

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

MINUTES

Tuesday October 18, 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 Marguerite O' Connor, Gina Genti Dr. James Hunderfund, Richard Banyon, Spiro Colaitis, Thomas McDaid Jr. Joe Carbonaro</p> <p>Dr. Patrick Coonan, Florence Frazer , Absent</p> | |
| | | | | | <p><u>I - CALL TO ORDER</u></p> <p>The meeting was held in the faculty room motioned to call the meeting to order at 8:00 pm Seconded by Marguerite O'Connor Yes; 0 No - Motion carried</p> | Call to order |
| | Y | Y | | Y | <p><u>II -EXECUTIVE SESSION</u></p> <p>Danielle Hopkins motioned to retire into the executive session at 6:15 pm Seconded by Marguerite O'Connor 4 Yes, 0 No- Motion carried</p> | Executive Session |
| M Y | | | | S | <p><u>III -ADJOURNMENT OF EXECUTIVE SESSION</u></p> <p>Danielle Hopkins motioned to adjourn the Executive Session at 7:58 pm Seconded by Patrick R. Coonan 4 Yes, 0 No-Motion carried</p> | Adjournment of Executive Session |
| | Y | Y | | Y | <p><u>IV -OPENING OF PUBLIC SESSION</u></p> <p>Danielle Hopkins motioned to open the meeting to the public at 8:05 p.m. Seconded by Marguerite O'Connor 4 Yes; 0 No - Motion carried</p> | Approval of opening of Public Session |
| M Y | | S Y | | Y | <p><u>V - MINUTES</u></p> <p>Karen Aker motioned to approve the minutes for Special Board Meeting Minutes and the September 13, 2011 Meeting Minutes, the July 12, 2011 Regular Meeting Minutes ,Reorganization Meeting Minutes with the exception of the July 21, 2011 Special Meeting minutes. The July 21, 2011 minutes were tabled. Seconded by Marguerite O'Connor 4 Yes, 0, No-Motion carried</p> | Approval of Board Meeting Minutes |
| | M Y | | | Y | | |

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| Y | M Y | Y | S Y | <p><u>VI –TREASURER’S REPORT</u> Karen Aker motioned to approve the June 2011, July 2011 and August 2011 Treasurer’s Report. Seconded by Patrick R. Coonan 4 yes, 0 Motion carried</p> | <p>Approval of Treasurer Report for June 2011 July 2011 and August 2011</p> |
| | | | | <p><u>VII SUPERINTENDENT’S REPORTS/ANNOUNCEMENTS</u></p> <p>Recognition of retirees from June 2011 Board of Education Recognition Dr. Hunderfund thanked everyone who participated in the MHS Pep Rally, Homecoming Parade and the weekend special events. Dr. Hunderfund thanked everyone who participated in the Rotary Club’s 5K Run Bond Project Update was presented by Mr. Spiro Colaitis Dr. Hunderfund invited the community to support our students in the Newsday Marching Band Festival on 10/20/11 at Hofstra.</p> | <p>Superintendent’s Report/ Announcements</p> |
| Y | S Y | Y | M Y | <p><u>VIII – PERSONNEL</u> Patrick R. Coonan motioned to take agenda items 8-12 by consent Seconded by Karen Aker 4 Yes; No 0- Motion carried</p> | <p>Personnel</p> |
| Y | Y | S Y | M Y | <p>Patrick R. Coonan motioned to take personnel agenda Supplement 1 and Supplement II minus 8 2d2 and item number 1 on Supplement 1 by separate vote. Seconded by Marguerite O’Connor 4 Yes, No,0 Motion carried</p> | |
| Y | S Y | N | M Y | <p>Patrick R. Coonan motioned to approve Personnel Agenda Supplement I 8 2d2 Seconded by Karen Aker 3 Yes,1 No Motion carried</p> | |
| Y Y | S Y | N | M Y | <p>Patrick R. Coonan motioned to approve personnel agenda item number 1 Seconded by Karen Aker 3 Yes, 1 No, Motion carried</p> | |
| | | | | <p><u>Terminations:</u> None</p> | <p>Terminations None</p> |
| | | | | <p><u>Resignations</u></p> | <p>Resignations</p> |
| | | | | <p><u>Teachers</u> Victoria Cummings , Teaching Assistant, Effective Date 8/31/11 Ashley Sirabella, Teaching Assistant, Effective Date, 9/22/11 Teresa Truncle, Teaching Assistant, Effective Date , 10/14/11</p> | <p>Teachers</p> |

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| | | | | <p><u>Civil Service</u> Marilyn Rucker, Security Aide, Effective Date 9/21/11</p> <p><u>Detention –MHS</u> Kenneth Smith, Detention</p> <p><u>Co-Curricular –Davison Avenue School</u> Cinthia Thorp, Yearbook Writing & Photography Club, Effective Date, 9/06/11</p> <p><u>Leaves of Absence</u> None</p> <p><u>Appointments</u> <u>Teachers</u></p> <p>Jessica Wigdzinski, Teaching Assistant , HTH , Social Studies , Effective Date 10/19/11-6/22/12 Jillian Friscia , Teaching /Asst/HTH Elementary ,Effective Date, 10/19/11-6/22/12</p> <p><u>Civil Service</u> Beth Mahoney, School Monitor, HTH, Effective Date , 10//04/11 Katie Niessing, School Monitor, Teaching Asst/HTH, Effective 10/19/11-6/22/11 Sharon Toth, School Monitor, HTH, Effective Date 9/26/11 Roslyn Nixon-Hinton, School Monitor-MHS ,Effective Date , 10/24/11 Darrell Jones, Cleaner , Effective Date, 10/19/11 Robin Gibbons Quinones, School Monitor-MWD , Effective Date, 10/24/11</p> <p><u>Pre-K. Program 2011/2012</u> Gina Rosalia, Lead Teacher, Effective Date, 9/24/11 Nancy Bilato, Teacher, Effective Date, 9/24/11 Jennifer Eisenberg, Teacher Effective Date, 9/24/11 Bridget Jelovic, Teacher, Effective Date, 9/24/11 Stacey Valenza, Substitute Teacher, Effective Date, 9/24/11 Sandra Brown-Miller, School Monitor, Effective Date, 9/24/11 Deborah Christian, School Monitor, Effective Date, 9/24/11 Lynn Nostramo, School Monitor, Effective Date, 9/24/11 Haydee Saiyed, School Monitor, Effective Date, 9/24/11</p> <p><u>Co-Curricular-MHS 2011-2012</u> Donna Moreira, Art Club, Effective Date, 10/19/11 Matt Rosen, Athletes Helping Athletes, 10/19/11 Florence Balay, Black Studies Key/Community Service Club Effective Date 10/19/11 Anastasia Caputo, Literacy Publication, Effective Date, 10/19/11 Michelle Thompson, Newspaper-1/2, Effective Date, 10/19/11 Patricia Desmoreau, Pre Prom Coordinator, Effective Date, 10/19/11 Joe Acquino, SADD, Effective Date, 10/19/11 Ken Zagare, Select Choir, Effective Date, 10/19/11 Matt Rosen, Strength and Conditioning, Effective Date, 10/19/11</p> <p><u>Co-Curricular-Davison Avenue</u> Cinthia Thorp, Literacy Lions, Effective Date, 9/06/11</p> | <p>Civil Service</p> <p>Detention -MHS</p> <p>Co-Curricular -DA</p> <p>Leaves of Absence</p> <p>Approval of Appointments Teachers</p> <p>Civil Service</p> <p>Pre-K Program</p> <p>Co-Curricular-MHS</p> <p>Co- Curricular-DA</p> |
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N. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District shall approve the following Transfer of funds for the 2011-2012 school year.

| <u>Code</u> | <u>Description</u> | <u>Transfer to</u> | <u>Transfer from</u> |
|---------------|------------------------|--------------------|----------------------|
| F2115.400- 12 | Contractual Title II a | | \$22,938.00 |
| F2115.490- 12 | BOCES Title II a | \$17,250.00 | |
| F2115. 500 12 | Supplies Title II a | \$ 5,688.00 | |

O. BE IT HEREBY RESOLVED, that the Board of Education of the Malverne Union Free School District hereby authorizes the acceptance of the Memorandum of Agreement between the Malverne Union Free School District and **The Malverne Association of Classroom Aides and Monitors NYSUT/AFT.**

P. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **HOWARD C. EDELMAN ADR, INC.** to provide Arbitration & Mediation Services for the 2011-2012 school year.

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

XII- CURRICULUM MATTERS/STUDENT SERVICES

BE IT HEREBY RESOLVED that the Board of Education approve the recommendations at the September 13, 2011 Board of Education meeting made by the Committee on Special Education for held on 02/10/2011, 03/08/2011, 03/21/2011, 03/30/2011, 04/05/2011, 04/08/2011, 04/11/2011, 04/13/2011, 04/21/2011, 04/27/2011, 04/28/2011, 05/03/2011, 05/13/2011, 05/18/2011, 05/19/2011, 05/24/2011, 05/25/2011, 05/26/2011, 06/01/2011, 06/06/2011, 06/07/2011, 06/08/2011, 06/09/2011, 06/13/2011, 06/14/2011, 06/15/2011, 06/16/2011, 06/20/2011, 06/21/2011, 06/23/2011, and 7/19/2011.

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 02/10/2011, 02/15/2011, 02/16/2011, 02/28/2011, 03/18/2011, 03/25/2011, 03/28/2011, 03/31/2011, 04/13/2011, 04/14/2011, 05/16/2011, 05/31/2011, 06/07/2011, 06/13/2011, and 6/20/201, recommendations made by the Committee on Preschool Special Education for meetings held on, 03/31/2011, 04/07/2011, 04/12/2011, 04/28/2011, 05/13/2011, 05/17/2011,

**Approval of Transfer
Of funds for the
2011/2012 school ye**

**Approval of
Agreement between
The Malverne
Association of
Classroom Aides
And Monitors
NYSUT/AFT**

**Approval of
Howard C. Edleman
ADR, INC.**

**Approval of
Curriculum Matters
Student Services**

