

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

**MINUTES**

**September 10, 2013**

Marguerite O'Connor	Danielle Hopkins	Josephine Bottitta	Michael Taylor	Jack Tulley	<b>AGENDA ITEM:</b>	<b>ACTION TAKEN:</b>
					<b><u>BOARD MEMBERS PRESENT</u></b>	
					Marguerite O'Connor , Danielle Hopkins, Josephine Bottitta ,Michael Taylor, Jack Tulley, Dr. James Hunderfund, RoseLinda Ricca, Spiro Colaitis, Christopher Caputo , Florence Frazer, Michael Purna	
M					<b><u>I - CALL TO ORDER</u></b> Meeting was held in the MHS Faculty room Marguerite O'Connor motioned to open the meeting at 6:37pm Seconded by Danielle Hopkins 5 Yes , 0 No Motion carried	<b>Call to order</b>
Y	S Y	Y	Y	Y		
M					<b><u>II -EXECUTIVE SESSION</u></b> Marguerite O' Connor motioned to open the meeting at 6:37pm Seconded by Danielle Hopkins 5 Yes , 0 No Motion carried	<b>Approval of Executive Session</b>
Y	S Y	Y	Y	Y		
M					<b><u>III -ADJOURNMENT OF EXECUTIVE SESSION</u></b> Marguerite O'Connor motioned to adjourn the executive session at 8:05 pm Seconded by, Danielle Hopkins 5 Yes, 0 No Motion carried	<b>Approval of Adjournment of executive session</b>
Y	S Y	Y	Y	Y		
					<b><u>IV -OPENING OF PUBLIC SESSION</u></b> Marguerite O'Connor opened the meeting with pledge of allegiance at 8:10 pm  Board President offered her condolences to Ilene Shaw and her family and to a math teacher of the district.	<b>Approval of Opening of public Session</b>
Y	A	S Y	Y	Y		
			M		<b><u>V - MINUTES</u></b> Michael Taylor motioned to accept the August 27, 2013 Board Meeting minutes Seconded by Josephine Bottitta 4 Yes, 0 No , 1 Abstained , Motioned carried	<b>Approval of August 27, 2013 Board Meeting Minutes</b>
Y	Y	Y	Y	Y		
			M		<b><u>VI -TREASURER'S REPORT</u></b> Michael Taylor motioned to accept the July 2013 Treasurer's Report Seconded by Jack Tulley 5 Yes , 0 No , Motion carried	<b>Approval of July 2013 Treasurer's Report</b>
Y	Y	Y	Y	S Y		

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

**MINUTES**

**September 10, 2013**

Y	S Y	Y	M Y	Y	<p><b><u>VII- RECEIPTS OF FINANCIAL REPORTS</u></b>  Michael Taylor motioned to accept the August 2013 Receipts of Financial Reports  Seconded by, Danielle Hopkins  5 Yes, 0 No, Motion carried.</p> <p>A. Claims Audit Reports :August 2013  B. Trial Balance Reports: August 2013  C. Revenue Status Reports : August 2013  D. Appropriation Status Reports: August 2013  E. Cash Flow Status Report : August 2013  F. Budget transfers under \$20,000 Report August 2013</p> <p><b><u>VIII. COMMUNICATIONS</u></b>  None</p> <p><b><u>IX SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS</u></b></p> <ol style="list-style-type: none"> <li>1. All State Music Awards Recognition</li> <li>2. Opening of School Report</li> <li>3. Academic Review</li> </ol> <p><b><u>X -PERSONNEL</u></b>  Danielle Hopkins motioned to approve the consent agenda items 9 – 13  Seconded by Josephine Bottitta  5 Yes , 0 No Motion carried</p> <p><u>Terminations</u>  Lakeisha Johnson, Security Aide, Effective Date 9/4/13</p> <p><u>Resignations</u>  None</p> <p><u>Leaves of Absence</u>  None</p> <p><u>Appointments</u>  <u>Teachers/Teaching Assistant</u>  Ryan Maloney, SE/HTH , Effective Date , 9/03/13-9/02/16  Aliana Lang, Teacher Assistant/HTH,  Effective Date, 9/3/13- 6/26/14  Kimberly Zawislak, Teaching Assistant/HTH  Effective Date 9/03/12-6/26/14</p> <p><u>Civil Service</u>  Gianna Annunziata, Monitor/HTH,  Effective Date 9/3/13-6/26/14  Carla Barilla, Monitor/MWD ,  Effective Date, 9/3/13-6/26/14  Dexter Jackson, Monitor,/MWD</p>	<p><b>Approval of August Receipts of Financial Reports</b></p> <p><b>Communications None</b></p> <p><b>Superintendents Report</b></p> <p><b>Approval of consent agenda items</b></p>
Y	M Y	S Y	Y	Y		

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

**MINUTES**

**September 10, 2013**

				<p>Effective Date, 9/3/13-6/26/14 Jennifer Lamoreaux, Monitor/MWD Effective Date, 9/3/13-6/26/14 Greg Lott, Monitor, HTH , Effective Date , 9/3/13-6/26/14</p> <p><u>Twilight School Program -2013/2014</u> Richard Baughan, MHS /Science , Effective Date 9/3/13-6/26/13 Brian China, MHS/Social Studies Effective Date, 9/3/13-6/26/14 Jeff Furnman, MHS/Math , Effective Date, 9/3/13-6/26/14 Kristin O'Hagan,MHS/English Effective Date, 9/3/13-6/26/14 Natasha Reynolds, MHS/English Effective Date, 9/3/13-6/26/14 Rachel Ruisi, MHS/Math Effective Date, 9/3/13-6/26/14 Lisa Staab, MHS/ALT/ Ed &amp; SE Effective Date, 9/3/13-6/26/13 Sheryil , Straker, MHS/SS Effective Date, 9/3/13-6/26/14 Janine Biancanello, HTH, Science Gr 6 Effective Date, 9/3/13-6/26/14 Laura Forsyth, HTH/Math Gr, 9/3/13- Sharon Mann, HTH/English ,and Social Studies Gr.6 Effective Date, 9/3/13-6/26/14 Donna Banek, HTH/Science GR 7-8 Effective Date, 9/3/13-6/26/14 Carol Black, HTH/English, Effective Date, 9/3/13-6/26/14 Jeff Furnman, HTH/Math 7-8 Effective Date, 9/3/13-6/26/14 Trish Medley, /HTH /Social Studies Effective Date, 9/3/13-6/26/14 Sandy Shindler, HTH/English Gr. 7-8 Effective Date, 9/3/13-6/26/14</p> <p><u>Homebound Tutors/HTH 2013/2014</u></p> <p>Donna Banek, HTH Effective date 9/3/13-6/26/14 Lisa Bell-Matthews, HTH Effective date 9/3/13-6/26/14 Christine Calabrese, HTH, Effective date 9/3/13-6/26/14 Stacey Cooney, HTH, Effective date 9/3/13-6/26/14 Diana Covington –Vani, HTH, Effective date 9/3/13-6/26/14 Jennifer Eisenberg, HTH, Effective date, 9/3.13- 6/26/14 Nina Ellison Greene, HTH, Effective date, 9/3/13-6/26/14 Susan Gariglio, HTH, Effective date, 9/3/13-6/26/14 Lin Katz, HTH, Effective date, 9/3/13-6/26/14 Christina Mantikas, HTH, Effective date, 9/3/13-6/26/14 Trish Medley. HTH, Effective Date, 9/3/13-6/26/14 Christina Quartaroro, HTH, Effective Date, 9/3/13-6/26/14 Christina Waverla, HTH, Effective Date, 9/3/13-6/26/14</p> <p><u>Curriculum Writing 2013/2014</u></p>
--	--	--	--	---

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

**MINUTES**

**September 10, 2013**

					<p>Jessica Wigdziniski, Literacy, Effective 7/30/13  Carol Black, Literacy, Effective Date 7/30/13  Amy Herman, Literacy, Effective Date 7/30/13  Justin Gabrus, Literacy, Effective Date 7/30/13</p> <p><u>Saturday Detention Supervisors-MHS 2013/2014</u>  Gina Cappellino, Supervisor, Effective Date 9/9/13  Amarylis Tineo, Supervisor, Effective Date 9/9/13</p> <p><b>XII. <u>OLD BUSINESS</u></b>  None</p> <p><b>XII <u>NEW BUSINESS</u></b></p> <p><b>A. BE IT HEREBY RESOLVED</b> that the Malverne Union Free School District hereby approves the contract with <b>New York Therapy Placement Services, Inc.</b> to provide educational services for the 2013/2014 school year .</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board president to execute said contract.</p> <p><b>B. BE IT HEREBY RESOLVED</b> that the Malverne Union Free School District hereby approves the contract with <b>iTutor Inc.</b> to provide educational services for the 2013/2014 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract</p> <p><b>C. BE IT HEREBY RESOLVED</b> that the Board of Education of the Malverne Union Free School District approves the contracts with <b>ACME Bus Co., Dell Transportation, First Student, Independent Bus Company, Nassau BOCES, Rivlab Transportation, Suburban Transportation, Veterans Transportation and WE Transportation,</b> for the 2013-2014 school year.</p> <p><b><u>ACME Bus Co.</u></b>  Baldwin High School  Division Avenue  Henry Viscardi School  Holy Name of Mary  Lawrence High School  Long Island Lutheran  Meadow Elementary School  Muslim Center  St. Martin de Porres  Trinity Lutheran  Valley Stream Christian Academy  Wheatley School</p> <p><b><u>Dell Transportation</u></b>  Private Residence-McKinney Vento Act</p> <p><b><u>First Student</u></b>  Buckley Country Day School  FX Hegarty</p>	<p><b>Old Business</b>  None</p> <p><b>Approval of Contract from New York Therapy Placement Services, Inc</b></p> <p><b>Approval of Contract from iTutor Inc.</b></p> <p><b>Approval of Contracts from Bus Transportation</b></p>
--	--	--	--	--	---	---

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

MINUTES

September 10, 2013

					<p>Malverne High School Merrick Avenue Middle School Mill Neck Manor School Rosemary Kennedy School at Woodward Parkway Whispering Pines</p> <p><b><u>Independent Bus Company</u></b> Church of God Christian Academy George W. Hewlett High School Lawrence Woodmere Academy St. Mary's High School</p> <p><b><u>Nassau BOCES</u></b> Barry Technical Long Island High School for the Arts Carmen Road CCA CCA Net CCA Net 2 CCA Net 3 Children's Readiness Center Iris Wolfson High School Jerusalem Avenue Rosemary Kennedy Seaman Neck Stoke Elementary Willet Avenue</p> <p><b><u>Rivlab Transportation</u></b> St. Anne's</p> <p><b><u>Suburban Transportation</u></b> AHRC Brookville Crescent School (In-district) Special Education Mini Van St. Agnes Elementary School UCP Roosevelt</p> <p><b><u>Veterans Transportation</u></b> Grace Christian John Street Elementary In-District Transportation MUFSD Athletic MUFSD Filed Trips Royal Inn-McKinney Vento Act St. Christopher's St. Joseph's</p> <p><b><u>WE Transport</u></b> Brandeis School Holy Trinity Jamaica SDA Kellenberg Brother Fox Latin School Martin de Porres-High School Oceanside High School Progressive School of Long Island Rosemary Children's Academy</p>
--	--	--	--	--	---

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

**MINUTES**

**September 10, 2013**

					<p>St. Martin of Tours St. Thomas</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p><b>D.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the <b>Brain Trauma Foundation</b>, to provide Concussion Management Testing for the 2013-2014 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p><b>E.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>William J. Schmitz</b>, for Security Training, for the 2013-2014 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p><b>F.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>SimplexGrinnell</b>, for the District Wide Fire Alarm System, for the 2013-2014 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p><b>G.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>Verizon FiOS TV</b>, to produce and exhibit select sports games and other events, for the 2013-2014 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p><b>H.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District hereby denies the transportation requests received by the district on behalf of students RM, IL , DF, and AA.</p> <p><b>XIV POLICY</b> None</p>	<p><b>Approval of Brain Trauma Foundation to provide concussion Management</b></p> <p><b>Approval of Contract from William J. Schmitz</b></p> <p><b>Approval of Contract from SimplexGrinnell,</b></p> <p><b>Approval of Contract from Verizon FiOS TV</b></p> <p><b>Approval of Denial of transportation</b></p> <p><b>Policy</b> None</p>
--	--	--	--	--	--	---

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

**MINUTES**

September 10, 2013

Y	S	M	Y	Y	<p><b>XV CURRICULUM MATTERS/STUDENT SERVICES</b></p> <p>BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the September 10, 2013 Board of Education meeting made by the Committee on Special Education for meetings held on 5/07/2013, 6/05/2013 and 6/18/2013.</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 5/30/2013 and recommendations made by the Preschool Special Education for meetings held on 8/14/2013.</p> <p style="text-align: center;"><u><b>GENERAL DISCUSSION</b></u></p> <p style="text-align: center;"><u><b>PUBLIC PARTICIPATION</b></u></p> <ol style="list-style-type: none"> <li>1. Resident was concerned about The 6<sup>th</sup> grade Frost Valley trip being included as a curriculum</li> <li>2. Resident concerned about hosting a district wide Fashion show that will represent earth day.</li> <li>3. A resident of the district was concerned about Common Core testing</li> </ol> <p style="text-align: center;"><u><b>ADJOURNMENT</b></u></p> <p>Josephine Bottitta motioned to adjourn the meeting at 9:10 pm Seconded by Danielle Hopkins 5 Yes, 0 No. Motion carried</p> <p>Respectfully Submitted by,</p> <p style="text-align: center;"><i>Lisa Ridley</i> District Clerk</p>	<p><b>Approval of Curriculum Matters</b></p> <p><b>General Discussion</b></p> <p><b>Public Participation</b></p> <p><b>Approval of adjournment</b></p>
---	---	---	---	---	---	---