

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

November 9, 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, and Attorney Bryan Georglady	
					Daniel Balzan was absent from the November 9, 2022, Board of Education Meeting	
					<u>I - CALL TO ORDER REGULAR MEETING</u> The executive session meeting was held in the Malverne High School Library	Call to Order Regular Meeting
					<u>II EXECUTIVE SESSION</u> Josephine Bottitta motioned to retire into executive session at 7:06 pm to discuss legal matters Seconded by Kathleen Nolan – Kasal 5 Yes, 0 No Motion carried	Approval of opening of Executive Session
Y	Y	S Y	Y	Y		
	M					
					<u>III ADJOURNMENT OF EXECUTIVE SESSION</u> Kathleen Nolan – Kasal motioned to adjourn the executive session at 8:02 pm Seconded by Nicole Henderson 5 yes, 0 No Motion carried	Approval of Adjournment Of Executive Session
Y	Y	Y	Y	S Y		
		M				
					<u>IV STUDENT BOARD OF EDUCATION REPRESENTATIVE REPORT</u> A student representative from the high school gave a report on the current happenings in the school	Student Board Of Education Representative Report
					<u>V-OPENING OF PUBLIC SESSION</u> Josephine Bottitta motioned to open the Regular meeting at 8:08 pm Seconded by Laura Avvinti 5 Yes, 0 No, Motion carried	Approval of Opening of Public Session
Y	Y	Y	S Y	Y		
	M					
					<u>VI –MINUTES</u> Josephine Bottitta motioned to approve the Regular Meeting Minutes of October 11, 2022 Seconded by Kathleen Nolan -Kasal 5 Yes, 0 No Motion carried	Approval of October 11, 2022 Regular Meeting Minutes
Y	Y	S Y	Y	Y		
					<u>VII –TREASURER'S REPORT</u> Josephine Bottitta motioned to approve the October 11, 2022, Treasurer's Report Seconded by Kathleen Nolan – Kasal 5 Yes, 0 No Motion carried	Approval of October 2022 Treasurer's Report
Y	Y	S Y	Y	Y		
	M					

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Y	M Y	S Y	Y	Y	<p><u>VIII RECEIPTS OF FINANCIAL REPORTS</u> Josephine Bottitta motioned to approve the October 2022 Receipts of Financial Reports Seconded by, Kathleen Nolan Kasal 5 Yes, 0 No Motion carried</p>	Approval of Receipts of October 2022 Financial Reports
					<p><u>IX - SUPERINTENDENT 'S REPORT/ANNOUNCEMENTS</u></p>	Superintendent's Report
Y	M Y	S Y	Y	Y	<p><u>X. PERSONNEL</u> Josephine Bottitta motioned to accept the consent agenda Seconded by Kathleen Nolan – Kasal 5 Yes, No Motion carried</p>	Personnel
Y	M Y	S Y	Y	Y	<p>Josephine Bottitta motioned to approve the consent agenda Seconded by Laura Avvinti 5 Yes, No Motion carried</p>	
					<p><u>Terminations</u> None</p>	Terminations
					<p><u>Resignations</u> <u>Civil Service</u> Diane Tosiello, Sr. Library Clerk/DA, Retirement Effective Date 11/4/2022 Joseph Springer, School Monitor/DA Resignation Effective Date 10/13/2022 Michael Annesley, Custodian-Bus Driver New Position, Effective Date 11/13/2022</p>	Resignations Civil Service
					<p><u>Leaves of Absence</u> <u>Teachers/Teacher Assistants</u> Kenneth Zagare, Teacher, Medical leave Effective Date 11/28/2022 – 2/16/2023</p>	Leaves of Absence
					<p><u>Appointments</u> <u>Teachers / Teacher Assistants</u> Sarah O'Connor, Teacher Assistant/DA Effective Date 10/24/2022 – 10/11/2023</p>	Appointments Teachers/ Teacher Assistants
					<p><u>Civil Service</u> Radia Bedjil, School Monitor, DA Effective Date 11/10/2022 Michael Annesley, Head Custodian/MHS Effective Date, 11/14/2022 Anthony Valone, Head Custodian /DA Effective Date 11/14/2022 Nicholas Parlato, School Monitor /DA Effective Date 11/10/2022 Tarika Samuel, School Monitor/HTH Effective Date 11/10/2022 Gennaro Cruz, Info, Tech Aide II Effective Date 11/28/2022 Margaret Green, Sr. Library Clerk/MHS</p>	Civil Service

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				<p>Effective Date, 11/28/2022</p> <p><u>Co – Curricular Activities -MHS 2022-2023</u></p> <p>Jacinta Bowman, Spoken Word Club</p> <p>Effective Date 10/12/2022</p> <p>Jason Mach, Service-Learning Club</p> <p>Effective Date 10/12/2022</p> <p>Jason Mach, LGBT/ (GSA)</p> <p>Effective Date 10/12/2022</p> <p>Jacinta Bowman, Girls Club – ½</p> <p>Effective Date 10/12/2022</p> <p>Lisa DeAngelis, Girls Club – ½</p> <p>Effective Date 10/12/2022</p> <p><u>Rescission of Coaches 2022-2023</u></p> <p>Brendan O'Reilly, Winter Track-Varsity</p> <p>Assistant Coach – Boys and Girls</p> <p>Effective Date 10/24/2022</p> <p>Brendan O'Reilly – Baseball -JV Head Coach</p> <p>Effective Date 10/24/2022</p> <p><u>Interscholastic 2022- 2023</u></p> <p>Tyrell Wilson, Winter Track -Varsity</p> <p>Assistant Coach -Boys & Girls</p> <p>Effective Date 10/24/2022</p> <p>Peter Gersbeck, Lacrosse-Varsity Assistant</p> <p>Effective Date 10/24/2022</p> <p>Brendan O'Reilly, Baseball-Varsity Assistant Coach</p> <p>Effective Date 10/24/2022</p> <p>Patrick Nolan, Basketball -JV Head Coach -Boys</p> <p>Effective DATE 11/1/2022</p> <p><u>Homework Center -Malverne High School 2022/2023</u></p> <p>Kristi Thompson, Teacher Effective Date 9/1/2022</p> <p><u>Malverne Teacher Center-2022/2023</u></p> <p>Gina Cassar Teacher, Effective Date 9/1/2022</p> <p>Jennifer Eisenberg, Teacher, Effective Date 9/1/2022</p> <p>Donna Bailey , Teacher , Effective Date 9/1/2022</p> <p>Peter Gerbesk , Teacher, Effective Date 9/1/2022</p> <p>Brian China, Teacher, Effective Date 9/1/2022</p> <p>Ashley Parla, Teacher, Effective Date 9/1/2022</p> <p>Jessica Finkelstein, Teacher, Effective Date 9/1/2022</p> <p>Jennifer Russo, Teacher, Effective Date 9/1/2022</p> <p>Susan Pastore, Teacher, Effective Date 9/1/2022</p> <p>Christine Guarini, Teacher, Effective Date 9/1/2022</p> <p>Brittany Brancaccio, Teacher, Effective Date 9/1/2022</p> <p>Sheryil Straker, Teacher, Effective Date 9/1/2022</p> <p><u>Workers Compensation Program Coordinator -2022-2023</u></p> <p>Kimberly Lanzillotta, Clerical</p> <p>Effective Date 7/1/2022-6/30/2023</p> <p><u>Pre-K Program -2022-2023</u></p> <p>Maria Avelar, Monitor, Effective Date 10/1/2022</p> <p>Linda Singh, Monitor, Effective Date 10/1/2022</p> <p>Sylvia Vasquez, Monitor, Effective Date 10/1/2022</p>	<p>Co-Curricular Activities MHS 2022-2023</p> <p>Rescission Of Coaches 2022-2023</p> <p>Interscholastic 2022-2023</p> <p>Homework Center -MHS 2022-2023</p> <p>Malverne Teacher Center 2022-2023</p> <p>Workers Compensation 2022-2023</p> <p>Pre-K Program 2022-2023</p>
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				<p><u>Co – Curricular Activities -Davison Avenue</u> Christine Stanton, Chess Club, Effective Date 9/1/2022 Kristen Burgner , Glee Club ½ Effective Date 9/1/2022 Deanna Vitola, Glee Club – ½ Effective Date 9/1/2022 Angela Bolletierti, Culture & Language Club ½ Effective Date 9/1/2022 Alyssa Seiter, Culture & Language Club ½ Effective Date 9/1/2022 Emily Peguillian , Math Club , Effective Date 9/1/2022 Catina Agosta, Newspaper ½ , Effective Date 9/1/2022 Lindsey Beaumont, Newspaper, Effective Date 9/1/2022 Martine Laventure, Explorer of the Month Effective Date 9/1/2022 Erica Ebbets, Art Club, Effective Date 9/1/2022 Debra Pirro, Time to invent Club , Effective Date 9/1/2022 Jeanne Greco, Student Council, Effective Date 9/1/2022 Kelly Alerte, Science /Garden Club, Effective Date 9/1/2022 Nicole Mauersberger , Brain Booster Club, Effective Date 9/1/2022 Alexa Schwartz, Public Relations, Effective Date 9/1/2022 Jennifer Franzino, Nutrition Club, Effective Date 9/1/2022 Martine Laventure, Mission Explorer, ½ Effective Date 9/1/2022 Lindsay Beaumont, Mission Explorer ½ Effective Date 9/1/2022 Jessica Wigdzinski, 5th Grade Advisor, Effective Date 9/1/2022 Jessica Wigdzinski , Yearbook, Effective Date 9/1/2022 Jennifer Guismondi, Theatre Club – ½ Effective Date 9/1/2022 Kristen Burgner, Theatre Club – ½ Effective Date 9/1/2022</p> <p><u>Supplemental</u> 1. Appoint the following personnel for Supervision for the 2022-2023 school year. Radia Bedjil Nicholas Parlato Tirika Samuel</p> <p><u>XI. OLD BUSINESS</u> None</p>	<p>Co – Curricular Activities – Davison Avenue</p> <p>Supplemental</p> <p>Old Business None</p>
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						<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 approves the contract with Syosset Tutoring, Inc. 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>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.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>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.</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>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.</p> <p>E. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following <u>RECEIVABLE</u> Health & Welfare Contracts for the 2022-2023 school year:</p> <table><tr><td>Baldwin UFSD</td><td>Half Hollow Hills CSD</td></tr><tr><td>Brentwood UFSD</td><td>Hempstead UFSD</td></tr><tr><td>East Rockaway UFSD</td><td>Hewlett-Woodmere UFSD</td></tr><tr><td>Elmont UFSD</td><td>Lynbrook UFSD</td></tr><tr><td>Farmingdale UFSD</td><td>Valley Stream #30</td></tr></table> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.</p> <p>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.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	Baldwin UFSD	Half Hollow Hills CSD	Brentwood UFSD	Hempstead UFSD	East Rockaway UFSD	Hewlett-Woodmere UFSD	Elmont UFSD	Lynbrook UFSD	Farmingdale UFSD	Valley Stream #30	<p>New Business</p> <p>Approval of Contract with Syosset Tutoring Inc.</p> <p>Approval of contract Trusting Hands</p> <p>Approval of Disposal of property</p> <p>Approval of Donation from New York Life Foundation</p> <p>Approval receivable Health & Welfare Contracts</p> <p>Approval of Contracts with Merrick UFSD</p>
Baldwin UFSD	Half Hollow Hills CSD																
Brentwood UFSD	Hempstead UFSD																
East Rockaway UFSD	Hewlett-Woodmere UFSD																
Elmont UFSD	Lynbrook UFSD																
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				<p>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”)</p> <p>BE IT FURTHER RESOLVED that the Board of Education authorizes the Board President to execute said agreement.</p> <p>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,</p> <p>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.</p> <p>I. WHEREAS, District staff has discussed with representatives of the Valley Stream Central High School District (“VSCHSD”) 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</p> <p>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</p> <p>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.</p>	<p>Approval of H2M Architects +Engineers</p> <p>Approval of Contract from Arrow Steel Window Corp.</p> <p>Approval of Cooperative Transportation Agreement</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 with <u>Mara Bollettieri</u> for Safety Training 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>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.</p> <table><tr><th>Account Code</th><th>Account Description</th><th>Out</th><th>In</th></tr><tr><td></td><td></td><td></td><td></td></tr><tr><td>A2250.471.00</td><td>Tuition - Public Schools</td><td>100,000</td><td></td></tr><tr><td>A2250.400.00</td><td>Contractual & Other - Special Education</td><td></td><td>100,000</td></tr><tr><td></td><td></td><td></td><td></td></tr></table>	Account Code	Account Description	Out	In					A2250.471.00	Tuition - Public Schools	100,000		A2250.400.00	Contractual & Other - Special Education		100,000					<p>Approval of Contract with Mara Bollettieri</p> <p>Approval of Budget transfer</p>
Account Code	Account Description	Out	In																							
A2250.471.00	Tuition - Public Schools	100,000																								
A2250.400.00	Contractual & Other - Special Education		100,000																							
					<p>XIII. <u>POLICY</u> None</p> <p>XIV. <u>CURRICULUM MATTERS/STUDENT SERVICES</u> 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.</p> <p>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.</p> <p>XV. <u>GENERAL DISCUSSION</u> None</p>	<p>Policy None</p> <p>Approval of Curriculum Matters Student Services</p> <p>General Discussion None</p>																				

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					<p>XVI. <u>PUBLIC PARTICIPATION</u></p> <ol style="list-style-type: none"> 1. A resident of the district was concerned about no lights near the high school field in the early morning. 2. A resident of the district compliments the High School Varsity Football team for making into the playoffs and encourage the community to come out and support the team at their upcoming game at Hofstra November 12, 2022. 3. A resident of the district asked a question -does the school year calendar allow for one snow day this year? 	Public Participation
Y	M Y	S Y	Y	Y	<p>XVII. <u>ADJOURNMENT</u></p> <p>Josephine Bottitta motioned to adjourn the Regular meeting at 8:28 pm Seconded by Kathleen Nolan – Kasal 5 Yes, 0 No Motion Carried</p> <p>Respectfully Submitted by,</p> <p>Lisa Ridley District Clerk</p>	Approval of Adjournment