

REVISED AS OF MAY 9TH
MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Budget Hearing
Tuesday May 10, 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. Loma 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 April 12, 2022, Regular Board Meeting Minutes
Approval of April 26, BOCES Budget Vote Meeting Minutes
- VI. TREASURER'S REPORT**
Approval of April 2022 Treasurer's Report
- VII. RECEIPTS OF FINANCIAL REPORTS**
A. Claims Audit Reports: April 2022
B. Trial Balance Reports: April 2022
C. Revenue Status Reports: April 2022
D. Appropriation Status Reports: April 2022
E. Cash Flow Status Report: April 2022
F. Budget Transfers Report: April 2022

VIII. COMMUNICATION

None

IX. SUPERINTENDENT'S REPORT /ANNOUNCEMENT

1. Top 20 Scholars
2. Alumni Scholarship Fund
3. Budget Hearing

X. PERSONNEL

A. Terminations

None

B. Resignations

1. Civil Service (1)

C. Leaves of Absence

None

D. Appointments

1. Teachers/Teacher Assistants (1)
2. Civil Service (3)
3. Curriculum Writing 2021-2022 (1)
4. Student Worker 2021-2022 (1)

E. Supplemental

Tenure Recommendation for the following personnel (6)

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 **Scholarship Donation of \$500.00 from Jo Ann Messina for the Scholarship Fund.**

B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the proposed dates for the **Board of Education Meetings for the 2022 — 2023 school year.**

C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District appoints the following workers for the purpose of working the Annual Budget/Trustee Vote on May 17, 2022, at the established pay: Pauline Palomino, Kate McDermott, Vanessa Prophet, Lisa Ridley, Paul DaSilva, Joseph Lewis, Stephan Leach, Angela Martin, Jack Prophet, Larry Walton, William Walton, Keisha Whitfield, Jonathan Ortiz, Clare Verhey Translator, Yvonne C. Saravia

The following two duly qualified voters of said School District are hereby appointed as members of the Board of Registration of said school District until June 30, 2022, Pauline Palomino and Kate McDermott.

D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **All About Kids for the 2022- 2023** 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 **MSKA for the 2022- 2023** school year.

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 **NSSA for the 2022- 2023** school year.

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

- G. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the contract renewal from **Bell Auto School, Inc., to provide Driver Education Services, for the 2022-2023 school year.**

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

- H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Tel/Logic, Textbook Central, for Centralized Non-Public School Textbook Distribution, for the 2022-2023 school year.**

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 emergency contract with **First Student Inc., from April 25, 2022 – May 24, 2022.**

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 the following **PAYABLE Health & Welfare Contract for the 2021-2022 school year:**
Floral Park-Bellerose UFSD

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

- K. 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:**
Hempstead UFSD

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

- L. 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:**
Freeport UFSD

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

M. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the **Scholarship Donation of \$100.00 from Rosie M. Christopher for the Scholarship Fund.**

N. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Building Bridges for the 2022-2023** school year.

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 accepts the **Donation of \$500.00 from New York Life Foundation/The Blackbaud Giving Fund.**

P. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the **Scholarship Donation of \$20.00 from MaryLou Weaver for the Scholarship Fund.**

Q. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the **Scholarship Donation of \$500.00 from Ann Stewart for the Scholarship Fund.**

R. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the **Scholarship Donation of \$500.00 from Jessica Bolt for the Scholarship Fund.**

XIII. **POLICIES**

1st reading of Credit Card Policy # 5323

XIV. **CURRICULUM MATTERS / STUDENTS SERVICES**

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the May 10, 2022, Board of Education Meeting

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Committee on Special Education Meetings held on 3/09/2022 and 3/16/2022, 3/18/2022, 3/21/2022, 3/24/2022, 3/28/2022, 3/30/2022 3/31/2022, 4/04/2022, 4/06/2022, 4/07/2022, 4/11/2022 4/12/2022 and 4/13/2022 recommendations made by the Sub Committee on 2/11/2022, 2/15/2022, 2/15/2022, 2/18/2022, 3/01/2022, 3/02/2022, 3/08/2022, 3/16/2022 and 4/01/202 and Preschool Special Education for meetings held on 4/04/2022, 4/05/2022, 4/06/2022, 4/07/2022, 4/08/2022, 4/11/202,4/12/2022, 4/26/2022, and 4/27/2022.

XV. GENERAL DISCUSSION

XVI. PUBLIC PARTICIPATION

XVII. DATES TO REMEMBER

May 11	6 th Grade Band, Strings and Chorus 7:00 p.m. @ HTH Auditorium 7 th and 8 th Grade Bands, Strings and Chorus 7:45 p.m. @ HTH Auditorium
May 17	District Budget Vote and Board Election 7:00 a.m. – 9:00 p.m. @ HTH Gymnasium
May 20- 22	MHS Select Choir Competition – Busch Gardens
May 24	Davison Avenue 6:30 p.m. 4 th Grade Band and 4 th Grade Chorus 7:15 p.m. 5 th Grade Band and 5 th Grade Chorus @ HTH Auditorium
May 30	Memorial Day – Schools Closed
June 14	Board of Education Meeting 8:00 p.m. MPAC Auditorium

XVIII. ADJOURNMENT