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, Nicole Henderson, Kathleen Nolan-Kasal, Dr. Lorna R. Lewis, Steven Gilhuley, Christopher Caputo, Daniel Balzan, and Joe Lily (Attorney)	
					<u>I - CALL TO ORDER REGULAR MEETING</u> The meeting was held in room 130 of the MPAC building	Call to Order Regular Meeting
Y	Y	M Y	Y	S Y	<u>II EXECUTIVE SESSION</u> Jeanne D'Esposito motioned to retire into executive session at 7:04 pm to discuss legal matters Seconded by, Kathleen Nolan-Kasal 5 Yes, 0 No Motion carried	Approval of opening of Executive Session
Y	M	Y	Y	S Y	III ADJOURNMENT OF EXECUTIVE SESSION Laura Avvinti motioned to adjourn the executive session at 7:59pm Seconded by, Kathleen Nolan-Kasal 5 yes, 0 No Motion carried	Approval of Adjournment Of Executive Session
Y	Y	M Y	S Y	Y	IV- <u>OPENING OF PUBLIC SESSION</u> Jeanne D'Esposito motioned to open the Regular meeting at 8:01 pm Seconded by Nicole Henderson 5 Yes, 0 No, Motion carried	Approval of Opening of Public Session
Y	M	S Y	Y	Y	V -MINUTES Laura Avvinti motioned to approve the Regular Meeting Minutes of September 14, 2021 Seconded by, Jeanne D'Esposito 5 Yes, 0 No Motion carried	Approval of September 14, 2021 Regular Meeting Minutes
Y	M Y	S Y	Y	Y	<u>VI – TREASURER'S REPORT</u> Laura Avvinti motioned to approve September 2021 Treasurer's Report Seconded by, Jeanne D'Esposito 5 Yes, 0 No Motion carried	Approval of September 2021 Treasurer's Report

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Y	M Y	S Y	Y	Y	VII – RECEIPTS OF FINANCIAL REPORTS Laura Avvinti motioned to approve September 2021 Receipts of Financial Reports Seconded by, Jeanne D'Esposito 5 Yes, 0 No Motion carried	Approval of Receipts of September 2021 Financial Reports
					 VIII- SUPERINTENDENT 'S REPORT/ANNOUNCEMENTS 1. High School Recognition 2. Board Recognition 3. Audit Report and Reserves 	Superintendent's Report
Y	M	S Y	Y	Y	IX. <u>PERSONNEL</u> Laura Avvinti motioned to accept the consent agenda items 9- 13 Seconded by, Jeanne D'Esposito 5 Yes, No Motion carried	Personnel
					<u>Terminations</u> None	Terminations
					Resignations Civil Service Teachers/Teacher Assistants Brianna Ciambra, Teacher Assistant/MWD Effective Date , 10/8/2021	Resignations Civil Service
					Leaves of Absence None	Leaves of Absence
					Appointments <u>Teachers / Teacher Assistants</u> Maria Lume, Foreign/Language MHS, Effective Date 9/22/2021 Shirlene Evans, Teacher Assistant MWD Effective Date 10/23/2021 – 10/12/2025	Appointments Teachers/ Teacher Assistants
					<u>Civil Service</u> Willie Ashley, Security Aide Effective Date 10/5/2021 Terrell Harvey, PT Groundskeeper, Effective Date 10/13/2021 Elizabeth Walker, School Monitor Effective Date 10/13/2021 Rochelle Edelman, School Monitor, Effective Date 10/13/2021	Civil Service

		Detention -MHS 2021 -2022 Donna Bailey, Supervisor Effective Date 9/1/2021	Detention MHS 2021-2022
		Interscholastic -2021-2022 Haywood Hamond, Basketball -JV Head Coach -Boys Effective Date 11/1/2021	Interscholastic 2021-2022
		Teacher Mentor TrainingKelly Alerte, Elementary Effective Date 10/1/2021Sara Susi, Elementary Effective Date 10/1/2021Rebecca O'Reilly Reading, Effective Date 10/1/2021Catina Agosta , Elementary Effective Date 10/1/2021Christina DaCosta, Special EducationEffective Date 10/1/2021Nancy Bilato, Special EducationEffective Date 10/1/2021Alyssa Sitler, Music , Effective Date 10/1/2021David Coonan, ELA , Effective Date 10/1/2021Laura Pulitano, Guidance , Effective Date 10/1/2021Joseph Eaderoso, Mathematics, Effective Date 10/1/2021Theresa Osso, Library, Effective Date 10/1/2021	Teacher Mentor Training
		Instructor For Mentor Classes -2021-2022 Rachel Gross, Principal, Effective Date 10/1/2021	Instructor For Mentor Classes
		Rap Coordinator -2020-2021 & 2021 -2022 Florence Balay, Coordinator, Effective Date 7/1/2020 Florence Balay, Coordinator, Effective Date 7/1/2021	Rap Coordinator 2020-2021 & 2021-2022
		Malverne Teacher Center -2021-2022Marguerite Izzo, Summer Hours, Effective Date 7/1/2021Michele Korber, Summer Hours, Effective Date 7/1/2021Marguerite Izzo, Director Effective Date 7/1/2021Michele Korber, Clerical Assistant Effective Date 7/1/2021Laura Forsyth, Web Mistress, Effective Date 7/1/2021Anthony Severino, MHS Tech Support,Effective Date 7/1/2021Katie Smyth, MWD Ambassador,Effective Date 7/1/2021Diane Tosiello, DA AmbassadorEffective Date 7/1/2021Louise Matera, HTH Ambassador,Effective Date 7/1/2021Michele Korber, MHS AmbassadorEffective Date 7/1/2021Common Kelly, InstructorEffective Date 7/1/2021Danish Nadeem, InstructorEffective Date 7/1/2021Danish Nadeem, InstructorEffective Date 7/1/2021Theresa Osso, InstructorEffective Date 7/1/2021Theresa Osso, InstructorEffective Date 7/1/2021	Malverne Teacher Center

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	Silvana Russo, Teacher Effective Date 7/1/2021 Cristina Quartararo, Teacher Effective Date 7/1/2021 Bill Bennett, Teacher Effective Date 7/1/2021 Kim Kutcher, Teacher Effective Date 7/1/2021 Jennifer Eisenburg, Teacher Effective Date 7/1/2021 Deanna Vitola, Teacher Effective Date 7/1/2021 Jessica Finkelstein, Teacher Effective Date 7/1/2021 Christina Stanton, Teacher Effective Date 7/1/2021 Deanna Cerbone, Teacher Effective Date 7/1/2021 Jessica Galarza, Teacher Effective Date 7/1/2021 Jessica Galarza, Teacher Effective Date 7/1/2021 Jessica Galarza, Teacher Effective Date 7/1/2021 Ashley Sirabella, Teacher Effective Date 7/1/2021 Brittany Brancaccio, Teacher Effective Date 7/1/2021 Caroline Farkas, Teacher Effective Date 7/1/2021 Caroline Farkas, Teacher Effective Date 7/1/2021 Caroline Farkas, Teacher Effective Date 7/1/2021 Michael Alvarez Andrew Biscardi Joseph Geldmacher Martine Laventure Natalie McDonald	Salary Advancement
	Danish Nadeem	
	Katie Pawlowski Kristi Thompson	
	Kristi Thompson Rescission of Advisors Lisa Gress GSA Club Effective Date 10/1/2021 Glen Johnson , Tri—M Music Honor Society Effective Date 10/1/2021 Amanda Coreia Student Council, Effective Date 10/1/2021 Michelle Rauscher, Create Expression Club Effective Date 10/1/2021 Co- Curricular Activities -MHS 2021-2022 Anthony Severino, Media Club, Effective Date 10/1/2021 Rachel Trevor, Tri-M Music Honor Society -1/2 Effective Date 10/1/2021	Rescission of Advisors Co-Curricular Activities -MHS
	Ken Zagare, Tri-M Music Honor Society -1/2 Effective Date 10/1/2021 Maura Minor, Yearbook-Photography Effective Date 10/1/2021	

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Co- Curricular Activities -MWD 2021-2022	
Jennifer Esienberg, Student Council -1/2	Co-Curricular
Effective Date 10/1/2021	Activities MWD
Katie Smith Student Council -1/2	
Homework Center -MHS 2021-2022	Homework
Samantha Maddalena, Teacher	Center -MHS
Effective Date 10/1/2021	
Marching Band Instructors -2021-2022	
Bill Marino Instructor, Effective Date 10/1/2021	Marching Band
Lindsay Beaumont, Instructor, Effective Date 10/1/2021	Instructors
Jessica Sideleau, Instructor, Effective Date 10/1/12021	
Kristen Papillo, Instructor, Effective Date 10/1/2021	
Romina Pardo Cardenas, Instructor, Effective Date 10/1/2021	
Casey Brady, Instructor, Effective Date 10/1/2021	
Jario Arujo, Instructor, Effective Date 10/1/2021	
Andrea Rizzuto, Instructor Effective Date 10/1/2021	
Sudwip Debnath, Instructor, Effective Date 10/1/2021	
Nicole Boyle, Instructor, Effective Date 10/1/2021	
Co- Curricular Activities -HTH 2021-2022	
Joseph Eaderoso, Co- Curricular - Treasurer	Co-Curricular
Effective Date 9/1/2021	Activities -HTH
Christie Waverla, Class Advisor 6 th Grade	
Effective Date 9/1/2021	
Susan Pastore, Class Advisor-7 th Grade	
Effective Date 9/1/2021	
Christine Comer, Class Advisor 8 th Grade Effective Date 9/1/2021	
Stacey Clayton, Art Club	
Effective Date, 9/1/2021	
Matthew Rosen, Athletes Helping Athletes	
Effective Date 9/1/2021	
Matthew Rosen Community Service	
Effective Date 9/1/2021	
Rachel Trevor, Stage Crew	
Effective Date 9/1/2021	
Lisa Bell-Matthews, Harmony Chorus	
Effective Date 9/1/2021	
Ashely Sirabella, Newspaper Club	
Effective Date 9/1/2021	
Janine Vandetto, Science Club	
Effective Date 9/1/2021	
Deanna Vitola, Select Choir Effective Date 9/1/2021	
Alyssa Sitler, Jazz Club	
Effective Date 9/1/2021	
Matthew Rosen, Strength and Conditioning	
Effective Date 9/1/2021	
Rachel Trevor, Yearbook -Business & Literacy	
Effective Date 9/1/2021	
Rachel Trevor, Yearbook Photography & Layout	
Effective Date 9/1/2021	
Shannon Kelly, National Jr. Honor Society	
Effective Date 9/1/2021	
 Alyssa Sitler, Musical	
Effective Date 9/1/2021	

David Coonan Theatre Club Effective Date 9/1/2021 Derek Gerardi, Robotics Effective Date 9/1/2021 David Coonan, Announcement Club Effective Date 9/1/2021 Christine Waverla, Board Game Club Effective Date 9/1/2021 Supplemental 1. Appoint the following personnel to teach extra classes Deris Mangini, Work Language/MHS Effective Date 9/23/2021	Supplemental
X. <u>OLD BUSINESS</u> None	Old Business
XI. <u>NEW BUSINESS</u>	New Business
A. BE IT RESOLVED that the Board of Education accepts the donation of a 6x6 Greenhouse (\$400) to be utilized at the Davison Avenue School from Cynthia Esposito.	Approval of Donation of 6x6 Greenhouse
B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the 2020/2021 Independent Audit Report as prepared by R.S. Abrams & Co., LLP.	Approval of Acceptance of 2020-2021 Independent Audit Report
C. BE IT RESOLVED that the Board of Education of the Malverne Union Free School District adopts the October 2021 Reserves Plan.	Approval Of adoption of October 2021 Reserves Plan
D. BE IT RESOLVED that the Board of Education authorize a transfer of \$168,082.01 from the fund balance of the General Fund to the Reserve for employee benefit accrued liability as of June 30, 2021.	Approval of Authorization of Transfer of \$168,082.01 from the fund balance Of the General Fund to the reserve for employee benefit accrued liability
E. BE IT RESOLVED that the Board of Education authorize a transfer of \$50,000.00 from the fund balance of the General Fund to the Reserve for Unemployment as of June 30, 2021.	Approval of Authorization of Transfer of \$50,000 from the fund balance Of the General Fund to reserve For Unemployment

			F. BE IT RESOLVED that the Board of Education authorize a transfer of \$355,000.00 from the fund balance of the General Fund to the Retirement Contribution Reserve Fund (ERS) as of June 30, 202	Approval of Authorization of Transfer of \$355,000.00 from the fund balance Of the General Fund to the Retirement Contribution Reserve Fund (ERS)
			G. BE IT RESOLVED that the Board of Education authorize a transfer of \$444,000.00 from the fund balance of the General Fund to the Reserve for Teacher Retirement System Contribution Sub-Fund (TRS) as of June 30, 2021.	Approval of Authorization Of transfer of \$444,000,00 from the fund balance of the General Fund To the Reserve For Teacher Retirement System Contribution Sub-Fund (TRS)
			H. BE IT RESOLVED that the Board of Education authorize a transfer of \$1,090,512.55 from the fund balance of the General Fund to the Capital Reserve II as of June 30, 2021.	Approval of Authorization of transfer of \$1,090,512.55 from the fund balance of the General Fund to the Capital Reserve II
			I. BE IT RESOLVED that the Board of Education authorize a transfer of \$1,500,000.00 from the fund balance of the General Fund to the Capital Reserve III as of June 30, 2021.	Approval of Authorization of transfer of \$1,500.000 .00
			 J. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the agreement with Lynbrook Union Free School District related to 42 Green Ave., Lynbrook NY (Section 37 Block 235 Lot 245) BE IT FURTHER RESOLVED that the Board of Education 	Approval of Contract with Lynbrook UFSD Related to 42 Green Avenue Lynbrook
			 authorizes the Board President to execute said agreement. K. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with <u>American Registry for Internet Numbers,</u> <u>Ltd.</u>, to provide Internet/Technology Services, from January 1, 2022 - June 30, 2022. 	Approval of contract renewal With American Registry for Internet Numbers ,LTD

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 agreement with <u>AssetWorks, LLC</u>, for professional inventory and appraisal services, from January 1, 2022 – December 31, 2022. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. 	Approval of Contract with AssetWorks, LLC FOPR professional Inventory And appraisal Services
 M. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Contract Renewal with Benefit Resource, Inc. for Flex Spending Account Services from January 1, 2022 – December 31, 2022. 	Approval of Contract renewal With Benefit Resource, Inc.
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>EI US, LLC dba Learn Well</u> , for Tutoring Services, for the 2021-2022 school year.	Approval of Contract with EI US, LLC Dba Learn Well
BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Method Learning</u> for SAT Preparation for the Fall 2021 SAT.	Approval of Contract with Method Learning
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 with <u>Royal Remnant</u> for a Motivational Presentation for the faculty of the Malverne High School on Wednesday, September 1, 2021.	Approval of Contract with Royal Remnant
BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
Q. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Guardian Bus Company for Athletic Field</u> <u>Trip,</u> for the 2021-2022 school year.	Approval of Contract with Guardian Bus Company
BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
R. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Long Beach Public Schools for the 2021 - 2022 school year.	Approval of Contact with Long Beach Public Schools

		BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
	S.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Hagedorn Little Village School for the 2021-2022 school year.	Approval of Contract with Hagedorn Little Village School
		BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
	T.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Milestones in Home Care for the 2021-2022 school year.	Approval of Contract with Milestones in Home Care
		BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
	U.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Sewanhaka Central High School District</u> for Special Education Services, for the 2019-2020 & 2020-2021 school years.	Approval of Contract with Sewanhaka Central High School District
		BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
	V.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School appoints Board Member Jeanne D'Esposito as Malverne UFSD Delegate for NYSSBA (New York State School Board Association.	Approval of Board Member Jeanne D'Esposito as Malverne UFSD
	XIII.	POLICY Name	Delegate for NYSSBA
		None	Policy None
	XIV.	<u>CURRICULUM MATTERS/STUDENT SERVICES</u> BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the October 12, 2021, Board of Education meeting made by the Committee on Special Education for meetings held on 6/14/2021, 8/24/2021, 8/25/2021, 9/13/2021 and	Approval of Curriculum Matters Recommendation
		BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 9/13/2021 and 9/15/2021 specific recommendations made by the committee	

						on Preschool Special Education for meetings held on	
						9/10/2021, 9/15/2021 and 9/27/2021.	
					XV.	GENERAL DISCUSSION	
					Δν.	GENERAL DISCUSSION	General
							Discussion
					XVI.	PUBLIC PARTICIPATION	
					1.	Resident of the district invited the community to participate in the Malverne K Run to be held on Sunday October 17 th , 2021	Public Participation
					2.	A member of the Lakeview NAACP Invited all high school students to a virtual event on Saturday October 16 th that will be held by the Lakeview NAACP.	
					3.	A resident of the school district asked the following questions virtually Christmas is a federal holiday why is it not marked on the school calendar? Why is the gate locked for the playground on the weekends? Why is the gate locked for the playground at Davidson on the weekends?	
					4.	A resident of the school district was concerned of the following, I would like to voice a concern; I have been told in school teachers are pull down or taking off their masks and I was greeted at the school {Davison} at the door by a woman not wearing a mask less than 6 ft away from a student. While teachers may be vaccinated this is a break in school safety protocols that need to be maintained for the safety of unvaccinated students. Please address protocols.	
					5.	What will be the ventilation procedures when the winter weather sets in? Are air scrubbers being purchased?	
					6.	As a follow up to the August meeting. Numerous parents were inquiring about air filters/purifiers at the meeting. The board stated that the topic would be discussed and assessed at a later date. Has that discussion occurred? If so what were the findings? If not when will the assessment take place?	
S	М				XVII.	ADJOURNMENT Laura Avvinti motioned to adjourn the Regular meeting at 9:14 pm Seconded by Josephine Bottitta 5 Yes, 0 No Motion Carried	Approval of Adjournment
Y	Y	Y	Y	Y		Respectfully Submitted by, Lisa Ridley District Clerk	

