

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

**February 9, 2021**

Phyllis M. Tinsley	Laura Avvinti	Josephine Bottitta	Jeanne D' Esposito	Danielle Hopkins	<b>AGENDA ITEM:</b>	<b>ACTION TAKEN:</b>
					<p><b><u>BOARD MEMBERS PRESENT</u></b></p> <p>Laura Avvinti, Josephine Bottitta Jeanne D'Esposito, Danielle Hopkins, Dr. Lorna R. Lewis, Steven Gilhuley, Christopher Caputo and Daniel Balzan</p> <p>Phyllis M. Tinsley was absent from February 9, 2021 Board of Education Meeting</p> <p><b><u>I - CALL TO ORDER REGULAR MEETING</u></b> The meeting was held in room 130 of the MPAC building</p> <p><b><u>II EXECUTIVE SESSION</u></b> Jeanne D'Esposito motioned to retire into executive session at 6:37 pm to discuss legal matters Seconded by, Danielle Hopkins 4 Yes, 0 No Motion carried</p> <p><b><u>III ADJOURNMENT OF EXECUTIVE SESSION</u></b> Jeanne D'Esposito motioned to adjourn the executive session at 7:48 pm Seconded by, Josephine Bottitta 4 yes, 0 No Motion carried</p> <p><b><u>IV-OPENING OF PUBLIC SESSION</u></b> Josephine Bottitta motioned to open the Regular meeting at 8:04 pm Seconded by, Danielle Hopkins 4 Yes, 0 No, Motion carried</p> <p><b><u>V -MINUTES</u></b> Jeanne D'Esposito motioned to approve the, January 12, 2021 Regular Meeting Minutes Seconded by Danielle Hopkins 3 Yes, 0 No 1 Abstained Motion carried</p> <p>Josephine Bottitta abstained from approving the January 12, 2021 Minutes</p> <p><b><u>VI -TREASURER'S REPORT</u></b> Josephine Bottitta motioned to approve the January 2021 Treasurer's Report Seconded by, Danielle Hopkins 4 Yes, 0 No Motion carried</p>	<p><b>Call to order Of Regular Meeting</b></p> <p><b>Opening of Executive Session</b></p> <p><b>Adjournment Of Executive Session</b></p> <p><b>Opening of Public Session</b></p> <p><b>Approval of January 12, 2021 Regular Meeting Minutes</b></p> <p><b>Approval of January 2021 Treasurer's Report</b></p>
	Y	Y	Y	Y	M	
	Y	Y	Y	Y	S	
	Y	Y	Y	Y	M	
	Y	Y	Y	Y	S	
	Y	Y	Y	Y	M	
	Y	A	Y	Y	S	
	Y	Y	Y	Y	S	



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				<p><b><u>Rescission Of Coaches 2020-2021</u></b>          Haywood Hammond, Basketball -JV Head Coach -Boys          Effective Date 2/1/2021          Anthony Vertuccio, Softball-Varsity Assistant Coach          Effective Date 2/1/2021          Matthew Rosen, Spring Track&amp; Field –          MS Head Coach -Boys -Effective Date 2/1/2021          Lisa Gress, Basketball-MS Head Coach - Girls          Effective Date 2/1/2021</p> <p><b><u>Interscholastic -2020-2021</u></b>          Patrick Nolan, Basketball -JV Head Coach -Boys          Effective Date 2/1/2021          Erik Kucich, Softball-Varsity Assistant Coach          Effective Date 2/1/2021          Peter Gersbeck, Spring Track&amp; Field MS Head Coach-Boys          Effective Date 2/1/2021          Casey Capece, Basketball-MS Head Coach -Girls          Effective Date 2/1/2021</p> <p><b><u>Malverne Teacher Center -Rescission of Ambassador – 2020-2021</u></b>          Sharon Toth, HTH Ambassador Effective Date 1/1/2021</p> <p><b><u>Malverne Teacher Center -2020-2021 -Teacher Grant</u></b>          Louise Matera, HTH Ambassador, Effective Date 1/1/2021          Renee Iannaci, Teacher, Effective Date 10/1/2020          Stacey Montemarano, Teacher Effective Date 10/1/2020          Fabiana Pereira, Teacher, Effective Date 10/1/2020          Jessica Wigdzinski, Teacher, Effective Date 10/1/2020          Barbara Kimball, Teacher, Effective Date 10/1/2020          Suzanne Golder, Teacher, Effective Date 10/1/2020          Elizabeth Connelly, Teacher, Effective Date 10/1/2020          Debra Pirro, Teacher, Effective Date 10/1/2020          Christine Stanton, Teacher, Effective Date 10/1/2020          Jessica Parsell, Teacher, Effective Date 10/1/2020          Kathy Riveiro, Teacher , Effective Date 10/1/2020          Kristina Castellano, Teacher, Effective Date 10/1/2020          Michele Malone, Teacher, Effective Date 10/1/2020          Janis Romanoff, Teacher, Effective Date 10/1/2020          Jennifer Russo, Teacher, Effective Date 10/1/2020          Amanda Correia, Teacher, Effective Date 10/1/2020          Gina Rosalia, Teacher, Effective Date 10/1/2020          Christina Stetzer, Teacher, Effective Date 10/1/2020          Jennifer Eisenberg, Teacher, Effective Date 10/1/2020          Robin Carucci, Teacher, Effective Date 10/1/2020          Katie Smyth, Teacher, Effective Date 10/1/2020          Ken Zagare, Teacher, Effective Date 10/1/2020          Kristen O’Hagan, Teacher, Effective Date 10/1/2020          Rachel Ruisi, Teacher, Effective Date 10/1/2020          JoAnn Cardona , Teacher, Effective Date 10/1/2020          Lauren Palazzo, Teacher, Effective Date 10/1/2020          Ashley Sirabella, Teacher, Effective Date 10/1/2020          Cristina Quartararo, Teacher , Effective Date 10/1/2020          Lisa Bell-Matthews, Teacher, Effective Date 10/1/2020          Kelly Alerte, Teacher, Effective Date 10/1/2020          Lisa DeAngelis, Teacher, Effective Date 10/1/2020</p>	<p><b>Rescission Of Coaches 2020-2021</b></p> <p><b>Interscholastic 2020-2021</b></p> <p><b>Malverne Teacher Center Rescission of Ambassador</b></p> <p><b>Malverne Teacher Center 2020-2021</b></p>
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				<p style="text-align: center;"><b><u>Co-Curricular Activities -Rescission of Advisor 2020-2021</u></b></p> <p>Michael Alvarez, Assistant Robotics Effective Date 2/1/2021</p> <p style="text-align: center;"><b><u>Co-Curricular Activities -Malverne High School 2020-2021</u></b></p> <p>Kevin Link, Assistant Robotics Effective Date 2/1/2021</p> <p><b><u>XI. OLD BUSINESS</u></b> None</p> <p><b><u>XII. NEW BUSINESS</u></b></p> <p><b>A. BE IT HEREBY RESOLVED</b>, that the Board of Education of the Malverne Union Free School District accepts the <b>2019-2020 Federal Single Audit report (Single Audit report of R.S Abrams).</b></p> <p><b>B. BE IT HEREBY RESOLVED</b> that the Board of Education of the Malverne Union Free School District accepts the <b>Donation of \$500.00 from New York Life Foundation.</b></p> <p><b>C. BE IT RESOLVED</b> that the Malverne Union Free School District has made available the District-wide School Safety Plan for a 30 day public comment period on the district website. Please send any comments to the District Clerk. The plan will be adopted in March 2021.</p> <p><b>D. BE IT RESOLVED</b> 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.</p> <p>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.</p> <p><b>E. WHEREAS</b>, 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</p> <p>WHEREAS, such agreement with the parents is in the best interests of the District, Now Therefore Be It RESOLVED, that the Board approves the <b>Parental Transportation</b></p>	<p><b>Co-Curricular Activities – Rescission Of Advisor 2020-2021</b></p> <p><b>Co-Curricular Activities MHS 2020-2021</b></p> <p><b>Old Business None</b></p> <p><b>New Business</b></p> <p><b>Acceptance of 2019-2020 Federal Single Audit Report</b></p> <p><b>Approval of Donation of \$500 from New York Life Foundation</b></p> <p><b>District -wide School Safety Plan available on Website</b></p> <p><b>Approval of Authorization of Superintendent To sell or dispose of such property consistent with Board Policy 5250</b></p> <p><b>Approval Of Parental Transportation Agreement</b></p>
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				<p><b>J.</b> BE IT HEREBY RESOLVED THAT the Board of Education of the Malverne Union Free School District approves the terms of the Memorandum of Agreement dated December 21, 2020 between the <b>District and the Civil Service Employees Association, Local 1000, AFSCME, AFL-CIO-Malverne Custodial and Maintenance Unit</b> regarding the terms and conditions of employment for the members of the custodial and maintenance bargaining unit; and</p> <p>BE IT FURTHER RESOLVED that the President of the Board is authorized to execute the resulting collective bargaining agreement on behalf of the Board.</p> <p><b>K.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>Merrick UFSD</b> for related services from 7/1/2020 – 8/11/2020 for the school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.</p> <p><b>L.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>Method Test Prep</b> for the 2020-2021 school year for the purpose of SAT prep courses for the March 13, 2021 MHS SAT Exam.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.</p> <p><b>M.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the <b>donation of \$126.79 from Chipotle Mexican Grill.</b></p> <p><b>XIII. CURRICULUM MATTERS/STUDENT SERVICES</b></p> <p>BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the February 9, 2021 Board of Education meeting and</p> <p>BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the committee on Special Education for meetings held on, 11/02/2020/11/12/2020, 11/13/2020, 11/23/2020, 11/24/2020, 11/30/2020, 12/07/2020, 12/14/2020, 12/15/2020, and 12/17/2020 and specific recommendations made by the Subcommittee on Special Education for meetings held on 1/13/2021 and 1/15/2021, 01/22/2021, 01/25/2021, and 1/27/2021. Specific recommendations made by the Committee on Preschool Special Education for meeting held on 1/14/2021, 01/26/2021 and 1/28/2021.</p>	<p><b>Approval of Contract between the district and the Civil Service Employees</b></p> <p><b>Approval of Contract with Merrick UFSD</b></p> <p><b>Approval Contract with Method Test Prep</b></p> <p><b>Approval Of donation \$126.79 from Chipotle Mexican Grill</b></p> <p><b>Approval Of from Curriculum Matters Student Services</b></p>
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					<p><b>XIV. <u>GENERAL DISCUSSION</u></b> None</p> <p><b>XVI. <u>PUBLIC PARTICIPATION</u></b></p> <ol style="list-style-type: none"> <li>1. I've noticed that I'm missing periods because of the battery lifespan. How could we fix this problem?</li> <li>2. Has kindergarten registration/assessment plans been finalized yet?</li> </ol> <p><b>XVII <u>ADJOURNMENT</u></b> Josephine Bottitta motioned to adjourn the Regular meeting at 8:26 pm Seconded by, Danielle Hopkins 4 Yes, 0 No Motion Carried</p> <p>Respectfully Submitted by,</p> <p>Lisa Ridley District Clerk</p>	<p><b>General Discussion</b></p> <p><b>Public Participation</b></p> <p><b>Approval Of Adjournment</b></p>