

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

July 5, 2022

Jeanne D' Esposito	Josephine Bottitta	Kathleen Nolan - Kasal	Laura Avvinti	Nicole Henderson	AGENDA ITEM:	ACTION TAKEN:
					<u>BOARD MEMBERS PRESENT</u> Jeanne D'Esposito, Laura Avvinti, Nicole Henderson, Kathleen Nolan-Kasal, Dr. Lorna R. Lewis, Steven Gilhuley, Christopher Caputo, Daniel Balzan, and Attorney Florence Fazer and Attorney Bryan Georgiady Board Member Josephine Bottitta was absent from the July 5, 2022 Board Meeting.	Board Members
Y		S Y	M Y	Y	<u>I- CALL TO ORDER REGULAR MEETING</u> The meeting was held in room 130 of the MPAC building	Call to order regular Meeting
					<u>II EXECUTIVE SESSION</u> Laura Avvinti motioned to retire into executive session at 6:35 pm to discuss legal matters Seconded by, Kathleen Nolan Kasal 4 Yes, 0 No Motion carried	Executive Session
Y		S Y	M Y	Y	<u>III ADJOURNMENT OF EXECUTIVE SESSION</u> Nicole Henderson motioned to adjourn the executive session at 6:59 pm Seconded by Kathleen Nolan -Kasal 4 Yes, 0 No Motion carried	Adjournment of Executive Session
M Y		S Y		Y	<u>IV-OPENING OF PUBLIC SESSION</u> Jeanne D'Esposito motioned to open the Regular meeting at 8:13pm Seconded by Kathleen Nolan Kasal 4 Yes, 0 No, Motion carried	Opening of Public Session
					<u>V. STUDENT BOARD OF EDUCATION REPRESENTATIVE REPORT</u>	Student Board of Education Representative
Y		S Y	M Y	Y	<u>VI -MINUTES</u> Laura Avvinti motioned to approve the June 14, 2022, Regular Meeting Minutes Seconded by Kathleen Nolan Kasal 4 Yes, 0 No Motion carried	Approval of June 14, 2022, Minutes

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					<u>VII – TREASURER’S REPORT</u> None	Treasurer’s Report None
					<u>VIII –RECEIPTS OF FINANCIAL REPORTS</u> None	Reciepts of Financial Reports
					<u>IX- SUPERINTENDENT’ S REPORT/ANNOUNCEMENTS</u> 1. 2021-2022 Goals Update 2. New Theme 2022 -2023	Superintendents Report Announcements
Y	S Y	M Y	Y	Y	X. <u>PERSONNEL</u> Laura Avvinti motioned to accept the July 5, 2022 consent agenda Seconded by, Kathleen Nolan -Kasal 4 Yes, No Motion carried	Acceptance of consent agenda
Y	Y	M Y	S Y	Y	Laura Avvinti motioned to approve the July 5, 2022 consent agenda Seconded by, Nicole Henderson 4 Yes , 0 No Motion carried	Approval of consent agenda
					<u>Terminations</u> None	Terminations
					<u>Resignations</u> None	Resignations
					<u>Leaves of Absence</u> Teachers/teacher Assistants Thalia Cole, Teacher/DAV – Child Care Effective Date 9/1/2022 – 10/12/2022	Leaves of Absence
					<u>Appointments</u> Teachers /Teacher Assistants Kristen Papillo, Music, Effective Date 9/1/2022 – 6/30/2022 Kelly McAuley, Elementary /DAV Effective Date 9/1/2022 – 10/12/2022 Casey Shimorske, Math /Sub Teacher, MHS Effective Date 9/1/2022 – 6/30/2022 Maria Lume, Foreign Language, Effective Date 9/1/2022 – 6/30/2022 Ariyelle, Twiggs, Reading /MWD Effective Date , 9/1/2022 – 8/31/2026 Michelle Mangine, Spanish , Spanish /DAV Effective Date 9/1/2022 – 6/30/2023	Appointments
					<u>Pre-K Program 2022-2023</u> Gina Rosalia , Lead Teacher Effective Date 7/1/2022 Jennifer Eisenberg, Teacher Effective Date 7/1/2022 Nancy Bilato, Teacher Effective Date 7/1/2022 Peggy Julian Toro, Monitor, Effective Date 7/1/2022	Pre-K Program 2022-2023

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				<p>Sandra Miller -Brown, Monitor, Effective Date 7/1/2022 Lynn Nostramo, Monitor, Effective Date 7/1/2022 Dorca Auna , Monitor, Effective Date 7/1/2022 Haydee Saiyed, Monitor, Effective Date 7/1/2022 Wendy Jansen, Nurse , Effective Date 7/1/2022 Peggy Corace, Clerical , Effective Date 7/1/2022</p> <p><u>Summer Custodial -2022 -2023</u> Christian Sainristil, Students Effective Date 6/15/2022 Taliyah Harvey, Students Effective Date 6/15/2022 Kolton Kimanye, Students Effective Date 6/27/2022 Oliver Durisile, Students , Effective Date 6/27/2022</p> <p><u>Summer Skills Station Program – Davison Avenue 2022 – 2023</u> Michelle Walsh Monitor, Effective Date 7/1/2022</p> <p><u>Summer School Transportation -2022-2023</u> Thomas Canny, Bus Driver, Effective Date 7/1/2022 Linda Schroer , Monitor, Effective Date 7/1/2022</p> <p><u>Curriculum Writing - Grant STEP 2022 – 2023</u> Florence Balay, Chairperson, Effective Date, 7/1/2022</p> <p><u>Extended Day Band Rehearsals -Davison Avenue 2022-2023</u> John Moryl, Teacher , Effective Date 7/1/2022 Deanna Vitola, Teacher, Effective Date 7/1/2022 Kristen Papilio, Teacher , Effective Date 7/1/2022</p> <p><u>Weekly Spring Marching Band Rehearsals 2022-2023</u> Glen Johnson, Teacher, Effective Date 7/1/2022 Alyssa Sitler , Teacher , Effective Date 7/1/2022 Kristen Papillo, Teacher, Effective Date 7/1/2022</p> <p><u>Extended Day Band Rehearsals , Howard T. Herber</u> Rachel Trevor, Teacher , Effective Date 7/1/2022 Deanna Vitola , Teacher , Effective Date 7/1/2022 Alyssa Sitler, Teacher, Effective Date 7/1/2022</p> <p><u>Summer Band Camp – 2022 -2023</u> Glen Johnson, HS Band Camp Director, Effective Date 7/1/2021 Alyssa Sitler, HS Band Camp Assistant Director Effective Date 7/1/2021 Glen Johnson, Weekly Rehearsals Effective Date 7/1/2022 Alyssa Sitler, Weekly Rehearsals Effective Date 7/1/2022 Kristen Papillo, Weekly Rehearsals, Effective Date 7/1/2022 William Marino , Instructor , Effective Date 7/1/2022 Kristen Papillo, Instructor , Effective Date 7/1/2022 Lindsay Beaumont, Instructor, Effective Date 7/1/2022 Jessica Sideleu , Instructor, Effective Date 7/1/2022 Romina Cardenas , Pardo, Effective Date 7/1/2022 Casey Brady , Instructor, Effective Date 7/1/2022 Allan Thomson, Instructor, Effective Date 7/1/2022 Andre Rizzuto, Instructor, Effective Date 7/1/2022 Debnath Sudwip, Instructor, Effective Date 7/1/2022</p>	<p>Summer Custodial 2022-2023</p> <p>Summer Skills Station Program</p> <p>Summer School Transportation</p> <p>Curriculum Writing -Grant STEP</p> <p>Extended Day Band Rehearsals</p> <p>Weekly Spring Marching Band Rehearsals</p> <p>Extended Day Band Rehearsals HTH</p> <p>Summer Band Camp 2022-2023</p>
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					<p>Jonathan Hernandez, Instructor, Effective Date 7/1/2022 Carly Manza, Instructor, Effective Date 7/1/2022</p> <p><u>Co-Curricular Activities -Malverne High School 2022-2023</u> Glen Johnson, Marching Band -Director, Effective Date 7/1/2022 Alyssa Sitler , Marching Band -Assistant Director , Effective Date 7/1/2022 Lindsey Beaumont, Fall Kickline Effective Date 7/1/2022 Jessica Sideleu Fall-Kickline Effective date 7/1/2022 Glen Johnson, Drum Corps, Effective Date 7/1/2022 Alyssa Sitler , Flags, Corp, Effective Date 7/1/2022 Ken Zagare, Select Choir , Winter Advisor Effective Date , 7/1/2022 Ken Zagare, Select Choir , Spring Advisor Effective Date , 7/1/2022 David Coonan, Musical – Drama , Effective Date 7/1/2022 Glen Johnson, Musical -Music Director, Effective Date , 7/1/2022 Alyssa Sitler, Musical -Music Director Effective Date 7/1/2022 Jacqueline Coonan, Musical -Props Effective Date 7/1/2022 Michael Messina , Musical -Producer Effective Date 7/1/2022 Ken Zagare, Musical -Business Manager Effective Date 7/1/2022</p> <p><u>Co-Curricular Activities -HTH 2022-2023</u> David Coonan , Musical -Drama Director Effective Date 7/1/2022 Alysaa Sitler, Musical -Music Director Effective Date 7/1/2022 Michael Messina, Musical -Producer Effective Date 7/1/2022 Dave Coonan , Musical -Costumes Effective Date 7/1/2022</p> <p>Greg Monahan, Musical Stagecraft Effective Date , 7/1/2022 Jacqueline Coonan , Musical Props Effective Date, 7/1/2022 Greg Monahan, Musical -Stagecraft Effective Date 7/1/2022 Jacqueline Coonan, Musical -Props Effective Date 7/1/2022</p> <p><u>Summer Theatre Production -2022-2023</u> David Coonan, Director Effective Date 7/1/2022 Ken Zagare, Music Director, Effective Date 7/1/2022 Michael Messina, Producer, Effective Date 7/1/2022 Jessica Gray, Choreographer, Effective Date 7/1/2022 Alyssa Sitler, Business Manager, Effective Date 7/1/2022</p>	<p>Co-Curricular Activities MHS 2022-2023</p> <p>Co-Curricular Activities -HTH 2022-2023</p> <p>Summer Theatre Production</p>
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				<p>Greg Monahan, Stagecraft, Effective Date 7/1/2022 Jacqueline Coonan, Scenic Design, Effective Date 7/1/2022 Michelle Cavill Costumes , Effective Date 7/1/2022 Jacqueline Coonan, Props, Effective Date 7/1/2022</p> <p><u>Summer School Transportation -2022-2023</u> Thomas Canny, Bus Driver, Effective 7/1/2022</p> <p><u>Summer Transportation for Athletic Trips -2022-2023</u> Thomas Canny, Bus Driver Effective Date 7/1/2022</p> <p><u>Curriculum Writing 2022 -2023</u> Yuisa Colon, Psychologist, Effective Date 7/1/2022 Arminda DaSilva Psychologist Effective Date 7/1/2022 Amanda LoSchiavo Psychologist Effective Date 7/1/2022 Ralph Difiore, Psychologist Effective Date 7/1/2022 Michael Bralla, Psychologist Effective Date 7/1/2022 Dana Lavine, Psychologist Effective Date 7/1/2022 Jamie Carter -Jorif , Psychologist Effective Date 7/1/2022 Joseph Aquino, Social Worker, Effective Date 7/1/2022 Martine Laventure, Social Worker , Effective Date 7/1/2022 Randi Renna -Bauman, Effective Date 7/1/2022 Stephanie Aciero, Teacher, Effective Date, 7/1/2022 Catina Agosta , Teacher, Effective Date 7/1/2022 Samantha Albano, Teacher Effective Date 7/1/2022 Kelly Alerte Teacher, Effective Date 7/1/2022 Nicola Alleva, Teacher, Effective Date 7/1/2022 Michael Alvarez, Teacher , Effective Date 7/1/2022 Pamela Bach, Teacher , Effective Date 7/1/2022 Danielle Ballard, Teacher , Effective Date 7/1/2022 Richard Baughan, Teacher , Effective Date 7/1/2022 Lindsay Beaumont, Teacher, Effective Date 7/1/2022 Bruce Beck, Teacher, Effective Date 7/1/2022 Lisa Bell -Mathew, Effective Date 7/1/2022 Bill Bennett, Teacher, Effective Date 7/1/2022 Janine Biancaniello, Teacher, Effective Date 7/1/2022 Nancy Bilato, Teacher, Effective Date 7/1/2022 Andrew Biscardi, Teacher , Effective Date 7/1/2022 Carol Black, Teacher , Effective Date 7/1/2022 Karina Blackstone, Effective Date 7/1/2022 Angela Bollettieri, Teacher, Effective Date 7/1/2022 Jacinta Bowman, Teacher, Effective Date 7/1/2022 Brittany Brancaccio, Teacher, Effective Date 7/1/2022 Genna Brescia, Teacher, Effective Date 7/1/2022 Catherine Brown, Teacher, Effective Date 7/1/2022 Nancy Burke, Teacher, Effective Date 7/1/2022 Robin Calcagno, Teacher, Effective Date 7/1/2022 Rebecca Campbell, Teacher, Effective Date 7/1/2022 Capece Casey, Teacher, Effective Date 7/1/2022 Anastasia Caputo, Teacher, Effective Date 7/1/2022 Kerry Caputo, Teacher, Effective Date 7/1/2022 Joann Cardona, Teacher, Effective Date 7/1/2022 Kathryn Carrol, Teacher, Effective Date 7/1/2022 Robin Carucci, Teacher, Effective Date 7/1/2022 Theresa Caeisi , Teacher, Effective Date 7/1/2022</p>	<p>Summer School Transportation</p> <p>Summer Transportation For athletic Trip</p> <p>Curriculum Writing 2022-2023</p>
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				<p> Kristina Castellano, Teacher, Effective Date 7/1/2022 Deanna Cerbone, Teacher, Effective Date 7/1/2022 Brian China, Teacher, Effective Date 7/1/2022 Krystal Chong, Teacher, Effective Date 7/1/2022 Meghan Christensen, Teacher, Effective Date 7/1/2022 Alexandra Cimino, Teacher, Effective Date 7/1/2022 Stacey Clayton, Teacher, Effective Date 7/1/2022 Thaila Cole, Teacher, Effective Date 7/1/2022 Christine Comer, Teacher Effective Date 7/1/2022 Claire Conway , Teacher Effective Date 7/1/2022 Anita Coonan, Teacher, Effective Date 7/1/2022 David Coonan, Teacher , Effective Date 7/1/2022 Amanda Correia , Teacher Effective Date 7/1/2022 Stella Crawford, Teacher Effective Date 7/1/2022 Michael Cressy , Teacher Effective Date 7/1/2022 Cristina Daly, Teacher Effective Date 7/1/2022 Krystal Dasch Teacher Effective Date 7/1/2022 Lisa DeAngelis , Teacher , Effective Date 7/1/2022 Nancy Delguidice, Teacher , Effective Date 7/1/2022 Patricia Desormeau, Teacher , Effective Date 7/1/2022 Joseph Dunn, Teacher , Effective Date 7/1/2022 Joseph Eadersoa , Teacher Effective Date 7/1/2022 Erica Ebbets Teacher , Effective Date 7/1/2022 Lisa Edwards , Teacher , Effective Date 7/1/2022 Jennifer Eisenberg, Teacher, Effective Date 7/1/2022 Katie Fariello, Teacher , Effective Date 7/1/2022 Caroline Farkas, Teacher , Effective Date 7/1/2022 Laura Forsyth , Teacher , Effective Date 7/1/2022 Nyree Francis, Teacher , Effective Date 7/1/2022 Jennifer Franzino Teacher , Effective Date 7/1/2022 Jamie Desrosiers Fung, Teacher Effective Date 7/1/2022 Jeff Furman, Teacher, Effective Date 7/1/2022 Justin Gabrus, Teacher , Effective Date 7/1/2022 Jessica Galarza , Teacher , Effective Date 7/1/2022 Joseph Geldmacher, Teacher , Effective Date 7/1/2022 Derek Gerardi, Teacher , Effective Date 7/1/2022 Jennifer Guismondi, Teacher, Effective Date 7/1/2022 Kimberly Hayes , Teacher , Effective Date 7/1/2022 Anita Heinz, Teacher Effective Date 7/1/2022 Amy Herman, Teacher , Effective Date 7/1/2022 Heath Hocoluk, Teacher Effective Date 7/1/2022 Renee Iannaci, Teacher, Effective Date 7/1/2022 Alina Janosel, Teacher, Effective Date 7/1/2022 Bridget Jelovcic , Teacher Effective Date 7/1/2022 Glen Johnson , Teacher , Effective Date 7 /1/2022 Krystle Kelly, Teacher, Effective Date 7/1/2022 Shannon Kelly, Teacher, Effective Date 7/1/2022 Heidi Kenny, Teacher , Effective Date 7/1/2022 Erik Kucich, Teacher , Effective Date 7/1/2022 Kimberly Kutcher, Teacher , Effective Date 7/1/2022 Samantha Maddalena , Teacher , Effective Date 7/1/2022 Michele Malone , Teacher Effective Date 7/1/2022 Ryan Maloney ,Teacher Effective Date 7/1/2022 Deris, Mangini, Teacher , Effective Date 7/1/2022 Christina Mantikas , Techer Effective Date 7/1/2022 Margaret Martinez, Teacher Effective Date 7/1/2022 Marisa Martucci, Teacher Effective Date 7/1/2022 </p>	
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				<p>Lauren Matthew , Teacher Effective Date 7/1/2022 Nicole Mauersberger, Teacher Effective Date 7/1/2022 Kathleen McDaid , Teacher effective Date 7/1/2022 Natalie McDonald , Teacher , Effective Date 7/1/2022 Melissa McGowan , Teacher , Effective Date 7/1/2022 Sarah Mikhail, Teacher , Effective Date 7/1/2022 Vivanna Millstein, Teacher , Effective Date 7/1/2022 Maura Minor, Teacher, Effective Date 7/1/2022 Richard Mirabito, Teacher, Effective Date 7/1/2022 Majorie Monahan , Teacher , Effective Date 7/1/2022 Stacey Montemarano, Teacher , Effective Date 7/1/2022 Nick Moreno, Teacher , Effective Date 7/1/2022 John Moryl , Teacher, Effective Date 7/1/2022 Danish Nadeem, Teacher , Effective Date 7/1/2022 Pat Nolan , Teacher , Effective Date 7/1/2022 Kristen O'Hagan, Teacher , Effective Date 7/1/2022 Rebecca O'Reilly, Teacher , Effective Date 7/1/2022 Theresa Osso, Teacher, Effective Date 7/1/2022 Lauren Palazzo, Teacher , Effective Date 7/1/2022 Elizabeth Paolillo, Teacher, Effective Date 7/1/2022 Kristen Papillo, Teacher, Effective Date 7/1/2022 Jessica Parsell, Teacher, Effective Date 7/1/2022 Susan Pastore, Teacher , Effective Date 7/1/2022 Terry Patton, Teacher, Effective Date 7/1/2022 Emily Peguillian, Teacher, Effective Date 7/1/2022 Nicole Pellegrino, Teacher , Effective Date 7/1/2022 Fabiana Pereira, Teacher , Effective Date 7/1/2022 Kimberly Piccola, Teacher , Effective Date 7/1/2022 Debra Pirro, Teacher, Effective Date 7/1/2022 Diane Pryor, Teacher , Effective Date 7/1/2022 Michael Quagerelli, Teacher , Effective Date 7/1/2022 Cristina Quartararo, Teacher, Effective Date 7/1/2022 Bridget Ramirez, Teacher , Effective Date 7/1/2022 Michele Raucher, Teacher , Effective Date 7/1/2022 Kaherine Remy , Teacher , Effective Date 7/1/2022 Natasha Reynolds, Teacher , Effective Date 7/1/2022 Kathleen Riveiro, Teacher, Effective Date 7/1/2022 Marguerite Robles, Teacher Effective Date 7/1/2022 Janis Romanoff, Teacher, Effective Date 7/1/2022 Gina Rosailia, Teacher, Effective Date 7/1/2022 Rachel Ruisi, Teacher, Effective Date 7/1/2022 Russiello, Reitz, Teacher, Effective Date 7/1/2022 Jennifer Russo, Teacher, Effective Date 7/1/2022 Silvana, Russo, Teacher, Effective Date 7/1/2022</p> <p>Savanna Salmon, Teacher, Effective Date 7/1/2022 Erin Schneck, Teacher, Effective Date 7/1/2022 Alexa Schwartz, Teacher, Effective Date 7/1/2022 Casey Schwendel, Teacher, Effective Date 7/1/2022 Alyssa Sitler, Teacher, Effective Date 7/1/2022 Ashley Sirabella, Teacher, Effective Date 7/1/2022 Kenneth Smyth, Teacher, Effective Date 7/1/2022 Maura Spar, Teacher, Effective Date 7/1/2022 Chistine Stanton, Teacher, Effective Date 7/1/2022 Kristin Stergakos, Teacher, Effective Date 7/1/2022 Sheryl Straker, Teacher, Effective Date 7/1/2022 Tara Sukman, Teacher, Effective Date 7/1/2022 Eileen Sullivan, Teacher, Effective Date 7/1/2022</p>	
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				<p>Kenneth Suisi, Teacher, Effective Date 7/1/2022 Kristi Thompson, Teacher, Effective Date 7/1/2022 Michelle Thomson, Teacher, Effective Date 7/1/2022 Cinthia Thorp, Teacher Effective Date 7/1/2022 Vincent Toscano, Teacher , Effective Date 7/1/2022 Rachel Trevor, Teacher, Effective Date 7/1/2022 Jennifer Tumminello, Teacher, Effective Date 7/1/2022 Ariyelle Twiggs, Teacher, Effective Date 7/1/2022 Emily Valentino, Teacher, Effective Date 7/1/2022 Deanna Vitola, Teacher, Effective Date 7/1/2022 Christine Waverla, Teacher Effective Date 7/1/2022 Michael Whalen, Teacher, Effective Date 7/1/2022 Jessica Wigdzinski, Teacher, Effective Date 7/1/2022 Tyisha Wilson, Teacher, Effective Date 7/1/2022 Amanda Witkowski, Teacher, Effective Date 7/1/2022 Christina Wittich, Teacher, Effective Date 7/1/2022 Mishel Wowk, Teacher , Effective Date 7/1/2022 Timothy Young, Teacher Effective Date 7/1/2022 Kenneth Zagare, Teacher , Effective Date 7/1/2022 Christine Carulli, Teacher Assistant, Effective Date 7/1/2022 Elizabeth Cotov, Teacher Assistant, Effective Date 7/1/2022 Shirlene Evans, Teacher Assistant, Effective Date 7/1/2022 Robin Foreman, Teacher Assistant, Effective Date 7/1/2022 Kristen Gabriel, Teacher Assistant , Effective Date 7/1/2022 Corey Ingram, Teacher Assistant , Effective Date 7/1/2022 Allison Lyons, Teacher Assistant, Effective Date 7/1/2022 Kristyn Nieves, Teacher Assistant , Effective Date 7/1/2022 Sarah O'Connor, Teacher Assistant, Effective Date 7/1/2022 Alexa Rescigno, Teacher Assistant, Effective Date 7/1/2022 Rosaria Roy, Teacher Assistant , Effective Date 7/1/2022 Samantha Storobinsky, Teacher Assistant , Effective Date 7/1/2022 Dominique Swain, Teacher Assistant, Effective Date 7/1/2022 Teiana Thackerdeen, Teacher Assistant Effective Date 7/1/2022 Melissa Vadala, Teacher Assistant , Effective Date 7/1/2022</p> <p><u>Supplemental</u> 1. Approval of the following Clubs for the 2022-2023 Photography Club HTH United Club HTH</p> <p>XI. <u>OLD BUSINESS</u> None</p> <p>XII. <u>NEW BUSINESS</u></p> <p>A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District hereby authorizes the Town of Hempstead Receiver of Taxes to raise the sum of \$46,838,771.</p>	<p>Supplemental</p> <p>Old Business</p> <p>New Business</p> <p>Approval of Authorization Town of Hempstead Receiver of Taxes to raise the sum of \$46,838,771</p>
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								<p>B. Whereas, the District is a member of the Nassau County Schools Cooperative Workers Compensation Self-insured Trust (the “Trust”), and</p> <p>Whereas, plan documents governing the Trust provide for the designation of a managerial employee of each member district to represent the district in connection with all matters involving the Trust, now therefore be it</p> <p>Resolved, that Christopher Caputo, Assistant Superintendent for Business, be and hereby is designated to represent the District in connection with all matters involving the Trust, and be it further</p> <p>Resolved, that in the absence or inability of Christopher Caputo to serve as the District’s representative regarding the Trust, Daniel Balzan, Assistant Administrator for Business, be and hereby is designated as the District’s alternate representative.</p>	Approval Of Schools Cooperative Workers Compensation														
								<p>C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Scholarship Donation of \$1,000.00 from the Class of 1970, Class of 1971, and Class of 1972 (dba Mays Fitness & Wellness, Inc) for the Scholarship Fund.</p>	Approval of Scholarship Donation Of \$1,000 From the class of 1970,1971 and 1972														
								<p>D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Donation of \$800.00 from the Retiree Chapter Malverne Teachers Association.</p>	Approval of Donation of \$800 from Retiree Chapter Malverne Teachers Association														
								<p>E. BE IT RESOLVED that the Board of Education of the Malverne Union Free School District approves the free and reduced lunch program income eligibility schedule for the 2022-23 school year.</p>	Approval of Free and reduced program income														
								<p>F. BE IT HEREBY RESOLVED THAT the Board of Education of the Malverne Union Free School District establishes the following standard work days for appointed officials and will report the following days worked to the New York State and Local Employees Retirement System based on the record of activities maintained and submitted by these officials to the clerk of the District:</p>	Approval of Standard work days														
								<table><tr><th>Title</th><th>Standard Work Day (Hrs/Day)</th><th>Name</th><th>Social Security Number</th><th>Regist ration Numb er</th><th>Term Begin & End Dates</th><th>Record Of Activitie Result</th></tr><tr><td>District Clerk</td><td>6</td><td>Lisa Ridley</td><td>XXXX</td><td>XXXX XXXX</td><td>7/1/22 – 6/30/23</td><td>16.92</td></tr></table>	Title	Standard Work Day (Hrs/Day)	Name	Social Security Number	Regist ration Numb er	Term Begin & End Dates	Record Of Activitie Result	District Clerk	6	Lisa Ridley	XXXX	XXXX XXXX	7/1/22 – 6/30/23	16.92	
Title	Standard Work Day (Hrs/Day)	Name	Social Security Number	Regist ration Numb er	Term Begin & End Dates	Record Of Activitie Result																	
District Clerk	6	Lisa Ridley	XXXX	XXXX XXXX	7/1/22 – 6/30/23	16.92																	

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				<p>G. WHEREAS, the District has been asked to enter into an Intermunicipal Cooperation Agreement (“IMA”) with the East Rockaway Union Free School District whereby during the 2022-2023 school year the District would, for a monthly fee, transport East Rockaway residents to the non-public school they attend and to which the District already transports District residents, and</p> <p>WHEREAS, such an agreement is in the best interests of both school districts, and</p> <p>WHEREAS, District counsel has disclosed that they also represent East Rockaway and have accordingly asked whether the District wishes them to represent it in connection with the drafting of such an agreement, and if so, to approve and execute a Disclosure and Consent Agreement, Now Therefore Be it</p> <p>RESOLVED, that the Board of Education hereby approves the Disclosure and Consent Agreement enabling District counsel to represent both Districts in the drafting of IMA with East Rockaway, and Be It Further</p> <p>RESOLVED, that the Board of Education hereby approves the Intermunicipal Cooperation Agreement with the East Rockaway Union Free School District, and Be It Further</p> <p>RESOLVED, that the President of the Board of Education be and is hereby authorized to execute both the Disclosure and Consent Agreement and the Intermunicipal Cooperation Agreement on behalf of the District.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval Of Intermunicipal Cooperation Agreement</p>
				<p>H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with The Hagedorn Little Village School for related services for he 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 The Hagedorn Little Village School</p>
				<p>I. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following <u>PAYABLE</u> Health & Welfare Contracts for the 2021-2022 school year:</p> <p>Hempstead UFSD</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.</p>	<p>Approval of Payable health & welfare contracts Hempstead UFSD</p>

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					<p>J. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract extension with <u>Aramark</u> to provide Food Services, 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 extension With Aramark</p>
					<p>K. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Shirley Herring</u>, for Nursing Services 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 from With Shirley Herring</p>
					<p>L. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with <u>J.J. Stanis & Co.</u>, for Group Vision, 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 renewal With JJ Stanis &Co</p>
					<p>M. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with <u>New York State Insurance Fund</u>, to provide Short Term Disability Insurance, 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 renewal with New York State Insurance Fund</p>
					<p>N. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Persaud Pillai</u>, to train new bus drivers according to 19A Certification Requirements, 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 Persaud Pillai</p>
					<p>O. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Patrice Ward</u>, for Nursing Services, 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 Patrice Ward</p>

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				<p>P. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Winston Support Services, LLC</u>, for Nursing Services, 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 Winston Support Services, LLC</p>
				<p>Q. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following Transportation Contracts for the 2022-2023 school year:</p>	<p>Approval of The following Transportation Contracts</p>
				<p><u>BOCES</u></p> <p>Barry Tech</p> <p>Career Prep</p> <p>Carman Road School</p> <p>Center for Community Adjustment</p> <p>CCA NET PHASE II</p> <p>CCA NET PHASE III</p> <p>CCA Tier II Skills</p> <p>Enrichment</p> <p>Children's Readiness Center</p> <p>Jerusalem Avenue School</p> <p>Rosemary Kennedy School</p> <p>Seaman Neck</p> <p>Stokes Elementary School</p> <p>The Williams School</p> <p>Willet Ave School</p> <p><u>Franklin Square School District</u></p> <p>Waldorf School</p> <p><u>Guardian Bus Company</u></p> <p>In district K-5 busing</p> <p><u>Independent</u></p> <p>St. Mary's High School</p> <p><u>Suburban Transportation</u></p> <p>Crescent School</p> <p>4-Hr Shuttle Special Ed</p> <p>St. Agnes</p> <p>St. Anne's School</p> <p>St Francis Prep</p> <p>UCP</p> <p><u>WE Transport</u></p> <p>Academy Charter School</p> <p>Brandeis School</p> <p>DeLaSalle School</p> <p>Floral Park Memorial HS – Special Ed</p> <p>George W. Hewlett HS – Special Ed</p> <p>Holy Cross High School</p> <p>Henry Viscardi School - Special Ed</p> <p>Kellenberg Brother Fox</p> <p>Kew Forest School</p> <p>Lawrence Woodmere Academy</p> <p>Long Beach High School -Special Ed</p> <p>Martin De Porres MS– Special Ed</p> <p>Martin De Porres HS – Special Ed</p> <p>Merrick Avenue MS – Special Ed</p> <p>NSSA - Martin C Barell School Sp Ed</p> <p>North Shore Hebrew</p> <p>Roosevelt Children's Academy</p> <p>St. Joseph's School</p> <p>St. Martin De Porres</p> <p>The Village School - Special Ed</p> <p>Tiegerman Elementary – Special Ed</p> <p>Woodward Center</p> <p>Whispering Pines School</p> <p><u>First Student</u></p> <p>Buckley Country Day School</p> <p>Cambria Center for the Gifted</p> <p>Evergreen Charter</p> <p>Freeport Christian Academy</p> <p>Grace Christian Academy</p> <p>Hamza Academy</p> <p>Henry Viscardi – Special Ed</p> <p>Holy Name of Mary</p> <p>Little Village School</p> <p>Long Island Lutheran</p> <p>Lincoln Orens Middle School – Special Ed</p> <p>Malverne UFSD – 4 Hr w/c Van</p> <p>Malverne UFSD – 4 Hr Van- Out of District</p>	

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				<p>Malverne UFSD – 4 Hr Van Mary Louis Academy McKinney Vento Suffolk County Mineola High School Our Lady of Peace Our Lady of Victory Progressive School Shelter Rock Academy – Special Ed Salve Regina St. Mary's Elementary School Southside Middle School – Special Ed Trinity Lutheran School Wheatley School</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.</p> <p>R. 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.</p> <p>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.</p> <p>S. BE IT HEREBY RESOLVED THAT the Board of Education of the Malverne Union Free School District approves and ratifies the terms of a Stipulation of Settlement dated June 30, 2022, between the Board of Education and the employee named in Confidential Attachment 1.</p> <p>T. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Metro Therapy 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>U. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Malverne Union Free School District hereby approves the Settlement of pending litigation in the matter of Dominic Baldi v. ABB, Inc. Individually and as a successor in interest to ITE Circuit Breakers, Inc. d/ba BULLDOG, et al., New York State Supreme Court, New York County</p>	<p>Approval of Superintendent Disposal of Property consistent with Board Policy 5250</p> <p>Approval of Stipulation Of Settlement</p> <p>Approval of Contract with Metro Therapy</p> <p>Approval of Settlement pending Litigation</p>
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					<p>Index No. 190217/2020 as provided for in the Stipulation of Settlement, dated July 5, 2022.</p> <p>FURTHER RESOLVED, that the Board President shall execute the Stipulation of Settlement on behalf of the Board.</p> <p>V. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District hereby sets the student lunch price as \$2.95 and the breakfast price as \$1.50 for the 2022/2023 school year.</p> <p>XIII. <u>POLICY</u> Final Reading of Credit Card Policy#5323</p> <p>XIV. <u>CURRICULUM MATTERS/STUDENT SERVICES</u> BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the July 5, 2022 Board of Education Meeting made by the Committee on Special Education for meetings held on 3/23/2022 , 3/24/2022, 3/30/2022, 4/01/2022, 4/05/2022, 4/25/2022, 5/02/2022, 5/05/2022, 5/26/2022, 6/01/2022, 6/06/2022, 6/08/2022, 6/14/2022, 6/16/2022, and 6/09/2022 and meetings made by the Subcommittee on Special Education for meetings held on 2/09/2022, 3/17/2022, 3/28/2022, 4/04/2022, 4/05/2022, 4/27/2022, 4/28/2022,5/11/2022, 6/28/2022, and 6/10/2022 and meetings made by the Committee on Preschool Special Education for meetings held on 5/31/2022, 6/07/2022 and 6/15/2022.</p> <p>XV. <u>GENERAL DISCUSSION</u> None</p> <p>XVI. <u>PUBLIC PARTICIPATION</u></p> <p>XVII. <u>ADJOURNMENT</u> Laura Avvinti motioned to adjourn the Regular meeting at 7:36 p.m. Seconded by Kathleen Nolan -Kasal 4 Yes, 0 No Motion Carried</p> <p>Respectfully Submitted by</p> <p>Lisa Ridley District Clerk</p>	<p>Approval of Student lunch price</p> <p>Approval of Final reading of Credit Card policy #5323</p> <p>Approval of Curriculum Matters Student Services</p> <p>General Discussion</p> <p>Public Participation</p> <p>Approval of Adjournment</p>