

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

October 13, 2020

Phyllis M. Tinsley	Laura Avvinti	Josephine Bottitta	Jeanne D' Esposito	Danielle Hopkins	AGENDA ITEM:	ACTION TAKEN:
					<u>BOARD MEMBERS PRESENT</u> Phyllis M. Tinsley, Laura Avvinti, Danielle Hopkins, Dr. Lorna R. Lewis, Steven Gilhuley, Christopher Caputo, and Daniel Balzan Wade Wilkinson Absent from meeting were: Florence Frazer, Josephine Bottitta and Jeanne D’Esposito <u>I - CALL TO ORDER REGULAR MEETING</u> The meeting was held in room 130 of the MPAC building	Call to order
Y	M Y			S Y	<u>II EXECUTIVE SESSION</u> Laura Avvinti motioned to retire into executive session at 6:36pm to discuss legal matters and negotiations Seconded by, Danielle Hopkins 3 Yes, 0 No Motion carried	Opening of Executive Session
Y	S Y			M Y	<u>III ADJOURNMENT OF EXECUTIVE SESSION</u> Danielle Hopkins motioned to adjourn the executive session at 7:58 pm Seconded by Laura Avvinti 3 yes, 0 No Motion carried	Adjournment of executive session
Y	S Y			M Y	<u>IV-OPENING OF PUBLIC SESSION</u> Danielle H motioned to open the Regular meeting at 8:00pm Seconded by, Laura Avvinti 3 Yes, 0 No, Motion carried	Opening of Public Session
Y	S Y			M Y	<u>V –MINUTES</u> Danielle Hopkins motioned to approve the, September 8, 2020 Regular Meeting Minutes Seconded by, Laura Avvinti 3 Yes, 0 No Motion carried	Approval of September 8,2020 Regular minutes
Y	S Y			M Y	<u>VI –TREASURER’S REPORT</u> Danielle Hopkins motioned to approve the August 2020 Treasurer’s Report Seconded by, Laura Avvinti 3 Yes, 0 No Motion carried	Approval of September 2020 Treasurer Report

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MINUTES

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					<p><u>VII – RECEIPTS OF FINANCIAL REPORTS</u></p> <p>A. Claims Audit Reports: September 2020 B Trial Balance Reports: September 2020 C. Revenue Status Reports: September 2020 D. Appropriation Status Reports: September 2020 E. Cash Flow Status Report: September 2020 F. Budget transfers under \$20,000 Report: September 2020</p>	<p>Approval of Receipts of Financial Reports September 2020</p>
Y	S Y			M Y	<p>Danielle Hopkins motioned to approve the September 2020 Receipts of Financial Reports Seconded by, Laura Avvinti 3 Yes, 0 No Motion carried</p>	
					<p><u>IX-COMMUNICATIONS</u></p> <p>None</p>	
					<p><u>X- SUPERINTENDENT ‘S REPORT/ANNOUNCEMENTS</u></p> <p>1. AP Scholars 2. Board of Education Recognition 3. Annual Audit Report -RS Abrams 4. Total Success 2019-2020 5. Virtual School Day and Parent /Teacher Conference</p>	<p>Communications None</p> <p>Superintendent’s Report</p>
Y	S Y			M Y	<p><u>XI PERSONNEL</u></p> <p>Danielle Hopkins motioned to accept the consent agenda Seconded by Laura Avvinti 3 Yes, No Motion carried</p>	<p>Approval to accept The consent agenda</p>
Y	S Y			M Y	<p>Danielle Hopkins motioned to approve the consent agenda Seconded by, Laura Avvinti 3 Yes, No 0 Motion carried</p>	<p>Approval of consent agenda</p>
					<p><u>Terminations</u></p> <p>Civil Service Ryan Cangelosi -Info Tech Aide II/HTH Effective Date 10/23/2020</p>	<p>Terminations</p>
					<p><u>Resignations</u></p> <p><u>Teachers/ Teacher Assistants</u> Christina Bove, teacher Assistant/HTH Effective Date 9/11/2020</p>	<p>Resignations Teachers / Teacher Assistants</p>

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				<p><u>Salary Advancement -2020-2021</u> Michael Alavrez, MA Step9 MA15 Step 9 Nicole Beauford, MA45 Step 14 MA 60 Step 14 Bruce Beck, BA15 Step 8 MA Step 8 Andrew Biscardi, MA Step 5 MA30 Step 5 Karina Blackstone, MA Step 6 MA 60 Step 6 Brittany Brancaccio, MA 30 Step 8 MA 75 Step 8 Meghan Christensen, MA 30 Step 7 MA 45 7 Jacqueline Coonan, MA 15 Step 12 MA 30 Step 12 Amanda Correia, MA 60 Step 8 MA 75 Step 8 Lisa DeAngelis, MA 15 Step 17 MA 30 Step 17 Lauren Deruvo, MA Step 4 MA 15 Step 4 Jennifer Eisenberg, MA 60 Step 17 MA 75 Step 17 Katie Fariello, MA Step 5 MA 30 Step 5 Jessica Galarza MA 45 Step 8 MA 75 Step 8 Joseph Geldmacher, MA 45 Step 11 MA 60 Step 11 Nicole Mauersberger, MA 20 Step 20 MA 45 Step 20 Melissa McGowan, MA 15 Step 22 MA 30 Step 22 Marjorie Monahan , MA 30 Step 13 MA 45 Step 13 Rebecca O’Reilly, MA Step 6 MA 15 Step 6 Jessica Parsell, MA Step 6 MA 15 Step 6 Fabiana Pereira MA 45 Step 8 MA 75 Step 8 Christina Stetzer MA 60 Step 7 MA 75 Step 7</p> <p><u>Marching Band Outside Contractors</u> Bill Marino, Consultant Effective Date 9/1/2020 Allan Thompson Consultant Effective Date 9/1/2020 Romina Cardenas Pardo, Consultant , Effective Date 9/1/2020 Casey Brady, Consultant, Effective Date 9/1/2020 Lindsay Beaumont Consultant , Effective Date 9/1/2020 Jessica Sideleau, Consultant, Effective Date 9/1/2020 Jairo Araujio, Consultant, Effective Date 9/1/2020 Andre Rizzuto, Consultant, Effective Date 9/1/2020 Sudwip Debnath, Consultant, Effective Date 9/1/2020</p> <p><u>Supplemental</u> Approval of the following personnel for Coordinator of STAR Testing 2020-2021 Rachel Gross, STAR Testing Coordinator Effective Date 9/1/2020- 6/30/2021</p> <p><u>XII OLD BUSINESS</u> None</p> <p><u>XIII NEW BUSINESS</u></p> <p>A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Great Neck Public School for related the 2020-2021 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.</p>	<p>Salary Advancement 2020/2021</p> <p>Marching Band Outside Contractors</p> <p>Supplemental</p> <p>Old Business</p> <p>New Business</p> <p>Approval Of contract With Great Neck Public School</p>
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October 13, 2020

				<p>B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Rockville Centre Schools for summer 2020-2021.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of contract with Rockville Centre Schools</p>
				<p>C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Mineola Public School for related services for 2019-2020 and 2020/2021 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 Mineola Public School</p>
				<p>D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Island Park Union Free School District for related services for the 2019-2020 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 Island Park Union Free School District</p>
				<p>E. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with The Tiegerman School for related services for the 2020-2021 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 Tiegerman School</p>
				<p>F. 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 2019-2020 school year</p> <p>Lawrence Public Schools BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of Payable Health & Welfare Contract Lawrence Public Schools</p>
				<p>G. WHEREAS, District staff has discussed with representatives of the West Hempstead Union Free School District (“West Hempstead”) entering into a Cooperative Transportation Agreement (“CTA”) whereby Malverne residents would be transported to the non-public schools they attend by West Hempstead’s transportation contractor, WE Transport, Inc., simultaneously with West Hempstead residents and with the District paying the monthly fee for such transportation services through West Hempstead, and</p> <p>WHEREAS, such an agreement is in the best interests of both school districts, Now Therefore Be It RESOLVED, that the Board of Education hereby approves the Cooperative Transportation Agreement with the West Hempstead Union Free School District, and Be It Further</p>	<p>Approval Cooperative Transportation Agreement</p>

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October 13, 2020

					<p>RESOLVED, that the President of the Board of Education be and is hereby authorized to execute the Cooperative Transportation Agreement on behalf of the District.</p>	
					<p>H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with St. Johns Electric for Electrical Services for the 2020-2021 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 St. Johns Electric</p>
					<p>I. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Patrice Ward for Nursing Services for the 2020-2021 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 Patrice Ward For nursing Services</p>
					<p>J. BE IT RESOLVED, that the Board of Education accepts the donation of 250 student masks, with an estimated value of \$100, from Denise Carbone.</p>	<p>Approval of Donation of 250 Student masks Donated by Denise Carbone</p>
					<p>K. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the 2019/2020 Independent Audit Report as prepared by R.S. Abrams & Co., LLP.</p>	<p>Approval of Acceptance of Independent Audit Report prepared by R.S. Abrams & Co. LLP</p>
					<p>L. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Malverne UFSD's 2019/2020 Response to Management Letter (Independent Audit).</p>	<p>Approval of Response to Management Letter (Independent Audit)</p>
					<p>M. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Winston Support Services, LLC for Nursing Services for the 2020-2021 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 Winston Support Services LLC.</p>
					<p>N. BE IT RESOLVED, that the Board of Education authorize a transfer of \$1,448,781.15 from the fund balance of the General Fund to the Capital Reserve II as of June 30, 2020.</p>	<p>Approval of Authorization of transfer of \$1,448,781.15 From fund balance Of the Capital Reserve II</p>

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				<p>O. BE IT RESOLVED, that the Board of Education authorize a transfer of \$25,000.00 from the fund balance of the General Fund to the Reserve for employee benefit accrued liability as of June 30, 2020.</p>	<p>Approval of Transfer of \$25,000 From the fund balance of General Fund to the Reserve for Employee benefit Accrued Liability</p>
				<p>P. BE IT RESOLVED, that the Board of Education authorize a transfer of \$25,000.00 from the fund balance of the General Fund to the Reserve for Unemployment as of June 30, 2020.</p>	<p>Approval of Authorization of Fund balance of General Fund to the Reserve for Unemployment</p>
				<p>Q. BE IT RESOLVED, that the Board of Education authorize a transfer of \$302,366.45 from the fund balance of the General Fund to the Retirement Contribution Reserve Fund (ERS) as of June 30, 2020.</p>	<p>Approval of authorization Of transfer From the fund balance Of the General Fund To the Retirement Contribution Reserve Fund</p>
				<p>R. BE IT RESOLVED, that the Board of Education authorize a transfer of \$440,000.00 from the fund balance of the General Fund to the Reserve for Teacher Retirement System Contribution Sub-Fund (TRS) as of June 30, 2020.</p>	<p>Approval of authorization Of transfer From the fund balance Of the System Contribution Sub-Fund (TRS)</p>
				<p>S. BE IT RESOLVED, that the Board of Education of the Malverne Union Free School District adopts the October 2020 Reserves Plan.</p>	<p>Approval of the Malverne UFSD Adoption of the October 2020 Reserves Plan.</p>
				<p>T. 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 Authorization of Superintendent To sell or dispose Of such property Consistent with Board Policy 5250</p>
				<p>U. WHEREAS, the Malverne Union Free School District and Suburban Bus Transportation, Inc. are parties to a Transportation Agreement covering the period of July 1, 2019 through June 30, 2020; and</p> <p>WHEREAS, on March 11, 2020, the World Health Organization declared COVID-19 a global pandemic and,</p>	<p>Approval Of contract from Suburban Bus Transportation Inc. Agreement</p>

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October 13, 2020

				<p>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</p> <p>WHEREAS, the Closure may, in accordance with further executive order, be re-imposed after schools reopen, on account of Covid-19 or similar pandemic; and</p> <p>WHEREAS, Suburban Bus Transportation, Inc. agreed to: continue providing contracted services, other than home to school or other student transportation during last spring's or any new Closure during the current school year; resume student transportation services immediately upon the reopening of schools; accept a rate discounted to 40% for the months of April, May, and June 2020 or in the event schools are again closed on account of COVID-19 or similar pandemic during the 2020-2021 school year; guarantee State Aid on said payments made for the period ending June 30, 2020; 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</p> <p>WHEREAS, the District and Suburban Bus Transportation, Inc. have agreed to enter into a Transportation Agreement Amendment incorporating the foregoing provisions;</p> <p>NOW THEREFORE, BE IT RESOLVED, that the Board of Education approves the Transportation Agreement Amendment between the District and Suburban Bus Transportation, Inc.; and be it further</p> <p>RESOLVED, that the Board hereby authorizes the Board President to execute the Transportation Agreement Amendment on behalf of the Board.</p> <p>XV. <u>CURRICULUM MATTERS/STUDENT SERVICES</u></p> <p>BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the October 13, 2020 Board of Education meeting and</p> <p>BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 9/14/2020,9/24/2020/9/29/2020, and 9/30/2020 and recommendations made by the Committee on Preschool Special Education for meetings held on 8/25/202, 9/02/2020, 9/08/2020,9/14/2020,9/16/2020, 9/24/2020,9/25/2020, and 10/01/2020.</p> <p>XVI. <u>GENERAL DISCUSSION</u></p> <p>None</p>	<p>Approval of Curriculum Matters October 13, 2020</p> <p>General Discussion None</p>
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					<p>XVII PUBLIC PARTICIPATION</p> <ol style="list-style-type: none"> 1. It was brought to our attention that there is a vacant position (Nurse) at the Primary school. What is your interim plan to manage health concerns during school hours until a Nurse is hired. 2. As November is quickly approaching, what is the district's plan to integrate students from virtual to hybrid learning? This question applies to each school in the district. 3. Have you had difficulty recruiting substitute teachers? If so, what incentives or strategies are you using to recruit substitute teachers. 4. Thank you for a good opening. I know it has been challenging. The Lakeview NAACP continues to support the community. We have given PPE, school supplies, census information and voter registration, materials. Please know that we are here to support our district. One question -if we have another incident of Covid-19 are you prepared to go virtual immediately? I pray we don't Thanks for your time. <p>If you had the opportunity to evaluate the plans that are in place regarding school reopening, what has worked well and what would you say needs to be reevaluated?</p> 5. Resident of the district was concerned of receiving an update of turning signal for the high school parking lot entrance. 6. Resident of the district concerned of the high school guidance department not responding to a returned telephone call in a timely manner. 7. Resident of the district concerned of why other School districts are having 7 on 7 football and Malverne Union Free School District is not. <p><u>ADJOURNMENT</u></p> <p>Phyllis M. Tinsely motioned to adjourn the Regular meeting at 8:51pm Seconded by, Danielle Hopkins 3 Yes, 0 No Motion Carried Respectfully Submitted by,</p> <p>Lisa Ridley District Clerk</p> 	Public Participation
M				S		
Y	Y			Y		Approval of Adjournment Of Public Session