

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

OCTOBER 10, 2023

Laura Avvinti	Jeanne D'Esposito	Nicole Henderson	Josephine Bottitta	Kathleen Nolan-Kasal	AGENDA ITEM:	ACTION TAKEN:
					<u>BOARD MEMBERS PRESENT</u>	
					Laura Avvinti, Nicole Henderson, Kathleen Nolan -Kasal, Dr. Lorna R. Lewis, Dr. Vincent Romano, Christopher Caputo, Daniel Balzan, and Attorney Florence Fazer	
					Jeanne D'Esposito and Josephine Bottitta was absent from October 10, 2023 Board of Education Meeting.	
					<u>I - CALL TO ORDER REGULAR MEETING</u>	Call to Order Regular Meeting
					The meeting was held in the MHS Library	
					<u>II EXECUTIVE SESSION</u>	Opening of Executive Session
				M	Kathleen Nolan – Kasal motioned to retire into Executive Session at 6:59 p.m.	
					to discuss legal matters.	
					Seconded by, Nicole Henderson	
Y		S Y		Y	3 Yes, 0 No Motion carried	
					<u>III ADJOURNMENT OF EXECUTIVE SESSION</u>	Approval Of Executive Session
					Nicole Henderson motioned to adjourn the executive session at 7:50 p.m.	
				S	Seconded by, Kathleen Nolan – Kasal	
Y		M Y		Y	3 Yes, 0 No Motion carried	
					<u>IV-OPENING OF PUBLIC SESSION</u>	Approval of Public Session
				M	Kathleen Nolan – Kasal motioned to open the Regular meeting. at pm 8:10 p.m.	
					Seconded by, Nicole Henderson	
Y		S Y		Y	3 Yes, 0 No, Motion carried.	
					<u>V. STUDENT BOARD OF EDUCATION REPRESENTATIVE REPORT</u>	Student Board of Education Representative Report
					<u>VI –MINUTES</u>	
				M	Kathleen Nolan - Kasal motioned to approve the September 12, 2023 Regular Board of Education Meeting Minutes, and September 28, 2023 Special Board Meeting Minutes	
					Seconded by, Nicole Henderson	
Y		S Y		Y	3 Yes, 0 No Motion carried.	Approval of September 12- 2023 Regular Meeting Minutes Approval of September 28, 2023

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Y		S Y	M Y	VII – <u>TREASURER’S REPORT</u> Kathleen Nolan -Kasal motioned to approve the August 2023 Treasurer’s Report Seconded by Nicole Henderson 3 Yes , 0 No Motion carried	Approval of August Treasurer’s Report
Y		S Y	M Y	VIII <u>RECEIPTS OF FINANCIAL REPORTS</u> Kathleen Nolan – Kasal motioned to approve the August 2023 Receipts of Financial Reports Seconded by Nicole Henderson 3 Yes, 0 No Motion carried	Receipts of Financial Reports
				IX- <u>SUPERINTENDENT’ S REPORT/ANNOUNCEMENTS</u> 1.External Audit 2.College Board Recognition Awards – Malverne High School 3.Legislator 4.Board of Education Recognition	Superintendent Report
Y		S Y	M Y	X. <u>PERSONNEL</u> Kathleen Nolan – Kasal motioned to accept the consent agenda Seconded by, Nicole Henderson 3 Yes, No Motion carried	Personnel Acceptance Of consent Agenda
Y		S Y	M Y	Kathleen Nolan -Kasal motioned to approve the consent agenda Seconded by, Nicole Henderson 3 Yes, 0 No Motion carried	Approval Of consent Agenda
				<u>Terminations</u> None	Terminations
				<u>Resignations</u> <u>Civil Service</u> Tommy Hill, Security Aide, Resignation Effective Date 10/4/2023 Annmarie Thomson, School Monitor/MWD Resignation Effective Date 9/29/2023	Resignations Civil Service
				<u>Leaves of Absence</u> None	Leaves of Absence
				<u>Appointments</u> <u>Civil Service</u> Gennaro Cruz, Info Tech Aide II Effective Date 10/11/2023 Salvadora Orellana, PT Sub Cleaner Effective Date 9/18/2023	Appointments Civil Service

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					<u>Malverne Teacher Center – 2023/2024 -Teacher Grant</u> Jason Mach , Instructor, Effective Date 9/1/2023 Kristina Castellano , Instructor, Effective Date 9/1/2023 Michele Malone, Instructor, Effective Date 9/1/2023 Shannon Kelly, Instructor, Effective Date 9/1/2023 Denise Lawlor, Instructor, Effective Date 9/1/2023 Joseph Eaderosa, Instructor, Effective Date 9/1/2023 Suzanne Golder, Instructor , Effective Date 9/1/2023 Michael Alvarez , Instructor , Effective Date 9/1/2023 Amanda LoSchiavo, Instructor, Effective Date 9/1/2023 Catina Agosta , Instructor, Effective Date 9/1/2023 Lindsay Beaumont, Instructor, Effective Date 9/1/2023 Cristina Quartararo, Instructor, Effective Date 9/1/2023 Kelly Alerte, Instructor, Effective Date 9/1/2023 Theresa Osso, Instructor, Effective Date 9/1/2023 Cristina DaCosto, Instructor, Effective Date 9/1/2023 Michele Korber, Instructor, Effective Date 9/1/ 2023 Erin Reilly, Instructor, Effective Date 9/1/2023 Haydee Saiyed, Instructor, Effective Date 9/1/2023 Lisa Borruso, Instructor, Effective Date 9/1/2023 Jennifer Russo, Teacher, Effective Date 9/1/2023 Susan Pastore, Teacher, Effective Date 9/1/2023 Jessica Finkelstein, Teacher, Effective Date 9/1/2023 Christine Stanton, Teacher , Effective Date 9/1/2023 Meghan Christensen, Teacher, Effective Date 9/1/2023 Teianna Thackurdeen, Teacher, Effective Date 9/1/2023 Kim Piccola, Teacher, Effective Date 9/1/2023 Nancy Bilato, Teacher, Effective Date 9/1/2023 <u>Salary Increases – 2023/2024</u> Philus Belfon, PT/Sub Cleaner Effective Date 10/11/2023 Guerra Cordero Maria, PT/Sub Cleaner Effective Date 10/11/2023 Vincent Giambruno, PT/Sub Cleaner Effective Date 10/11/2023 Yvrose Guerrier, PT/Sub Cleaner Effective Date 10/11/2023 Bertha Gutierrez, PT Sub Cleaner Effective Date 10/11/2023 Earl Middleton, PT/Sub Cleaner Effective Date 10/11/2023 Alfredo Umana PT/Sub Cleaner Effective Date 10/11/2023 <u>Homework Center -Malverne High School</u> Rachel Ruisi, Teacher, Effective Date 9/1/2023 JoAnn Cardona, Teacher , Effective Date 9/1/2023 Robin Calcagno, Teacher, Effective Date 9/1/2023 Lisa DeAngelis , Teacher , Effective Date 9/1/2023 Richard Baughn, Teacher, Effective Date 9/1/2023 Natalie McDonald, Teacher, Effective Date 9/1/2023 Kristi Thompson, Teacher , Effective Date 9/1/2023 Deris Mangini, Teacher, Effective Date 9/1/2023	Malverne Teacher Center Salary Increases Homework Center Malverne High School
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				<u>Detention Supervisors and Saturday Detention Supervisors -2023-2024</u> Timonthy Young , Supervisor ½ Effective Date 10/2/2023 Donna Bailey Supervisor ½ Effective Date 10/2/2203 <u>Interscholastic 2023/2024</u> Sarah O'Connor Volleyball -MS Head Coach Girls Effective Date 11/1/2023 Ceceila Izzo, Volleyball-MS Head Effective Date 11/1/2023 Volunteer Coach Girls , Effective Date 11/1/2023 Thomas Moore, Lacrosse -Head Coach Boys, Effective Date 11/1/2023 Anthony Barbieri, Baseball -Varsity Head Coach Effective Date 11/1/2023 <u>Salary Advancement 2023-2024</u> Kelly Alerte, MA45 Step 11- MA60 Step 11 \$105,236 Rebecca Campbell, MA Step 7 - MA15 Step 7 \$82,450 Theresa Casesi, previous MA Step 3 – New Level MA Step 3 \$74,225 Jamie Carter Jorif, previous MA Step 28 – MA 15 Step 28 \$134,160 Claire Conway, previous level MA15- Step 17 New Level MA30 – Step 17 \$123, 843 Lisa DeAngelis, previous MA45 Step 20 New Level MA60 Step 20 \$135,345 Lauren Deruvo, previous level MA30 Step7 – New Level MA45 Step 7 \$86,977 Jennifer Guismondi, previous level MA Step 3 New Level MA15 Step 9 \$74,225 Martine Laventure previous level MA 30 Step 11 – New Level EDD Step 11 \$108,272 Amanda LoSchiavo, Previous Level MA45 New Level Step 10 – MA60 Step 10 Richard Mirabito, Previous Level MA Step 9 – New Level MA15 – Step 9 Rebecca O'Reilly Previous MA 15 Step 5 – New Level MA \$79,714 Katie Pawlowski, Previous Level MA60 Step 9 – New Level MA 75 Step 8 Kritina Ryan, Previous Level MA15 Step 5 – New Level MA 30 Step 7 \$85,133 Alexa Schwartz Previous Level MA 15 Step 7 New Level MA 30 Step 7 \$ 85,133 Alissa Seiter, Previous Level MA Step 3 – New Level MA 15 Step 3 \$ 74, 225 Alyssa Sitler Previous Level MA15 Step 13 New Level MA 30 Step 13 \$ 107,778	Detention Supervisors And Saturday Detention Supervisors 2023-2024 Interscholastic 2023-2024 Salary Advancement
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				<u>Mentors – 2023 – 2024</u> Kim Picolla, Elementary Effective Date 10/1/2023 Debra Pirro, Elementary Effective Date 10/1/2023 Jeff Furman, Mathematics, Effective Date 10/1/2023 Catina Agosta , Elementary, Effective Date 10/1/2023 Cristina Quartararo, World Languages Effective Date 10/1/2023 Sarah Susi, Elementary, Effective Date 10/1/2023 <u>Special Education Testing Coordinator 2023-2024</u> Lisa DeAngelis Coordinator, Effective Date 9/1/2023 -6/30/2024 <u>Co-Curricular Activities -Malvene High School</u> Katie Touros, Foreign Language Club ½ Effective Date 9/1/2023 Judith Rivira Foreign Language Club ½ Effective Date 9/1/2023 <u>Supplemental</u> Appoint the following to supervise athletic events and student activities for the 2023-2024 school year Bonne Paley Rickita Jennings Nina Ellison -Green Lisa Bell -Matthews Jessica Sideleau <u>XI. OLD BUSINESS</u> None <u>XII. NEW BUSINESS</u> A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the 2022/2023 Independent Audit Report as prepared by R.S. Abrams & Co., LLP. B. BE IT RESOLVED that the Board of Education of the Malverne Union Free School District adopts the October 2023 Reserves Plan. C. BE IT RESOLVED that the Board of Education authorize a transfer of \$300,000.00 from the fund balance of the General Fund to the Reserve for employee benefit accrued liability as of June 30, 2023. D. BE IT RESOLVED, that the Board of Education authorize a transfer of \$15,000.00 from the fund balance of the General Fund to the Reserve for Unemployment as of June 30, 2023.	Mentors 2023-2024 Special Education Testing Coordinator Co-Curricular Activities MHS Supplemental Old Business None New Business Acceptance of Audit Report 2022/2023 Approval Adoption of October 2023 Reserves Plan Approval Of authorization of fund balance of the general fund To the Reserve for employee Benefit Approval Of authorization to transfer \$15,000.00 From the fund
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					E. BE IT RESOLVED that the Board of Education authorize a transfer of \$275,000.00 from the fund balance of the General Fund to the Retirement Contribution Reserve Fund (ERS) as of June 30, 2023.	Balance of the General Fund To reserve for Unemployment As of June 30, 2023
					F. BE IT RESOLVED that the Board of Education authorize a transfer of \$482,000.00 from the fund balance of the General Fund to the Reserve for Teacher Retirement System Contribution Sub-Fund (TRS) as of June 30, 2023.	Approval of Authorization a transfer of \$275,000.00
					G. BE IT RESOLVED, that the Board of Education authorize a transfer of \$1,725,631.78 from the fund balance of the General Fund to the Capital Reserve III as of June 30, 2023.	Approval of Authorization To transfer Of \$482,000 From the fund balance
					H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the <u>contract renewal</u> with <u>American Registry for Internet Numbers, Ltd.</u>, to provide Internet/Technology Services, from January 1, 2024 - June 30, 2024. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Approval of Transfer of \$1,725,631.78 Approval of Contract renewal with American Registry for Internet Numbers ,LTD
					I. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the agreement with <u>AssetWorks, LLC</u>, for professional inventory and appraisal services, from January 1, 2024 – December 31, 2024. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Approval of Agreement With AssetWorks LLC
					J. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Contract Renewal with <u>Benefit Resource, Inc.</u> for Flex Spending Account Services from January 1, 2024 – December 31, 2024. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Approval of Contract renewal with Benefit Resources Inc.
					K. 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 2023-2024 School Year.	

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					BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. L. WHEREAS, District staff has discussed with representatives of the <u>Valley Stream Central High School District</u> ("VSCHSD") entering into a <u>Cooperative Transportation Agreement</u> ("CTA") whereby Malverne residents would be transported to the non-public school 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 WHEREAS, such an agreement is in the best interest 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, 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. M. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following <u>PAYABLE Health & Welfare Contract for the 2021-2022 school year:</u> Lawrence Public Schools BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts. N. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Helping Hands Licensed Behavior Analyst Services PLLC. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. XIII. <u>POLICIES</u> None	Approval of contract with Mara Bollettieri For safety Training Approval of Transpiration agreement Approval of Payable Health & Welfare Contract With Lawrence Public Schools Approval of Contract with Helping Hands Licensed Behavior Analyst Services PLLC. Policies None
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				XIV. <u>CURRICULUM MATTERS/STUDENT SERVICES</u> BE IT HEREBY RESOLVED that the Board of Education approves. the recommendations at the October 10, 2023, Board of Education Meeting made by the Committee on Special Education for meetings held on 8/22/2023, and Specific recommendations made by the Committee on Preschool Special Education for meetings held on 9/12/2023 9/14/2023 and 9/20/2023.	Approval of Curriculum Matters
				XV. <u>GENERAL DISCUSSION</u> None	General Discussion None
				XVI. <u>PUBLIC PARTICIPATION</u> None	Public Participation None
Y	S Y	M Y		XVII. <u>ADJOURNMENT</u> Kathleen Nolan – Kasal motioned to adjourn the Regular Public Session meeting at 8:55 p.m. Seconded by Nicole Henderson 3 Yes, 0 No Motion Carried Respectfully Submitted by Lisa Ridley  District Clerk	Approval of Adjournment