

Jeanne D' Esposito	Josephine Bottitta	Kathleen Nolan - Kasal	Laura Avvinti	Nicole Henderson		ACTION TAKEN:
					<p><u>BOARD MEMBERS PRESENT</u></p> <p>Jeanne D'Esposito, Josephine Bottitta, Kathleen Nolan-Kasal, Laura Avvinti, Nicole Henderson, Dr. Lorna R. Lewis, Steven Gilhuley, Christopher Caputo, Daniel Balzan and Attorney Bryan Georgiady</p>	
					<p><u>I - CALL TO ORDER REGULAR MEETING</u></p> <p>The executive session meeting was held in the Malverne High School Library</p>	
Y	Y	Y	Y	S Y	<p><u>II EXECUTIVE SESSION</u></p> <p>Laura Avvinti motioned to retire into executive session at 7:00 p.m. to discuss legal matters. Seconded by Nicole Henderson 5 Yes, 0 No Motion carried.</p>	Approval of Executive Session
Y	S Y	Y	Y	M Y	<p><u>III ADJOURNMENT OF EXECUTIVE SESSION</u></p> <p>Laura Avvinti motioned to adjourn the executive session. at 7:53 p.m. Seconded by Josephine Bottitta 5 yes, 0 No Motion carried.</p>	Approval of Adjournment of Executive Session
					<p><u>IV STUDENT BOARD OF EDUCATION REPRESENTATIVE REPORT</u></p> <p>HTH Research Students</p>	Student Board Of Education Representative Report
Y	M Y	Y	S Y	Y	<p><u>V-OPENING OF PUBLIC SESSION</u></p> <p>Josephine Bottitta motioned to open the Regular Meeting at 8:05 pm Seconded by, Laura Avvinti 5 Yes, 0 No, Motion carried.</p>	Opening Of Public Session
Y	M Y	Y	S Y	Y	<p><u>VI -MINUTES</u></p> <p>Josephine Bottitta motioned to approve the Regular Meeting Minutes of April 4, 2023 Seconded by Laura Avvinti 5 Yes, 0 No Motion carried.</p>	Approval of April 4, 2023 Regular Meeting Minutes

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

May 9, 2023

Y	M Y	Y	S Y	Y	Josephine Bottitta motioned to approve the BOCES Budget Vote Minutes Seconded by Laura Avvinti 5 Yes, 0 No Motioned carried	Approval of BOCES Budget Vote Minutes
Y	M Y	Y	S Y	Y	<u>VII –TREASURER’S REPORT</u> Josephine Bottitta motioned to approve the March 2023 Treasurer’s Report Seconded by Laura Avvinti 5 Yes, 0 No motioned carried	Approval of March 2023 Treasurer’s Report
Y	M Y	Y	S Y	Y	Josephine Bottitta motioned to approve the April 2023 Treasurer’s Report Seconded by Laura Avvinti 5 Yes, 0 No motion carried	Approval of April 2023 Treasurer’s Report
Y	M Y	Y	S Y	Y	<u>VIII RECEIPTS OF FINANCIAL REPORTS</u> Josephine Bottitta motioned to approve the March 2023 Receipts of Financial Reports Seconded by, Laura Avvinti 5 Yes, 0 No motion carried.	Approval of Receipts of Financial Reports
Y	M Y	Y	S Y	Y	Josephine Bottitta motioned to approve April 2023 Receipts of Financial Reports Seconded by Laura Avvinti 5 Yes, 0 No motion carried	Approval of Receipts of Financial Reports
					<u>IX - SUPERINTENDENT ‘S REPORT/ANNOUNCEMENTS</u> 1. Budget Hearing	Superintendents Report Announcements
Y	M Y	Y	S Y	Y	X. <u>PERSONNEL</u> Josephine Bottitta motioned to accept the consent agenda. Seconded by Laura Avvinti 5 Yes, No Motion carried.	Personnel
Y	M Y	Y	S Y	Y	Josephine Bottitta motioned to approve the consent agenda. Seconded by Laura Avvinti 5 Yes, No Motion carried.	
					<u>Terminations</u> None	Terminations
					<u>Resignations</u> <u>Civil Service</u> Louise Matera, Sr. Typist -Clerk /HTH Resignation Effective Date 6/23/2023 Nichols Parlato, School Monitor/DA Resignation Effective Date 5/12/2023 Kim Lanzillotta, Account Clerk. Admin, Resignation Effective Date 5/12/2023	Resignations Civil Service

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				<p><u>Leaves of Absence</u> None</p> <p><u>Appointments</u> Teachers/Teacher Assistants Katie Touros, ESOL/MHS Effective Date 8/31/2023 -8/30/2027</p> <p>Civil Service Daniel Quaranto, Security Aide, /HTH Effective Date 5/15/2023</p> <p>Pre-K Program 2022-2023 Amanda Reyes, Sub Teacher Effective Date 2/1/2023</p> <p>RAP -2022- 2023 Frances, Scannapieco Sub Teacher, Effective Date 2/1/2023</p> <p><u>Supplemental</u> 1. Appoint the following personnel to teach the following extra classes.</p> <p>Janine Vendetto, Science 6/HTH Effective Date 4/20/2023-6/23/2023</p> <p>Karina Blackstone, Science 6/HTH Effective Date 4/20/2023 – 6/23/2023</p> <p>Shannon Kelly, Science 7/HTH Effective Date 4/20/2023 – 6/23/2023</p> <p>2. Appoint the following personnel for AP Proctoring for the 2022-2023</p> <p>Nina Ellison, Green, Sub Teacher, Effective Date 4/1/2023</p> <p>Lisa -Bell Matthews, Sub Teacher Effective Date 4/1/2023</p> <p>Walter Askinoff, Sub Teacher, Effective Date 4/1/2023</p> <p>XI. <u>OLD BUSINESS</u> None</p> <p>XII. <u>NEW BUSINESS</u> A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Donation of \$400.00 from New York Life Foundation/The Blackbaud Giving Fund.</p>	<p>Leaves of Absence</p> <p>Appointments</p> <p>Civil Service</p> <p>Supplemental</p> <p>Old Business</p> <p>New Business Approval of Donation from</p>
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REGULAR MEETING OF THE
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May 9, 2023

				<p>B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District appoints the following Election workers for the purpose of working the Annual Budget/Trustee Vote on May 16, 2023, at the established pay rate: Pauline Palomino, Kate McDermott, Lisa Ridley, Vanessa Prophet, Patricia Vanderhorst, Angela Martin, Larry Walton, Keisha Whitfield, Jonathan Ortiz, Stuart Oates, William Walton Spanish Translator, Yvonne C. Saravia</p> <p>The following two duly qualified voters of said School District are hereby appointed as members of the Board of Registration of said school District until June 30, 2023, Pauline Palomino and Kate McDermott.</p>	<p>Approval of Appointments of Election workers</p>
				<p>C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with NSSA for the 2023-2024 school year.</p> <p>BE IT HEERBY RESOLVED that the Board authorizes the Board President to executive said contract.</p>	<p>Approval of Contract with NSSA</p>
				<p>D. 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 2022-2023 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 contract Hempstead UFSD</p>
				<p>E. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Peter Brady, as the Claims Auditor</u>, for the 2023-2024 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 Peter Brady Claims Auditor</p>

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				<p>F. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>eWorks Electronic Services Inc., for recycling and disposal of computer equipment</u>, for the 2023-2024 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>G. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with <u>Finance Manager, for Software Maintenance and Support Services</u>, for the 2023-2024 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Richard N. Thompson for Impartial Hearing Officer Services</u>, for the 2023-2024 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>I. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>JGE Investigations and Security Protection Services</u>, for the 2023-2024 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>J. 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., for the renewal of the Self-Insured Dental</u>, for the 2023-2024 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 eWorks Electronic Services Inc.</p> <p>Approval of Contract renewal With Finance Manager</p> <p>Approval of Contract with Richard Thompson For Impartial Hearing Officer Services</p> <p>Approval of contract with JGE Investigations And Security Protection Services</p> <p>Approval of Contract renewal With J.J. Stanis & Co for the renewal of the Self -Insured Dental</p>
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				<p>K. 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., for Group Vision</u>, for the 2023-2024 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 J.J. Stanis & Co., for Group Vision</p>
				<p>L. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract <u>with JN Business Services, Pupil Transportation Consultants</u>, for the 2023-2024 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 JN Business Services</p>
				<p>M. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the contract renewal with <u>Miller Advertising Agency, Inc. for Advertising Services</u>, for the 2023-2024 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 Miller Advertising Agency ,Inc.</p>
				<p>N. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the contract renewal with <u>Nawrocki Smith LLP for Internal Auditing Services</u>, for the 2023-2024 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of Nawrocki Smith LLP.</p>
				<p>O. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Pitney Bowes</u> for:</p> <p>One Stamp Machine at the Administration Building.</p> <p>One Stamp Machine at Maurice W. Downing Elementary School.</p> <p>One Stamp Machine at Davison Avenue Intermediate School.</p> <p>One Stamp Machine at Howard T. Herber Middle School.</p> <p>One Stamp Machine at the Malverne High School; and,</p> <p>One Folding Machine at the Malverne High School, for the 2023-2024 school year.</p>	<p>Approval of Contract with Pitney Bowes</p>

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				<p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>P. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Tel/Logic, Textbook Central, for Centralized Non-Public School Textbook Distribution, for the 2023-2024 school year.</u></p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>Q. WHEREAS, due to an unanticipated leave of absence, the Malverne High School has an immediate need to retain the services of a certified physics teacher; and</p> <p>WHEREAS, the District has been unsuccessful in its search for a qualified individual for this assignment at the District’s current daily rate for substitute teaching.</p> <p>NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board approves the employment of Frances Scannapieco, a certified physics teacher, on the following terms: Monday, May 8 and Tuesday May 9, 2023: shadowing the classroom teacher: \$125/ day Wednesday, May 10 through Tuesday June 13 (24 school days): Teaching: \$200/day Regents assistance program: \$63.27/hr After school hours: 3pm – 4:10 pm (Tuesday or Thursday) Saturday: Session 1: 8:15 am – 9:25 am Session 2: 9:30 am – 10:40 am</p> <p>R. WHEREAS, the Malverne Union Free School District has solicited and evaluated proposals pursuant to a Request for Proposals (“RFP”) for Universal Pre-Kindergarten (“UPK”) services and has determined that Tutor Time Learning Center of East Rockaway (#6647) (“Tutor Time”) meets the requirements for providing such services; now, therefore, be it</p> <p>RESOLVED, that the Board of Education of the Malverne Union Free School District hereby accepts and approves Tutor Time’s proposal for UPK services dated March 28, 2023 (“Proposal”), and awards to Tutor Time a contract for UPK services for 2023-24, pursuant to and in accordance with the terms and specifications of the District’s RFP and</p>	<p>Approval of contract with Tel/Logic Textbook Central</p> <p>Approval to retain. the services of a certified physics teacher</p> <p>Approval of Tutor Time proposal</p>
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				<p>Tutor Time’s Proposal and approves the Tutor Time UPK Services Agreement (“Agreement”); and be it further</p> <p>RESOLVED, that the Board of Education hereby authorizes the Board President to execute said Agreement on behalf of the Board.</p> <p>S. WHEREAS, the Malverne Union Free School District has solicited and evaluated proposals pursuant to a Request for Proposals (“RFP”) for Universal Pre-Kindergarten (“UPK”) services and has determined that Prep for Tomorrow, Inc. meets the requirements for providing such services; now, therefore, be it.</p> <p>RESOLVED, that the Board of Education of the Malverne Union Free School District hereby accepts and approves the Prep for Tomorrow, Inc. proposal for UPK services dated March 28, 2023 (“Proposal”), and awards to Prep for Tomorrow, Inc. a contract for UPK services for 2023-24, pursuant to and in accordance with the terms and specifications of the District’s RFP and the Prep for Tomorrow, Inc. Proposal and approves the Prep for Tomorrow, Inc. UPK Services Agreement (“Agreement”); and be it further</p> <p>RESOLVED, that the Board of Education hereby authorizes the Board President to execute said Agreement on behalf of the Board.</p> <p>T. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Scholarship Donation of \$500.00 from Glenn Finley for the Scholarship Fund.</p> <p>U. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Level All for the 2023-2024 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of Prep For Tomorrow Proposal</p> <p>Approval of scholarship donation of \$500 from Glenn Finley For the Scholarship Fund</p> <p>Approval of Contract with Level All</p>
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May 9, 2023

Y	M		S	Y	<p>V. 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>W. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Scholarship Donation of \$500.00 from Jo Ann Messina for the Scholarship Fund.</p> <p>X. Josephine Bottitta motioned to add item Y under New Business to the consent agenda. Seconded by Laura Avvinti</p> <p>WHEREAS the Board of Education (Board) of the Malverne Union Free School District, received. a student transportation appeal dated May 2, 2023-24 school year regarding the student named in Confidential Attachment A</p> <p>NOW THEREFORE, BE IT RESOLVED that , upon a careful review of the underlying record and all additional information submitted on behalf of the student named in Confidential Attachment “A” The Board hereby denies the appeal and affirms the District’s determination to deny transportation.</p> <p>Y. 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>A1620.160.00</td><td>Salaries - Non-Instruction</td><td>55,000</td><td></td></tr><tr><td>A1620.401.12</td><td>National Grid & Oil</td><td></td><td>55,000</td></tr></table>	Account Code	Account Description	Out	In					A1620.160.00	Salaries - Non-Instruction	55,000		A1620.401.12	National Grid & Oil		55,000	<p>Approval of Authorization of Superintendent to sell or dispose of such property consistent with Board Policy 5250</p> <p>Approval of Scholarship Donation of \$500 from Jo Ann Messina</p> <p>Transportation appeal denied by the Board of Education</p> <p>Approval of budget Transfer for 2022-2023</p>
Account Code	Account Description	Out	In																			
A1620.160.00	Salaries - Non-Instruction	55,000																				
A1620.401.12	National Grid & Oil		55,000																			

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					<p>XIV. <u>CURRICULUM MATTERS/STUDENT SERVICE</u> BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the May 9, 2023, Board of Education meeting made on by the Committee on Special Education for meetings held on 2/15/2023,3/03/2023, 3/07/203, 3/10/2023, 3/15/2023,3/17/2023, 3/21/2023, 3/22/2023, 3/27/2023,3/28/203,3/30/2023,4/04/2023,4/18/2023,4/19/2023, 4/25/2023, 4/26/203, and 4/27/2023. BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on 1/24/2023,2/08/2023,3/01/2023,3/09/2023, 3/14/2023,3/15/2023,3/20/203,3/21/2023,3/22/2023,3/23/2023, 3/23/4/203,4/03/2023,4/17/2023 and specific recommendations made by the committee on Preschool Special Education for meeting held on 3/07/2023,3/21/ 3/24/2023, 3/28/2023, 3/29/2023, 4/04/2023, 4/18/2023 and 4/26/2023.</p> <p>XV. <u>GENERAL DISCUSSION</u> None</p> <p>XVI. <u>PUBLIC PARTICIPATION</u> 1. A resident of the district was concerned of the Capstone Project.</p> <p>XVII. <u>ADJOURNMENT</u> Josephine Bottitta motioned to adjourn the Regular meeting at 8:45 p.m. Seconded by Laura Avvinti 5 Yes, 0 No Motion Carried Respectfully Submitted by, Lisa Ridley District Clerk</p>	<p>Approval of Curriculum Matters</p> <p>Approval of General Discussion</p> <p>Approval of Public Participation</p> <p>Approval of Adjournment</p>