

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

February 13, 2024

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 Josephine Bottitta was absent from February 13,2024 Board of Education Meeting public session.	
	M				<u>I - CALL TO ORDER REGULAR MEETING</u> The meeting was held in the MHS Library	Call to Order Regular Meeting
Y	Y	Y	S Y	Y	<u>II EXECUTIVE SESSION</u> Jeanne D'Esposito motioned to retire into Executive Session at 6:33 p.m. to discuss legal matters. Seconded by, Josephine Bottitta 5 Yes, 0 No Motion carried	Opening of Executive Session
Y	M	Y	S Y	Y	<u>III ADJOURNMENT OF EXECUTIVE SESSION</u> Jeanne D'Esposito motioned to adjourn the executive session at 8:03 p.m. Seconded by Josephine Bottitta 5 Yes, 0 No Motion carried.	Adjournment of Executive Session
Y	M	Y	S Y	Y	<u>IV-OPENING OF PUBLIC SESSION</u> Jeanne D'Esposito motioned to open the Regular meeting at 8:05 p.m. Seconded by Kathleen Nolan Kasal 4 Yes, 0 No, Motion carried.	Approval of opening of Public Session
					<u>V. STUDENT BOARD OF EDUCATION REPRESENTATIVE REPORT</u> None	Student Board of Education Representative Report
Y	M	Y	S Y	Y	<u>VI -MINUTES</u> Jeanne D'Esposito motioned to approve the January 16, 2024 Regular Board of Education Meeting Minutes Seconded by Katheleen Nolan – Kasal 4 Yes, 0 No Motion carried.	Approval of January 16, 2024, Regular Meeting Minutes

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					<p>VII – <u>TREASURER’S REPORT</u> None</p>	<p>Treasurer’s Report None</p>
					<p>VIII <u>RECEIPTS OF FINANCIAL REPORTS</u> None</p>	<p>Receipts of Financial Reports None</p>
					<p>IX <u>SUPERINTENDENT’ S REPORT/ANNOUNCEMENTS</u> 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</p>	<p>Superintendent Report</p>
					<p>X. <u>PERSONNEL</u> Jeanne D’Esposito motioned to accept the consent agenda Seconded by, Kathleen Nolan – Kasal 4 Yes, No Motion carried.</p>	<p>Personnel Acceptance Of consent Agenda</p>
					<p>Jeanne D’Esposito motioned to approve the consent agenda Seconded by, Kathleen Nolan – Kasal 4 Yes, 0 No Motion carried</p>	<p>Approval Of consent Agenda</p>
					<p><u>Terminations</u> None</p>	<p>Terminations</p>
					<p><u>Resignations</u> <u>Teachers/Teacher Assistants</u> Robin Carucci Teacher /MWD Retirement Effective Date 6/30/2024 Erica Ebbets, Teacher / MWD Retirement, Effective Date 6/30/2024 Suzanne Golder Teacher /MWD Retirement, Effective Date 6/30/2024 Michaele Malone, Teacher / MWD Retirement, Effective Date 6/30/2024</p>	<p>Resignations Teachers / Teacher Assistants</p>
					<p><u>Leaves of Absence</u> Teachers /Teacher Assistants Teacher / MWD, Maternity Leave Effective Date 1/31/2024 – 3/10/2024</p>	<p>Leaves of Absence None</p>
					<p><u>Appointments</u> <u>Teachers / Teacher Assistants</u> Channon Miller , Teacher Assistant /MWD Effective Date 2/14/2024 -2/13/2028 Sarah O’Connor, Teacher Assistant/MHS</p>	<p>Appointments Teachers / Teacher Assistants</p>

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					<p><u>Civil Service</u> Amanda Robinson, School Monitor /MWD Effective Date 2/26/2024 Rosalva Santin, School Monitor / MHS Effective Date 2/14/2024 Anthony Newsome, Security Aide / district Effective Date 2/14/2024 Christopher Smith , Security Aide /HTH Effective Date 2/14/2024 Joane Fanelli, PT/Sub Clerical Effective Date 2/14/2024</p>	Civil Service
					<p><u>Saturday Pre-K Program</u> Chrstine Brown, Teacher Effective Date 2/1/2024 Cristina DaCosta, Teacher, Effective Date 2/1/2024 Emily Valentino, Teacher, Effective Date 2/1/2024 Peggy Toro-Julian, Monitor, Effective Date 2/1/2024 Sylvia Vasquez, Monitor, Effective Date 2/1/2024 Maria Avelar, Monitor, Effective Date 2/1/2024</p>	Saturday Pre-K Program
					<p><u>Malverne Teacher Center 2023-2024</u> Lisa DeAngelis, Teacher Effective Date 1/1/2024 Amanda Watkins, Lopez, Teacher, Effective Date 1/1/2024 Christine Comer , Teacher Effective Date 1/1/2024 Samantha Albano, Teacher Effective Date 1/1/2024 Lindsay Beaumont, Teacher Effective Date 1/1/2024</p>	Malverne UFSD Teacher Center
					<p><u>Salary Increase 2023-2024</u> Rose Marie Pernice PT/ Clerical Sub Effective Date 2/14/2024</p>	Salary Increase
					<p>XI. <u>OLD BUSINESS</u> None</p>	Old Business None
					<p>XII. <u>NEW BUSINESS</u></p>	New Business
					<p>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.</p>	Approval of Adoption of 2024-2025 District Calendar
					<p>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).</p>	Approval of Acceptance of the 2022-2023 Federal Single Audit Report Of R.S. Abrams

**REGULAR MEETING OF THE
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February 13, 2024

				<p>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</p> <p>WHEREAS, said capital improvement project at Howard T. Herber Middle School is subject to classification under the State Environmental Quality Review Act (SEQRA); and</p> <p>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</p> <p>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</p> <p>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;</p> <p>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</p> <p>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</p>	Approval of Capital improvement project including procurement of auditorium seating at HTH Middle School
				<p>D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Northwell FlexStaff, Inc.</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 Northwell FlexStaff, Inc.

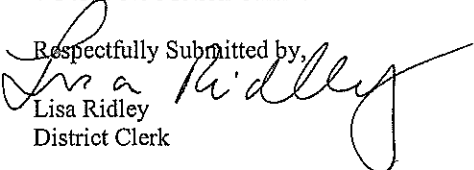
**REGULAR MEETING OF THE
MALVERNE UNION FREE SCHOOL DISTRICT
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February 13, 2024

					<p>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 <u>Educational Data Services, Inc.</u>, to provide cooperative bidding services, for the 2024-2025 School Year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of New York Cooperative Bid Maintenance Program With Educational Data Services ,Inc.</p>
					<p>F. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Nassau BOCES for the Regional Summer School Program</u> for the 2024-2025 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 for the Regional Summer School Program</p>
					<p>G. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following <u>PAYABLE</u> Health & Welfare Contract for the 2023-2024 school year:</p> <p>Floral Park-Bellrose UFSD Lynbrook UFSD Great Neck UFSD West Islip School District</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.</p>	<p>Approval of The following Payable Health & Welfare Contract - Bellrose UFSD Great Neck UFSD Lynbrook UFSD West Islip School District</p>
					<p>H. 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>North Babylon UFSD</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.</p>	<p>Approval of Receivable Health & Welfare Contract North Babylon</p>
					<p>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.</p>	<p>Approval of Nomination Of candidates for Nassau BOCES Board of Education</p>
					<p>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.</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>Approval of Articles of property on the list designated exhibit A to surplus property And authorization of The Superintendent to sell or dispose of such</p>

**REGULAR MEETING OF THE
MALVERNE UNION FREE SCHOOL DISTRICT
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February 13, 2024

					<p>property consistent with Board Policy</p> <p>Approval of Agreements for the IDEA Flow through Agreements 223-2024 SEDCAR Sub - Allocation</p>
				<p>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.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board president to execute said contracts.</p>	
				<p>XIII. POLICIES</p> <p>1. Approval of Animals in the Schools #8361- Second Reading</p> <p>2. Approval of Gender-Neutral Single Occupancy Bathrooms #0101 Second Reading</p>	<p>Policies Second reading of policy# 8361 and policy #0101</p>
				<p>XIV. CURRICULUM MATTERS/STUDENT SERVICE</p> <p>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 1/02/204, 1/09/2024, 1/11/204, 1/18/2024, 1/23/204 and 1/30/2024.</p>	<p>Approval of Curriculum Matters Recommendations</p>
				<p>XV. GENERAL DISCUSSION</p> <p>None</p>	<p>General Discussion None</p>
				<p>XVI. PUBLIC PARTICIPATION</p> <p>1. A resident of the district was concern of the following:</p> <p>a. The Board of Education to attend basketball games for Malverne High School.</p> <p>b. Notification of Class of 2024 Senior class trip</p> <p>c. Concern of school bus drivers parked on Pinebrook in Lakeview having conversations.</p>	<p>Public Participation</p>
				<p>XVII. ADJOURNMENT</p> <p>Jeanne D'Esposito motioned to adjourn the Regular Public Session meeting at 8:25 p.m. Seconded by Kathleen Nolan Kasal 4 Yes, 0 No Motion Carried</p> <p>Respectfully Submitted by,  Lisa Ridley District Clerk</p>	<p>Approval of Adjournment Of February 13, 2024, Public Session</p>
Y	Y	Y		<p>M</p> <p>S</p>	