

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

MINUTES

Tuesday December 13, 2011

Danielle Hopkins	Karen Aker	Marguerite O'Connor	Gina Genti	Patrick R. Coonan	AGENDA ITEM:	ACTION TAKEN:
					<p><u>BOARD MEMBERS PRESENT</u></p> <p>Danielle Hopkins, Karen Aker , Patrick R. Coonan Dr. James Hunderfund, Mr. Richard Banyon, Mr. Spiro Colaitis, Mr. Thomas McDaid Jr.</p> <p>Also in attendance : Michael Perna, Attorney</p> <p>Absent: Marguerite O'Connor , Gina Genti and Florence Frazer</p>	<p>Board Members Present</p>
M	S			Y	<p><u>I - CALL TO ORDER</u></p> <p>The meeting was held in the Malverne High School Library Danielle Hopkins motioned to call the meeting to order at 8:00 pm Karen Aker seconded 3 Yes; 0 No - Motion carried</p>	<p>Call to Order</p>
Y	Y				<p><u>II -EXECUTIVE SESSION</u> None</p> <p><u>III -ADJOURNMENT OF EXECUTIVE SESSION</u> None</p>	<p>Executive Session</p>
					<p><u>IV -OPENING OF PUBLIC SESSION</u></p> <p>Danielle Hopkins motioned to open the meeting to the public at 8:00 p.m. Seconded by Karen Aker 3 Yes; 0 No - Motion carried</p>	<p>Opening of Public Session</p>
					<p><u>V - MINUTES</u> November 15, 2011 minutes were tabled due to not enough votes</p>	<p>November 15, 2011 Minutes were tabled</p>
				M	<p><u>VI -TREASURER'S REPORT</u></p> <p>Patrick R. Coonan motioned to accept the October 2011 Treasurer's Report. Seconded by Karen Aker 3 yes; 0 Motion carried</p>	<p>Approval of October 2011 Treasure's Report</p>
Y	Y			Y	<p><u>VII SUPERINTENDENT'S REPORTS/ANNOUNCEMENTS</u></p> <ol style="list-style-type: none"> 1. School Report-MHS Student Representatives 2. Student Recognition 3. Staff Recognition 4. Audit Report-RS Abrams 5. Bond Project Report 	<p>Superintendent's Reports/ Announcements</p>

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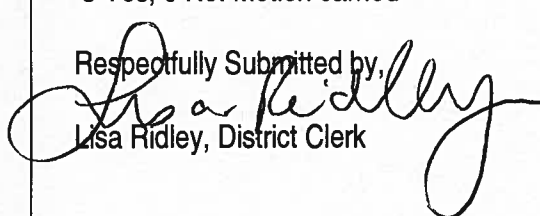
Tuesday December 13, 2011

Y	M Y	S Y	<p><u>VIII – PERSONNEL</u> Karen Aker motioned to take agenda items by consent Seconded by Patrick R. Coonan 3 Yes; No 0- Motion carried D1 a was Tabled D1 b was Tabled</p> <p><u>Terminations:</u> None</p> <p><u>Resignations</u> None</p> <p><u>Civil Service</u></p> <p>Anna Marie Capone , School Monitor, Effective Date 11/16/11 Patricia Guzzo, School Monitor, Effective Date 01/01/12 Anjanine Reilly, School Monitor, Effective Date 11/28/11</p> <p><u>Co-Curricular –Activities</u> Jessica Gray , Musical –Choreographer, Effective Date 9/01/11</p> <p><u>Leaves of Absence</u> Lisa Levy, ESL, Effective Date, 11/28/11- 6/22/12 Margaret Martinez, English , Effective Date 01/23/12-4/22/12</p> <p><u>Appointments</u> <u>Teachers</u> Jacqueline Dooley , ESL, Effective 11/28/11-06/22/12 Jill Prescott, ELA , Effective Date 1/23/12-04/22/12</p> <p><u>Civil Service</u></p> <p>Kristin Daal, Monitor, Effective Date, 12/19/11 Sheryl Rasmussen, Monitor, Effective Date, 01/03/12</p> <p><u>Pre-K Program 2011/2012</u></p> <p>Anjanine Reilly, School Monitor, Effective Date 9/24/11 – 11/28/11</p> <p><u>Co Curricular Activities</u></p> <p>Patricia Desormeau, Musical Choreographer, Effective Date 9/1/11</p> <p><u>Tenure Recommendations</u> Kristen Burban, Mathematics, Effective Date 12/14/11 Susan Gariglio, Foreign Language, Effective Date 12/14/11</p> <p><u>Supplemental Pay</u> Francis Orekoya</p>	<p>Approval of Personnel Agenda and Supplement</p> <p>Terminations None</p> <p>Resignations</p> <p>Civil Service</p> <p>Co-Curricular – Activities</p> <p>Leaves of Absence</p> <p>Appointments Teachers Tabled</p> <p>Approval of Civil Service</p> <p>Pre K Program</p> <p>Co-Curricular</p> <p>Approval of Tenure Recommendations</p> <p>Approval of Supplemental Pay</p>
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				<p>XII POLICY</p> <p>First reading of New Policy # 7516 Concussion Management</p> <p>First Reading of Revised Wellness Policy # 5660 and Policy # 5661</p> <p>XIII-CURRICULUM MATTERS/STUDENT SERVICES</p> <p>BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the December 13, 2011 Board of Education meeting made by the Committee on Special Education for meetings held on 6/14/2011, 9/27/2011, 11/15/11, 11/17/2011, and 11/22/2011 and recommendations made by the Subcommittee on Special Education for meetings held on 10/28/2011, 11/07/2011 and 11/22/2011</p> <p>BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the committee on Preschool Special Education for meetings held on,8/10/2011, 11/03/2011, and 11/22/2011.</p> <p>XIV GENERAL DISCUSSION None</p> <p>PUBLIC PARTICIPATION</p> <ol style="list-style-type: none"> 1. A student made a recommendation to have a candy sale after school hours to raise money before for their class. 2. A resident asked a question about the additional cost to the district for construction work at Davison Avenue. 3. A resident was concerned about outdoor basketball courts at the high school. 4. A resident was concerned about the revision of the wellness policy. <p>M Patrick R. Coonan motioned to approve the Audit Report Presented by RS Abrams Seconded by Karen Aker 3 yes, 0 No Motion carried</p> <p>XV ADJOURNMENT Danielle Hopkins motioned to adjourn the meeting at 8:55 pm Seconded by Patrick Coonan 3 Yes, 0 No. Motion carried</p> <p>Respectfully Submitted by,  Lisa Ridley, District Clerk</p>	<p>First Reading of New Policy #7516</p> <p>First Reading of Revised Wellness Policy# 5660 and #5661</p> <p>Approval of Curriculum Matters/ Student Services</p> <p>General Discussion</p> <p>Public Participation</p> <p>Approval of Audit Report from RS Abrams</p> <p>Approval of Adjournment</p>
Y	S Y		Y		
M			S		
Y	Y		Y		