

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

**June 8, 2021**

Phyllis M. Tinsley	Laura Avvinti	Josephine Bottitta	Jeanne D' Esposito	Danielle Hopkins	<b>AGENDA ITEM:</b>	<b>ACTION TAKEN:</b>
Y	S Y		Y	M	<p><b><u>BOARD MEMBERS PRESENT</u></b></p> <p>Phyllis Tinsley Laura Avvinti, Jeanne D’Esposito, Dr. Lorna R. Lewis, Steven Gilhuley, Christopher Caputo, Daniel Balzan and Attorney Bryan Georgiady</p> <p>Danielle Hopkins and Josephine Bottitta were absent from the Meeting</p> <p><b><u>I - CALL TO ORDER REGULAR MEETING</u></b> The meeting was held in room 130 of the MPAC building</p> <p><b><u>II EXECUTIVE SESSION</u></b> Jeanne D’Esposito motioned to retire into executive session at 6:39pm to discuss legal matters Seconded by, Laura Avvinti 3 Yes, 0 No Motion carried</p>	<p><b>Call to Order Regular Meeting</b></p> <p><b>Approval of opening of Executive Session</b></p>
Y	M Y		S Y		<p><b><u>III ADJOURNMENT OF EXECUTIVE SESSION</u></b> Laura Avvinti motioned to adjourn the executive session at 7:53 pm Seconded by, Jeanne D’Esposito 3 yes, 0 No Motion carried</p>	<p><b>Approval of Adjournment Of Executive Session</b></p>
Y	S Y		Y	M	<p><b><u>IV-OPENING OF PUBLIC SESSION</u></b> Jeanne D’Esposito motioned to open the Regular meeting at 8:03 pm Seconded by, Laura Avvinti 3 Yes, 0 No, Motion carried</p>	<p><b>Approval of Opening of Public Session</b></p>
Y	S Y	M	Y		<p><b><u>V –MINUTES</u></b> Jeanne D’Esposito motioned to approve the May 11, ,2021 Regular Meeting Minutes Seconded by Laura Avvinti 3 Yes, 0 No Motion carried</p>	<p><b>Approval of May 11, 2021 Regular Meeting Minutes</b></p>
Y	S Y		Y	M	<p><b><u>VI –TREASURER’S REPORT</u></b> Jeanne D’Esposito motioned to approve May 2021 Treasurer’s Report Seconded by, Laura Avvinti 3 Yes, 0 No Motion carried</p>	<p><b>Approval of May 2021 Treasurer’s Report</b></p>

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Y	S Y	M  Y	<p><b><u>VII – RECEIPTS OF FINANCIAL REPORTS</u></b>                  Jeanne D’Esposito motioned to approve the May 2021 Receipts of Financial Reports                  Seconded by, Laura Avvinti                  3 Yes, 0 No Motion carried</p>	Approval of Receipts of Financial Reports
			<p><b><u>VIII- SUPERINTENDENT ‘S REPORT/ANNOUNCEMENTS</u></b></p> <ul style="list-style-type: none"> <li>• ARP and Foundation Aid</li> <li>• Reserve Plan</li> <li>• Summer Facilities Update</li> <li>• Literacy Series Adoption</li> <li>• Recognition of Retirees</li> <li>• Recognition of Board Service</li> </ul>	Superintendent’s Report
Y	S Y	M  Y	<p><b><u>IX. PERSONNEL</u></b>                  Jeanne D’Esposito motioned to accept the consent agenda                  Seconded by, Laura Avvinti                  3 Yes, No Motion carried</p> <p><b><u>Terminations</u></b>                  Teacher/Teacher Assistants                  Ashley, Nici, Teacher/DA Effective Date 6/25/2021</p> <p>Civil Service                  Ashanta Burgee, Security Aide/MHS                  Effective Date 6/3/2021                  Alicia Koshy, School Monitor, HTH                  Effective Date 5/28/2021</p> <p><b><u>Resignations</u></b>                  Teacher /Teacher Assistants                  Amarylis Tineo, Teacher/MHS Resignation                  Effective Date 6/30/2021</p> <p><b><u>Appointments</u></b>                  Teachers/ Teacher Assistants                  Angela Bollettieri, Reading /DA (LR for K. Castellano)                  Effective Date 5/19/2021-6/30/2021</p> <p>Stephanie Aciero, English/HTH                  Effective Date 9/1/2021 – 8/31/2025</p> <p>Jennifer Guismondi, Elementary/DA                  Effective Date 9/1/2021 – 8/31/2025</p> <p>Angela Bollettieri, Elementary/DAV                  Effective Date Effective Date 9/1/2021 -8/31/2025</p> <p>Casey Capece                  Physical Education / MHS                  Effective Date 9/1/2021- 6/30/2021</p> <p>Kristyn Nieves, Teacher Assistant / MHS                  Effective Date 9/1/2021 – 8/31/2025</p>	Personnel  Terminations  Resignations  Appointments























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faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

**XIII. POLICY**

Approval of updated Policy 5410 – Purchasing

Approval of updated Policy 6110 – Code of Ethics and Conflicts of Interest

**Approval of  
updated  
Policy  
5410 Purchasing  
6110 Code of  
Ethics and  
Conflicts of  
Interest**



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				<p>7. As per the June 7th NYS Interim Guidance for In-Person Instruction, “Prior to making any change to reduce physical distancing to less than six feet between students during academic instruction, decisions must be made with community input. Responsible Parties must include opportunities for feedback from parents, community members, teachers, staff, and local departments of health. This meeting must be held before any change to the physical distancing in schools can be made.” Is Malverne district planning on reducing social distancing to less than 6ft for September? If so, when will Malverne district be holding this meeting with an opportunity for community input.</p> <p><b>XVII. <u>ADJOURNMENT</u></b>          Jeanne D’Esposito motioned to adjourn the Regular meeting at 9:15pm          Seconded by, Laura Avvinti          3 Yes, 0 No Motion Carried</p> <p>Respectfully Submitted by,</p> <p>Lisa Ridley          District Clerk</p>	<p><b>Approval of Adjournment</b></p>