

MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Tuesday October 11, 2022
8:00 P.M.

BOARD MEMBERS

Jeanne D’Esposito, **President**
Josephine Bottitta, **1st Vice President**
Kathleen Nolan -Kasal **2nd 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**
TBA **Treasurer**

BOARD COUNSEL

Frazer & Feldman, LLP

AGENDA

- I. CALL TO ORDER**
- II. EXECUTIVE SESSION**
- III. PLEDGE OF ALLEGIANCE**
- IV. STUDENT BOARD OF EDUCATION REPRESENTATIVE REPORT**
- V. MINUTES**
Approval of September 13, Regular Board Meeting Minutes
- VI. BOARD OF EDUCATION RECOGNITION**
- VII. TREASURER’S REPORTS**
Approval of September 2022 Treasurer’s Report

VIII. RECEIPTS OF FINANCIAL REPORTS

- A.** Claims Audit Reports: September 2022
- B.** Trial Balance Reports: September 2022
- C.** Revenue Status Reports: September 2022
- D.** Appropriation Status Reports: September 2022
- E.** Cash Flow Status Report: September 2022
- F.** Budget Transfers Report: September 2022

IX. SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS

- 1. AP Scholars
- 2. External Audit

X. PERSONNEL

- A.** Terminations
None
- B.** Resignations
 - 1. Civil Service (1)
- C.** Leaves of Absence
None
- D.** Appointments
 - 1. Teachers/Teacher Assistant (1)
 - 2. Civil Service (3)
 - 3. Pre-K Program -2022-2023 (3)
 - 4. Rescission of Advisors -MHS 2022-2023 (1)
 - 5. Co-Curricular Activities -MHS 2022-2023 (3)
 - 6. Salary Advancement -2022-2023 (16)
 - 7. Malverne Teacher Center 2022-2023 (2)
 - 8. Mentors 2022/2023 (12)
 - 9. Marching Band Instructors (11)
 - 10. Homework Center 2022-2023 (1)
 - 11. Proctoring 2022-2023 (1)
 - 12. Detention Supervisors and Saturday Detention Supervisors (4)
- E.** Supplemental
 - 1. Appoint the following personnel to teach extra classes (6)
 - 2. Approval of the following clubs (1)
 - 3. Appoint the following personnel for Supervision (1)

XI. NEW BUSINESS

- A.** BE IT HERBY RESOLVED that the Board of Education of the Malverne Union Free District **adopts the 2022-2023 District Goals.**
- B.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the 2021/2022 Independent Audit Report as prepared by R.S. Abrams & Co., LLP.
- C.** BE IT RESOLVED that the Board of Education of the Malverne Union Free School District adopts the October 2022 Reserves Plan.
- D.** BE IT RESOLVED that the Board of Education authorize a transfer of \$125,000.00 from the fund balance of the General Fund to the Reserve for employee benefit accrued liability as of June 30, 2022.
- E.** BE IT RESOLVED that the Board of Education authorize a transfer of \$400,000.00 from the fund balance of the General Fund to the Retirement Contribution Reserve Fund (ERS) as of June 30, 2022.
- F.** BE IT RESOLVED that the Board of Education authorize a transfer of \$451,000.00 from the fund balance of the General Fund to the Reserve for Teacher Retirement System Contribution Sub-Fund (TRS) as of June 30, 2022.
- G.** BE IT RESOLVED that the Board of Education authorize a transfer of \$1,112,632.85 from the fund balance of the General Fund to the Capital Reserve III as of June 30, 2022.
- H.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with **American Registry for Internet Numbers, Ltd.**, to provide Internet/Technology Services, from January 1, 2023- June 30, 2023.

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

- I.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Contract Renewal with **Benefit Resource, Inc. for Flex Spending Account Services from January 1, 2023 – December 31, 2023.**

BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.⁸

- J.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Valley Stream Union Free School District 13** 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 Malverne Union Free School District approves the contract with **Long Beach City School District** 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 contract with **Horse Ability, Inc.** for the 2022 – 2023.

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

- M.** BE IT FURTHER RESOLVED that the Board authorizes the Board President
BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Melissa Suzanne Essigman to provide AIS services at Grace Lutheran School 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 **appoints Brendan Rabinovsly as District Treasurer effective October 17, 2022**, on the terms and conditions of employment set forth in an agreement dated October 11, 2022; and

BE IT FURTHER RESOLVED that the President of the Board be authorized to sign said agreement on behalf of the Board.

- O.** IT IS HEREBY RESOLVED that the Malverne Board of Education will submit resolution #6 to NYSSBA as amended to read: **“NYSSBA supports legislation that would align legal requirements imposed upon small city school districts with those of central, union free, and common school districts, with regards to annual budget and trustee elections.”**

- P. IT IS HEREBY RESOLVED** that the Malverne Board of Education will submit resolution #15 to NYSSBA as amended to read: **“NYSSBA supports fully funded Universal Pre-K for 3 and 4 year olds.**

XII. POLICIES

2nd Reading of Grading Policy # 7212

XIII. CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the October 11, 2022, Board of Education Meeting made by the Committee on 7/12/2022, 8/09/2022, 8/24/2022, 9/08/2022, 9/09/2022, 9/13/2022, 9/14/2022, and 9/19/2022 recommendations made by the Subcommittee on special Education for meetings held on 9/12/2022, 9/14/2022, 9/19/2022 and 9/21/2022 and recommendations made by the Committee on Preschool Special Education for meetings held on and 9/15/2022.

XIV. GENERAL DISCUSSION

XV. PUBLIC PARTICIPATION

XVI. DATES TO REMEMBER

October 15	MHS Band Competition @ Sachem
October 21	Friday Night Lights @ MHS 7:00 pm Mules Varsity Football Vs. West Hempstead High School
October 28	Friday Night Lights @ MHS 7:00pm Mules Varsity Football Vs. Cold Spring Harbor
October 29 – 31	NYS Marching Band Championships – Syracuse NY
November 8	Election Day Virtual Learning Day for students
November 9	Board of Education Meeting – 8:00pm MPAC Building
November 11	Veterans Day -Schools Closed
November 24-25	Thanksgiving Recess - Schools Closed

XVII. ADJOURNMENT