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

Phyllis M. Tinsley	Laura Avvinti	Josephine Bottitta	Jeanne D'Esposito	Danielle Hopkins	AGENDA ITEM:	ACTION TAKEN:
					BOARD MEMBERS PRESENT Phyllis M. Tinsley, Laura Avvinti, Josephine Bottitta Jeanne D'Esposito, Danielle Hopkins, Dr. Lorna R. Lewis, Steven Gilhuley, Christopher Caputo and Daniel Balzan and Attorney Joe Lily	
					<u>I - CALL TO ORDER REGULAR MEETING</u> The meeting was held in room 130 of the MPAC building	Call to order
S Y	M Y	Y	Y	Y	II EXECUTIVE SESSION Laura Avvinti motioned to retire into executive session at 6:37 pm to discuss legal matters and negotiations Seconded by, Phyllis M. Tinsley 5 Yes, 0 No Motion carried	Opening of Executive Session
M Y	Y	Y	S Y	Y	III ADJOURNMENT OF EXECUTIVE SESSION Phyllis M. Tinsley motioned to adjourn the executive session at 7:54 pm Seconded by, Jeanne D'Esposito 5 yes, 0 No Motion carried	Approval of Adjournment of Executive Session
Y	Y	S Y	Y	M Y	IV- <u>OPENING OF PUBLIC SESSION</u> Danielle Hopkins motioned to open the Regular meeting at 8:06pm Seconded by, Josephine Bottitta 5 Yes, 0 No, Motion carried	Approval of Opening of Public Session
Y	Y	M Y	Y	S Y	<u>V – MINUTES</u> Josephine Bottitta motioned to approve the, December 8, 2020 Regular Meeting Minutes Seconded by Danielle Hopkins 5 Yes, 0 No Motion carried	Approval of December 8,2020 Regular Meeting Minutes
Y	Y	M Y	Y	S Y	<u>VI – TREASURER'S REPORT</u> Josephine Bottitta motioned to approve the December 2020 Treasurer's Report Seconded by, Danielle Hopkins 5 Yes, 0 No Motion carried	Approval of December 2020 Treasurer Report

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

Y		M	Y	S Y	VII – RECEIPTS OF FINANCIAL REPORTS Josephine Bottitta motioned to approve the December 2020 Receipts of Financial Reports Seconded by, Danielle Hopkins	Approval of Receipts of Financial Reports
	Y				5 Yes, 0 No Motion carried	December 2020
					VIII <u>-COMMUNICATIONS</u> None	Communications None
					IX- <u>SUPERINTENDENT 'S REPORT/ANNOUNCEMENTS</u>	Superintendent's Report
		М			X PERSONNEL	Approval to
Y		Y	Y	S Y	Josephine Bottitta motioned to accept the consent agenda items	accept
-	Y		_		10-16 Seconded by, Danielle Hopkins	consent agenda
					5 Yes, No Motion carried	8
		М				Approval of
				s	Josephine Bottitta motioned to approve the consent agenda	consent agenda
Y		Y	Y	Ŷ	items 11-16 Seconded by, Danielle Hopkins	
	Y				5 Yes, No 0 Motion carried	Terminations
						None
					<u>Terminations</u>	
					None	Resignations
					Resignations	
					Civil Service	Leaves of
					Jelani Jennings, Security Aide/MHS Effective Date 1/8/2021	Absence
					Leaves of Absence	None
					Teachers/Teacher Assistants Deanna Vitola, Teacher/DA	
					Effective Date 2/1/2021-6/30/2021	
				1	Annointmonts	Appointments
					Appointments Teachers /Teacher Assistant	Teachers/
					Kristen Papillo, Music/DA	Teacher Assistant
					Effective Date 2/1/2021 -6/30/2021	Assistant
					Teachers/ Teacher Assistant	
					Christine Brown, Teacher Assistant/ MWD	
				1	Effective Date 2/1/2021 -11/25/2022	
					Interscholastic -2020-2021	Interscholastic 2020-2021
					Amanda Masson, Intramurals -Girls Basketball Effective Date 1/13/2021	
					Nesha Sands, Intramurals -Cheerleading Effective Date 1/13/2021	
					Miles Eason, Intramurals -Boys Basketball Effective Date 1/13/2021	
				1	Effective Date 1/15/2021	

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

 Supplemental 1. Approval of the following personnel of Residency Officer 2020-2021 Daniel Balzan, Residency Officer Effective Date 1/4/2021 -6/30/2021 2. Tenure Recommendations for the following Rebecca O'Reilly, Reading, Effective Date 2/14/2021 Melissa Vadala , Teacher Assistant Effective Date 1/20/201 	Supplemental
XI <u>OLD BUSINESS</u> None	Old Business None
XII <u>new business</u>	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. 	Approval of Contract with Hewlett/ Woodmere UFSD
 B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following <u>RECEIVABLE</u> 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. 	Approval of Receivable Health & Welfare contracts Hempstead UFSD Roosevelt UFSD
 C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following <u>PAYABLE</u> Health & Welfare Contracts for the 2020-2021 school year: <u>Rockville Centre UFSD</u> Uniondale UFSD BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. 	Approval of Payable Health & Welfare Contracts Rockville Centre UFSD Uniondale UFSD

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

January 12, 2021

D. 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 2020-2021 school year:	Approval of Payable Health & Welfare Contract with
Jericho UFSD	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.	Approval of Contract with ATC Testing And Screening Services
BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Services
F. ADOPTION OF ESSA 2020-21 PARTICIPATION RATE IMPROVEMENT PLANS	Adoption of ESSA 2020-21 Participation
 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. 	Rate Improvement Plans (Davison Avenue)
G. ADOPTION OF ESSA 2020-21 PARTICIPATION RATE IMPROVEMENT PLANS	Adoption of ESSA 2020-21 Participation
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;	Participation Rate Improvement Plans (HTH)
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.	
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.	Approval of Authorization Of Superintendent to sell or dispose
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.	of such property consistent with Board Policy 5250

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

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			 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 COVD-19 related expenditures. 	Approval of Authorization Of Superintendent To sign the Grant of Funds Agreement on behalf of the District and to sign the The Town of Hempstead Claim Form Seeking Reimbursement for COVID -19 related expenditures
			XIII. <u>CURRICULUM MATTERS/STUDENT SERVICES</u> BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the January 12, 2021 Board of Education meeting and	Approval of Curriculum Matters Student Services
			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.	
			XIV. GENERAL DISCUSSION None	General Discussion None
				Public

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

					XVI. PUBLIC PARTICIPATION	Participation
					1. Many school letters post children taking photos together in close proximity with masks off. How does this comply with the schools safety measures put in place? You have exposed the child next to the with exhaled air from the mouth and nose.	
					 Since COVID, Herber and the High School no longer list students who have excelled by making honor roll or high honor roll. Are we no longer doing this at the schools? 	
					3. When is the Budget for the school going to be presented to the taxpayers of this district?	
					4. What capital improvements are planned for the schools this year? Please break them down by school.	
					5. Other school districts surrounding us are already completing their fields in preparation of a spring sports. Our district passed a 19.7 million bond back in November of 2016 that included an all-weather turf infield for the High School and yet our high school grounds still look a mess due to all of the construction on the new wing of the high school. When is the infield going to be started as already passed by our district taxpayers?	
					6. Has the percentage of kids doing fully remote learning this semester and what percentage did it go up or down from the last semester?	
					7. Saturday pre-K registration is on the calendar for this Saturday. Will the district be holding the Saturday pre-K this semester?	
					8. In her most recent weekly email, Dr. Lewis mentioned a phased in return to in-person learning. Will the virtual option still remain in place for families that wish to continue the remainder of the 2020-2021 school year in virtual learning?	
		м		s	9. How much community spread of COVID has there been within the school/ classrooms?	
Y	Y	Y	Y	Y	XVII ADJOURNMENT Josephine Bottitta motioned to adjourn the Regular meeting at 8:26 pm Seconded by, Danielle Hopkins 5 Yes, 0 No Motion Carried Respectfully Submitted by, Lisa Ridley District Clerk	Approval of Adjournment
					District Clerk	