

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

FEBRUARY 8, 2022

Josephine Bottitta	Laura Avvinti	Jeanne D' Esposito	Nicole Henderson	Kathleen Nolan - Kasal	AGENDA ITEM:	ACTION TAKEN:
					<u>BOARD MEMBERS PRESENT</u> 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	Board Members Present
					<u>I - CALL TO ORDER REGULAR MEETING</u> The meeting was held in room 130 of the MPAC building	Call To Order
Y	Y	S Y	M Y	Y	<u>II EXECUTIVE SESSION</u> Nicole Henderson motioned to retire into executive session at 6:37 pm to discuss legal matters Seconded by, Jeanne D’Esposito 5 Yes, 0 No Motion carried	Opening of Executive Session
Y	S Y	M Y	Y	Y	<u>III ADJOURNMENT OF EXECUTIVE SESSION</u> Jeanne D’Esposito motioned to adjourn the executive session at 8:05pm Seconded by, Laura Avvinti 5 Yes, 0 No Motion carried	Adjournment Of Executive Session
Y	Y	M Y	Y	S Y	<u>IV-OPENING OF PUBLIC SESSION</u> Jeanne D’Esposito motioned to open the Regular meeting at 8:14pm Seconded by Kathleen Nolan- Kasal 5 Yes, 0 No, Motion carried	Opening of Public Session
					<u>V. STUDENT BOARD OF EDUCATION REPRSENTATIVE REPORT</u> Students from the High School gave an updated report on the happenings in school.	Student Board of Education Representative Report
A	Y	M Y	S Y	Y	<u>VI –MINUTES</u> Jeanne D’Esposito motioned to approve the Regular Meeting Minutes of January 11, 2022 Seconded by Nicole Henderson 4 Yes, 0 No Josephine Bottitta abstained from voting on the January 11, 2022 Meeting Minutes	Approval of January 11, 2022 Regular Meeting Minutes

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	S				<u>VII – TREASURER'S REPORT</u>	Treasurer's Report
Y	Y	M Y	Y	Y	Jeanne D'Esposito motioned to approve January 2022 Treasurer's Report Seconded by, Laura Avvinti 5 Yes, 0 No Motion carried	
		M			<u>VIII – RECEIPTS OF FINANCIAL REPORTS</u>	Receipts of January 2022 Financial Reports
Y	S Y	Y	Y	Y	Jeanne D'Esposito motioned to approve January 2022 Receipts of Financial Reports Seconded by, Laura Avvinti 5 Yes, 0 No Motion carried	
					<u>IX- SUPERINTENDENT ' S REPORT/ANNOUNCE</u>	Superintendent's Report
					1.Mask Update 2.2022-2023 Budget Presentation	
	M	S	Y	Y	X. <u>PERSONNEL</u>	Approval of consent agenda
Y	Y	Y	Y	Y	Laura Avvinti motioned to accept the consent agenda Seconded by, Jeanne D'Esposito 5 Yes, No Motion carried	
					<u>Terminations</u>	Terminations
					Shameka Griffin, School Monitor/MHS Effective Date 2/8/2022	
					<u>Resignations</u>	Resignations
					<u>Teachers/Teacher Assistants</u>	Teachers/Teacher Assistants
					Theresa Patton/MWD Retirement Effective Date 6/30/2022	
					Michael Bralla, Psychologist /DA Retirement Effective Date 6/30/2022	
					<u>Civil Service</u>	Civil Service
					Michelle Miller, Monitor/DA Effective Date 2/8/2022 Diomedes Jackson, Monitor/DA Effective Date 2/11/2022	
					<u>Leaves of Absence</u>	Leaves of Absence
					None	
					<u>Appointments</u>	Appointments
					<u>Teachers / Teacher Assistants</u>	Teachers/Teacher Assistants
					Justin Shah, Music/Substitute Teacher Effective Date 2/9/2022- 6/30/2022	

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				<u>Civil Service</u> Crystal Nunez, School Monitor/DA Effective Date 2/9/2022 Sean Dunn, Information Technology Aide II Effective Date 2/9/2022 Blanca Portilla -Bravo Cleaner, Effective Date 2/9/2022 Michelle Miller, Typist -Clerk/DA Effective Date 2/9/2022 Joseph Springer, School Monitor/DA Effective Date 2/9/2022 <u>Co-Curricular Activities -DA 2021-2022</u> Michael Bralla, Chess Club Effective Date, 9/1/2022 Deanna Vitola , Glee Club-1/2 Effective Date 9/1/2022 Kristen Papillo, Glee Club -1/2 Effective Date 9/1/2022 Angela Bollettieri , Culture Club, ½ Effective Date 9/1/2022 Alissa Seiter, Culture Club, ½ Effective Date 9/1/2022 Emily Peguillan, Math Club Effective Date 9/1/2022 Catina Agosta, Newspaper ½ Effective Date 9/1/2022 Lindsey Beaumont, Newspaper ½ Effective Date 9/1/2022 Martine Laventure, Explorer of the Month Effective Date 9/1/2022 Erica Ebbets, Art Club Effective Date 9/1/2022 Debra Pirro, Time to Invent Club Effective Date 9/1/2022 Janine Greco, Student Council Effective Date 9/1/2022 Kelly Alerte , Science/Garden Club Effective Date 9/1/2022 Nicole Mauersberger, Brain Booster Effective Date 9/1/2022 Alexa Schwartz, Public Relations Effective Date 9/1/2022 Jennifer Franzino, Nutrition Effective Date 9/1/2022 Martine Laventure , Mission Explorer ½ Effective Date 9/1/2022 Lindsey Beaumont, Mission Explorer ½ Effective Date 9/1/2022 Jessica Finkelstein, 5th Grade Advisor Effective Date 9/1/2022	Civil Service Co-Curricular Activities -DA 2021-2022
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					Jessica Finkelstein, Yearbook, Effective Date 9/1/2022 Jennifer Guismondi, Theatre- ½ Effective Date 9/1/2022 Kristen Papillo Theatre – ½ Effective Date 9/1/2022 <u>Malverne Teacher Center – 2021- 2022</u> <u>Teacher Grant</u> Michael Alvarez, Instructor - Effective Date 1/1/2022 Jason Mach, Instructor- Effective Date 1/1/2022 <u>Bus Monitor – 2021- 2022</u> Marie Delmas, Monitor Effective Date 2/1/2022 Karen Hacker, Monitor Effective Date 2/1/2022 <u>Co-Curricular Activities -MHS 2021- 2022</u> Jacqueline Coonan, Musical -Props Effective Date 1/1/2022 Zachary Brenna , Drum Instructor Effective Date 1/1/2022 <u>Extended Day Band Rehearsals -Davison Avenue</u> <u>2021-2022</u> Kristen Papillo, Teacher Effective Date 1/1/2022 <u>Supplemental</u> 1. Removal of Working Out of Title Stipend for Davison Avenue Head Custodian 2021-2022 School Year Michael Salamone Effective Date 2/8/2022 2. Working Out of Title Stipend for Davison Avenue Head Custodian for the 2021-2022 School Year. (1) Anthony Valone, Cleaner, Effective Date 2/9/2022 3. Approval of the renaming of Davison Avenue Clubs Math HW Club 3 to Culture & Language Math HW Club 4 to Literacy Lions 4. Approve the following club for the 2021-202 School Year Theater Club - DA 5. Approve the termination of the following club for the 2021-2022 school Year Tech Toy Box - DA Appoint all active employees of the Malverne School District to supervise athletic events and student activities for the 2021-2022 school year.	Malverne Teacher Center 2021-2022 Bus Monitor Co-Curricular Activities -MHS Extended Day Band Rehearsals Davison Avenue Supplemental
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					XI. <u>OLD BUSINESS</u> None	Old Business
					XII. <u>NEW BUSINESS</u> A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Donation of \$157.50 from New York Life Foundation/The Blackbaud Giving Fund. B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Mineola UFSD contract with Mineola 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 contract with Inspiring Comfort LLC, for Comfort Facilitation Training for the 2021-2022 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following PAYABLE Health & Welfare Contracts for the 2021-2022 school year: Jericho UFSD Lynbrook UFSD Rockville Centre UFSD Uniondale UFSD BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts. E. 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: Roosevelt UFSD Uniondale UFSD BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.	New Business Donation from New York Life Foundation The Blackbaud Giving Fund Approval of Contract from Mineola UFSD Approval of Contract from Inspiring Comfort LLC. Approval of Payable Health and Welfare Contracts from Jericho UFSD Rockville Centre UFSD Lynbrook UFSD Uniondale UFSD Approval of Receivable Health & Welfare contracts from Roosevelt UFSD Uniondale UFSD

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				F. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the appointment of Heidi Reichel as the Impartial Hearing Officer. G. 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. 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. XIII. <u>POLICY</u> None XIV. <u>CURRICULUM MATTERS/STUDENT SERVICE</u> BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the February 8, 2022, Board of Education meeting made by the Committee on Special Education for meetings held on 10/15/2021, 11/15/2021,11/23/2021,12/03/2021,12/07/2021, 12/14/2021,12/15/2021,12/21/2021,1/05/2022,1/12/2022,1/21/2022, and 1/28/2022 and BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on 12/03/2021, 1/4/2022, 1/6/2022, and 1/11/2022 and recommendations made by the committee on Preschool Special Education for meetings held on 1/6/2022, 1/13/2022, 1/20/2022 and 1/27/2022. XV. <u>GENERAL DISCUSSION</u> None	Approval of Appointment of Heidi Reichel as the Impartial Hearing Officer Approval of Authorization of Superintendent to sell or dispose property consistent with Board Policy 5250 Policy None Approval Of Curriculum Matters Recommendations General Discussion None
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					XVI. <u>PUBLIC PARTICIPATION</u>	Public Participation
					1. My concern is to keep my children safe. I strongly believe keeping the masks up for a little longer in the school environment will save us a lot of grief in the future. I look forward to the day we can be without a mask, but I do not believe we are quite there yet. I fully support maintaining masks for as long as necessary. 2. In regard to the anticipated federal funds for 3 and 4 years old programs, did any local providers accept the request for proposal (RFP) from the district? Thank you. 3. How can I see my daughter's grades? I don't know how to do that thank you so much. 4. Why is my kid still wearing a mask at school when they don't have to wear it anywhere else in Nassau County? Let the parents decide their own child's safety and if they should wear a mask or not. The school district should get back to more important things like my child's education. 5. I was wondering why bus service is not offered for the middle school children. Many of the surrounding district offer bus service through high school. Kids in the middle school are as young as 10 and 11 and are expected to cross busy streets to get to and from school. 6. Not a question, just a thank you for making this difficult and confusing time as simple as possible. I appreciate you keeping our district functioning with a clear vision and appreciate not needing to flip back and forth between policies which leave parents and children confused. Thank you (Board of Ed and district administration) for all of your dedication to our district during such trying times. 7. What is the time frame for 4th grade being taught essay writing? I have posed this question to my child's teacher and did not receive an appropriate enough answer. I also attempted to reach out to the principal and never received a response. I also fully support the mask initiative. I believe it is the best way to keep out children and faculty safe. 8. This is not a question. A lot of parents that want to remove the mask mandates are very vocal and we respect their position. But there's a part of us other parents who have immunocompromised family members or that just cannot afford to be sick because of other people choosing not to wear the mask. This is a matter of public health, let's be considerate to other people are at a higher risk of getting severely sick. My 2 year old son can't be vaccinated yet, and I would like for their grandma to spend time with them without risking her own health, as a cancer survivor.	

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					9. When will we be ending these ridiculous mask mandates, that do nothing for our children, other than damage social development and prevent proper oxygen exchange? They are simply a talisman, to make people 'feel' safe. It is NOT scientific or just, it's abuse! 10. Thank you for all that you do to keep our children safe. 11. Concerned resident and parent of the school district asked the question how come no one from the high school responds back to her in a timely matter when she calls. 12. Concerned resident and parent of the school district was concerned of why there was an administrator at their school district during an away basketball game appearing to be rude to some of the Malverne team players. The resident was also concerned of lack of water for the Malverne team players. 13. Concerned resident of the district ask the following questions. 1. What is the total amount of Arp Esser funds the district expects to receive? 2. Are the Esser funds conditioned upon the district reporting every six months, that you will continue or force children to mask, social distance, report contact tracing, in combination of isolation, quarantining, hold vaccine clinics and testing on school grounds regardless of parents opposing or not ? XVII. <u>ADJOURNMENT</u> Jeanne D'Esposito motioned to adjourn the Regular meeting at 9:31pm Seconded by Laura Avvinti 5 Yes, 0 No Motion Carried Respectfully Submitted by Lisa Ridley District Clerk	
Y	S Y	M Y	Y	Y		Approval of Adjournment