

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

September 13, 2022

Jeanne D’ Esposito	Josephine Bottitta	Kathleen Nolan - Kasal	Laura Avvinti	Nicole Henderson		ACTION TAKEN:
					<u>BOARD MEMBERS PRESENT</u> Jeanne D’Esposito, Josephine Bottitta, Kathleen Nolan-Kasal, Laura Avvinti, Nicole Henderson , Dr. Lorna R. Lewis, Steven Gilhuley, Christopher Caputo, Daniel Balzan, and Attorney Bryan Georglady	
					<u>I - CALL TO ORDER REGULAR MEETING</u> The executive session meeting was held in the Malverne High School Library	Call to Order Regular Meeting
					<u>II EXECUTIVE SESSION</u> Josephine Bottitta motioned to retire into executive session at 7:13 pm to discuss legal matters Seconded by, Kathleen Nolan - Kasal 5 Yes, 0 No Motion carried	Approval of opening of Executive Session
Y	Y	Y	Y	Y		
	M	S				
					<u>III ADJOURNMENT OF EXECUTIVE SESSION</u> Josephine Bottitta motioned to adjourn the executive session at 7:58pm Seconded by, Laura Avvinti 5 yes, 0 No Motion carried	Approval of Adjournment Of Executive Session
Y	Y	Y	S Y	Y		
	M					
					<u>IV STUDENT BOARD OF EDUCATION REPRESENTATIVE REPORT</u>	
					<u>V-OPENING OF PUBLIC SESSION</u> Josephine Bottitta motioned to open the Regular meeting at 8:12 pm Seconded by Kathleen Nolan - Kasal 5 Yes, 0 No, Motion carried	Approval of Opening of Public Session
Y	Y	S Y	Y	Y		
	M					
					<u>VI –MINUTES</u> Josephine Bottitta motioned to approve the Regular Meeting Minutes of August 30, 2022 Seconded by, Kathleen Nolan -Kasal 5 Yes, 0 No Motion carried	Approval of August 30, 2022 Regular Meeting Minutes
Y	Y	S Y	Y	Y		
	M					
					<u>VII –TREASURER’S REPORT</u> Josephine Bottitta motioned to approve August 2022 Treasurer’s Report Seconded by Kathleen Nolan - Kasal 5 Yes, 0 No Motion carried	Approval of August 2022 Treasurer’s Report
Y	Y	S Y	Y	Y		

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					<p><u>VIII RECEIPTS OF FINANCIAL REPORTS</u></p> <p>Josephine Bottitta motioned to approve the July and August 2022 Receipts of Financial Reports Seconded by , Kathleen Nolan Kasal 5 Yes, 0 No Motion carried</p>	Approval of Receipts of July and August 2022 Financial Reports
Y	Y	S Y	Y	Y	<p><u>VIII- SUPERINTENDENT 'S REPORT/ANNOUNCEMENTS</u></p> <p>1.Tenure Recognition 2. 2022-2023 District Goals 3.Opening of Schools 4.Grading Policy</p>	Superintendent's Report Personnel
					<p><u>IX. PERSONNEL</u></p> <p>Josephine Bottitta motioned to accept the consent agenda Seconded by, Kathleen Nolan- Kasal 5 Yes, No Motion carried</p>	Personnel
Y	Y	M S Y	Y	Y	<p>Josephine Bottitta motioned to approve the consent agenda Seconded by, Kathleen Nolan – Kasal 5 Yes, No Motion carried</p>	
Y	Y	M S Y	Y	Y	<p><u>Terminations</u></p> <p>None</p>	Terminations
					<p><u>Resignations</u></p> <p><u>Teachers/ Teacher Assistants</u></p> <p>Dana Levine, Psychologist, Effective Date 8/30/2022 Sarah O'Connor, Teacher Assistant/MHS Effective Date 9/13/2022</p>	Resignations
					<p><u>Civil Service</u></p> <p>Teddy Allbright, Security Aide/MHS Effective Date 6/9/2022 Michael Salamone, Cleaner/DA Effective Date 9/18/2022 Alyssa Contarino, Treasurer, Effective Date 9/28/2022</p>	Civil Service
					<p><u>Leaves of Absence</u></p> <p>Corey Ingram, Teacher Assistant/DA Effective Date 9/29/2022-11/27/2022 Erik Kucich , Teacher / HTH Military Leave Effective Date 9/1/2022 – 6/30/2022</p>	Leaves of Absence
					<p><u>Appointments</u></p> <p><u>Teachers / Teacher Assistants</u></p> <p>Stephanie Rosvoglou, ELA Effective Date 9/1/2022- 6/30/2023 Dominique Raccuglia, Social Studies Effective Date 9/1/2022 -6/30/2023</p>	Appointments Teachers/ Teacher Assistants

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				<p>Maria Lume, Foreign Language Effective Date 9/1/2022 -6/30/2022 Kristen Burgner, Music/DA Effective Date, 9/1/2022-6/30/2023</p> <p>Krisyina Rodriguez School Social Worker /HTH 9/8/2022-11/14/2022 Olivia Dunn, Psychologist, Effective Date 9/14/2022-9/13/2026</p> <p><u>Civil Service</u> Michael Salamone, Custodian /DA Effective Date 9/19/2022 Marie Elie , School Monitor/MWD Effective Date 9/14/2022 Nerlande Guerrier, School Monitor, Effective Date 9/14/2022</p> <p><u>Curriculum Writing 2022-2023</u> Florence Balay, Chairperson, Effective Date 7/1/2022 Yvonne Daza, Chairperson, Effective Date 7/1/2022 Jason Mach, Chairperson, Effective Date 7/1/2022 Michael Messina, Chairperson, Effective Date 7/1/2022 Michael Pelan, Director of PE/Health, Effective Date 7/1/2022 Meredyth Martini, Director of SE Effective Date 7/1/2022 Michelle Bartone, Teacher Effective Date 7/1/2022 Olivia Dunn, Psychologist Effective Date 9/14/2022</p> <p><u>Malverne Teacher Center-2022/2023</u> Marguerite Izzo, Summer Hours, Effective Date 7/1/2022 Michele Korber, Summer Hours, Effective Date 7/1/2022 Marguerite Izzo, Director, Effective Date 7/1/2022 Michele Korber, Clerical Assistant, Effective Date 7/1/2022 Laura Forsyth, Web Mistress, Effective Date 7/1/2022 Anthony Severino, MHS Tech Support, Effective Date 7/1/2022 Pat Gehrig, MWD Ambassador Effective Date 7/1/2022 Diane Tosiello, DA Ambassador Effective Date 7/1/2022 Louise Matera, HTH Ambassador Effective Date 7/1/2022 Michele Korber, MHS Ambassador Effective Date 7/1/2022 Jason Mach , Instructor Effective Date 7/1/2022 Derek Gerardi, Instructor, Effective Date 7/1/2022 Danish Nadeem, Instructor Effective Date 7/1/2022 Shannon Kelly, Instructor Effective Date 7/1/2022 Rebecca, O'Reilly, Instructor</p>	<p>Civil Service</p> <p>Curriculum Writing 2022-2023</p> <p>Malverne Teacher Center 2022-2023</p>
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				<p>Effective Date 7/1/2022 Lauren Palazzo, Instructor Effective Date 7/1/2022 Jennifer Gibbons, Instructor Effective Date 7/1/2022 Jessica Finkelstein, Instructor Effective Date 7/1/2022 Rebecca Gottesman, Instructor Effective Date 7/1/2022 Suzanne Golder, Instructor, Effective Date 7/1/2022</p> <p><u>Summer Band Camp 2022-2023</u> Larry Mason, Instructor, Effective 7/1/2022</p> <p><u>Homework Center -Malverne 2022-2023</u> Rachel Ruisi, Teacher, Effective Date 9/1/2022 JoAnn Cardona, Teacher, Effective Date 9/1/2022 Robin Calcagno, Teacher, Effective Date 9/1/2022 Natalie McDonald, Teacher, Effective Date 9/1/2022 Michael Alvarez, Teacher, Effective Date 9/1/2022 Sheryil Straker, Teacher, Effective Date 9/1/2022 Dominque Raccuglia, Teacher, Effective Date 9/1/2022 Samantha Maddalina, Teacher, Effective Date 9/1/2022</p> <p><u>Supplemental</u> 1. Appoint the following personnel to teach extra classes Samantha Maddalena, Geometry/MHS Effective Date 9/1/2022 – 6/30/2023</p> <p>Timothy Young, Business/MHS Effective Date 9/1/2022 – 6/30/2023</p> <p>Karina Blackstone, Living Environment /HTH Effective Date 9/1/2022 - 6/30/2023</p> <p>Janine Vendetto, Living Environment /HTH Effective Date 9/1/2022 – 6/30/2023</p> <p>2. Appoint the following personnel for Homebound Tutoring, Twilight School Afterschool Instruction , Supervision , RAP Classes , Afternoon and Summer Regents Scorers , proctoring , grading AP Review Classes, AIS Classes , Assessment/Regents Grading and Saturday Academy 2022- 2023 school year.</p> <p>Olivia Dunn, Psychologist, Effective Date 9/14/2022 Marcia Blecha Clerical, Effective Date 9/14/2022 Deborah Sandorfi, Clerical Effective Date 9/14/ 2022</p> <p>3. Appoint the following personnel for Coordinator of STAR Testing 2022- 2023 Rachel Yudin, STAR Testing Coordinator</p> <p>4. Appoint the following personnel for Supervision for the 2022-2023 school year.</p>	<p>Summer Band Camp 2022-2023</p> <p>Homework Center Malverne 2022-2023</p> <p>Supplemental</p>
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					<p style="text-align: center;">Nina Ellison – Green</p> <p>X. <u>OLD BUSINESS</u> None</p> <p>XI. <u>NEW BUSINESS</u></p> <p>A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Method Learning, for SAT Prep Class Online, 4:45 pm to 6:45 pm, 9/6, 8, 13, 15, 16, 20, 22, 27, 29, 30 and PSAT Prep Class-Online, 4:45 pm to 6:45 pm, 9/6, 8, 13, 15, 20, 22, 29; 10/4, 6, 11</u></p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the agreement with <u>AssetWorks, LLC, for professional inventory and appraisal services, from January 1, 2023 – December 31, 2023.</u></p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Lawrence UFSD for the 2020-2021 school year.</u></p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>5-in-5, Inc., for Training & Workshops for Mental Health & Counseling for the 2022-2023 school year.</u></p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>E. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District hereby approves the contract with <u>Veronica Ossi Lalo</u>, to provide Business Office 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> <p>XIII. <u>POLICY</u> 1st reading od grading policy #7212</p>	<p>Old Business</p> <p>New Business</p> <p>Approval of Contract with Method Learning</p> <p>Approval of contract Asset Works, LLC</p> <p>Approval of Contract with Lawrence UFSD</p> <p>Approval of Contract with 5-in 5 Inc.</p> <p>Approval of Contract with Veronica Ossi Lalo</p> <p>First reading of grading policy</p>
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M	Y	S Y	Y	Y	<p>XIV. <u>CURRICULUM MATTERS/STUDENT SERVICES</u> 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 Preschool Special Education for meetings held on 8/17/2022 and 8/22/2022.</p> <p>XV. <u>GENERAL DISCUSSION</u> None</p> <p>XVI. <u>PUBLIC PARTICIPATION</u></p> <ol style="list-style-type: none"> 1. A resident of the district complimented on the new high track. 2. A resident of the district was concerned of the request of installation of a traffic light near the high school. 3. A resident of the district was concerned of food choices in the schools. 4. A resident of the district invited the district to participate in Malverne Fitness 5K Run on October 16th <p>XVII. <u>ADJOURNMENT</u> Josephine Bottitta motioned to adjourn the Regular meeting at 9:06 pm Seconded by Kathleen Nolan – Kasal 5 Yes, 0 No Motion Carried</p> <p>Respectfully Submitted by,</p> <p>Lisa Ridley District Clerk</p>	<p>Approval of Curriculum Matters Student Services</p> <p>General Discussion None</p> <p>Public Participation</p> <p>Approval of Adjournment</p>