

REVISED ON 11/ 8/2022
MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Wednesday November 9, 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**
Christopher Caputo, **Assistant Superintendent for Business**
Daniel Balzan, **Assistant Administrator for Business**

BOARD OFFICER

Lisa Ridley, **District Clerk**
Brendan Rabinovsky, **District 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 October 11, 2022, Regular Board Meeting Minutes
- VI. TREASURER’S REPORT**
Approval of October 2022 Treasurer’s Report
- VII. RECEIPTS OF FINANCIAL REPORTS**
 - A.** Claims Audit Reports: October 2022
 - B.** Trial Balance Reports: October 2022
 - C.** Revenue Status Reports: October 2022
 - D.** Appropriation Status Reports: October 2022
 - E.** Cash Flow Status Report: October 2022
 - F.** Budget Transfers Report: October 2022

VIII. COMMUNICATIONS

None

IX. SUPERINTENDENT'S REPORT /ANNOUNCEMENT

1. Portrait of a Graduate

X. PERSONNEL

A. Terminations

None

B. Resignations

1. Civil Service (3)

C. Leaves of Absence

Teachers/Teacher Assistants (1)

D. Appointments

1. Teachers/ Teacher Assistants (1)

2. Civil Service (7)

3. Co- Curricular Activities -MHS 2022-2023 (5)

4. Rescission of Coaches 2022-2023 (2)

5. Interscholastic -2022-2023 (4)

6. Homework Center -MHS 2022-2023 (1)

7. Malverne Teacher Center (12)

8. Workers Compensation Program Coordinator 2022-2023 (1)

9. Pre-K Program Coordinator 2022-2023 (3)

10. Co – Curricular Activities -Davison Avenue 2022-2023 (22)

E. Supplemental

1. Appoint the following personnel for Supervision for the 2022-2023 (3)

XI. OLD BUSINESS

XII. NEW BUSINESS

- A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Syosset Tutoring, Inc.** for the 2022-2023 school year.

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

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

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

- C. 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.

- D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the **Donation of \$192.50 from New York Life Foundation/The Blackbaud Giving Fund.**

- E. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following **RECEIVABLE Health & Welfare Contracts for the 2022-2023 school year:**

**Baldwin UFSD
Brentwood UFSD
East Rockaway UFSD
Elmont UFSD
Farmingdale UFSD**

**Half Hollow Hills CSD
Hempstead UFSD
Hewlett-Woodmere UFSD
Lynbrook UFSD
Valley Stream #30**

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

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

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 Malverne Union Free School District approves the agreement with **H2M Architects + Engineers**, for Building Condition Survey; Five Year Capital Facilities Plan; School Facility Report Card (“BCS Services”)

BE IT FURTHER RESOLVED that the Board of Education authorizes the Board President to execute said agreement.

- H. WHEREAS, the Board of Education of the Malverne Union Free School District solicited bids for work related to the Window Replacement Project at Malverne Senior High School (Contract G; SED No. 28-02-12-03-0-001-026) which was subject to and heretofore approved by the District's voters, and has determined, based on the recommendation of the District's architect, that Arrow Steel Window Corp. is the lowest responsible bidder meeting the bid specifications, on the basis of the total base bid price amount, excluding alternates G-1 and G-2; now, therefore,

BE IT RESOLVED that the Board of Education hereby awards said Contract G, inclusive of the total base bid plus amount, excluding alternates G-1 and G-2, in the total amount of \$348,000, to Arrow Steel Window Corp., as the lowest responsible bidder meeting the bid specifications pursuant to Section 103 of the General Municipal Law, and authorizes the Board President to execute a contract on behalf of the Board with Arrow Steel Window Corp. for such work, in accordance with the bid specifications.

- I. WHEREAS, District staff has discussed with representatives of the Valley Stream Central High School District (“VSCD”) entering into a Cooperative Transportation Agreement (“CTA”) whereby Malverne residents would be transported to the non-public schools they attend by Valley Stream Central High School District’s transportation contractor, First Student, Inc., simultaneously with Valley Stream Central High School District residents and with the District paying the monthly fee for such transportation services through Valley Stream Central High School District, and

WHEREAS, such an agreement is in the best interests of both school districts,

Now Therefore Be It RESOLVED that the Board of Education hereby approves the Cooperative Transportation Agreement with the Valley Stream Central High School District, and Be It Further

RESOLVED, that the President of the Board of Education be and is hereby authorized to execute the Cooperative Transportation Agreement on behalf of the District.

- J. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District approves the contract with **Mara Bollettieri** for **Safety Training 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 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
A2250.471.00	Tuition - Public Schools	100,000	
A2250.400.00	Contractual & Other - Special Education		100,000

XIII. POLICIES
None

XIV. CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the November 9, 2022, Board of Education meeting made by the Committee on Special Education for meetings held on 8/24/2022, 9/23/2022, 9/30/2022, 10/03/2022, 10/07/2022, 10/11/2022, 10/21/2022, 10/26/2022 and 10/27/2022.

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 9/21/2022, 10/03/2022, 10/04/2022, 10/21/2022, 10/25/2022 and 10/27/2022 and specific recommendations made by the committee on Preschool Special Education for meetings held on 9/30/2022, 10/21/2022 and 10/24/2022.

XV. GENERAL DISCUSSION

XVI. PUBLIC PARTICIPATION

XVII. DATES TO REMEMBER

November 11	Veterans Day – Schools Closed
November 24 -25	Thanksgiving Recess - Schools Closed
December 7	HTH – Winter Concert 6 th Grade @7:00pm 7 th and 8 th Grade 7:45pm
December 13	Board of Education Meeting – @8:00pm MPAC Building
December 20	Davison Avenue -Winter Concert 4 th Grade @6:30pm 5 th Grade @7:15pm @ HTH Auditorium
December 21	MHS -Chorus Concert @8:00pm MPAC Building
December 23	District Caroling Tour

XVIII. ADJOURNMENT