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

### **MINUTES**

Danielle Hopkins	Karen Aker	Marguerite O'Connor	Gina Genti	Patrick R. Coonan	AGENDA ITEM:	ACTION TAKEN:
					BOARD MEMBERS PRESENT	
					Danielle Hopkins, Karen Aker , Patrick R. Coonan Dr. James Hunderfund, Mr. Richard Banyon, Mr. Spiro Colaitis, Mr. Thomas McDaid Jr.	Board Members Present
					Also in attendance : Michael Perna, Attorney	
					Absent: Marguerite O'Connor , Gina Genti and Florence Frazer  I - CALL TO ORDER	Call to Order
M Y	S			Υ	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	
					II -EXECUTIVE SESSION None	Executive Session
					III -ADJOURNMENT OF EXECUTIVE SESSION None IV -OPENING OF PUBLIC SESSION	Opening of Public Session
	4				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	
					V – MINUTES November 15, 2011 minutes were tabled due to not enough votes	November 15, 201 Minutes were table
					VI -TREASURER'S REPORT	Approval of October 2011 Treasure's Report
	S			M	Patrick R. Coonan motioned to accept the October 2011 Treasurer's Report. Seconded by Karen Aker	
Υ	Y			Υ	3 yes; 0 Motion carried	
					VII SUPERINTENDENT'S REPORTS/ANNOUNCEMENTS	Superintendent's Reports/ Announcements
					<ol> <li>School Report-MHS Student Representatives</li> <li>Student Recognition</li> <li>Staff Recognition</li> </ol>	
					<ul><li>4. Audit Report-RS Abrams</li><li>5. Bond Project Report</li></ul>	

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Υ	M		SY	VIII – PERSONNEL  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	Approval of Personnel Agenda and Supplement
				Terminations: None	None
				Resignations	Resignations
				None	Civil Service
				Civil Service  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	
				Co-Curricular –Activities  Jessica Gray , Musical –Choreographer, Effective Date 9/01/11	Co-Curricular – Activities
				Leaves of Absence Lisa Levy, ESL, Effective Date, 11/28/11- 6/22/12 Margaret Martinez, English, Effective Date 01/23/12-4/22/12	Leaves of Absence
				Appointments Teachers Jacqueline Dooley , ESL, Effective 11/28/11-06/22/12	Appointments Teachers Tabled
				Jill Prescott, ELA , Effective Date 1/23/12-04/22/12 <u>Civil Service</u>	Approval of Civil Service
				Kristin Daal, Monitor, Effective Date, 12/19/11 Sheryl Rasmussen, Monitor, Effective Date, 01/03/12  Pre-K Program 2011/2012	Pre K Program
				Anjanine Reilly, School Monitor, Effective Date 9/24/11 – 11/28/11 <u>Co Curricular Activities</u>	Co-Curricular
				Patricia Desormeau, Musical Choreographer, Effective Date 9/1/11	
				Tenure Recommendations Kristen Burban, Mathematics, Effective Date 12/14/11 Susan Gariglio, Foreign Language, Effective Date 12/14/11	Approval of Tenu Recommendation
				Supplemental Pay Francis Orekoya	Approval of Supplemental Pay

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					IX- <u>OLD BUSINESS</u> None  X – NEW BUSINESS	Old Business None Approval of New Business
					A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from Martin DePorres School to provide educational services for the 2011-2012 school year	Approval of Contract from Martin DePorres School
					BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said agreement.  B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract from Valley Stream UFSD. No. 24 to provide services for our children who are attending Parochial/Private School within their district for the 2011-2012 school year.	Approval of contract from Valley Stream UFSD. No. 24
					BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said agreement.  C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the donation of baseball equipment from the East Rockaway – Lynbrook Cooperstown Baseball Team Inc.	Approval of donation from East Rockaway Lynbrook Coopertov Baseball Team, Inc.
	M				D. BE IT RESOLVED, that the Board of Education of the Malverne Union Free School District hereby denies the student residency appeal dated December 6, 2011 regarding students J.E. and S.E., as listed in confidential attachment #1.	Board of Education Denial Of Resident Appeal Dated December 6 2011
					BE IT FURTHER RESOLVED that the Board authorizes its attorneys to pursue legal proceedings against appropriate parties in connection with this residency matter.  E. BE IT RESOLVED, that the Board of Education of the Malverne Union Free School District hereby denies the student residency appeal dated November 29, 2011 regarding students A.R. and B.R., as listed in confidential attachment #2.  BE IT FURTHER RESOLVED that the Board authorizes its attorneys to pursue legal proceedings against appropriate parties in connection with this residency matter.	Board of Education Denial Of Resident Appeal Dated November 29 2011

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

### **MINUTES**

		XII POLICY  First reading of New Policy # 7516 Concussion Management  First Reading of Revised Wellness Policy # 5660 and Policy # 5661	First Reading of New Policy #7516 First Reading of Revised Wellness Policy# 5660 and #5661
		XIII-CURRICULUM MATTERS/STUDENT SERVICES  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  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.  XIV GENERAL DISCUSSION	Approval of Curriculum Matters/ Student Services  General Discussion
		PUBLIC PARTICIPATION  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.	Public Participation
S Y	M	Patrick R. Coonan motioned to approve the Audit Report Presented by RS Abrams Seconded by Karen Aker 3 yes, 0 No Motion carried	Approval of Audit Report from RS Abrams
Y	S	XV ADJOURNMENT  Danielle Hopkins motioned to adjourn the meeting at 8:55 pm Seconded by Patrick Coonan 3 Yes, 0 No. Motion carried  Respectfully Submitted by,	Approval of Adjournment
		Lisa Ridley, District Clerk	
	Y	S Y	First reading of New Policy # 7516 Concussion Management  First Reading of Revised Wellness Policy # 5660 and Policy # 5661  XIII-CURRICULUM MATTERS/STUDENT SERVICES  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, 11/47/2011, and 11/22/2011  and recommendations made by the Subcommittee on Special Education for meetings held on 10/28/2014  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.  XIV GENERAL DISCUSSION None  PUBLIC PARTICIPATION  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.  Patrick R. Coonan motioned to approve the Audit Report Presented by RS Abrams Seconded by Karen Aker 3 yes, 0 No Motion carried  XV ADJOURNMENT Danielle Hopkins motioned to adjourn the meeting at 8:55 pm Seconded by Patrick Coonan 3 Yes, 0 No. Motion carried Respectfully Submitted by,