

MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Tuesday February 9, 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**
 - MLK Student Presentation

- IV. **MINUTES**
Approval of January 12, 2021 Board Meeting Minutes

- V. **TREASURER'S REPORT**
January 2021

VI. RECEIPTS OF FINANCIAL REPORTS

- A. Claims Audit Reports: January 2021
- B. Trial Balance Reports: January 2021
- C. Revenue Status Reports: January 201
- D. Appropriation Status Reports: January 2021
- E. Cash Flow Status Report: January 2021
- F. Budget transfers Report: January 2021

VII. SUPERINTENDENT'S REPORT /ANNOUNCEMENT

- 1. Tenure Recognition
- 2. 2020-2021 Athletic Season
- 3. District -wide School Safety Plan

VIII. PERSONNEL

- A. Terminations
None
- B. Resignations
None
- C. Leaves of Absence
Teachers/Teacher Assistants (1)
- D. Appointments
 - 1. Teachers/Teacher Assistants (2)
 - 2. Civil Service (2)
 - 3. Co-Curricular Activities -Davison Avenue (3)
 - 4. Rescission of Coaches 2020/2021 (4)
 - 5. Interscholastic -2020/2021 (4)
 - 6. Malverne Teacher Center -Rescission of Ambassador 2020-2021 (1)
 - 7. Malverne Teacher Center – Teacher Grant 2020/2021 (32)
 - 8. Co-Curricular Activities – Rescission of Advisor 2020-2021 (1)
 - 9. Co-Curricular Activities – Malverne High School 2020/2021 (1)

IX. OLD BUSINESS

X. NEW BUSINESS

- A. BE IT HEREBY RESOLVED**, that the Board of Education of the Malverne Union Free School District accepts the **2019-2020 Federal Single Audit report (Single Audit report of R.S Abrams)**.
- B. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District accepts the **Donation of \$500.00 from New York Life Foundation**.
- C. BE IT RESOLVED** that the Malverne Union Free School District has made available the District-wide School Safety Plan for a 30 day public comment period on the district website. Please send any comments to the District Clerk. The plan will be adopted in March 2021.
- 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. WHEREAS**, the parents of a resident student known to the Board of Education who attends non-public school and is entitled to transportation to and from school have agreed to provide said transportation in lieu of the District doing so, and

WHEREAS, such agreement with the parents is in the best interests of the District, Now Therefore Be It RESOLVED, that the Board approves the **Parental Transportation Agreement** with the parents of the resident student identified in the attached confidential schedule "A,"

and Be It Further RESOLVED, that the President of the Board of Education be and is hereby authorized to execute the said Parental Transportation Agreement on behalf of the District.

- 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 2020-2021 school year.

East Rockaway UFSD

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 District approves the following **RECEIVABLE Health & Welfare Contracts** for the 2020-2021 school year.

Valley Stream Central High School District

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 **ASHLEIGH Gets It Done!, Pupil Transportation Consultant** , for the 2021-2022 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 hereby approves the terms of a Memorandum of Agreement dated February 10, 2021 between the Board of Education and the representatives of the District's Malverne Teachers Association regarding a retirement incentive for members of the teachers' bargaining unit; and

BE IT FURTHER RESOLVED THAT the Superintendent of Schools be authorized to execute said Memorandum of Agreement on behalf of the Board of Education.

- J. BE IT HEREBY RESOLVED THAT the Board of Education of the Malverne Union Free School District approves the terms of the Memorandum of Agreement dated December 21, 2020 between the **District and the Civil Service Employees Association, Local 1000, AFSCME, AFL-CIO-Malverne Custodial and Maintenance Unit** regarding the terms and conditions of employment for the members of the custodial and maintenance bargaining unit; and

BE IT FURTHER RESOLVED that the President of the Board is authorized to execute the resulting collective bargaining agreement on behalf of the Board.

- K. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Merrick UFSD** for related services from 7/1/2020 – 8/11/2020 for the school year.

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

- L. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Method Test Prep** for the 2020-2021 school year for the purpose of SAT prep courses for the March 13, 2021 MHS SAT Exam.

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

- M. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the **donation of \$126.79 from Chipotle Mexican Grill.**

XII. CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the February 9, 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, 11/02/2020/11/12/2020, 11/13/2020, 11/23/2020, 11/24/2020, 11/30/2020, 12/07/2020, 12/14/2020, 12/15/2020, and 12/17/2020 and specific recommendations made by the Subcommittee on Special Education for meetings held on 1/13/2021 and 1/15/2021, 01/22/2021, 01/25/2021, and 1/27/2021. Specific recommendations made by the Committee on Preschool Special Education for meeting held on 1/14/2021, 01/26/2021 and 1/28/2021.

XIII. GENERAL DISCUSSION

XIV. PUBLIC PARTICIPATION

XVI. DATES TO REMEMBER

February 15- 19	Mid-Winter Recess - Schools Closed
February 23	Board of Education Meeting Budget Review & Public Discussion 7:00pm MPAC Building
March 9	Board of Education Meeting @ 8:00pm MPAC Building

XVII. ADJOURNMENT