

MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Tuesday December 8, 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**
Alyssa Contarino, **Treasurer**

BOARD COUNSEL

Frazer & Feldman, LLP

AGENDA

- I. **CALL TO ORDER**

- II. **EXECUTIVE SESSION**

- III. **PLEDGE OF ALLEGIANCE**

- IV. **MINUTES**
Approval of November 10, 2020 Board Meeting Minutes

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

VI. RECEIPTS OF FINANCIAL REPORTS

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

VII. COMMUNICATIONS

None

VIII. SUPERINTENDENT'S REPORT /ANNOUNCEMENT

- 1. Data Privacy
- 2. Yellow Zone designations
- 3. Virtual Learning enrollment

IX. PERSONNEL

A. Terminations

None

B. Resignations

Civil Service (1)

C. Leaves of Absence

Teacher (1)

D. Appointments

- 1. Teachers / Teacher Assistants (1)
- 2. Interscholastic 2020-2021 (1)
- 3. Homework Center -Malverne High School 2020/2021 (2)
- 4. Bi-Lingual Homework -MHS 2020/2021 (1)

X. OLD BUSINESS

XI. NEW BUSINESS

A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District adopts the revised **2021-2022 District Calendar** for the 2021-2022 school year.

B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Scholarship donation of \$2,600.00 from Malverne High School Scholarship Committee for senior scholarships.

- C. **BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District accepts the 2019/2020 Internal Audit/Annual Risk Assessment Update Report as prepared by Nawrocki Smith, LLP. and approves the Malverne UFSD's 2019/2020 corrective action plan for the Internal Audit/Annual Risk Assessment Update Report.
- D. **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.

- E. **BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free District approves the contract from **Rockville Centre UFSD** for related services for the 2020-2021 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 District approves the contract from **Long Beach Public Schools** for related services for the 2020-2021-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 **RECEIVABLE Health & Welfare Contracts** for the 2020-2021 school year:

Valley Stream UFD 24

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 with **Infinite Campus, Inc., for Student Information Software**, 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 emergency contract with **Guardian Bus Co. Inc., from November 30, 2020 -December 30, 2020.**

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 **Bellmore Public Schools** for related services 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 contract with **Jericho UFSD** for related services for the 2019-2020 school year.

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

XII. POLICIES

None

XIII. CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the December 8, 2020 Board of Education meeting and

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the committee on Special Education for meetings held on 10/15/2020 and 10/26/2020 and 11/23/2020 specific recommendations made by the SubCommittee on Special Education for meetings held on 10/8/2020, 11/12/2020, 11/16/2020 and 11/17/2020 specific recommendations made by the Committee on Preschool Special Education for meeting held on 11/09/2020, 11/10/2020, 11/18/2020, and 11/23/2020.

XIV. GENERAL DISCUSSION

XV. PUBLIC PARTICIPATION

XVI. DATES TO REMEMBER

December 23 - Jan 1 Winter Recess – Schools closed

January 12 Board of Education Meeting
MPAC Building 8pm

January 14 Martin Luther King District Celebration
Live stream @ 7:00pm

XVII ADJOURNMENT