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

#### **MINUTES**

Tuesday December 13, 2011

| Danielle Hopkins | Karen Aker | Marguerite<br>O'Connor | Gina Genti | Patrick R. Coonan | AGENDA ITEM:  | ACTION<br>TAKEN:                                 |
|------------------|------------|------------------------|------------|-------------------|---|--|
|                  |            |                        |            |                   | BOARD MEMBERS PRESENT   |  |
|                  |            |                        |            |                   | Danielle Hopkins, Karen Aker , Patrick R. Coonan Dr. James Hunderfund, Mr. Richard Banyon, Mr. Spiro Colaitis, Mr. Thomas McDaid Jr. Also in attendance : Michael Perna, Attorney | Board Members<br>Present                         |
|                  |            |                        |            |                   | Also in alteridance : Michael Ferna, Attorney   |  |
|                  |            |                        |            |                   | Absent: Marguerite O'Connor, Gina Genti and Florence Frazer   |  |
|                  |            |                        |            |                   | I - CALL TO ORDER   | Call to Order                                    |
| M<br>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                        |
|                  |            | 1 1 1 1                |            |                   | 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, 2011<br>Minutes were tabled         |
|                  |            |                        |            |                   | VI -TREASURER'S REPORT  | Approval of<br>October 2011<br>Treasure's Report |
|                  | S          |                        | 2          | M                 | Patrick R. Coonan motioned to accept the October 2011 Treasurer's Report. Seconded by Karen Aker  | neasure s neport                                 |
| Υ                | Ÿ          | nit ill.               | 04         | Y                 | 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>   | Amountements                                     |
|                  |            |                        |            |                   | <ul><li>3. Staff Recognition</li><li>4. Audit Report-RS Abrams</li><li>5. Bond Project Report</li></ul>   |  |

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|   | М     |   | VIII - PERSONNEL Karen Aker motioned to take   | Approval of Personnel                |
|---|-------|---|--|--------------------------------------|
| Υ | Y     | S | agenda items by consent Seconded by Patrick R. Coonan 3 Yes; No 0- Motion carried D1 a was Tabled  | Agenda and<br>Supplement             |
|   |       |   | D1 b was Tabled  Terminations: None  | Terminations<br>None                 |
|   |       |   | Resignations None  | Resignations                         |
|   |       |   | <u>Civil Service</u>   | Civil Service                        |
|   |       |   | Anna Marie Capone , School Monitor, Effective Date 11/16/11<br>Patricia Guzzo, School Monitor, Effective Date 01/01/12<br>Anjanine Reilly, School Monitor, Effective Date 11/28/11 |                                      |
|   |       |   | Co-Curricular –Activities  Jessica Gray , Musical –Choreographer, Effective Date 9/01/11   | Co-Curricular –<br>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                    |
|   | 3 -   |   | Appointments Teachers  | Appointments<br>Teachers<br>Tabled   |
|   |       |   | Jacqueline Dooley , ESL, Effective 11/28/11-06/22/12 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  Co Curricular Activities   | Co-Curricular                        |
|   |       |   | Patricia Desormeau, Musical Choreographer, Effective Date 9/1/11   | Annuaval of Tanua                    |
|   |       |   | Tenure Recommendations Kristen Burban, Mathematics, Effective Date 12/14/11  | Approval of Tenur<br>Recommendations |
|   |       |   | Susan Gariglio, Foreign Language, Effective Date 12/14/11  | Approval of Supplemental             |
|   |       |   | Supplemental Pay Francis Orekoya   | Pay                                  |

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| IX- | <b>OLD BUSINESS</b> |
|-----|---------------------|
|     | None                |

### None

## X - 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

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.

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.
- 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.

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.

Old Business None

Approval of New Business

Approval of Contract from Martin DePorres School

Approval of contract from Valley Stream UFSD. No. 24

Approval of donation from East Rockaway Lynbrook Coopertowr Baseball Team, Inc.

Board of Education Denial Of Resident Appeal Dated December 6 2011

Board of Education Denial Of Resident Appeal Dated November 29 2011

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|   |   |   | XII POLICY  | First Reading of New Policy #7516             |
|---|---|---|---|---|
|   |   |   | First reading of New Policy # 7516 Concussion Management  | First Reading of Revised Wellness             |
|   |   |   | First Reading of Revised Wellness Policy # 5660 and Policy # 5661   | Policy# 5660 and<br>#5661                     |
|   |   |   | XIII-CURRICULUM MATTERS/STUDENT SERVICES  | Approval of Curriculum Matters/               |
|   |   |   | 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   | Student Services                              |
|   |   |   | 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.  | General Discussion                            |
|   |   |   | XIV GENERAL DISCUSSION None   |   |
|   |   |   | <ol> <li>PUBLIC PARTICIPATION</li> <li>A student made a recommendation to have a candy sale after school hours to raise money before for their class.</li> <li>A resident asked a question about the additional cost to the district for construction work at Davison Avenue.</li> <li>A resident was concerned about outdoor basketball courts at the high school.</li> <li>A resident was concerned about the revision of the wellness policy.</li> </ol> | Public Participation                          |
| Υ | S | 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<br>Report from RS<br>Abrams |
| M |   | s | XV ADJOURNMENT  Danielle Hopkins motioned to adjourn the meeting at 8:55 pm  Seconded by Patrick Coonan   | Approval of Adjournment                       |
| Y | Y | Y | 3 Yes, 0 No. Motion carried  Respectfully Submitted by,  Lisa Ridley, District Clerk  |   |