

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

March 12, 2024

Laura Avinti	Jeanne D'Esposito	Nicole Henderson	Josephine Bottitta	Kathleen Nolan-Kasal	AGENDA ITEM:	ACTION TAKEN:
					<u>BOARD MEMBERS PRESENT</u> Laura Avinti, Jeanne D'Esposito, Nicole Henderson, Kathleen Nolan -Kasal, Dr. Lorna R. Lewis, Dr. Vincent Romano, Christopher Caputo, Daniel Balzan, and Florence Frazer Josephine Bottitta was absent from March 12,2024 Board of Education Meeting.	
					<u>I - CALL TO ORDER REGULAR MEETING</u> The meeting was held in the MHS Library	Call to Order Regular Meeting
	M				<u>II EXECUTIVE SESSION</u> Jeanne D'Esposito motioned to retire into Executive Session at 7:08 p.m. to discuss legal matters. Seconded by, Kathleen Nolan Kasal 4 Yes, 0 No Motion carried	Opening of Executive Session
Y	Y	Y		S Y		
	M				<u>III ADJOURNMENT OF EXECUTIVE SESSION</u> Jeanne D'Esposito motioned to adjourn the executive session at 8:04 p.m. Seconded By, Kathleen Nolan Kasal 4 Yes, 0 No Motion carried.	Adjournment of Executive Session
Y	Y	Y		S Y		
	M				<u>IV-OPENING OF PUBLIC SESSION</u> Jeanne D'Esposito motioned to open the Public Meeting at 8:05 p.m. Seconded by Kathleen Nolan Kasal 4 Yes, 0 No, Motion carried.	Approval of opening of Public Session
Y	Y	Y		S Y		
					<u>V. STUDENT BOARD OF EDUCATION REPRESENTATIVE REPORT</u> Girls Policy	Student Board of Education Representative Report
	M				<u>VI -MINUTES</u> Jeanne D'Esposito motioned to approve the February 13, 2024 Regular Board of Education Meeting Minutes Seconded by Katheleen Nolan – Kasal 4 Yes, 0 No Motion carried.	Approval of February 13, 2024, Regular Meeting Minutes
Y	Y	Y		S Y		

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

March 12, 2024

Y	M	Y	S	<p>VII – <u>TREASURER’S REPORT</u> Jeanne D’Esposito motioned to approve the January 2024 Treasurer’s Report Seconded by, Kathleen Nolan Kasal 4 Yes, 0 No Motion Carried</p>	<p>Treasurer’s Report None</p>
Y	M	Y	S	<p>VIII <u>RECEIPTS OF FINANCIAL REPORTS</u> Jeanne D’Esposito motioned to approve the January 2024 Monthly Financial Reports Seconded by, Kathleen Nolan Kasal 4 Yes , 0 No Motion carried</p>	<p>Receipts of Financial Reports None</p>
Y	M	Y	S	<p>IX <u>SUPERINTENDENT’ S REPORT/ANNOUNCEMENTS</u> 1. Valedictorian / Salutatorian 2. April 1st Transportation Deadline 3. UPK Registration 4. Newsday Data</p>	<p>Superintendent Report</p>
Y	M	Y	S	<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>
Y	M	Y	S	<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>
Y	M	Y	S	<p><u>Terminations</u> Civil Service Dwane Jackson, Security/HTH Effective Date 3/1/2024</p>	<p>Terminations</p>
Y	M	Y	S	<p><u>Resignations</u> None</p>	<p>Resignations Teachers / Teacher Assistants</p>
Y	M	Y	S	<p><u>Leaves of Absence</u> Teachers / Teacher Assistants Ariyelle Twigs, Teacher/MWD, Maternity Leave Effective Date 3/11/2024 – 4/7/2024</p>	<p>Leaves of Absence None</p>
Y	M	Y	S	<p>Katie Pawlowski , Teacher/MWD, Maternity Leave Effective Date 3/11/2024 – 4/14/2024</p>	
Y	M	Y	S	<p>Christina Stetzer, Teacher /DAV Childcare Effective Date 9/1/2024- 6/30/2025</p>	

**REGULAR MEETING OF THE
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MINUTES**

March 12, 2024

					<p><u>Appointments</u> <u>Civil Service</u></p> <ol style="list-style-type: none"> 1. Clouden Perma, School Monitor / DAV Effective Date 3/13/2024 2. Curriculum Writing 2023-2024 Jessica Sideleau, Teacher, Effective Date 12/5/2023 3. RAP Coordinator 2023-2024 Florence Balay , Effective Date 9/1/2023 4. Malverne Teacher Center 2023-2024 School Year - Teacher Grant Amanda Lopez, Wakins <p>Supplemental</p> <ol style="list-style-type: none"> 1. Appoint the following personnel for Homebound Tutoring, Twilight School, Afterschool Instruction, Supervision, RAP Classes, Afterschool and Summer Regents Scorers, Proctoring, Grading, AP Review Classes, AIS Classes, Assessment/Regents Grading and Saturday Academy for the 2023-2024 school year 2. Appoint the following personnel for Supervision: Nina Ellison -Green Rickita Jennings Amanda Masson Krystal Chong Vanessa Applewhaite -Senior 3. Appoint the following Clubs for the 2023-2024 school year. Best Buddies MHS / HTH 	<p>Appointments Civil Service</p>
					<p>XI. <u>OLD BUSINESS</u> None</p>	<p>Old Business None</p>
					<p>XII. <u>NEW BUSINESS</u></p> <p>A. BOARD RESOLUTION: <u>ANNUAL ELECTION AND BUDGET VOTE AND PUBLIC NOTICE</u></p> <p>BE IT RESOLVED by the Board of Education of the Malverne Union Free School District, as follows:</p> <p><u>Section I:</u> The Annual District Meeting and Election of the Malverne Union Free School District shall be held on Tuesday, May 21, 2024, in the gymnasium of the Howard T. Herber Middle School, 75 Ocean Avenue, Malverne, New York. Said Annual District Meeting and Election as set forth in the Notice of said Annual District Election, annexed hereto, shall be held for the purpose of electing one member of the Board of Education; voting upon the 2024-25 proposed school district budget; to vote on an expenditure from the District Capital Reserve Fund for the construction of certain capital improvements to school facilities and to vote on any other matter which may regularly be proposed for voting therein accordance with</p>	<p>New Business</p> <p>Approval of Annual Election and Budget Vote and Public Notice</p>

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

March 12, 2024

				<p>law. The polls will remain open from 7:00 a.m. until 9:00 p.m. and as much longer as may be necessary to enable the voters then present to cast their ballots.</p> <p><u>Section II:</u> An Annual Public Budget Hearing for the purpose of discussion of the expenditure of funds and the budgeting thereof for school purposes for the 2024-2025 school year shall be held on Tuesday May 14, 2024, at 8:00 p.m. in the Malverne Performance Arts Center, 80 Ocean Avenue, Malverne, New York.</p> <p><u>Section III:</u> The Public Notice of the Annual District Election and Budget Hearing provided for in Appendix A is deemed a part of this Resolution, including each and every proposition and election to be presented to the qualified registered voters of the School District required by law to be contained in such Notice, and is hereby approved.</p> <p><u>Section IV:</u> The District Clerk is hereby authorized and directed to cause notice to be given of said Annual District Election and Budget Hearing in the form prescribed above, by publishing the Notice four times within the seven weeks next preceding such Annual District Election, the first publication to be at least forty-five days prior to the said Annual District Election, in <i>Noticia Long Island</i> , and <i>The Herald</i>, two newspapers having general circulation in said School District, and by giving such other notice as, in her discretion, may be deemed desirable.</p> <p><u>Section V:</u> The District Clerk is hereby authorized and directed to rent the necessary voting machines and to have the necessary voting machine ballot labels printed for said voting machines in the form corresponding as nearly as may be with the requirements of the Education Law, and the voting rules of the School District.</p> <p><u>Section VI:</u> A Special Meeting of the Board of Education acting as the Board of Canvass shall be held on Tuesday, May 21, 2024, in the gymnasium of the Howard T. Herber Middle School following the closing of the polls for the purpose of accepting and declaring the results of the voting on all matters submitted to the qualified voters at said Annual District Election.</p> <p><u>Section VII:</u> This resolution shall take effect immediately.</p> <p>B. BOARD RESOLUTION TO AUTHORIZE PROPOSITION TO <u>EXPEND CAPITAL RESERVE FUNDS</u></p> <p>WHEREAS, the Board of Education of the Malverne Union Free School District ("Board") has determined that there is a need to undertake certain capital improvements, renovations and construction work at District buildings and/or facilities, to commence during the 2024-25 school year ("Projects"), as described in a memorandum report prepared by the District's architects ("Report"), on file</p>	<p>Approval of Authorization Proposition to expend Capital Reserve Funds</p>
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**REGULAR MEETING OF THE
MALVERNE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES**

March 12, 2024

					<p>and available for public inspection in the office of the District Clerk; and</p> <p>WHEREAS, the Board desires that a proposition be presented to the voters of the School District authorizing the expenditure of available remaining funds from the District's Capital Reserve Fund III for those purposes, at no additional cost to the District's taxpayers;</p> <p>NOW, THEREFORE, BE IT RESOLVED, that the Board establishes itself as lead agency for the purposes of SEQRA determinations regarding the proposed Projects; and be it further</p> <p>RESOLVED, that, upon the review and recommendation of the District's Architect, the proposed Projects are hereby determined to be a Type II action, as defined by 6 NYCRR §617.5[c], which will have no significant impact on the environment, and which does not require any other determination or procedure under SEQRA; and, therefore, be it further</p> <p>RESOLVED, that the Board hereby authorizes and directs that a proposition in substantially the form set forth below shall be placed before the voters of the Malverne Union Free School District at the Annual District Meeting to be held between the hours of 7 a.m. and 9 p.m. on May 21, 2024, at the polling place heretofore established within the District; and that the District Clerk be hereby authorized and directed to give notice of such proposition to be voted at said Annual District Meeting by publishing reasonable and appropriate notice thereof, and to have the necessary ballot labels printed for said vote in the form corresponding as nearly as may be with the requirements of the Education Law and the provisions of the voting machine rules of this school district:</p> <p>Attached Legal Notice NOTICE OF ANNUAL DISTRICT ELECTION AND BUDGET HEARING OF MALVERNE UNION FREE SCHOOL DISTRICT, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK</p> <p>NOTICE IS HEREBY GIVEN that the annual meeting of the qualified voters of the Malverne Union Free School District, Town of Hempstead, County of Nassau, will be held on May 21, 2024, at 9:00 p.m. in the gymnasium of the Howard T. Herber Middle School, 75 Ocean Avenue, Malverne, N.Y., in said School District for the transaction of such business as is authorized by law.</p> <p>NOTICE IS HEREBY GIVEN that the Budget Hearing will be held on May 14, 2024, at 8:00 p.m. at the Malverne Performance Art Center, 80 Ocean Avenue, Malverne, N.Y. for the purposes of discussing funds for the proposed 2024-2025 School Budget. The Budget Hearing may be viewed at the following website: www.malverneschoolslive.com</p> <p>PLEASE TAKE FURTHER NOTICE that the vote upon the appropriation of necessary funds to meet the necessary expenditures for the school year 2024-2025, on</p>
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**REGULAR MEETING OF THE
MALVERNE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES**

March 12, 2024

				<p>all propositions duly filed with the Board of Education, and to elect one (1) member to the Board of Education for a four year term, commencing on July 1, 2024 , and expiring on June 30, 2028, shall be held in the gymnasium of the Howard T. Herber Middle School on Tuesday, May 21, 2024, from 7:00 a.m. to 9:00 p.m. The qualified voters shall vote upon the following propositions.</p> <p><u>PROPOSITION NO. 1 Budget 2024 – 2025</u></p> <p>Resolved that the proposed Budget of the Malverne Union Free School District of the Town of Hempstead, County of Nassau, State of New York for the fiscal year 2024-2025 be adopted and that the amount of said budget be raised by tax upon the taxable property of the School District after first deducting the monies available from the State Aid and other sources.</p> <p><u>PROPOSITION NO. 2 (Capital Reserve Fund Expenditure Proposition)</u></p> <p>RESOLVED: That the Board of Education of the Malverne Union Free School District ("District") be hereby authorized to appropriate and expend from the District's Capital Reserve Fund III, established by the voters of the District on June 9, 2020, an amount not to exceed One Million Seven Hundred Thousand Dollars (\$1,700,000.00), to undertake and perform the following school building, improvements, renovations and/or alterations, to commence during the 2024-2025 school year ("Projects"), substantially as described in a memorandum report prepared by the District's architects ("Report"), on file and available for public inspection in the office of the District Clerk, all at no additional cost to District taxpayers: the following capital improvements, construction, reconstruction, renovations, purchases and/or alterations in District buildings and facilities and the sites thereof: (1) Auditorium and Bathroom Upgrades at Howard T. Herber Middle School; (2) Bathroom Upgrades at Maurice W. Downing Primary School and Davison Avenue Intermediate School; (3) Drop Ceiling Replacement Project at Malverne High School; (4) District-wide Door Upgrades; and (5) Purchase of Grounds Trucks/Maintenance Vehicles; including (as and where necessary) furnishings, equipment, machinery, demolition, and other work in connection therewith, as well as preliminary costs and costs incidental thereto and to the financing thereof; provided that the costs of the components of the Projects as set forth in the Report may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District and no material change shall be made in the scope of the Projects.</p>	
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MALVERNE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES**

March 12, 2024

				<p>PLEASE TAKE FURTHER NOTICE that the voting shall be on voting machines and the polls will remain open from 7:00 a.m. until 9:00 p.m. and as much longer as may be necessary to enable the voters then present to cast their ballots. The condensed form of the budget proposition and the text of all other propositions to appear on the voting machines and a detailed statement in writing of the amount of money which will be required for the school year 2024-2025, specifying the purposes and the amount for each, will be prepared and copies thereof will be made available, upon request, to any District resident at each school house and each administrative office in the District from 9:00 a.m. to 3:00 p.m. during the 14 days preceding said election of May 21, 2024 excluding Saturday, Sunday and holidays, on the District Website and at such budget hearing and annual election.</p> <p>PLEASE TAKE FURTHER NOTICE that pursuant to Section 495 of the Real Property Tax Law, the District is required to attach to its proposed budget an exemption report. Said exemption report, which will also become part of the final budget, will show the total assessed value on the final assessment roll used in the budgetary process is exempt from taxation, list every type of exemption granted by the statutory authority, and show the cumulative impact of type of exemption, the cumulative amount expected to be received as payments in lieu of taxes and the cumulative impact of all exemptions granted.</p> <p>PLEASE TAKE FURTHER NOTICE that the election shall be held in accordance with the Rules of the Conduct of Meetings and Elections adopted by the Board.</p> <p>PLEASE TAKE FURTHER NOTICE that the nominations for the office of Board of Education member shall be made by petition subscribed by at least 25 qualified voters of the District, and filed in the District Clerk's Office, from 9:00 a.m. to 5:00 p.m., not later than the 30th day preceding election, this year April 22, 2024. Such petition shall state the specific vacancy on the Board for which the candidate is nominated, which description shall include at least the length of the term of office and the name of the last incumbent, if any. Each vacancy shall be considered a separate office and a separate petition shall be required to nominate a candidate to each separate office. No person shall be nominated for more than one separate office. However, a nomination may be rejected by the Board of Education if the candidate is ineligible for office or declares his unwillingness to serve.</p> <p>PLEASE TAKE FURTHER NOTICE that any proposition or question to be placed upon the voting machines shall be submitted, in writing, by petition subscribed by at least 100 qualified voters of the District and filed in the District Clerk's Office between 9:00 a.m. and 5:00 p.m., not later than 30 days preceding the meeting or election at which such question or proposition shall be voted upon, this year April 22, 2024, except that this rule shall not apply to those questions or propositions which are required to be stated in the published or posted notice of the meeting</p>	
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**REGULAR MEETING OF THE
MALVERNE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES**

March 12, 2024

				<p>or to those propositions or questions which the Board of Education has authority by law to present at any annual or special meeting of the district.</p> <p>PLEASE TAKE FURTHER NOTICE that the Board of Registration shall meet on Thursday, April 11, 2024, from 8:30 a.m. to 11:30 a.m., at the Malverne High School Lobby and at the District Administration Building from 11:30 a.m. to 3:30 p.m., and on Friday, May 10, 2024 from 9:00 a.m. to 1:00 p.m. at the District Clerk's office 301 Wicks Lane, Malverne, NY 11565 for the purpose of preparing a register of the qualified voters for said annual district election, at which time any person shall be entitled to have his/her name placed upon the such registry provided that, at such meeting of the Board of Registration, he/she is known, or proven to the satisfaction of the Board of Registration, to be then or thereafter entitled to vote at the annual district elections for which such register is prepared.</p> <p>PLEASE TAKE FURTHER NOTICE that the register shall include: (1) all qualified voters of the District who shall personally present themselves for registration; (2) all previously qualified voters of the District who have been previously registered for any annual or special District meeting or election and who have voted at any annual or special District meeting or election held or conducted within four calendars years (2020 -2023) prior to preparation of the said register; and (3) those voters permanently registered with the Nassau County Board of Elections. The Board of Registration will further meet during the Annual District Election on May 21, 2024, to prepare a register for District meetings or elections to be held after May 21, 2024. The Register shall be filed in the District Clerk's Office where it shall be open for inspection by any qualified voter from 9:30 a.m. to 2:30 p.m. on the five days prior to the election, except Sunday, and at the polling place on election day.</p> <p>PLEASE TAKE FURTHER NOTICE that applications for early mail ballots must be completed on a form prescribed by the New York State Board of Elections. Such applications are available on the New York State Board of Election's website, https://www.counsel.nysed.gov/sites/counsel/files/24-04-school-application-with-form.pdf, by visiting, on the School District website Malverneschools.org and at the district clerk's office 301 Wicks Lane, Malverne NY between the hours of 9:30 a.m. and 2:30 p.m., on days when school is in session. Completed applications for early mail ballots must be received at least seven (7) days before the election if the early mail ballot is to be mailed to the voter, or the day before the election if the ballot is to be delivered personally to the voter or to his or her designated agent. Early mail ballot applications will not be accepted before April 22, 2024. Early mail voter's ballots must be received in the district clerk's office no later than 5:00 p.m. on the day of the election to be canvassed. A list of all persons to whom early mail ballots have been issued will be available for inspection in the district clerk's office on each of the five days prior to the election during the hours of 9:30 a.m. to 2:30 p.m. except Sunday, and by appointment only from 10:00 a.m. to 1:00 p.m. on the Saturday prior to the election.</p>	
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**REGULAR MEETING OF THE
MALVERNE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES**

March 12, 2024

				<p>PLEASE TAKE FURTHER NOTICE that applications for absentee ballots are to be completed on a form prescribed by the state board of elections and may be obtained by visiting the New York State Education Department's Website(http://www.counsel.nysed.gov/common/counsel/files/absentee-ballot-application-and-instructions-english.pdf, http://www.counsel.nysed.gov/common/counsel/files/absentee-ballot-application-and-instructions-spanish.pdf), or by contacting the District Clerk by email (lrldley@malverneschools.org) or phone (516-887-6483). Completed applications must be received at least seven (7) days before the election if the ballot is to be mailed to the applicant, or the day before the election if the ballot is to be delivered personally to the applicant or to his or her designated agent. Absentee ballot applications will not be accepted by the District Clerk before April 22,2024. Absentee ballots must be received in the District Clerk's office no later than 5:00 p.m. On the day of the election in order to be canvassed. A list of all persons to whom absentee ballots have been issued will be available in the District Clerk's office on each of the five days prior to the election except Sunday, and by appointment only between the hours 9:00 a.m. and 12:00 noon on the Saturday prior to the election.</p> <p>PLEASE TAKE FURTHER NOTICE that pursuant to Education Law §2018-d, any person serving in the military, including spouses and dependents, may register to vote in the upcoming district election. A military voter who is a qualified voter of the District may obtain a registration form by contacting the District Clerk by telephone (516-887-6483),facsimile(516-596-2910),email (lrldley@malverneschools.org),mail to (District Clerk, Malverne UFSD, Administration Building 301 Wicks Lane, Malverne, NY 11565), or in person (during regular office hours from 9:30 a.m. to 2:30 p.m.). A military voter who is duly registered may apply for a military ballot by requesting an application by also contacting the District Clerk. Completed applications must be personally delivered or mailed to the District Clerk and received no later than 5:00 p.m. on April 25, 2024. Military ballots must be received by 5:00 p.m. on May 21, 2024, if signed and dated by the military voter and one witness thereto with a date which is not later than the day before the election, or not later than the close of the polls on May 21, 2024, if postmarked or endorsed by an agency of the United States government. A military voter may designate a preference to receive a military voter registration form, military ballot application or military ballot by mail, facsimile or electronic mail in the request for such registration, ballot application, or ballot.</p> <p>PLEASE TAKE FURTHER NOTICE that this Board shall convene a special meeting thereof within 24 hours after the filing with the District Clerk of a written report of the results of the ballot for the purpose of examining and tabulating and declaring said results; that the Board hereby designates itself to be set of poll clerks to cast and canvass</p>	
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MINUTES**

March 12, 2024

					<p>ballots pursuant to Education Law, §2019-a, subdivision 2b at said special meeting of the Board.</p> <p>Dated: March 12, 2024</p> <p>BY ORDER OF BOARD OF EDUCATION MALVERNE UNION FREE SCHOOL DISTRICT TOWN OF HEMPSTEAD COUNTY OF NASSAU, NEW YORK</p> <hr/> <p>LISA RIDLEY DISTRICT CLERK</p>	
					<p>C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne UFSD approve Patricia Vanderhurst as the Chief Election Inspector for the 2023 – 2024 school year at a rate of \$23.00 per hour.</p>	<p>Approval of Patricia Vanderhurst Chief Election Inspector for the 2024 school election</p>
					<p>D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the agreement with <u>The Nassau County Board of Elections</u>, for Rental of Election Machines, for the 2023-2024 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 The Nassau County Board of Elections For Rental of Elections Machines</p>
					<p>E. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the <u>extension of the Inter-Municipal Cooperative Agreement with Nassau BOCES</u> for Special Education Services: Academic Tutoring Services, Related Services and Skilled Nurse Staffing 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 Extension of the Inter-Municipal Cooperative Agreement with Nassau BOCES</p>
					<p>F. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the <u>extension of the RFP's of the Special Education Consultant Service Providers</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 Extension of the RFP'S of the Special Education Consultant Service Providers</p>
					<p>G. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with <u>Project Lead the Way (PLTW)</u>, for Curricular Programs, 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 renewal with Project Lead the Way (PLTW)</p>

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						<p>H. 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>Hicksville UFSD Rockville UFSD</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.</p> <p>I. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the agreement with <u>PBS Consulting</u>, for Special Education services for the 2023-2024 school year.</p> <p>J. BE IT HEREBY RESOLVED that the Board of Education shall approve the following transfer of funds for the 2023-2024 school year as recommended by the Superintendent of schools.</p> <table><tr><th>Account Code</th><th>Account Description</th><th>Out</th></tr><tr><td>A2250.472.00</td><td>Tuition - Non-Public Schools</td><td></td></tr><tr><td>A2250.490.00</td><td>BOCES - Special Ed Tuition</td><td>70,000</td></tr></table>	Account Code	Account Description	Out	A2250.472.00	Tuition - Non-Public Schools		A2250.490.00	BOCES - Special Ed Tuition	70,000	<p>Approval of Payable Health & Welfare contract Hicksville</p> <p>Approval of agreement with PBS Consulting</p> <p>Approval of Budget Transfer for the 2023 - 2024 school year</p>
Account Code	Account Description	Out														
A2250.472.00	Tuition - Non-Public Schools															
A2250.490.00	BOCES - Special Ed Tuition	70,000														
						<p>XIII. <u>POLICIES</u></p> <p>Adoption of Animals in the Schools #8361- Adoption of Gender-Neutral Single Occupancy Bathrooms #0101</p> <p>XIV. <u>CURRICULUM MATTERS/STUDENT SERVICE</u></p> <p>BE IT HEREBY RESOLVED that the Board of Education approves. the recommendations at the March 12, 2024, Board of Education Meeting made by the Committee on Special Education for meetings held on 2/5/2024, 2/08/2024, 2/12/2024, 2/14/2024, 2/16/2024, 2/27/2024, and 2/28/2024 and Specific recommendations made by the Subcommittee on 1/31/2024, 2/06/2024, 2/09/2024, 2/12/2024, 2/15/2024, and 2/16/2024, and specific recommendations made by the Committee on Preschool Special Education for meetings held on 2/15/2024, 2/16/2024, 2/29/2024, and 3/04/2024.</p> <p>XV. <u>GENERAL DISCUSSION</u></p> <p>None</p>	<p>Adoption of Policy # 8361 and Policy #0101</p> <p>Approval of Curriculum Matters Student Service</p> <p>General Discussion None</p>									

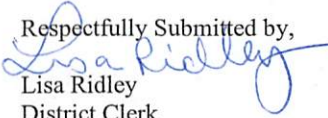
**REGULAR MEETING OF THE
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MINUTES**

March 12, 2024

				<p>XVI. <u>PUBLIC PARTICIPATION</u></p> <ol style="list-style-type: none">1. The quality of the school lunches at Davison and Downing has declined. I have a child in each school and have heard multiple complaints of the food being cold, bagels and pancakes being rock hard, and food being inedible and tasteless. What steps can the district take to improve the food quality?2. The communication seems to lack when it's important information and is over kill with others. Why did I hear from someone else that the schools will be open on April 1 yet nothing has been said to anyone else? These decisions should be transparent.3. I am writing to inquire about the communication plan regarding the implementation of the snow day calendar change that will rescind the vacation day of 4/1 due to the February snowstorm. As a parent/community member, I would like to understand how this decision is clearly communicated to stakeholders, including parents, students, and staff. Could you please provide information on the communication strategy used to notify all relevant parties about this change, including the timeline for dissemination of information and any platforms utilized for communication? Thank you for your attention to this matter. I do appreciate the challenging decisions that the district makes regarding snow days and the overall academic calendar for all Malverne students.4. The time allotted for the virtual parent teacher conferences should be increased by 5-10 minutes. Parent and teachers are often cutoff in the middle of discussions. The current time allotment does not allow for teachers to fully explain and for parents to ask questions.5. When will the middle school children start going on field trips again? It seems that the other grades have returned to normal.6. Students at Downing are complaining about the quality of school lunch. They are saying that the food is not edible or fully cooked. That is bothersome to me because my child comes home hungry. How can we change their lunch at Downing to make it more appealing and most of all edible ?7. When will registration for Universal Pre-K open?	<p>Public Participation Online</p>
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**REGULAR MEETING OF THE
MALVERNE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES**

March 12, 2024

Y	Y	Y		S Y	<p>XVII. <u>ADJOURNMENT</u> Jeanne D'Esposito motioned to adjourn the Regular Public Session meeting at 8:45 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 Public Session</p>
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