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

January 11, 2022

| Josephine Bottitta | Laura Avvinti | Jeanne D'Esposito | Nicole Henderson | Kathleen Nolan - Kasal | AGENDA ITEM: | ACTION TAKEN: |
|--------------------|---------------|-------------------|------------------|------------------------|--|--|
| | | | | | <p><u>BOARD MEMBERS PRESENT</u></p> <p>Laura Avvinti, Jeanne D'Esposito, Nicole Henderson, Kathleen Nolan-Kasal, Dr. Lorna R. Lewis, Steven Gilhuley, Christopher Caputo, Daniel Balzan, and Attorney Bryan Georgiady</p> <p>Josephine Bottitta was absent from January 11, 2022 Board Meeting</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> Jeanne D'Esposito motioned to retire into executive session at 7:00 pm to discuss legal matters Seconded by, Kathleen Nolan -Kasal 4 Yes, 0 No Motion carried</p> <p><u>III ADJOURNMENT OF EXECUTIVE SESSION</u> Jeanne D'Esposito motioned to adjourn the executive session at 7:58 pm Seconded by, Kathleen Nolan -Kasal 4 Yes, 0 No Motion carried</p> <p><u>IV-OPENING OF PUBLIC SESSION</u> Jeanne D'Esposito motioned to open the Regular meeting at 8:06pm Seconded by Kathleen -Nolan Kasal 4 Yes, 0 No, Motion carried</p> <p><u>V. STUDENT BOARD OF EDUCATION REPRESENTATIVE REPORT</u> Two students from Howard to Herber Middle School gave a report on the happenings in the school.</p> <p><u>VI -MINUTES</u> Jeanne D'Esposito motioned to approve the Regular Meeting Minutes of December 14, 2021 Seconded by Kathleen Nolan- Kasal 4 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>Student Board of Education Representative Report</p> <p>Approval of December 14, 2021 Regular Meeting Minutes</p> |

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| | | M | | S | <u>VII – TREASURER'S REPORT</u> Jeanne D'Esposito motioned to approve December 2021 Treasurer's Report Seconded by, Kathleen Nolan-Kasal 4 Yes, 0 No Motion carried | Approval of December 2021 Treasurer's Report |
| Y | Y | Y | Y | Y | | |
| | | M | | S | <u>VIII – RECEIPTS OF FINANCIAL REPORTS</u> Jeanne D'Esposito motioned to approve December 2021 Receipts of Financial Reports Seconded by, Kathleen Nolan-Kasal 4 Yes, 0 No Motion carried | Approval of Receipts of December 2021 Financial Reports |
| Y | Y | Y | Y | Y | | |
| | | M | | S | <u>IX- SUPERINTENDENT 'S REPORT/ANNOUNCE</u> 1.Musicals Update 2. Coach Lopez 3 Covid -19 Q & A with Dr. Reed | Superintendent Report |
| Y | Y | Y | Y | Y | | |
| | | M | | S | <u>X. PERSONNEL</u> Jeanne D'Esposito motioned to accept the consent agenda Seconded by, Kathleen Nolan-Kasal 4 Yes, No Motion carried | Personnel Approval of consent agenda |
| Y | Y | Y | Y | Y | | |
| | | | | | <u>Terminations</u> None | Terminations |
| | | | | | <u>Resignations</u> <u>Civil Service</u> Kristen Papillo, Music, New Position Effective Date 1/11/2021 | Resignations Teachers/ Teacher Assistants Civil Service |
| | | | | | <u>Leaves of Absence</u> Kristina Castellano, Reading/DA Childcare Effective Date 1/31/2022 -6/30/2022 | Leaves of Absence |
| | | | | | Deanna Vitola, Music /HTH, Medical Effective Date 1/3/2022- 6/30/2022 | |
| | | | | | Christina Stetzer, Special Ed/DA, Child Care Effective Date 1/31/2022 – 6/30/2022 | |
| | | | | | <u>Appointments</u> <u>Teachers / Teacher Assistants</u> Sarah O'Connor, Teacher Assistant Effective Date 1/12/2022-9/1/2023 | Appointments Teachers/ Teacher Assistants |
| | | | | | Samantha Albano, Reading/DA (LR for K. Castellano) Effective Date 1/31/2022- 6/30/2022 | |
| | | | | | Nicole Fleischmann, Special Ed/DA (LR for C. Stetzer) Effective Date 1/31/2022- 6/30/2022 | |
| | | | | | Kristen Papillo, Music/HTH (LR for D. Vitola) Effective Date 1/12/2022- 6/30/2022 | |

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| | | | | <p><u>Civil Service</u> Karen Williams, School Monitor Effective Date 1/12/2022</p> <p><u>Bus Monitors 2021- 2022</u> Matthew Durso, Bus Monitor, Effective Date 12/16/2021</p> <p>Dio Jackson , Bus Monitor, Effective Date 12/17/2021</p> <p><u>Rescission of Coaches 2021 – 2022</u> John DeNicola, Baseball -MS Head Coach Effective Date 1/5/2022</p> <p><u>Malverne Teacher Center 2021- 2022</u> Stacey Montemarano, teacher Effective Date 1/1/2022 Kathleen Riverio, Teacher Effective Date 1/1/2022</p> <p><u>Co- Curricular Activities MHS 2021/ 2022</u> Lisa DeAngelis, Advocate for Animals Effective Date 1/1/2022</p> <p>XI. <u>OLD BUSINESS</u> None</p> <p>XII. <u>NEW BUSINESS</u></p> <p>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.</p> <p>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.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board president to execute said contracts.</p> | <p>Civil Service</p> <p>Bus Monitors</p> <p>Rescission of Coaches</p> <p>Malverne Teacher Center 2021-2022</p> <p>Co-Curricular Activities MHS</p> <p>Old Business None</p> <p>New Business</p> <p>Approval of Donation from Rochester Institute of</p> <p>Approval of Contract from Rockville Centre UFSD</p> | |
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| | | | | <p>C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following <u>RECEIVABLE</u> Health & Welfare Contract for the 2021-2022 school year:</p> <p>Valley Stream #24</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.</p> | <p>Approval of Health & Welfare contract Valley Stream #24</p> |
| | | | | <p>D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>US Legal Support</u>, for Nationwide Litigation Support 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>Approval of US Legal Contract</p> |
| | | | | <p>E. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Method Learning</u>, for SAT Preparation, for the March 12, 2022 SAT.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> | <p>Approval of Method Learning Contract</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 Public Schools 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> | <p>Approval of Hewlett-Woodmere Public Schools Contract</p> |
| | | | | <p>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</p> | <p>Approval of Transportation Agreement</p> |

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| | | | | <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 West Hempstead Union Free 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>XIII. <u>POLICY</u> Approval of Reading of Tutoring Policy #4134 Approval of Reading of Equity Policy # 0105</p> <p>XIV. <u>CURRICULUM MATTERS/STUDENT SERVICE</u></p> <p>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.</p> <p>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.</p> <p>XV. <u>GENERAL DISCUSSION</u> None</p> | <p>Policy Approval of Tutoring Policy #4134 Approval of Equity Policy # 0105</p> <p>Approval of Curriculum Matters Student Service Recommendations</p> <p>General Discussion None</p> | |
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| | | | | | <p>XVI. <u>PUBLIC PARTICIPATION</u></p> <p>1. As the number of cases grow within the area is there a specific threshold that would trigger a school or schools to go into virtual?</p> <p>2. Is Malverne going to continue to implement the 10-day isolation period for those who test positive for COVID? Or will the district be moving with the new 5-day isolation, plus additional consistent and correct mask wearing? If the switch is made to 5 days, can you explain if/how students will be eating lunch- because the mask should not be removed around other individuals.</p> <p>3. As per the new quarantine guidelines that we received today via email, will an 'at home test' (picture uploaded) be sufficient to release a student for quarantine after the 5 days? Also, I assume these guidelines are districtwide however I only received an email regarding HTH- Just want to clarify that as well? Thanks for all you all are doing to keep schools open and kids safe!</p> <p>4. How is traffic in the morning How has traffic been in the parking lot lately do you feel it's an improvement To clarify, fully vaccinated students do not to quarantine unless they are showing symptoms, correct?</p> <p>XVII. <u>ADJOURNMENT</u> Jeanne D'Esposito motioned to adjourn the Regular meeting at 8:40 pm Seconded by Kathleen Nolan – Kasal 4 Yes, 0 No Motion Carried</p> <p>Respectfully Submitted by,</p> <p>Lisa Ridley District Clerk</p> | <p>Public Participation</p> | |
| | Y | M Y | Y | S Y | | <p>Approval Adjournment</p> | |
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