

**DRAFT**

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

November 9, 2021

Josephine Bottitta	Laura Avvinti	Jeanne D' Esposito	Nicole Henderson	Kathleen Nolan - Kasal	AGENDA ITEM:	ACTION TAKEN:
					<p><b><u>BOARD MEMBERS PRESENT</u></b></p> <p>Laura Avvinti, Jeanne D'Esposito, Nicole Henderson, Kathleen Nolan-Kasal, Dr. Lorna R. Lewis, Steven Gilhuley, Christopher Caputo, Daniel Balzan, and Bryan Georglady (Attorney)</p> <p>Josephine Bottitta was absent from the November 12,2021 Board 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 7:02 pm to discuss legal matters Seconded by, Kathleen Nolan-Kasal 4 Yes, 0 No Motion carried</p> <p>Josephine Bottitta was absent from Executive Session</p> <p><b><u>III ADJOURNMENT OF EXECUTIVE SESSION</u></b> Kathleen Nolan-Kasal motioned to adjourn the executive session at 7:57 pm Seconded by, Nicole Henderson 4 yes, 0 No Motion carried</p> <p><b><u>IV-OPENING OF PUBLIC SESSION</u></b> Jeanne D'Esposito motioned to open the Regular meeting at 8:05pm Seconded by Nicole Henderson 4 Yes, 0 No, Motion carried</p> <p><b><u>V. STUDENT BOARD OF EDUCATION REPRESENTATIVE REPORT</u></b> Two students from Malverne High School gave a report on the happenings in the school.</p> <p><b><u>VI –MINUTES</u></b> Jeanne D'Esposito motioned to approve the Regular Meeting Minutes of October 12, 2021 Seconded by Nicole Henderson 4 Yes, 0 No Motion carried</p>	<p><b>Call to Order Regular Meeting</b></p> <p><b>Approval of opening of Executive Session</b></p> <p><b>Approval of Adjournment Of Executive Session</b></p> <p><b>Approval of Opening of Public Session</b></p> <p><b>Student Board of Education Representative Report</b></p> <p><b>Approval of October 12, 2021 Regular Meeting Minutes</b></p>
	Y	M Y	Y	S Y		
	Y	Y	S Y	Y		
	Y	M Y	S Y	Y		
	Y	M Y	S Y	Y		

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	Y	M Y	S Y	Y	<b><u>VII – TREASURER’S REPORT</u></b> Jeanne D’Esposito motioned to approve October 2021 Treasurer’s Report Seconded by, Nicole Henderson 4 Yes, 0 No Motion carried	<b>Approval of October 2021 Treasurer’s Report</b>
	Y	M Y	S Y	Y	<b><u>VIII – RECEIPTS OF FINANCIAL REPORTS</u></b> Jeanne D’Esposito motioned to approve October 2021 Receipts of Financial Reports Seconded by, Nicole Henderson 4 Yes, 0 No Motion carried	<b>Approval of Receipts of October 2021 Financial Reports</b>
					<b><u>IX- SUPERINTENDENT ‘S REPORT/ANNOUNCEMENTS</u></b> 1. News Literacy 2. Tutoring Policy 3. Equity Policy	<b>Superintendent’s Report</b>
	Y	M Y	S Y	Y	<b><u>X. PERSONNEL</u></b> Jeanne motioned to accept the consent agenda Seconded by, Nicole Henderson 4 Yes, No Motion carried	<b>Personnel Approval of consent agenda</b>
					<b><u>Terminations</u></b> None	<b>Terminations</b>
					<b><u>Resignations</u></b> <b><u>Teachers/Teacher Assistants</u></b> Laura Napolitano, Teacher Assistant /MWD Effective Date, October 8, 2021	<b>Resignations Teachers/ Teacher Assistants</b>
					<b><u>Civil Service</u></b> Cedrick Senat, School Monitor/DA Effective Date, 6/25/2021  Karen Cannon, School Monitor/HTH Effective Date 10/18/2021	<b>Civil Service</b>
					<b><u>Leaves of Absence</u></b> Casey Schwendel, Teacher/DA Effective Date 10/15/2021 – 12/1/2021  Christine Stanton, Teacher/DA Effective Date 11/8/2021 – 11/21/2021	<b>Leaves of Absence</b>

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				<p><b><u>Appointments</u></b> <b><u>Teachers / Teacher Assistants</u></b> Erin Egan, Elementary/DA Effective Date 10/26/2021</p> <p><b><u>Civil Service</u></b> Lorenzo Jenkins , Bus Driver Effective Date 11/10/2021</p> <p>Jamella McNeil, Typist -Clerk /DA Effective Date 11/10/2021</p> <p>Lisa Borruso, Sr. Library Clerk/MWD Effective Date 11/10/2021</p> <p>Anthony Valone Cleaner/MHS Effective Date 11/10/2021</p> <p><b><u>Student Worker -2021 -2022</u></b> Oliver Durisile, Cleaner, Effective Date 10/1/2021 Justin Murphy, Cleaner, Effective Date 10/20/2021</p> <p><b><u>Malverne Teacher Center -2021-2022</u></b> Katie Smyth, MWD Ambassador, ½ Effective Date 7/1/2021 Jennifer Eisenberg, MWD Ambassador, ½ Effective Date 7/1/2021</p> <p><b><u>Rescission of Coaches -2021-2022</u></b> Peter Gersbeck, Spring Track-MS Head Coach-Boys Effective Date 11/1/2021</p> <p>Casey Capece, Basketball-MS Head Coach -Girls Effective Date 11/1/2021</p> <p><b><u>Interscholastic -2021-2022</u></b> Alexa Adduci, Lacrosse -JV Head Coach -Girls Effective Date 11/1/2021</p> <p>Peter Gerbeck, Lacrosse -Varsity /JV Volunteer Coach -Boys Effective Date 11/1/2021</p> <p>Matthew Durso, Spring Track -Ms Head Coach Effective Date 11/1/2021</p> <p>Casey Capece , Basketball -MS Volunteer Coach -Girls Effective Date 11/1/2021</p> <p>Sarah O’Connor , Basketball -MS Head Coach -Girls Effective Date 11/1/2021</p> <p><b><u>Homework Center – MHS 2021/2022</u></b> Deris, Mangini, Teacher Effective Date 9/1/2021</p>	<p><b>Appointments Teachers/ Teacher Assistants</b></p> <p><b>Civil Service</b></p> <p><b>Student Worker 2021-2022</b></p> <p><b>Malverne Teacher Center 2021-2022</b></p> <p><b>Rescission Of Coaches 2021-2022</b></p> <p><b>Interscholastic 2021 – 2022</b></p> <p><b>Homework Center MHS – 2021/2022</b></p>
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				<p><b><u>Rescission of Club Advisors -Malverne High School 2021-2022</u></b> Dan Gibbons, Student Response Club, Effective Date 11/1/2021</p>	Rescission of Club Advisors MHS
				<p><b><u>Co- Curricular Activities MHS 2021 -2022</u></b> Michael Cressy, Student Response Club Effective Date 11/1/2021 Ken Zagare, LGBT (GSA) Effective Date 11/1/2021 Donna Bailey, Black Studies Club – ½ Effective Date 11/1/2021 Sheryil Straker, Black Studies Club – ½ Effective Date 11/1/2021</p>	Co-Curricular Activities MHS
				<p><b><u>Supplemental</u></b> 1. Appoint the following personnel to teach extra classes Theresa Casesi, Math/HTH Effective Date 10/18/2021 – 6/24/2021  2. Stipend for Working out of Title as Head Custodian at MWD – Darrell Jones, Cleaner Effective Date 8/31/2021</p>	Supplemental
				<p><b>XI. <u>OLD BUSINESS</u></b> None</p>	Old Business
				<p><b>XII. <u>NEW BUSINESS</u></b></p>	New Business
				<p>A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the adoption of the <b>2021-2022 District Goals</b> for the 2021-2022 school year.</p>	Approval of Adoption of 2021-2022 District Goals
				<p>B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contact with <b>Metro Therapy Inc.</b> for physical therapy services for the 2021-2022 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	Approval of Contract with Metro Therapy Inc.
				<p>C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>Summit School</b> 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 contract.</p>	Approval of Contract with Summit School

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

November 9, 2021

				<p><b>D.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>Dembry LLC.</b> for a Datability web subscription.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p><b>E.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u><b>Catherine Ciulla</b></u> for <b>AIS Services at Grace Lutheran School for the 2021-2022 school year.</b></p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p><b>F.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>Colleen Celiberti</b>, for professional development and mentoring services at Our Lady of Lourdes School, 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><b>G.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>Bernadette Clausen for Mentoring Services at Our Lady of Lourdes School</b> 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><b>H.</b> WHEREAS, District staff has discussed with representatives of the Valley Stream Central High School District (“VSCHSD”) entering into a Cooperative Transportation Agreement (“CTA”) whereby Malverne residents would be transported to the non-public schools they attend by Valley Stream Central High School District’s transportation contractor, First Student, Inc., simultaneously with Valley Stream Central High School District residents and with the District paying the monthly fee for such transportation services through Valley Stream Central High School District, and</p> <p>WHEREAS, such an agreement is in the best interests of both school districts, Now Therefore Be It</p> <p>RESOLVED, that the Board of Education hereby approves the Cooperative Transportation Agreement with the Valley Stream Central High School District, and Be It Further</p> <p>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.</p>	<p><b>Approval Of contract With Dembry LLC.</b></p> <p><b>Approval Contract with Catherine Ciulla</b></p> <p><b>Approval of Contract With Colleen Celiberti</b></p> <p><b>Approval of Contract with Bernadette Clausen</b></p> <p><b>Approval Of Transportation contract with Valley Stream Central High School District</b></p>
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				<p><b>XIII. <u>POLICY</u></b> 1<sup>st</sup> Reading of Tutoring Policy #4134 1<sup>st</sup> Reading of Equity Policy # 0105</p> <p><b>XIV. <u>CURRICULUM MATTERS/STUDENT SERVICE</u></b> BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the November 9, 2021, Board of Education meeting made by the Committee on Special Education for meetings held on 8/24/2021, 10/04/2021, 10/06, 2021, 10/13/2021, 10/15/2021, 10/18/2021, 10/19/2021 and 10/21/2021.</p> <p>BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 10/18/2021, 10/19/2021, 10/20/2021,10/21/2021, and specific recommendations made by the committee on Preschool Special Education for meetings held on 10/15/2021.</p> <p><b>XV. <u>GENERAL DISCUSSION</u></b> None</p> <p><b>XVI. <u>PUBLIC PARTICIPATION</u></b></p> <p>1. A resident of the district commented on the improvement of the baseball field and installation update of traffic light concern. A resident of the district suggested having a mentoring program for young men in the school district. A resident was concerned about Superintendent attending more school athletic events.</p> <p>2. A resident of the school district presented the Board of Education with T shirts from the Malverne K12 run event previously held. Resident of the district was concerned about what’s in a name to have more people notified about it.</p> <p>3. What do you think It has come to my attention through volunteering and notification from the PTA that visitor requirements for entering the school building has changed. It was stated that vaccinated need to show proof and unvaccinated need to provide a neg Covid test even though we are in Long Island and mask are required 1. Is there a reason that we didn’t receive notification from the Board/ Superintendent or a special alert message about a Covid policy change?</p>	<p>Policy 1<sup>st</sup> Reading of Tutoring Policy #4134 1<sup>st</sup> Reading of Equity Policy # 0105</p> <p>Approval of Curriculum Matters Student Service Recommendations</p> <p>General Discussion</p> <p>Public Participation</p>
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					<p>4. Will the district be offering opportunities for COVID-19 vaccinations for the age 5-11 population? Will the district consider offering after hours or weekend appointments?</p> <p>5. With Parent Teacher Conferences coming up for the elementary schools, do we know if there will be options for virtual or in-person conferences?</p> <p>6. Whom can we ask for assistance regarding getting a crossing guard for Peninsula Blvd/ Charles Street OR Peninsula Blvd/ Ocean Ave intersections? There are several students who will need to cross at either of these intersection once they enter middle school and no longer receive school bus service. Safety is a huge concern at both intersections.</p> <p><b>XVII. <u>ADJOURNMENT</u></b> Jeanne D’Esposito motioned to adjourn the Regular meeting at 8:50 pm Seconded by Kathleen Nolan 4 Yes, 0 No Motion Carried</p> <p>Respectfully Submitted by,</p> <p>Lisa Ridley District Clerk</p>	<p>Approval Adjournment</p>