

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

August 31, 2021

Josephine Bottitta	Laura Avvinti	Jeanne D' Esposito	Nicole Henderson	Kathleen Nolan - Kasal	AGENDA ITEM:	ACTION TAKEN:
M	Y	S Y	Y	Y	<p><u>BOARD MEMBERS PRESENT</u></p> <p>Josephine Bottitta, Laura Avvinti, Jeanne D'Esposito, Nicole Henderson, Kathleen Nolan-Kasal , Dr. Lorna R. Lewis, Steven Gilhuley, Christopher Caputo, Daniel Balzan, and Bryan Georglady</p> <p><u>I - CALL TO ORDER REGULAR MEETING</u> The meeting was held in room 130 of the MPAC building</p> <p><u>II EXECUTIVE SESSION</u> Josephine Bottitta motioned to retire into executive session at 6:30pm to discuss legal matters Seconded by, Jeanne D'Esposito 5 Yes, 0 No Motion carried</p> <p><u>III ADJOURNMENT OF EXECUTIVE SESSION</u> Laura Avvinti motioned to adjourn the executive session At 7:58 pm Seconded by, Josephine Bottitta 5 yes, 0 No Motion carried</p> <p><u>IV-OPENING OF PUBLIC SESSION</u> Jeanne D'Esposito motioned to open the Regular meeting at 8:07pm Seconded by Laura Avvinti 5 Yes, 0 No, Motion carried</p> <p><u>V -MINUTES</u> Jeanne D'Esposito motioned to approve the June 8,2021 Regular Meeting Minutes Seconded by Laura Avvinti 5 Yes, 0 No Motion carried</p> <p><u>VI -TREASURER'S REPORT</u> Jeanne D'Esposito motioned to approve July 2021 Treasurer's Report Seconded by, Laura Avvinti 5 Yes, 0 No Motion carried</p>	<p>Call to Order Regular Meeting</p> <p>Approval of opening of Executive Session</p> <p>Approval of Adjournment Of Executive Session</p> <p>Approval of Opening of Public Session</p> <p>Approval of July 13, 2021 Regular Meeting Minutes and July 13, 2021 Re Organization Meeting Minutes</p> <p>Approval of July 2021 Treasurer's Report</p> <p>Approval of</p>
Y	Y	Y	Y	Y		
S Y	M Y	Y	Y	Y		
Y	S Y	Y	M Y	Y		
Y	M Y	S Y	Y	Y		
Y	S Y	M Y	Y	Y		

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Y	S Y	M Y	Y	Y	<p><u>VII – RECEIPTS OF FINANCIAL REPORTS</u> Jeanne D’Esposito motioned to approve the July 2021 Receipts of Financial Reports Seconded by, Laura Avvinti 5 Yes, 0 No Motion carried</p>	Receipts of Financial Reports
					<p><u>VIII- SUPERINTENDENT ‘S REPORT/ANNOUNCEMENTS</u> 1.MHS Field and Track hours 2.Baseball Field Update 3.Davison Avenue Outdoor Classroom 4.Reopening Plan 5.Pre-K Update</p>	Superintendent’s Report Personnel
Y	S Y	Y	M Y		<p><u>IX. PERSONNEL</u> Jeanne D’Esposito motioned to accept the consent agenda Seconded by, Laura Avvinti 5 Yes, No Motion carried</p>	
					<p><u>Terminations</u> None</p>	Terminations
					<p><u>Resignations</u> <u>Teacher /Teacher Assistants</u> Tyisha Wilson , Teacher/DA Effective Date 8/11/2021 Sarah O’Connor, Teacher Assistant /MHS Effective Date 8/16/2021 Samantha Ramos, Teacher Assistant/HTH Effective Date 8/26/2021</p>	Resignations Teacher/ Teacher Assistants
					<p><u>Civil Service</u> Mary Gehrig, SR. Library Clerk/MWD, Retirement Effective Date 8/27/2021 Carol Gaynor , School Monitor , MHS Retirement Effective Date 6/11/2021 Gina Capone, School Monitor, Personal Effective Date 8/8/2021</p>	Civil Service
					<p><u>Leaves of Absence</u> Teachers /Teacher Assistants Nancy Burke, Teacher/MWD Effective Date 9/1/2021 – 6/30/2022</p>	Leaves of Absence
					<p><u>Appointments</u> <u>Teachers/ Teacher Assistants</u> Jessica McMillion, Art /MHS Effective Date 9/1/2021-6/30/2022 Maria Lume, Spanish Language, Effective Date , 9/1/2021-6/30/2022 Luisa Peralta , Spanish /MHS Effective Date 9/1/2021 – 6/30/2022 Dominique Swain , Teacher Assistant/DA Effective Date 9/1/2021 – 8/31/2025</p>	Appointments Teachers/ Teacher Assistants
						Civil Service

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					<p>Samantha Albano, Reading DA Effective Date 9/1/2021 – 1/30/2022 Nicole Fleischmann, Special Education/DA Effective Date , 1/30/2022 Casey Capece, Physical Education /MHS Effective Date 9/1/2021-6/30/2022 Tatiano Arias, Elementary / DAV Effective Date 9/1/2021 – 8/31/2022 Renna Randie- Bauman - Social Worker /HTH Effective Date 9/1/2021 – 6/30/2022 Teianna Thackurdeen, Teacher Assistant /DA Effective Date 9/1/2021 – 8/31/2022 Alissa Setier, Special Education DA Effective Date 9/1/2021 Kelly McAuley, Elementary DA Effective Date 9/1/2021 – 6/30/2022 Alexa Adduci, Elementary MWD Effective Date 9/1/2021 – 6/30/2022 Amanda Reyes Elementary MWD Effective Date 9/1/2021 – 6/30/2022 Samantha Strobinsky , Teacher Assistant/DA Effective Date 9/1/2021 – 8/31/2025 Laura Napolitano, Teacher Assistant/MWD Effective Date 9/1/2021 – 8/31/2025 Kristyn Nieves , Teacher /MHS Effective Date 9/1/2021 Michael Sofia , Teacher Assistant /MHS Effective Date 9/1/2021 – 8/31/2025</p> <p>Civil Service (4) Rap Coordinator 2020-2021& 2021-2022 (2) Summer Guidance 2021/2022 (5) Camp Curiosity 2021/2022 (1) Summer Skills Station Program -DA (2) Interscholastic -2021/2022 (1) Wilson summer Support Program 2021/2022 (3) CSE/CPSE Meetings 2021/2022 (11) Summer Band Camp 2021-2022 (1) Summer Theatre Readiness Camp 2021/2022 (1) Summer Science Program 2021 /2022 (2) Student Worker 2021-2022 (1) Summer College Application & Essay 2021/2022 (8) Summer Mentoring Success Program -2021-2022 (4) Detention Supervisors and Saturday Detention Supervisors - MHS 2021-2022 (3) Homework Center -MHS 2021-2022 (8) Bus Monitors 2021-2022 (7) Curriculum Writing 2021/2022 (44)</p> <p><u>Supplemental</u></p>	
					<p>X. <u>OLD BUSINESS</u> None</p>	Old Business

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				<p>XI. <u>NEW BUSINESS</u></p> <p>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.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said agreement.</p> <p>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.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said agreement.</p> <p>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.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said agreement.</p> <p>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.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said agreement.</p> <p>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.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said agreement.</p> <p>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.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said agreement.</p> <p>G. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Nassau BOCES for the 2020-2021, Final AS-7, for the 2020-2021 school year.</u></p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>New Business</p> <p>Approval of Contract with FriendZone Kids</p> <p>Approval of Contract with Henry Viscardi School</p> <p>Approval of contract with CMDI Consulting Services</p> <p>Approval of contract from Kidz Educational Services</p> <p>Approval of Contract with New York Therapy</p> <p>Approval of Contract With Hewlett Woodmere Union Free School District</p> <p>Approval of contract with Nassau BOCES For the 2020-2021 Final AS-7</p>
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				<p>H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Nassau BOCES for the 2021-2022, Initial AS-7, for the 2021-2022 school year.</u></p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>I. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Family Lifetime Solutions, for Training & Workshops for Mental Health & Counseling for the 2021-2022 school year.</u></p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>J. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Daniel Gibbons to provide services as the At-Risk Coordinator for the 2021-2022 school year.</u></p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>K. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Shirley Herring, for Nursing Services for the 2021-2022 school year.</u></p> <p>BE IT FURTHER RESOLVED that the Board of Education authorizes the Board President to execute said contract.</p> <p>L. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Persaud Pillai, to train new bus drivers according to 19A Certification Requirements, for the Board President to execute said contract.2021-2022 school year.</u></p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>M. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Matthew Rosen to provide services as the At-Risk Coordinator for the 2021-2022 school year.</u></p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>N. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Bellmore-Merrick UFSD for the 2021-2022 school year.</u></p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of contract with Nassau BOCES For the 2021-2022 Initial AS-7</p> <p>Approval of Contract with Family Lifetime Solutions</p> <p>Approval of contract With Daniel Gibbons</p> <p>Approval of Contract with Shirley Herring</p> <p>Approval of Contract with Persaud Pillai</p> <p>Approval of Contract with Matthew Rosen</p> <p>Approval of Contract with Bellmore – Merrick UFSD</p>
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				<p>Q. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>2020 Enterprises for Motivational Speaking</u> on September 1, 2021.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>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</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract</p> <p>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.</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>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.</p> <p>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.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Account Code</th> <th style="text-align: left;">Account Description</th> <th style="text-align: center;">Out</th> <th style="text-align: center;">In</th> </tr> </thead> <tbody> <tr> <td>A2250.471.00</td> <td>Tuition - Public Schools</td> <td style="text-align: center;">60,000</td> <td></td> </tr> <tr> <td>A2250.472.00</td> <td>Tuition - Non-Public Schools</td> <td></td> <td style="text-align: center;">60,000</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>XIII. POLICY None</p> <p>XIV. CURRICULUM MATTERS/STUDENT 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.</p> <p>BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on</p>	Account Code	Account Description	Out	In	A2250.471.00	Tuition - Public Schools	60,000		A2250.472.00	Tuition - Non-Public Schools		60,000					<p>Approval of Contract with 2020 Enterprises For Motivational Speaking for September 1, 2021</p> <p>Approval of Contract with Blue Sea Educational Consulting</p> <p>Approval of Disposal of such property Consistent With Board Policy #5250</p> <p>Approval of Reopening Plan for the 2021-2022 school Year.</p> <p>Approval of Transfer of Funds as recommended by the Superintendent Of Schools</p> <p>Policy None</p> <p>Approval Of Curriculum Services</p>
Account Code	Account Description	Out	In																		
A2250.471.00	Tuition - Public Schools	60,000																			
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				<p>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</p> <p>XV. <u>GENERAL DISCUSSION</u> None</p> <p>XVI. <u>PUBLIC PARTICIPATION</u></p> <ol style="list-style-type: none"> 1. Why was there no virtual option with this delta varrient getting so high among kids? 2. Will the children be leaving the classroom more this year? For lunch in the cafeteria or any specials? I have children in MWD and Davison. Thank you. 3. As we read and learn new information every day regarding this never-ending virus. I want to know what the protocol for students is returning to school. For example, is temporary check still happening, are students keeping appropriate distance, what is the procedure for mask during school hours and hallway passing, bill the students remain in the same class all day?? <p>What resources are available for parents who wish to homeschool Such as curriculums, books etc. Thanks to homeschool</p> <hr/> <ol style="list-style-type: none"> 4. What is the procedure for a child who is riding the bus and if exposure to a positive case on the bus. 5. Does this mean that they will be quarantined? 6. How is this determined? <hr style="background-color: #e0f0ff;"/> <ol style="list-style-type: none"> 7. For specials in the elementary schools, we have been told that students will be moving to different classrooms for their specials. Will the desks/tables/chairs be sanitized between the classes? If so, who will be doing the sanitizing? Teachers? Students? Custodial staff? 8. Please explain the district policy regarding indoor mask breaks- do all the schools have them? If so, where is there CDC guidance on that? How long is an indoor mask break? How frequently do they occur? Are there additional layers of safety measures being taken during indoor mask breaks? If this IS taking place, the schools should be sending out information which details all of the protocols and should include and opt in/opt out option for all parents. For students who opt out of indoor mask breaks- can those students be seating in close proximity to eachother, away from the students who opt in for indoor mask breaks? 9. For elementary schools, please explain the procedure for class instruction for students who are on quarantine, whether due to school or home exposure. Will students be receiving daily contact with their teachers? If one student tests positive in the class, will the entire class revert to virtual instruction? 	<p>General Discussion None</p> <p>Public Participation</p>
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					<p>XVII. <u>ADJOURNMENT</u> Jeanne D’Esposito motioned to adjourn the Regular meeting at 9:15pm Seconded by, Laura Avvinti 3 Yes, 0 No Motion Carried</p> <p>Respectfully Submitted by,</p> <p>Lisa Ridley District Clerk</p>	<p>Approval of Adjournment</p>