

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

**December 14, 2021**

Josephine Bottitta	Laura Avvinti	Jeanne D'Esposito	Nicole Henderson	Kathleen Nolan - Kasal	AGENDA ITEM:	ACTION TAKEN:
					<b><u>BOARD MEMBERS PRESENT</u></b>  Josephine Bottitta , Laura Avvinti, Jeanne D'Esposito, Nicole Henderson, Kathleen Nolan-Kasal, Dr. Lorna R. Lewis, Steven Gilhuley, Christopher Caputo, Daniel Balzan, and Attorney Bryan Georgiady	
					<b><u>I - CALL TO ORDER REGULAR MEETING</u></b> The meeting was held in room 130 of the MPAC building	<b>Call to Order Regular Meeting</b>
Y	S Y	Y	Y	M Y	<b><u>II EXECUTIVE SESSION</u></b> Kathleen Nolan-Kasal motioned to retire into executive session at 7:07 pm to discuss legal matters Seconded by, Laura Avvinti 5 Yes, 0 No Motion carried	<b>Approval of opening of Executive Session</b>
Y	M Y	Y	S Y	Y	<b><u>III ADJOURNMENT OF EXECUTIVE SESSION</u></b> Laura Avvinti motioned to adjourn the executive session at 8:04 pm Seconded by, Nicole Henderson 5 Yes, 0 No Motion carried	<b>Approval of Adjournment Of Executive Session</b>
Y	Y	M Y	S Y	Y	<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 5 Yes, 0 No, Motion carried	<b>Approval of Opening of Public Session</b>
					<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.	<b>Student Board of Education Representative Report</b>
A	Y	S Y	M Y	Y	<b><u>VI -MINUTES</u></b> Nicole Henderson motioned to approve the Regular Meeting Minutes of November 9, 2021 Seconded by Jeanne D'Esposito 4 Yes, 0 No 1 Abstained Motion carried Josephine Bottitta abstained from voting on the November 9, 2021 Board meeting minutes due to her absence at that meeting.	<b>Approval of November 9, 2021 Regular Meeting Minutes</b>

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	M				VII – TREASURER’S REPORT	Approval of November 2021 Treasurer’s Report
Y	Y	Y	Y	S Y	Laura Avvinti motioned to approve November 2021 Treasurer’s Report Seconded by, Kathleen Nolan -Kasal 5 Yes, 0 No Motion carried	
		M			VIII – RECEIPTS OF FINANCIAL REPORTS	Approval of Receipts of November 2021 Financial Reports
Y	S Y	Y	Y	Y	Jeanne D’Esposito motioned to approve November 2021 Receipts of Financial Reports Seconded by, 5 Yes, 0 No Motion carried	
					IX- SUPERINTENDENT ‘S REPORT/ANNOUNCE	Superintendent’s Report
					1.Holiday Musical Celebration 2.High School Traffic Flow Update	
Y	S Y	Y	M Y	Y	X. PERSONNEL	Personnel Approval of consent agenda
					Nicole Henderson motioned to accept the consent agenda Seconded by, Laura Avvinti 5 Yes, No Motion carried	Terminations
					<u>Terminations</u> Crystal Scott, Monitor/DA Effective Date 12/13/2021	
					<u>Resignations</u> <u>Civil Service</u> Alma Britt, Sub Clerical, Effective Date 12/31/2021 Elizabeth Walker, School Monitor/DA Effective Date 11/5/2021 Rosemary Jacobson, Typist-Clerk/DA, Retirement Effective Date 12/31/2021 Diane Tomaini, Typist-Clerk /HTH Effective Date, 1/2/2022	Resignations Teachers/ Teacher Assistants Civil Service
					<u>Leaves of Absence</u> Amanda Correia, Teacher/MWD Effective Date 10/1/2021 – 6/30/2022	Leaves of Absence
					<u>Appointments</u> <u>Teachers / Teacher Assistants</u> Kristina Sumakis, Teacher Assistant /HTH Effective Date 12/15/2021 – 12/14/2025	Appointments Teachers/ Teacher Assistants
					Christine Brown, Elementary MWD Effective Date 10/1/2021- 6/30/2022	

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					<p><b>Civil Service</b></p> <p><u>Civil Service</u> Thomas Canny, PT Bus Driver Effective Date 12/7/2021</p> <p>William Morton, Monitor /MWD Effective Date 12/15/2021</p> <p><u>Mentors -2021-2022</u> Rebecca O'Reilly, Elementary, Effective Date 10/1/2021 Kelly Alerte, Elementary, Effective Date 10/1/2021 Debra Pirro, Elementary , Effective Date 10/1/2021 Nancy Bilato, Special Education , Effective Date 10/1/2021 Catina Agosta, Elementary, Effective Date 10/1/2021 Deanna Vitola, Music, Effective Date 10/1/ 2021 Ashley Parla, ELA , Effective Date 10/1/2021 Martine Laventure Social Worker -1/2 Effective Date 10/1/2021 Joseph Eadersoa , Math , Effective Date 10/1/2021 Sara Susi, Elementary , Effective Date 10/1/2021 Christina DaCosta, Elementary Date 10/1/2021 Cristina Daly, Elementary Date 10/1/2021 Anita Coonan , Elementary Date 10/1/2021</p> <p><u>Extended Day Band Rehearsals -Malverne High School</u> Ken Zagare, Teacher , Effective Date 7/1/2021</p> <p><u>Summer Band Camp -2021/2022</u> Jario , Araujo, Instructor , Effective Date 7/1/2021</p> <p><u>Supplemental</u> Approve the following club for the 2021-2022 school year Advocates for Animals Club</p> <p>Appoint all active employees of the Malverne School District To supervise athletic events and student activities for the 2021 – 2022 school year.</p> <p><b>XI. <u>OLD BUSINESS</u></b> None</p>	<p><b>Civil Service</b></p> <p><b>Mentors 2021/2022</b></p> <p><b>Extended Day Band Rehearsals MHS</b></p> <p><b>Summer Band Camp 2021-2022</b></p> <p><b>Supplemental</b></p> <p><b>Old Business None</b></p>
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					<p><b>XII. <u>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 approves the adoption of the <b>2022-2023 District Calendar</b> for the 2022-2023 school year.</p> <p><b>B. BE IT HEREBY RESOLVED</b> that the Board of Education of the Malverne Union Free School District accepts the 2020/2021 Internal Audit/Annual Risk Assessment Update Report as prepared by Nawrocki Smith, LLP. and approves the Malverne UFSD’s 2020/2021 corrective action plan for the Internal Audit/Annual Risk Assessment Update Report.</p> <p><b>C. BE IT HEREBY RESOLVED</b> that the Board of Education of the Malverne Union Free School District approves the Agreement for the <b>IDEA Flow Through Agreements for the 2021-2022 SEDCAR Sub-Allocation Funds</b> disbursement.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board president to execute said contracts.</p> <p><b>D. BE IT HEREBY RESOLVED</b> that the Board of Education of the Malverne Union Free School District approves the contract with <b>Helping Hands Family</b> to provide 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> <p><b>E. BE IT HEREBY RESOLVED</b> that the Board of Education of the Malverne Union Free School District approves the contract with <b>Merrick UFSD</b> for related services for summer 2021.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p><b>New Business</b></p> <p><b>Approval of 2022-2023 District Calendar</b></p> <p><b>Approval of Acceptance of 2020/2021 Internal Audit Annual Risk Assessment update report</b></p> <p><b>Approval of Agreement of The IDEA Flow Through Agreements 2021-2022 SEDCAR</b></p> <p><b>Approval of contract with Helping Hands Family</b></p> <p><b>Approval of contract with Merrick UFSD</b></p>
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					<p><b>F. BE IT HEREBY RESOLVED</b> that the Board of Education of the Malverne Union Free School District approves the following <b><u>RECEIVABLE</u> Health &amp; Welfare Contracts for the 2021-2022 school year:</b></p> <table><tr><td><b>Baldwin UFSD</b></td><td><b>Lynbrook UFSD</b></td></tr><tr><td><b>Bayshore UFSD</b></td><td><b>North Babylon UFSD</b></td></tr><tr><td><b>Brentwood UFSD</b></td><td><b>Oceanside UFSD</b></td></tr><tr><td><b>East Rockaway UFSD</b></td><td><b>Rockville Centre UFSD</b></td></tr><tr><td><b>Elmont UFSD</b></td><td><b>Valley Stream #13</b></td></tr><tr><td><b>Farmingdale UFSD</b></td><td><b>Valley Stream #30</b></td></tr><tr><td><b>Lawrence UFSD</b></td><td><b>West Hempstead UFSD</b></td></tr></table>	<b>Baldwin UFSD</b>	<b>Lynbrook UFSD</b>	<b>Bayshore UFSD</b>	<b>North Babylon UFSD</b>	<b>Brentwood UFSD</b>	<b>Oceanside UFSD</b>	<b>East Rockaway UFSD</b>	<b>Rockville Centre UFSD</b>	<b>Elmont UFSD</b>	<b>Valley Stream #13</b>	<b>Farmingdale UFSD</b>	<b>Valley Stream #30</b>	<b>Lawrence UFSD</b>	<b>West Hempstead UFSD</b>	<p><b>Approval of Of receivable ‘ Health &amp; Welfare contracts</b></p>
<b>Baldwin UFSD</b>	<b>Lynbrook UFSD</b>																			
<b>Bayshore UFSD</b>	<b>North Babylon UFSD</b>																			
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<b>Lawrence UFSD</b>	<b>West Hempstead UFSD</b>																			
					<p><b>BE IT FURTHER RESOLVED</b> that the Board authorizes the Board President to execute said contracts.</p>															
					<p><b>G. BE IT HEREBY RESOLVED</b> that the Board of Education of the Malverne Union Free School District approves the contract with <b>FULCRUM Management Solutions, Inc. for Software Services, for the 2021-2022 school year.</b></p> <p><b>BE IT FURTHER RESOLVED</b> that the Board authorizes the Board President to execute said contract.</p>	<p><b>Approval of Contract with FULCRUM Management Solutions, Inc.</b></p>														
					<p><b>H. BE IT HEREBY RESOLVED</b> that the Board of Education of the Malverne Union Free School District approves the contract with <b>Always Compassionate.</b></p> <p><b>BE IT FURTHER RESOLVED</b> that the Board authorizes the Board President to execute said contract.</p>	<p><b>Approval of Contract with Always Compassionate</b></p>														
					<p><b>I. BE IT HEREBY RESOLVED THAT</b> the Board of Education of the Malverne Union Free School District approves the terms of the Memorandum of Agreement dated December 8, 2021, between the District and the Malverne Association of Education Support Personnel regarding the terms and conditions of employment for the members of the bargaining unit; and</p> <p><b>BE IT RESOVED</b> that the President of the Board is authorized to execute the resulting collective bargaining agreement on behalf of the Board.</p>	<p><b>Approval of Memorandum Agreement Of Support Personnel</b></p>														
					<p><b>J. 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><b>BE IT FURTHER RESOLVED</b> 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>Approval of Authorization of Superintendent to sell or dispose property consistent with Board Policy 5250</b></p>														

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					<p><b>XIII. <u>POLICY</u></b>  2<sup>nd</sup> Reading of Tutoring Policy #4134  2<sup>nd</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 December 14, 2021, Board of Education meeting made by the Committee on Special Education for meetings held on 10/06/2021, 10/12/2021,10/19,2021, 10/29/2021 11/04/2021, 11/08/2021, 11/10/2021, 11/12/2021,11/16/2021,11/17/2021,11/22/2021, and 11/29/2021 and</p> <p>BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on 6/04/2021, 6/08/2021,9/27/2021,9/28/2021,9/29/2021,10/01/2021, 10/05/2021,10/06/2021, 10/07/2021, 10/08,2021, 10/26/2021, 11/15/2021 and 11/29/2021 Special Education for meetings held on and specific recommendations made by the committee on Preschool Special Education for meetings held on 11/10/2021, 11/22/2021 and 11/29/2021.</p> <p><b>XV. <u>GENERAL DISCUSSION</u></b>  None</p> <p><b>XVI. <u>PUBLIC PARTICIPATION</u></b>  None</p> <p><b>XVII. <u>ADJOURNMENT</u></b>  Jeanne D’Esposito motioned to adjourn the Regular meeting at 8:40 pm  Seconded by Laura Avvinti  5 Yes, 0 No Motion Carried</p> <p>Respectfully Submitted by,    Lisa Ridley  District Clerk</p>	<p>Policy  2<sup>ND</sup> Reading of Tutoring Policy #4134  2<sup>ND</sup> Reading of Equity Policy # 0105</p> <p>Approval of Curriculum Matters Student Service Recommendations</p> <p>General Discussion</p> <p>Public Participation</p> <p>Approval Adjournment</p>
Y	S Y	M Y	Y	Y		