

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

May 10, 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	
					<u>I - CALL TO ORDER REGULAR MEETING</u> The meeting was held in room 130 of the MPAC building	Call to Order to Order
	M				<u>II EXECUTIVE SESSION</u> Laura Avvinti motioned to retire into executive session at 7:03 pm to discuss legal matters Seconded by Kathleen Nolan – Kasal 5 Yes, 0 No Motion carried	Opening of Executive Session
Y	Y	Y	Y	S Y		
					<u>III ADJOURNMENT OF EXECUTIVE SESSION</u> Kathleen Nolan – Kasal motioned to adjourn the executive session at 7:58 pm Seconded by Jeanne D'Esposito 5 Yes, 0 No Motion carried	Adjournment Of Executive
				M		
Y	Y	S Y	Y	Y		
					<u>IV-OPENING OF PUBLIC SESSION</u> Jeanne D'Esposito motioned to open the Regular meeting at 8:13pm Seconded by Kathleen Nolan Kasal 5 Yes, 0 No, Motion carried	Opening Of Public Session
		M				
Y	Y	Y	Y	S Y		
					<u>V. STUDENT BOARD OF EDUCATION REPRESENTATIVE REPORT</u> Students from the High School gave an updated report on the happenings in school.	Student Board Of Education Representative Report
					<u>VI-MINUTES</u> Jeanne D'Esposito motioned to approve the April 12, 2022 Regular Board Meeting Minutes and April 26, 2022, BOCES Budget Meeting Minutes Seconded by Laura Avvinti 5 Yes, 0 No Motion carried	April of April 12, 2022 Regular Board Meeting Minutes and April 26, 2022 BOCES Budget Meeting Minutes
		M				
Y	S Y	Y	Y	Y		

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Y	S Y	M Y	Y	Y	<p><u>VII – TREASURER’S REPORT</u> Jeanne D’Esposito motioned to approve April 2022 Treasurer’s Report Seconded by Laura Avvinti 5 Yes, 0 No Motion carried</p>	Approval of April 2022 Treasurer’s Report
Y	S Y	M Y	Y	Y	<p><u>VIII – RECEIPTS OF FINANCIAL REPORTS</u> Jeanne D’Esposito motioned to approve April 2022 Receipts of Financial Reports Seconded by Laura Avvinti 5 Yes, 0 No Motion carried</p>	Approval of April 2022 Financial Reports
					<p><u>IX- SUPERINTENDENT’ S REPORT/ANNOUNCEMENTS</u> 1. Top 20 Scholars 2. Alumni Scholarship Fund 3. Budget Hearing</p>	Superintendent’s Report Announcements
Y	Y	Y	M Y	S Y	<p><u>X. PERSONNEL</u> Jeanne D’Esposito motioned to accept the April 12, 2022, consent agenda Seconded by Laura Avvinti 5 Yes, No Motion carried</p> <p><u>Terminations</u> None</p> <p><u>Resignations</u> <u>Civil Service</u> Alexa Rescigno, School Monitor/MWD Effective Date 5/10/2022</p> <p><u>Leaves of Absence</u> None</p> <p><u>Appointments</u> Teachers /Teacher Assistants Alexa Rescigno, Teacher Assistant/MWD Effective Date 5/11/2022 – 5/10/2026</p> <p><u>Civil Service</u> Arianna Benedetto, School Monitor/MWD Effective Date 5/11/2022</p> <p>Juliana Cuppelli, School Monitor/MWD Effective Date 5/11/2022</p> <p>Lisa Combs, School Monitor, MWD Effective Date 5/16/2022</p>	Approval of May 10, 2022 consent agenda Terminations None Resignations Teachers / Teacher Civil Service Leaves of Absence None Appointments Teachers Teacher Assistants Civil Service

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				<p>Curriculum Writing 2021- 2022 Jacinta Bowman, Clerical Effective Date 7/1/2021</p> <p>Student Worker 2021-2022 Taylor Walsh , Student Worker Effective Date 4/1/2022</p> <p><u>Supplemental</u> Tenure Recommendation for the following personnel Rebecca Gottesman , Directory of Guidance Effective Date 6/30/2022 Lauren Dreruvo, Speech Effective Date 8/30/2022 Derrick Geraldi, Science Effective Date 8/30/2022 Richard Mirabito, Social Studies Effective Date 8/30/2022 Jessica Parsell, Elementary Effective Date 8/30/2022 Alexa Schwarts, Elementary Effective Date 8/30/2022</p> <p>XI. <u>OLD BUSINESS</u> None</p> <p>XII. <u>NEW BUSINESS</u> 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.</p> <p>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.</p> <p>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, Pat Vanderhorst Clare Verhey Translator, Yvonne C. Saravia</p> <p>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.</p>	<p>Curriculum Writing</p> <p>Student Worker</p> <p>Supplemental</p> <p>Old Business</p> <p>New Business</p> <p>Approval of Scholarship donation of \$500 from Jo Ann Messina for Scholarship Fund</p> <p>Approval of Proposed Dates for the Board of Education Meetings for 2022-2023</p> <p>Approval of Election Workers for May 17, 2022 School Budget/Trustee Election</p>
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				<p>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.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	Approval of Contract from All About Kids
				<p>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.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	Approval of Contract with MSKA
				<p>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.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	Approval of Contract with NSSA
				<p>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.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	Approval Contract Renewal from Bell Auto School Inc.
				<p>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.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	Approval of Contract with Tel/Logic Textbook Distribution
				<p>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.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	Approval of Emergency contract with First Student Inc.
				<p>J. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following <u>PAYABLE</u> Health & Welfare Contract for the 2021-2022 school year:</p> <p>Floral Park- Bellerose UFSD</p>	Approval of Payable Health & Welfare Contract for Floral Park Bellerose UFSD

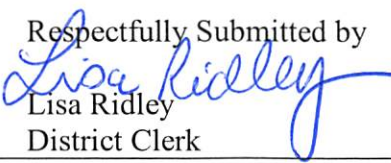
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					<p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.</p> <p>K. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following <u>RECEIVABLE</u> Health & Welfare Contract for the 2021-2022 school year: Hempstead UFSD</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.</p> <p>L. 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: Freeport UFSD</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.</p> <p>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.</p> <p>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.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>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> <p>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.</p> <p>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.</p>	<p>Approval of Receivable Health & Welfare contract Hempstead UFSD</p> <p>Approval of contract with Freeport UFSD</p> <p>Approval of Scholarship Donation of \$100 from Rosie M. Christopher for Scholarship Fund</p> <p>Approval of contract with Building Bridges</p> <p>Approval of Donation of \$500 from New York Life Foundation The Blackbaud Giving Fund</p> <p>Approval of Scholarship donation of \$20.00 from MaryLou Weaver for the Scholarship Fund</p> <p>Approval Scholarship donation of \$500 From Ann Stewart for the Scholarship Fund</p>
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					<p>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.</p> <p>XIII. <u>POLICY</u> 1st Reading of Credit Card Policy#5323</p> <p>XIV. <u>CURRICULUM MATTERS/STUDENT SERVICES</u> 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.</p> <p>XV. <u>GENERAL DISCUSSION</u> None</p> <p>XVI. <u>PUBLIC PARTICIPATION</u> 1. Could some updates be shared regarding the Universal Pre-K program? Has the RFP result been processed? Could you please share who is the one vendor that responded? Did that vendor meet the criteria? Would there be some slots for 3-year-old students as well?</p> <p>XVII. <u>ADJOURNMENT</u> Jeanne D’Esposito motioned to adjourn the Regular meeting at 9:02 p.m. Seconded by Laura Avvinti 5 Yes, 0 No Motion Carried</p> <p>Respectfully Submitted by  Lisa Ridley District Clerk</p>	<p>Approval of Scholarship donation of \$500 from Jessica Bolt for the Scholarship Fund</p> <p>Policy 1st Reading of Credit Card Policy #5323</p> <p>Curriculum Matters Student Services</p> <p>General Discussion None</p> <p>Public Participation</p> <p>Approval of Adjournment</p>
Y	S Y	M Y	Y	Y		