

Draft

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

January 12, 2021

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

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

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				<p>Supplemental</p> <p>1. Approval of the following personnel of Residency Officer 2020-2021</p> <p>Daniel Balzan, Residency Officer Effective Date 1/4/2021 -6/30/2021</p> <p>2. Tenure Recommendations for the following Rebecca O’Reilly, Reading, Effective Date 2/14/2021 Melissa Vadala , Teacher Assistant Effective Date 1/20/201</p> <p>XI <u>OLD BUSINESS</u> None</p> <p>XII <u>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 Hewlett/Woodmere UFSD 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 contracts.</p> <p>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:</p> <p>Hempstead UFSD Roosevelt UFSD</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>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:</p> <p>Rockville Centre UFSD Uniondale UFSD</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Supplemental</p> <p>Old Business None</p> <p>New Business</p> <p>Approval of Contract with Hewlett/ Woodmere UFSD</p> <p>Approval of Receivable Health & Welfare contracts Hempstead UFSD Roosevelt UFSD</p> <p>Approval of Payable Health & Welfare Contracts Rockville Centre UFSD Uniondale UFSD</p>
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				<p>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:</p> <p style="text-align: center;">Jericho UFSD</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>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.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>F. ADOPTION OF ESSA 2020-21 PARTICIPATION RATE IMPROVEMENT PLANS</p> <p>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;</p> <p>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.</p> <p>G. ADOPTION OF ESSA 2020-21 PARTICIPATION RATE IMPROVEMENT PLANS</p> <p>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;</p> <p>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.</p> <p>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.</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 Payable Health & Welfare Contract with Jericho UFSD</p> <p>Approval of Contract with ATC Testing And Screening Services</p> <p>Adoption of ESSA 2020-21 Participation Rate Improvement Plans (Davison Avenue)</p> <p>Adoption of ESSA 2020-21 Participation Rate Improvement Plans (HTH)</p> <p>Approval of Authorization Of Superintendent to sell or dispose of such property consistent with Board Policy 5250</p>
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					<p>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;</p> <p>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.</p> <p>XIII. <u>CURRICULUM MATTERS/STUDENT SERVICES</u></p> <p>BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the January 12, 2021 Board of Education meeting and</p> <p>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</p> <p>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.</p> <p>XIV. <u>GENERAL DISCUSSION</u> None</p>	<p>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</p> <p>Approval of Curriculum Matters Student Services</p> <p>General Discussion None</p> <p>Public</p>
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