

UPDATED AS OF 1/11/2021
MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Tuesday January 12, 2021
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 December 8, 2020 Board Meeting Minutes

- V. **TREASURER'S REPORT**
December 2020

VI. RECEIPTS OF FINANCIAL REPORTS

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

VII. SUPERINTENDENT'S RE PORT /ANNOUNCEMENT

- 1. January Regents Exam cancelled
- 2. MLK Celebration
- 3. Reopening Plan Update
- 4. Town Hall Meeting
- 5. Covid Testing

VIII. PERSONNEL

- A. Terminations
None
- B. Resignations
Civil Service (1)
- C. Leaves of Absence
Teachers/Teacher Assistants (1)
- D. Appointments
 - 1. Teachers / Teacher Assistants (2)
 - 2. Interscholastic -2020/2021 (3)
- E. Supplemental
 - 1. Approval of the following personnel for residency officer 2020-2021(1)
 - 2. Tenure Recommendation for the following personnel (2)

IX. OLD BUSINESS

X. 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 UFSD** for related services for the 2020-2021 school year.

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 following **RECEIVABLE Health & Welfare Contracts** for the 2020-2021 school year:

**Hempstead UFSD
Roosevelt UFSD**

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

- C.** 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 2020-2021 school year:

**Rockville Centre UFSD
Uniondale UFSD**

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

- D.** 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 2020-2021 school year:

Jericho UFSD

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

- E.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **ATC Testing and Screening Services for PCR COVID-19 Swab Testing, for the 2020-2021 school year.**

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

F. ADOPTION OF ESSA 2020-21 PARTICIPATION RATE IMPROVEMENT PLANS

WHEREAS, the Malverne Union Free School District (“District”) desires to adopt the Every Student Succeeds Act (“ESSA”) Participation Rate Improvement Plans for the 2020-21 school year;

BE IT HEREBY RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the ESSA 2020-21 Participation Rate Improvement Plan for the Howard T. Herber Middle School.

G. ADOPTION OF ESSA 2020-21 PARTICIPATION RATE IMPROVEMENT PLANS

WHEREAS, the Malverne Union Free School District (“District”) desires to adopt the Every Student Succeeds Act (“ESSA”) Participation Rate Improvement Plans for the 2020-21 school year;

BE IT HEREBY RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education hereby adopts the ESSA 2020-21 Participation Rate Improvement Plan for the Davison Avenue Intermediate School.

H. 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.

I. WHEREAS, the Malverne Union Free School District is seeking grant funds from the Town of Hempstead related to COVID-19 expenditures, and that these expenditures have not been submitted for reimbursement to any other entity;

BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District authorizes the Superintendent of Schools, Dr. Lorna R. Lewis, to sign the Grant of Funds Agreement on behalf of the District and to sign the Town of Hempstead Claim Form seeking reimbursement for COVID-19 related expenditures.

XI. POLICIES

None

XII. CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the January 12, 2021 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 12/01/2020,12/03/2020,12/07/2020,12/14/2020, and 12/21/2020 and specific recommendations made by the Subcommittee on Special Education for meetings held on 11/19/2020,12/03/2020 and 12/18/2020

Specific recommendations made by the Committee on Preschool Special Education for meeting held on 12/01/2020, 12/08/2020, 12/11/2020, 12/16/2020,12/18/2020 and 12/21/2020.

XIII. GENERAL DISCUSSION

XIV. PUBLIC PARTICIPATION

XVI. DATES TO REMEMBER

January 14	Martin Luther King District Celebration Live stream @ 7:00pm
January 18	Dr Martin Luther King Jr. Day Schools Closed
February 9	Board of Education Meeting @8:00pm MPAC Building
February 15- 19	Mid-Winter Recess Schools Closed
February 23	Board of Education Meeting Budget Review & Public Discussion 7:00pm MPAC Building

XVII. ADJOURNMENT