josephine Bottitta	
		Y	Y	Y	5 Yes , 0 No Motion carried	
					<u>VI -TREASURER'S REPORT</u>	Approval of December 2012 Treasurer's Report
				M	Josephine Bottitta motioned to accept the December 2012 Treasurer's Report	
Y	Y	S			Seconded by Michael Taylor	
		Y	Y	Y	5 Yes, 0 No Motion carried	

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				<p>contract.</p> <p>B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from Martin DePorres School 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>C. <u>RESOLUTION TO EXECUTE SETTLEMENT</u></p> <p>WHEREAS the Board of Education of the Malverne Union Free School District commenced litigation to recover the cost of tuition from the Port Washington Union Free School District (“Port Washington”) for the education of a nonresident student who was placed in foster care within the District during the 2008-2009 school year and received an education from the District during that time pursuant to Education Law §3202(4)(a); and</p> <p>WHEREAS, the District and Port Washington have agreed to resolve such matter in order to avoid the costs and uncertainties associated with further litigation; and</p> <p>NOW THEREFORE, BE IT RESOLVED that the District hereby approves the terms and conditions of the Stipulation of Settlement resolving litigation between the District and Port Washington; and</p> <p>BE IT FURTHER RESOLVED that the Board of Education authorizes the President of the Board to execute the Stipulation of Settlement as approved on the Board’s behalf.</p> <p>D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following transportation contracts for the 2012/2013 school year.</p> <p><u>WE Transportation</u></p> <ul style="list-style-type: none">• Whispering Pines <p><u>Veteran’s Transportation</u></p> <ul style="list-style-type: none">• Royal Inn to Maurice W. Downing <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of contract from Martin DePorres School</p> <p>Approval of Stipulation of Settlement</p> <p>Approval of contract From WE Transportation</p>
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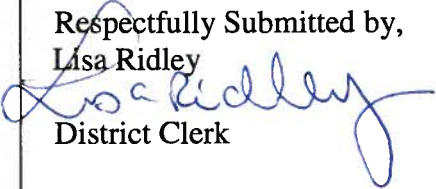
Tuesday February 12, 2013

				<p>E. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from Dominick Vulpis, a Red Cross Instructor, to provide training services for CPR/AFD and First Aid to coaches of the district 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>F. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Malverne Union Free School District recommendation of the 2013-2014 School Calendar.</p> <p>G. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Single Audit Report and corrective action plan in response to the 2011-2012 External Single Audit of R.S. Abrams.</p> <p>H. BE IT HEREBY RESOLVED that the January 4, 2013 student residing determination regarding the student named in confidential attachment A be affirmed.</p> <p>XII. POLICY</p> <p>Josephine Bottitta motioned to approve the Adoption of Use of Buildings Policy # 3280 Seconded by Danielle Hopkins 5 Yes, 0 No , Motioned carried</p> <p>XIII CURRICULUM MATTERS/STUDENT SERVICES</p> <p>BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the February 12, 2013 Board of Education meeting made by the Committee on Special Education for meetings held on 12/18/2012, 12/20/2012 , 1/03/2013, 1/07/2013, 1/09/2013, 1/14/2013, and 1/16/2013</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 1/09/2013, and 1/15/2013 and recommendations made by the Committee on Preschool Special Education for meetings held on 1/10/2013, 1/11/2013, 1/14/2013 and 1/24/2013.</p>	<p>Approval of contract from Dominick Vulpis</p> <p>Approval of 2013/2014 Calendar</p> <p>Approval of Single Audit Report Corrective action Plan 2011/2012 External Single Audit of R.S. Abrams</p> <p>Approval of Non resident Decision</p> <p>Approval of Adoption of Use of Buildings Policy#3280</p>	
Y	S Y	Y	Y	M	Y	

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Y	S Y	M Y	Y	Y	<p>Michael Taylor motioned to approve the Curriculum Matters/Student Services for February 12, 2013 Board of Education Meeting Seconded by, Danielle Hopkins 5 Yes, 0 No Motion carried</p>	<p>Approval of Curriculum Matters Student Services</p>
					<p>XIV – <u>GENERAL DISCUSSION</u></p> <p>Board Member Michael Taylor stated to the public that he never had a problem with reaching out to CYO allowing them participate with Malverne Wildcats and any other events.</p>	<p>General Discussion</p>
					<p>XV– <u>PUBLIC PARTICIPATION</u></p> <ol style="list-style-type: none"> 1. Resident of the school district was concerned of how the school board meetings are being held. 2. Gina Genti announced to the public that on behalf of the Save For Frost Valley Committee , they will be partnering with Tony Danza on March 14, 2013 in their mission to fund the 2013 Howard T. Herber 6th grade trip to Frost Valley 	<p>Public Participation</p>
Y	M Y	S Y	Y	Y	<p>XVI <u>ADJOURNMENT</u></p> <p>Danielle Hopkins motioned to adjourn the meeting at 10:36 pm Seconded by Michael Taylor 5 Yes, 0 No. Motion carried</p> <p>Respectfully Submitted by, Lisa Ridley  District Clerk</p>	<p>Approval of Adjournment</p>