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

December 8, 2020

Phyllis M. Tinsley	Laura Avvinti	Josephine Bottitta	Jeanne D' Esposito	Danielle Hopkins	AGENDA ITEM:	ACTION TAKEN:
					BOARD MEMBERS PRESENT Phyllis M. Tinsley, Laura Avvinti, Josephine Bottitta and Jeanne D'Esposito, Dr. Lorna R. Lewis, Steven Gilhuley, and Daniel Balzan Chris Caputo and Danielle Hopkins were virtually present in executive session Absent from the Public Session Meeting were: Danielle Hopkins and Chris Caputo	
					I - CALL TO ORDER REGULAR MEETING The meeting was held in room 130 of the MPAC building	**Call to order**
Y	S Y	Y	M Y		**II EXECUTIVE SESSION** Jeanne D'Esposito motioned to retire into executive session at 6:37pm to discuss legal matters Seconded by, Laura Avvinti 4 Yes, 0 No Motion carried	**Opening of Executive Session**
Y	S Y	M Y	Y		**III ADJOURNMENT OF EXECUTIVE SESSION** Josephine Bottitta motioned to adjourn the executive session at 8:09pm Seconded by Laura Avvinti 4 yes, 0 No Motion carried	**Adjournment of Executive Session**
Y	S Y	M Y	Y		**IV-OPENING OF PUBLIC SESSION** Josephine Bottitta motioned to open the Regular meeting at 8:15 pm Seconded by, Laura Avvinti 4 Yes, 0 No, Motion carried	**Approval of Opening of Public Session**
Y	S Y	M Y	Y		**V –MINUTES** Josephine Bottitta motioned to approve the, November 10, 2020 Regular Meeting Minutes Seconded by Laura Avvinti 4 Yes, 0 No Motion carried	**Approval of November 10,2020 Regular minutes**
Y	S Y	M Y	Y		**VI –TREASURER'S REPORT** Josephine Bottitta motioned to approve the November 2020 Treasurer's Report Seconded by, Laura Avvinti 4 Yes, 0 No Motion carried	**Approval of November 2020 Treasurer Report**

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

December 8, 2020

Y	S Y	M Y	Y		VII –<u>RECEIPTS OF FINANCIAL REPORTS</u> Josephine Bottitta motioned to approve the November 2020 Receipts of Financial Reports Seconded by, Laura Avvinti 4 Yes, 0 No Motion carried	**Approval of Receipts of Financial Reports November 2020**
					IX– <u>COMMUNICATIONS</u> None	**Communications None**
					X- <u>SUPERINTENDENT 'S REPORT/ANNOUNCEMENTS</u> **1.** Data Privacy **2.** Yellow Zone designations **3.** Virtual Learning enrollment	**Superintendent's Report**
Y	S Y	M Y	Y		XI <u>PERSONNEL</u> Josephine Bottitta motioned to accept the consent agenda Seconded by Laura Avvinti 4 Yes, No Motion carried	**Approval to accept consent agenda**
Y	S Y	M Y	Y		Josephine Bottitta motioned to approve the consent agenda Seconded by, Laura Avvinti 4 Yes, No 0 Motion carried	**Approval of consent agenda**
					<u>Terminations</u> None	**Terminations None**
					<u>Resignations</u> **Civil Service** Antonio Bosque's, PT Bus Driver Effective Date 11/25/2020	**Resignations Civil Service**
					<u>Leave of Absence</u> Deanna Vitola, Teacher/DA Effective Date 11/30/2020- 1/31/2021	**Leave of Absence None**
					<u>Appointments</u> <u>**Teachers/Teacher Assistants**</u> Kristen Papillo, Music, Effective Date 12/9/2020-1/31/2020	**Approval of appointments Teachers/ Teacher Assistants**
					<u>**Interscholastic 2020-2021**</u> Casey Capece, Basketball-JV Coach Girls Effective Date 12/1/2020	**Approval Interscholastic**
					XII <u>OLD BUSINESS</u> None	**Old Business None**

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

December 8, 2020

						XIII NEW BUSINESS	New Business
						A. **BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District adopts the revised **2021-2022 District Calendar** for the 2021-2022 school year.	**Approval of Adoption of revised 2021-2022 District Calendar**
						B. **BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District accepts the Scholarship donation of $2,600.00 from Malverne High School Scholarship Committee for senior scholarships.	**Approval of Acceptance of Scholarship donation from MHS Scholarship Committee**
						C. **BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District accepts the 2019/2020 Internal Audit/Annual Risk Assessment Update Report as prepared by Nawrocki Smith, LLP. and approves the Malverne UFSD's 2019/2020 corrective action plan for the Internal Audit/Annual Risk Assessment Update Report.	**Approval of Board of Education Acceptance of 2019-2020 Corrective action Plan for The Internal Audit/Annual Risk Assessment Update Report**
						D. **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.	**Approval of Authorization Disposal of Property Consistent Of Board Policy**
						E. **BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free District approves the contract from **Rockville Centre UFSD** for related services for the 2020-2021 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	**Approval of Contract from Rockville Centre UFSD**
						F. **BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free District approves the contract from **Long Beach Public Schools** for related services for the 2020-2021-school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	**Approval Of Contract From Long Beach Public Schools**

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

December 8, 2020

					G. **BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District approves the following **RECEIVABLE** Health & Welfare Contracts for the 2020-2021 school year: **Valley Stream UFD 24** BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.		**Approval of Receivable Health & Welfare Contracts For Valley Stream UFSD 24**
					H. **BE IT HEREBY RESOLVED t**hat the Board of Education of the Malverne Union Free School District approves the contract with **Infinite Campus, Inc., for Student Information Software,** for the 2020-2021 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.		**Approval of Contract With Infinite Campus, Inc. For Student Information Software**
					I. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the emergency contract with **Guardian Bus Co. Inc., from November 30, 2020 -December 30, 2020.** BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.		**Approval of Contract with Guardian Bus Co. Inc**.
					J. **BE IT HEREBY RESOLVED t**hat the Board of Education of the Malverne Union Free School District approves the contract with **Bellmore Public Schools** for related services for the 2020-2021 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.		**Approval of Contract with Bellmore Public Schools**
					K. **BE IT HEREBY RESOLVED t**hat the Board of Education of the Malverne Union Free School District approves the contract with **Jericho UFSD** for related services for the 2019-2020 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.		**Approval of Contract with Jericho UFSD**

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

December 8, 2020

Y	S Y	M Y	Y	Y			

L. **BE IT HEREBY RESOLVED t**hat the Board of Education of the Malverne Union Free School District approves the contract for the 2020-2021 school year.

First Student
Academy Charter School
Malverne UFSD -Wheelchair Van
Malverne UFSD – (2) 4 Hr Vans -Out of District
McKinney Vento-Suffolk County
Mineola High School
Our Lady of Victory
Waldorf School
Wheatley School

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

Josephine Bottitta motioned to add Item L under New Business
Laura Avvinti seconded by Laura Avvinti
4 Yes, 0 No Motion carried

(side note:) Approval of Contract with

First Student
Academy Charter School Malverne UFSD - Wheelchair Van Malverne UFSD – (2) 4 Hr Vans -Out of District McKinney Vento-Suffolk County Mineola High School Our Lady of Victory Waldorf School Wheatley School

XV. **CURRICULUM MATTERS/STUDENT SERVICES**
BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the December 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 10/15/2020 and 10/26/2020 and 11/23/2020 specific recommendations made by the Subcommittee on Special Education for meetings held on 10/8/2020, 11/12/2020, 11/16/2020 and 11/17/2020 specific recommendations made by the Committee on Preschool Special Education for meeting held on
11/09/2020, 11/10/2020, 11/18/2020, and 11/23/2020.

(side note:) **Approval of Curriculum Matters Student Services**

XVI. **GENERAL DISCUSSION**
None

(side note:) **General Discussion None**

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

December 8, 2020

					XVII. **PUBLIC PARTICIPATION** 1. At the last BOE meeting, I asked for the district to share the number of students in virtual learning, by grade. I was told to email instead. When I did email, I was told that the information would be shared at the next Board of Ed meeting. Can you please share tonight? 1)Please share with the actual number of students currently participating in virtual classes vs in-person classes for each grade in the district. 2)Please share the percentage of virtual students vs in-person students across each school building within the district. 2. While it's difficult to look far in the future, as an 8th grade parent, what plans are in place for graduation in 2021? - based upon pandemic situation of course 3. How many students have opted in for Covid Testing? How many students do you need, per school, to opt in? Are virtual students counted in the percentage of students that must opt in for Covid testing? 4. I heard about an open conversation that was had a few weeks ago about the social /racial issues in our community namely what took place in the Spring. I heard about it after the fact. Was it only open to the HS? I feel like this is a conversation that should be had regularly and with all grades. What is being done to normalize these conversations in our community because while there has been change there is still a lot of division in our community of Malverne/Lakeview. 5. Will virtual students be including in the random sample for Covid testing? Or only in person learners? It wasn't specified on the survey.		**Public Participation**
		M			**ADJOURNMENT** Josephine Bottitta motioned to adjourn the Regular meeting at 8:46 pm Seconded by, Laura Avvinti 4 Yes, 0 No Motion Carried Respectfully Submitted by, Lisa Ridley District Clerk		**Approval of Adjournment**
Y	**S** Y	Y	Y				