

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

May 11, 2021

| Phyllis M. Tinsley | Laura Avvinti | Josephine Bottitta | Jeanne D' Esposito | Danielle Hopkins | AGENDA ITEM: | ACTION TAKEN: |
|--------------------|---------------|--------------------|--------------------|------------------|---|---|
| Y | Y | Y | Y | S Y | <p><u>BOARD MEMBERS PRESENT</u></p> <p>Phyllis Tinsley Laura Avvinti, Josephine Bottitta Jeanne D'Esposito, Dr. Lorna R. Lewis, Steven Gilhuley, Christopher Caputo, Daniel Balzan and Attorney Bryan Georgiady</p> <p>Danielle Hopkins was absent from Public Session 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> Laura Avvinti motioned to retire into executive session at 6:37pm to discuss legal matters Seconded by, Danielle Hopkins 5 Yes, 0 No Motion carried Jeanne D'Esposito was not present Josephine Bottitta was not present</p> <p>at 6:42 pm Josephine Bottitta came to executive session Jeanne D'Esposito came late to executive session Florence Frazer was present at 7:00pm</p> <p><u>III ADJOURNMENT OF EXECUTIVE SESSION</u> Josephine Bottitta motioned to adjourn the executive session at 7:58 pm Seconded by, Laura Avvinti 5 yes, 0 No Motion carried</p> <p><u>IV-OPENING OF PUBLIC SESSION</u> Josephine Bottitta motioned to open the Regular meeting at 8:07 pm Seconded by, Laura Avvinti 4 Yes, 0 No, Motion carried Danielle was not present at the Public Session</p> <p><u>V -MINUTES</u> Josephine Bottitta motioned to approve the April 20,2021 Regular Meeting Minutes Seconded by Laura Avvinti 4 Yes, 0 No Motion carried</p> <p><u>VI -TREASURER'S REPORT</u> Josephine Bottitta motioned to approve April 2021 Treasurer's Report Seconded by, Laura Avvinti 4 Yes, 0 No Motion carried</p> | <p>Call to Order</p> <p>Opening of Executive Session</p> <p>Adjournment Executive Session</p> <p>Opening of Public Session</p> <p>Approval of April 20, 2021 Minutes</p> <p>Approval of April 2021 Treasurer's Report</p> |
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| Y | S Y | M Y | Y | <p><u>VII – RECEIPTS OF FINANCIAL REPORTS</u> Josephine Bottitta motioned to approve the April 2021 Receipts of Financial Reports Seconded by, Laura Avvinti 4 Yes, 0 No Motion carried</p> <p><u>VIII –COMMUNICATIONS</u> None</p> <p><u>IX- SUPERINTENDENT ‘S REPORT/ANNOUNCEMENTS</u> 1. Les Misérables - School Edition (Trailer) 2. Academic Leaders 3. Foundation 4. Air Conditioning 5. 2021- 2022 Budget Hearing</p> | <p>Approval of April 2021 Monthly Financials</p> <p>Communications None</p> <p>Superintendent’s Report</p> |
| Y | S Y | M Y | Y | <p><u>X. PERSONNEL</u> Josephine Bottitta motioned to accept the consent agenda Seconded by, Laura Avvinti 4 Yes, No Motion carried</p> <p><u>Terminations</u> Cheryl Yacub Bus Driver, Effective Date 5/7/2021</p> <p><u>Resignations</u> Civil Service Wilson Michaud, Bus Driver Effective Date 4/23/2021 Shirley Herring, School Nurse/DA Retirement Effective Date 6/25/2021</p> <p><u>Leaves of Absence</u> Kristina Castellano, Teacher Child Care Effective Date 5/19/2021</p> <p><u>Appointments</u> Civil Service Alicia Koshy, School Monitor/HTH Effective Date 5/12/2021</p> <p>Rescission of Advisors -MHS 2021 Emma Copp, LGBT/GSA Club Effective Date 9/1/2020</p> <p>Co- Curricular Activities -MHS 2020/2021 Ken Zagare , LGBT/GSA Club Effective Date 9/1/2020</p> <p>Bus Monitors -2020-2021 Dorca Acuna , Bus Monitor , Effective Date 5/5/2021</p> | <p>Approval of Consent Agenda</p> <p>Terminations None</p> <p>Approval of Resignations</p> <p>Approval Leaves of Absence</p> <p>Approval of Appointments</p> |

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| | | | | <p><u>Supplemental</u> Tenure Recommendation for the following personnel</p> <p>Rachel Gross, Principal Effective Date 7/1/2021 Kelly Alerte, Elementary Effective Date 8/30/2021 Bruce Beck, Science, Effective Date 9/1/2021 Andrew Biscardi, Special Education Effective Date 8/31/2021 David Coonan, ELA Effective 9/5/2021 Katie Fariello, Elementary, Effective Date 8/30/2021 Heidi Kenny, Speech, Effective Date 8/31/2021 Kevin Link, Science, Effective Date 8/31/2021 Mishel Wowk, Music, Effective Date 8/31/2021 Corey Ingram, Teacher Assistant Effective Date 8/31/2021 Rosaria Roy, Teacher Assistant, Effective Date 8/31/2021</p> <p>Appoint the following personnel for the Coordinator for Consolidated Grant paid from Title 1 grant) for the 2020-2021</p> <p>Shannon Kelly, Coordinator Effective Date 9/1/2020-6/30/2021</p> <p><u>XI. OLD BUSINESS</u> 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 Donation of \$587.50 from New York Life Foundation/The Blackbaud Giving Fund.</p> <p>B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District appoints the following workers for the purpose of working the Annual Budget/Trustee Vote on May 18, 2021 at the established pay: Pauline Palomino, Kate McDermott, Vanessa Prophet, Lisa Ridley Teresa Berry, Paul DaSilva, Joseph Lewis, Stephan Leach, Angela Martin, Jack Prophet, Larry Walton, William Walton, Keisha Whitfield, Jonathan Ortiz, Carol Joos, Patricia Vanderhurst Clare Verhey Translators, Janette A. Costoso</p> <p>The following two duly qualified voters of said School District are hereby appointed as members of the Board of Registration of said school District until June 30, 2021 Pauline Palomino and Kate McDermott.</p> | <p>Supplemental</p> <p>Old Business</p> <p>New Business</p> <p>Approval of Donation from \$587.50</p> <p>Approval of Election workers for May 18, 2021</p> |
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| | | | | <p>C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Lawrence Public Schools for related services for the 2019-2020 school year</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with All About Kids for related services 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>E. 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 style="padding-left: 40px;">-Manhasset UFSD -West Hempstead UFSD</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.</p> <p>F. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Peter Brady, as the Claims Auditor, 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>G. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal for Group Life & Long-Term Disability Services with Brown & Brown of Garden City, 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>H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Capital Markets Advisors, LLC, as Fiscal Advisors, 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>Approval of Contract with Lawrence Public Schools</p> <p>Approval of Contract with All About Kids</p> <p>Approval of Payable Health & Welfare Contract</p> <p>Approval of Contract with Peter Brady</p> <p>Approval of Contract renewal For Group Life</p> <p>Approval of Contract with Capital Markets Advisors ,LLC</p> |
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| | | | | | <p>I. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with eWorks Electronic Services Inc., for recycling and disposal of computer equipment, 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>Approval of Contract with eWorks Electronic Services Inc.</p> |
| | | | | | <p>J. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with Finance Manager, for Software Maintenance and Support Services, 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>Approval of Contract renewal With Finance Manager</p> |
| | | | | | <p>K. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the annual support quote with Heartland School Solutions, for Cafeteria Point of Sale Services, 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>Approval of Annual support quote with Heartland School Solutions</p> |
| | | | | | <p>L. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with JGE Investigations and Security Protection Services, 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>Approval of contract with JGE Investigations And Security Protection Services</p> |
| | | | | | <p>M. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with J.J. Stanis & Co., for the renewal of the Self-Insured Dental, 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>Approval of Contract renewal Of the Self-Insured Dental</p> |
| | | | | | <p>N. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with J.J. Stanis, for Group Vision, 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>Approval of Contract renewal with J.J. Stanis</p> |

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| | | | | <p>O. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the agreement with The Nassau County Board of Elections, for Rental of Election Machines, 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>P. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Richard N. Thompson, as the Superintendent’s Hearing Officer, 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>Q. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Copy Cat Reporting, as Superintendent’s Hearing Court Reporter, 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>R. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the emergency contract with Cheese Bus Inc., from April 27, 2021 -June 30, 2021.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>S. 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: Hempstead UFSD</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>T. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education of the Malverne Union Free School District hereby terminates the employment of employee named in confidential schedule A, effective at the close of business on May 7, 2021.</p> <p>U. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the emergency contract with Guardian Bus. Inc. from May 17, 2021 – June 16, 2021.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> | <p>Approval of Contract with The Nassau County Board of Elections for Rental of Election Machines</p> <p>Approval of Contract with Richard N. Thompson</p> <p>Approval of Contract with Copy Cat Reporting</p> <p>Approval of Contract with Cheese Bus Inc.</p> <p>Approval of Payable Health & Welfare Contract</p> <p>Hempstead UFSD</p> <p>Approval of Termination Of employment Of employee Named in confidential Schedule A Effective May 7,2021</p> <p>Approval of Emergency Contract with Guardian Bus. Inc. From May 17, 2021 -June 16, 2021</p> |
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| Y | S Y | M Y | Y | <p>XIII. <u>CURRICULUM MATTERS/STUDENT SERVICES</u> BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the April 20, 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 1/06/2021, 2/09/2021, 2/10/2021, 2/11/2021, 2/24/2021, 2/25/2021, 2/25/2021, 2/26/2021, 3/01/2021, 3/02/2021, 3/03/2021, 3/10/2021, 3/11/2021, 3/16/2021, 3/17/2021, 3/18/2021, 3/19/2021, 3/22/2021, and 3/23/2021 and specific recommendations made by the Subcommittee on Special Education for meetings held on 02/10/2021, 3/04/2021, 3/16/2021 and 3/22/2021 and Specific recommendations made by the Committee on Preschool Special Education for meetings held on 3/09/2021, 03/17/2021 and 3/24/2021 .</p> <p>XIV. <u>GENERAL DISCUSSION</u> None</p> <p>XVI. <u>PUBLIC PARTICIPATION</u></p> <ol style="list-style-type: none"> 1. Is it possible to send survey to gauge interest in virtual classes for next year? If enough students opt for it, can we have one class created per grade in the elementary schools? What would be the minimum number of students per grade required to open a fully virtual class? 2. We understand people are getting the vaccine, however it doesn't stop the spread of Covid, and is not FDA approved, only being allowed by FDA for emergency use. are we requiring people who took the vaccine to show proof of being Covid free for in person events like the prom. If not why not since they can still have Covid? 3. Will the district make available Virtual classes for students in the year 2021-2022? Also, is there sufficient spacing available for all students in the event there is no Virtual classes 4. Will we be conducting a survey to find out why worked in virtual to have some of it implemented in the in person or if needed next year what worked or didn't work! <p>XVII <u>ADJOURNMENT</u> Josephine Bottitta motioned to adjourn the Regular meeting at 8:58pm Seconded by, Laura Avvinti 4 Yes, 0 No Motion Carried</p> <p>Respectfully Submitted by,</p> <p>Lisa Ridley District Clerk</p> | <p>Approval Curriculum Matters Student Services</p> <p>General Discussion None</p> <p>Public Participation</p> <p>Approval of Adjournment</p> |
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