

**REVISED AS OF 8/30/2022**  
**MALVERNE UNION FREE SCHOOL DISTRICT**  
**Regular Board of Education Meeting**  
**Tuesday August 30, 2022**  
**8:00 P.M.**

**BOARD MEMBERS**

Jeanne D'Esposito, **President**  
Josephine Bottitta, **1<sup>st</sup> Vice President**  
Kathleen Nolan -Kasal, **2<sup>nd</sup> Vice President**  
Laura Avvinti, **Trustee**  
Nicole Henderson, **Trustee**

**ADMINISTRATION**

Dr. Lorna R. Lewis, **Superintendent**  
Steven Gilhuley, **Assistant Superintendent for Curriculum Instruction**  
Chris Caputo, **Assistant Superintendent for Business**  
Dan Balzan, **Assistant Administrator for Business**

**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. MINUTES**

Approval of July 5, 2022, Reorganization Meeting Minutes  
Approval of July 5, 2022, Regular Board Meeting Minutes  
Approval of August 3, 2022, Special Board Meeting Minutes

**V. TREASURER’S REPORTS**

Approval of June 2022 Treasurer’s Report

**VI. RECEIPTS OF FINANCIAL REPORTS**

**A.** Claims Audit Reports: June 2022

**B.** Trial Balance Reports: June 2022

**C.** Revenue Status Reports: June 2022

**D.** Appropriation Status Reports: June 2022

**E.** Cash Flow Status Report: June 2022

**F.** Budget Transfers Report: June 2022

**VII. SUPERINTENDENT’S REPORT/ ANNOUNCEMENTS**

1. Opening of Schools

2. AP Scholars

**VIII. PERSONNEL**

**A.** Terminations

None

**B.** Resignations

1. Teachers/Teacher Assistants (5)

2. Civil Service (3)

**C.** Leaves of Absence

1. Teachers/Teacher Assistants (3)

2. Civil Service (1)

**D.** Appointments

1. Teachers/Teacher Assistants (5)

2. Civil Service (6 q)

3. Co-Curricular Activities -HTH (3)

4. Co-Curricular Activities -MWD 2021-2022 (1)

5. Co-Curricular Activities – MWD 2022- 2023 (20)

6. Translators 2022-2023 (3)

7. Bus Monitors -MWD (2)

8. Co-Curricular Activities -MHS (44)

9. Co-Curricular Activities -HTH (24)

10. Curriculum Writing – 2022-2023 (6)

11. Summer Theatre Readiness Camp -2022-2023 (1)

12. Detention Supervisors -HTH 2022-2023 (3)

13. Student Workers (1)

14. Interscholastic -Rescission of Coach 2022-2023 (1)

15. Interscholastic – 2022-2023 (1)

E. Supplemental

1. Appoint the following personnel for Homebound Tutoring, Twilight School, Afterschool Instruction, Supervision, RAP Classes, Afterschool and Summer Regents Scorers, Proctoring, Grading, AP Review Classes, AIS Classes, Assessment/Regents Grading and Saturday Academy for the 2022-2023 school year. (225)
2. Appoint the following personnel to teach extra classes (2)

**IX. NEW BUSINESS**

A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the **Donation of \$87.50 from New York Life Foundation/The Blackbaud Giving Fund.**

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

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

C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Career & Employment Options for the 2022-2023 school year.**

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

D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **NY Therapy Placement Services 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 **Friendzone Kids 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 Malveme Union Free School District approves the contract with **Roslyn Public Schools for the Summer 2022.**

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 Malveme Union Free School District approves the contract with **Kidz Educational 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 Malveme Union Free School District approves the contract with **Blue Sea Educational Consulting, Inc.** for related services 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 Malveme Union Free School District approves the contract with **Milestones in Homecare Inc. for related services for the 2022-2023 school year.**

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 Malveme Union Free School District approves the contract with **Access 7 for related services for the 2022-2023 school year.**

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

K. BE IT HEREBY RESOLVED that the Board of Education of the Malveme Union Free School District approves the contract with **Consulting that Makes a Difference Inc. for related services for the 2022 -2023 school year.**

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

L. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following Transportation Contracts for the **2022-2023 school year:**

**Guardian Bus Company, Inc.**

Hourly Field Trips

Athletic Trips

**First Student, Inc.**

Sacred Heart Academy

Tiegerman School

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 **Mineola UFSD for the 2022-2023 school year.**

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 **Dembry LLC. for the 2022-2023 school year.**

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

O. BE IT RESOLVED, that the Malverne Union Free School District hereby adopts the District-Wide School Safety Plan, all building level emergency response plans and appoints the following team members to the District Wide School Safety Team:

Christopher Brescia

James Miller

Rachel Gross

Edward Tallon

Michael Pelan

Michelle Thomson

Cynthia Thorp

Kim Hassounia

Daniel Balzan

Christopher Caputo

Josephine Bottitta

BOCES Support Staff/Liaison

- P. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Addiction Educators, LLC** for a presentation, “**Understanding the Effects of Substances of Abuse and Behaviors on the Adolescent Brain**”, on **Wednesday, September 28, 2022, at the Malverne High School.**

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

- Q. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **ATC Healthcare Services, LLC**, for **Nursing Services, for the 2022-2023 school year.**

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

- R. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Nassau BOCES for the 2021-2022, Final AS-7**, for the **2021-2022 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 with **Nassau BOCES for the 2022-2023, Initial AS-7**, 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 with **Johnson Controls**, for the **District Wide Fire Alarm System, 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 following Transportation Contracts **for the 2022-2023 school year:**

**BOCES**

Island Trees Middle School  
Woodward Parkway Elementary School

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

- V. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following **PAYABLE Health & Welfare Contracts for the 2021-2022 school year:**  
**Great Neck UFSD**

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

- W. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Hicksville UFSD for the 2022-2023 School Year.**

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

- X BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **White Glove Community Care, Inc. for the 2022-2023 school year.**

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

- Y. BE IT HEREBY RESOLVED that the Board of Education shall approve the following transfer of funds for the 2022-2023 School Year as recommended by the Superintendent of Schools.

Account Code	Account Description	Out	In
A5540.401.00	SPECIAL CLASSES	150,000	
A5581.491.00	BOCES- HANDICAPPED TRANSPORTATION	45,000	
A5540.406.00	NON-PUBLIC SCHOOLS		195,000

**X. POLICIES**

First Reading of Grading Policy # 7210 R

**XI. CURRICULUM MATTERS / STUDENTS SERVICES**

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the August 30, 2022, Board of Education Meeting made by the Committee on Special Education for meetings held on 3/02/2022, 3/08/2022, 3/16/2022, 3/18/2022, 3/21/2022, 3/29/2022, 4/27/2022, 4/28/2022, 5/05/2022, 5/17/2022, 5/25/2022, 6/01/2022, 6/02/2022, 6/06/2022, 6/07/2022, 6/09/2022, 6/10/2022, 6/16/2022, 6/21/2022, 6/22/2022, 6/24/2022, 7/20/2022, 8/09/2022, and 8/10/2022 and meetings made by the Subcommittee on Special Education for meetings held on 2/10/2022, 2/15/2022, 2/16/2022, 2/17/2022, 3/01/2022, 3/21/2022, 3/24/2022, 3/25/2022, 3/29/2022, 4/04/2022, 4/06/2022, 4/07/2022, 4/11/2022, 4/13/2022, 4/29/2022, 5/18/2022, 5/23/2022, 5/24/2022, 5/25/2022, 5/31/2022, 6/01/2022, 6/10/2022, 6/12/2022, 6/16/2022 and 6/24/2022 meetings made by the Committee on Preschool Special Education for meetings held on 6/13/2022, 6/21/2022, 7/20/2022, 8/03/2022 and 8/09/2022.

**XII. GENERAL DISCUSSION**

**XIII. PUBLIC PARTICIPATION**

**XIV. DATES TO REMEMBER**

September 1-2	Superintendent's Conference Day Teachers Report
September 5	Labor Day -Schools Closed
September 6	First Day of School
September 13	Board of Education Meeting @8:00pm MAC Building
September 18	MHS Band Competition @ Brentwood
September 24	Malverne Homecoming Parade @ 11:30am Game @ 2:00pm
September 26 -27	Schools Closed – Rosh Hashanah Observed

**XV. ADJOURNMENT**