

Draft

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

October 11, 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 of Regular Meeting
	M				<u>II EXECUTIVE SESSION</u> Josephine Bottitta motioned to retire into executive session at 6:40 pm to discuss legal matters Seconded by, Laura Avvinti 5 Yes, 0 No Motion carried	Executive Session
Y	Y	Y	S Y	Y		
	M				<u>III ADJOURNMENT OF EXECUTIVE SESSION</u> Josephine Bottitta motioned to adjourn the executive session at 7:45pm Seconded by Kathleen Nolan – Kasal 5 yes, 0 No Motion carried	Adjournment Of Executive Session
Y	Y	S Y	Y	Y		
					<u>IV STUDENT BOARD OF EDUCATION REPRESENTATIVE REPORT</u> None	Student Board of Education Representative Report None
					<u>V-OPENING OF PUBLIC SESSION</u> Josephine Bottitta motioned to open the Regular meeting at 8:12 pm Seconded by Nicole Henderson 5 Yes, 0 No, Motion carried	Opening of Public Session
Y	Y	Y	Y	S Y		
	M				<u>VI -MINUTES</u> Josephine Bottitta motioned to approve the Regular Meeting Minutes of September 13, 2022 Seconded by Laura Avvinti 5 Yes, 0 No Motion carried	Approval of September 13, 2022 Minutes
Y	Y	Y	S Y	Y		

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Y	M	Y	Y	S	<u>VII –TREASURER'S REPORT</u> Josephine Bottitta motioned to approve September 2022 Treasurer's Report Seconded by Nicole Henderson 5 Yes, 0 No Motion carried	Approval of September 2022 Treasurer's Report
Y	M	Y	Y	S	<u>VIII RECEIPTS OF FINANCIAL REPORTS</u> Josephine Bottitta motioned to approve the September 2022 Receipts of Financial Reports Seconded by Nicole Henderson 5 Yes, 0 No Motion carried	Approval of Receipts of Financial Reports
					<u>VIII- SUPERINTENDENT 'S REPORT/ANNOUNCEMENTS</u> 1. AP Scholars 2. External Audit	Superintendents Reports and Announcements
Y	M	Y	Y	S	<u>IX. PERSONNEL</u> Josephine Bottitta motioned to accept the consent agenda Seconded by Nicole Henderson 5 Yes, No Motion carried	Acceptance Of consent Agenda
Y	M	Y	Y	S	Josephine Bottitta motioned to approve the consent agenda Seconded by Nicole Henderson 5 Yes, No Motion carried	Approval of Consent agenda
					<u>Terminations</u> None	Terminations None
					<u>Resignations</u> <u>Civil Service</u> Sean Dunn, Info Tech Aide II, Effective Date 10/5/2022	Resignations Civil Service
					<u>Leaves of Absence</u> None	Leaves of Absence
					<u>Appointments</u> <u>Teachers / Teacher Assistants</u> Casey Capece, PE/MHS Effective Date 9/19/2022-9/18/2026	Appointments Teachers/ Teacher Assistants
					<u>Civil Service</u> Tatiana Diaz-Flores, School Monitor, /MWD Effective Date 9/12/2022 – 10/17/2022 Brendon Rabinovsly, District-Treasurer, Effective Date 10/17/2022 Yvedcy DeJesus, Security Aide/MHS Effective Date 10/17/2022	Civil Service
					<u>Pre-K Program 2022-2023</u> Lisa Tuffy, Sub Teacher, Effective Date 9/1/2022 Shirley Herring , Nurse , Effective Date 9/1/2022 Maria Cacciatore, Nurse, Effective Date 9/1/2022	Pre-K Program

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					<p><u>Rescission of Advisors-MHS 2022-2023</u> Laura Pulitano Service Organization Club 9/22/2022</p>	<p>Rescission Of Advisors MHS 2022-2023</p>
					<p><u>Co-Curricular Activities -MHS 2022-2023</u> Michael Cressy, Science Olympiad Effective Date 9/1/2022 Richard Baughan, Science Olympiad, Effective Date 9/1/2022 Alyssa Sitler, Musical -Business Manager, Effective Date 9/1/2022</p>	<p>Co-Curricular Activities MHS 2022-2023</p>
					<p><u>Salary Advancement 2022-2023</u> Kelly Alerte Nicole Beauford Andrew Biscardi Karina Blackstone Meghan Christensen Claire Conway Lisa DeAngelis Lauren Deruvo Martine Laventure Amanda LoSchiavo Samantha Maddalena Nicholas Moreno Katie Pawlowski Kristina Ryan Alexa Schwartz Alyssa Sitler</p>	<p>Salary Advancement 2022-2023</p>
					<p><u>Malverne Teacher Center 2022-2023</u> Lisa Borruso, MWD Ambassador Effective Date 7/1/2022 Haydee Sayed, DA Ambassador, Effective 7/1/2022</p>	<p>Malverne Teacher Center 2022-2023</p>
					<p><u>Mentors- 2022-2023</u> Christine Stanton, Elementary, Effective Date 10/1/2022 Rebecca O'Reilly, Reading Effective Date 10/1/2022 Debra Pirro, Elementary, Effective Date 10/1/2022 Susan Pastore, Foreign Language, Effective Date 10/1/2022 Emma Copp, Psychology, Effective Date 10/1/2022 Michael Quagarelli, Library , Effective Date 10/1/2022 Jacqueline Coonan, Social Studies, Effective Date 10/1/2022 David Coonan ELA, Effective Date 10/1/2022 Jennifer Gibbons, Reading, Effective Date 10/1/2022 Sarah Susi, Elementary, Effective Date 10/1/2022 Anita Coonan, Elementary, Effective Date 10/1/2022 Catina Agosta, Elementary, Effective Date 10/1/2022</p>	<p>Mentors 2022/2023</p>
					<p><u>Marching Band Instructors 2022-2023</u> Bill Marino, Instructor Effective date 9/1/2022 Lindsey Beaumont, Instructor Effective date 9/1/2022 Jessica Sideleau, Instructor Effective Date 9/1/2022 Laray Mason, Instructor Effective date 9/1/2022 Kristen Burgner , Instructor Effective date 9/1/2022 Romina Cardenas Pardo, Instructor Effective date 9/1/2022 Sudwip Debnath , Instructor Effective date 9/1/2022 Casey Brady , Instructor Effective date 9/1/2022 Zachary Brenna, Instructor Effective date 9/1/2022</p>	<p>Marching Band Instructors 2022-2023</p>

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				<p>Carly Manza , Instructor, Effective Date 9/1/2022 Jonathan Hernandez, Instructor , Effective Date 9/1/2022</p> <p><u>Homework Center 2022-2023</u> Deris Mangini, Teacher Effective Date 9/1/2022</p> <p><u>Proctoring -2022-2023</u> Daniel Esposito, Sub Teacher Effective Date 9/1/2022</p> <p><u>Detention Supervisors and Saturday Detention Supervisors 2022-2023</u> Timothy Young Supervisor Effective Date 9/1/2022 Donna Bailey, Supervisor , Effective Date 9/1/2022 Rachel Ruisi, Supervisor , Effective Date 9/1/2022 Christina Quartararo, Supervisor Effective Date 9/1/2022</p> <p><u>Supplemental</u></p> <p>1. Appoint the following personnel to teach extra classes</p> <p>Tara Sukman, Science Effective Date 9/6/2022-6/30/2022 Shannon Kelly Science, Effective Date 9/6/2022 6/30/2022 Derek Gerardi, Science, Effective Date 9/6/2022 6/30/2022 Anita Heinz Anatomy /Physiology/MHS Effective Date 9/6/2022 – 6/30/2022 Krystal Dasch, Earth Science AIS/MHS Effective Date 9/6/2022 – 6/30/2022 Natalie McDonald, Earth Science Effective Date 9/6/2022 – 6/30/2023</p> <p>2. Approval of the following Club for the 2022- 2023 Spoken Word Club MHS</p> <p>3. Appoint the following personnel for Supervision for the 2022-2023 school year Daniel Esposito</p> <p>X. <u>OLD BUSINESS</u> None</p> <p>XI. <u>NEW BUSINESS</u></p> <p>A. BE IT HERBY RESOLVED that the Board of Education of the Malverne Union Free District adopts the 2022-2023 District Goals.</p> <p>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.</p> <p>C. BE IT RESOLVED that the Board of Education of the Malverne Union Free School District adopts the October 2022 Reserves Plan.</p>	<p>Homework Center 2022-2023</p> <p>Detention Supervisors</p> <p>Supplemental</p> <p>Old Business</p> <p>New Business</p> <p>Approval of 2022-2023 District Goals</p> <p>Approval of 2021 -2022 Independent Audit Report</p> <p>Approval of Adoption of October 2022 Reserves Plan</p> <p>Approval of a</p>
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				<p>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.</p>	<p>Authorization of transfer of Fund balance of the General Fund to the Reserve</p>
				<p>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.</p>	<p>Approval of Authorization of a Transfer from the fund balance of the general Fund to the Retirement</p>
				<p>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.</p>	<p>Approval of Authorization of A transfer from the fund balance of the General Fund to the Reserve for Teacher Retirement</p>
				<p>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.</p>	<p>Approval of authorization To transfer from the fund balance Of the General Fund to the Capital Reserve III</p>
				<p>H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with <u>American Registry for Internet Numbers, Ltd.,</u> to provide Internet/Technology Services, from January 1, 2023- 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 renewal With American Registry for Internet Numbers, LTD</p>
				<p>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.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of Contract renewal With Benefit Resource, Inc.</p>
				<p>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.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of Contract with Valley Stream Union Free School</p>

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					<p>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.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	Approval of Contract with Long Beach City School District
					<p>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.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	Approval of Contract with Horse Ability Inc.
					<p>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.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	Approval of Contract with Melissa Suzanne Essigman
					<p>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</p> <p>BE IT FURTHER RESOLVED that the President of the Board be authorized to sign said agreement on behalf of the Board.</p>	Approval of Appointment of District Treasurer
					<p>O. BE 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>	Approval of Amended resolution#6 submitted to NYSSBA
					<p>P. BE 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.</p>	Approval of Amended Resolution #15 submitted to NYSSBA
					<p>XIII. <u>POLICY</u> 2nd reading of grading policy #7212</p>	Approval of Adoption of Grading Policy 7212

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					<p>XIV. <u>CURRICULUM MATTERS/STUDENT SERVICES</u> 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.</p>	Approval of Recommendation
					<p>XV. <u>GENERAL DISCUSSION</u> None</p>	General Discussion
					<p>XVI. <u>PUBLIC PARTICIPATION</u> 1. A resident of the district concerned of Friday Night Lights Protocols behavior of students from other school districts. 2. My family enjoys supporting all district events and has no intentions to stop but we want to know what safety protocols are being considered to ensure the safety of everyone that attend our district events.</p>	Public Participation
					<p>XVII. <u>ADJOURNMENT</u> Josephine Bottitta motioned to adjourn the Regular meeting at 9:30 p.m. Seconded by Laura Avvinti 5 Yes, 0 No Motion Carried Respectfully Submitted by, Lisa Ridley District Clerk</p>	Approval of Adjournment