Josephine Bottitta	Laura Avvinti	Jeanne D' Esposito	Nicole Henderson	Kathleen Nolan - Kasal	AGENDA ITEM:	ACTION TAKEN:
-					BOARD MEMBERS PRESENT	
					Josephine Bottitta, Laura Avvinti, Jeanne D'Esposito, Dr. Lorna R. Lewis, Steven Gilhuley, Christopher Caputo, Daniel Balzan, Florence Frazer and Bryan Georglady	
					Nicole Henderson and Kathleen Nolan – Kasal were absent from the Meeting	
					I - CALL TO ORDER REGULAR MEETING The meeting was held in room 130 of the MPAC building	Call to Order Regular Meeting
Υ	M	S			II EXECUTIVE SESSION 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	Approval of opening of Executive Session
Υ	s Y	M			III ADJOURNMENT OF EXECUTIVE SESSION Jeanne D'Esposito motioned to adjourn the executive session at 7:59 pm Seconded by, Laura Avvinti 3 yes, 0 No Motion carried	Approval of Adjournment Of Executive Session
Y	S	Y	M		IV-OPENING OF PUBLIC SESSION Jeanne D'Esposito motioned to open the Regular meeting at 8:14 pm Seconded by, Laura Avvinti 3 Yes, 0 No, Motion carried	Approval of Opening of Public Session
Y	M Y	S			V-MINUTES Laura Avvinti motioned to approve the June 8,2021 Regular Meeting Minutes Seconded by, Jeanne D'Esposito 3 Yes, 0 No Motion carried	Approval of June 8, 2021 Regular Meeting Minutes
Υ	S	Y	M		VI –TREASURER'S REPORT Jeanne D'Esposito motioned to approve June 2021 Treasurer's Report Seconded by, Laura Avvinti 3 Yes, 0 No Motion carried	Approval of June 2021 Treasurer's Report

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

July 13, 2021

July 13, 2021	
Effective Date 9/1/2021	
Jennifer Castellano, School Monitor/HTH Effective Date, 9/1/2021	
Rescission of Advisors -2020-2021 Michele Huston, ½ Peace Works	Rescission Of Advisors
Co-Curricular Activities -Maurice W. Downing 2020/2021 Christina Daly, ½ Peace Works Effective Date 9/1/2020	Co-Curricular Activities MWD
Proctoring and AP Review -2020/2021 Nicole DiBenedetto, Sub Teacher Effective Date 6/1/2021 Luisa Peralta, Teacher Effective Date 4/1/2021	Proctoring And AP Review
Nurse for checking Immunization & Summer Registration 2021-2022 Michele Huston, Nurse, Effective Date 7/1/2021 Shirley Herring, Nurse, Effective Date 7/1/2021 Wendy Jansen, Nurse, Effective Date 7/1/2021 Michelle McLeaod, Nurse Effective Date 7/1/2021 Pat Ward, Nurse, Effective Date 7/1/2021	Nurse for checking Immunization & Summer Registration
Clerical Support for Summer Registration 2021-2022 Maria Aponte, Clerical Effective 7/1/2021	Clerical Support for Summer Registration 2021-2022
<u>Time Piece Coordinator, 2021 -2022</u> Patricia Maltempi, Clerical Effective Date 7/1/2021	Time Piece Coordinator 2021-2022
Finance Manager 2021-2022 Craig Vella, Technology Effective Date 7/1/2021-6/30/2022	Finance Manager
Web Page Designer 2021-2022 Craig Vella, Technology, Effective Date 7/1/2021-6/30/2022	Web Page Designer

Substitute	Teacher	Service -	2021 -	2022
Substitute	I Caciici	SCI VICE -	- 2021 -	. 2022

Denise Lawlor, Coordinator – Effective Date 7/1/2021 – 6/30/2022

Effective Date 7/1/2021-6/30/2022

Language Support Team Coordinator -2021-2022

Fabiana Pereira, Teacher, Effective Date 9/1/2021-6/30/2022

Special Education Testing Coordinator -2021-2022

Lisa De Angelis Coordinator Effective Date 9/1/2021 -6/30/2022 2021-2022

Substitute

Teacher Service

Language Support Team Coordinator

Special Education Testing Coordinator

		Co-Curricular Activities -MHS -2021-20222
		Silvana Russo, Foreign Language Club
		Effective Date 7/1/2021
		Jeff Furnman, Competitive Scholars
		Effective Date 7/1/2021
		Michelle Thomson, Book Club
		Effective Date 7/1/2021
		Dan Gibbons, Student Response Club,
		Effective Date, 7/1/2021
		Michele Rauscher, Creative Expressions
		Effective Date 7/1/2021
		Danish Nadeem, Model United Nations
		Effective Date 7/1/2021
		Brian China, Young Explores ½
		Effective Date 7/1/2021
		Anastasia Caputo, Young Explorers ½
		Effective Date 7/1/2021
		Robin Calcagno, Community Service Club
		Effective Date 7/1/2021
		Bruce Beck, Vex Robotics
		Effective Date, 7/1/2021
		Bruce Beck, Robotics
		Effective Date, 7/1/2021
		Kevin Link, Assistant Robotics
		Effective Date, 7/1/2021
		Craig Vella, Assistant Robotics Effective Date, 7/1/2021
		Michael Alvaerz, Media Club
		Effective Date, 7/1/2021
		Brian China, Student Government
		Effective Date, 7/1/2021
		Nicola Alleva, Athletes Helping Athletes
		Effective Date 7/1/2021
		Matthew Rosen, Strength & Conditioning
		Effective Date 7/1/2021
		Lisa Gress, LGBT (GSA)
		Ken Zagare Winter Select Choir
		Effective Date 7/1/2021
		Ken Zagare Soring Select Choir
		Effective Date 7/1/2021
		Glen Johnson, Tri-M Music Society
		Effective Date 7/1/2021
		Laura Pulitano, Malverne Service Organization Club
		Effective Date 7/1/2021
		Kevin Link, Competitive Gaming Club
		Effective Date 7/1/2021
		Lisa DeAngelis , MHS Girls Club
		Effective Date 7/1/2021

July 13, 2021

Co-Curricular Activities -Howard T. Herber 2021-2022 (8) Extended Day Band Rehearsals -Davison Avenue 2021-2022 (3)

Weekly Spring Marching Band Rehearsals 2021-2022 (2) Extended Day Band Rehearsals -Howard T. Herber 2021/2022 (2)

Summer Band Camp 2021-2022 (14)

Summer Custodial -2021-2022 (8)

Interscholastic -2021-2022 (107)

Co-Curricular Activities -Maurice W. Downing 2021-2022 (18) Translators -2021-2022 (3)

AIS Extended Day-Maurice W. Downing & Davison Avenue (3) Summer Mentoring Success Program 2021-2022 (4)

Summer Skills Station Program -Davison Avenue 2021-2022 (13)

Detention Supervisors -Howard T. Herber 2021-2022 (6) ABC Kindergarten Academy -Maurice W. Downing 2021-2022(14)

MWD "Camp" Curiosity -2021-2022 (5)

Pre-K Program 2021-2022 (10)

Wilson Summer Support Program 2021-2022 (3)

Stepping into Kindergarten Program -Maurice W. Downing 2021-2022 (5)

Curriculum Writing 2021-2022 (191)

Supplemental

Appointment the following employee of the Malverne School District to supervise athletic events and student activities for the 2020-2021 and 2021-2022 School Years (5)

X. OLD BUSINESS

None

XI. New Business

A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District hereby authorizes the Town of Hempstead Receiver of Taxes to raise the sum

of \$45,922,615.

B. RESOLVED, that the agreement between and among the Malverne Teachers Association, Linda Schroer and the District whereby Ms. Schroer, who is a registered nurse, on a per diem basis will accompany a classified student requiring such assistance during the student's bus ride to and from the student's summer program, during the period of July 2, 2021 through August 13, 2021, be and the same is hereby approved.

Old Business

New Business

Approval of Authorization of the Town of Hempstead Receiver of Taxes to raise the sum of \$45,922,615

Approval of Linda Schroer and the District

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	Standa rd Work Day (Hrs/D ay)	Name	Social Secur ity Numb er	Registrat ion Number	Term Begin & End Dates	Recor d of Activiti es Result
District Clerk	6	Lisa Ridle y	XXXX	XXXXXX	7/1/21 - 6/30/2 2	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

		G. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the	Approval of Contract with
		contract with NSSA for the 2021-2022 school year.	NSSA
		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 Roslyn UFSD for the 2021-2022 school year.	Approval of contract with Rosyln UFSD
		BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
		 School District approves the contract renewal with Miller Advertising Services, Inc., for <u>Advertising Services</u>, for the 2021-2022 school year. 	Approval of Contract renewal with Miller Advertising
		BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Services ,Inc.
		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 Architect and Engineering Services, for the 2021-2022 school year.	Approval of Contract renewal with H2M Architects & Engineers
		BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
		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 Certified Athletic Training Services, for the 2021-2022 school year.	Approval of Contract with Ivy Rehab Physical Therapy, PLLC
		BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
		L. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Garratt-Callahan Company, 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.	Approval of Contract with Garratt -Callahan
		BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	

July 13, 2021	
M. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Purchasing Agreement with Houghton Mifflin Harcourt 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.	Approval of Purchasing Agreement with Houghton Mifflin Harcourt
BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
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.	Approval of Contract with Johnson Controls
BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
O. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Land , <a href="Sea and Air Consulting & Testing, Inc. , for Bus Driver Medical Services, for the 2021-2022 school year.	Approval of Contract with Land Sea and Air Consulting & Testing Inc.
BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
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 Frazer & Feldman, LLP, for the 2021-2022 school year.	Approval of Contract renewal for Legal Advisory Services from Frazer
BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	& Feldman, LLP
Q. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal for Publication Printing Services from The Print Café, for the 2021-2022 school year.	Approval of Contract renewal For Publication Printing Services from The Print
BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Café
R. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with School Aid Specialists, LLC, to provide State Aid Recovery Services, for the 2021-2022 school year.	Approval of Contract with School Aid Specialists, LLC.
BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	

July 13, 2021	
S. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal for School Medical Physician Services from Dr. Michelle Reed, for the 2021-2022 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Contract Renewal for School Medical Physician Services
T. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Patrice Ward for Nursing Services for the 2021-2022 school year.	Contract with
BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	3
U. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Wellfleet New York Insurance Company for the Student Accident Policy, for the 2021-2022 school year.	Approval of Contract With Wellfleet New York Insurance
BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Company
V. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the District's participation in a consortium with other municipalities, with the School Districts listed below as lead agency, for the purposes of cooperative bidding for the goods and services listed below for the 2021-2022 school year: • BOCES Bids	Approval of District's participation in a consortium with Other municipalities
 BOCES Bids General Service Administration (GSA) Incorporated Village of Lynbrook 	

- Incorporated Village of Lynbrook
- Keystone Purchasing Network (KPN)
- The Cooperative Purchasing Network (TCPN)
- Nassau & Suffolk County Bids
- National Intergovernmental Purchasing Alliance (IPA)
- NYS Office General Services Bid (OGS)
- OMNIA Partners (Cooperative Purchasing Program)
- Sourcewell (Cooperative Purchasing)

July 13, 2021

W. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following <u>Summer Transportation</u> <u>Contracts</u> for the 2021-2022 school year:

Independent:

Southside Middle School

Suburan:

The Children's Learning Center UCP

WE Transport:

Grand Avenue Middle School Hampton Street Elementary NSSA (Nassau Suffolk Services for Autism)

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

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 Food Services, for the 2021-2022 school year.

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

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.

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

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.

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

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

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

Approval of Following Summer Transportation Contracts Independent Suburan We Transport

Approval of Contract extension Aramark

Approval of Contract with Rockville Centre Union Free School District for the 2021-2022

Approval of the contract with Patricia Delio

Approval of Memorandum of Agreement dated July 13, 2021 with Malverne Supervisor's Association

July 13, 2021

BB. 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 Administrators' Association regarding the terms and conditions of employment for the members of the administrators' bargaining unit; and

Approval of
Memorandum
Of Agreement
Dated July 13,
2021 with
Malverne
Administrators
Association

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

Appr

CC. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the attached <u>Transportation Contracts</u> for the 2021-2022 school year:

Approval of Transportation Contracts

XIII. POLICY

- **1.** Re-Adoption of Policy 3410- Code of Conduct on School Property
- **2.** Re-Adoption of Policy 5220- District Investments
- **3**. Re-Adoption of Policy 5410- Purchasing Policy
- 4. Re-Adoption of Policy 7110- Student Attendance

Policy Approval of Re-Adoption of Policy 3410 Policy 5220 Policy 5410 Policy 7110

XIV. CURRICULUM MATTERS/STUDENT SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the July 13, 2021 Board of Education Meeting

made by the Committee on Special Education for meetings held on 2/10/2021, 2/26,2021, 3/10/2021, 3/16/20214/06/2021, 4/13/2021, 4/20/2021, 5/19/2021, 5/25/2021, 6/08/2021, 6/14/2021, and 6/15/2021. and meetings made by the Subcommittee on Special Education for meetings held on 2/04/2021, 2/23/2021, 2/25/2021, 2/26/2021,3/09/2021, 3/16/2021, 3/07/2021, 3/24/2021, 4/14/2021, 4/26/2021, 4/28/2021,5/14/2021, 5/18/2021,6/02/2021, and 6/21/2021 and meetings made by the Committee on Preschool Special Education for meetings held on 5/13/2021, 5/19/2021, 5/25/2021,6/01/2021, 6/02/2021, 6/08/2021, 6/17/2021, 6/21/2021 and 6/22/2021.

Approval of Curriculum Matters Student Services

XV. GENERAL DISCUSSION

None

General Discussion None

XV	 PUBLIC PARTICIPATION Resident of the district thanked former school Board member Danielle Hopkins for her role as board member. At the last meeting the residents were made to believe that the PTA had meaningful conversations with the school district residents on how to use ARP ESSER funds 	Public Participation
	allocated for summer programs. The American Recovery Plan is derived from Title 1. The Last Title 1 info on the Herber school website dates 2018. Who is the Herber School community liaison who would show me examples on how the public schools approach Title 1 currently? 3. Have more school district residents interested in	
XV	assisting the traffic conditions around the schools come forward? II. ADJOURNMENT Jeanne D'Esposito motioned to adjourn the Regular meeting at 9:15pm	Approval of Adjournment
	Seconded by, Laura Avvinti 3 Yes, 0 No Motion Carried Respectfully Submitted by, Lisa Ridley	
	District Clerk	