

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

February 7, 2023

| Jeanne D' Esposito | Josephine Bottitta | Kathleen Nolan - Kasal | Laura Avvinti | Nicole Henderson | | ACTION TAKEN: |
|-----------------------|--------------------|---------------------------|---------------|------------------|--|---|
| | | | | | <p><u>BOARD MEMBERS PRESENT</u></p> <p>Josephine Bottitta, Kathleen Nolan-Kasal, Laura Avvinti, Nicole Henderson, Dr. Lorna R. Lewis, Steven Gilhuley, Dan Balzan, Christopher Caputo, and Attorney Joe Lily</p> <p>Jeanne D'Esposito was absent from the February 7, 2023 Board Meeting</p> <p><u>I - CALL TO ORDER REGULAR MEETING</u> The executive session meeting was held in the Malverne High School Library</p> <p><u>II EXECUTIVE SESSION</u> Laura Avvinti motioned to retire into executive session at 7:01 pm to discuss legal matters. Seconded by Kathleen Nolan- Kasal 4 Yes, 0 No Motion carried.</p> <p><u>III ADJOURNMENT OF EXECUTIVE SESSION</u> Kathleen Nolan – Kasal motioned to adjourn the executive session. at 8:00 pm Seconded by Nicole Henderson 4 yes, 0 No Motion carried.</p> <p><u>IV STUDENT BOARD OF EDUCATION REPRESENTATIVE REPORT</u> High school student updated the Board of Education on the happenings within the high schools</p> <p><u>V-OPENING OF PUBLIC SESSION</u> Kathleen Nolan – Kasal motioned to open the Regular meeting. at 8:10 pm Seconded by Nicole Henderson 4 Yes, 0 No, Motion carried</p> <p><u>VI –MINUTES</u> Laura Avvinti motioned to approve the Regular Meeting Minutes of January 10, 2023 Seconded by Nicole Henderson 4 Yes, 0 No Motion carried.</p> | <p>Call to order of Meeting</p> <p>Executive Session</p> <p>Adjournment Of Executive Session</p> <p>Student Board Of Education</p> <p>Opening of Public Session</p> <p>Approval of January 10, 2023 Minutes</p> |

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| | | | M | | <u>VII –TREASURER’S REPORT</u> | Treasurer’s Report |
| | Y | Y | Y | S Y | Laura Avvinti motioned to approve the January 2023, Treasurer’s Report Seconded by Nicole Henderson 4 Yes, 0 No Motion carried | |
| | | | M | | <u>VIII RECEIPTS OF FINANCIAL REPORTS</u> | Receipts of Financial Reports |
| | Y | Y | Y | S Y | Laura Avvinti motioned to approve the January 2023 Receipts of Financial Reports Seconded by Nicole Henderson 4 Yes, 0 No Motion carried. | |
| | | | | | <u>IX - SUPERINTENDENT ‘S REPORT/ANNOUNCEMENTS</u> | Superintendents’ s Report Announcements |
| | | | | | 1. All County Awards 2. Acorn Way 3. Magna Award 4. 2023-2024 Budget | |
| | | | M | | <u>X. PERSONNEL</u> | Personnel Acceptance Of Consent agenda |
| | Y | Y | Y | S Y | Laura Avvinti motioned to accept the consent agenda Seconded Nicole Henderson 4 Yes, No Motion carried | |
| | | | M | | Laura Avvinti motioned to approve the consent agenda Seconded by Nicole Henderson 4 Yes, No Motion carried | Approval The consent Agenda |
| | Y | Y | Y | S Y | | |
| | | | | | <u>Terminations</u> None | Terminations |
| | | | | | <u>Resignations</u> <u>Civil Service</u> Viviana Millstein, Teacher/MHS, Retirement Effective Date 6/30/2023 Kristen Gabriel , TA/ DA Effective Date | Resignations Civil Service |
| | | | | | <u>Leaves of Absence</u> <u>Teachers/Teacher Assistants</u> Kenneth Zagare, Teacher/MHS Medical Leave, Effective Date 11/18/2022 – 2/12/2023 | Leaves of Absence Teachers /Teacher Assistants |
| | | | | | <u>Appointments</u> <u>Civil Service</u> Kara Moran, SR. Typist Clerk, (provisional) Effective Date 2/13/2023 Evelin Munoz, PT Cleaner Effective Date 2/13/2023 Reyna Galicia, PT Cleaner Effective Date 2/13/2023 | Appointments Civil Service |
| | | | | | <u>Rescission of Advisors 2022-2023</u> Lisa Bell-Matthews, HTH Harmony Club Effective Date 1/10/2023 | Rescission of Advisors |

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| | | | | | <p><u>Co-Curricular Activities -HTH 2022-2023</u> Rebecca Campbell, Harmony Chorus Club Effective 2/1/2023</p> <p><u>Translator 2022-2023</u> Yvonne Daza, Supervisor, Effective Date 7/1/2022</p> <p><u>Interscholastic 2022/2023</u> Anthony Barbieri, Baseball- JV Head Coach Effective Date 3/1/2023</p> <p><u>Pre-K Program -2022-2023</u> Samantha Storobinsky, Sub-Teacher, Effective Date 1/1/2023 Katherine Remy, Sub – Teacher, Effective Date 1/1/2023</p> <p><u>Malverne Teacher Center 2022-2023 – Teacher Grant</u> Michele Malone, Instructor, Effective Date 1/1/2023 Catina Agosta Instructor, Effective Date 1/1/2023 Lindsey Beaumont, Instructor, Effective Date 1/1/2023 Louise Matera, Instructor, Effective Date 1/1/2023 Teianna, Thackerdeen, Teacher, Effective Date 1/1/2023 Nancy Balato, Teacher, Effective Date 1/1/2023 Cristina Dacosta , Teacher Effective Date 1/1/2023 Michele Malone, Teacher, Effective Date 1/1/2023 Jessica Finkelstein, Teacher Effective Date 1/1/2023 Suzanne Golder, Teacher, Effective Date 1/1/2023 Kathleen Riviero, Teacher, Effective Date 1/1/2023</p> <p><u>Supplemental</u></p> <p>Approve the termination of the following Club. Young Farmers Club HTH</p> <p>Approval of the following Club: Gender & Sexualities Alliances Club (GSA) (1)</p> <p>Appointment of the discontinuation to teach the following classes. Science 7/ HTH Tara Sukman Effective Date 2/8/2023</p> <p>Appoint the following personnel to teach the following classes. Science 7/ HTH Janine Biancannello, Effective Date 2/8/2023 – 3/6/2023</p> <p><u>XI. OLD BUSINESS</u> None</p> | <p>Co-Curricular Activities – HTH 2022-2023</p> <p>Translator 2022-2023</p> <p>Interscholastic 2022-2023</p> <p>Pre-K Program 2022-2023</p> <p>Malverne Teacher Center 2022-2023</p> <p>Supplemental</p> <p>Old Business</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 accepts the 2021-2022 Federal Single Audit report (Single Audit report of R.S Abrams).</p> <p>B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the 2023-2024 school calendar.</p> <p>C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Brookville Center for Center for Children's Services for the 2022-2023 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.</p> <p>D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Rockville Centre School District for related Services for the 2022-2023 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.</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 Contract for the 2022-2023 school year:</p> <p>Valley Stream #24</p> <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 following <u>PAYABLE</u> Health & Welfare Contract for the 2022-2023 school year:</p> <p>Lynbrook UFSD</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.</p> <p>G. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Nicole Burns for AIS Services at Grace Lutheran School 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>New Business</p> <p>Approval of 2021 – 2022 Single Audit Report</p> <p>Approval of 2023-2024 School Calendar</p> <p>Approval of Contract with Brookville Center for Center for Children's Services</p> <p>Approval of Contract with Rockville Centre School District</p> <p>Approval of Receivable Health & Welfare Contract Valley Stream #24</p> <p>Approval of Payable Health & Welfare Contract Lynbrook UFSD</p> <p>Approval of Contract with Nicole Burns for AIS Services at Grace Lutheran School</p> |
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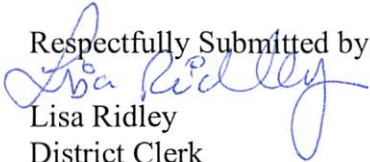
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| | | | | <p>H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Nassau BOCES for the Regional Summer School Program for the 2023-2024 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> | Approval of contract with Nassau BOCES |
| | | | | <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 Contract for the 2022-2023 school year:</p> <p>Jericho UFSD</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.</p> | Approval of Payable Health & Welfare Contract Jericho |
| | | | | <p>XIII. <u>POLICY</u> None</p> | Policy None |
| | | | | <p>XIV. <u>CURRICULUM MATTERS/STUDENT SERVICES</u></p> <p>BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the February 7, 2023, Board of Education meeting made by the Committee on Special Education for meetings held on 9/16/2022, 11/07/2022,12/02/2022,12/08/2022,12/09/2022, 01/03/2023,1/04/2023, 01/09/2023, 01/17/2023, 01/10/2023 and 01/25/2023.</p> <p>BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on 12/07/2022, 12/08/2022, 01/05/202, 01/20/2023, and 01/23/2023 and specific recommendations made by the committee on Preschool Special Education for meeting held on 01/04/2023 , 01.05/2023, 01/06/2023, 01/12/2023,and 01/18/2023</p> | Approval of Matters Student Services |
| | | | | <p>XV. <u>GENERAL DISCUSSION</u> None</p> | General Discussion |

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| | | | | | <p>XVI. <u>PUBLIC PARTICIPATION</u></p> <ol style="list-style-type: none"> 1. A concerned parent was concerned about Malverne School District to seek funding for Pre-K program. 2. A concerned parent asked for an update on the installation of a traffic light near the exit of the high school. 3. Are there any plans to add Swimming to Malverne' s Middle and High School Athletics in the future? 4. In an effort to be more culturally responsive, is there a way to increase awareness during Hispanic Heritage month? 5. In an effort to be more culturally responsive, is there a way to increase awareness during Hispanic Heritage month? 6. Last month, Newsday featured school districts with Regeneron scholars. What can be done to support our students in competing for this opportunity? Do we have the research facilities (on site or with local universities) and faculty to support that? 7. Can we get the 5400 per child as a voucher to offset the cost of private pre k learning. That would solve some space issue and save parents money. | Public Participation |
| | Y | Y | Y | M S Y | <p>XVII. <u>ADJOURNMENT</u></p> <p>Laura Avvinti motioned to adjourn the Regular meeting at 9:20 pm Seconded by Nicole Henderson 4 Yes, 0 No Motion Carried</p> <p>Respectfully Submitted by,  Lisa Ridley District Clerk</p> | Approval of Adjournment |
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