

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

February 9, 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>Laura Avvinti, Josephine Bottitta Jeanne D’Esposito, Danielle Hopkins, Dr. Lorna R. Lewis, Steven Gilhuley, Christopher Caputo and Daniel Balzan</p> <p>Phyllis M. Tinsley was absent from February 9, 2021 Board of Education Meeting</p> <p><u>I - CALL TO ORDER REGULAR MEETING</u> The meeting was held in room 130 of the MPAC building</p> <p><u>II EXECUTIVE SESSION</u> Jeanne D’Esposito motioned to retire into executive session at 6:37 pm to discuss legal matters Seconded by, Danielle Hopkins 4 Yes, 0 No Motion carried</p> <p><u>III ADJOURNMENT OF EXECUTIVE SESSION</u> Jeanne D’Esposito motioned to adjourn the executive session at 7:48 pm Seconded by, Josephine Bottitta 4 yes, 0 No Motion carried</p> <p><u>IV-OPENING OF PUBLIC SESSION</u> Josephine Bottitta motioned to open the Regular meeting at 8:04 pm Seconded by, Danielle Hopkins 4 Yes, 0 No, Motion carried</p> <p><u>V –MINUTES</u> Jeanne D’Esposito motioned to approve the, January 12, 2021 Regular Meeting Minutes Seconded by Danielle Hopkins 3 Yes, 0 No 1 Abstained Motion carried</p> <p>Josephine Bottitta abstained from approving the January 12, 2021 Minutes</p> <p><u>VI –TREASURER’S REPORT</u> Josephine Bottitta motioned to approve the January 2021 Treasurer’s Report Seconded by, Danielle Hopkins 4 Yes, 0 No Motion carried</p>	<p>Call to order Of Regular Meeting</p> <p>Opening of Executive Session</p> <p>Adjournment Of Executive Session</p> <p>Opening of Public Session</p> <p>Approval of January 12, 2021 Regular Meeting Minutes</p> <p>Approval of January 2021 Treasurer’s Report</p>
	Y	Y	Y	M S Y		
	Y	S Y	Y	M Y		
	Y	M Y	Y	S Y		
	Y	A	Y	M S Y		
	Y	M Y	Y	S Y		

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	Y	M Y	Y	S Y	<p><u>VII – RECEIPTS OF FINANCIAL REPORTS</u> Josephine Bottitta motioned to approve the January 2021 Receipts of Financial Reports Seconded by, Danielle Hopkins 4 Yes, 0 No Motion carried</p> <p><u>VIII –COMMUNICATIONS</u> None</p> <p><u>IX- SUPERINTENDENT ‘S REPORT/ANNOUNCEMENTS</u> 1. Tenure Recognition 2. 2020-2021 Athletic Season 3. District -wide School Safety Plan</p>	<p>Approval of Receipts of Financial Reports</p> <p>Communications None</p> <p>Superintendent’s Report</p>
	Y	M Y	Y	S Y	<p><u>X. PERSONNEL</u> Josephine Bottitta motioned to accept the consent agenda items 8-12 Seconded by, Danielle Hopkins 4 Yes, No Motion carried</p> <p><u>Terminations</u> None</p> <p><u>Resignations</u> None</p> <p><u>Leaves of Absence</u> <u>Teachers/Teacher Assistants</u> Christine Brown, Teacher Assistance /MWD Effective Date 2/1/2021-6/30/2021</p> <p><u>Appointments</u> <u>Teachers/Teacher Assistants</u> Morgan Schamberg, Teacher Assistant/MWD Effective Date 2/10/2021-2/9/2025</p> <p>Christine Brown, Elementary MWD Effective Date 2/1/2021-6/30/2021</p> <p><u>Civil Service</u> Michael Tunison, Bus Driver Effective Date 2/22/2021 Ashanta Burgee, Security Aide Effective Date 2/10/2021</p> <p><u>Co-Curricular Activities -Davison Avenue</u> Christine Stanton, Culture Club (Math 3) Effective Date 2/1/201</p> <p>Emily Pegullian, Math Club Effective Date 2/1/2021</p> <p>Jennifer Franzino, Literacy Lions (Math 4) Effective Date 2/1/2021</p>	<p>Approval of Consent Agenda</p> <p>Terminations None</p> <p>Resignations None</p> <p>Leaves of Absence</p> <p>Appointments Teacher/Teacher Assistants</p> <p>Civil Service</p> <p>Co-Curricular Activities Davison Avenue</p>

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				<p><u>Rescission Of Coaches 2020-2021</u> Haywood Hammond, Basketball -JV Head Coach -Boys Effective Date 2/1/2021 Anthony Vertuccio, Softball-Varsity Assistant Coach Effective Date 2/1/2021 Matthew Rosen, Spring Track& Field – MS Head Coach -Boys -Effective Date 2/1/2021 Lisa Gress, Basketball-MS Head Coach - Girls Effective Date 2/1/2021</p> <p><u>Interscholastic -2020-2021</u> Patrick Nolan, Basketball -JV Head Coach -Boys Effective Date 2/1/2021 Erik Kucich, Softball-Varsity Assistant Coach Effective Date 2/1/2021 Peter Gersbeck, Spring Track& Field MS Head Coach-Boys Effective Date 2/1/2021 Casey Capece, Basketball-MS Head Coach -Girls Effective Date 2/1/2021</p> <p><u>Malverne Teacher Center -Rescission of Ambassador – 2020-2021</u> Sharon Toth, HTH Ambassador Effective Date 1/1/2021</p> <p><u>Malverne Teacher Center -2020-2021 -Teacher Grant</u> Louise Matera, HTH Ambassador, Effective Date 1/1/2021 Renee Iannaci, Teacher, Effective Date 10/1/2020 Stacey Montemarano, Teacher Effective Date 10/1/2020 Fabiana Pereira, Teacher, Effective Date 10/1/2020 Jessica Wigdzinski, Teacher, Effective Date 10/1/2020 Barbara Kimball, Teacher, Effective Date 10/1/2020 Suzanne Golder, Teacher, Effective Date 10/1/2020 Elizabeth Connelly, Teacher, Effective Date 10/1/2020 Debra Pirro, Teacher, Effective Date 10/1/2020 Christine Stanton, Teacher, Effective Date 10/1/2020 Jessica Parsell, Teacher, Effective Date 10/1/2020 Kathy Riveiro, Teacher , Effective Date 10/1/2020 Kristina Castellano, Teacher, Effective Date 10/1/2020 Michele Malone, Teacher, Effective Date 10/1/2020 Janis Romanoff, Teacher, Effective Date 10/1/2020 Jennifer Russo, Teacher, Effective Date 10/1/2020 Amanda Correia, Teacher, Effective Date 10/1/2020 Gina Rosalia, Teacher, Effective Date 10/1/2020 Christina Stetzer, Teacher, Effective Date 10/1/2020 Jennifer Eisenberg, Teacher, Effective Date 10/1/2020 Robin Carucci, Teacher, Effective Date 10/1/2020 Katie Smyth, Teacher, Effective Date 10/1/2020 Ken Zagare, Teacher, Effective Date 10/1/2020 Kristen O’Hagan, Teacher, Effective Date 10/1/2020 Rachel Ruisi, Teacher, Effective Date 10/1/2020 JoAnn Cardona , Teacher, Effective Date 10/1/2020 Lauren Palazzo, Teacher, Effective Date 10/1/2020 Ashley Sirabella, Teacher, Effective Date 10/1/2020 Cristina Quartararo, Teacher , Effective Date 10/1/2020 Lisa Bell-Matthews, Teacher, Effective Date 10/1/2020 Kelly Alerte, Teacher, Effective Date 10/1/2020 Lisa DeAngelis, Teacher, Effective Date 10/1/2020</p>	<p>Rescission Of Coaches 2020-2021</p> <p>Interscholastic 2020-2021</p> <p>Malverne Teacher Center Rescission of Ambassador</p> <p>Malverne Teacher Center 2020-2021</p>
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					<p><u>Co-Curricular Activities -Rescission of Advisor 2020-2021</u></p> <p>Michael Alvarez, Assistant Robotics Effective Date 2/1/2021</p> <p><u>Co-Curricular Activities -Malverne High School 2020-2021</u></p> <p>Kevin Link, Assistant Robotics Effective Date 2/1/2021</p> <p><u>XI. OLD BUSINESS</u></p> <p>None</p> <p><u>XII. NEW BUSINESS</u></p> <p>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).</p> <p>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.</p> <p>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.</p> <p>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.</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>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</p> <p>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</p>	<p>Co-Curricular Activities – Rescission Of Advisor 2020-2021</p> <p>Co-Curricular Activities MHS 2020-2021</p> <p>Old Business None</p> <p>New Business</p> <p>Acceptance of 2019-2020 Federal Single Audit Report</p> <p>Approval of Donation of \$500 from New York Life Foundation</p> <p>District -wide School Safety Plan available on Website</p> <p>Approval of Authorization of Superintendent To sell or dispose of such property consistent with Board Policy 5250</p> <p>Approval Of Parental Transportation Agreement</p>
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				<p>Agreement with the parents of the resident student identified in the attached confidential schedule “A,”</p> <p>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.</p> <p>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.</p> <p>East Rockaway UFSD BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>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.</p> <p>Valley Stream Central High School District BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>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.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>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</p> <p>BE IT FURTHER RESOLVED THAT the Superintendent of Schools be authorized to execute said Memorandum of Agreement on behalf of the Board of Education.</p>	<p>Approval of Payable Health & Welfare Contract East Rockaway</p> <p>Approval of Receivable Health & Welfare Contracts Valley Stream Central High School District</p> <p>Approval Of contract with Ashleigh Get It Done Pupil Transportation</p> <p>Approval Of Memorandum of agreement between the Board of Education and the representatives of the District’s Malverne Teachers Association regarding retirement Incentive for members of the The teachers Bargaining unit</p>
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				<p>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</p> <p>BE IT FURTHER RESOLVED that the President of the Board is authorized to execute the resulting collective bargaining agreement on behalf of the Board.</p>	<p>Approval of Contract between the district and the Civil Service Employees</p>
				<p>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.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.</p>	<p>Approval of Contract with Merrick UFSD</p>
				<p>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.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.</p>	<p>Approval Contract with Method Test Prep</p>
				<p>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.</p>	<p>Approval Of donation \$126.79 from Chipotle Mexican Grill</p>
				<p>XIII. CURRICULUM MATTERS/STUDENT SERVICES</p> <p>BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the February 9, 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, 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.</p>	<p>Approval Of from Curriculum Matters Student Services</p>

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					<p>XIV. <u>GENERAL DISCUSSION</u> None</p>	General Discussion
					<p>XVI. <u>PUBLIC PARTICIPATION</u></p> <ol style="list-style-type: none"> I've noticed that I'm missing periods because of the battery lifespan. How could we fix this problem? Has kindergarten registration/assessment plans been finalized yet? 	Public Participation
					<p>XVII <u>ADJOURNMENT</u> Josephine Bottitta motioned to adjourn the Regular meeting at 8:26 pm Seconded by, Danielle Hopkins 4 Yes, 0 No Motion Carried</p> <p>Respectfully Submitted by,</p> <p>Lisa Ridley District Clerk</p>	Approval Of Adjournment