MINUTES

Tuesday December 11, 2012

Marguerite O'Connor	Danielle Hopkins	Michael Taylor	Gina Genti	Josephine Bottitta	AGENDA ITEM:	ACTION TAKEN:
					BOARD MEMBERS PRESENT	
					Marguerite O' Connor, Danielle Hopkins, Michael Taylor, Gina Genti Josephine Bottitta, Dr. James Hunderfund, Richard Banyon, Spiro Colaitis, Thomas McDaid Jr., Florence Frazer and Michael Perna	New York Control of the Control of t
THE PARTY					I - CALL TO ORDER	Call to order
M					The meeting was held in the MHS Faculty Room Marguerite O' Connor motioned to call the meeting to order at 6:20 pm	
Y	Υ	Υ	Υ	S	Seconded by Josephine Bottitta 5 Yes; 0 No - Motion carried	
M	Υ	Y	V	S	II -EXECUTIVE SESSION Marguerite O'Connor motioned to retire into executive session at 6:20 pm Seconded by Josephine Bottitta	Approval of Executive Session
r	Y	Y	Υ	Y	5 Yes, 0 No Motion carried	Approval of
	M			S	III –ADJOURNMENT OF EXECUTIVE SESSION Marguerite O'Connor motioned to adjourn the executive session at 8:05 pm. Seconded by Josephine Bottitta	Approval of Adjournment Of Executive Session
Y	Υ	Y	Υ	Υ	5 Yes, 0 No Motion carried	
					IV –OPENING OF PUBLIC SESSION Marguerite O'Connor opened the meeting to the public with pledge of allegiance at 8:15 pm	Opening of Public Session
Market Co.						Approval of
М	S				V – MINUTES Marguerite O'Connor motioned to accept the November 13, 2012 Regular Board of Education meeting minutes Seconded by, Danielle Hopkins	November 13, 2012 Regular Board Meeting Minutes
Υ	Υ	Υ	Y	Y	5 Yes , 0 No Abstained Motion carried	
				М	VI –TREASURER'S REPORT Josephine Bottitta motioned to accept the October 2012	Approval of October 2012
Y	Υ	S	Y	Y	Treasurer's Reports. Seconded by, Michael Taylor 5 Yes, 0 No Motion carried	Treasure's Report

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	VII- COMMUNCATIONS	Communications
	Paul from Relay For Life thanked the Malverne Union Free District and the community for their support with the Annual Relay For Life event every year.	*
	VIII. RECEIPTS OF FINANCIAL REPORTS A. Claims Audit Reports: November 2012. B. Trial Balance Reports: November 2012 C. Revenue Status Reports: November 2012 D. Appropriation Status Reports: November 2012. E. Cash Flow Status Report: November 2012. F. Budget transfers under \$20,000 Report:November 2012.	Receipts of Financial Reports
	 SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS All National Choir Award Recognition Nassau County Senior All Star MVP Award Fall Scholar Athlete Recognition Prudential Community Service Award 	Superintendent's Report
M S Y Y Y	Danielle Hopkins motioned to approve consent agenda for items 9 A- 13 Seconded by Michael Taylor 5 Yes; No 0- Motion Carried	Approval of Consent agenda
	Terminations Teachers Michael Callahan	Terminations
	Civil Service Monitor Louise Neidecker	Civil Service
	Resignations Teachers Kristen Aksionoff, Physical Education, Effective Date, 12/10/12	Approval of Resignations Teachers
	Civil Service Maureen Watson, Account Clerk , Effective Date 1/31/13	Approval of Resignations Civil Service
	Co-Curricular Activities Jacqueline Coonan , Set Design –HS Musical Effective Date, 11/01/12	Approval of Co-Curricular Activities
	Leave of Absence None	Approval of Leave of Absence
	Appointments Teachers	Approval of Appointments

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Joseph Geldmacher, Mathematics, Effective Date, 1/07/13 – 1/06/16

Rosalie Gruosso, Teaching Assistant , Effective Date , 11/15/12- 6/21/12

Civil Service

Cheryl Cohen , Account Clerk/Payroll , Effective Date , 1/2/13

Tracee Harvey, Monitor/HTH, Effective 11/26/12

Co-Curricular Activities

Christine Caruso, Set Design –MHS Musical Effective Date 11/01/12

ELA AIS and Math Extended Day- Davison Avenue 2012/2013

Barbara Allaire, Teacher, Effective Date 1/02/2013 Nancy Bilato, Teacher, Effective Date 1/02/2013 Carol Black, Teacher, Effective Date 1/02/2013 Norma Carbone, Teacher, Effective 1/02/2013 Deanna Cerbone, Teacher, Effective Date 1/02/2013 Stella Crawford, Teacher, Effective Date 1/02/2013 Kristen Daal, Teacher, Effective Date 1/02/2013 Marie Dalton, Teacher Effective Date 1/02/2013 Gina DiSanto, Teacher Effective Date 1/02/2013 Caroline Farkas, Teacher Effective Date 1/02/2013 Patricia Fisher, Teacher Effective Date 1/02/2013 Jennifer Franzino, Teacher Effective Date 1/02/2013 Jennifer Gibbons, Teacher Effective Date 1/02/2013 Jeanine Greco, Teacher Effective Date 1/02/2013 Rosalie Gruosso, Teacher Effective Date 1/02/2013 Collen Hickey, Teacher, Effective Date 1/02/2013 Marguerite Izzo, Teacher , Effective Date 1/02/2013 Barbara Kimball, Teacher Effective Date 1/02/2013 Marian Landgrebe ,Teacher Effective Date 1/02/2013 Sharon Mann, Teacher Effective Date 1/02/2013 Marlene Mark, Teacher Effective Date 1/02/2013 Marlene Mauersberger, Teacher Effective Date 1/02/2013 Kathleen McDaid, Teacher Effective Date 1/02/2013 Stacey Montemarano, Teacher Effective Date 1/02/2013 Janet Mucci, Teacher Effective Date 1/02/2013 Kristina Noce, Teacher Effective Date 1/02/2013 Michelle Phelan, Teacher Effective Date 1/02/2013 Kim Piccola, Teacher Effective Date 1/02/2013 Janis Romanoff, Teacher Effective Date 1/02/2013 Christine Stanton, Teacher, Effective Date 1/02/2013 Cinthia Thorp, Teacher, Effective Date 1/02/2013

Supervision -Fall 2012//2013

Michael Bralla, Videographer, Effective Date 8/01/12

Teachers

Approval of Civil Service

Approval of Co-Curricular Activities

Approval of ELA AIS
And Math Extended Day
Davison Avenue

Approval of Supervision Fall 2012/2013

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Interscholastic - MHS Fall 201/2013

Diane Gallagher, Cheerleading ,Effective Date 8/01/12

Approval of Interscholastic – MHS Fall 2012/2013

Marching Band Consultants

Amanda Alves, Consultant, Effective Date 8/29/12
Nicholas Coperine, Consultant Effective Date 8/29/12
Daniel Marcone, Consultant, Effective Date 8/29/12
Paul Marcone Consultant Effective Date 8/29/12
William Marion Consultant Effective Date 8/29/12
Laray Mason Consultant Effective Date 8/29/12
Shane Oates, Consultant Effective Date
Allan Thompson, Consultant, Effective Date

Approval of Marching Band Consultants

Supplemental Pay

Kristin Burban, Effective Date 11/26/12-1/4/13 Rachel Ruisi, Effective Date 11/26/12- 1/4/13 Eileen Sullivan, Effective Date 11.26/12 – 1/04/13 Approval of Supplemental Pay

X- OLD BUSINESS

None

Old Business None

New Business

XI NEW BUSINESS

A. BE IT HEREBY RESOLVED THAT the Board of Education of the Malverne Union Free School District approves the contract from Franklin Square Union Free District to provide educational services for the 2012-2013 school year.

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

- B. BE IT HEREBY RESOLVED that the Board of Malverne Union Free School District accepts the 2011/2012 Independent Internal Audit Report as prepared by Nawrocki Smith LLP.
- C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the donation of unused books and other materials for the purpose of donating to neighboring school district due to hurricane sandy.
- **D.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District designates February 19, 20 and 21, 2013 as instructional days to be added to the 2012-2013 school year calendar.

Approval of Contact from Franklin Square Union Free District

Approval of 2011/2012 Independent Internal Audit Report

Approval unused books and other materials for the purpose of donating to neighborin school districts due to hurricane sandy

Approval of
District designating
Feb 19, 20, and 21
2013 to be added to
the 2012-2013 school
year

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E. BE IT HEREBY RESOLVED that the Board of Approval of Education of the Malverne Union Free School District Agreement between does hereby ratify and approve the terms of an **District and MTA** agreement reached between the District and the MTA Modifying the length concerning modifications to the length of the school Of the school day portion day for a portion of the 2012-2013 school year dated Of the 2012-2013 school December 6, 2012. year F. RESOLUTION CERTIFYING LEAD EVALUATORS Approval of Lead TO CONDUCT 2012-2013 ANNUAL PROFESSIONAL **Evaluators to conduct** PERFORMANCE REVIEWS ("APPRs") 2012/2013 Annual **TEACHERS Professional Performance Reviews** BE IT RESOLVED that, in accordance with New York (APPR's of Teachers) State Education Law Section 3012-c and Subpart 30-2 of the Regulations of the Commissioner of Education, the Board of Education of the Malvern Union Free School District ("District") hereby certifies that the following individual(s) as qualified lead evaluator(s): 1. Spiro Colaitis Thomas McDaid Jr. 2. Daniel Nehlsen The District hereby authorizes the above-listed individual(s) to conduct and/or complete the annual professional performance reviews of classroom teachers within the District. Approval of transfer G. BE IT HEREBY RESOLVED that the Board of of funds for the 2012/2013 Education shall approve the following transfers of school year. funds for the 2012-2013 school year as recommended by the Superintendents of Schools. Transfer from Transfer to Description A2250-472-00 Special Education Tuition 20,000 A2250-400-00 20,000 Approval of donations H. BE IT HEREBY RESOLVED that the Board of From Education of the Malverne Union Free School District Save the Frost Valley accepts with gratitude a donation of \$6,434 from Committee Save The Frost Valley Committee toward the costs associated with the 6th grade trip to Frost Valley Environmental Center in June 2013. Gina Genti motioned to accept the donation of \$6,434. M from Save The Frost Valley Committee toward the cost of the 6th grade trip to Frost Valley Environmental Center in June 2013. S Seconded by Danielle Hopkins Y Υ Y Y 5 Yes, 0 No Motion carried

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XII. POLICY

- Adoption of new Policy 5220A-Extraclassroom Activities Fund General Policies and Internal Control for the Operation of Activity Funds.
- 1st Reading of Use of Buildings Policy 3280
- Reading and Adoption of Policy 4330 and 4330A-Business Administrator.

XIII CURRICULUM MATTERS/STUDENT SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the December 11, 2012 Board of Education meeting made by the Committee on Special Education for meetings held on 9/25/2012, 10/03/2012, 10/24/2012, 11/13/2012, 11/14/2012.

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on, 10/04/2012, 11/14/2012 and 11/29/2012.and by the Committee on Preschool Special Education for meetings held on 11/21/2012.

XIV - GENERAL DISCUSSION

Board President Marguerite O'Connor addressed the public at the December 11, 2012 Board of Education meeting by reading the following statement:

"I would like to address a matter which concerns the public's perception of the Board of Education, its members, and certain actions that have been taken by the Board which have recently been called into question. Simply stated, a number of people have approached not only me, but other Board members as well, asking "What is going on with the Board of Education Why does it seem like there is a

(real disconnect) (real antagonism) among the Board members? "

"Let me start by stating that each member of the Board was elected by the voters of this district to act in the best interest of the school district community. As Board members, one of our main duties is to establish policies and regulations which enable the District —and the Board.—to function in an efficient and lawful manner. These policies are all reviewed and adopted in public session, and they govern the actions of the various members of the school community, including students, staff and Board members.

Approval of Adoption Of new policy 5220A

Approval of 1st Reading Of Use of Buildings Polic 3280

Approval of Reading And Adoption of Policy 4330 and 4330A

Approval of Curriculum Matters /Student Services

General Discussion

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'One such regulation, recently adopted by the Board, addresses the procedure to be followed in the event that a District employee files a complaint against a Board member. The regulation states that in such case, the Board must engage an "impartial investigator" to conduct an investigation and upon conclusion of the investigation, a full report to the Board and make recommendations to the Board (if appropriate) for the Board's consideration. Unfortunately, the Board has received complaints from two different employees regarding a Board member's conduct toward them. In fact, the Board has received correspondence from the attorney of one such employee, threatening potential legal action. Given these facts, the Board had no alternative but to engage an impartial investigator and this is exactly what the Board has done. This action was taken at our November Board meeting.

'Additionally, the Board has adopted a number of policies which relate to the personal conduct of the Board members which, among other things, relate to the manner in which Board members shall obtain information from District administrators and other employees. These policies which are not uncommon among school boards and are applicable to all Board members were adopted for a number of reasons. First and foremost, it helps to ensure that District employees are able to perform their job duties in an efficient manner. Second, it enables all Board members to receive the same information at the same time. These seemed to the Board at the time, and they seem to us now, to be eminently reasonable rules for Board members to follow, and in the best interest of the school district.

"A majority of the Board believes that is important to enforce these policies as well, for the good of the a Board and the community we serve. We have tried politely and valiantly to remind Board members of their obligation to comply with Board policies, and will continue to do so. Frequently, however, we have been frustrated in these efforts by one Board member, who has instead attempted to accuse fellow Board members as wasting District money. That is simply not true. We hope that the community will recognize the importance of all Board members' adherence to Board policy, and we will continue to perform our duties as trustees of this school district. We sincerely hope that the new year will bring a spirit of cooperation among the community and the members of the Board of Education."

For review and consideration

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				XV- PUBLIC PARTICIPATION	Public Participation
				Resident of the school district was concerned about the vote for Frost Valley in the budget process.	V +
				2. Member of the Save The Frost Valley Committee presented a donation of \$6,434 associated with the 6 th grade trip to Frost Valley Environmental Center	
				Resident of the district asked a question regarding paying for their child to attend Frost Valley.	
				Resident of the District asked a question regarding Public Participation as a tax payer	
				XVI ADJOURNMENT	Approval of Adjournment
VI Y	Y	S	Y	Marguerite 'Connor motioned to adjourn the meeting at 9:25 pm Seconded by Michael Taylor 4 Yes, 0 No. Motion carried	
	ı			Respectfully Submitted by,	-21
				Liea Ridley Listrict Clerk	
					.42