

REVISED 1/9/2023
MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Tuesday January 10, 2023
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, 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 December 13, 2022, Regular Board Meeting Minutes
- VI. TREASURER'S REPORT**
Approval of December 2022 Treasurer's Report
- VII. RECEIPTS OF FINANCIAL REPORTS**
 - A.** Claims Audit Reports: December 2022
 - B.** Trial Balance Reports: December 2022
 - C.** Revenue Status Reports: December 2022
 - D.** Appropriation Status Reports: December 2022
 - E.** Cash Flow Status Report: December 2022
 - F.** Budget Transfers Report: December 2022

VIII. COMMUNICATIONS

None

IX. SUPERINTENDENT'S REPORT /ANNOUNCEMENT

1. MLK Celebration
2. Progress Report
3. Portrait of a Graduate
4. 2023- 2024 Draft Calendar

X. PERSONNEL

A. Terminations

None

B. Resignations

1. Civil Service (2)

C. Leaves of Absence

Teacher / Teacher Assistants (1)

D. Appointments

1. Malverne Teacher Center 2022- 2023 (3)
2. AP Proctor - Malverne High School -2022-2023 (1)

E. Supplemental

XI. OLD BUSINESS

XII. NEW BUSINESS

A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the 2021/2022 Internal Audit/Annual Risk Assessment Update Report as prepared by Nawrocki Smith, LLP. and approves the Malverne UFSD's 2021/2022 corrective action plan for the Internal Audit/Annual Risk Assessment Update Report.

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

Lawrence Public Schools

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

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

West Islip UFSD

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

- D. WHEREAS the Malverne Union Free School District is required to bid the Food Service Management Agreement for the 2023-2024 School Year; and

WHEREAS all costs incurred relating to development of the Food Service Management bid are borne by the School Lunch Fund; now, therefore, be it;

RESOLVED, that the Board of Education approves the proposal from HMB Consultants to develop bid specifications and tabulate results of the 2023-2024 Food Service Management Bid, therefore.

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

- E. BE IT RESOLVED that the Board of Education accepts the donation of a Wurlitzer piano (\$500) from Mr. Gregory Clerie.

- F. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the memorandum of agreement with the **Malverne Teachers' Association** covering extracurricular medical observation and monitoring duties performed by School Nurses.

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

XIII. POLICIES

None

XIV. CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the January 10, 2023, Board of Education meeting made by the Committee on Special Education for meetings held on 9/21/2022, 9/28/2022, 11/03/2022, 11/15/2022, 11/16/2022, 11/18/2022, 11/28/2022, 12/01/2022, 12/05/2022, 12/09/2022, 12/12/2022, 12/12/2022, 12/12/2022, 12/14/2022, 12/20/2022, and 12/21/2022.

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on 12/13/2022 and specific recommendations made by the committee on Preschool Special Education for meetings held on 11/30/2022, 12/01/2022, 12/14/2022, 12/15/2022, 12/16/2022 and 12/19/2022.

XV. GENERAL DISCUSSION

XVI. PUBLIC PARTICIPATION

XVII. DATES TO REMEMBER

January 12	Martin Luther King Jr. District Celebration @ 7:00pm HTH Auditorium
January 16	Schools Closed – Martin Luther King Jr. Day
January 20	HTH Musical 7:00 pm @ HTH Auditorium
January 21	HTH Musical 1:00 pm & 7:00 pm @ HTH Auditorium
February 7	Board of Education Meeting - 8:00pm @ MPAC Building

XVIII. ADJOURNMENT