

REVISED AS OF 1/10/2022
MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Tuesday January 11, 2022
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**
Daniel 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. STUDENT BOARD OF EDUCATION REPRESENTATIVE REPORT**
- V. MINUTES**
Approval of December 14, 2021 Regular Board Meeting Minutes
- VI. TREASURER’S REPORT**
Approval of December 2021 Treasurer’s Report
- VII. RECEIPTS OF FINANCIAL REPORTS**
 - A.** Claims Audit Reports: December 2021
 - B.** Trial Balance Reports: December 2021
 - C.** Revenue Status Reports: December 2021
 - D.** Appropriation Status Reports: December 2021
 - E.** Cash Flow Status Report: December 2021
 - F.** Budget Transfers Report: December 2021

VIII. COMMUNICATIONS

None

IX. SUPERINTENDENT'S REPORT /ANNOUNCEMENT

1. Musicals Update
2. Coach Lopez
3. Covid -19 Q & A with Dr. Reed

X. PERSONNEL

A. Terminations

None

B. Resignations (1)

C. Leaves of Absence (3)

D. Appointments

1. Teachers /Teacher Assistants (4)
2. Civil Service (1)
3. Bus Monitors 2021-2022 (2)
4. Rescission of Coaches 2021 – 2022 (1)
5. Malverne Teacher Center -2021-2022 (2)
6. Co- Curricular Activities -MHS 2021-2022 (1)

XI. OLD BUSINESS

XII. NEW BUSINESS

A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Donation of \$160.00 from Rochester Institute of Technology.

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

BE IT FURTHER RESOLVED that the Board authorizes the Board president to execute said contracts.

- C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following **RECEIVABLE Health & Welfare Contract for the 2021-2022 school year:**

Valley Stream #24

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

- D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **US Legal Support, for Nationwide Litigation Support Services, for the 2021-2022 school year.**

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

- E. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Method Learning, for SAT Preparation, for the March 12, 2022 SAT.**

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

- F. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Hewlett -Woodmere Public Schools** for related services for the 2021 -2022 school year.

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

- G. WHEREAS, District staff has discussed with representatives of the West Hempstead Union Free School District (“West Hempstead”) entering into a Cooperative Transportation Agreement (“CTA”) whereby West Hempstead residents would be transported to the non-public schools they attend by Malverne Union Free School District’s transportation contractor, First Student, Inc., simultaneously with Malverne Union Free School District residents and with the District paying the monthly fee for such transportation services through Malverne Union Free School District, and

WHEREAS, such an agreement is in the best interests of both school districts,
Now Therefore Be It

RESOLVED, that the Board of Education hereby approves the Cooperative Transportation Agreement with the West Hempstead Union Free School District, and Be It Further

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.

XIII. POLICIES

Approval of Tutoring Policy #4134

Approval of Equity Policy # 0105

XIV. CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the January 11, 2022 Board of Education meeting made by the Committee on Special Education for meetings held on 11/16/2021, 12/02/2021, 12/16/2021, 12/17/202, 12/20/2021, and 12/21/2021.

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on 12/03/2021, 12/15/2021 12/16/2021, 12/17/2021 and recommendations made by the committee on Preschool Special Education for meetings held on 12/06/2021, 12/10/2021,12/16/2021 and 12/17/2021.

XV. GENERAL DISCUSSION

XVI. PUBLIC PARTICIPATION

XVII. DATES TO REMEMBER

January 17	Schools Closed – Martin Luther King Jr. Day
January 27	Martin Luther King Jr. Celebration @7:00pm – HTH Auditorium
February 8	Board of Education Meeting @ 8:00pm – MPAC Auditorium
February 10	MHS - Black History Month Celebration
February 17	Founder’s Day Dinner 6:00pm – 9:00pm @ Brick Café
February 21 – 25	Winter Recess Break – Schools Closed

XVIII. ADJOURNMENT