

REVISED AGENDA AS OF 8/25/2020
MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Tuesday August 25, 2020
8:00 P.M.

BOARD MEMBERS

Phyllis M. Tinsley, **President**
Laura Avvinti, **1st Vice President**
Josephine Bottitta, **2nd Vice President**
Jeanne D'Esposito, **Trustee**
Danielle Hopkins, **Trustee**

ADMINISTRATION

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

BOARD OFFICER

Lisa Ridley, **District Clerk**
TBD, **Treasurer**

BOARD COUNSEL

Frazer & Feldman, LLP

AGENDA

- I. **CALL TO ORDER**

- II. **EXECUTIVE SESSION**

- III. **PLEDGE OF ALLEGIANCE**

- IV. **MINUTES**

Approval of July 14, 2020 Reorganization Board of Education Meeting Minutes
Approval of July 14, 2020 Regular Board of Education Meeting Minutes

- V. **TREASURER'S REPORT**
Approval of July 2020 Treasurer's Report

VI. RECEIPTS OF FINANCIAL REPORTS

- A. Claims Audit Reports: July 2020
- B. Trial Balance Reports: July 2020
- C. Revenue Status Reports: July 2020
- D. Appropriation Status Reports: July 2020
- E. Cash Flow Status Report: July 2020
- F. Budget transfers Report: July 2020

VII. COMMUNICATIONS

None

VIII. SUPERINTENDENT'S REPORT /ANNOUNCEMENT

- 1. 2020/2021 District Goals
- 2. Reopening Plan Update

IX. PERSONNEL

A. Terminations

None

B. Resignations

- 1. Teachers /Teacher Assistant (1)
- 2. Civil Service (2)

C. Leaves of Absence

None

D. Appointments

- 1. Teachers/Teacher Assistants (3)
- 2. Civil Service (5)
- 3. Co-Curricular (HTH) 2019/2020(1)
- 4. Malverne Teacher Center 2020/2021 (17)
- 5. Interscholastic -Rescission of Coaches-2020/2021(2)
- 6. Co-Curricular Activities -HTH 2020/2021(1)
- 7. Salary Increase (1)
- 8. Bus Monitors 2020-2021 (11)
- 9. Interscholastic -2020-2021 (2)

X. **OLD BUSINESS**

XI. **NEW BUSINESS**

- A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Hewlett-Woodmere Union Free School District** for related services for the summer July 1,2020 to August 31, 2020.

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

- B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Hicksville Union Free School District** for related services for the **2020-2021** school year.

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 **East Williston Union Free School District** for related services for the summer July 6, 2020 through August 14, 2020.

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

- D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **East Williston Union Free School District** for related services for September 8, 2020 through June 25, 2021.

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

- E. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Henry Viscardi School** for related services for the 2020-2021 school year.

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 contract with **Nassau BOCES for the 2019-2020, Final AS-7, for the 2019-2020 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 contract with **Nassau BOCES for the 2020-2021, Initial AS-7, for the 2020-2021 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 approves the contract renewal with **SYNTAX for Printing Services for the 2020-2021 school year.**

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

- I. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Daniel Gibbons to provide services as the At-Risk Coordinator for the 2020-2021 school year.**

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

- J. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Matthew Rosen to provide services as the At-Risk Coordinator for the 2020-2021 school year.**

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

- K. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the **District's participation in a consortium with other municipalities**, with the School Districts listed below as lead agency, for the purposes of cooperative bidding for the goods and services listed below for the 2020-2021 school year:

- BOCES Bids
- General Service Administration (GSA)
- Keystone Purchasing Network (KPN)
- The Cooperative Purchasing Network (TCPN)

- Nassau & Suffolk County Bids
- National Intergovernmental Purchasing Alliance (IPA)
- NYS Office General Services Bid (OGS)

- L. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following **PAYABLE Health & Welfare Contracts** for the 2019-2020 school year:
Great Neck UFSD
Hempstead UFSD
New Hyde Park-Garden City Park UFSD

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

- M. WHEREAS, the Malverne Union Free School District and Guardian Bus Company Inc. are parties to a Transportation Agreement covering the period of July 1, 2019 through June 30, 2020; and

WHEREAS, on March 11, 2020, the World Health Organization declared COVID-19 a global pandemic and, in an effort to protect the health and welfare of its students and their families, the Governor of the State of New York issued Executive Orders requiring that schools be closed beginning on March 18, 2020 through June 30, 2020 ("Closure"); and

WHEREAS, the current Closure may, in accordance with further executive order, be extended past June 30, 2020 and/or may be re-imposed after schools reopen, on account of Covid-19 or similar pandemic; and

WHEREAS, Guardian Bus Company Inc. has agreed to: continue providing contracted services, other than home to school or other student transportation during the current or new Closure; resume student transportation services immediately upon the reopening of schools; accept a rate discounted to 75% of that normally due during the current Closure for the month of April (during which it continued to pay drivers and matrons) and 40% for the balance of the current closure or in the event schools continue to be or are again closed on account of COVID-19 or similar pandemic; guarantee State Aid on said payments; extend the existing contract for the 2020-2021 school year with an increase equal to the cost of living as provided by the NYS Education Department (1.4%) and waive any claim against and promise not to sue the District on account of any claim of breach of contract or non-payment; and

WHEREAS, the District and Guardian Bus Company Inc. have agreed to enter into a Transportation Agreement Amendment incorporating the foregoing provisions;

NOW THEREFORE, BE IT RESOLVED, that the Board of Education approves the Transportation Agreement Amendment between the District and Guardian Bus Company Inc.; and be it further

RESOLVED, that the Board hereby authorizes the Board President to execute the Transportation Agreement Amendment on behalf of the Board.

- N. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **St. James Tutoring** for related services for the 2020-2021 school year.

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

- O. WHEREAS, the District has been asked to enter into an **Intermunicipal Cooperation Agreement (“IMA”) with the East Rockaway Union Free School District** whereby the District would, for a monthly fee, transport East Rockaway residents to the non-public school they attend and to which the District already transports District residents, and

WHEREAS, such an agreement is in the best interests of both school districts, and

WHEREAS, District counsel has disclosed that they also represent East Rockaway and have accordingly asked whether the District wishes them to represent it in connection with the drafting of such an agreement, and if so, to approve and execute a Disclosure and Consent Agreement, Now Therefore Be it

RESOLVED, that the Board of Education hereby approves the Disclosure and Consent Agreement enabling District counsel to represent both Districts in the drafting of IMA with East Rockaway, and Be It Further

RESOLVED, that the Board of Education hereby approves the Intermunicipal Cooperation Agreement with the East Rockaway Union Free School District, and Be It Further

RESOLVED, that the President of the Board of Education be and is hereby authorized to execute both the Disclosure and Consent Agreement and the Intermunicipal Cooperation Agreement on behalf of the District.

P. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following Transportation Contracts for the 2020-2021 school year:

Barry Tech	<u>Independent</u> St. Mary's High School
Carman Road School	
Center for Community Adjustment	<u>Suburban Transportation</u>
CCA NET PHASE II	AHRC-Brookville Center for Children's Services
CCA NET PHASE III	Crescent School
CCA Tier II Skills Enrichment	In-district Special Ed Minivan
Children's Readiness Center	St. Anne's
CRC@J. Fred Sparks Elementary School	St. Agnes High School
Jerusalem Avenue School	St Francis Prep
Rosemary Kennedy School	UCP
Seaman Neck	
Stokes Elementary School	
The Williams School	<u>WE Transport</u>
Willet Ave School	Brandeis School
	Floral Park Memorial HS – Special Ed
<u>First Student</u>	George W. Hewlett HS – Special Ed
Buckley Country Day School	Holy Cross High School
Cambria Center for the Gifted	Henry Viscardi School - Special Ed
Evergreen Charter	Kellenberg Brother Fox
Freeport Christian Academy	Lawrence Woodmere Academy
Hamza Academy	Long Beach High School Special Ed
Henry Viscardi – Special Ed	Martin De Porres – Special Ed
Holy Name of Mary	McKinney Vento
Long Island Lutheran	NSSA - Martin C Barell School Sp Ed
Lincoln Orens Middle School – Special Ed	Roosevelt Children's Academy
Shelter Rock Academy – Special Ed	St. Joseph's School
St. Christopher Elementary	St. Martin De Porres
St. Mary's Elementary School	St. Thomas the Apostle
Southside Middle School – Special Ed	The Village School Special Ed
Trinity Lutheran School	
	<u>Franklin Square School District</u>
<u>Guardian Bus Company</u>	Grace Christian
Athletics-Field Trips	Mary Louis Academy
In district K-5 busing	Our Lady of Victory
	Progressive School
	Whispering Pines

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

Q. BE IT RESOLVED, that the Malverne Union Free School District has made available the District-wide School Safety Plan for a 30-day public comment period on the district website. Please send any comments to the District Clerk. The plan will be adopted in September 2020.

R. BE IT HEREBY RESOLVED THAT THE BOARD OF EDUCATION shall approve the following transfer of funds for the 2020-2021 School Year as recommended by the Superintendent of Schools:

	Account Description	Out	In
A2250.400.00	Contractual & Other - Special Education		60,000
A2250.471.00	Tuition - Public Schools	35,000	
A2250.472.00	Tuition - Non-Public Schools	25,000	

XII. POLICIES

Adoption of Policy#5411 Contracting for Professional Services

XIII. CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the August 25, 2020 Board of Education meeting made by the Committee on Special Education for meetings held on 1/24/2020, 2/13/2020,3/05/2020,3/09/2020,3/20/2020,3/24/2020,3/27/2020,3/31/2020,4/21/2020,4/29/2020,5/05/2020,5/6/2020,5/7/2020,5/8/2020,5/13/2020,5/15/2020,5/19/2020/5/21/2020/5/28/2020,5/29/2020,6/2/2020/, 6/4/2020 and

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on and recommendations made by the Subcommittee on Special Education for meetings held on 2/2/2020, 2/4/2020, 2/7/2020, 2/12/2020, 2/25/2020, 2/27/2020, 3/3/2020, 3/24/2020, 3/31/2020,4/1/2020, 4/3/2020 and 5/12/2020 and Preschool Special Education for meetings held on 3/31/2020, 5/13, 2020 and 5/14/2020.

XIV. GENERAL DISCUSSION

XV. PUBLIC PARTICIPATION

XVI. DATES TO REMEMBER

September 3	Superintendent's Conference Day -No school for students
September 7	Labor Day
September 8	Staff Development Day (No school for students)
September 9	MWD and DA- First day of School HTH & MHS Staff Development - No school for students
September 10	HTH & MHS (Hybrid Model) Virtual Learning: First Day of School

XVII ADJOURNMENT