

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

AUGUST 29, 2023

Laura Avvinti	Jeanne D'Esposito	Nicole Henderson	Josephine Bottitta	Kathleen Nolan-Kasal	AGENDA ITEM:	ACTION TAKEN:
					<u>BOARD MEMBERS PRESENT</u> Laura Avvinti, Jeanne D'Esposito, Nicole Henderson, Josephine Bottitta, Kathleen Nolan-Kasal, Dr. Lorna R. Lewis, Dr. Vincent Romano, Christopher Caputo, Daniel Balzan, and Attorney Florence Fazer	Board Members Present
					<u>I - CALL TO ORDER REGULAR MEETING</u> The meeting was held in room 130 of the MPAC building	Call To Order Regular Meeting
			M		<u>II EXECUTIVE SESSION</u> Josephine Bottitta motioned to retire into executive session at 7:00 p.m. to discuss legal matters. Seconded by, Laura Avvinti 5 Yes, 0 No Motion carried	Executive Session
S Y	Y	Y	Y	Y		
					<u>III ADJOURNMENT OF EXECUTIVE SESSION</u> Kathy Nolan – Kasal motioned to adjourn the executive session at 8:00 p.m. Seconded by Nicole Henderson 5 Yes, 0 No Motion carried	Adjournment of Executive Session
Y	Y	S Y	Y	Y		
	M				<u>IV-OPENING OF PUBLIC SESSION</u> Jeanne D'Esposito motioned to open the Regular meeting at 8:05 pm Seconded by, Josephine Bottitta 5 Yes, 0 No, Motion carried	Opening of Public Session
Y	Y	Y	S Y	Y		
					<u>V. STUDENT BOARD OF EDUCATION REPRESENTATIVE REPORT</u>	Student Board of Education Representative Report
					<u>VI -MINUTES</u> Jeanne D'Esposito motioned to approve the July 11, 2023 Board of Education Meeting Minutes, July 11, 2023 Reorganization Meeting Minutes and July 24, 2023 Special Meeting Minutes Seconded by, Josephine Bottitta 5 Yes, 0 No Motion carried.	Approval of July 11, 2023 Regular Meeting Minutes July 11, 2023 Reorganization Meeting Minutes and July 24, 2023 Special Meeting Minutes
Y	Y	Y	S Y	Y		

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				<p>VII – <u>TREASURER’S REPORT</u> Jeanne D’Esposito motioned to approve the June 2023 Treasurer’s Report Seconded by Josephine Bottitta 5 Yes , 0 No Motion carried</p>	Approval of June 2023 Treasurer’s Report
				<p>VIII <u>RECEIPTS OF FINANCIAL REPORTS</u> Jeanne D’Esposito motioned to approve the June 2023 Receipts of Financial Reports Seconded by Josephine Bottitta 5 Yes, 0 No Motion carried</p>	Approval of June 2023 Receipts of Financial Reports
				<p>IX- <u>SUPERINTENDENT’ S REPORT/ANNOUNCEMENTS</u> 1. NYSSBA Champions of Change Presentation 2. Pre-K 3. Safety Plan 4. Summer Projects 5. Enrollment Report 6. APPR Plan 7. Draft - District Goals</p>	Superintendent’ s Report
	M			<p>X. <u>PERSONNEL</u> Jeanne D’Esposito motioned to accept the August 29, 2023 consent agenda Seconded by, Josephine Bottitta 5 Yes, No Motion carried</p>	Acceptance of Consent Agenda
Y	Y	Y	S Y	Y	
	M			<p>Jeanne D’Esposito motioned to approve the August 29, 2023 consent agenda Seconded by, Josephine Bottitta 5 Yes, 0 No Motion carried</p>	Approval of Consent Agenda
Y	Y	Y	S Y	Y	
				<p><u>Terminations</u> None</p>	Terminations None
				<p><u>Resignations</u> <u>Teachers/Teacher Assistants</u> Alexa Weissman, PT Teacher /DA Effective Date 8/9/2023 Alexa Recigno, Teacher, Assistant/MWD Effective Date 8/14/2023</p>	Resignation Teachers/Teacher Assistants
				<p><u>Civil Service</u> Pierre Desormeaux, Bus Driver Resignation, Effective Date 7/24/2023</p>	Civil Service
				<p>Yves Benoit, Bus Driver, Resignation Effective Date 7/24/2023 Yves Benoit, Bus Driver, Resignation</p>	
				<p><u>Leaves of Absence</u> None</p>	Leaves of Absence

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					<p><u>Appointments</u> <u>Teachers/ Teacher Assistants</u> Lauren Lettieri, Elementary /DAV Effective Date 8/31/2023 – 6/30/2024 Alexa Adduci, Teacher Assistant /MWD Effective Date 8/31/2023 – 8/30/2027 Nicole Singh, Art/MHS Effective Date 8/31/2023- 8/30/2027 Gina Senato, Teacher Assistant / MWD Effective Date 8/31/2023-8/30/2027 Giuliana Capobianco, Elementary/MWD Effective Date, 8/31/2023 – 6/30/2024 Victoria Vaglica , Special Education /DA Effective Date 8/31/2023 – 6/30/2024</p> <p><u>Civil Service</u> Jennifer Castellano, Typist Clerk /DAV Effective Date 8/30/2023 Kimberly Hassounia / Typist Clerk/HTH Effective Date 8/31/2023 Kenneth Schroeder/ PT Security Aide /DAV Effective Date 8/31/2023 Thomas Lowe, Security Aide/MWD Effective Date , 9/5/2023 Lauren Ichkan, School Monitor/MWD Effective Date, 8/31/2023 Dwane Jackson, Security Aide/ MWD Effective Date 9/5/2023 Devin Young, School Monitor/ DAV Effective Date 9/5/2023</p> <p><u>Curriculum Writing 2023/2024</u> Florence Balay, Chairperson, Effective Date 7/1/2023 Yvonne Daza, Chairperson, Effective Date 7/1/2023 Jason Mach, Chairperson, Effective Date 7/1/2023 Michael Messina, Chairperson, Effective Date 7/1/2023 Lauren, Lettieri, Teacher, Effective Date 9/1/2023 Nicole Singh, Teacher, Effective Date 9/1/2023 Victoria Vaglica , Teacher, Effective Date 9/1/2023 Amelia Moreilli, Teacher, Effective Date 9/1/2023 Giuliana, Capobianco, Teacher, Effective Date 9/1/2023</p> <p><u>Camp Curiosity 2023/2024</u> Kate Remy, Teacher, Effective Date 7/1/2023</p> <p><u>ABC Kindergarden Academy-MWD 2023/2024</u> Jennifer Russo, Teacher, Effective Date 7/1/2023</p> <p><u>CES/CPSE Meetings 2023/2024</u> Kimberly Teacher, Effective Date 7/1/2023</p>	<p>Appointments Teachers/Teacher Assistants</p> <p>Civil Service</p> <p>Curriculum Writing</p> <p>Camp Curiosity 2023/2024</p> <p>ABC Kindergarden Academy - MWD</p> <p>CES/CPSE Meetings 2023/2024</p>
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				<p><u>Detention Supervisors and Saturday Detention Supervisors 2023/2024</u> Timothy Young, Supervisor Effective Date 9/1/2023 Donna Bailey, Supervisor Effective Date 9/1/2023 Rachel Ruisi, Supervisor, Effective Date 9/1/2023 Christina Quartararo, Supervisor, Effective Date 9/1/2023</p> <p><u>Rescission of Advisor -HTH 2023/2024</u> Matt Rosen, Community Service Effective Date 8/9/2023</p> <p><u>Co-Curricular -MHS 2023/2024</u> Nicola Alleva, Art Club Effective Date 9/1/2023</p> <p><u>Co- Curricular Activities -MWD</u> Katie Smyth, Art Club (1st grade) Effective Date 9/1/2023 Katie Smyth , Art Club (2nd Grade) Suzanne Golder , Beautification Science & Reading Effective Date 9/1/2023 Suzanne Golder, Board Games, Effective Date 9/1/2023 Suzanne Golder, Puzzle Games, Effective Date 9/1/2023 Laura Forsyth, Computer Club , (1st and 2nd) Effective Date 9/1/2023 Suzanne Golder , Gardening Club Effective Date 9/1/2023 Mishel Wowk, Glee Club, Effective Date 9/1/2023 Anita Coonan, Literacy Lions-2nd Grade Effective Date 9/1/2023 Bridget Jelovcic, Math /Science Experiment Effective Date 9/1/2023 Jamie Carter -Jorif, Peaceworks ½ Effective Date 9/1/2023 Christina Daly Peaceworks, ½ Effective Date 9/1/2023 Bridget Jelovcic, Public Relations Effective Date 9/1/2023 Anita Coonan, Reading Club , Effective Date 9/1/2023 Bridget Jelovcic , Science Olympiad, Effective Date 9/1/2023 Jennifer Russo, Spanish Club (1ST grade) Effective Date 9/1/2023 Maura Spar, Spanish Club (2nd grade) Effective Date 9/1/2023 Alina Janosel, Stem Club ½ Effective Date 9/1/2023 Elizabeth Paolillo, Stem Club ½ Effective Date 9/1/2023 Katie Smyth , Student Council ½ Effective Date 9/1/2023 Jenn Eisenberg, Student Council ½ Effective Date 9/1/2023</p>	<p>Detention Supervisors and Saturday Detention Supervisors 2023/2024</p> <p>Rescission Of Advisor HTH 2023/2024</p> <p>Co-Curricular MHS 2023/2024</p> <p>Co-Curricular Activities MWD</p>
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				<p><u>Translators – 2023/2024</u> Sylvia Vasquez, Monitor, Effective Date 9/1/2023 Deborah Christian, Monitor, Effective Date 9/1/2023 Candida Birch, Monitor, Effective Date 9/1/2023 Cynthia Romero, Monitor, Effective Date 9/1/2023</p> <p><u>Bus Monitors – 2023-2024</u> Deborah Harvey , Monitor Effective Date 9/1/2023 Deborah Christian , Monitor, Effective Date 9/1/2023 Tyrell Wilson, Monitor Effective Date 9/1/2023 Linda Sigh, Monitor, Effective Date 9/1/2023 Michelle Walsh, Monitor, Effective Date 9/1/2023 Easther Burns, Monitor, Effective Date 9/1/2023 Peggy Julian Toro, Monitor, Effective Date 9/1/2023 Marybeth Morgan, Monitor, Effective Date 9/1/2023 Marie Delmas, Monitor, Effective Date 9/1/2023</p> <p><u>Co- Curricular Activities -HTH 2023//2024</u> Janine Vendetto, Community Service Effective Date 9/1/2023</p> <p><u>Supplemental</u></p> <p>1. Appoint the following personnel for Homebound Tutoring, Twilight School, Afterschool Instruction Supervision, RAP Classes, Afterschool and Summer Regents Scorers, Proctoring, Grading ,AP Review Classes ,AIS Classes , Assessment/Regents Grading and Saturday Academy for the 2023/2024 .</p> <p>Yuisa Colon, Psychologist Effective Date 7/1/2023 Emma Copp, Psychologist, Effective Date 7/1/2023 Arminda DaSilva, Psychologist, Effective Date 7/1/2023 Olivia Dunn, Psychologist, Effective Date 7/1/2023 Amanda LoSchiavo, Psychologist, Effective Date 7/1/2023 Joseph Aquino, Social Worker, Effective Date 7/1/2023 Randi -Renna Bauman, Social Worker Effective Date 7/1/2023 Jamie Jorif-Carter , Social Worker Effective Date 7/1/2023 Marine Laventure, Social Worker Effective Date 7/1/2023 Erin Abbondandolo, Teacher, Effective Date 7/1/2023 Samantha Abruscati, Teacher Effective Date 7/1/2023 Stephanie Aciero, Teacher, Effective Date 7/1/2023 Alexa Adduci, Teacher Effective Date 7/1/2023 Catina Agosta, Teacher, Effective Date 7/1/2023 Samantha Albano, Teacher, Effective Date 7/1/2023 Kelly Alerte, Teacher Effective Date 7/1/2023 Nicola Alleva, Teacher, Effective Date 7/1/2023 Michael Alvarez, Teacher, Effective Date 7/1/2023 Pamela Bach, Teacher , Effective Date 7/1/2023 Danielle Ballard , Teacher, Effective Date 7/1/2023</p>	<p>Translators 2023/2024</p> <p>Bus Monitors 2023/2024</p> <p>Co-Curricular Activities HTH</p> <p>Supplemental</p>
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					<p>Michelle Bartone, Teacher , Effective Date 7/1/2023 Richard Baughan Teacher, Effective Date 7/1/2023 Linsday Beaumont, Teacher, Effective Date 7/1/2023 Bruce Beck, Teacher , Effective Date 7/1/2023 Bill Bennett, Teacher, Effective Date 7/1/2023 Nancy Bilato, Teacher , Effective Date 7/1/2023 Andrw Biscardi, Teacher , Effective Date 7/1/2023 Karina Blackstone, Teacher, Effective Date 7/1/2023 Angela Bollettieri, Teacher, Effective Date 7/1/2023 Jacinta Bowman, Teacher, Effective Date 7/1/2023 Brancaccio, Brittany Brescia, Genna Teacher, Effective Date 7/1/2023</p> <p>Brown, Christine Teacher, Effective Date 7/1/2023 Burgner, Kristen Teacher, Effective Date 7/1/2023 Campbell, Rebecca Teacher, Effective Date 7/1/2023 Calcagno, Robin Teacher, Effective Date 7/1/2023 Capece, Casey Teacher, Effective Date 7/1/2023 Caputo, Anastasia Teacher, Effective Date 7/1/2023 Caputo, Kerry Teacher, Effective Date 7/1/2023 Cardona, JoAnn Teacher, Effective Date 7/1/2023 Carrol, Kathryn Teacher, Effective Date 7/1/2023 Carucci, Robin Teacher, Effective Date 7/1/2023 Carroll, Krystle Teacher, Effective Date 7/1/2023 Casesi, Theresa Teacher, Effective Date 7/1/2023 Cassar, Gina Teacher, Effective Date 7/1/2023 Castellano, Kristina Teacher, Effective Date 7/1/2023 Cerbone, Deanna Teacher, Effective Date 7/1/2023 China, Brian Teacher, Effective Date 7/1/2023 Christensen, Meghan Teacher, Effective Date 7/1/2023 Clayton, Stacey Teacher, Effective Date 7/1/2023 Cole, Thalia Teacher, Effective Date 7/1/2023 Comer, Christine Teacher, Effective Date 7/1/2023 Conway, Claire Teacher, Effective Date 7/1/2023 Coonan, Anita Teacher, Effective Date 7/1/2023 Coonan, David Teacher, Effective Date 7/1/2023 Coonan, Jacqueline Teacher, Effective Date 7/1/2023 Correia, Amanda Teacher, Effective Date 7/1/2023 Cressy, Michael Teacher, Effective Date 7/1/2023 DaCosta, Cristina Teacher, Effective Date 7/1/2023 Daly, Christina Teacher, Effective Date 7/1/2023 Dasch, Krystal Teacher, Effective Date 7/1/2023 DeAngelis, Lisa Teacher, Effective Date 7/1/2023 Del Guidice, Nancy Teacher, Effective Date 7/1/2023 Deruvo, Lauren Teacher, Effective Date 7/1/2023 Desormeau, Patricia Teacher, Effective Date 7/1/2023 Dunn, Joseph Teacher, Effective Date 7/1/2023 Eaderoso, Joseph Teacher, Effective Date 7/1/2023 Ebbets, Erica Teacher, Effective Date 7/1/2023 Edwards, Lisa Teacher, Effective Date 7/1/2023 Eisenberg, Jennifer Teacher, Effective Date 7/1/2023 Farkas, Caroline Teacher, Effective Date 7/1/2023 Finkelstein, Jessica Teacher, Effective Date 7/1/2023 Forsyth, Laura Teacher, Effective Date 7/1/2023 Francis, Nyree Teacher, Effective Date 7/1/2023 Franzino, Jennifer Teacher, Effective Date 7/1/2023 Fung Desrosiers, Jamie Teacher, Effective Date 7/1/2023</p>	
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					<p>Pastore, Susan Teacher, Effective Date 7/1/2023 Pawlowski, Katie Teacher, Effective Date 7/1/2023 Peguillan, Emily Teacher, Effective Date 7/1/2023 Pellegrino, Nicole Teacher, Effective Date 7/1/2023 Peralta, Luisa Teacher, Effective Date 7/1/2023 Pereira, Fabiana Teacher, Effective Date 7/1/2023 Piccola, Kimberly Teacher, Effective Date 7/1/2023 Pirro, Debra Teacher, Effective Date 7/1/2023 Quagerelli, Michael Teacher, Effective Date 7/1/2023 Quartararo, Cristina Teacher, Effective Date 7/1/2023 Raccuglia, Dominique Teacher, Effective Date 7/1/2023 Ramirez, Bridget, Teacher, Effective Date 7/1/2023 Raucher, Michele Teacher, Effective Date 7/1/2023 Remy, Katherine Teacher, Effective Date 7/1/2023 Reyes, Amanda Teacher, Effective Date 7/1/2023 Rivera, Judith Teacher, Effective Date 7/1/2023 Riveiro, Kathleen Teacher, Effective Date 7/1/2023 Rosvoglou, Stepha Teacher, Effective Date 7/1/2023 Ruisi, Rachel Teacher, Effective Date 7/1/2023 Russo, Jennifer, Teacher, Effective Date 7/1/2023 Russo, Silvana Teacher, Effective Date 7/1/2023 Ryan, Kristina Teacher, Effective Date 7/1/2023 Schwartz, Alexa Teacher, Effective Date 7/1/2023 Schwendel, Casey Teacher, Effective Date 7/1/2023 Seiter, Alissa Teacher, Effective Date 7/1/2023 Singh, Nicole Teacher, Effective Date 7/1/2023 Sitler, Alyssa Teacher, Effective Date 7/1/2023 Smith, Kenneth Teacher, Effective Date 7/1/2023 Spar, Maura Teacher, Effective Date 7/1/2023 Stanton, Christine Teacher, Effective Date 7/1/2023 Stergakos, Kristin Teacher, Effective Date 7/1/2023 Stetzer, Christina Teacher, Effective Date 7/1/2023 Storobinsky, Samantha Teacher, Effective Date 7/1/2023 Straker, Sheryl Teacher, Effective Date 7/1/2023 Sukman, Tara Teacher, Effective Date 7/1/2023 Sullivan, Eileen Teacher, Effective Date 7/1/2023 Susi, Kenneth Teacher, Effective Date 7/1/2023 Susi, Sarah Teacher, Effective Date 7/1/2023 Thackurdeen, Teianna Teacher, Effective Date 7/1/2023 Thompson, Kristi Teacher, Effective Date 7/1/2023 Thomson, Michelle Teacher, Effective Date 7/1/2023 Thorp, Cinthia Teacher, Effective Date 7/1/2023 Toscano, Vincent Teacher, Effective Date 7/1/2023 Torous, Katie Teacher, Effective Date 7/1/2023 Trevor, Rachel Teacher, Effective Date 7/1/2023 Tumminello, Jennifer Teacher, Effective Date 7/1/2023 Twiggs, Ariyelle Teacher, Effective Date 7/1/2023 Vaglica, Victoria Teacher, Effective Date 7/1/2023 Valentino, Emily Teacher, Effective Date 7/1/2023 Vendetto, Janine Teacher, Effective Date 7/1/2023 Vitola-Keil, Teacher, Effective Date 7/1/2023 Watkin -Lopez, Amanda Teacher, Effective Date 7/1/2023 Waverla, Christine Teacher, Effective Date 7/1/2023 Whalen, Michael Teacher, Effective Date 7/1/2023 Weissman, Alexa Teacher, Effective Date 7/1/2023</p>	
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					<p>Wittich, Christina Teacher, Effective Date 7/1/2023 Wowk, Mishel Teacher, Effective Date 7/1/2023 Young, Timothy Teacher, Effective Date 7/1/2023 Zagare, Kenneth Teacher, Effective Date 7/1/2023</p> <p>2. <u>Appoint the following personnel to teach extra classes:</u></p> <p>1. Brian China, ADVANCED Placement /US History /MHS Effective Date 9/1/2203-6/30/2024</p> <p>2. Michael Cressy, Science Research / MHS Effective Date 9/1/2023 – 6/30/202</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 approves the contract with Consulting That Makes A Difference for the 2023 -2204 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 Sandra F. Waldman for the 2023-2024 school district.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Milestones in Home Care 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>D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Mineola Union Free School District 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>E. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with New York Therapy Placement Services for 2023-2024 school year.</p>	<p>Old Business None</p> <p>New Business</p> <p>Approval of Contract with Consulting That Makes A Difference</p> <p>Approval of Contract with Sandra F. Waldman</p> <p>Approval of Contract with Milestones in Home Care</p> <p>Approval of Contract with Mineola Union Free School District</p> <p>Approval of Contract with New York Therapy Placement Services</p>
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				<p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	
				<p>F. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Bellmore -Merrick Central High School District 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 Bellmore – Merrick Central High School District</p>
				<p>G. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Nassau BOCES for the 2022-2023, Final AS-7 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 Nassau BOCES Final AS-7</p>
				<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 2023-2024, Initial AS-7 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 Nassau BOCES Initial AS-7</p>
				<p>I. 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 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 Nicole Burns</p>
				<p>J. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with FriendZone Kids, for Special Education Services 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 Friend Zone Kids</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 with Literacy Nassau, for Special Education Services 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 Literacy Nassau
					<p>L. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Roslyn Union Free School District for Special Education Services from July 5, 2023, through August 15, 2023.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	Approval of contract with Roslyn Union Free School District
					<p>M. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Trusting Hands Homecare Agency, for Special Education Services, 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 Trusting Hands Homecare Agency
					<p>N. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Daniel Gibbons</u>, to provide services as the At-Risk Coordinator 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 Daniel Gibbons 2023-2024
					<p>O. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with <u>H2M Architects & Engineers</u>, for Architect and Engineering Services, 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 renewal with H2M Architects
					<p>P. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Method Learning</u>, for PSAT Online Course: Preparation for the 2023-2024 Examinations.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said</p>	Approval of contract with Method Learning

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				<p>Q. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Matthew Rosen</u>, to provide services as the At-Risk Coordinator 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 Matthew Rosen 2023-2024																																																																								
				<p>R. 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 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 Patrice Ward																																																																								
				<p>S. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the attached <u>Transportation Contracts</u> for the 2023-2024 school year:</p>	Approval of contract with Transportation Contracts																																																																								
				<table><tr><td><u>BOCES</u></td><td><u>Franklin Square School District</u></td></tr><tr><td>Barry Tech</td><td>Waldorf School</td></tr><tr><td>Career Prep</td><td></td></tr><tr><td>Carman Road School</td><td><u>Guardian Bus Company</u></td></tr><tr><td>Center for Community Adjustment</td><td>In district K-5 busing</td></tr><tr><td>CCA NET PHASE II</td><td>Hourly Field Trips</td></tr><tr><td>CCA NET PHASE III</td><td>Athletic Trips</td></tr><tr><td>CCA Tier II Skills Enrichment</td><td></td></tr><tr><td>Children's Readiness Center</td><td><u>Independent</u></td></tr><tr><td>Jerusalem Avenue School</td><td>St. Mary's High School</td></tr><tr><td>Rosemary Kennedy School</td><td></td></tr><tr><td>Seaman Neck</td><td><u>Suburban Transportation</u></td></tr><tr><td>Stokes Elementary School</td><td>Crescent School</td></tr><tr><td>The Williams School</td><td>4-Hr Shuttle Special Ed</td></tr><tr><td>Willet Ave School</td><td>St. Agnes</td></tr><tr><td></td><td>St. Anne's School</td></tr><tr><td><u>Cheese</u></td><td>St Francis Prep</td></tr><tr><td>Grace Christian Academy</td><td>UCP</td></tr><tr><td><u>First Student</u></td><td><u>WE Transport</u></td></tr><tr><td>Buckley Country Day School</td><td>Academy Charter School</td></tr><tr><td>Cambria Center for the Gifted</td><td>Brandeis School</td></tr><tr><td>Evergreen Charter</td><td>DeLaSalle School</td></tr><tr><td>Freeport Christian Academy</td><td>Floral Park Memorial HS – Spec</td></tr><tr><td>Hamza Academy</td><td>George W. Hewlett HS – Specia</td></tr><tr><td>Henry Viscardi – Special Ed</td><td>Holy Cross High School</td></tr><tr><td>Holy Name of Mary</td><td>Henry Viscardi School - Special</td></tr><tr><td>Little Village School</td><td>Kellenberg Brother Fox</td></tr><tr><td>Long Island Lutheran</td><td>Kew Forest School</td></tr><tr><td>Lincoln Orens Middle School – Special Ed</td><td>Lawrence Woodmere Academy</td></tr><tr><td>Malverne UFSD – 4 Hr w/c Van</td><td>Long Beach High School -Speci</td></tr><tr><td>Malverne UFSD – 4 Hr Van- Out of District</td><td>Martin De Porres MS– Special E</td></tr><tr><td>Malverne UFSD – 4 Hr Van</td><td>Martin De Porres HS – Special E</td></tr><tr><td>Mary Louis Academy</td><td>Merrick Avenue MS – Special E</td></tr><tr><td>McKinney Vento Suffolk County</td><td>NSSA - Martin C Barell School</td></tr><tr><td></td><td>North Shore Hebrew</td></tr><tr><td></td><td>Roosevelt Children's Academy</td></tr></table>	<u>BOCES</u>	<u>Franklin Square School District</u>	Barry Tech	Waldorf School	Career Prep		Carman Road School	<u>Guardian Bus Company</u>	Center for Community Adjustment	In district K-5 busing	CCA NET PHASE II	Hourly Field Trips	CCA NET PHASE III	Athletic Trips	CCA Tier II Skills Enrichment		Children's Readiness Center	<u>Independent</u>	Jerusalem Avenue School	St. Mary's High School	Rosemary Kennedy School		Seaman Neck	<u>Suburban Transportation</u>	Stokes Elementary School	Crescent School	The Williams School	4-Hr Shuttle Special Ed	Willet Ave School	St. Agnes		St. Anne's School	<u>Cheese</u>	St Francis Prep	Grace Christian Academy	UCP	<u>First Student</u>	<u>WE Transport</u>	Buckley Country Day School	Academy Charter School	Cambria Center for the Gifted	Brandeis School	Evergreen Charter	DeLaSalle School	Freeport Christian Academy	Floral Park Memorial HS – Spec	Hamza Academy	George W. Hewlett HS – Specia	Henry Viscardi – Special Ed	Holy Cross High School	Holy Name of Mary	Henry Viscardi School - Special	Little Village School	Kellenberg Brother Fox	Long Island Lutheran	Kew Forest School	Lincoln Orens Middle School – Special Ed	Lawrence Woodmere Academy	Malverne UFSD – 4 Hr w/c Van	Long Beach High School -Speci	Malverne UFSD – 4 Hr Van- Out of District	Martin De Porres MS– Special E	Malverne UFSD – 4 Hr Van	Martin De Porres HS – Special E	Mary Louis Academy	Merrick Avenue MS – Special E	McKinney Vento Suffolk County	NSSA - Martin C Barell School		North Shore Hebrew		Roosevelt Children's Academy	
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**REGULAR MEETING OF THE
MALVERNE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES**

AUGUST 29, 2023

				<p>Mineola High School Our Lady of Peace Our Lady of Victory Progressive School Sacred Heart High 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>St. Joseph’s School St. Martin De Porres The Village School - Special Ed Tiegerman Elementary – Special Ed Woodward Center Whispering Pines School</p>	
				<p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.</p> <p>T. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the 403(b) Adoption Agreement with <u>The Omni Group</u>, as Billing Disbursing Agent, 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>U. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Engagement Letter with <u>Nawrocki Smith LLP</u>, for Claims Auditor Services for August and September 2023.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>V. BE IT RESOLVED that the Malverne Union Free School District hereby adopts the District -Wide School Safety Plan, all building level emergency response plans and appoints the following team members to the District Wide School Safety Team:</p> <p>Christopher Brescia Joseph Kuehn Rachel Yudin Edward Tallon Michael Pelan Michelle Thomson Cinthia Thorp Kim Hassounia Daniel Balzan Christopher Caputo Josephine Bottitta Michael Annesley BOCES Support Staff/Liaison</p>	<p>Approval of 403(b) Adoption Agreement With Omni Group</p> <p>Approval of Engagement Letter with Nawrocki Smith LLP.</p> <p>Approval of Adoption of District Wide School Safety Plan</p>


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

AUGUST 29, 2023

				<p>W. 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>X. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Donation of \$320.00 from April McKenna via New York Life Foundation/The Blackbaud Giving Fund.</p> <p>Y. WHEREAS the Board of Education (Board) of the Malverne Union Free School District, received. a student transportation appeal 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>XIII. <u>POLICIES</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 August 29, 2023, Board of Education Meeting made by the Committee on Special Education for meetings held on 3/27/2023, 3/30/2023, 4/28/2023, 5/01/2023, 5/05/2023, 5/08/2023, 5/17/2023, 5/18/2023, 5/23/2023, 5/24/2023, 6/01/2023, 6/14/2023, 6/20/2023, 6/21/2023, 7/19/2023, and 7/26/2023 and meetings made by the Subcommittee on 3/27/2023, 3/30/2023, 4/28/2023, 5/01/2023, 5/05/2023, 5/08/2023, 5/17/2023, 5/08/2023, 5/23/2023, 5/24/2023, 6/01/2023, 6/14/2023, 6/20/2023, 6/21/2023, 7/19/2023 and 7/26/2023. Specific recommendations made by the Committee on Preschool Special Education for meetings held on 6/22/2023, 7/06/2023, and 8/09/2023. Specific recommendations made by Section 504 for meeting held on 7/25/2023.</p>	<p>Approval of Authorization of Superintendent to sell or dispose. Such Property</p> <p>Approval of Donation of \$300 From April McKenna via New York Life Foundation /The Blackbaud Giving Fund</p> <p>Transportation Denial by the Board of Education</p> <p>Approval of Recommendations</p>
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REGULAR MEETING OF THE
MALVERNE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES

AUGUST 29, 2023

					<p>XV. <u>GENERAL DISCUSSION</u> None</p> <p>XVI. <u>PUBLIC PARTICIPATION</u></p> <p>XVII. <u>ADJOURNMENT</u> Jeanne D’Esposito motioned to adjourn the Regular meeting at 8:55 p.m. Seconded by, Josephine Bottitta 5 Yes, 0 No Motion Carried</p> <p>Respectfully Submitted by</p> <p>Lisa Ridley  District Clerk</p>	<p>General Discussion</p> <p>Public Participation</p> <p>Approval of Public Session Meeting</p>
Y	M Y	Y	Y	S Y		