

MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Tuesday February 13, 2024
8:00 P.M.

BOARD MEMBERS

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

ADMINISTRATION

Dr. Lorna R. Lewis, **Superintendent**
Dr. Vincent Romano, **Assistant Superintendent for Educational 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 January 13, 2024, Board Meeting Minutes
- VI. **TREASURER’S REPORTS**
- VII. **RECEIPTS OF FINANCIAL REPORTS**
- VIII. **COMMUNICATIONS**

IX. SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS

1. Calendar Adoption
2. Registration Online
3. Private School Transportation
4. Pre-K
5. State Aid
6. Malverne PD & NCPD Drill Announcement
7. Tenure Recognition

X. PERSONNEL

A. Terminations

None

B. Resignations

1. Teachers / Teacher Assistants (4)

C. Leaves of Absence

1. Teachers / Teacher Assistants (1)

D. Appointments

1. Teachers / Teacher Assistants (2)
2. Civil Service (5)
3. Saturday Pre-K Program 2023-2024 (6)
4. Malverne Teacher Center 2023-2024 (5)
5. Salary Increase 2023-2024 (1)

E. Supplemental

XI. OLD BUSINESS

XII. NEW BUSINESS

A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the adoption of the **2024-2025 District Calendar for the 2024- 2025 school year.**

B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the **2022-2023 Federal Single Audit report (Single Audit report of R.S Abrams).**

C. WHEREAS the Malverne Union Free School District desires to embark upon a capital improvement project at Howard T. Herber Middle School including procurement of auditorium seating; and

WHEREAS, said capital improvement project at Howard T. Herber Middle School is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, maintenance or repair involving no substantial changes in an existing structure or facility, routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area, and purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (1), (10), (31)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Malverne Union Free School District, as the only involved agency, has examined all information related to the capital improvement project and has determined that said capital improvement, including procurement of auditorium seating at Howard T. Herber Middle School, is classified as a Type II Action pursuant to Section 617.5 (1), (2), (10) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Malverne Union Free School District hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED that the Malverne Union Free School District hereby declares that the capital improvement project including procurement of auditorium seating at Howard T. Herber Middle School is a Type II Action, which requires no further review under SEQRA

D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Northwell FlexStaff, Inc., for Nursing Services for the 2023-2024 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 **New York Cooperative Bid Maintenance Program with Educational Data Services, Inc., to provide cooperative bidding services, for the 2024-2025 School Year.**

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

- F. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Nassau BOCES for the Regional Summer School Program for the 2024-2025 school year.**

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

- G. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following **PAYABLE Health & Welfare Contract for the 2023-2024 school year:**

**Floral Park-Bellrose UFSD
Great Neck UFSD**

**Lynbrook UFSD
West Islip School District**

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

- H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following **RECEIVABLE Health & Welfare Contract for the 2023-2024 school year:**

North Babylon UFSD

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

- I. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District nominate **Martin R. Kaye, Susan Bergtraum and Michael Weinick** as candidates for reelection to the **Nassau BOCES Board of Education.**

- 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.

K. 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 2023-2024 SEDCAR Sub-Allocation Funds disbursement.**

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

XIII. POLICIES

1. Approval of Animals in the Schools #8361- Second Reading
2. Approval of Gender-Neutral Single Occupancy Bathrooms #0101
Second Reading

XIV. CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the February 13, 2024, Board of Education Meeting made by the Committee on Special Education for meetings held on 12/12/2023, 12/13/2023, 12/19/2023, 1/05/2024, 1/09/2024, 1/11/2024, 1/16/2024, 1/22/2024 and Specific recommendations made by the Subcommittee on 11/16/2023 12/05/2023, 12/12/2023, 12/19/2023, 1/19/2024, 2/01/2024, and specific recommendations made by the Committee on Preschool Special Education for meetings held on 1/02/2024, 1/09/2024, 1/11/2024, 1/18/2024, 1/23/2024 and 1/30/2024.

XV. GENERAL DISCUSSION

XVI. PUBLIC PARTICIPATION

XVII. DATES TO REMEMBER

February 15	MHS – Black History Celebration @ 7:00 p.m. MPAC Auditorium
February 19 – 23	Winter Recess – Schools Closed
February 27	Board of Education - Budget Meeting @ 7:00 p.m. MPAC Auditorium
March 12	Board of Education Meeting @ 8:00 p.m. – MPAC Auditorium
March 28 – April 1	Spring Holiday Recess
April 10	Schools Closed
April 22 – 30	Spring Recess – Schools Closed

XVIII. ADJOURNMENT