MINUTES

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, Mr. Richard Banyon, Mr. Spiro Colaitis, Mr. Thomas McDaid Jr, Florence Frazer and Michael Perna	
	9				I - CALL TO ORDER	
М	S				The meeting was held in the MHS Faculty Room Marguerite O'Connor motioned to call the meeting to order at 6:36 pm Seconded by Danielle Hopkins	Call to order
Y	Υ	Υ		Υ	4 Yes, 0 No – Motion carried Gina Genti entered late at 7:42 to the executive session meeting	Approval of Executive
	3				II -EXECUTIVE SESSION	Session
M Y	S	Y		Υ	Marguerite O'Connor motioned to retire into executive session at 6:36 pm Seconded by Danielle Hopkins 4 Yes, 0 No-Motion carried	
					III ADJOURNMENT OF EXECUTIVE SESSION	Approval of Adjournment Of Executive
	М				Danielle Hopkins motioned to adjourn the Executive session at	Session
S Y	Υ	Υ	Υ	Υ	7:54 pm Seconded by Marguerite O'Connor 5 yes, 0 No Motion carried	
					IV -OPENING OF PUBLIC SESSION	Opening of public session
M Y	Υ	S	Υ	Y	Marguerite O'Connor motioned to open the meeting to the public at 8:32pm Seconded by Michael Taylor 5 Yes; 0 No - Motion carried	
M Y	S	Υ	A	Υ	V – MINUTES Marguerite O'Connor motioned to accept the Board Meeting June 12, 2012 Minutes Seconded by, Danielle Hopkins	Approval of June 2012 Board meeting Minutes
					4 Yes; 1 No Gina Genti Abstained from voting on the June 12, 2012 minutes	
					VI -TREASURER'S REPORT	Approval of May 2012 Treasurer's
Υ	S	Y	M	Υ	Gina Genti motioned to accept the May 2012 Treasurer's Report Seconded by Danielle Hopkins 5 Yes, 0 No, motion carried	Report

MINUTES

			1 = 13 St 1	Water States	VII SUPERINTENDENT'S REPORTS/ANNOUNCEMENTS	Superintendent Reports
					 Buildings and Grounds Report Summer School Report Regents Preparation Village Summer Recreation Program Music Program 	Koporto
					VIII - PERSONNEL	Approval of
M	S				Marguerite O'Connor motioned to accept the consent agenda items VII to X -NN Seconded by Danielle Hopkins	consent agend
Υ	Υ	Y	Υ	Υ	5 Yes, 0 No Motion Carried	
	S	М			Michael Taylor motioned to amend the agenda to include letter X- OO to the agenda Seconded by Danielle Hopkins	
Υ	Y	Y	N	Y	4 Yes 1 No Gina voted no	
M Y	Υ	S	N	Υ	Marguerite O'Connor motioned to accept letter X- OO on the agenda Seconded by Michael Taylor 4 Yes, 1 No Gina voted no	
					Terminations None	Terminations None
					Resignations None	Resignations None
					Appointments Supervisor Details Described and Chairman and Effective Data 7/44/42	Appointments Supervisor
					Patricia Desormeau, Chairperson , Effective Date 7/11/12	
					Civil Service Mary Gehrig, Sr. Library Clerk/MWD ,Effective Date 7/16/12	Civil Service
				- 11	Interscholastic Sports-Fall 2012-2013	Interscholastic Sports
					Kito Lockwood, Football –Varsity Head, Effective Date 9/04/12 Francis Orekoya, Football-Varsity Assistant, Effective Date 9/04/12 Colbert Britt, Football- Varsity Assistant, Effective Date 9/04/12 Heath Hocoluk, JV Assistant, Effective Date 9/04/12 Lorenzo Jenkins, HTH Head Coach, Effective Date 9/04/12	
			8 A		Joseph Eaderosa, Scorekeeper-Football, Effective Date 9/04/12 Matthew Rosen, Scorekeeper-Football, Effective Date 9/04/12 Christopher Soto, Soccer, Effective Date 9/04/12 Franci Marcelin, Soccer, Effective Date, 9/04/12	
					Joseph Lores, Soccer-Girls Varsity, Effective Date, 9/04/12 Christine Connell, Soccer, Girls Varsity Assistant, Effective Date, 9/04/12	
					Lisa Gress, Soccer –Boys MS Head Coach, Effective Date, 9/04/12 Erin Schneck Soccer-Girls MS Head Coach, Effective Date, 9/04/12 Kim Rossi, Volleyball, Girls Varsity Head Coach, Effective Date. 9/04/12 Michael Pelan, Volleyball- Girls JV Head Coach, Effective Date 9/04/12	

MINUTES

Tuesday July 10, 2012

Diane Gallagher, Cheerleading -1/2 HS, Effective Date 9/04/12 Susan Gaiglio, Cheerleading.1/2 MS, Effective Date 9/04/12 Christine Calabrese, Cheerleading, 1/2 Effective Date 9/04/12 Patrick Nolan, Tennis-Girls Varsity ½ Effective Date 9/04/12 TBA –Intramurals, MWD, Effective Date, 9/04/12 TBA –Intramurals Davison, Effective Date, 9/04/12 Mararia Michael, Kickline, Effective Date, 9/04/12

Summer Student Helpers

Steven Berry, Effective Date 7/02/12 Tyler Donnelly, Effective Date 7/02/12 Christopher Faison, Effective Date 7/02/12 Walter Ford, Effective Date 7/02/12 Walter Gandolfo, Effective Date 7/02/12 Steven Gandolfo, Effective Date 7/02/12 Nicholas Lonardo, Effective Date 7/02/12 Bernard Marmolejos, Effective Date 7/02/12 Isaiah Matthews, Effective Date 7/02/12 Amisa Mkwanzi, Effective Date 7/02/12 Anthony Mkwanzi, Effective Date 7/02/12 Kenroy Nosworthy, Effective Date 7/02/12 Timothy Prewitt, Effective Date 7/02/12 Kevin Riverio, Effective Date 7/02/12 Christian Roman, Effective Date 7/02/12 Jamal Saunders, Effective Date 7/02/12 Nicholas Scibelli, Effective Date 7/02/12 Marcus Similton, Effective Date 7/02/12 Antonio Soares, Effective Date, 7/02/12 Khalique Watkins, Effective Date, 7/02/12 Christopher Williams, Effective Date, 7/02/12 Tylek, Wilson, Effective Date, 7/02/12

<u>Co –Curricular Activities-Davison Avenue Intermediate School</u> 2012-2013

Barbara Allaire, Computer Club, effective 9/04/12
Eileen Duffy-Translvania, Foreign Language & Culture Club -3rd & 4th
Grade
Jennifer Franzino, Literacy Lions, Effective Date, 9/04/12
Barbara Allaire, Peacemakers, Effective Date, 9/04/12
Nancy Dean, Publicity ½, Effective Date, 9/04/12
Nancy Tosiello, Publicity ½, Effective Date, 9/04/12
Caroline Farkas, Science & Gardening Club
3rd, 4th and 5th grades, Effective Date, 9/04/12
Deanna Cerbone, Science Olympiads, Effective Date, 9/04/12
Patricia Fisher, Social Studies Club, 3rd,4th and 5th
Effective Date, 9/04/12
Jeanine Greco, Student Council ½, Effective Date, 9/04/12
Barbara Kimball, Student Council ½, Effective Date, 9/04/12
Cinthia, Thorp, Yearbook & Photography Club, Effective Date, 9/04/12

Summer Hours, Daniel Nehlsen, RAP, Effective Date, 7/13/12

Summer Band Camp

Summer Students Helpers

Co-Curricular Activities –DA 2012-2013

Summer Hours

Summer

MINUTES

Tuesday July 10, 2012

Erin Lynch, Director , Effective Date, 8/13/12
Glen Johnson, Assistant Director , Effective Date, 8/13/12
May Rossi, Nurse, Effective Date, 8/13/12
Michael Coppola, Marching Instructor, Effective Date, 8/13/12
Larry Mason, Sideline Percussion Instructor , Effective Date, 8/13/12
Michael Maraia, Flag Instructor, Effective Date, 8/13/12
Shane Oates , Percussion , Effective Date, 8/13/12
Nicholas Coperine, Brass/Marching , Effective Date, 8/13/12
Nicholas Coperine, Brass/Marching Instructor ½ ,
Effective Date , 8/13/12
Daniel Marcone, Woodwind/Marching Instructor ½ ,
Effective Date 8/13/12
William Marino, Low Brass/Marching Instructor, Effective Date, 8/13/12

Summer Band Camp & Summer Marching Band Rehearsals,

Erin Lynch, Teacher, Effective Date, 8/01/12 Glen Johnson, Teacher, Effective Date, 8/01/12

High School English 12 Summer Course-2012-2013

Theresa Kiel, ELA, Effective Date 6/26/12

Summer High School -Regents Review Classes 2012-2013

Christine Connell, Mathematics, Effective Date, 7/11/12
Rachel Ruisi, Mathematics, Effective Date, 7/11/12
Donald Dougherty, Social Studies, Effective Date, 7/11/12
Jackie Coonan, Social Studies, Effective Date, 7/11/12
Candace Canarelli, Science, Effective Date, 7/11/12
Vincent Toscano, English, Effective Date, 7/11/12
Krystal Annuziato, Science, Effective Date, 7/11/12

Curriculum Writing -2012-2013

Margaret Martinez, ELA-Grade 7, Effective Date, 7/11/12 Brian Kennedy, ELA -Grade 7, Effective Date, 7/11/12 Christine Comer, ELA-Grade 8, Effective Date ,7/11/12 Terri Kiel, ELA Grade -8, Effective Date, 7/11/12 Anastasia Caputo, ELA –Grade 9, Effective Date, 7/11/12 Michelle Raucher, ELA –Grade 9, Effective Date, 7/11/12 Michele Thomson, ELA -Grade 10, Effective Date, 7/11/12 Vincent Toscano, ELA -Grade 11, Effective Date, 7/11/12 Natasha Reynold, ELA -Grade 12, Effective Date, 7/11/12 Christine Comer, Dare to Dream, Effective Date 7/11/12 Michele Malone, Dare to Dream, Effective Date 7/11/12 Jacqueline Coonan, Dare to Dream, Effective Date 7/11/12 Rachel Gross, Dare to Dream, Effective Date, 7/11/12 Steven Gilhuley, Dare to Dream, Effective Date, 7/11/12 Amarylis Tineo, Spanish, Effective Date, 7/11/12 Silvana Russo, Spanish, Effective Date, 7/11/12 Susan Gariglio, Spanish, SPec. Ed, Effective Date 7/11/12 Christine Calabrese , Spanish/Literacy, Effective Date, 7/11/12 Gina Cappellino, Italian ,/Spanish , Effective Date , 7/11/12 Christine Quartararo,, Italian /Spanish, Effective Date, 7/11/12 Vivianna Millstein, ESL, Effective Date, 7/11/12 Lauren LaRocco, ESL, Effective Date, 7/11/12 Jacqueline Dooley, ESL, Effective Date, 7/11/12

Band Camp

Summer Band Camp & Summer Marching Band Rehearsals

High School Engl 12 Summer Cours 2012-2013

Summer High School –Regents Review Classes 2012-2013

Approval of Curriculum Writin 2012-2013

MINUTES

Tuesday July 10, 2012

Florence Balay, Anatomy, Effective Date, 7/11/12 Tara Sukman, Anatomy, & Physiology, Effective Date, 7/11/12 Krystal Annunziato, Earth Science, Effective Date, 7/11/12 Erik Kucich, Earth Science, Effective Date, 7/11/12 Robin Calcagno, Earth Science, Effective Date, 7/11/12 Suzanne Golder, Mathematics, Effective Date, 7/11/12 Barbara Allaire, Mathematics, Effective Date, 7/11/12 Kathleen McDaid, Mathematics, Effective Date, 7/11/12 Norma Carbone, Mathematics, Effective Date, 7/11/12 Christina Waverla, Mathematics, Effective Date, 7/11/12 Laura Forsyth, Mathematics, Effective Date, 7/11/12 Lisa Bell-Matthews, Mathematics, Effective Date 7/11/12 Nina Ellison – Greene, Mathematics, Effective Date 7/11/12 Joseph Eaderoso, Mathematics, Effective Date 7/11/12 Nancy DelGuidice, Mathematics, Effective Date 7/11/12 Diane Pryor, Mathematics, Effective Date, 7/11/12 Jennifer Gibbons, AIS Reading, Effective Date, 7/11/12 Theresa Kiel, AIS Reading, Effective Date, 7/11/12 Christine Comer, AIS Reading, Effective Date, 7/11/12 Margaret Martinez, AIS Reading, Effective Date, 7/12/12 Catherine Swezey, Carroll, AIS Reading, Effective Date, 7/11/12 Nancy Burke, AIS Reading, Effective Date, 7/11/12 Rachael Gross, AIS Reading, Effective Date, 7/11/12

Co-Curricular Activities-HS 2012-2013

Daniel Gibbons, Student Activities-Director, Effective Date 9/04/12 Timothy Young, Student Activities – Treasurer, Effective Date 9/04/12 Michelle Thomson, Auditor, Effective Date, 9/04/12 Donna Moreira, Yearbook-Art, Effective Date, 9/04/12 Daniel Gibbons, Yearbook Literacy, Effective Date, 9/04/12 Daniel Gibbons, Yearbook Photography, Effective Date 9/04/12 Glen Johnson, Musical, Business Mgr., Effective Date, 9/04/12 TBA – Musical Choreographer, Effective Date, 9/04/12 May Rossi, Musical Costumes, Effective Date, 9/04/12 Kenneth Zagare, Musical Drama Director, 2/3 Effective Date, 9/04/12 Erin Lynch, Musical -Director, 1/3 Effective Date, 9/04/12 Michael Maraia, Flag Corps, Effective Date, 9/04/12 Diane Pryor, National Honor Society, Effective Date, 9/04/12 Charles Vessalico, Robotics, Effective Date, 9/04/12 Erik Kucich, Robotics Assistant, Effective Date, 9/04/12 Matthew Rosen, Class Advisor, Effective Date, 9/04/12 Vincent Toscano, Class Advisor, 12th Grade ½, Effective Date, 9/04/12 Erik Kucich, Class Advisor Grade 12th, ½ Effective Date, 9/04/12 TBD, Pre Prom Coordinator, Effective Date, 9/04/12

Regents Assistance Program 2011-2012 school year

Vincent Toscano, Teacher, Effective Date, 5/15/12

Grading the Summer Regents 2012-2013 school year

Christine Connell, Teacher, Effective Date, 8/15/12 Joseph Eaderoso, Teacher, Effective Date, 8/15/12 Diane Pryor, Teacher, Effective Date, 8/15/12 Lisa Bell-Matthews, Teacher, Effective Date, 8/15/12

Curricular Activities-Maurice W. Downing School -2012-2013

Approval of Co-Curricular Activities –HS 2012-2013

Approval of Regents Assistan Program -2011-20

Approval of Grading of Summer Regents 2012-2013

Approval of Curricular

MINUTES

Tuesday July 10, 2012 Marguerite Robles, Student Council, Effective Date, 9/04/12 **Activities MWD** Bridget Hunt, Public Relations, Effective Date, 9/04/12 Debra Pirro, 1st and 2nd Grade Computer Club, Effective Date, 9/04/12 Pat Ward, Peace Works, Effective Date, 9/04/12 Jamie Carter-Jorif, Peace Works, Effective Date, 9/04/12 Gina Rosalia, Literary Lions, Effective Date, 9/04/12 Anita Coonan, Literary Lions, Effective Date, 9/04/12 Bridget Jelovcic, Science Olympiads, Effective Date, 9/04/12 Marguerite Robles, Theatre Club, Effective Date, 9/04/12 Bridget Jelovicic, Theatre Club, Effective Date, 9/04/12 Terri Patton, Puzzle Club, Effective Date, 9/04/12 Supplemental Pay Approval of Supplemental Pay Teach English AIS Regents Prep Class, May 29- June 11 1. Melissa McGowen, 2. Michael Quagerelli, 3. Vincent Toscano Approval of Volunteers in the Public School Program in DA intermediate School Volunteer **DA School** Judy Rosado Approval of Supervision 2011-2012 and 2012-2013 school year Supervision 2011-2012 Valerie Barcheski And 2012-2013 Joanna Cardona Diana Covington -Vani Nina Ellison -Green Lyn Katz Caitlin Madden Donna Moreira **Old Business** IX- OLD BUSINESS None X - NEW BUSINESS **New Business** Approval of A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the **Contract with** New York Therapy contract with New York Therapy Placement Services Inc. to provide educational services for the 2012-2013 school year. BE IT FURTHER RESOLVED that the Board authorizes Board President to execute said agreement. Approval of B. BE IT HEREBY RESOLVED that the Board of Education of Contract from the Malverne Union Free School District approves the Sandra Shindler contract with Sandra Shindler to provide speech /language services to students attending private schools in our district for the 2012-2013 school year. BE IT FURTHER RESOLVED that the Board authorizes the

Approval of

contract from

Syosset Home

Board President to execute said contract.

C. BE IT HEREBY RESOLVED that the Board of Education of

the Malverne Union Free School District approves the contract

with Syosset Home Tutoring, Inc to provide tutoring services

MINUTES

Tuesday July 10, 2012

for the 2012-2013 school year.	Tutoring, Inc.
BE IT FURTHER REOLVED that the Board authorizes the Board President to execute said contract.	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Michael Marroquin, M.A., M.Phil, BCBA to provide ABA services to the district for the 2012/2013 school year. BE IT FURTHER RESOLVED that the Board authorizes the	Approval of Contracts with Michael Marroqui M.A., M. Phil, BCBA
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 Oceanside Union Free School District to be provide educational services for the 2011-2012 school year.	Approval of contract Oceanside Union Free School District
BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
F. BE IT HEREBY RESOLVED that the Board of Education approves the contract with Brookville Center for Children's Services, Inc. to provide educational services for the 2012-2013 school year.	Approval of Contract From Brookville Center for Children's
BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Services, Inc.
G.BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contracts from Hagedorn Little Village School to provide educational services for the 2012/2013 school year.	Approval of Contract from Hagedorn Little Village School
BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said agreement.	
H.BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Mill Neck Manor School for the Deaf to provide educational services for the 2012-2013 school year.	Approval of Contract from Mill Neck Manor School for the Deaf
BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	ř.
I. 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.,	Approval of Contract from renewal with

as the District Architect, for the 2012-2013 school year.

BE IT FURTHER RESOLVED that the Board authorizes the

BJLJ ENGINEERS & ARCHITECTS,P as the District

MINUTES

Tuesday July 10, 2012

Board President to execute said contract. Architect							
	Board 1 resident to directive stand contract.						
	J. 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 2012-2013school year: BOCES Bids	Approval of Contract from Districts Participation in a consortium with other municipalities					
	Nassau & Suffolk County Bids						
	NYS Office General Services Bid						
	Air Filters HVAC – Plainview-Old Bethpage CSD						
	Asphalt & Parking Lot Sweeping – East Meadow UFSD						
	Blinds/Shades & Stage Curtain Cleaning – Seaford UFSD						
No.	Boiler Service/Repair/Burners – 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 – Floral Park- 						
	Bellrose 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/ Repairs – West Hempstead UFSD	# 1					
	 Geese – Dog Service – Herricks UFSD General A/C & Refrigeration Repairs & Service –						
	 General Boiler Welding – Garden City UFSD Green Products – Rockville Centre UFSD 						
	Grounds, Equipment Repair – Bellmore-Merrick CHSD						
	Irrigation Installation & Service – Mineola UFSD						
- 4	Kitchen Equipment Repair – Hicksville UFSD	4					
	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						
	Point & Associated Sumplies - Massanegua Public						

Paint & Associated Supplies - Massapequa Public

Schools

MINUTES

		i i i i i			
		= 	•	Painting Service - Wantagh UFSD	
			•	Pest Control Services - North Bellmore UFSD	= -
			•	Playground Equipment Repair – New Hyde Park UFSD	
				Plumbing Service – Port Washington UFSD	
				Plumbing Supplies – Rockville Centre UFSD	
	Λ.			Pneumatic Controls – Syosset CSD	
		3		Pump & Motor Repair – Westbury UFSD	
	- 1			Roll Off Container – Lawrence UFSD	
(= l		1 S 1 S		Roofing Repair – Baldwin UFSD	
				Scoreboard Repair, Electrical Parts-Doors & Gym	
		- W	4 6	Equipment – Bellmore UFSD	
		9.00		Signs and Associated Supplies – North Merrick UFSD	000
	100			Slate Roof Repair – Hewlett-Woodmere UFSD	
		18/11/2		Split Air Conditioning Units – East Rockaway UFSD	
		T, e		Steam Traps & Parts – Baldwin UFSD	
				Storm Drains - Carle Place UFSD	
				Suspended Ceiling Installation – Baldwin UFSD	
=			•	Track/Tennis/Playground Resurfacing Repair – Uniondale UFSD	
6				Tree Maintenance – Manhasset UFSD	
				Uniform Purchase – Merrick UFSD	
				Universal Waste Recycling - North Shore CSD	
	×			Window Glazing Repairs, Parts & Replacement –	
				Island Trees UFSD	Approval of
			K.	BE IT HEREBY RESOLVED that the Board of	Approval of contract renewal
				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 system, for the 2012-2013 school year.	with Nassau BOCES Administrative Services Project
				BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
				contract.	Approval of
			L.	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 2012-2013 school year.	contract from Margaret M. Callaghan
	-				
				BE IT FURTHER RESOLVED that the Board	8
				authorizes the Board President to execute said contract.	Approval of
		Head			Contract from
			M.	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	CBIZ Valuation Group LLC.
ri ș				Update Service, for the 2012-2013 school year.	
				BE IT FURTHER RESOLVED that the Board	
				authorizes the Board President to execute said contract.	
				DE L'ELIEDENY DEGOLVED 45-44- Decord of	Approval of Contract from
		A N	N.	BE IT HEREBY RESOLVED that the Board of	

MINUTES

	Education of the Malverne Union Free School District approves the contract with Copy Cat Reporting, as Court Reporter for Superintendent's Hearings, for the 2012-2013 school year.	Copy Cat Reporter
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
О.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Cullen & Danowski, LLP, for Accounting Services, for the 2012-2013 school year.	Approval of contract renewal from Cullen & Danowski,LLP
P.	BE IT FURTHER RESOLVED that the Board authorizes 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 Frazer and Feldman, LLP, for the Services of General Counsel, for the 2012-2013 school year.	Approval of contract renewal with Frazer and Feldman ,LLP
Q.	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 Nawrocki Smith, LLP, for Auditing Services, for the 2012-2013 school year.	Approval of Contract renewal with Nawrocki Smith, LLP
R.	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 New York State Insurance Fund, to provide Short Term Disability Insurance, for the 2012-2013 school year.	Approval of contract renewal with New York State Insurance Fund
S.	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 The Omni Group, as Billing Disbursing Agent, for the 2012-2013 school year.	Approval of contract renewal with The Omni Group
Т.	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. BE IT HEREBY RESOLVED that the Board of	Approval of contract from Dr. James J.

MINUTES

Tuesday July 10, 2012

		Education of the Malverne Union Free School District approves the contract with Dr. James J. Tolle, as the	Tolle Superintendent 's
	3	Superintendent's Hearing Officer, for the 2012-2013 school year.	Hearing Officer
		BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
	U.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Verizon FiOS TV, to produce and exhibit select sports games and other events, for the 2012-2013 school year.	Approval of contract renewal from Verizon Fios
		BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract	
	V.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne U.F.S.D. hereby sets the lunch and breakfast prices for the 2012-2013 school year. High school and Middle school lunch prices would increase from \$2.25 to \$2.40; Elementary prices from \$2.00 to \$2.15. Adult prices for lunch would increase from \$3.23 to \$3.40. The breakfast prices would also increase from \$1.25 to \$1.40.	Approval of Lunch prices for the 2012-2013 School year
	W.	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 \$38,581,125.	Approval of Receiver of Taxes
	X.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District has reviewed and accepts the District Code of Conduct for the ensuing school year.	Approval of District Code of Conduct
	Y.	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 2012-2013 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Approval of contract renewal from Peter Brady Claims Auditor
	Z.	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, for the 2012-2013 school year.	Approval Of contract renewal from J.J. Stanis & Co.
		BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Renewal of Long Term Disability Plan
6 =	AA.	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 2012-

Approval of

Contract renewal

MINUTES

Tuesday July 10, 2012

		2013 school year.	From J.J. Stanis & Co. for renewal
		BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Of the Group Visi Plan
	В	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 2012-2013 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Approval of Renewal of Contract from Ocean Printing Company for Publication
Ties III		DE 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 2012-2013 school year.	Approval of Renewal contract
		BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. DD. 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 2012-2013 school year.	General Discussi none
	F	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 Eugene Benedetto, for the services of tuning and repair of pianos, for the 2012-2013 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Public Participat
		FF. 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 2012-2013 school year. BE IT FURTHER RESOLVED that the Board authorizes	Approval of adjournment
		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 with Ellen Eckes, to provide services as the 19A Coordinator, for the 2012-2013 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Approval of Contract from Ellen Eckes

MINUTES

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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 Wantagh Ave. Cleaners, Inc., for Dry Cleaning Services for the District Uniforms, for the 2012-2013 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 Nassau BOCES, WE Transport, Acme Bus Corp. and Suburban Bus Transportation, for busing services, for the 2012-2013 summer session for the following schools:

Approval of Contract from Wantagh Ave. Cleaners

Approval of contract renewal with Nassau BOCES, WE Transport ACME Bus Corp And Suburban

Nassau BOCES

Carman Road
Children's Readiness
Center for Community Adjustment-NET
Center for Community Adjustment-RKS
Hearing & Vision
Jerusalem Avenue
Rosemary Kennedy Center
Seaman/Eagle @ Seaman Neck

WE Transport

Martin De Porres, Springfield Gardens
Martin De Porres, Academy for Career Development
Brookville Center for Children's Services

ACME Bus Corp.

Martin De Porres High School

Suburban Bus Transportation

UCP

New York Child Learning Institute

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

JJ. BE IT HEREBY RESOLVED that the Board Of Education of the Malverne Union Free School District approves the contracts to provide summer transportation services for the 2012-2013 school year:

ACME Bus

Baldwin Middle School Henry Viscardi School

First Student

Mill Neck Manor School for the Deaf

Veteran's Transportation

Baldwin High School

Approval of
Contract
Of
Acme Bus
First Student
Veteran's
Transportation

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School for Language and Communication

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 contracts from East Rockaway UFSD and Rockville Centre UFSD to provide health and welfare services for the 2011-2012 school year

Approval of Contracts from East Rockaway UFSD and Rockvi Centre UFSD

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

LL. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the adoption of a **Math Textbook "Big Ideas"** for the 2012-2013 school year.

Approval
Adoption of Math
Textbooks

MM. BE IT RESOLVED, that pursuant to section 3651(1-a) of the Education Law, the Board of Education of the Malverne Union Free School District hereby establishes a tax certiorari reserve fund to be known as the "2012-13 Tax Certiorari Reserve Fund," for the purpose of accumulating moneys to pay judgments and claims in tax certiorari proceedings in accordance with article seven of the Real Property Tax Law or for other purposes as may be permitted by applicable law; and be it further

Approval of 2012-2013 Tax certiorari Reserve fund

RESOLVED, that the source of funds for such reserve fund shall be such amounts as may be provided therefore by budgetary appropriation or such revenues as are not required by law to be paid into any other fund or account, and that the total of the monies held in such reserve fund shall not exceed that amount which might reasonably be deemed necessary to meet anticipated judgments and claims arising out of such tax certiorari proceedings.

NN. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the terms of a Settlement Agreement and General Release in the matter of

N.J. et al v. Malverne Union Free School District, et al., (Docket No. CV 11-5935), dated July 10, 2012; and

BE IT FURTHER RESOLVED THAT the President of the Board be authorized to execute said Settlement Agreement and General Release on behalf of the Board.

Approval of Settlement Agreement And General Release

MINUTES

Tuesday July 10, 2012

OO. BE IT HEREBY RESOLVED that the Board of Education approve the schedule of changes in salaries, benefits and Approval of conditions of employment for the District's Central Office Schedule of Administrators and support staff as contained in Schedule Changes in "A" and be it further resolved that the Board of Education Salaries, President be authorized to execute amendments to their benefits respective employment agreements, effective And conditions July 1, 2012. Of employment For the District 's **Central Office** XI. POLICIES Approval of XII. <u>CURRICULUM MATTERS/STUDENTS SERVICES</u> **Curriculum Matte Students Services** BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the July 10, 2012 Board of **Education** meeting made by the Committee on Special Education for meetings held on 12/21/2011, 03/26/2012, 04/25/2012, 05/07/2012, 05/09/2012, 05/10/2012, 05/17/2012, 05/18/2012, 05/22/2012, 05/24/2012, 05/29/2012, 05/30/2012, 05/31/2012, 06/06/2012, 06/07/2012, 06/18/2012, and 06/20/2012. BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 02/09/2012, 02/14/2012, 03/13/2012, 03/15/2012, 03/26/2012, 03/30/2012, 05/08/2012, 05/14/2012, 05/15/2012, 05/23/2012, 06/12/2012, and 06/14/2012 and recommendations made by the Committee on Preschool Special Education for meetings held on, 03/29/2012, 05/10/2012, 05/24/2012, 05/29/2012, 05/30/2012, 05/31/2012, 06/08/2012, 06/18/2012, 06/26/2012, and 06/27/2012. General Discussion XIII GENERAL DISCUSSION None none XIV PUBLIC PARTICIPATION **Public Participation** 1. Resident of the school district concerned of Library Media Specialist hours being cut. 2. Resident of the school district commended the school district on the Football Field layout and suggested that the district name the football field the Alumni Field. 3. Resident of the school district was concerned about gates to the school entrance being closed in the area of Lakeview. Approval XV ADJOURNMENT Of Adjournment Marguerite O'Connor motioned to adjourn the meeting at М 9:05pm S Seconded by Josephine Bottitta Υ Y Y Y Y 5 Yes, 0 No Motion carried Respectfully Submitted by, Lisa Ridley, District Clerk