MINUTES REORGANIZATION MEETING

Tuesday - July 12, 2011

AMENDED MINUTES

	T	1			AMENDED MINUTES	T
Danielle Hopkins	Karen Aker	Marguerite O'Connor	Gina Genti	Patrick R. Coonan	AGENDA ITEM:	ACTION TAKEN:
					BOARD MEMBERS PRESENT	
					Danielle Hopkins Karen Aker ,Marguerite O'Connor, Gina Genti, Patrick R. Coonan	
					Also present were Dr. James Hunderfund, Richard Banyon, Spiro Colaitis, and Thomas McDaid Jr.	
				-		Meeting
						called to
					I - CALL TO ORDER	order
Υ	S	Y	Y	M	The meeting was held in the Faculty Room at Malverne High School. Patrick Coonan motioned to call the meeting to order at 6:38 pm Seconded by Karen Aker 5 Yes; No -0 Motion carried	
•	'	'	•	'		Executive
Y	S	Υ	Υ	M	II -EXECUTIVE SESSION Patrick Coonan motioned to adjourn to the executive session at 6:38 pm Seconded by Karen Aker 5 Yes No-0 Motion carried	Session
ľ	ľ	ľ	ĭ	1	5 fes No-0 Motion Carnet	Meeting
					III MEETING RECOVENED	Reconvened
					Lisa Ridley , District Clerk opened the meeting at 8:00 pm	Dladge of
					IV -PLEDGE OF ALLEGIANCE	Pledge of Allegiance
					Lisa Ridley, District Clerk led those present in the Pledge of Allegiance	Ni analan ati an
**************************************		S	V	M	Board President for the 2011/2012 school year Seconded by, Marguerite O'Connor	Nomination of Board Members
Υ	Υ	Y	Υ	Y	Yes 5 , No 0 Motion Carried	
M		s			Danielle Hopkins motioned to motioned to nominate Karen Aker for the position of 1 ST Vice President for the 2011/2012 school year Seconded by, Marguerite O'Connor	
Υ	Υ	Υ	Υ	Y	Yes, 5 No 0 Motion Carried	
				М	2 nd Vice President for the 2011/2012 school year	
S	Υ	Υ	Υ	Υ	Seconded by, Danielle Hopkins Yes, 5 No, 0 Motion Carried	
				М	Patrick Coonan Moved to approve the following appointments:	
Υ	Υ	Y	S	Υ	Seconded by , Gina Genti Yes, 5 No,0 Motion Carried	Appointments
					VI -APPOINTMENTS FOR 2011-2112 SCHOOL YEAR	District Clerk
					A. <u>District Clerk</u> Mrs. Lisa Ridley	Assistant District Clerk
					B. Assistant District Clerk C. Treasurer of the District Mrs. Alana Maher Mr. Arthur R. Venezia	Treasurer of
<u></u>	<u> </u>			<u> </u>	C. Treasurer of the District Mr. Arthur R. Venezia	the District

MINUTES REORGANIZATION MEETING

Tuesday - July 12, 2011

-	T D. I DITTOOD I		l D I
D.	Voting Delegate NYSSBA	TBA	Purchasing
E.	Alternate Voting Delegate NYSSBA	TBA	Agent Alternate
F.	Purchasing Agent	Spiro Colaitis	Purchasing
G.	Alternate Purchasing Agent	Mr. Thomas P. McDaid Jr.	Agent
H.	Asbestos Designee	Spiro Colaitis	Asbestos
I.	Attendance Officer	Thedra McCrae	Designee,
J.	Residency of Students Designee	Thedra McCrae	Attendance
K.	Records Access Officer	Lisa Ridley	Officer
L.	Certificate of Payroll	Thomas McDaid Jr.	Residency of
M.	Council of Record	Frazer & Feldman, LLP	Students,
N.	Negotiating Attorney_	Bee Ready Fishbein Hatter	Counsel of
		Hatter & Donovan, LLP	Record
0.	External Auditors	R.S. Abrams, LLP	Negotiating
P.	Internal Auditors	Nawrocki and Smith LLP	Attorney
Q.	Independent Claim Auditor	Peter Brady	Independent
Ř.	Accountants	Cullen and Danowski	Auditors
S.	Extra Classroom Activities	Timothy Young	Insurance
T.	Insurance Brokers of Record		Brokers of record
	a. Employee Benefits	J.J. Stanis & Co.	,Depositories
	b. Liability	New York School	of School
	o. Ziaomey	Insurance Reciprocal	Warrants,
		(NYSIR)	Designation of
	c. NYS Disability Insurance		District
U.	Depositories of School District Fund	5	Newspapers
0.	a. JP Morgan Chase	3	Fiscal Advisor
	b. Bank of America		Bond Counse
	c. State Bank of Long Island		Title IX
	c. State Dank of Long Island		Coordinator
V.	Designation of Signatories for all Sci	2001 Warrants	Sexual
₩.	Dr. James H. Hunderfund and Mr. T		Harassment
W W 7			Officer,
W.	Designation of District Newspaper	Newsday, Maiverne Heraid, Lynbrook Herald	
X.		NYMAC(for Tax Anticipation	
Λ.		Note Officer and Bond Anticipation	
Y.	Bond Counsel	Hawkins, Delafield&Wood	
Z.	Liason For Homeless Children & Yo	•	
	Title IX Coordinator	Mrs. Brenda Eversley –White	District
	Sexual Harassment Compliant Office	•	Pesticide
	District Pesticide Representative	Spiro Colatis	Representativ
	-	Dr. James Tolle	0
עועו.	Superintendent's Hearing Officer	Di. James Tone	Superintende
			Hearing Office
VII			
	HTHODITATION OIGNIATORIES AND E		A ! ! !!
	AUTHORIZATION SIGNATORIES AND FA	ACSIMILE SIGNATURES FOR	Authorization of Signatorie
<u> </u>	DISTRICT BANK ACCOUNTS		ond Ecolomi

- 1. Board President, Treasurer and Business Administrator as the Signatories for the District's Bank Accounts: Bank of America, State Bank of Long Island, JP Morgan Chase
- 2. All checks to be signed by the Board of Education President and the District's Treasurer.
- 3. Authorize the use of a facsimile imprint of the Treasurer's signature And the Board President's signature on all checks.

Superintenden learing Office uthorization f Signatories and Facismile Signatures for District Bank

Accounts

MINUTES REORGANIZATION MEETING

Tuesday - July 12, 2011

B.BOND FOR DISTRICT TREASURER AND BUSINESS ADMINISTRATOR

Authorize a bond for the District Treasurer and the Business Administrator

Bond to District Treasurer and Business Administrator

C. SIGNATORY FOR TAX ANTICIPATION NOTE

Designate the Board President and the District Clerk as signatories for single manual signature required on Tax Anticipation Notes.

Signatory for Tax Anticipation Notes

D. <u>APPOINTMENT OF TAX SHELTERED ANNUITY</u> PROGRAM

Appointment of OMNI GROUP as billing and disbursing agent for taxsheltered annuity program for fiscal year 2011-2012 for the employees of the Malverne U. F. S. D. Appointment for Tax Sheltered Annunity Program

E. AUTHORIZATION TO MAKE TRANSFER OF FUNDS

Authorize the Superintendent of Schools to make "transfer of funds "pursuant to Board of Education Policy # 5330 and to make final transfers necessary to balance all accounts as of June 30th of each year.

Authorization to make Transfer of Funds

F. AUTHORIZATION TO CERTIFY PAYROLLS

Authorize the Superintendent of Schools or Business Administrator to certify payrolls each month.

(Ed. Law 1720: Commissioner's Regulation 170.2)

Authorization to Certify Payrolls

G. SIGNATORY OF FEDERAL PROJECTS

Appoint the Superintendent of Schools for the 2011-2012 school year as the authorized representative and official of the Malverne UFSD to submit applications and make claims for Federal Funds under all applicable Federal Laws as may be required with the Business Administrator as alternate.

Signatory of Federal Projects

H. <u>DESIGNATION OF ADVISORY COUNCIL</u> <u>OCCUPATIONAL EDUCATION</u>

WHEREAS, the New York State Education Law requires that each school district shall have an advisory council for occupational education or in the alternative may designate the advisory council of Nassau BOCES to serve as council, for vocational offerings in the local school district; and WHEREAS, Nassau BOCES has stated that they agree to have their Council for Occupational Education represent the interests of the Malverne UFSD for this special interest area, all in conformance with the Education Law, NOW THEREFORE, BE RESOLVED THAT the Board of Education of the Malverne UFSD hereby designates the Nassau BOCES Advisory Council for Occupational Education as their Council for Vocational offerings for the School District during the 2011-2012 school year for the fee of \$350.

Designation of Advisory Council for Occupational Education

I. SIGNATORY OF STATE FUNDS PROJECTS

Appoint the Superintendent of Schools for the 2011-2012 school year as the authorized representative and official of the Malverne UFSD to submit applications and make claims for Federal Funds under all applicable State Laws as may be required with the Business Administrator as alternate.

MINUTES REORGANIZATION MEETING

Tuesday - July 12, 2011

J. IMPARTI	AL HE	ARING (OFFICER
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Recommendation that the Board of Education approves the attached list of Impartial Hearing Officers.

Appointment

Impartial Hearing

Officers

Board of Education Meetings

2011-2012

K. . BOARD OF EDUCATION MEETINGS, CALENDAR

2011-2012 School Year

August 23, 2011 Regular Meeting September 13, 2011 Regular Meeting Regular Meeting October 11, 2011 November 15, 2011 Regular Meeting Regular Meeting December 13, 2011 Regular Meeting January 10, 2012 Regular Meeting February 14, 2012 March 13, 2012 Regular Meeting

March 27, 2012 **Budget Review Meeting**

Regular Meeting April 3, 2012

April 17, 2012 Regular Meeting/Budget Adoption

Regular Meeting May 8, 2012

May 15, 2012 Annual District Budget Meeting

June 12, 2012 Regular Meeting July 10, 2012 Regular Meeting/

Annual Reorganization Meeting

Authorization to Establish Petty Cash Funds

L. AUTHORIZATION TO ESTABLISH PETTY CASH FUNDS

Persons to administer these funds in the amount of \$100 each for 2011-2012 school year.

Administration Mr. Thomas McDaid Jr. Administration Mrs. Lisa Ridley

Malverne High School Mr. James Brown, Principal Howard T. Herber School Mr. Steven Gilhuley, Principal Mr. Edward Tallon, Principal **Davison Avenue School** Mrs. Margaret McDaid, Principal Maurice W. Downing School

Appointment of Supervisor of Attendance Registers

M. APPOINTMENT OF SUPERVISOR OF

ATTENDANCE REGISTERS

Mrs. Phyllis Schoellig Malverne High School

Howard T. Herber Middle School Ms. Deidretta Holmes Ms. Rosemary Jacobson **Davison Avenue School** Mrs. Kathleen Hochmuth Maurice W. Downing School

N APPOINTMENT OF THE 2011-2012 COMMITTEE ON SPECIAL EDUCATION

CSE Chairperson Meredyth I. Martini

Alternate CSE Chairperson Michael Bralla

Psychologist and Ralph DiFiore

Subcommittee Chairperson

Social Worker Eileen Traslavina Social Worker Joseph Aquino

Appointment of the 2011-2012 Committee on Special Education

MINUTES REORGANIZATION MEETING

Tuesday - July 12, 2011

At least one regular education teacher of the student if the child is or may be participating in the regular education environment;

- At least one special education teacher or special education provider (i.e., related service provider) of the student;
- The parents or persons in parental relationship to the student;
- An individual who can interpret the instructional implications of evaluation process;
 Other persons having knowledge or special expertise regarding the student, including related services personnel as appropriate, as the school district of the parent(s) shall designate;
- Student with disability, where appropriate.

O. <u>APPOINTMENT OF 2011-2012 COMMITTEE ON PRESCHOOL SPECIAL EDUCATION</u>

Mindy DaSilva CPSE Chairperson
Meredyth Martini Alternate Chairperson
Michael Bralla Alternate Chairperson
Ralph DiFoire Alternate Chairperson

Representive of evaluating agency

Education Teacher

- Special Education Teacher
- Nancy Beatty, Jodie Towsky, Sharon Chesner
- Parent(s) of the preschool child
- Parent member

P. APPOINTMENT OF 2011-2012 TO BOTH CSE AND CPSE

- Dr. Michele Reed, Physician
- Denise Douglas, Alternating Parent Member
- Mar-Lee Carroll, Alternating Parent Member

Q APPROVAL OF RELIGIOUS DAYS CALENDAR 2011-2012

Ramadan August 12
Sukkot September 23
Shemini Atzeret October 1
Eid al Adha November 17
Hanukkah December 2
Ash Wednesday March 9
Shavuot June 8

R. WELLNESS COMMITTEE 2011/2012

- 1. Thomas P. McDaid, Jr. Co-chairperson
- 2. Brenda White- Co-Chairperson
- 3. Karen Aker- Board Member
- 4. James Brown Principal
- 5. Steve Gilhuley Principal
- 6.Ed Tallon Principal
- 7. Margaret McDaid Principal
- 8. Kim Erker (Aramark)

Appointment of 2011-2012 Committee on Pre-School Special Education

Appointment of the 2011-2012 to Both CSE and CPSE

Approval of Religious Days Calendar 2011-2012

MINUTES REORGANIZATION MEETING

r						
					9. Pat Ward- Nurse	
					10. Danielle Valentino-Henshaw- Parent	
			İ		11. Andrea Murphy- Parent 12. Amy Fehn- Parent	
					13. Joyce Berry- Parent	
					14. Joe Dunn – Teacher- MWD	
İ					15. Maura Spar Teacher- MWD	
					16. Anna Terrado Teacher- HTH	
					17. Trish Medley – Teacher- Teacher- HTH	
					18. Randye Brook Sussman– Teacher- MHS	
					19. Lisa Staab – Teacher- MHS	
					20. CarolinE Andretta Teacher DA	
					21. Bill Bennett – Teacher- DA	
					22. Student Council President – High School	Annessalas
						Approval of
				М	VIII ADJOURNMENT	Adjournment
				IVI	VIII <u>ADJOURNMENT</u>	
S					Dr. Patrick Coonan moved to adjourn the Annual Reorganization	
Υ	Υ	Υ	Υ	Υ	Meeting at 8:17 pm	
					Seconded by Danielle Hopkins	
					Yes, 5 No—0 Motion carried	
					Respectfully submitted Lisa Ridley , District Clerk	
					The Kidley	
					Lisa Ridley , District Clerk	
		1				

MINUTES

Danielle Hopkins	Karen Aker	Marguerite O'Connor	Gina Gent	Patrick R. Coonan	AGENDA ITEM:	ACTION TAKEN:
	-				BOARD MEMBERS PRESENT	
					Dr. Patrick R. Coonan, Marguerite O' Connor, Danielle Hopkins Karen Aker, Gina Genti, Dr. James Hunderfund, Richard Banyon, Spiro Colaitis, and Thomas McDaid Jr.	
					I - CALL TO ORDER	Call to order
M	Y	Υ	Υ	Y	The meeting was held in the faculty room Patrick R. Coonan motioned to call the meeting to order at 6:38 p.m. Seconded by Karen Aker 5 Yes; 0 No - Motion carried	
M		V	V		II -EXECUTIVE SESSION Patrick R. Coonan motioned to retire into the executive session at 6:38 p.m. Seconded by Karen Aker	Executive Session
Υ	Υ	Υ	Υ	Υ	5 Yes, 0 No- Motion carried	
S	M	Y	Y	Y	III –ADJOURNMENT OF EXECUTIVE SESSION Marguerite O'Connor motioned to adjourn the Executive Session at 8:12 p.m. Seconded by Patrick R. Coonan. 5 Yes, 0 No-Motion carried	Adjournment Of Executive Session
Y	M	Υ	Υ	Y	IV -OPENING OF PUBLIC SESSION Karen Aker motioned to open the meeting to the public at 8:15 p.m. Danielle Hopkins seconded 5 Yes; 0 No - Motion carried	Opening of Public Session
					<u>V – MINUTES</u>	Approval of
Y	M Y	Υ	A	S	Karen Aker motioned to approve the June 7, 2011 Board of Education Minutes and the June 28, 2011 Board of Education Minutes Seconded by Patrick R. Coonan 4 Yes, 1 Abstained, 0 No- Motion carried	June 7, 2011 and June 28, 2011 Minutes
Y	Y	M	S	Y	VI –TREASURER'S REPORT Marguerite O'Connor motioned to approve the Treasurer's Report. Seconded by Gina Genti 5 Yes; 0 No - Motion carried	Approval Of Treasurer's Report

MINUTES

		1	T	1		T
					VII SUPERINTENDENT'S REPORTS/ANNOUNCEMENTS	Superintendent's
					1- Dr. Hunderfund congratulated all appointed Board Members and Board Officers for the 2011/2012 school year.	Reports
					2- Dr. Hunderfund stated that the district had many successful experiences this year.	
					3. Spiro Colaitis gave a collected progress on Bond Issue proposition #2	
Y	S	Y	M	Y	VIII – PERSONNEL Gina Genti motioned to approve new business consent agenda items Seconded by Karen Aker 5 Yes; No 0- Motion carried	Approval of Consent Agenda
Υ	M	Υ	S	Υ	Marguerite O'Connor motioned to table item 10D under New Business agenda Seconded by Gina Genti 5 Yes, 0 No-Motioned Carried	
					Terminations: None	Terminations
					Resignations	Resignations
					Leaves of Absence	Leaves of Absence
					Stacey Clayton, Art, Effective Date , 8/31/11-1-/22/12 Margaret Martinez, English, Effective Date 8/31/12-1/22/12	
	-				Civil Service	Civil Service
					Arleen Grimm, Personnel Manager, Effective Date 9/09/11	Leaves of Absence
					Teachers Stacey Clayton, Art, Effective Date 8/31/2011 – 1/22/12	Teachers Leaves of Absence
					Margaret Martinez, English, Effective Date 8/31/11-1/22/12 Appointments	Appointments
					Teachers	Teachers
					Rachel Cohn, Teacher Assistant, Effective Date 8/31/11-6/22/12 Stacy Cooney, Teacher Assistant, Effective Date 8/31/11-6/22/12 Victoria Cummings, Teacher Assistant, Effective Date 8/31/11-6/22/12 Robin Foreman, Teaching Assistant, Effective Date 8/3/11-6/22/12 Nicole Korzinski, Teaching Assistant, Effective Date 8/3/11-6/22/12 Jenna McColgan, Teaching Assistant, Effective Date 8/31/11-6/22/12	

MINUTES

Tuesday July 12, 2011

Kristina Noce, Teaching Assistant, Effective Date 8/31/11-6/22/12 Amanda Oliveira, Teaching Assistant, Effective Date 8/31/11-6/22/12 Erica Pryor, Teaching Assistant, Effective Date 8/31/11-6/22/12 Ashley Sirabella, Teaching Assistant, Effective Date 8/31/11-6/22/12 Teresa Truncale, Teaching Assistant, Effective Date 8/3/111-6/22/12Krystal Annunziato, Earth Science, Effective Date, 8/31/11-6/22/12

Sherwyn Besson, Business/HS, Effective Date, 8/31/11-6/22/11 Christine Caruso, Art, Effective Date, 8/31/11 Patricia Desormeau, Physical Education, Effective Date 8/31/11-

Lisa Edwards, Special Education , Effective Date 8/31/11-6/22/11 Lyung On, Joo, School Media Specialist, Effective Date 8/31/11-6/22/11

Brian Kennedy, English, Effective Date 8/31/11- 1/22/12 Donna Lohrey, Literacy, Effective Date 8/31/11- 6/22/12 Jill Prescott, English, Effective Date 8/31/11- 1/22/12 Kathleen Smyth, Elementary, Effective Date 8/31/11- 6/22/12 Sheryil Straker, Social Studies, Effective Date 8/3/11- 6/22/12

Co-Curricular Activities

Catherine Brown, MSG Varsity Advisor, Effective Date ,9/01/10 Jennifer Franzino, literacy Lions Club, Effective Date, 9/01/10 Suzanne Golder, Chess Club, MWD, Effective Date, 9/01/10 Vanessa Holder, Culture Club, Effective Date 9/01/10 Bridget Hunt, Public Relations, Effective Date 9/01/10 Joseph Dunn III, Intramurals, Effective Date 9/01/10

Summer Student Custodial Helpers

Jordan Anderson, Effective Date 7/05/11 Jean Baptiste, LHens, Effective Date 7/05/11 Dwayne Watson, Effective Date 7/05/11 Christopher Williams, Effective Date 7/05/11

Scheduling-2011/2012

Vincent Romano, Scheduling, Effective Date 5/14/11

Summer Recreation Program

Barbara Dean, Teacher, Effective Date 7/05/11 Christine Draghi, Teacher, Effective Date 7/05/11 Cara Fennessey, Teacher, Effective Date 7/05/11 Lisa Figueria, Teacher, Effective Date 7/05/11 Melanie Green, Teacher, Effective Date 7/05/11 Tiffany Kiefel, Teacher, Effective Date 7/05/11 Danielle Lillis, Teacher, Effective Date 7/05/11 Erin Schneck, Teacher, Effective Date 7/05/11 Robert Stramara, Teacher, Effective Date 7/05/11 Laura Walsh, Teacher, Effective Date 7/05/11 Isaiah Baab, Counselor, Effective Date 7/05/11 Robert Brown, Counselor, Effective Date ,7/05/11 Gregory Clerie, Counselor, Effective Date, 7/05/11 Jacqueline Edouard, Counselor, Effective Date, 7/05/11 Alaysa Hopkins, Counselor, Effective Date, 7/05/11 Jennifer Lore-Ayala, Counselor, Effective Date, 7/05/11 Victoria McCants, Counselor, Effective Date, 7/05/11 Christine Power, Counselor, Effective Date, 7/05/11 Tyson, Taylor, Counselor, Effective Date, 7/05/11

Co-Curricular Activities

Summer Student Custodial Helpers

Scheduling

Summer Recreation Program

MINUTES

Tuesday July 12, 2011

Nathaniel Wolf, Counselor, Effective Date, 7/05/11 Michelle Valente, Counselor, Effective Date 7/05/11

Elementary Summer School-2011/2012

Stacey Cooney, Elementary, Effective Date, 7/05/11 Melissa Lane, Elementary, Effective Date, 7/05/11

Regents Review Classes- Summer 2011/2012
Krystal Annuniziato, Science, Effective Date 7/13/11
Kristin Burban, Mathematics, Effective Date 7/13/11
Candace Canarelli, Science, Effective Date 7/13/11
Christine Connell, Mathematics, Effective Date 7/13/11
Donald Doughtery, Social Studies, Effective Date 7/13/11
Rachel Ruisi, Mathematics, Effective Date 7/13/11
Vincent Toscano, English, Effective Date 7/13/11

Curriculum Writing

Barbara Allaire, Mathematics, Effective Date 7/13/11 Lisa Bell Matthews. Mathematics. Effective Date 7/1/3/11 Norma Carbone, Mathematics, Effective Date 7/13/11 Christine Connell, Mathematics, Effective Date 7/13/11 Nancy DelGuidice, Mathematics, Effective Date 7/13/11 Joseph Eaderoso, Mathematics, Effective Date 7/13/11 Susanne Golder Mathematics, Effective Date 7/13/11 Kathleen McDaid, Mathematics, Effective Date 7/13/11 Theresa Patton, Mathematics, Effective Date 7/13/11 Diane Pryor, Mathematics, Effective Date 7/13/11 Kathleen Rivera, Mathematics, Effective Date 7/13/11 Christine Waverla, Mathematics, Effective Date 7/13/11 Rose Linda Ricca, Chairperson Effective Date, 7/13/11 Kyra Freed, Social Studies, Effective Date 7/13/11 Michele Malone, Social Studies, Effective Date 7/13/11 Virginia Harnischfeger, Chairperson Effective Date

<u>Interscholastic</u>

Kito Lockwood, Football-Varsity, Effective Date 8/15/11 Michael Whalen, Football Varity Assistant, Effective Date 8/15/11 Colbert Britt, Football- Varsity Assistant, Effective Date 8/15/11 Heath Hocoluk, Football-JV - Head, Effective Date 8/15/11 Joseph Takacs, Football-JV Assist, Effective Date 8/15/11 Lorenzo Jenkins, Football-MS Asst, Effective Date 8/15/11 Matthew Rosen, Football-Timekeeper, Effective Date 8/15/11 Joseph Eaderoso, Football-Scorekeeper, Effective Date 8/15/11 Christopher Soto, Soccer-Varsity Boys, Effective Date 8/15/11 Franci Marcelin, Soccer - Varsity Assist, Effective Date 8/15/11 Joseph Lores, Soccer Varsity Girls, Effective Date 8/15/11 Christine Connell, Soccer-Varsity Assist, Effective Date 8/15/11 Lisa Gress, Soccer MS Boys, Effective Date 8/15/11 Erin Schneck, Soccer-Ms Girls, Effective Date 8/15/11 Kim Rossi, Volleyball-Varsity, Effective Date, 8/15/11 Micheal Pelan, Volleyball-JV, Effective Date, 8/15/11 Diane Gallagher, Cheerleading ½ HS, Effective Date, 8/15/11 Patricia Desormeau, Cheerleading HS ½, Effective Date, 8/15/11 Patrick Nolan, Tennis-Varsity, Girls ½, Effective Date, 8/15/11 Micheal Maraia, Kickline, Effective Date, 8/15/11 Matthew Rosen, Strength & Conditioning, Effective Date, 8/15/11

Elementary Summer School

Regents Review Classes

Curriculum Writing

Interscholastic

MINUTES

Co-Curricular –MWD Bridget Hunt, 1st and 2nd grade Theatre Club ½, Effective Date 9/06/11 Marguerite Robles, 1st and 2nd grade ½, Effective Date 9/06/11 Suzanne Golder, 1st and 2nd grade Chess Club, Effective Date 9/06/11 Debra Pirro, 1st and 2nd grade Computer Club, Effective Date 9/06/11 Anita Coonan, 1st and 2nd grade Literacy Lions, Effective Date 9/06/11 Gina Rosalia, 1st and 2nd Literacy Lions ½, Effective Date 9/06/11 Theresa Patton, 1st and 2nd grade Puzzle Club, Effective Date 9/06/11 Jamie Carter-Jorif, Peace Works ½, Effective Date 9/06/11 Patrice Ward, Peace Works ½, Effective Date 9/06/11 Bridget Hunt, Public Relations, Effective Date 9/06/11 Anita Coonan, Reading Club, Effective Date 9/06/11 Gina Rosalia, Science Olympiads, Effective Date 9/06/11 Marguerite Robles, Student Council, Effective Date 9/06/11 Nancy Dean, Web Site, Effective Date 9/06/11	Co-Curricular- MWD
Supplemental Pay Anna Terrado Valentino, Superivisor Arminda DaSilva, May Rossi	Supplemental Pay
IX- OLD BUSINESS None	Old Business
X – NEW BUSINESS	New Business
 A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with The Hagedorn Little Village School to provide educational services for 2011/2012 school year. BE IT FURTHER RESOLVED that the Board authorizes the 	Approval of Contract The Hagedorn Little Village School
 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 with Metro Therapy, Inc. to provide occupational therapy for the 2011-2012 school year. BE IT FURTHER REOLVED that the Board authorizes the Board President to execute said contract. 	Approval of Contract from Metro Therapy,Inc.
C BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Michael Marroquin M.A., BCBA for the 2010/2011 school year. BE IT FURTHER RESOLVED that the Board authorizes the	Approval of Contract from Michael Marroquin MBCBA
Board President to execute said contract.	

MINUTES

D.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with All About Kids. to provide services to the district for the 2011/2012 school year.	Approval of contract from All About Kids
	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 with Gayle E. Kligman Therapeutic Resources , to be provide for the 2011-2012 school year.	Approval of contract from Gayle E. Kligman Therapeutic
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said agreement.	Resources
F	BE IT HEREBY RESOLVED that the Board of Education approves the contracts with Dr. Dawn P. Flanagan, St. John's University for the 2011-2012 school year.	Approval of contract from Dr. Dawn P. Flanagan, St. John's University
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
G.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contracts from Bilinguals Inc. for the 2011/2012 school year.	Approval of contract from Bilinguals Inc.
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	A 1 C
н.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Educational Consultants of Long Island for Hedy J. Levine MS,LSP for the 2011-2012 school year.	Approval of Educational Consultants of Long Island for Hedy J. Levine MS,LSP
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	M3,L3f
I.	BE IT HEREBY RESOLVED that the BOARD OF Education of the Malverne Union Free School District approves the contract with Access 7 to provide for the 2011-2012 school year	Approval of contract from Access 7
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract	
J.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with St. James Tutoring, Inc. to provide for the 2011/2012 school year.	Approval of contract St. James Tutoring Inc.
	BE IT FURTHER RESOLVED that the Board authorizes the Board president to execute said contract.	

MINUTES

	• • •	
K	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from Horizon Healthcare Staffing to provide for the 2011/2012 school year.	Approval of Contract from Horizon Healthcare Staffing
L.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from Creative Tutoring , Inc . to provide for the 2011/2012 school year. BE IT FURTHER RESOLVED that the Board authorizes	Approval of Contract from Creative Tutoring, Inc.
	the Board President to execute said contract.	
M	BE IT HEREBY RESOLVE D that the Board of Education of the Malverne Union Free School District approves the contract from FRS Investigative Services , Inc. to provide services for the school District for the 2011/2012 school year.	Approval of contract from FRS Investigative Services, Inc.
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
N	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from Sandra Shindler to provide speech services students attending private schools in our district for the 2011/2012 school year.	Approval of contract from Sandra Shindle
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
0	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with ACORN MEDIA, for the services of providing all labor, parts and materials necessary to maintain the machine that prints the districts report cards, for the 2011-2012 school year.	Approval of contract from Acorn Media
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
P.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with BEE READY FISHBEIN HATTER & DONOVAN, LLP, for the services of negotiating attorney, for the 2011-2012 school year.	Approval of contract from BEE READY FISHBEIN HATTER And DONOVAN, LLP.
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
Q	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Eugene Benedetto , for the services of tuning and repair of pianos, for the 2011-2012 school year.	Approval of contract from Eugene Benedetto
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	

MINUTES

Tuesday July 12, 2011

R.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the District's participation in a consortium with other municipalities , with the School Districts listed below as lead agency, for the purposes of cooperative bidding for the goods and services listed below for the 2011-2012 school year:	Appro Distric Partici
	BOCES Bids	
	Nassau & Suffolk County Bids	
•	NYS Office General Services Bid	
•	Air Filters HVAC – Plainview-Old Bethpage CSD	
•	Blinds & Shades & Stage Curtain Cleaning – Seaford UFSD	
•	Burners & Boiler Service – Hempstead UFSD	
•	Carpet & Tile Installation – Plainview-Old Bethpage CSD	
•	Custodial Equipment Repair – Great neck UFSD	
•	Custodial Supplies & Trash Bags – Rockville Centre UFSD	
•	Door Installation & Repair – Bethpage UFSD	
•	Drag Mop Rental – Valley Stream #30 UFSD Dumpsters – Lawrence UFSD	
•	Electrical Supplies – Rockville Centre UFSD	
•	Electrical Service – Hewlett-Woodmere UFSD	
•	Elevator Maintenance/South Shore – Carle Place UFSD	
•	Emergency Generator Service – Levittown UFSD	
•	Equipment Rental – Valley Stream CHSD	
•	Fence Installation & Repair – Hempstead UFSD Fire Extinguish Service – Lynbrook UFSD	
	Floor Sanding, Refinishing & Repairs – Plainview-Old	
	Bethpage CSD	
•	Fuel Tank Alarm/Tank/Manhole Repairs – West Hempstead UFSD	
•	Geese – Dog Service – Herricks UFSD	
•	General A/C & Refrigeration Repairs & Service – North Shore CSD	
•	General Boiler Welding – Garden City UFSD	
•	Grounds Equipment Repair – Bellmore-Merrick CHSD	
•	Irrigation Installation & Service/Well Installation – Mineola UFSD	
•	Kitchen Equipment Repair – Hicksville UFSD	
•	Locksmith Services – Oceanside UFSD	
•	Lumber & Masonry Supplies – Rockville Centre UFSD	
•	Organic Lawn Care/Field Maintenance & Supplies – Jericho UFSD	
•	PA, Intercom & Master, Clock Service – Syosset CSD	
•	Paint & Associated Supplies – Massapequa Public Schools	
•	Painting Service – Wantagh UFSD	
•	Pest Control Services – North Bellmore UFSD	
•	Playground Equipment Repair – New Hyde Park	

Approval of District Participation

MINUTES

Tuesday July 12, 2011	
UFSD Plumbing Service – Port Washington UFSD Plumbing Supplies – Rockville Centre UFSD Pneumatic Controls – Syosset CSD Pump & Motor Repair – Westbury UFSD Roofing Repair – Baldwin UFSD Scoreboard Repair, Electrical Parts-Doors & Gym Equipment – Bellmore UFSD Signs and Associated Supplies – North Merrick UFSD Site work, Asphalt, Concrete, Lot Sweeping – East Meadow UFSD Slate Roof Repair – Hewlett-Woodmere UFSD Split Air Conditioning Units – East Rockaway UFSD Steam Traps & Parts – Valley Stream #30 UFSD Storm Drains – Carle Place UFSD Suspended Ceiling Installation – Baldwin UFSD Track/Tennis/Playground Resurfacing Repair – Uniondale UFSD Tree Cutting & Pruning – Manhasset UFSD Uniform Purchase – North Bellmore UFSD Uniform Purchase – North Bellmore UFSD Universal Waste Recycling – North Shore CSD Window Glazing Repairs, Parts & Replacement – Island Trees UFSD. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with BJLJ ENGINEERS & ARCHITECTS, P.C., as the District Architect, for the	Approval of Contract from BJLJ Engineers & Architects,P.C.
 Universal Waste Recycling – North Shore CSD Window Glazing Repairs, Parts & Replacement – Island Trees UFSD. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with BJLJ ENGINEERS & 	Contract from BJLJ Engineers &
2011-2012 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. I. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Nassau BOCES, Administrative Services Project, provide all necessary equipment & computer software for the district visitor management	Approval of Contract renewal With Nassau BOCES Administrative Services Project
system, for the 2011-2012 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Peter Brady, as the Claims Auditor, for the 2011-2012 school year. BE IT FURTHER RESOLVED that the Board	Approval of contract renewal with Peter Brady as Claims Auditor
authorizes the Board President to execute said contract.	

MINUTES

v.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with CBIZ Valuation Group, LLC, for Capital Asset Update Services, Electronic Update Service, for the 2011-2012 school year.	Approval of contract from CBIZ Valuation Group,LLC
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract	
w.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Michael Coppola, for the Design and Writing of the High School Marching Band Field Show, for the 2011-2012 school year.	Approval of contract from Michael Coppola
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
Х.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Copy Cat Reporting, as Court Reporter for Superintendent's Hearings, for the 2011-2012 school year.	Approval of contract from Copy Cat Reporting
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Approval of contract
Y.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Cullen & Danowski , LLP , for Accounting Services , for the 2011-2012 school year.	from Cullen & Danowski, LLP
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
Z.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Ellen Eckes, to provide services as the 19A Coordinator, for the 2011-2012 school year.	Approval of contract with Ellen Eckes
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
AA.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Frazer and Feldman , LLP , for the Services of General Counsel , for the 2011-2012 school year.	Approval of contract from renewal with Frazer and Feldman, LLP.
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
вв.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with J.J. Stanis & Co., for the renewal of the Long Term Disability Plan with First Reliance, for the 2011-2012 school year.	Approval of contract renewal with J.J. Stanis & Co. for renewal of Long Term Disabilty
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Plan

MINUTES

renewal with Nawrocki Smith, LLP, for Auditing Services, for the 2011-2012 school pyear. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. EE. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with New York State Insurance. Fund, to provide Short Term Disability Insurance, for the 2011-2012 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. FF. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Ocean Printing Company, for Publication Print Services, for the 2011-2012 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. GG. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with The Omni Group, as Billing Disbursing Agent, for the 2011-2012 school year. BE IT FURTHER RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with The Omni Group, as Billing Disbursing Agent, for the 2011-2012 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. HH. BE IT HEREBY RESOLVED that the Board authorizes the Board President to execute said contract. Approval of correnewal with R.S. Abrams & Co., LLP, for Auditing Services, for the 2011-2012 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	CC.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with J.J. Stanis & Co., for the renewal of the Group Vision Plan, for the 2011-2012 school year.	Approval of contract renewal from J.J. Stanis & Co for the renewal of the Group Vision Plan
of the Malverne Union Free School District approves the contract renewal with Nawrocki Smith, LLP, for Auditing Services, for the 2011-2012 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. EE. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with New York State Insurance, for the 2011-2012 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. FF. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Ocean Printing Company, for Publication Print Services, for the 2011-2012 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. GG. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with The Omni Group, as Billing Disbursing Agent, for the 2011-2012 school year. BE IT FURTHER RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with The Omni Group, as Billing Disbursing Agent, for the 2011-2012 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. HH. BE IT HEREBY RESOLVED that the Board authorizes the Board President to execute said contract. HH. BE IT HEREBY RESOLVED that the Board authorizes the Board President to execute said contract. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. BE IT FURTHER RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Robins and the Province of the Publication of the Malverne Union Free School Publication of the Malverne Union Free School Publication of the Malverne Union Free School Publication of the Malverne Union Free School Publication of the Malverne Union Free School			
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EE. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with New York State Insurance, for the 2011-2012 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. FF. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Ocean Printing Company, for Publication Print Services, for the 2011-2012 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. GG. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with The Omni Group, as Billing Disbursing Agent, for the 2011-2012 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. HH. BE IT HEREBY RESOLVED that the Board authorizes the Board President to execute said contract. HH. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with R.S. Abrams & Co., LLP, for Auditing Services, for the 2011-2012 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. II. BE IT HEREBY RESOLVED that the Board authorizes the Board President to execute said contract. II. BE IT HEREBY RESOLVED that the Board authorizes the Board President to execute said contract. Approval of correnewal with R.S. Abrams & Co., LLP, for Auditing Services, for the 2011-2012 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. II. BE IT HEREBY RESOLVED that the Board authorizes the Board President to execute said contract. Approval of correnewal with R.S. Abrams & Co., LLP, for Auditing Services, for the 2011-2012 school year.			
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HH. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with R.S. Abrams & Co., LLP, for Auditing Services, for the 2011-2012 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. II. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Dr. Reed, School Physician, for the 2011-2012 school year. Approval of corenewal with Dr. Reed, School Physician, for the School Physician Schoo			
II. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Dr. Reed, School Physician, for the 2011-2012 school year. Approval of correct renewal with Dr. Reed, School Physician, School Physician, School Physician, School Physician	нн.	Education of the Malverne Union Free School District approves the contract renewal with R.S. Abrams & Co., LLP, for Auditing Services, for the 2011-2012	Approval of contrac renewal with R.S. Abrams & Co, LLP.
of the Malverne Union Free School District approves the contract renewal with Dr. Reed, School Physician, for the 2011-2012 school year. Approval of correct renewal with Dr. Reed, School Physician, for the School Physician,			
	II.	of the Malverne Union Free School District approves the contract renewal with Dr. Reed, School Physician, for the	Dr. Reed,
the Board President to execute said contract.			

MINUTES

JJ.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Dr. James J. Tolle, as the Superintendent's	Approval of contra
	Hearing Officer, for the 2011-2012 school year.	from Dr. James J. Tolle
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
KK.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Syntax , for Communication Services , for the 2011-2012 school year.	Approval of contra renewal with Synta for Communication
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Services
LL.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with TALX , for servicing our Unemployment Claims , for the 2011-2012 school year.	Approval of contra Renewal with Talx for servicing our Unemployment
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Claims
MM.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Wantagh Ave. Cleaners, Inc., for Dry Cleaning Services for the District Uniforms, for the 2011-2012 school year.	Approval of renew contract with Wantagh Avenue Cleaners, Inc.
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
NN.	BE IT HEREBY RESOLVED, that the Board of Education of the Malverne Union Free School District hereby directs that the Business Office take the necessary action to revise the 2010-2011 budget to pay for benefits due employees upon termination of service for sick leave and to be paid from the Employee Benefit Accrued Liability Reserve in the amount of \$22,000.	Approval of Budget for benefit
00.	BE IT HEREBY RESOLVED, that the Board of Education of the Malverne Union Free School District hereby sets the lunch and breakfast prices for the 2011-2012 school year. High school and Middle school lunch prices would increase from \$2.00 to \$2.25; Elementary prices from \$1.75 to \$2.00. Adult prices for lunch would increase from \$3.00 to \$3.25. The breakfast prices would also increase from \$1.00 to \$1.25.	Approval of lunch and breakfast price
PP.	BE IT HEREBY RESOLVED, that the Board of Education of the Malverne Union Free School District hereby authorizes the town of Hempstead, Receiver of Taxes to raise the sum of \$37,662,130.	Approval of Malverne UFSD t authorize the towr Of Hempstead Receiver of Taxes raise the sum of \$ 37,662,130

MINUTES

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					QQ.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School district approves the Malverne High School Football Team to attend Camp Kindering for the purpose of Football Camp from August 22, 2011 to August 26, 2011.	Approval of MHS Football Team to attend Camp Kindering
					RR.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School district approves the contracts from Broad Hollow Theatre Co., Batter Up/Bethpage Mini Golf, and Queens Zoo for the 2011 Summer Recreation Program trips.	Approval of contract from Broad Hallow Theatre Co., Batter Up, Bethpage Mini Golf and Queens Zoc
·						BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
					SS.	BE IT HEREBY REOLVED that the Board of Education of the Malverne Union Free School District approves the contract from Rockville Centre Union Free School District to provide health and welfare services for the 2010-2011 school year.	Approval of contract from Rockville Centi Union Free School District
						BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
					TT.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from New York Therapy Placement Services, Inc to provide related services for the 2011/2012 school year.	Approval of contract from New York Therapy Placement Services, Inc.
						BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
						BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School approves the contract from M.Z. Coach,Inc./Merrill Zusmer to provide behavioral support services for the 201/2012 school year.	Approval of contract from M.Z. Coach,Inc/Merrill Zusmer
						BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
					UU.	BE IT HEREBY RESOLVED that the Board of Education of the Malverene Union Free School District approves the contract from Mill Neck Interpreter Services to provide services for Deaf residents for the 2011/212 school year.	Approval of contract from Mill Neck Interpreter Services
						BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
					VV.	BE IT HEREBY RESOLVED that 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 2011/2012 school year.	Approval of contract from Corinthian Therapy Managemer Services, Inc.
						BE IT FURTHER RESOLVED that the Board of authorizes the Board President to execute said contract.	
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MINUTES

WW	BE IT HEREBY RESOLVED that the Board of Education approves the adoption of the following textbooks: United States History and Houghton Mifflin Harcourt Journeys.	Approval of adoption Of the following Textbooks: States History and Houghton Mifflin Harcourt Journeys
ZZ.	WHEREAS, Nassau BOCES issued a bid for cooperative transportation Services on May 26, 2011, and	Approval of bids Cooperative Transportation
	WHEREAS, Nassau BOCES awarded such bid to the low bidders for each bus route on June 30, 2011, and	
	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District awards contract transportation services to the low bidders identified through the BOCES award in accordance with the following schools and bus routes for the 2011-2012 school year:	
	First Student Inc. Buckley Country Day School	
	Suburban Bus Transportation Grace Christian Academy	
	WE Transport Jamiah Qurania Academy	
AAA	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District appointment of Mr. Gary Peters as the Impartial Hearing Officer regarding the due process complaint.	Approval of Mr. Gary Peters as the Impartial Hearing Officer
ВВВ	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from Margaret M. Callaghan, ATC to provide services as an Athletic Trainer for the 2011-2012 school year.	Approval of contract from Margaret M. Callaghan, ATC
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract	
CCC.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves a donation of \$700 from University at Albany for the purpose of a Critical Needs Project.	Approval of Donation of \$700 From University At Albany

MINUTES

Tuesday July 12, 2011

Tuesday July 12, 2011	
DDD. BE IT HEREBY RESOLVED that the Board of Education shall approve the following transfer of funds for the 2010-2011 school year as recommended by the Superintendent of Schools.	Approval of Transfer of funds For the 2010/2011
Description	
XI. POLICY Tabled 1 ST reading of Fund Balance Policy # 1235 Naming /Re-Naming District Facilities Policy # #1660 Broadcasting And Taping of Board Meetings Policy# 2140	Policies Tabled
First Reading of; Code of Conduct Policy # 7310 Policy Reading of Bullying Prevention and Intervention Policy # 7552 First Reading of:	
Annual Review and Adoption of Investment XII- CURRICULUM MATTERS/STUDENT SERVICES	Approval
BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the June 07, 2011 Board of Education meeting made by the Committee on Special Education for meetings held on on02/07/2011, 03/15/2011, 03/28/2011, 03/31/2011, 04/11/2011, 05/23/2011, 05/25/2011, 05/31/2011, and 06/01/2011.	Of Curriculum Matters/Student Services
BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on02/01/2011, 02/07/2011, 02/08/2011, 02/09/2011, 02/18/2011, 02/18/2011	

02/14/2011, 02/17/2011, 02/18/2011, 02/28/2011, 03/29/2011, 03/30/2011, 03/31/2011, 04/13/2011,

MINUTES

					05/06/2011, 05/31/2011, and 06/07/2011 and recommendations made by the Committee on Preschool Special Education for meetings held on, 05/12/2011, 05/17/2011, 05/20/2011, 05/24/2011, 05/31/2011, 06/09/2011, 06/13/2011, 06/16/2011, and 06/17/2011. XIII - GENERAL DISCUSSION XIV- PUBLIC PARTICIPATION 1- Resident of the school district was concerned about too many administrators in the school district. 2- Resident of the school district was concerned about the The cutting of Library time in the school. 3- Resident of the school district questioned the enrollment of students in the schools. 4- Resident of the school district suggested a way to save money for the district is to cut back on Xeroxing and make documents for the board meeting double sided. 5- Resident of the school district was concerned about the fence in Lakeview being locked due to the field construction. 6- Resident of the school district suggested that the use of the Library is a good tool for the students.	General Discussion None Public Participation Approval Of Adjournment
M	Y	SY	Y	Y	 students in the schools. 4- Resident of the school district suggested a way to save money for the district is to cut back on Xeroxing and make documents for the board meeting double sided. 5- Resident of the school district was concerned about the fence in Lakeview being locked due to the field construction. 6- Resident of the school district suggested that the use of the Library is a good tool for the students. 	Approval Of Adjournment