

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

MINUTES

March 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, Danielle Hopkins, Michael Taylor, Gina Genti , Dr. James Hunderfund, Richard Banyon, Spiro Colaitis, Thomas McDaid Jr., Florence Frazer and Michael Perna	
					Josephine Bottitta was absent from Executive Session and Public Session	
					<u>I - CALL TO ORDER</u>	Call to order
M					The meeting was held in the MHS Faculty Room	
					Marguerite O'Connor motioned to call the meeting to order at 7:45 pm	
Y	Y	Y	S Y		Seconded by Gina Genti 4 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 7:45 pm	
					Seconded by Gina Genti	
Y	Y	Y	S Y		4 Yes, 0 No Motion carried	
					<u>III -ADJOURNMENT OF EXECUTIVE SESSION</u>	Approval of Adjournment Of Executive Session
	M				Danielle Hopkins motioned to adjourn the executive session at 8:03 pm.	
					Seconded by Michael Taylor	
Y	Y	S 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	
					Marguerite O'Connor extended her condolences to the Soffineli family in the passing of former Davison Avenue teacher -Mr. Soffineli	
					<u>V - MINUTES</u>	Approval of February 12, 2013 Regular Board Meeting Minutes
	M				Danielle Hopkins motioned to accept the February 12, 2013 Regular Board of Education meeting minutes	
					Seconded by, Michael Taylor	
Y	Y	S Y	Y		4 Yes , 0 No Motion carried	

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Y	M Y	S Y	Y	<p><u>VI -TREASURER'S REPORT</u></p> <p>Danielle Hopkins motioned to accept the January 12013 Treasurer's Report Seconded by Michael Taylor 4 Yes, 0 No Motion carried</p> <p><u>VII- COMMUNCATIONS</u></p> <p><u>VIII. RECEIPTS OF FINANCIAL REPORTS</u></p> <p>A. Claims Audit Reports: February 2013. B. Trial Balance Reports: February 2013 C. Revenue Status Reports: February 2013 D. Appropriation Status Reports: February 2013 E. Cash Flow Status Report: February 2013 F. Budget transfers under \$20,000 Report: February 2013</p> <p><u>SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS</u></p> <p>1. MHS -Valedictorian / Salutatorian 2. Scholar Athlete Team – Girls Varsity Basketball 3. All County Art Students 4. All County Music Students</p> <p><u>IX -PERSONNEL</u></p> <p>Michael Taylor motioned to approve consent agenda Items 6 -11M Seconded by Danielle Hopkins 4 Yes; No 0- Motion Carried</p> <p><u>Terminations</u> None</p> <p><u>Resignations</u></p> <p><u>Civil Service</u> Cheryl Cohen , Account Clerk , Effective Date 3/06/13 May Rossi, School Nurse , Effective Date 3/08/13</p> <p><u>Co- Curricular Activities</u> Donna Moriera</p> <p><u>Leave of Absence</u></p> <p><u>Appointments</u> <u>Teachers /Teaching Assistants</u></p>	<p>Approval of January 2013 Treasurer's Report</p> <p>Communications</p> <p>Receipts of Financial Reports</p> <p>Superintendent's Report</p> <p>Approval of Consent agenda</p> <p>Terminations None</p> <p>Approval of Resignations</p> <p>Civil Service</p> <p>Co-Curricular Activities</p> <p>Leaves of Absence None</p> <p>Approval of Appointments</p>
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				<p>Lisa Santiago , Teaching Assistant/MWD , Effective Date, 2/25/13-6/21/13</p> <p>Savannah, Teaching Assistant, MHS, Effective Date 3/04/13-6/21/13</p> <p><u>Civil Service</u></p> <p>Lisa Dziardziel, School Monitor/MWD , Effective Date 3/05/13 Beth Mahoney, School Monitor-HTH Effective Date 2/25/13</p> <p><u>Interscholastic –Spring Season 2012/2013</u></p> <p>Joseph Tackas, Lacrosse-Boys HTH, Effective Date 3/04/13 Florence Balay, Track Girls-Varsity, Effective Date 3/04/13 Michael Taylor, Softball Girls-JV Volunteer, Effective Date 3/04/13 Patricia Ward, Softball-Girls-Asst. ½ , Effective Date, 3/04/13 Lisa Gress, Softball-Girls, Asst. ½ Effective Date , 3/04/13</p> <p><u>Interscholastic –Winter Season, 2012/2013</u></p> <p>Kim Pelan, Substitute Scorekeeper, Effective Date, 2/25/13</p> <p><u>Regents Assistance Program , (RAP) 2012/2013</u> Thedra McCrae, Supervisor, Effective Date, 2/25/13</p> <p><u>Co-Curriculum Activities -2012/2013</u></p> <p>Joseph Dunn, APPR/Phys Ed-Grades K, Effective Date, 2/26/13</p> <p><u>AP Review Classes -2012-2013</u></p> <p>Florence Balay, Teacher, Effective Date, 3/01/13 Anastasia Caputa, Teacher, Effective Date, 3/01/13 Brian China, Teacher, Effective Date, 3/01/13 Donna Moreira, Teacher, Effective Date, 3/01/13 Rachel Ruisi, Teacher, Effective Date, 3/01/13 Sheryl Straker, Teacher, Effective Date, 3/01/13 Michelle Thomson, Teacher, Effective Date, 3/01/13 Charles Vessalico, Teacher, Effective Date, 3/01/13 Kenneth Zagare, Teacher, Effective Date, 3/01/13</p> <p><u>Supplemental Pay</u></p> <p>Shannon Kelly , Chemistry, Effective Date, 3/18/13- 6/10/13 Rachel Ruisi, Geometry, Effective Date, 3/18/13-6/10/13 Tara Sukman, Living Environment, Effective Date, 3/18/13- 6/10/13 Yuisa Colon, Psychologist, Effective Date, 2/28/13-6/21/13</p> <p><u>X- OLD BUSINESS</u> None</p>	<p>Teachers/ Teaching Assistants</p> <p>Civil Service</p> <p>Interscholastic – Spring Season</p> <p>Interscholastic –Winter Season, 2012/2013</p> <p>Regents Assistance Program (RAP) 201/2013</p> <p>Co-Curriculum Activities</p> <p>AP Review Classes</p> <p>Supplemental Pay</p> <p>Old Business None</p>
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XI NEW BUSINESS

New Business

A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from **Lynbrook Union Free School District** to provide educational services for the 2011/2012 school year.

**Approval of
Contract from
Lynbrook Union Free
School District**

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

B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from **Island Park Schools** to provide educational services for the 2012/2013 school year.

**Approval of
contract from
Island Park Schools**

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

C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from **Chief Equipment Inc. for Rental Services** for the 2012-2013 school year.

**Approval of
Contract from
Chief Equipment
Inc. for Rental Services**

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

D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from **School for Language and Communication** to provide educational services for the 2012-2013 school year.

**Approval of
contract from
School for Language
and Communication**

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 from **Valley Stream UFSD #24** to provide health and welfare services for the 2012-2013 school year.

**Approval of
Contract from
Valley Stream
UFSD #24**

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

F. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from **Garden City UFSD** to provide health and welfare services for the 2012-2013 school year.

**Approval of
contract from
Garden City UFSD**

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

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		<p>G. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves a transfer to the Capital Reserve in an amount not to exceed \$1,500,000 for the year ending June 30, 2013. \$350,000 shall be transferred immediately. The transfer will be made from unappropriated surplus to the extent available.</p> <p>H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves a transfer to the Retirement Contribution Reserve in an amount not to exceed \$500,000 for the year ending June 30, 2013.. The transfer will be made from unappropriated surplus to the extent available</p> <p>I. BOARD RESOLUTION: <u>ANNUAL ELECTION AND BUDGET VOTE AND PUBLIC NOTICE</u></p> <p>BE IT RESOLVED by the Board of Education of the Malverne Union Free School District, as follows:</p> <p><u>Section I:</u> The Annual District Meeting and Election of the Malverne Union Free School District shall be held on Tuesday, May 21, 2013 in the gymnasium of the Howard T. Herber Middle School, 75 Ocean Avenue, Malverne, New York. Said Annual District Meeting and Election as set forth in the Notice of said Annual District Election, annexed hereto, shall be held for the purpose of electing two members of the Board of Education; voting upon the 2013-14 proposed school district budget to vote on an expenditure from the District Capital Reserve Fund for the construction of certain capital improvements to school facilities and to vote on any other matter which may regularly be proposed for voting therein accordance with law. The polls will remain open from 7:00 a.m. until 9:00 p.m. and as much longer as may be necessary to enable the voters then present to cast their ballots.</p> <p><u>Section II:</u> An Annual Public Budget Hearing for the purpose of discussion of the expenditure of funds and the budgeting thereof for school purposes for the 2013-14 school year shall be held on Tuesday May 14, 2013, at 8:00 p.m. in the Malverne High School Library, Ocean Avenue, Malverne, New York.</p> <p><u>Section III:</u> The Public Notice of the Annual District Election and Budget Hearing provided for in Appendix A is deemed a part of this Resolution, including each and every proposition and election to be presented to the qualified registered voters of the School District required by law to be contained in such Notice, and is hereby approved.</p> <p><u>Section IV:</u> The District Clerk is hereby authorized and directed to cause notice to be given of said Annual District Election and Budget Hearing in the form</p>	<p>Approval of Transfer to the Capital Reserve In an amount not to exceed \$1,500,000 for the year ending June 30,2013</p> <p>Approval of Transfer to the Retirement Contribution Reserve in an amount not to exceed \$500,000 for the year ending June 30, 2013</p> <p>Approval of Annual Election / Budget Vote And Public Notice</p>
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prescribed above, by publishing the Notice four times within the seven weeks next preceding such Annual District Election, the first publication to be at least forty-five days prior to the said Annual District Election, in *Newsday* and *The Herald*, two newspapers having general circulation in said School District, and by giving such other notice as, in her discretion, may be deemed desirable.

The District Clerk is hereby authorized and directed to rent the necessary voting machines and to have the necessary voting machine ballot labels printed for said voting machines in the form corresponding as nearly as may be with the requirements of the Education Law, and the voting rules of the School District.

Section VI: A Special Meeting of the Board of Education acting as the Board of Canvass shall be held on Tuesday, May 21, 2013, in the gymnasium of the Howard T. Herber Middle School following the closing of the polls for the purpose of accepting and declaring the results of the voting on all matters submitted to the qualified voters at said Annual District Election.

Section VII: This resolution shall take effect immediately.

Attachment: Public Notice

NOTICE OF ANNUAL DISTRICT ELECTION AND BUDGET HEARING OF MALVERNE UNION FREE SCHOOL DISTRICT TOWN OF HEMPSTEAD, COUNTY OF NASSAU STATE OF NEW YORK TO BE HELD ON MAY 21, 2013

NOTICE IS HEREBY GIVEN that the annual meeting of the qualified voters of the Malverne Union Free School District, Town of Hempstead, County of Nassau, will be held on May 21, 2013, at 9:00 p.m. in the gymnasium of the Howard T. Herber Middle School, Ocean Avenue, Malverne, New York, in said School District for the transaction of such business as is authorized by law.

NOTICE IS HEREBY GIVEN that the Malverne Board of Education will hold a Budget Hearing on May 14, 2013 at 8:00 p.m. at the Malverne High School Library, Ocean Avenue, Malverne, New York in School District for the purposes of discussing funds for 2013-2014 School Budget.

PLEASE TAKE FURTHER NOTICE that the vote upon the appropriation of necessary funds to meet the necessary expenditures for the school year 2013-2014, on all propositions duly filed with the Board of Education, and to fill two (2) vacancies on the Board of Education shall be held in the gymnasium of the Howard T. Herber Middle School, Ocean Avenue, Malverne, New York, in said School District on Tuesday, May 21, 2013, between the hours of 7:00 a.m. and 9:00 p.m. The qualified voters shall fill the following vacancies: (a) the office of Danielle Hopkins, current member of the Board of

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Education which term expires June 30, 2013, and for a new term commencing on July 1, 2013 and expiring on June 30, 2017. (b) the office of Gina Genti, current member of

the Board of Education which, term expires June 30, 2013 and for a new term commencing on July 1, 2013 and expiring on June 30, 2017. The qualified voters shall also vote upon the following propositions.

PROPOSITION NO. 1

RESOLVED that the proposed Budget of the Malverne Union Free School District of the Town of Hempstead, County of Nassau, State of New York for the fiscal year 2013-2014 be adopted and that the amount of said budget be raised by tax upon the taxable property of the School District after first deducting the monies available from the State Aid and other sources.”

BOARD RESOLUTION TO AUTHORIZE BOARD PROPOSITION TO EXPEND FROM CAPITAL RESERVE FUNDS

WHEREAS, the Board of Education of the Malverne Union Free School District has determined that there is a need to undertake certain improvement and construction work at the Malverne High School and the Malverne Middle School to commence during the 2013-2014 school year as described in a architects , on file and available memorandum report prepared by the Districts for public inspection in the office of the District Clerk; and

WHEREAS, the Board desires that a proposition be presented to the voters of the School District authorizing the expenditure of available funds from the Districts Capital Reserve Fund for that purpose;

NOW, THEREFORE, BE IT RESOLVED, that the Board establishes itself as lead agency for the purposes of SEQR determinations regarding the proposed Project; and be it further

RESOLVED, that the Board hereby authorizes and directs that a proposition in substantially the form set forth below shall be placed before the voters of the Malverne Union Free School District at the Annual District Meeting to be held between the hours of 7 a.m. and 9 p.m. on May 21, 2013, at the several polling places heretofore established within the District; and that the District Clerk be hereby authorized and directed to give notice of such proposition to be voted at said Annual District Meeting by publishing reasonable and appropriate notice thereof, and to have the necessary ballot labels printed for said vote in the form corresponding as nearly as may be with the requirements of the Education Law and the provisions of the voting machine rules of this school district:

PROPOSITION NO. 2 (Capital Reserve Fund Expenditure Proposition):

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RESOLVED that the Board of Education of the Malverne Union Free School District is hereby authorized to appropriate and expend from the Districts Capital Reserve Fund, heretofore established by the voters of the District on May 19, 2009, an amount not to exceed \$1,600,000.00, to undertake and perform the following school building improvements, renovations and/or alterations to commence during the 2013-2014 school year, substantially as described in a memorandum report prepared by the Districts architects, on file and available for public inspection in the office of the District Clerk, all at no additional cost to District taxpayers: replace public address and clock systems in the High School and Middle Schools; upgrade bathrooms and classrooms in the High School and Middle School; expand the cafeteria in the Middle School; upgrade sound and video in the Middle School Auditorium; all of the foregoing to include furnishings, equipment, machinery, demolition and other work required in connection therewith, as well as preliminary costs and costs incidental thereto and to the financing thereof; provided that the costs of the components of the Project as set forth in the Report may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District and no material change shall be made in the scope of the project.

PLEASE TAKE FURTHER NOTICE that the voting shall be on voting machines as provided by the Education Law and that the polls will remain open from 7:00 a.m. until 9:00 p.m. and as much longer as may be necessary to enable the voters then present to cast their ballots. The District Clerk is hereby authorized and directed to have the necessary ballot labels printed for said voting machines in the form corresponding as nearly as may be with the requirements of the Education Law.

The condensed form of the budget proposition and the text of all other propositions to appear on the voting machine and a detailed statement in writing of the amount of money which will be required for the school year 2013-2014 for school purposes, specifying the purposes and the amount for each, will be prepared and copies thereof will be made available, upon request, to any resident in the district at each school house in the district in which school is maintained between the hours of 9:00 a.m. and 3:00 p.m. during the period of fourteen days immediately preceding said election of May 21, 2013, excluding Saturday, Sunday and holidays, and at such annual election.

PLEASE TAKE FURTHER NOTICE that pursuant to Section 495 of the Real Property Tax Law, the district is required to attach to its proposed budget an exemption report. Said exemption report, which will also become part of the final budget, will show the total assessed value on the final assessment roll used in the budgetary process is exempt from taxation, list every type of exemption granted by the statutory authority, and show the cumulative impact of type of exemption, the cumulative amount expected to be received as payments in lieu of taxes and the cumulative impact of all exemptions

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granted.

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PLEASE TAKE FURTHER NOTICE that the election shall be held in accordance with the Rules of the Conduct of Meetings and Elections adopted by the Board of Education.

PLEASE TAKE FURTHER NOTICE that the nominations for the office of member of the Board of Education shall be made by petition subscribed by at least 30 qualified voters of the District, and filed in the Office of the District Clerk between the hours of 9:00 a.m. and 5:00 p.m., not later than the 30th day preceding election at which the trustees shall be voted upon, this year, April 22, 2013. Such petition shall state the specific vacancy on the Board for which candidate is nominated, which description shall include at least the length of the term of office and the name of the last incumbent, if any. Each vacancy shall be considered a separate office and a separate petition shall be required to nominate a candidate to each separate office. No person shall be nominated for more than one separate office. However, a

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nomination may be rejected by the Board of Education if the candidate is ineligible for the office or declares his unwillingness to serve.

PLEASE TAKE FURTHER NOTICE that any proposition or question to be placed upon the voting machines shall be submitted, in writing, by petition subscribed by at least 100 qualified voters of the District and filed in the Office of the District Clerk between the hours of 9:00 a.m. and 5:00 p.m., not later than 30 days preceding the meeting or election at which such question or proposition shall be voted upon, this year April 22, 2013 except that this rule shall not apply to those questions or propositions which are required to be stated in the published or posted notice of the meeting or to those propositions or questions which the Board of Education has authority by law to present at any annual or special meeting of the district.

PLEASE TAKE FURTHER NOTICE that the Board of Registration of this school district shall be in the Malverne High School Lobby located at 80 Ocean Avenue on Thursday, April 18, 2013 from 8:30 a.m. to 11:30 a.m. and from 11:30 a.m. to 3:30 pm located at the District's Administration Building, on Saturday May 4, 2013, from 9:30 a.m. to 1:30 p.m., at the District's Administration Building located at 301 Wicks Lane, Malverne, New York for the purpose of preparing a register of the qualified voters of this district for said annual district election, at which time any person shall be entitled to have his/her name placed upon the such registry provided that, at such meeting of the Board of Registration, he/she is known, or proven to the satisfaction of the Board of Registration, to be then or thereafter entitled to vote at the annual district elections for which such register is prepared.

PLEASE TAKE FURTHER NOTICE that the register shall include: (1) all qualified voters of the District who shall personally present themselves for registration; (2) all previously qualified voters of the District who shall have been previously registered for any annual or special District meeting or election and who shall have voted at any annual or special District meeting or election held or conducted at any time within four calendars years (2009-2012) prior to preparation of the said register; and (3) those voters permanently registered with the Board of Elections of the County of Nassau.

PLEASE TAKE FURTHER NOTICE that the Board of Registration will further meet during the hours of voting at the Annual District Election on

May 21, 2013 for the purpose of preparing a register for District meetings or elections to be held subsequent to May 21, 2013.

The Register shall be filed in the Office of the District Clerk in the Administration Building, 301 Wicks Lane,

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Malverne, New York, where it shall be open for inspection by any qualified voter between the hours of 9:30 a.m. and 1:30 p.m. on each of the five days prior to the day set for election, except Sunday, and at the polling place on election day.

PLEASE TAKE FURTHER NOTICE that applications for absentee ballots for the School District election may be applied for at the District Clerk's office. A list of all persons to whom absentee ballots shall have been issued will be available in the District Clerk's office on each of the five days prior to the day of the election, except Sundays.

PLEASE TAKE FURTHER NOTICE that this Board shall convene a special meeting thereof within twenty-four hours after the filing with the District Clerk of a written report of the results of the ballot, to meet at the gymnasium at the Howard T. Herber Middle School for the purpose of examining and tabulating said reports of the result of the ballot and declaring the result of the ballot; that the Board hereby designates itself to be set of poll clerks to cast and canvass ballots pursuant to Education Law, §2019-a, subdivision 2b at said special meeting of the Board.

Dated: March 12, 2013

BY ORDER OF BOARD OF EDUCATION
MALVERNE UNION FREE SCHOOL DISTRICT
TOWN OF HEMPSTEAD
COUNTY OF NASSAU, NEW YORK

LISA RIDLEY, DISTRICT CLERK

J. RESOLUTION CERTIFYING LEAD EVALUATORS TO CONDUCT 2012-2013 ANNUAL PROFESSIONAL PERFORMANCE REVIEWS ("APPRs") OF TEACHERS

**Approval of
Certified Lead
Evaluator**

BE IT RESOLVED that, in accordance with New York State Education Law Section 3012-c and Subpart 30-2 of the Regulations of the Commissioner of Education, the Board of Education of the Malverne Union Free School District hereby certifies that the following individual as qualified lead evaluator :

1. Patricia Desormeau

The District hereby authorizes the above-listed individual to conduct and/or complete the annual professional performance reviews of classroom teachers within the District.

K. BE IT HEREBY RESOLVED that the Board of Education shall approve the following transfer of funds for the 2012-2013 school year recommended by the Superintendent of schools

**Approval of
Budget transfer
for the 2012/2013
school year**

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ACCOUNT CODE		OUT	IN
A 1310.200.00	EQUIPMENT		13,000
A 2630.200.00	EQUIPMENT	\$13,000	
A 1310.400.00	CONTRACTUAL		45,000
A 2110.480.04	TEXTBOOKS		92,000
A 1620.150-00	SALARIES - PROFESSIONAL		4,000
A 1620.160-00	SALARIES - NON-INSTRUCTION		12,000
A 1620.164-02	SALARY - SECURITY - HTH		100
A 1620.162-00	SALARIES - CUSTODIAL OVERTIME		75,000
A 2010.160-00	SALARIES - NON-INSTRUCTIONAL		1,904
A 2020.160-00	SALARIES - NON-INSTRUCTIONAL		9,442
A 2110.150-12	SALARIES - ENGLISH TEACHERS		21,122
A 2110.150-15	SALARIES - SCIENCE TEACHERS		63,077
A 2110.150-16	SALARIES - SOCIAL STUDIES TEACHERS		41,789
A 2110.150-17	SALARIES - ART TEACHERS		56,398
A 2110.150-21	SALARIES - BUSINESS ED TEACHERS		8,300
A 2110.155-11	CURRICULUM WRITING - READING		7,358
A 2110.155-12	CURRICULUM WRITING - ENGLISH		500
A 2110.155-13	CURRICULUM WRITING-FOREIGN LANGUAGE		820
A 2110.155-14	CURRICULUM WRITING-MATH		2,182
A 2110.155-15	CURRICULUM WRITING-SCIENCE		2,209
A 2110.157-00	TEACHER MENTORING		320
A 5510.160-00	SALARIES - TRANSPORTATION		20,000
A 9060.801.00	INSURANCE	\$107,000	
A 1620.401-12	National Grid & Oil	\$76,100	
A 1620.401-13	TELEPHONE	\$35,000	
A 2110.150-13	SALARIES - FOREIGN LANGUAGE TEACHERS	\$50,000	
A 2110.150-14	SALARIES - MATH TEACHERS	\$50,000	
A 2110.400-30	APPR & RTI	\$115,421	

L. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from **Corinthian Therapy Management Services, Inc.** to provide related services for the 2012/2013 school year.

**Approval of
Contract from
Corinthian Therapy
Management Services,
Inc.**

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 accepts a donation of \$ 1,112.00 from Save The Frost Valley Committee to the Malverne School District.

**Approval of
donation \$1,112.00
from
Save The Frost
Valley Committee**

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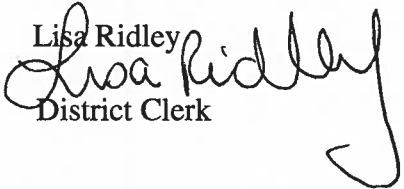
March 12, 2013

				<p>N. Whereas on or about October 11, 2012 the Board of Education sent a letter of concern regarding apparent violations of Board Polices to one of its members , and Whereas on November 13, 2012 the Board of Education appointed Ingerman Smith LLP to act as an impartial investigator to investigate certain employee complaints and subsequent amended complaints, in accordance with policy requirements of the Malverne Union Free School District and applicable law, and Whereas in accordance with Board Policy 6122 and the regulations applicable thereto, the impartial investigator has made the findings known to the Board of Education, be it Resolved that Pursuant to Board Policy 6122 and the regulations applicable thereto, the Board of Education hereby adopts the recommendations of the Impartial investigator, and shall issue report letters to the to the complaints and to the subject of the compliant regarding the findings of the special investigator and the Boards concerns emanating from those findings.</p>	<p>Approval of Adoption of Investigator findings</p>
Y	S Y	M Y	N	<p>Michael Taylor motioned to approve resolution 11N Seconded by Danielle Hopkins 3 Yes , 1 No Motion Carried Gina Genti voted No</p>	
				<p>XII. <u>POLICY</u></p>	<p>Policy None</p>
				<p>XIII <u>CURRICULUM MATTERS/STUDENT SERVICES</u></p>	<p>Approval of Curriculum Matters And Student Services</p>
				<p>BE IT HEREBY RESOLVED that the Board of Education approves the Recommendations at the March 12, 2013 Board of Education meeting made by the Committee on Special Education for meetings held on 1/08/2013 1/30/2013, 2/04/2013, 2/05/2013, 2/07/2013, 2/11/2013 ,2/13/2013, and 2/15/2013.</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, 2/15/2015 and recommendations made by the Committee Preschool Special Education for meetings held on 1/20/2013 and 2/25/2013</p>	
				<p>Michael Taylor motioned to approve the Curriculum Matters/Student Services for March 12, 2013 Board of Education Meeting Seconded by, Danielle Hopkins 4 Yes, 0 No Motion carried</p>	<p>General Discussion</p>
				<p>XIV - <u>GENERAL DISCUSSION</u></p>	
				<p>XV- <u>PUBLIC PARTICIPATION</u></p>	<p>Public Participation</p>
				<p>1-Resident asked a question about SAT preparation</p>	

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

MINUTES

March 12, 2013

Y	Y	S Y	M Y	<p>XVI <u>ADJOURNMENT</u></p> <p>Gina Genti motioned to adjourn the meeting at 9:20 pm Seconded by Michael Taylor 4 Yes, 0 No. Motion carried</p> <p>Respectfully Submitted by,</p> <p>Lisa Ridley  District Clerk</p>	<p>Approval of Adjournment</p>
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