

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

June 14, 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 Regular Meeting
	M				<u>II EXECUTIVE SESSION</u> Laura Avvinti motioned to retire into executive session at 7:06 pm to discuss legal matters Seconded by Jeanne D'Esposito 5 Yes, 0 No Motion carried	Executive Session
Y	Y	S Y	Y	Y		
		M			<u>III ADJOURNMENT OF EXECUTIVE SESSION</u> Jeanne D'Esposito motioned to adjourn the executive session at 8:01pm Seconded by Laura Avvinti 5 Yes, 0 No Motion carried	Adjournment Of Executive Session
Y	S Y	Y	Y	Y		
			M		<u>IV-OPENING OF PUBLIC SESSION</u> Nicole Henderson motioned to open the Regular meeting at 8:10 pm Seconded by Jeanne D'Esposito 5 Yes, 0 No, Motion carried	Opening of Public Session
Y	Y	S Y	Y	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 May 10, 2022 Regular Board Meeting Minutes and May 17, 2022 Annual Election Minutes Seconded by Laura Avvinti 5 Yes, 0 No Motion carried	Approval of May 10, 2022 Regular Board Meeting Minutes May 17, 2022 Annual Election Minutes
Y	S Y	Y	Y	Y		

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

June 14, 2022

Y	S Y	M Y	Y	Y	<p><u>VII – TREASURER’S REPORT</u> Jeanne D’Esposito motioned to approve May 2022 Treasurer’s Report Seconded by Laura Avvinti 5 Yes, 0 No Motion carried</p>	Approval of May 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 May 2022 Receipts of Financial Reports Seconded by Laura Avvinti 5 Yes, 0 No Motion carried</p>	Approval of May 2022 Financial Reports
					<p><u>IX-SUPERINTENDENT’REPORT/ANNOUNCEMENTS</u> 1. Recognition of Retirees 2. Safety / Security Plan 3. ARP / ESSER/ Foundation Plan 4. Track and Field 5. Reserves 6. Juneteenth 7. Grading Policy</p>	Superintendents Report/Announce ments
Y	S Y	M Y	Y	Y	<p><u>X. PERSONNEL</u> Jeanne D’Esposito motioned to accept the June 14, 2022, consent agenda Seconded by Laura Avvinti 5 Yes, No Motion carried</p>	Personnel
					<p><u>Terminations</u> <u>Teachers/Teacher Assistant</u> Tatiana Lambros , Teacher/DA Effective Date 6/30/22</p>	Terminations Teacher/Teacher Assistant
					<p>Kristina Sumakis, Teacher Assistant/MHS Effective Date 6/30/2022</p>	
					<p><u>Resignations</u> <u>Civil Service</u> Rickey Rogers, Head Custodian/ MWD Effective Date 5/15/2022 Jacinta Bowman, Sr. Library Clerk/MHS Effective Date 8/30/2022</p>	Resignations Civil Service
					<p><u>Leaves of Absence</u> Teachers/ Teacher Assistants, Amanda Correia , Teacher /MWD Effective Date 9/1/2022 – 6/30/2023</p>	Leaves of Absence
					<p><u>Civil Service</u> Leonard Thomas, Cleaner/DAV Effective Date 5/24/2022- TBD</p>	Civil Service

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

June 14, 2022

					<p><u>Appointments</u> <u>Teachers/Teacher Assistants</u> Jacinta Bowman, Library Media Specialist Effective Date 9/1/2022 – 8/31/2026 Amanda Reyes Elementary / Sub Teacher MWD Effective Date 9/1/2022- 6/30/2023 Alexa Adduci , Elementary Elementary, MWD, Effective Date 9/1/2022 – 6/30/2023 Casey Capece, Physical Education -MHS Effective Date 9/1/2022 – 6/30/2023 Theresa Casesi, Math /HTH Effective Date 9/1/2022 – 8/31/2026 Randi Bauman-Renna. Social Worker – HTH Effective Date 9/1/2022 – 8/31/2026 Dana Levine, Psychologist , Effective Date 9/1/2022 – 8/31/2026 Christine Brown, Elementary /MWD Effective Date 9/1/2022 – 6/30/2023 Katherine Remy, Elementary /MWD Effective Date 9/1/2022 – 8/31/2022 Jamie Desrosiers Fung, Effective Date 9/1/2022 – 8/31/2025 Rebecca Campbell, Math/HTH Effective Date 9/1/2022 – 8/31/2025 Samantha Albano, Literacy/DAV Effective Date 9/1/2022 – 8/31/2026 Amanda Witowski, Elementary DAV</p> <p><u>Proctoring 2021-2022</u> Kristina Sumakis, Teacher Assistant Effective Date 4/1/2022</p> <p><u>Afterschool Instruction -2021-2022</u> Stephanie Rosvoglou Sub Teacher Effective Date 4/1/2022 Casey Shimborske, Sub Teacher Effective Date 4/1/2022</p> <p><u>MWD “Camp Curiosity” -2021-2022</u> Danielle Ballard, Teacher, Effective Date 5/1/2022</p> <p><u>ABC Kindergarten Academy- Maurice W. Downing 2021 -2022</u> Elizabeth Paolillo, Teacher, Effective Date 5/1/2022 Sarah Susi, Teacher Effective Date 5/1/2022 Alina Janosel, Sub Teacher , Effective Date 5/1/2022</p> <p><u>Clerical Support for Summer Registration 2022-2023</u> Maria Aponte, Clerical, Effective Date 7/1/2022</p> <p><u>Time Piece Coordinator -2022-2023</u> Patricia Maltempi , Clerical Effective Date 7/1/2022- 6/30/2023</p>	<p>Appointments Teachers/Teacher Assistants</p> <p>Proctoring</p> <p>Afterschool Instruction</p> <p>MWD, Camp Curiosity</p> <p>ABC Kindergarten Academy</p> <p>Clerical Support 2022-2023</p> <p>Time Piece Coordinator</p>
--	--	--	--	--	--	--

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

June 14, 2022

					<p><u>Finance Manager – 2022-2023</u> Craig Vella, Technology, Effective Date 7/1/2022 – 6/30/2023</p>	Finance Manager
					<p><u>Web Page Designer -2022-2023</u> Craig Vella, Technology, Effective Date , 7/1/2022 - 6/30/2023</p>	Web Page Designer
					<p><u>Substitute Teacher Service -2022/2023</u> Denise Lawlor, Coordinator, Effective Date 7/1/2022 – 6/30/2023</p>	Substitute Teacher Service
					<p><u>Salary Increase 2022- 2023</u> Maria Aponte Clerical, Effective Date 5/23/2022 Donna Fecht, Clerical, Effective Date 7/1/2022</p>	Salary Increase
					<p><u>Nurse for Checking Immunization & Summer Registration 2022- 2023</u> Shirley Herring, Nurse, Effective Date 7/1/2022 Wendy Jansen, Nurse, Effective Date 7/1/2022 Michelle McLleod, Nurse, Effective Date 7/1/2022 Pat Ward, Nurse, Effective Date 7/1/2022</p>	Nurse for Checking Immunization & Summer Registration 2022-2023
					<p><u>Summer Custodial - 2022- 2023</u> Anthony Valone Jr., Effective Date 6/15/2022 Liana Blecha , Students , Effective Date 6/15/2022 Jamil Joseph, Students , Effective Date 6/15/2022 Javier Figueroa, Students, Effective Date 6/15/2022 Pierre Rosebrline, Students, Effective Date 6/15/2022 Tyanna Teachey, Students , Effective Date 6/15/2022 Harris Guy, Students , Effective Date 6/15/2022 Castin Sylvain, Students, Effective Date 6/15/2022 Christopher Cunningham, Students Effective Date 6/15/2022 Jabri Spence , Students, Effective Date 6/15/2022 Lespinese Jace, Students , Effective Date 6/15/2022 Christian Durselle, Students Effective Date 6/15/2022 Princia Ulysse, Students, Effective Date 6/15/2022 Stephan Bernard, Students, Effective Date 6/15/2022 Michael Williams, Students Effective Date, 6/15/2022</p>	Summer Custodial
					<p><u>MWD “ Camp Curiosity -2022-2023</u> Emily Valentino, Teacher, Effective Date 6/15/2022 Gina Rosalia , Teacher , Effective Date 6/15/2022 Alexa Adduci , Teacher , Effective Date 6/15/2022 Danielle Ballard, Teacher, Effective Date 6/15/2022 Adenyi Oluwaseyyifunni, Teacher , Effective Date 6/15/2022 Ucheomachi Alozie, Students Assistants Effective Date 6/15/2022 Gerard Bernabe , Students Assistants Effective Date 6/15/2022 Timonthy Bernabe , Students Assistants</p>	MWD -Camp Curiosity

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

June 14, 2022

					<p>Effective Date 6/15/2022 Liana Blecha, Students Assistants Effective Date 6/15/2022 Ethan Brown, Students Assistants Effective Date 6/15/2022 Gabrielle Clemons, Students Assistants Effective Date 6/15/2022 Alondra Diaz, Students Assistants Effective Date 6/15/2022 Brianna Flores , Students Assistants Effective Date, 6/15/2022 Nalin Goonetilleke, Students Assistants Effective Date 6/15/2022 Tamara Goonetilleke , Students Assistants Effective Date 6/15/2022 Martina Ibrahim, Students Assistants Effective Date. 6/15/2022 Emma Keller, Students Assistants Effective Date 6/15/2022 Allison Martinez, Students Assistants Effective Date 6/15/2022 Joseph Mejia , Students Assistants Effective Date 6/15/2022 Natalya Michel , Students Assistants Effective Date , 6/15/2022 Jalen Bethea Miles , Students Assistants Effective Date , 6/15/2022 Sabrina Ramharakh, Students Assistants Effective Date 6/15/2022</p> <p><u>ABC Kindergarten Academy -MWD -2022-2023</u> Elizabeth Paolillo, Teacher Effective Date 7/1/2022 Claire Conwway, Teacher Effective Date 7/1/2022 Sarah Susi, Teacher Effective Date 7/1/2022 Jennifer Russo, Teacher Effective Date 7/1/2022 Lisa Tuffy, Teacher, Effective Date 7/1/2022 Amanda Reyes, Sub Teacher, Effective Date 7/1/2022 Alina Janosel, Sub Teacher, Effective Date 7/1/2022 Nancy Witowski, Monitor , Effective Date 7/1/2022 Peggy Julian Toro, Monitor, Effective Date 7/1/2022 Shirlene Evans, Teacher Assistant Effective Date, 7/1/2022 Lisa Combs, Monitor, Effective Date 7/1/2022</p> <p><u>Summer School Transportation -2022-2023</u> Guy Balazs Bus Driver Effective Date 7/1/2022 Clifford Ferraro, Bus Driver, Effective Date 7/1/2022 Michael Annesley, Bus Driver Effective Date 7/1/2022 Marie Delmas, Monitor, Effective Date 7/1/2022 Richard Owens, Monitor, Effective Date 7/1/2022 Sandra Brown-Miller, Monitor, Effective Date 7/1/2022 Esther Burns, Monitor, Effective Date 7/1/2022 Janis Smythe-Brown, Monitor,</p>	<p>ABC Kindergarten Academy -MWD</p> <p>Summer School Transportation</p>
--	--	--	--	--	---	--

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

June 14, 2022

					<p>Effective Date 7/1/2022 Deborah Christian, Monitor, Effective Date 7/1/2022</p> <p><u>Student Workers for Technology Department 2022-2023</u> Ryan Hayes , Student Worker , Effective Date 6/1/2022 Stephen Wyss, Student Worker Effective Date 6/1/2022 Nicole Young, Student Worker Effective Date 6/1/2022</p> <p><u>Summer Transportation for Athletic Trips 2022-2023</u> Guy Balazs, Bus Driver Effective Date 7/1/2022 Clifford Ferraro, Bus Driver Effective Date 7/1/2022 Michael Tunison, Bus Driver, Effective Date 7/1/2022 Michael Annesley, Bus Driver, Effective Date 7/1/2022</p> <p><u>Language Support Team Coordinator -2022-2023</u> Fabiana Pereira, Teacher Effective Date 9/1/2022- 6/30/2022</p> <p><u>Summer Mentoring Success Program -2022-2021</u> Matthew Rosen, Summer Program Effective Date 7/1/2022 Kito Lockwood, Summer Program Effective Date 7/1/2021 Nicola Alleva , Summer Program Effective Date 7/1/2021 Peter Gersbeck, Summer Program Effective Date 7/1/2021</p> <p><u>Special Education Testing Coordinator</u> Lisa DeAngelis , Coordinator Effective Date 9/1/2022-6/30/2022</p> <p><u>CSE/CPSE Meetings 2022-2023</u> Emma Copp, Psychologist Effective Date 7/1/2022 Amanda LoSchiavo, Psychologist Effective Date 7/1/2022 Arminda DaSilva, Psychologist Effective Date 7/1/2022 Yuisa Colon , Psychologist Effective Date 7/1/2022 Liz Paolillo, SE Teacher Effective Date 7/1/2022 Maura Spar, SE Teacher Effective Date 7/1/2022 Alina Janosel , Teacher Effective Date 7/1/2022 Bridget Jelovcic, Teacher Effective Date 7/1/2022</p>	<p>Student Workers For Technology Department</p> <p>Summer Transportation For Athletic Trips</p> <p>Language Support Team Coordinator</p> <p>Summer Mentoring Success Program</p> <p>Special Education Testing Coordinator</p> <p>CSE/CPSE Meetings</p>
--	--	--	--	--	--	---

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

June 14, 2022

					<p>Martine Laventure, Social Worker Effective Date 7/1/2022 Claire Conway , Speech Effective Date 7/1/2022</p> <p><u>Drivers Education Program 2021-2022& 2022-2023</u> Frank Maniscalco, Instructor Effective Date 6/15/2022-7/31/2022</p> <p><u>Interscholastic -2022-2023</u> Kato Lockwood, Football – Varsity Head Coach Effective Date 7/1/2022 Francis Orekoya, Football -Varsity Assistant Coach Effective Date 7/1/2022 Richard Mirabito, Football Varsity Assistant Coach Effective Date 7/1/2022 Kyle Richard, Football -Varsity Volunteer Coach Effective Date 7/1/2022 Maxon Jean, Football, Varsity Volunteer Coach Effective Date 7/1/2022 Tyrell Wilson, Football -Varsity -JV head Coach Effective Date 7/1/2022 Donovan Jones, Football -JV Assistant Coach Effective Date 7/1/2022 Andrew Biscardi , Football -MS Head Coach Effective Date 7/1/2022 Nicola Alleva , Football -MS Assistant Coach Effective Date 7/1/2022 Matthew Rosen , Football Timekeeper, Effective Date , 7/1/2022 Joseph Dunn, Football Scorekeeper Effective Date 7/1/2022 Joseph Eaderosa, Football Scorekeeper Effective Date 7/1/2022 Joseph Eaderosa , Football Timekeeper Effective Date ,7/1/2022 Kenneth Susi, Football Timekeeper Effective Date 7/1/2022 Nicola Alleva, Football Photographer Effective Date 7/1/2022 Joseph Dunn, Football Timekeeper Effective Date 7/1/2022 Andrew Biscardi, Football Timekeeper Effective Date 7/1/2022 Robert Anderson, Football Timekeeper Effective Date 7/1/2022 Nicola Alleva, Football Timekeeper Effective Date 7/1/2022 Casey Shimborske, Soccer -Varsity Head Coach Girls Effective Date 7/1/2022 Angela Bollettieri, Soccer -Varsity Assistant Coach Effective Date 7/1/2022 Kathleen Owens, Soccer -JV Head Coach -Girls Effective Date 7/1/2022 Robert Anderson, Soccer-Varsity Head Coach Effective Date 7/1/2022 Peter Gerbeck, Soccer-Varsity Assistant Coach - Boys -Effective Date 7/1/2022 Matthew Durso, Soccer -MS Coach Boys</p>	<p>Drivers Education Program</p> <p>Interscholastic</p>
--	--	--	--	--	---	---

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

June 14, 2022

					<p>Effective Date 7/1/2022 Nicole Beauford, Soccer, MS Coach Girls Effective Date 7/1/2022 Danish Nadeem, Volleyball-Varsity Head Coach Girls – Effective Date 7/1/2022 Nick Moreno, Volleyball -MS Head Coach Effective Date, 7/1/2022 Danish Nadeem, Volleyball -MS Head Coach - Girls -Effective Date 7/1/2022 Nick Moreno, Volleyball-MS Girls – Volunteer Coach, Effective Date 7/1/2022 Joseph Dunn, Tennis – Varsity Head Coach -Girls Effective Date 7/1/2022 Amanda Masson, Basketball-Varsity Head Coach Girls -Effective Date 7/1/2022 Anthony Durnman, Pennington, Basketball -Varsity Assistant Coach, Girls Effective Date 7/1/2022 TBD – Basketball -JV Head Coach , Girls Sarah O’Connor, Basketball -MS Head Coach -girls Effective Date 7/1/2022 Ceceila Izzo, Basketball, MS Head Coach – girls Volunteer Coach – Effective 7/1/2022 Darrol Lopez, Basketball -Varsity Boys, Effective Date 7/1/2022 Walter Aksionoff, Basketball-Varsity Assistant Coach -Boys -Effective Date 7/1/2022 Tatiana Lopez, Basketball -Varsity Volunteer Coach – Effective Date 7/1/2022 Miles Eason, Basketball -Varsity Volunteer Coach Boys – Effective Date 7/1/2022 TBD – Basketball -JV Head Coach -Boys Effective Date 7/1/2022 Dino Delany – Basketball -JV Boys Volunteer Coach – Effective Date 7/1/2022 Joseph Dunn, Basketball -MS Head Boys Effective Date 7/1/2022 Heath Hocoluk, Basketball Timekeeper, Effective Date 7/1/2022 Nicola Alleva, Basketball Timekeeper, Effective Date 7/1/2022 Matthew Rosen, Basketball Timekeeper Effective Date, 7/1/2022 Nicola Alleva, Basketball Scorekeeper Effective Date , 7/1/2022 Joseph Dunn, Basketball Timekeeper Effective Date, 7/1/2022 Joseph Eadero, Basketball Scorekeeper , Effective Date , 7/1/2022 Kenneth Susi, Basketball Timekeeper Effective Date , 7/1/2022 Andrew Biscardi , Basketball Timekeeper Effective Date 7/1/2022 Lisa Gress, Basketball Timekeeper Effective Date 7/1/2022 JoAnn Cardona , Basketball Scorekeeper Effective Date 7/1/2022 Kito Lockwood , Winter Track – Varsity Head Coach -Boys Effective Date 7/1/2022</p>	
--	--	--	--	--	---	--

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

June 14, 2022

					<p>Rickita Jennings , Winter Track -Varsity Head Coach -Girls Effective 7/1/2022 Brendan O'Reilly, Winter Track Varsity Assistant Coach – Boys and Girls Effective Date 7/1/2022 Nicola Alleva, Bowling Coach Girls Combined Teams, Effective Date 7/1/2022 Casey Capese, Lacrosse Varsity Head Coach -Girls Effective Date 7/1/2022 Nicole Beauford, Lacrosse – Varsity Assistant Coach Girls – Effective Date 7/1/2022 Alexa Adduci, Lacrosse -JV Head Coach -Girls Effective Date 7/1/2022 Kimberly Kutcher, Lacrosse-MS Head Coach -Girls Effective Date, 7/1/2022 Tyrell Wilson, Spring Track, Varsity Assistant Coach – Effective Date 7/1/2022 Dominque Swaine, Spring Track MS Head Coach, Boys- Effective Date 7/1/2022 Rickita Jennings, Spring Track -Varsity Head Coach – Effective Date 7/1/2022 Alma Britt, Spring Track -Varsity Effective Date 7/1/2022 Emily Valentino, Spring Track MS -Girls Effective Date 7/1/2022 Emily Valentino, Cheerleading -MS Head Coach Fall Season, Effective Date 7/1/2022 Emily Valentino, Cheerleading -MS Head Coach Winter Season, Effective Date 7/1/2022 Danielle Hinds, Cheerleading – JV Head Coach - Fall – Effective Date 7/1/2022 Danielle Hinds, Cheerleading – JV Head Coach – Winter Season, Effective Date 7/1/2022 Nesha Sands, Cheerleading – Varsity – Fall Season Effective Date 7/1/2022 Nesha Sands , Cheerleading – Varsity – Winter Season Bill Bennett, Intramurals, Effective Date 7/1/2022 Nadeem Danish, Intramurals, Effective Date 7/1/2022 Lisa Gress, Intramurals Effective Date, 7/1/2022 Erin Schneck, Intramurals Effective Date 7/1/2022 Joseph Dunn , Intramurals Effective Date 7/1/2022 Heath Hocoluk, Intramurals Effective Date 7/1/2022 Patricia Desormeau, Intramurals Effective Date 7/1/2022 Renee Iannaci, Intramurals Effective Date 7/1/2022 Casey Capese, Intramurals Effective Date 7/1/2022 Francis Orekoya, Intramurals Effective Date 7/1/2022 Tyrell Wilson, Intramurals Effective Date 7/1/2022</p>	
--	--	--	--	--	---	--

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

June 14, 2022

					<p>Kito Lockwood, Intramurals Effective Date 7/1/2022 Richard Mirabito, Intramurals Effective Date 7/1/2022 Andrew Biscardi, Intramurals Effective Date 7/1/2022 Peter Gersbeck Intramurals Effective Date 7/1/2022 Nicola Alleva , Intramurals Effective Date 7/1/2022 Robert Anderson, Intramurals Effective Date 7/1/2022 Joseph Lores , Intramurals Effective Date 7/1/2022 Anthony Pennington Durham Effective Date 7/1/2022 Amanda Masson, Intramurals Effective Date 7/1/2022 Danielle Hinds, Intramurals Effective Date 7/1/2022 JoAnn Cardona , Intramurals Effective Date 7/1/2022 Kyle Richard, Intramurals Effective Date 7/1/2022 Maxon Jean, Intramurals Effective Date 7/1/2022</p> <p><u>Summer Guidance -2022-2023</u> Donna Bailey Guidance Effective Date 7/1/2022 Nicole Beauford Guidance, Effective Date 7/1/2022 Peter Gersbeck, Guidance Effective Date 7/1/2022 Ann Marie Henderson, Guidance Effective Date 7/1/2022 Laura Pulitano, Guidance, Effective Date 7/1/2022</p> <p><u>Wilson Summer Support Program 2022-2023</u> Nancy Bilato, Teacher, Effective Date 7/1/2022</p> <p><u>Math Camp -Maurice W. Downing 2022-2023</u> Suzanne Golder, Teacher Effective Date 7/1/2022 Laura Forsyth, Teacher Effective Date 7/1/2022 Isabella Ramharakh, Student Assistants Effective Date 7/1/2022 Tenzing Diki , Student Assistants Effective Date 7/1/2022 Nirvana Cole, Student Assistants Effective Date 7/1/2022 Krisheena Lowry, Student Assistants Effective Date, 7/1/2022 Jordin Murphy, Student Assistants Effective Date, 7/1/2022 Antwaun Noble, Student Assistants Effective Date, 7/1/2022</p>	<p>Summer Guidance</p> <p>Wilson Summer Program</p> <p>Math Camp MWD</p>
--	--	--	--	--	--	---

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

June 14, 2022

					<p><u>Summer Skills Station Program – Davison Avenue 2022-2023</u> Nyree Francis, Teacher, Effective Date 7/1/2022 Rebecca O'Reilly, Teacher Effective Date 7/1/2022 Jennifer Guismondi, Teacher Effective Date 7/1/2022 Lindsay Beaumont, Teacher Effective Date 7/1/2022 Angela Bollettieri, Teacher Effective Date 7/1/2022 Michele Malone, Teacher Effective Date 7/1/2022 Christine Healy, Teacher Effective Date 7/1/2022 Alissa Seiter, Teacher, Effective Date 7/1/2022 Haydee Saiyed Monitor, Effective Date 7/1/2022 Richard Owens, Monitor, Effective Date 7/1/2022 Dorca Acuna , Monitor, Effective Date 7/1/2022 Janice Smythe Brown, Monitor Effective Date 7/1/2022 Tyrell Wilson , Monitor, Effective Date 7/1/2022 Rochelle Edelman, Monitor, Effective Date 7/1/2022</p> <p><u>Supplemental</u> 1. Approval of the following personnel for Residency Officer 2022-2023</p> <p style="padding-left: 40px;">Daniel Balzan, Effective Date 7/1/2022</p> <p>2. Appoint the following personnel for the Coordinator for Consolidated Grant (Paid from Title 1 grant for the 2022-2023 school year.</p> <p style="padding-left: 40px;">Shannon Kelly, Effective Date 9/1/2022-6/30/2023</p> <p>Appoint all active employees of the Malverne UFSD to supervise athletic Events and student activities for the 2022-2023 school year and the following Non – employees Tatiana Lopez Joseph Lores Kyle Richard Maxon Jean Matthew Rosen</p>	<p>Summer Skills Station Program DA</p> <p>Supplemental</p>
					<p>XI. <u>OLD BUSINESS</u> None</p>	<p>Old Business</p>

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

June 14, 2022

					<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 Scholarship Donation of \$500.00 Glenn Finley for the Scholarship Fund.</p> <p>B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Scholarship Donation of \$100.00 from Richard Fields for the Scholarship Fund.</p> <p>C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Scholarship Donation of \$100.00 from Irene Hill for the Scholarship Fund.</p> <p>D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Scholarship Donation of \$100.00 from Linda Abbit for the Scholarship Fund.</p> <p>E. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Scholarship Donation of \$250.00 from Ellen Cohen for the Scholarship Fund.</p> <p>F. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Scholarship Donation of \$150.00 from Stephanie Aube for the Scholarship Fund.</p> <p>G. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Scholarship Donation of \$100.00 from Robert Valenoti for the Scholarship Fund.</p>	<p>New Business</p> <p>Approval of Scholarship Donation of \$500.00 from Glenn Finley for the Scholarship Fund</p> <p>Approval of Scholarship Donation of \$100.00 from Richard Fields for the Scholarship Fund.</p> <p>Approval of Scholarship Donation of \$500.00 from Irene Hill for the Scholarship Fund.</p> <p>Approval of Scholarship Donation of \$100.00 from Linda Abbit for the Scholarship Fund.</p> <p>Approval of Scholarship Donation of \$250.00 from Ellen Cohen for the Scholarship Fund.</p> <p>Approval of Scholarship Donation of \$150.00 from Stephanie Aube for the Scholarship Fund.</p> <p>Approval of Scholarship Donation of \$100.00 from Robert Valenoti for the Scholarship Fund.</p>
--	--	--	--	--	---	---

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

June 14, 2022

					<p>H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Scholarship Donation of \$50.00 from Douglas Dye for the Scholarship Fund.</p>	<p>Approval of Scholarship Donation of</p>
					<p>I. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Scholarship Donation of \$250.00 from Robert Freund for the Scholarship Fund.</p>	<p>Approval of Scholarship Donation of \$50.00 from Douglas Dye for the Scholarship Fund.</p>
					<p>J. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Scholarship Donation of \$200.00 from Hazel Gibbons for the Scholarship Fund.</p>	<p>Approval of Scholarship Donation of \$200.00 from Hazel Gibbons for the Scholarship Fund.</p>
					<p>K. TAX ANTICIPATION NOTE RESOLUTION OF MALVERNE UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 14, 2022, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$6,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2023 RESOLVED BY THE BOARD OF EDUCATION OF MALVERNE UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:</p> <p>Section 1. Tax Anticipation Notes (herein called "Notes") of Malverne Union Free School District, in the County of Nassau, New York (herein called "District"), in the principal amount of not to exceed \$6,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").</p> <p>Section 2. The following additional matters are hereby determined and declared:</p> <p>(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2022, and ending June 30, 2023, and the</p>	<p>Approval of TAN</p>

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

June 14, 2022

					<p>proceeds of the Notes shall be used only for the purposes for which said taxes are levied.</p> <p>(b) The Notes shall mature within the period of one year from the date of their issuance.</p> <p>(c) The Notes are not issued in renewal of other notes.</p> <p>(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.</p> <p>Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.</p> <p>Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.</p> <p>Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.</p> <p>Section 6. This resolution shall take effect immediately.</p> <p>L. BE IT RESOLVED that the Malverne Union Free School District has made available the District-wide School Safety Plan for a 30-day public comment period on the district website. Please send any comments to the District Clerk. The plan will be adopted in August 2022.</p>	<p>School Safety Plan</p>
--	--	--	--	--	---	----------------------------------

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

June 14, 2022

					<p>M. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Bayada Home Health Care, Inc. for 1.1 Nursing 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>	<p>Approval of Contract from Bayada Home Health Care, Inc.</p>
					<p>N. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Rockville Centre UFSD for Special 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>	<p>Approval of Contract with Rockville Centre UFSD</p>
					<p>O. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following <u>PAYABLE</u> Health & Welfare Contracts for the 2021-2022 school year:</p> <p style="padding-left: 40px;">ManhassetUFSD Westbury UFSD</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.</p>	<p>Approval of Payable health and welfare contracts Manhasset UFSD Westbury UFSD</p>
					<p>P. 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 style="padding-left: 40px;">Valley Stream Central High School District</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.</p>	<p>Approval of Receivable Health & welfare Contract Valley Stream Central High School District</p>
					<p>Q. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Peter Brady</u>, as the Claims Auditor, 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>Approval of Contract with Peter Brady Claims Auditor</p>

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

June 14, 2022

					<p>R. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with <u>Brown & Brown of Garden City for Group Life & Long-Term Disability Services</u>, 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>Approval of Contract renewal With Brown & Brown</p>
					<p>S. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Capital Markets Advisors, LLC</u>, as Fiscal Advisors, 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>Approval Of contract with Capital Markets Advisors LLC</p>
					<p>T. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Colleen Celiberti</u>, for Professional Development and Mentoring Services at Our Lady of Lourdes School, 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>Approval of Contract with Colleen Celiberti</p>
					<p>U. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Bernadette Clausen</u> for Professional Development and Mentoring Services at Our Lady of Lourdes School, 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>Approval of Contract with Bernadette Clausen</p>
					<p>V. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the <u>District's participation in a consortium with other municipalities</u>, with the School Districts listed below as lead agency, for the purposes of cooperative bidding for the goods and services listed below for the 2022-2023 school year:</p> <ul style="list-style-type: none"> • BOCES Bids • General Service Administration (GSA) • Incorporated Village of Lynbrook • Keystone Purchasing Network (KPN) • The Cooperative Purchasing Network (TCPN) • Nassau & Suffolk County Bids • National Intergovernmental Purchasing Alliance (IPA) 	<p>Approval District's Participation</p>

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

June 14, 2022

					<ul style="list-style-type: none"> • NYS Office General Services Bid (OGS) • OMNIA Partners (Cooperative Purchasing Program) • Sourcewell (Cooperative Purchasing) 	
					<p>W. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>eWorks Electronic Services Inc.</u>, for recycling and disposal of computer equipment, 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 eWorks
					<p>X. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with <u>Finance Manager</u>, for Software Maintenance and Support 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 of Contract renewal With Finance Manager
					<p>Y. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with <u>Frazer & Feldman, LLP</u>, for Legal Advisory 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 of Contract renewal With Frazer & Feldman LLP
					<p>Z. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>FRS Investigative Services, Inc.</u>, 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 FRS Investigative Services
					<p>AA. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Garratt-Callahan Company</u>, for Water Treatment Chemical Program and Services, for Maurice W. Downing Elementary School, Davison Avenue Intermediate School, and Howard T. Herber Middle School, for the 2022-2023 school year.</p>	Approval of Contract with Garratt Callahan Company

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

June 14, 2022

					BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
					BB. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Daniel Gibbons</u> to provide services as the At-Risk Coordinator for the 2022-2023 school year.	Approval of Contract with Daniel Gibbons
					BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
					CC. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with <u>H2M Architects & Engineers</u> , for Architect and Engineering Services, for the 2022-2023 school year.	Approval of H2M Architects & Engineers
					BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
					DD. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Marie Hanke</u> , to assist the Account Clerk in the Business Office, for the 2022-2023 school year.	Approval of Contract with Marie Hanke
					BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
					EE. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the annual support quote with <u>Heartland School Solutions</u> , for Cafeteria Point of Sale Services, for the 2022-2023 school year.	Approval of Contract with Heartland School Solutions
					BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
					FF. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Purchasing Agreement with <u>Houghton Mifflin Harcourt</u> for Into Reading 2020 w/Waggle-Print Digital-Grades K-5, & Into Reading Follow-Up & Coaching Professional Development Inc, for the 2022-2023 school year.	Approval of Purchasing Agreement With Houghton Mifflin Harcourt
					BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	

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

June 14, 2022

					<p>GG. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Ivy Rehab Physical Therapy, PLLC</u>, for Certified Athletic Training 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>	<p>Approval contract With Ivy Rehab Physical Therapy, PLLC</p>
					<p>HH. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>JGE Investigations and Security Protection Services</u>, 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>Approval of Contract with JGE Investigations And Security Protection Services</p>
					<p>II. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with <u>J.J. Stanis & Co.</u>, for the renewal of the Self-Insured Dental, 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>Approval of J.J. Stanis & Co.</p>
					<p>JJ. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>JN Business Services, Pupil Transportation Consultants</u>, July 1, 2022, through June 30, 2023.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of Contract with JN Business Services</p>
					<p>KK. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>EI US, LLC dba Learn Well</u> for Tutoring 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>	<p>Approval of Contract EIS, LLC dba Learn Well</p>

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

June 14, 2022

					<p>LL. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>The Omni Group</u>, as Billing Disbursing Agent, 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>Approval of contract with The Omni Group</p>
					<p>MM. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with <u>The Print Café for Publication Printing Services</u>, 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>Approval of contract with Print Café</p>
					<p>NN. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with <u>Project Lead The Way (PLTW)</u>, for Curricular Programs, 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>Approval of Contract Renewal Project Lead The Way</p>
					<p>OO. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with <u>Dr. Michelle Reed</u> for School Medical Physician 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>	<p>Approval of Contract renewal with Dr. Michelle Reed</p>
					<p>PP. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Matthew Rosen</u> to provide services as the At-Risk Coordinator 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>Approval of Contract with Matthew Rosen</p>
					<p>QQ. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the contract renewal with <u>R. S. Abrams & Co., LLP</u> for External Auditing Services, for the 2022-2023 school year.</p>	<p>Approval of Contact renewal With R.S Abrams & Co. LLP</p>

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

June 14, 2022

					BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
					RR. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Deborah Smith</u> , for Payroll/Human Resources Services, for the 2022-2023 school year.	Approval of Contract with Deborah Smith
					BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
					SS. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract for the <u>Superintendent's Hearing Officer</u> with Richard N. Thompson, for the 2022-2023 school year.	Approval of Contract with Superintendent's Haring Officer
					BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
					TT. 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 2022-2023 school year.	Approval of Contract with US Legal Support
					BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
					UU. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Apex Therapeutic Services</u> for nursing services, for the 2022-2023 school year.	Approval of Contract with Apex Therapeutic Services
					BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
					VV. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Bayada Home Health Care, Inc.</u> , for Nursing Services, for the 2022-2023 school year.	Approval of Contract with Bayada Home Health Services
					BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	

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

June 14, 2022

					<p>WW.BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Christian Nursing Registry, Inc.</u> for Nursing 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>	<p>Approval of Contract with Christian Nursing Registry Inc.</p>
					<p>XX. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Home Care Therapies LLC dba Horizon Healthcare Staffing</u> for Nursing 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>	<p>Approval of Contract with Home Care Therapies LLC.</p>
					<p>YY. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>US Medical Staffing</u> for Nursing 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>	<p>Approval of Contract with US Medical Staffing</p>
					<p>ZZ. WHEREAS the Malverne Union Free School District intends to participate in the Town of Hempstead School Bus Stop Arm Enforcement Program (hereinafter the "Stop Arm Program").</p> <p>WHEREAS the Stop Arm Program is authorized under New York State Vehicle and Traffic Law §1174-a;</p> <p>WHEREAS, pursuant to NYS VTL §1174-a, in order to participate in the Program, the School District must enter into an agreement with the Town.</p> <p>WHEREAS the Malverne Union Free School District intends to execute the School Bus Stop Arm Enforcement Program Opt-In Agreement, attached hereto as Exhibit 1, and enter into the Stop Arm Program.</p> <p>RESOLVED, the Malverne Union Free School District Board of Education hereby acknowledges and approves the Town of Hempstead School Bus Stop Arm Enforcement Program Opt-in Agreement made between the Town of Hempstead, Malverne Union Free School District, and Bus Patrol America LLC, and agrees to be bound by its terms.</p>	<p>Approval of Stop Arm Program</p>

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

June 14, 2022

					<p>AAA. <u>Funding of Retirement Contribution Reserve Fund (ERS)</u></p> <p>BE IT RESOLVED that the Board of Education of the Malverne Union Free School District hereby directs that the Assistant Superintendent for Business take the necessary action to transfer an amount not to exceed the sum of FIVE HUNDRED THOUSAND (\$500,000.00) DOLLARS from the General Fund's unassigned fund balance into the previously established Retirement Contribution Reserve Fund for the purpose of financing contributions to the Employees' Retirement System.</p>	Approval of Funding of Retirement
					<p>BBB <u>Funding of Unemployment Insurance Reserve Fund</u></p> <p>BE IT RESOLVED that the Board of Education of the Malverne Union Free School District hereby directs that the Assistant Superintendent for Business take the necessary action to transfer an amount not to exceed the sum of SIXTY-FIVE THOUSAND (\$65,000.00) DOLLARS from the General Fund's unassigned fund balance into the previously established Unemployment Insurance Reserve Fund.</p>	Approval of Funding of Unemployment Insurance Reserve Fund
					<p>CCC. <u>Funding of Reserve for Teacher Retirement System Contribution Sub-Fund (TRS)</u></p> <p>BE IT RESOLVED that the Board of Education of the Malverne Union Free School District hereby directs that the Assistant Superintendent for Business take the necessary action to transfer an amount not to exceed the sum of FOUR HUNDRED FIFTY-ONE THOUSAND (\$451,000.00) DOLLARS from the General Fund's unassigned fund balance into the previously established Reserve for Teacher Retirement System Contribution Sub-Fund for the purpose of financing contributions to the Teachers' Retirement System.</p>	Approval of Funding of Reserve for Teacher Retirement
					<p>DDD <u>Funding of Employee Benefit Accrued Liability Reserve (EBALR) Fund</u></p> <p>BE IT RESOLVED that the Board of Education of the Malverne Union Free School District hereby directs that the Assistant Superintendent for Business take the necessary action to transfer an amount not to exceed the sum of THREE HUNDRED THOUSAND (\$300,000.00) DOLLARS from the General Fund's unassigned fund balance into the previously established Employee Benefit Accrued Liability Reserve (EBALR) Fund.</p>	Approval of Employee Benefit Accrued Liability Reserve

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

June 14, 2022

					<p>EEE. <u>Funding of Capital Reserve III Fund</u> BE IT RESOLVED that the Board of Education of the Malverne Union Free School District hereby directs that the Assistant Superintendent for Business take the necessary action to transfer an amount not to exceed the sum of TWO MILLION FIVE HUNDRED THOUSAND (\$2,500,000.00) DOLLARS, from the General Fund's unassigned fund balance into the Capital Reserve III Fund, the creation of which reserve was authorized by the District's voters on June 9, 2020.</p>	<p>Approval of Funding of Capital Reserve III Fund</p>
					<p>FFF. BE IT RESOLVED THAT the Board of Education of the Malverne Union Free School District, hereby approves a supplemental Employment Agreement dated as of May 31, 2022, between the District and Middle School Principal Daniel Nehlsen for additional duties; and</p> <p>BE IT FURTHER RESOLVED THAT the President of the Board of Education be authorized to execute said Agreement on behalf of the Board.</p>	<p>Approval of Supplemental Employment agreement between the district and Daniel Nehlsen</p>
					<p>GGG. BE IT RESOLVED THAT the Board of Education of the Malverne Union Free School District, hereby approves a supplemental Employment Agreement dated as of June 14, 2022, between the District and Senior Personnel Clerk Denise Lawlor for additional duties; and</p> <p>BE IT FURTHER RESOLVED THAT the President of the Board of Education be authorized to execute said Agreement on behalf of the Board.</p>	<p>Approval Of supplemental employment agreement between the district and Senior Personnel Clerk Denise Lawlor</p>
					<p>HHH. BE IT RESOLVED THAT the Board of Education of the Malverne Union Free School District, hereby approves a supplemental Employment Agreement dated as of June 14, 2022, between the District and Director of Guidance Rebecca Gottesman for additional duties; and</p> <p>BE IT FURTHER RESOLVED THAT the President of the Board of Education be authorized to execute said Agreement on behalf of the Board.</p>	<p>Approval of Supplemental employment agreement between the district and Director of Guidance</p>
					<p>III. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the schedule of changes in salaries, benefits and conditions of employment for the District Office administrators and support staff as contained in Schedule A, and be it further resolved that the Board of Education President be authorized to execute amendments to their respective Employment agreements, effective July 1, 2022.</p>	<p>Approval of Schedule of changes in salaries Benefits and conditions of employment for the District Office</p>

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

June 14, 2022

					<p>JJJ. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the emergency contract with <u>First Student Inc.,</u> for transportation to Sacred Heart Academy, from May 25, 2022 - June 24, 2022.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of Emergency contract with First Student Inc.</p>
					<p>KKK. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the emergency contract with <u>WE Transport,</u> for transportation to Whispering Pines SDA School, from May 20, 2022 - June 19, 2022.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of Emergency contract with WE Transport</p>
					<p>LLL. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with <u>Miller Advertising Services, Inc.,</u> for Advertising 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>	<p>Approval of Contract renewal with Miller Advertising Services Inc.</p>
					<p>MMM. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>School Aid Specialists, LLC,</u> to provide State Aid Recovery 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>	<p>Approval of Contract with School Aid Specialist ,LLC</p>
					<p>NNN. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Wellfleet New York Insurance Company,</u> for the Student Accident Policy, 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>Approval of contract with Wellfleet New York Insurance Company</p>

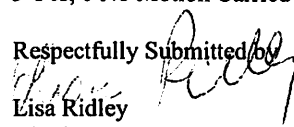
**REGULAR MEETING OF THE
MALVERNE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES**

June 14, 2022

					<p>OOO. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Proposal & Contract from <u>HMB Consultants, LLC</u>, for Food Service Management Consultants, for the 2022-2023 School Year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said</p> <p><u>BOCES:</u> Jerusalem Avenue School Children's Readiness Center Robert Williams School Rosemary Kennedy School Willet Avenue School CCA Tier II Skills Enrichment Program Seaman Neck CCA NET Phase II Carman Road School</p> <p><u>Suburban:</u> The Children's Learning Center UCP</p> <p><u>WE Transport:</u> The Hagedorn Little Village School Martin de Porres School Mill Neck Manor School NSSA (Nassau Suffolk Services for Autism)</p> <p><u>First Student:</u> Lido School Tiegerman School Tiegerman High School</p> <p>contract.</p>	<p>Approval of Acceptance of Proposal & Contract from HMB Consultants</p>
					<p>PPP. 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.</p>	<p>Approval of Authorization of Superintendent to sell or dispose of such property consistent with Board Policy 5250</p>
					<p>QQQ. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following <u>Summer Transportation Contracts</u> 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>Approval of Summer Transportation Contracts for 2022-2023</p>

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

June 14, 2022

					<p>RRR. BE IT RESOLVED that the Board of Education of the Malverne Union Free School District approves the Joint Client Wavier and Engagement Letter with <u>Lewis Brisbois Bisgaard & Smith, LLP</u> for the 2022-2023 school year.</p> <p>BE IT FURTHER RESOLVED that the Board of Education of the Malverne Union Free School District authorizes the Board President to execute said documents</p>	<p>Approval of Joint Client Waiver and engagement letter with Lewis Brisbois</p>
					<p>XIII. <u>POLICY</u> 2nd Reading of Credit Card Policy#5323</p>	<p>Approval of second reading Of policy #5323</p>
					<p>XIV <u>CURRICULUM MATTERS /STUDENTS SERVICES</u> BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the June 14, 2022, Board of Education Meeting.</p> <p>BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Committee on Special Education Meetings held on 4/11, 3/02, 4/28, 4/05/ 5/03, 3/01, 3/03, 3/22, 3/09, 3/18, 3/30, 5/05, 5/12, 5/11, 4/29, 5/25 and 4/13/2022, and recommendations made by the Sub Committee on 4/13, 3/24/ 3/18/, 4/07/ 5/25/, 5/18, 2/15, 4/08, 5/17, 3/01, 3/02,4/28,and 4/2/2022 and Preschool Special Education for meetings held on 4/29, 5/12,4/11, 5/11,5/18 5/19, 5/23, 5/20, 5/26 and 5/31/ 2022.</p>	<p>Approval of Curriculum Matters /Students Services</p>
					<p>XV. <u>GENERAL DISCUSSION</u> None</p>	<p>General Discussion None</p>
					<p>XVI. <u>PUBLIC PARTICIPATION</u></p>	<p>Public Participation</p>
					<p>XVII. <u>ADJOURNMENT</u> Jeanne D'Esposito motioned to adjourn the Regular meeting at 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 Adjournment</p>