

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

**January 10, 2023**

Jeanne D' Esposito	Josephine Bottitta	Kathleen Nolan - Kasal	Laura Avvinti	Nicole Henderson		<b>ACTION TAKEN:</b>
					<p><b><u>BOARD MEMBERS PRESENT</u></b></p> <p>Jeanne D'Esposito, Josephine Bottitta, Kathleen Nolan-Kasal, Laura Avvinti, Nicole Henderson, Dr. Lorna R. Lewis, Steven Gilhuley, Dan Balzan, Christopher Caputo, and Attorney Bryan Georgiady</p>	
Y	Y	Y	S Y	Y	<p><b><u>I - CALL TO ORDER REGULAR MEETING</u></b></p> <p>The executive session meeting was held in the Malverne High School Library</p>	<b>Call to Order Regular Meeting</b>
		M			<p><b><u>II EXECUTIVE SESSION</u></b></p> <p>Kathleen Nolan – Kasal motioned to retire into executive session at 7:04 pm to discuss legal matters Seconded by Laura Avvinti 5 Yes, 0 No Motion carried</p>	<b>Approval of opening of Executive Session</b>
Y	Y	Y	S Y	Y	<p><b><u>III ADJOURNMENT OF EXECUTIVE SESSION</u></b></p> <p>Josephine Bottitta motioned to adjourn the executive session at 8:00 pm Seconded by Laura Avvinti 5 yes, 0 No Motion carried</p>	<b>Approval of Adjournment Of Executive Session</b>
					<p><b><u>IV STUDENT BOARD OF EDUCATION REPRESENTATIVE REPORT</u></b></p> <p>High school student updated the Board of Education on the happenings within the high schools</p>	<b>Student Board Of Education Representative Report</b>
Y	Y	Y	S Y	Y	<p><b><u>V-OPENING OF PUBLIC SESSION</u></b></p> <p>Josephine Bottitta motioned to open the Regular meeting at 8:11 pm Seconded by Laura Avvinti 5 Yes, 0 No, Motion carried</p>	<b>Approval of Opening of Public Session</b>
Y	Y	Y	S Y	Y	<p><b><u>VI –MINUTES</u></b></p> <p>Josephine Bottitta motioned to approve the Regular Meeting Minutes of December 13, 2022 Seconded by Laura Avvinti 5 Yes, 0 No Motion carried</p>	<b>Approval of December 9, 2022 Regular Meeting Minutes</b>
Y	Y	Y	S Y	Y	<p><b><u>VII –TREASURER’S REPORT</u></b></p> <p>Josephine Bottitta motioned to approve the December 2022, Treasurer’s Report Seconded by Laura Avvinti 5 Yes, 0 No Motion carried</p>	<b>Approval of December 2022 Treasurer’s Report</b>

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Y	M Y	Y	S Y	Y	<p><b><u>VIII RECEIPTS OF FINANCIAL REPORTS</u></b> Josephine Bottitta motioned to approve the December 2022 Receipts of Financial Reports Seconded by Laura Avvinti 5 Yes, 0 No Motion carried</p>	Approval of Receipts of December 2022 Financial Reports
					<p><b><u>IX - SUPERINTENDENT 'S REPORT/ANNOUNCEMENTS</u></b> Dr. Lewis informed the community of the MLK Celebration held for January 12,2023 Dr. Lewis informed the community of updates of progress report procedures Steve Gilhuley presented a power point on Portrait of a Graduate Dr. Lewis informed the community about the draft calendar</p>	Superintendent's Report Personnel
Y	M Y	Y	S Y	Y	<p><b><u>X. PERSONNEL</u></b> Josephine Bottitta motioned to accept the consent agenda Seconded by Laura Avvinti 5 Yes, No Motion carried</p>	Personnel
Y	M Y	Y	S Y	Y	<p>Josephine Bottitta motioned to approve the consent agenda Seconded by Laura Avvinti 5 Yes, No Motion carried</p> <p><b><u>Terminations</u></b> None</p> <p><b><u>Resignations</u></b> <b><u>Civil Service</u></b> Diomedes Jackson, Security Aid/ MHS Effective date 12/30/2022 Karen Hacker, School Monitor, Retirement Effective date 1/9/2023</p> <p><b><u>Leaves of Absence</u></b> <b><u>Teachers/Teacher Assistants</u></b> Jamie Desrosiers's, Teacher /MWD Child Care Effective Date 1/9/2023 – 2/8/2023</p> <p><b><u>Appointments</u></b> <b>Malverne Teacher Center 2022-2023 -Teacher Grant</b> Nicole Beauford, Teacher, Effective Date 12/1/2022 Christine Comer, Teacher, Effective Date 12/1/2022 Kimberly Kutcher, Teacher, Effective Date 12/1/2022</p> <p><b>AP Proctor – Malverne High School 2022-2023</b> Laverne Mitchell, Sub Teacher, Effective Date 12/1/2022</p>	Terminations  Resignations Civil Service  Leaves of Absence  Appointments Malverne Teacher Center 2022-2023
					<p><b><u>XI. OLD BUSINESS</u></b> None</p>	Old Business None



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