

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

**MINUTES**

Tuesday January 10, 2012

| Danielle Hopkins | Karen Aker  | Marguerite O'Connor | Gina Genti | Patrick R. Coonan | <b>AGENDA ITEM:</b>  | <b>ACTION TAKEN:</b>                                |
|------------------|-------------|---------------------|------------|-------------------|--|---|
|                  |             |                     |            |                   | <p><b><u>BOARD MEMBERS PRESENT</u></b></p> <p>Danielle Hopkins, Karen Aker , Marguerite O'Connor ,Gina Genti<br/>Dr. James Hunderfund,<br/>Mr. Richard Banyon, Mr. Spiro Colaitis, Mr. Thomas McDaid Jr.<br/>Also in attendance : Florence Frazer, Michael Perna,</p> <p>Public Meeting:<br/>Absent: Danielle Hopkins, Patrick R. Coonan</p> | <p><b>Board Members Present</b></p>                 |
|                  | M           |                     |            |                   | <p><b><u>I - CALL TO ORDER</u></b></p> <p>The meeting was held in the Faculty Room<br/>Marguerite O'Connor to call the meeting to order at 7:05 pm<br/>Seconded by Karen Aker<br/>3 Yes; 0 No - Motion carried</p>   | <p><b>Call to Order</b></p>                         |
|                  | S<br>Y      | Y                   | Y          |                   | <p><b><u>II -EXECUTIVE SESSION</u></b></p> <p>Marguerite O'Connor motioned to retire into executive session at 7:05 pm<br/>Seconded by Karen Aker<br/>3Yes, 0 No-Motion carried</p>  | <p><b>Executive Session</b></p>                     |
|                  | M<br>S<br>Y | Y                   | Y          |                   | <p><b><u>III -ADJOURNMENT OF EXECUTIVE SESSION</u></b></p> <p>Karen Aker motioned to adjourn the Executive Session at 8:15 pm<br/>Seconded by Marguerite O'Connor<br/>3Yes, 0 No -Motion carried</p>   | <p><b>Adjournment of Executive Session</b></p>      |
|                  | M<br>Y      | S<br>Y              | Y          |                   | <p><b><u>IV -OPENING OF PUBLIC SESSION</u></b></p> <p>Karen Aker motioned to open the meeting to the public at 8:20 p.m.<br/>Seconded by Marguerite O'Connor<br/>3 Yes; 0 No - Motion carried</p>  | <p><b>Opening of Public Session</b></p>             |
|                  |             | M<br>Y              | S<br>Y     |                   | <p><b><u>V - MINUTES</u></b></p> <p>Marguerite O'Connor motioned to approve the November 15, 2011 Regular Meeting Minutes<br/>Seconded by Gina Genti<br/>3 Yes, 0 No-Motion carried</p>  | <p><b>Approval of November 15, 2011 Minutes</b></p> |
|                  |             | A                   | A          |                   | <p>Gina Genti abstained from the December 13, 2011 Minutes<br/>Marguerite O'Connor abstained from the December 13, 2011 Minutes<br/>December 13, 2011 were tabled</p>  | <p><b>December 13, 2011 Minutes were tabled</b></p> |

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|  | Y | S<br>Y | M<br><br>Y | <p><b><u>VI -TREASURER'S REPORT</u></b></p> <p>Gina Genti motioned to accept the November 2011 Treasurer's Report.<br/>Seconded by Marguerite O'Connor<br/>3 yes; 0 Motion carried</p> <p><b><u>VII SUPERINTENDENT'S REPORTS/ANNOUNCEMENTS</u></b></p> <ol style="list-style-type: none"> <li>1. Noel Ruiz- Nassau BOCES Second Holiday Card Challenge</li> <li>2. Mrs. Virginia De Leo- HTH Science Teacher</li> <li>3. Mrs. Romanoff- Davison Avenue Reading Teacher</li> <li>4. Mrs. Doris Hicks -MWD Elementary Teacher</li> <li>5. Tenure Recognition- Kristin Burban<br/>Susan Gariglio</li> <li>6. Dr. Hunderfund invited the community to attend the Budget Development Forum to be held on January 18<sup>th</sup></li> <li>7. Dr. Hunderfund invited the community to attend the MLK Program to be held on January 13<sup>th</sup> at HTH Auditorium.</li> <li>8. Dr. Hunderfund invited the community to attend the Friendships Games sponsored that is sponsored by the Lakeview Youth Federation to held on January 16<sup>th</sup></li> <li>9. Mr. Spiro Colaitis gave a update on the Bond Project</li> <li>10. Mr. Richard Banyon gave an update on APPR, Common Core Learning Standards and Race to the Top.</li> </ol> <p><b><u>VIII - PERSONNEL</u></b></p> <p>Gina Genti motioned to accept consent agenda items 8 A through item 12 (Curriculum Matters) Item 10 B is being tabled , with the revision of item 10G to read Attachment B from Attachment A in addition to include the second reading of Concussion Management Policy # 7516 and second reading of revised Wellness Policy # 5660 and 5661</p> <p>Seconded by Marguerite O'Connor<br/>3 Yes No 0- Motion carried</p> <p><u>Terminations:</u><br/>None</p> <p><u>Resignations</u><br/><u>Teachers</u></p> <p>Kayla Toscano, Teaching Assistant<br/>Effective Date 12/23/11</p> <p><u>Interscholastic Sports</u></p> <p>Kenneth Smith , Basketball-Boys-Varsity &amp; Jr. Varsity<br/>Timekeeper</p> | <p><b>Approval of<br/>November 2011<br/>Treasurer's Report</b></p> <p><b>Superintendent's<br/>Reports/<br/>Announcements</b></p> <p><b>Approval of<br/>Personnel<br/>Agenda and</b></p> <p><b>Terminations<br/>None</b></p> <p><b>Resignations<br/>Teachers</b></p> <p><b>Interscholastic Sports</b></p> |
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**D. BE IT HEREBY RESOLVED** that the Board of Education shall approve the following transfer of funds for the 2011-2012 school year recommended by the Superintendent of schools.

| Code          | Description                            | Transfer to | Transfer From |
|---------------|--|-------------|---------------|
| A2110.150-14  | Salaries-Math Teachers                 | 60,000.00   |               |
| A2825.150- 00 | Salaries-Social Workers                | 40,000.00   |               |
| A1310.160- 00 | Salaries-Non Instructional             | 28,000.00   |               |
| A2332. 150-29 | Salaries-Instr-Secondary Summer School | 27,000.00   |               |
| A2110.150- 00 | Salaries-Elementary Teachers           |             | 155,000.00    |

**E. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District approves the contract with **TARGETROCK SOFTWARE, INC. for student management software**, for the 2011-2012 school year.

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

**F. WHEREAS** the Board of Education of the Malverne Union Free School District determined that the parents and students named in confidential attachment "B" were nonresidents and, therefore, such students were not entitled to enroll in District schools; and

WHEREAS, the District's December 13, 2011 notice that was provided to the parents named in confidential attachment "B" included clear notice of how to appeal the District's determination within 30 days and, to date, said parents have failed to appeal; and

WHEREAS, the Board finds that the District is entitled to tuition reimbursement for instruction of such nonresident students;

NOW THEREFORE, **BE IT RESOLVED** that the Board hereby directs that legal action be commenced before a court or tribunal of competent jurisdiction to recover tuition from the nonresident parents and any third party who intentionally provided false information to the District; and

**BE IT FURTHER RESOLVED** that the Board hereby authorizes its attorneys, **FRAZER & FELDMAN, LLP**, to commence litigation in the above-listed matter and to take all steps necessary in furtherance thereof.

**XII POLICY**

Second Reading of New Policy # 7516  
Second Reading of Concussion Management Policy #

Second of Revised Wellness Policy # 5660 and  
Policy # 5661

**Approval of transfer Funds for the 2011/2012 school year**

**Approval of contract from Targetrock software**

**Approval of reimbursement from Nonresidents**

**Approval of second Reading of Concussion Management Policy**

**Approval of Revised Wellness Policy # 5660 and Policy# 5661**

