

REVISED AS OF 8/31/2021
MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Tuesday August 31, 2021
8:00 P.M.

BOARD MEMBERS

Josephine Bottitta, **President**
Laura Avvinti, **1st Vice President**
Jeanne D'Esposito, **2nd Vice President**
Nicole Henderson, **Trustee**
Kathleen Nolan - Kasal, **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 July 13, 2021 Reorganization Board of Education Meeting Minutes
Approval of July 13, 2021 Regular Board of Education Meeting Minutes

V. TREASURER'S REPORT

Approval of July 2021 Treasurer's Report

VI. RECEIPTS OF FINANCIAL REPORTS

- A. Claims Audit Reports: July 2021
- B. Trial Balance Reports: July 2021
- C. Revenue Status Reports: July 2021
- D. Appropriation Status Reports: July 2021
- E. Cash Flow Status Report: July 2021
- F. Budget Transfers Report: July 2021

VII. COMMUNICATIONS

None

VIII. SUPERINTENDENT'S REPORT /ANNOUNCEMENT

1. MHS Field and Track hours
2. Baseball Field Update
3. Davison Avenue Outdoor Classroom
4. Reopening Plan
5. Pre-K Update

IX. PERSONNEL

A. Terminations

None

B. Resignations

1. Teachers/Teacher Assistants (5)
2. Civil Service (3)

C. Leaves of Absence

1. Teachers/Teacher Assistant (1)

D. Appointments

1. Teachers /Teacher Assistants (17)
2. Civil Service (7)
3. Rap Coordinator 2020-2021& 2021-2022 (2)
4. Summer Guidance 2021/2022 (5)
5. Camp Curiosity 2021/2022 (1)
6. Summer Skills Station Program -DA (2)
7. Interscholastic -2021/2022 (2)
8. Wilson Summer Support Program 2021/2022 (3)
9. CSE/CPSE Meetings 2021/2022 (11)
10. Summer Band Camp 2021-2022 (1)
11. Summer Theatre Readiness Camp 2021/2022 (1)
12. Summer Science Program 2021 /2022 (2)
13. Student Worker 2021-2022 (1)
14. Summer College Application & Essay 2021/2022 (8)
15. Summer Mentoring Success Program -2021-2022 (4)
16. Detention Supervisors and Saturday Detention Supervisors -MHS 2021-2022 (3)
17. Homework Center -MHS 2021-2022 (8)
18. Bus Monitors 2021-2022 (7)
19. Summer Theatre Production (9)
20. Curriculum Writing 2021/2022 (47)

E. Supplemental

1. Approval of the following personnel for Coordinator of STAR Testing 2021- 2022 School Year (1)
2. Appoint the following personnel for Homebound Tutoring, Twilight, School, Afterschool Instruction, Supervision, RAP Classes, After School & Summer Regents Scorers, Proctoring, Grading, AP Review Classes, AIS Classes, Assessment, Regents Grading and Saturday Academy for the 2021-2022 School year. (227)

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 **FriendZone Kids** for the 2021-2022 school year.

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

- B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Henry Viscardi School** for the 2021- 2022 school year.

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

- C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **CMDI Consulting Services** for the 2021-2022 school year.

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

- D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Kidz Educational Services** for related services for the 2021-2022 school year.

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

- E. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **New York Therapy** for related services for the 2021-2022 school year.

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

- F. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Hewlett Woodmere Union Free School District** for the 2021 summer.

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

- G. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Nassau BOCES for the 2020-2021, Final AS-7, for the 2020-2021 school year.**

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

- H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Nassau BOCES for the 2021-2022, Initial AS-7, for the 2021-2022 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 **Family Lifetime Solutions, for Training & Workshops for Mental Health & Counseling for the 2021-2022 school year.**

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

- J. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Daniel Gibbons to provide services as the At-Risk Coordinator for the 2021-2022 school year.**

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

- K.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Shirley Herring**, for **Nursing Services for the 2021-2022 school year.**

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

- L.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Persaud Pillai**, to **train new bus drivers according to 19A Certification Requirements, for the 2021-2022 school year.**

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

- M.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Matthew Rosen** to **provide services as the At-Risk Coordinator for the 2021-2022 school year.**

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

- N.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Bellmore-Merrick UFSD** for the 2021-2022 school year.

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

- O.** WHEREAS, the District has been asked to enter into an Intermunicipal Cooperation Agreement (“IMA”) with the East Rockaway Union Free School District whereby during the 2021-2022 school year the District would, for a monthly fee, transport East Rockaway residents to the non-public school they attend and to which the District already transports District residents, and

WHEREAS, such an agreement is in the best interests of both school districts, and

WHEREAS, District counsel has disclosed that they also represent East Rockaway and have accordingly asked whether the District wishes them to represent it in connection with the drafting of such an agreement, and if so, to approve and execute a Disclosure and Consent Agreement,

Now Therefore Be it RESOLVED, that the Board of Education hereby approves the Disclosure and Consent Agreement enabling District counsel to represent both Districts in the drafting of IMA with East Rockaway, and Be It Further

RESOLVED, that the Board of Education hereby approves the Intermunicipal Cooperation Agreement with the East Rockaway Union Free School District, and Be It Further

RESOLVED, that the President of the Board of Education be and is hereby authorized to execute both the Disclosure and Consent Agreement and the Intermunicipal Cooperation Agreement on behalf of the District.

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

- P.** 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:

Christopher Brescia
James Miller
Rachel Gross
Edward Tallon
Michael Pelan
Michelle Thomson
Cinthia Thorp
Kim Hassounia
Daniel Balzan
Christopher Caputo
Josephine Bottitta
BOCES Support Staff/Liaison

- Q.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **2020 Enterprises for Motivational Speaking on September 1, 2021.**

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

R. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Blue Sea Educational Consulting Inc.** for the 2021-2022 school year

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

S. 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.

T. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the reopening plan for the 2021-2022 school year.

U. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District shall approve the following transfer of Funds for the 2021/2022 school year as recommended by the Superintendent of Schools.

Account Code	Account Description	Out	In
A2250.471.00	Tuition - Public Schools	60,000	
A2250.472.00	Tuition - Non Public Schools		60,000

XII. POLICIES

None

XIII. CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the August 31, 2021, Board of Education meeting made by the Committee on Special Education for meetings held on 3/25/2021, 4/07/2021, 4/29/2021, 5/18/2021, 5/19/2021, 5/20/2021, 5/24/2021,5/25/2021, 5/26/2021, 6/02/2021, 6/09/2021, 6/14/2021, 6/15/2021,6/17/2021, 6/21/2021, and 6/22/2021.

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on 2/12/2021, 2/22/2021, 3/17/2021, 3/22/2021, 3/23/2021, 4/13/2021,4/21/2021, 5/27/2021, 5/28/2021,6/02/2021,6/07/2021, 6/06/2021, and 6/10/2021and Special Education for meetings held on and recommendations made by the Preschool

Special Education for meetings held on 6/08/2021, 6/22/2021, 7/06/2021, 7/07/2021, and 8/11/202.

XIV. GENERAL DISCUSSION

XV. PUBLIC PARTICIPATION

XVI. DATES TO REMEMBER

September 1-2	Superintendent's Conference Day -Schools Closed
September 3	Friday Night Lights – Mules Varsity Football @7:00pm
September 6	Labor Day Schools Closed
September 7-8	Schools Closed – Rosh Hashanah
September 9	First Day of School for Students
September 10	Friday Night Lights – Mules Varsity Football
September 14	Board of Education Meeting MPAC Building @ 8pm
September 16	Schools Closed – Yom Kippur
September 19	MHS Band Competition @ Brentwood
September 25	Homecoming Parade 11:30am MHS Football Game 2:00pm
September 26	MHS Band Competition @ Copiague

XVII ADJOURNMENT