

MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Tuesday December 13, 2022
8:00 P.M.

BOARD MEMBERS

Jeanne D'Esposito, President
Josephine Bottitta, 1st Vice President
Kathleen Nolan – Kasal, 2nd Vice President
Laura Avvinti, Trustee
Nicole Henderson, Trustee

ADMINISTRATION

Dr. Lorna R. Lewis Superintendent
Steven Gilhuley, Assistant Superintendent for
Curriculum Instruction
Christopher Caputo, Assistant Superintendent for
Business
Daniel Balzan, Assistant Administrator for Business

BOARD OFFICER

Lisa Ridley, District Clerk
Brendan Rabinovsky, Treasurer

BOARD COUNSEL

Frazer & Feldman, LLP

AGENDA

- I. **CALL TO ORDER**
- II. **EXECUTIVE SESSION**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **STUDENT BOARD OF EDUCATION REPRESENTATIVE REPORT**
- V. **MINUTES**
Approval of November 9, 2022, Regular Board Meeting Minutes
- VI. **TREASURER'S REPORT**
Approval of November 2022 Treasurer's Report
- VII. **RECEIPTS OF FINANCIAL REPORTS**
 - A. Claims Audit Reports: November 2022
 - B. Trial Balance Reports: November 2022
 - C. Revenue Status Reports: November 2022
 - D. Appropriation Status Reports: November 2022
 - E. Cash Flow Status Report: November 2022
 - F. Budget Transfers Report: November 2022

VIII. COMMUNICATIONS

None

IX. SUPERINTENDENT'S REPORT /ANNOUNCEMENT

1. Senior Citizens and Persons with Disabilities with Limited Income Exemption Hearing.

X. PERSONNEL

A. Terminations

None

B. Resignations

1. Teachers/Teacher Assistants (1)
2. Civil Service (4)

C. Leaves of Absence

1. Teachers/Teacher Assistants (2)

D. Appointments

1. Teacher/Teacher Assistants (2)
2. Co-Curricular Activities – MHS (6)
3. Co-Curricular Activities – HTH (1)
4. Malverne Teacher Center (6)
5. RAP (1)

E. Supplemental

1. Appoint all active employees of the Malverne UFSD to supervise athletic events and student activities for the 2022-2023 school year.

XI. OLD BUSINESS

XII. NEW BUSINESS

- A.** WHEREAS, pursuant to and in accordance with the provisions of Sections 467 and 459-c of the Real Property Tax Law, the Board of Education is authorized to and has adopted tax exemptions for real property owned by persons sixty-five years of age and over and persons with disabilities and limited income, respectively, who meet the maximum income eligibility levels set forth in the said statutes, and

WHEREAS, by virtue of the adoption of Chapter 488 of the Laws of 2022, then existing maximum income eligibility levels were authorized to be increased for both said exemptions by resolution, and

WHEREAS, in accordance with the further provisions of said statutes, the Board of Education has conducted a public hearing to solicit input regarding the desirability of increasing the maximum income eligibility levels as now authorized and has determined that such action is in the best interests of the District and its community, now therefore be it

RESOLVED, that the Board of Education hereby grants tax exemptions beginning with the 2023/24 tax year for real property owned by persons sixty-five years of age or over and by persons with disabilities and limited incomes in accordance with the following maximum income eligibility levels:

ANNUAL INCOME	PERCENTAGE ASSESSED VALUATION EXEMPTION FROM TAXATION
Up to and including \$50,000	50 per centum
More than \$50,000 but less than \$51,000	45 per centum
At least \$51,000 but less than \$52,000	40 per centum
At least \$52,000 but less than \$53,000	35 per centum
At least \$53,000 but less than \$53,900	30 per centum
At least \$53,900 but less than \$54,800	25 per centum
At least \$54,800 but less than \$55,700	20 per centum
At least \$55,700 but less than \$56,600	15 per centum
At least \$56,600 but less than \$57,500	10 per centum
At least \$57,500 but less than \$58,400	5 per centum

- B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following **RECEIVABLE Health & Welfare Contracts for the 2022-2023 school year:**

**Oceanside UFSD
Valley Stream CHSD
Valley Stream #13
West Hempstead UFSD**

BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.

- C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Method Learning, for In-Person SAT Classes at the Malverne High School; Ten 2-Hour Classes 4:30 p.m. to 6:30 p.m., January 25, 30; February 1, 6, 8, 13, 15, 27; March 1, 9 and SAT Textbook – “The Official SAT Study Guide”, 2020 Edition by The College Board, 25 copies.**

BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.

- D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Alternative Tutoring Inc., for Special Education Services for the 2022-2023 School Year.**

BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.

- E. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Agreement for the IDEA Flow Through Agreements for the 2022-2023 SEDCAR Sub-Allocation Funds disbursement.

BE IT FURTHER RESOLVED that the Board authorizes the Board president to execute said contracts.

- F. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Agreement for the IDEA Flow Through Agreements for the 2022-2023 SEDCAR Sub-Allocation ARP Funds disbursement.

BE IT FURTHER RESOLVED that the Board authorizes the Board president to execute said contracts.

- G. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Sandra Walman, for Special Education Services for the 2022-2023 School Year.**

BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.

- H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Donation of \$100.00 from Rochester Institute of Technology.

- I. WHEREAS, the Board of Education of the Malverne Union Free School District solicited bids for work related to the Window Replacement Project at Maurice W. Downing School (Contract G; SED No. 28-02-12-03-0-003-016) 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; now, therefore,

BE IT RESOLVED that the Board of Education hereby awards said Contract G, inclusive of the total base bid amount, excluding alternates, in the total amount of \$625,400, 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.

- J. 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.

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.

XIII. POLICIES
None

XIV. CURRICULUM MATTERS / STUDENTS SERVICES
BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the December 13, 2022, Board of Education meeting made by the Committee on Special Education for meetings held on 8/24/2022 10/14/2022, 10/26/2022, 11/02/2022, 11/10/2022, 11/14/2022 and 11/18/2022 and

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on 10/26/2022, 11/09/2022, 11/10/2022 and 11/18/2022 and specific recommendations made by the committee on Preschool Special Education for meetings held on 10/24/2022, 10/26/2022, 10/28/2022, 11/07/2022, 11/14/2022, 11/15/2022 and 11/16/2022.

XV. GENERAL DISCUSSION

XVI. PUBLIC PARTICIPATION

XVII. DATES TO REMEMBER

December 14	MHS Band Winter Concert 8:00pm @ MPAC Building
December 20	Davison Avenue Winter Concert 4 th Grade 6:30pm 5 th Grade 7:15pm @HTH Auditorium
December 21	MHS – Chorus Concert 8:00pm @MPAC
December 26 – January 2	Schools Closed - Christmas Recess
January 10	Board of Education Meeting 8:00pm @ MPAC Building
January 12	Martin Luther King Jr. District Celebration @ 7:00pm HTH Auditorium
January 16	Schools Closed -- Martin Luther King Jr. Day

XVIII. ADJOURNMENT