

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

December 12, 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 Florence Frazer	
					<u>I - CALL TO ORDER REGULAR MEETING</u> The meeting was held in the MHS Library	Call to Order Regular Meeting
Y	M Y	Y	Y	S Y	<u>II EXECUTIVE SESSION</u> Jeanne D'Esposito motioned to retire into Executive Session at 6:42 p.m. to discuss legal matters. Seconded by, Kathleen Nolan – Kasal 5 Yes, 0 No Motion carried	Opening of Executive Session
	M Y	Y	Y	S Y	<u>III ADJOURNMENT OF EXECUTIVE SESSION</u> Jeanne D'Esposito motioned to adjourn the executive session at 8:01 p.m. Seconded by, Kathleen Nolan Kasal 5 Yes, 0 No Motion carried	Approval Of Executive Session
Y	M Y	S Y	Y	Y	<u>IV-OPENING OF PUBLIC SESSION</u> Jeanne D'Esposito motioned to open the Regular meeting at 8:10 p.m. Seconded by Nicole Henderson 5 Yes, 0 No, Motion carried.	Approval of Public Session
					<u>V. STUDENT BOARD OF EDUCATION REPRESENTATIVE REPORT</u>	Student Board of Education Representative Report
Y	M Y	S Y	Y	Y	<u>VI –MINUTES</u> Jeanne D'Esposito motioned to approve the November 14, 2023 Regular Board of Education Meeting Minutes Seconded by, Nicole Henderson 5 Yes, 0 No Motion carried.	Approval of November 14, 2023 Regular Meeting Minutes
Y	M Y	S Y	Y	Y	<u>VII – TREASURER'S REPORT</u> Jeanne D'Esposito motioned to approve the November 2023 Treasurer's Report Seconded by Nicole Henderson 5 Yes, 0 No Motion carried	Approval of November 2023 Treasurer's Report

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	M				VIII <u>RECEIPTS OF FINANCIAL REPORTS</u> Jeanne D'Esposito motioned to approve the November 2023 Receipts of Financial Reports Seconded by, Nicole Henderson 5 Yes, 0 No Motion carried	Approval of Receipts of Financial Reports November 2023
Y	Y	S Y	Y	Y		
					IX <u>SUPERINTENDENT' S REPORT/ANNOUNCEMENTS</u> 1. AP – Honor Roll 2. MLK – Humanitarian Honorees	Superintendent Report
	M				X. <u>PERSONNEL</u> Jeanne D'Esposito motioned to accept the consent agenda Seconded by, Nicole Henderson 5 Yes, No Motion carried	Personnel
Y	Y	S Y	Y	Y		Acceptance Of consent Agenda
	M				Jeanne D'Esposito motioned to approve the consent agenda Seconded by, Nicole Henderson 5 Yes, 0 No Motion carried	Approval Of consent Agenda
Y	Y	S Y	Y	Y		
					<u>Terminations</u> None	Terminations
					<u>Resignations</u> <u>Teachers/Teacher Assistants</u> Sarah O'Connor Teacher Assistant /MHS Resignation Effective Date 11/26/2023	Resignations Civil Service
					<u>Leaves of Absence</u> None	Leaves of Absence
					<u>Appointments</u> <u>Civil Service</u> Robert Williams , Security Aide , Effective Date 12/4/2023	Appointments Civil Service
					Naki Lewis, School Monitor MWD Effective Date 12/13/2023	
					<u>Malverne Teacher Center – 2023/2024</u> Amanda LoSchiavo, Teacher Effective Date 11/1/2023	Malverne Teacher Center 2023/2024
					<u>Interscholastic – 2023-2024</u> Kevin Mayer, Baseball -JV Head Coach Effective Date 2/1/2024	Interscholastic 2023/2024
					Erik Kucich , Softball -Varsity Assistant Coach Effective Date 2/1/2024	
					Anthony Sambito, Baseball – Varsity Assistant Coach Effective Date 2/1/2024	

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					<p><u>Drivers's Education Program 2023/2024 school year</u> Peter Macedo, Instructor, Effective Date 1/1/2024-6/30/2024</p>	Driver's Education Program
					<p><u>Supplemental</u> 1. Appoint the following Musical for the 2023-2024 school year. <u>Davison Avenue Musical:</u> Drama Director Music Director Producer</p>	Supplemental
					<p>XI. <u>OLD BUSINESS</u> None</p>	Old Business None
					<p>XII. <u>NEW BUSINESS</u></p>	New Business
					<p>A. 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>	Approval of Of authorization of dispose of such property Consistent with Board Policy 5250
					<p>B. 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 2023-2024 school year.</p> <p>Valley Stream Central High School District</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	Approval of Receivable health & welfare contract for the 2023-2024 Valley Stream Central High School District
					<p>C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Gersh Academy 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 Gersh Academy for the 2023-2024 School year
					<p>XIII. <u>POLICIES</u> None</p>	Policies None

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					<p><u>XIV. CURRICULUM MATTERS/STUDENT SERVICES</u> BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the December 12, 2023, Board of Education Meeting made by the Committee on Special Education for meetings held on 10/11/2023, 10/19/2023 and 11/01/2023 Specific recommendations made by the Subcommittee on 10/27/2023, 11/02/2023, 11/09/2023, 11/13/2023, 11/15/2023, 11/17/2023 and 11/21/2023, and specific recommendations made by the Committee on 2023 Preschool Special Education for meetings held on 9/29/2023, 11/02/2023, 11/07/2023, 11/08/2023, 11/13/2023, 11/14/2023 and 11/16/2023.</p>	Approval of Curriculum Matters Recommendations
					<p><u>XV. GENERAL DISCUSSION</u> None</p>	General Discussion None
					<p><u>XVI. PUBLIC PARTICIPATION</u></p> <p>1. Resident of the district was concerned about an update of a confidential employee behavior towards a student in the middle school. The resident requested a meeting to receive a possible update.</p>	Public Participation
					<p><u>XVII. ADJOURNMENT</u> Jeanne D'Esposito motioned to adjourn the Regular Public Session meeting at p.m. Seconded by Nicole Henderson 5 Yes, 0 No Motion Carried</p>	Approval of Adjournment
Y	Y	S Y	Y	Y	<p>Respectfully Submitted by,</p> <p>Lisa Ridley</p> <p>District Clerk</p>	