

MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Tuesday September 8, 2020
8:00 P.M.

BOARD MEMBERS

Phyllis M. Tinsley, **President**
Laura Avvinti, **1st Vice President**
Josephine Bottitta, **2nd Vice President**
Jeanne D'Esposito, **Trustee**
Danielle Hopkins, **Trustee**

ADMINISTRATION

Dr. Lorna R. Lewis **Superintendent**
Steven Gilhuley, **Assistant Superintendent for Curriculum Instruction**
Christopher Caputo, **Assistant Superintendent for Business**
Dan Balzan, **Assistant Business Administrator**

BOARD OFFICER

Lisa Ridley, **District Clerk**
TBD, **Treasurer**

BOARD COUNSEL

Frazer & Feldman, LLP

AGENDA

- I. CALL TO ORDER**

- II. EXECUTIVE SESSION**

- III. PLEDGE OF ALLEGIANCE**

- IV. MINUTES**
Approval of August 25, 2020 Board Meeting Minutes

- V. TREASURER'S REPORT**
Approval of August 2020 Treasurer's Report

VI. RECEIPTS OF FINANCIAL REPORTS

- A. Claims Audit Reports: August 2020
- B. Trial Balance Reports: August 2020
- C. Revenue Status Reports: August 2020
- D. Appropriation Status Reports: August 2020
- E. Cash Flow Status Report: August 2020
- F. Budget transfers Report: August 2020

VII. COMMUNICATIONS

None

VIII. SUPERINTENDENT'S REPORT /ANNOUNCEMENT

- 1. Staff Recognition
- 2. Tenure Recognition

IX. PERSONNEL

A. Terminations

None

B. Resignations

- 1. Teachers /Teacher Assistants (2)
- 2. Civil Service (1)

C. Leaves of Absence

None

D. Appointments

- 1. Civil Service (2)
- 2.. Interscholastic 2020-2021 (2)
- 3. Bus Monitors 2020/2021 (1)
- 4.. Working out of Title Stipend -Supervising Groundskeeper 2020-2021 (1)

E. Supplemental (1)

Appoint the following employee to supervise athletic events and student activities for the 2020-2021 (3)

X. OLD BUSINESS

XI. NEW BUSINESS

A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the **adoption of the 2020-2021 District Goals** for the 2020-2021 school year.

B. BE IT RESOLVED, that the Malverne Union Free School District hereby adopts the District-Wide School Safety Plan, all building level emergency response plans and appoints the following team members to the District Wide School Safety Team:

Phyllis Tinsley
Christopher Brescia
James Miller
Rachel Gross
Edward Tallon
Michael Pelan
Michelle Thomson
Cinthia Thorp
Margaret Delgotti
Daniel Balzan
Christopher Caputo
BOCES Support Staff/Liaison

C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District appoints Alyssa Contarino as District Treasurer effective September 24, 2020 on the terms and conditions of employment set forth in an agreement dated September 1, 2020; and

BE IT FURTHER RESOLVED that the President of the Board be authorized to sign said agreement on behalf of the Board.

- D.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following Transportation Contracts for the 2020-2021 school year:

Suburban Transportation

Shore Road School

4-HR Shuttle Van

WE Transport

The Mary Louis Academy

West Hempstead School District

North Shore Hebrew Academy

BE IT FURTHER RESOLVED that the President of the Board be authorized to sign said agreement on behalf of the Board.

- E.** WHEREAS, the parents of a resident student known to the Board of Education who attends non-public school and is entitled to transportation to and from school have agreed to provide said transportation in lieu of the District doing so, and

WHEREAS, such agreement with the parents is in the best interests of the District, Now Therefore Be It

RESOLVED, that the Board approves the Parental Transportation Agreement with the parents of the resident student identified in the attached confidential schedule "A," and Be It Further

RESOLVED, that the President of the Board of Education be and is hereby authorized to execute the said Parental Transportation Agreement on behalf of the District.

- F.** BE IT RESOLVED, that the Board of Education accepts the donation of Pressure Wash Services (\$1,400) at MWD and Davison from **Cleanfellas Inc.**

- G.** Resolution regarding Section 75 charges

XII. POLICIES

XIII. CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the September 8, 2020 Board of Education meeting and

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the committee on Special Education for meetings held on 5/04/2020,6/11/2020, 6/12/2020,8/07/2020 and 8/31/2020 and recommendations made by the Committee on Preschool Special Education for meeting held on 8/05/2020.

XIV. GENERAL DISCUSSION

XV. PUBLIC PARTICIPATION

XVI. DATES TO REMEMBER

September 9	MWD and DA- First day of School HTH & MHS Staff Development - No school for students
September 10	HTH & MHS (Hybrid Model) Virtual Learning: First Day of School Davison Avenue -Meet the Teacher Night @7:00pm -9:00pm
September 16	MWD - Meet the Teacher Night @ 7:00pm – 9:00pm
September 17	HTH Meet the Teacher Night @7:00pm -9:00pm
September 24	MHS Meet the Teacher Night @ 7:00pm -9:00pm
September 28	Yom Kippur Schools Closed
October 12	Columbus Day Schools Closed
October 13	Board of Education Meeting @8:00pm -MHS Library

XVII ADJOURNMENT