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

| Laura Avvinti | Jeanne D' Esposito | Nicole Henderson | Kathleen Nolan • Kasal | AGENDA ITEM: | ACTION TAKEN: |
|---------------|-----------------------|------------------|---------------------------|--|---|
| | | | | BOARD MEMBERS PRESENT | |
| | | | | Josephine Bottitta, Laura Avvinti, Nicole Henderson, Kathleen Nolan-Kasal, Dr. Lorna R. Lewis, Steven Gilhuley, Christopher Caputo, Daniel Balzan, and Attorney Florence Frazer. | |
| | | | | Jeanne D'Esposito was absent from April 12, 2022 Board Of Education Meeting | |
| | | | | I- CALL TO ORDER REGULAR MEETING The meeting was held in room 130 of the MPAC building | Call to Order to Order |
| M | | S | Y | Il EXECUTIVE SESSION Laura Avvinti motioned to retire into executive session at 7:00 pm to discuss legal matters Seconded by Nicole Henderson 4 Yes, 0 No Motion carried | Opening of Executive Session |
| S | | Y | M | III ADJOURNMENT OF EXECUTIVE SESSION Kathleen Nolan- Kasal motioned to adjourn the executive session at 8:03 pm Seconded by Laura Avvinti 4 Yes, 0 No Motion carried | Adjournment Of Executive |
| M Y | | Y | S | IV-OPENING OF PUBLIC SESSION Laura Avvinti motioned to open the Regular meeting at 8:10pm Seconded by Kathleen Nolan Kasal 4 Yes, 0 No, Motion carried | Opening Of Public Session |
| | | | | V. STUDENT BOARD OF EDUCATION REPRSENTATIVE REPORT Students from the High School gave an updated report on the happenings in school. | Student Board Of Education Representative Report |
| M | | Υ | S | VI –MINUTES Laura Avvinti motioned to approve the March 15, 2002 Regular Board Meeting Minutes and March 29, 2022, Budget Review Meeting Minutes Seconded by Kathleen Nolan Kasal 4 Yes, 0 No Motion carried | April of March 15, Regular Board Meeting Minutes and March 29 th Budget Review |
| | M Y M | M Y SY M Y | M SY Y M Y | M S Y M Y SY M S Y | BOARD MEMBERS PRESENT Josephine Bottitta, Laura Avvinti, Nicole Henderson, Kathleen Nolan-Kasal, Dr. Lorna R. Lewis, Steven Gilhuley, Christopher Caputo, Daniel Balzan, and Attorney Florence Frazer. Jeanne D'Esposito was absent from April 12, 2022 Board Of Education Meeting I-CALL TO ORDER REGULAR MEETING The meeting was held in room 130 of the MPAC building IEXECUTIVE SESSION Laura Avvinti motioned to retire into executive session at 7:00 pm to discuss legal matters Seconded by Nicole Henderson 4 Yes, 0 No Motion carried M III ADJOURNMENT OF EXECUTIVE SESSION Kathleen Nolan- Kasal motioned to adjourn the executive session at 8:03 pm Seconded by Laura Avvinti 4 Yes, 0 No Motion carried IV-OPENING OF PUBLIC SESSION Laura Avvinti motioned to open the Regular meeting at 8:10pm Seconded by Laura Avvinti 4 Yes, 0 No, Motion carried V. STUDENT BOARD OF EDUCATION REPRSENTATIVE REPORT Students from the High School gave an updated report on the happenings in school. M VI-MINUTES Laura Avvinti motioned to approve the March 15, 2002 Regular Board Meeting Minutes Seconded by Kathleen Nolan Kasal VI-MINUTES Laura Avvinti motioned to approve the March 29, 2022, Budget Review Meeting Minutes Seconded by Kathleen Nolan Kasal |

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

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| Y | S | Y | M | VII - TREASURER'S REPORT Kathleen Nolan - Kasal motioned to approve March 2022 Treasurer's Report Seconded by Laura Avvinti 4 Yes, 0 No Motion carried | Approval of March 2022 Treasurer's Report |
| Υ | M Y | Y | S | VIII -RECEIPTS OF FINANCIAL REPORTS Laura Avvinti motioned to approve March 2022 Receipts of Financial Reports Seconded by Kathleen Nolan - Kasal 4 Yes, 0 No Motion carried | Approval of March 2022 Financial Reports |
| | | | | IX-SUPERINTENDENT'S REPORT/ANNOUNCEMENTS 1. 2022 – 2023 Budget Presentation 2. Global Languages | Superintendent's Report Announcements |
| Y | Υ | M Y | S | X. PERSONNEL Nicole Henderson motioned to accept the April 12, 2022, consent agenda Seconded by Kathleen Nolan Kasal 4 Yes, No Motion carried Terminations | Approval of April 12, 2022, consent agenda |
| | | | | None | Terminations |
| | | | | Resignations Teachers/Teacher Assistants Janis Romanoff, Teacher / DA - Retirement Effective Date 6/30/2022 Stella Crawford, Teacher/ MWD - Retirement Effective Date 6/30/2022 | None Resignations Teachers / Teacher |
| | | | | Lisa Bell-Matthews, Teacher /HTH – Retirement Effective Date 6/30/2022 | |
| | | | | <u>Civil Service</u> Sayra Velasquez -Trejo, School Monitor/MHS Resignation, Effective Date 3/22/2022 | Civil Service |
| | | | | Leaves of Absence None | Leaves of Absence |
| | | i | | Appointments Civil Service Jacqueline Nasso, School Monitor/MHS Effective Date 4/13/2022 | Appointments |
| | | | | Bus Monitor Tyrell, Wilson, Monitor, Effective Date 3/17/2022 | Bus Monitor |
| | | | | | |

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

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|---|---|--|---|---|-------|--|-------------------------------|
| | | | | | - | RAP -2021- 2022 Jillian Mayr, Sub Teacher, | RAP 2021-2022 |
| | | | | | | Effective Date 4/13/2022 | |
| | ł | | | | | Casey Shimborske, Sub Teacher, | |
| | | | | | | Effective Date 4/13/2022 | |
| | | | | | | Student Worker – 2021- 2022 | Student Worker |
| | | | | | | Anthony Valone Jr., Student Worker | Student Worker |
| | | | | | | Supplemental | |
| | | | | | | Appoint the following personnel to teach extra classes | Supplemental |
| | | | | | | Joseph Geldmacher, Geometry/MHS | |
| | | | | | | Effective Date 3/25/2022 - 4/24/2022 | |
| | | | | | | Samantha Maddalena, Algebra/MHS Effective Date 3/22/2022 – 4/24/2022 | |
| | | | | | | Rachel Ruisi, AIS/MHS | |
| | | | | | | Effective Date 3/22/2022 – 4/24/2022 | |
| | | | | | | Eileen, Sullivan, AIS/MHS | |
| | | | | | | Effective Date 3/25/2022 – 4/24/ 2022 | |
| | | | | 7 | XI. | OLD BUSINESS | |
| | | | | | | None | Old Business |
| | | | | | .,,,, | | |
| | | | | | XII. | NEW BUSINESS | New Business |
| | | | | | A. | BE IT HEREBY RESOLVED that the Board of | A1-6 |
| | | | | | | Education of the Malverne Union Free School District | Approval of Adopted Budget |
| | | | | | | approves and adopts the 2022 - 2023 school year | Adopted Dudget |
| | | | | | | budget in the amount of \$64,407,654. | |
| | | | | | В. | BE IT HEREBY RESOLVED that the Board of | İ |
| | | | | | | Education of the Malverne Union Free School District | 1.PP10.m.o. |
| | | | | | | approves the contract with Jericho UFSD for the 2021-2022 school year. | Contract from Jericho UFSD |
| | | | | | | · | |
| | 1 | | | | | BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said | |
| | | | | | | contract. | |
| | | | | | C. | BE IT HEREBY RESOLVED that the Board of | |
| | | | | | ٠. | Education of the Malverne Union Free School District | Approval of |
| | | | | | | approves the following PAYABLE Health & | Contract from |
| | | | ļ | | | Welfare Contracts for the 2021-2022 school year: | Garden City |
| | | | | | | Garden City UFSD | UFSD |
| | | | | | | South Huntington UFSD | South |
| | | | | | | BE IT FURTHER RESOLVED that the Board | Huntington UFSD |
| | - | | | | | authorizes the Board President to execute said | |
| | | | | | | contracts. | |
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| April 12, 2022 | | |
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| . BE IT HEREBY RESOLVED Education of the Malverne Unit approves the following PAYA Welfare Contracts for the 20 Lawrence Public Schools BE IT FURTHER RESOLVEI | ion Free School District BLE Health & 20-2021 school year: | Approval of Contract from Lawrence Public Schools |
| authorizes the Board President contracts. BE IT HEREBY RESOLVED Education of the Malverne Unit | to execute said | Approval of |
| approves the contract renewal Registry for Internet Numbe Internet/Technology Services through December 31, 2022. | with American rs, Ltd., to provide | Contract renewal With American Registry for Internet Numbers |
| BE IT FURTHER RESOLVED authorizes the Board President contract. BE IT HEREBY RESOLVED | to execute said | Ltd. |
| Education of the Malverne Uniapproves the contract with App Maintenance Agreement Serv High School, for the 2022-202 | ion Free School District person, for Scanner vices, at the Malverne 23 school year. | Approval of Contract with Apperson |
| BE IT FURTHER RESOLVEI authorizes the Board President contract. | | |
| Education of the Malverne Un approves the resolution with Cooperative Educational S Pupil Transportation Services school year: | ion Free School District the Nassau Board of ervices, BOCES, for | Approval of Resolution With the Nassau Board of Cooperative Educational |
| WHEREAS a number of purious Nassau County wish to joint together with the Nassau Educational Services ("But transportation services for the 2 any renewal period) in accordance provisions of General Municipal | intly solicit proposals, Board of Cooperative BOCES") for pupil 2022-23 school year (and ance with the applicable | Services BOCES |
| WHEREAS the public-school of have agreed to form a Coopera for this purpose. | | |
| WHEREAS the Malverne Unit is desirous of participating in the solicitation of proposals for services as authorized by Governoon 119-0 in accordance conditions of the Inter-Market Transportation Agreement attack. | he Cooperative for joint r pupil transportation eneral Municipal Law, with the terms and funicipal Cooperative | |

| | | | | 11p111 12, 2022 | |
|--|--|--|----|--|--|
| | | | | NOW THEREFORE BE IT RESOLVED that the Board of Education authorizes the School District to participate in the Cooperative; and | |
| | | | | BE IT FURTHER RESOLVED that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement (Recitals) attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education. | |
| | | | н. | BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the contract renewal with Cullen & Danowski, LLP for External Accounting Services for the 2022-2023 school year. | Approval of Contract renewal With Cullen & Danowski, LLP |
| | | | | BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. | |
| | | | I. | BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Ellen Eckes, for 19A Coordination Services, for the 2022-2023 school year. | Approval of Contract with Ellen Eckes |
| | | | | BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. | |
| | | | J. | BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves New York Cooperative Bid Maintenance Program with Educational Data Services, Inc., to provide cooperative bidding services, for the 2022-2023 school year. | Approval of New York Cooperative Bid Maintenance Program with Educational Data |
| | | | | BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. | Services, Inc. |
| | | | K. | BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Engagement Letter with Hawkins, Delafield & Wood, LLP, for the 2022-2023 school year. | Approval of Engagement Letter with Hawkins Delafield & |
| | | | | BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. | Wood ,LLP |
| | | | | | |
| | | | : | | |

| L. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Health Source Group, to provide nursing assistance, for the 2022-2023 school year. | Approval of Contract from Health Source Group |
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| BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. | |
| M. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Hopkins Audiometer, LLC, to calibrate our Audiometers in the district, for the 2022-2023 school year. | Approval of Contract with Hopkins Audiometer LLC |
| BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. | |
| N. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with JN Business Services, Pupil Transportation Consultants, April 1, 2022 - through June 30, 2022. | Approval of contract with JN Business Services |
| BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. | |
| O. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the agreement with The Nassau County Board of Elections, for Rental of Election Machines, for the 2021-2022 school year. | Approval of Agreement with Nassau County Board of Elections |
| BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. | Elections |
| P. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the contract renewal with Nawrocki Smith LLP for Internal Auditing Services, for the 2022-2023 school year. | Approval of Contract renewal With Nawrocki Smith |
| BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. | LLP |
| Q. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Pitney Bowes, for One Stamp Machine at the Administration Building, for the 2022-2023 school year. | Approval of Contract renewal With Pitney Bowes |
| BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. | For One Stamp Machine At Administration Building |
| | |

April 12, 2022

R. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Pitney Bowes, for One Stamp Machine at Maurice W. Downing Elementary School, for the 2022-2023 school year.

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

S. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Pitney Bowes, for One Stamp Machine at Davison Avenue Intermediate School, for the 2022-2023 school year.

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

T. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Pitney Bowes, for One Stamp Machine at Howard T. Herber Middle School, for the 2022-2023 school year.

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

U. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Pitney Bowes, for One Stamp Machine at the Malverne High School, for the 2022-2023 school year.

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

V. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Pitney Bowes, for One Folding Machine at the Malverne High School, for the 2022-2023 school year.

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

Approval of
Contract renewal
With Pitney
Bowes
For One Stamp
Machine
At Maurice
W. Downing
Elementary
School

Approval of
Contract renewal
With Pitney
Bowes
For One Stamp
Machine
At Davison
Avenue
Intermediate
School

Approval of
Contract renewal
With Pitney
Bowes
For One Stamp
Machine
Howard T.
Herber Middle
School

Approval of
Contract renewal
With Pitney
Bowes
For One Stamp
Machine

Approval of Contract renewal With Pitney Bowes For One Stamp Machine

| W. | BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the proposal and contract from Seneca Consulting Group, for Affordable Care Act Consultant Services, for the 2022-2023 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. | Approval Acceptance of The proposal And contract From Seneca Consulting Group |
|-----|---|--|
| Х. | BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the extension of the RFP's of the Special Education Consultant Service Providers, for the 2022-2023 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. | Approval of Extension of the RFP's of the Speical Education Consultant Service Providers |
| Υ. | BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with SYNTAX for Printing Services for the 2022-2023 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. | Approval Contract renewal With SYNTAX For Printing Services |
| Z. | BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with TALX, for servicing our Unemployment Claims, for the 2022-2023 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. | Approval of Contract Renewal with TALX |
| AA. | BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with ThyssenKrupp Elevator Corporation for Maintenance Service at Davison Avenue, for the 2022-2023 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. | Approval of Contract renewal with Thyssen Krupp Elevator Corporation |
| | | |

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

| 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. CC. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Property Tax Report Card for the 2022/2023 years hered on the following. | |
|---|---|
| Education of the Malverne Union Free School District approves the Property Tax Report Card for the 2022/2023 year based on the following 2022/ Property Tax I | Iverne Union Free School District hereby es the articles of property on the list ated exhibit "A" to be surplus property. FURTHER RESOLVED that the Board of ion of the Malverne Union Free School t authorizes the Superintendent to sell or e of such property consistent with Board Dispose of sur Property consistent with Board |
| | HEREBY RESOLVED that the Board of ion of the Malverne Union Free School approves the Property Tax Report Card 2022/2023 Property Tax Report Card Card Card |
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| | |

2022-23 Property Tax Report Card

| 280212 - Malverne Union Free School District | Budgeted 2021-22 (A) | Proposed Budget 2022-23 (B) |
|---|----------------------------|-----------------------------------|
| Total Budgeted Amount, not Including Separate Propositions | \$61,957,097 | \$64,407,654 |
| A. Proposed Tax Levy to Support the Total Budgeted Amount | \$45,922,615 | \$46,838,771 |
| B. Tax Levy to Support Library Debt, if Applicable | \$0 | \$0 |
| C. Tax Levy for Non-Excludable Propositions, if Applicable 2 | \$0 | \$0 |
| D. Total Tax Cap Reserve Amount Used to Reduce Current Year Levy, if Applicable | \$0 | \$0 |
| E. Total Proposed School Year Tax Levy (A + B + C - D) | \$45,922,615 | \$46,838,771 |
| F. Permissible Exclusions to the School Tax Levy Limit | \$1,499,894 | \$1,548,298 |
| G. School Tax Levy Limit, <u>Excluding</u> Levy for Permissible Exclusions ³ | \$44,425,844 | \$45,392,363 |
| H. Total Proposed TaxLevy for School Purposes, Excluding Permissible Exclusions and Levy for Library Debt, Plus Prior Year Tax Cap Reserve (E - B - F +D) | \$44,422,721 | \$45,290,473 |
| I. Difference: (G - H); (negative value requires 60.0% voter approval) ² | \$3,123 | \$101,890 |
| Public School Enrollment | 1,745 | 1,750 |
| Consumer Price Index | | 4.70% |

| | Actual 2021-22 | Estimated 2022-23 |
|---|-------------------|----------------------|
| Adjusted Restricted Fund Balance | (D)\$8,219,023 | (E) \$5,939,083 |
| Assigned Appropriated Fund Balance | \$1,009,550 | \$310,000 |
| Adjusted Unrestricted Fund Balance | \$2,466,240 | \$2,576,306 |
| Adjusted Unrestricted Fund Balance as a Percent of the Total Budget | 3.98% | 4.00% |

Schedule of Reserve Funds

| | Schleddie | of Reserve Funds | | | |
|------------------------------------|---|---|---------------------------|--|--|
| Reserve Type | Reserve Name | Reserve Description * | 3/31/22 Actual Balance | 6/30/22 Estimated Ending Balance | Intended Use of the Reserve in the 2022-2023 School Year |
| Capital | Capital Reserve II | To pay the cost of any object or purpose for which bonds may be issued. | \$1,095,380 | \$0 | \$1,095,379.88 to be used for Capital Projects subject to voter approval on May 17, 2022 (Proposition #2). |
| Capital | Capital Reserve III | To pay the cost of any object or purpose for which bonds may be issued. | \$1,500,000 | \$900,563 | \$1,500,000 to be used for Capital Projects subject to voter approval on May 17, 2022 (Proposition #2). |
| Repair | Reserve for Repairs | To pay the cost of repairs to capital improvements or equipment. | \$208,534 | \$208,534 | No intended use |
| Workers' Compensation | | To pay for Workers Compensation and benefits. | | | |
| Unemployment Insurance | Reserve for Unemployme nt insurance | To pay the cost of reimbursement to the State Unemployment Insurance Fund. | \$77,686 | \$92,686 | \$20,000 to be used to fund the 2022/23 budget |
| Reserve for Tax Reduction | | For the gradual use of the proceeds of the sale of school district real property. | | | |
| Mandatory Reserve for Debt Service | Reserve for Debt | To cover debt service payments on outstanding obligations (bonds, BANS) after the sale of district capital assets or improvements. | \$82,065 | \$82,065 | \$30,000 to be used to fund the 2022/23 budget |
| Insurance | | To pay liability, casualty, and other types of uninsured losses. | | | |
| Property Loss | | To establish and maintain a program of reserves to cover property loss. | | | |
| Liability | Reserve for Liability | To establish and maintain a program of reserves to cover liability claims incurred. | \$510,529 | \$510,529 | No intended use |
| Tax Certiorari | | To establish a reserve fund for tax certiorari settlements | | | |
| Reserve for Insurance Recoveries | | To account for unexpended proceeds of insurance recoveries at the fiscal year end. | | | |
| Employee Benefit Accrued Liability | Reserve for Post Employee Benefits | For the payment of accrued 'employee benefits' due to employees upon termination of service. | \$722,123 | \$772,123 | \$100,000 to be used to fund the 2022/23 budget |
| Retirement Contribution | Reserve for Retirement Contributions (ERS) | To fund employer retirement contributions to the State and Local Employees' Retirement System | \$2,253,541 | \$2,403,541 | \$470,000 to be used to fund the 2022/23 budget |
| Reserve for Uncollected Taxes | | For unpaid taxes due certain city school districts not reimbursed by their city/county until the following fiscal year. | | | |
| Other Reserve | Reserve for Retirement Contributions (TRS) | To fund employer retirement contributions to the New York State Teachers' Retirement System (TRS) | \$518,041 | \$969,042 | \$215,000 to be used to fund the 2022/23 budget |

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

April 12, 2022

XIII. POLICY

None

Policy None

XIV. CURRICULUM MATTERS/STUDENT SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the April 12, 2022, Board of Education meeting made by the Committee on Special Education for meetings held on 1/26/2022, 2/11/2022, 3/02/2022, 3/03/2022, 3/04/2022, 3/08/2022, 3/10/2022, 3/14/2022, 3/15/2022, And 3/16/2022, 3/17/2022, 3/18/2022, 3/22/2022 and 3/23/2022

Curriculum Matters Student Services

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on 2/08/2022, 3/08/2022, 3/09/2022, 3/14/2022, 3/15/2022, 3/16/2022, 3/21/2022, 3/23/2022, and 3/28/2022and recommendations made by the committee on Preschool Special Education for meetings held on 3/04/2022, 3/08/2022, 3/09/2022, 3/10/2022, 3/11/2022, 3/15/202, 3/16/2022, 3/18/2022, 3/23/2022, 3/24/2022, and 3/25/2022.

XV. GENERAL DISCUSSION

None

General Discussion

XVI. PUBLIC PARTICIPATION

- 1. Resident of the district was concern of air filters in classrooms
- 2. Resident of the district was concern of lunch choices provided in the schools for students.
- 3. Resident of the district wanted to know the status of water contribution from the school district for student athletes during away sport games.
- 4. I have a question concerning mask optional in classrooms. During lunch time shields are put up to eat meals. Will this translate also to the lunchrooms if students return to cafeteria meal time in the fall? Students at Davison Ave
- 5. How can see my daughter's reports?
- 6. California has instituted later start times for middle school and high school students. New Jersey is now considering the same plan. Is this something that Malverne would be willing to investigate. There are many benefits for having older children start later (they perform better between the hours of 9am and 4pm).

Public Participation

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

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|---|--------|--------------|---|--|-------------------------|
| Y | s Y | Y | M | XVII. ADJOURNMENT Kathleen Nolan Kasal motioned to adjourn the Regular meeting at 8:48 p.m. Seconded by Laura Avvinti 4 Yes, 0 No Motion Carried Respectfully Submitted by | Approval of Adjournment |
| | | | | Lisa Ridley District Clerk | |
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