

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

July 13, 2021

Josephine Bottitta	Laura Avvinti	Jeanne D' Esposito	Nicole Henderson	Kathleen Nolan - Kasal	AGENDA ITEM:	ACTION TAKEN:
Y	Y	S Y			<p><u>BOARD MEMBERS PRESENT</u></p> <p>Josephine Bottitta, Laura Avvinti, Jeanne D'Esposito, Dr. Lorna R. Lewis, Steven Gilhuley, Christopher Caputo, Daniel Balzan, Florence Frazer and Bryan Georglady</p> <p>Nicole Henderson and Kathleen Nolan – Kasal were absent from the 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 Jeanne D'Esposito motioned to retire into executive session at 7:07pm to discuss legal matters Seconded by, Jeanne D'Esposito 3 Yes, 0 No Motion carried</p> <p><u>III ADJOURNMENT OF EXECUTIVE SESSION</u> Jeanne D'Esposito motioned to adjourn the executive session at 7:59 pm Seconded by, Laura Avvinti 3 yes, 0 No Motion carried</p> <p><u>IV-OPENING OF PUBLIC SESSION</u> Jeanne D'Esposito motioned to open the Regular meeting at 8:14 pm Seconded by, Laura Avvinti 3 Yes, 0 No, Motion carried</p> <p><u>V –MINUTES</u> Laura Avvinti motioned to approve the June 8,2021 Regular Meeting Minutes Seconded by, Jeanne D'Esposito 3 Yes, 0 No Motion carried</p> <p><u>VI –TREASURER'S REPORT</u> Jeanne D'Esposito motioned to approve June 2021 Treasurer's Report Seconded by, Laura Avvinti 3 Yes, 0 No Motion carried</p>	<p>Call to Order Regular Meeting</p> <p>Approval of opening of Executive Session</p> <p>Approval of Adjournment Of Executive Session</p> <p>Approval of Opening of Public Session</p> <p>Approval of June 8, 2021 Regular Meeting Minutes</p> <p>Approval of June 2021 Treasurer's Report</p>
	M					
		M				
	S					
Y	Y	Y				
			M			
Y	S Y	Y				
Y	M	S Y				
	Y	Y				
Y	S Y	Y		M		

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

July 13, 2021

Y	S Y	M Y	<p><u>VII – RECEIPTS OF FINANCIAL REPORTS</u> Jeanne D’Esposito motioned to approve the June 2021 Receipts of Financial Reports Seconded by, Laura Avvinti 3 Yes, 0 No Motion carried</p>	Approval of Receipts of Financial Reports
			<p><u>VIII- SUPERINTENDENT ‘S REPORT/ANNOUNCEMENTS</u> 1. 2021 Board Goals Update 2. Malverne High School Construction Schedule (Baseball field) 3. Pre-K – RFP 4. Vaccine Mobile</p>	Superintendent’s Report
Y	S Y	M Y	<p><u>IX. PERSONNEL</u> Jeanne D’Esposito motioned to accept the consent agenda Seconded by, Laura Avvinti 3 Yes, No Motion carried</p> <p><u>Terminations</u> None</p> <p><u>Resignations</u> <u>Teacher /Teacher Assistants</u> Nicole Horak, Teacher Assistant/MHS ,Resignation Effective Date 8/1/2021</p> <p><u>Civil Service</u> Nidia Rodriguez, School Monitor,/Davison Avenue Resignation Effective Date 6/25/2021</p> <p>Pietrina Toti, School Monitor,/HTH Retirement Effective Date 5/13/2021</p> <p><u>Leaves of Absence</u> <u>Teachers /Teacher Assistants</u> Christina Stetzer, Teacher/Davison Avenue , Child Care Effective Date 9/1/2021 -1/30/2022</p> <p>Kristina Castellano, Teacher/Davison Avenue , Child Care Effective Date 9/1/2021- 1/30/2022</p> <p><u>Appointments</u> <u>Teachers/ Teacher Assistants</u> Theresa Casesi, Mathematics /HTH Effective Date 9/1/2021 - 6/30/2022</p> <p>Kristen Papillo, Music/Davison Avenue Effective Date 9/1/2021-6/30/2022</p> <p>Christine Brown, Teacher Assistant /MWD Effective Date 9/1/2021 – 3/10/2023</p> <p><u>Civil Service</u> Gina Capone, School Monitor, HTH</p>	Personnel Terminations Resignations Leaves of Absence Appointments Civil Service

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

July 13, 2021

C. Whereas, the District is a member of the Nassau County Schools Cooperative Workers Compensation Self-insured Trust (the “Trust”), and

Whereas, plan documents governing the Trust provide for the designation of a managerial employee of each member district to represent the district in connection with all matters involving the Trust, now therefore be it

Resolved, that Christopher Caputo, Assistant Superintendent for Business, be and hereby is designated to represent the District in connection with all matters involving the Trust, and be it further

Resolved, that in the absence or inability of Christopher Caputo to serve as the District’s representative regarding the Trust, Daniel Balzan, Assistant Administrator for Business, be and hereby is designated as the District’s alternate representative.

D. BE IT RESOLVED, that the Board of Education of the Malverne Union Free School District approves the free and reduced lunch program income eligibility schedule for the 2021-22 school year.

E. BE IT HEREBY RESOLVED THAT the Board of Education of the Malverne Union Free School District establishes the following standard work days for appointed officials and will report the following days worked to the New York State and Local Employees Retirement System based on the record of activities maintained and submitted by these officials to the clerk of the District:

Title	Standard Work Day (Hrs/Day)	Name	Social Security Number	Registration Number	Term Begin & End Dates	Record of Activities Result
District Clerk	6	Lisa Ridley	XXXX	XXXXXX XX	7/1/21 – 6/30/22	16.92

F. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Rockville Centre Union Free School District** for the 2021-2022 summer.

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

Approval of Assistant Superintendent For Business to represent the district in connection With all matters involving the Trust and Assistant Administrator for Business is designated the Alternative representative

Approval of Reduced lunch program income eligibility schedule for the 2021-2022

Approval of Standard work days of District Clerk

Approval of Contract with Rockville Centre Union Free School

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

July 13, 2021

				<p>G. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with NSSA 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 Roslyn UFSD 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. School District approves the contract renewal with Miller Advertising Services, Inc., for <u>Advertising Services</u>, 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>J. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with H2M Architects & Engineers, for <u>Architect and Engineering Services</u>, 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>K. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Ivy Rehab Physical Therapy, PLLC, for <u>Certified Athletic Training Services</u>, 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>L. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Garratt-Callahan Company</u>, for Water Treatment Chemical Program and Services, for Maurice W. Downing Elementary School, Davison Avenue Intermediate School and Howard T. Herber Middle School, 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 NSSA</p> <p>Approval of contract with Roslyn UFSD</p> <p>Approval of Contract renewal with Miller Advertising Services ,Inc.</p> <p>Approval of Contract renewal with H2M Architects & Engineers</p> <p>Approval of Contract with Ivy Rehab Physical Therapy, PLLC</p> <p>Approval of Contract with Garratt -Callahan</p>
--	--	--	--	---	--

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

July 13, 2021

				<p>M. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Purchasing Agreement with <u>Houghton Mifflin Harcourt</u> for Into Reading 2020 w/Waggle-Print Digital-Grades K-5, & Into Reading Follow-Up & Coaching Professional Development Inc, 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>N. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Johnson Controls</u>, for the District Wide Fire Alarm System, 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>O. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Land, Sea and Air Consulting & Testing, Inc.</u>, for Bus Driver Medical 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>P. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal for <u>Legal Advisory Services</u> from <u>Frazer & Feldman, LLP</u>, 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 renewal for <u>Publication Printing Services</u> from <u>The Print Café</u>, 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 contract with <u>School Aid Specialists, LLC</u>, to provide State Aid Recovery 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 Purchasing Agreement with Houghton Mifflin Harcourt</p> <p>Approval of Contract with Johnson Controls</p> <p>Approval of Contract with Land Sea and Air Consulting & Testing Inc.</p> <p>Approval of Contract renewal for Legal Advisory Services from Frazer & Feldman, LLP</p> <p>Approval of Contract renewal For Publication Printing Services from The Print Café</p> <p>Approval of Contract with School Aid Specialists, LLC.</p>
--	--	--	--	--	---

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

July 13, 2021

				<p>W. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following <u>Summer Transportation Contracts</u> for the 2021-2022 school year:</p> <p><u>Independent:</u> Southside Middle School</p> <p><u>Suburan:</u> The Children’s Learning Center UCP</p> <p><u>WE Transport:</u> Grand Avenue Middle School Hampton Street Elementary NSSA (Nassau Suffolk Services for Autism)</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>X. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract extension with Aramark to provide <u>Food Services</u>, 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>Y. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Rockville Centre Union Free School District 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>Z. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Patricia Delio 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>AA. 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 July 13, 2021 between the District and the Malverne Supervisors’ Association regarding the terms and conditions of employment for the members of the supervisors’ bargaining unit; and</p> <p>BE IT FURTHER RESOLVED that the President of the Board be authorized to execute the resulting collective bargaining agreement on behalf of the Board.</p>	<p>Approval of Following Summer Transportation Contracts Independent Suburan We Transport</p> <p>Approval of Contract extension Aramark</p> <p>Approval of Contract with Rockville Centre Union Free School District for the 2021-2022</p> <p>Approval of the contract with Patricia Delio</p> <p>Approval of Memorandum of Agreement dated July 13, 2021 with Malverne Supervisor’s Association</p>
--	--	--	--	---	---

