

**REVISED 10/13/2020**  
**MALVERNE UNION FREE SCHOOL DISTRICT**  
**Regular Board of Education Meeting**  
**Tuesday October 13, 2020**  
**8:00 P.M.**

**BOARD MEMBERS**

Phyllis M. Tinsley, **President**  
Laura Avvinti, **1<sup>st</sup> Vice President**  
Josephine Bottitta, **2<sup>nd</sup> 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**  
Alyssa Contarino, **Treasurer**

**BOARD COUNSEL**

Frazer & Feldman, LLP

**AGENDA**

- I.     CALL TO ORDER**
  
- II.    EXECUTIVE SESSION**
  
- III.   PLEDGE OF ALLEGIANCE**
  
- IV.    MINUTES**  
Approval of September 8, 2020 Board Meeting Minutes
  
- V.     TREASURER'S REPORT**  
Approval of September 2020 Treasurer's Report

**VI. RECEIPTS OF FINANCIAL REPORTS**

- A. Claims Audit Reports: September 2020
- B. Trial Balance Reports: September 2020
- C. Revenue Status Reports: September 2020
- D. Appropriation Status Reports: September 2020
- E. Cash Flow Status Report: September 2020
- F. Budget Transfers under \$20,000 Report: September 2020

**VII. COMMUNICATIONS**

None

**VIII. SUPERINTENDENT'S REPORT /ANNOUNCEMENT**

- 1. AP Scholars
- 2. Board of Education Recognition
- 3. Annual Audit Report -RS Abrams
- 4. Total Success 2019-2020
- 5. Virtual School Day and Parent /Teacher Conference

**IX. PERSONNEL**

**A. Terminations**

- 1. Civil Service (1)

**B. Resignations**

- 1. Teachers/ Teacher Assistants (1)
- 2. Civil Service (8)

**C. Leaves of Absence**

Teachers/Teacher Assistants (1)

**D. Appointments**

- 1. Teachers/ Teacher Assistants (1)
- 2. Civil Service (6)
- 3. Extended Day Band Rehearsals 2020/2021 (8)
- 4. Rescission of Advisors 2020-2021 (1)
- 5. Interscholastic -MHS 2020/2021 (4)
- 6. Salary Advancement 2020/2021 (22)
- 7. Marching Band Outside Contractors (9)

**E. Supplemental**

- 1. Approval of the following personnel for Coordinator of STAR Testing 2020/2021 (1)

**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 contract with **Great Neck Public School** for related the 2020-2021 school year.

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

- B. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District approves the contract with **Rockville Centre Schools** for summer 2020-2021.

BE IT FURTHER RESOLVED that the Board authorizes the 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 **Mineola Public School** for related services for 2019-2020 and 2020/2021 school year.

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

- D. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District approves the contract with **Island Park Union Free School District** for related services for the 2019-2020 school year.

BE IT FURTHER RESOLVED that the Board authorizes the 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 **The Tiegerman School** for related services for the 2020-2021 school year.

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 of the Malverne Union Free School District approves the following **PAYABLE Health & Welfare** contract for the 2019-2020 school year

**Lawrence Public Schools**

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

- G. WHEREAS**, District staff has discussed with representatives of the West Hempstead Union Free School District (“West Hempstead”) entering into a Cooperative Transportation Agreement (“CTA”) whereby Malverne residents would be transported to the non-public schools they attend by West Hempstead’s transportation contractor, WE Transport, Inc., simultaneously with West Hempstead residents and with the District paying the monthly fee for such transportation services through West Hempstead, and

WHEREAS, such an agreement is in the best interests of both school districts, Now Therefore Be It

RESOLVED, that the Board of Education hereby approves the Cooperative Transportation Agreement with the West Hempstead Union Free School District, and Be It Further

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

- H. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District approves the contract with **St. Johns Electric for Electrical Services for the 2020-2021 school year.**

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

- I. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District approves the contract with **Patrice Ward for Nursing Services for the 2020-2021 school year.**

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

- J. BE IT RESOLVED**, that the Board of Education accepts the donation of 250 student masks, with an estimated value of \$100, from Denise Carbone.

**K. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District accepts the 2019/2020 Independent Audit Report as prepared by R.S. Abrams & Co., LLP.

**L. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District approves the Malverne UFSD's 2019/2020 Response to Management Letter (Independent Audit).

**M. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District approves the contract with **Winston Support Services, LLC for Nursing Services for the 2020-2021 school year.**

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

**N. BE IT RESOLVED**, that the Board of Education authorize a transfer of \$1,448,781.15 from the fund balance of the General Fund to the Capital Reserve II as of June 30, 2020.

**O. BE IT RESOLVED**, that the Board of Education authorize a transfer of \$25,000.00 from the fund balance of the General Fund to the Reserve for employee benefit accrued liability as of June 30, 2020.

**P. BE IT RESOLVED**, that the Board of Education authorize a transfer of \$25,000.00 from the fund balance of the General Fund to the Reserve for Unemployment as of June 30, 2020.

**Q. BE IT RESOLVED**, that the Board of Education authorize a transfer of \$302,366.45 from the fund balance of the General Fund to the Retirement Contribution Reserve Fund (ERS) as of June 30, 2020.

**R. BE IT RESOLVED**, that the Board of Education authorize a transfer of \$440,000.00 from the fund balance of the General Fund to the Reserve for Teacher Retirement System Contribution Sub-Fund (TRS) as of June 30, 2020.

**S. BE IT RESOLVED**, that the Board of Education of the Malverne Union Free School District adopts the October 2020 Reserves Plan.

- T. BE IT RESOLVED** that the Board of Education of the Malverne Union Free School District hereby declares the articles of property on the list designated exhibit “A” to be surplus property.

BE IT FURTHER RESOLVED that the Board of Education of the Malverne Union Free School District authorizes the Superintendent to sell or dispose of such property consistent with Board Policy 5250.

- U. WHEREAS**, the Malverne Union Free School District and Suburban Bus Transportation, Inc. are parties to a Transportation Agreement covering the period of July 1, 2019 through June 30, 2020; and

WHEREAS, on March 11, 2020, the World Health Organization declared COVID-19 a global pandemic and, in an effort to protect the health and welfare of its students and their families, the Governor of the State of New York issued Executive Orders requiring that schools be closed beginning on March 18, 2020 through June 30, 2020 (“Closure”); and

WHEREAS, the Closure may, in accordance with further executive order, be re-imposed after schools reopen, on account of Covid-19 or similar pandemic; and

WHEREAS, Suburban Bus Transportation, Inc. agreed to: continue providing contracted services, other than home to school or other student transportation during last spring’s or any new Closure during the current school year; resume student transportation services immediately upon the reopening of schools; accept a rate discounted to 40% for the months of April, May, and June 2020 or in the event schools are again closed on account of COVID-19 or similar pandemic during the 2020-2021 school year; guarantee State Aid on said payments made for the period ending June 30, 2020; extend the existing contract for the 2020-2021 school year with an increase equal to the cost of living as provided by the NYS Education Department (1.4%) and waive any claim against and promise not to sue the District on account of any claim of breach of contract or non-payment; and

WHEREAS, the District and Suburban Bus Transportation, Inc. have agreed to enter into a Transportation Agreement Amendment incorporating the foregoing provisions;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education approves the Transportation Agreement Amendment between the District and Suburban Bus Transportation, Inc.; and be it further

RESOLVED, that the Board hereby authorizes the Board President to execute the Transportation Agreement Amendment on behalf of the Board.

**XII. POLICIES**

None

**XIII. CURRICULUM MATTERS / STUDENTS SERVICES**

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the October 13, 2020 Board of Education meeting and

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 9/14/2020,9/24/2020/9/29/2020, and 9/30/2020 and recommendations made by the Committee on Preschool Special Education for meetings held on 8/25/202, 9/02/2020, 9/08/2020,9/14/2020,9/16/2020, 9/24/2020,9/25/2020, and 10/01/2020.

**XIV. GENERAL DISCUSSION**

**XV. PUBLIC PARTICIPATION**

**XVI. DATES TO REMEMBER**

November 3	Election Day – Virtual School Day
November 5	MWD Parent Teacher Conferences 3:00pm -5:00pm & 6:00pm -8:00pm
November 10	Board of Education Meeting 8:00pm @ MHS Performing Arts Center
November 11	Veteran’s Day – Schools Closed
November 12	DA Parent Teacher Conferences 3:00pm -5:00pm & 6:00pm -8:00pm
November 19	HTH Parent Teacher Conferences 3:00pm – 5:00pm & 6:00pm -8:00pm
November 24	MHS Parent Teacher Conferences 3:00pm -5:00pm & 6:00pm -8:00pm
November 26-27	Thanksgiving Recess -Schools Closed

**XVII ADJOURNMENT**