

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

**October 12, 2021**

Josephine Bottitta	Laura Avvinti	Jeanne D' Esposito	Nicole Henderson	Kathleen Nolan - Kasal	<b>AGENDA ITEM:</b>	<b>ACTION TAKEN:</b>
					<p><b><u>BOARD MEMBERS PRESENT</u></b></p> <p>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)</p>	
					<p><b><u>I - CALL TO ORDER REGULAR MEETING</u></b> The meeting was held in room 130 of the MPAC building</p>	<b>Call to Order Regular Meeting</b>
Y	Y	Y	Y	S Y	<p><b><u>II EXECUTIVE SESSION</u></b> 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</p>	<b>Approval of opening of Executive Session</b>
	M				<p><b><u>III ADJOURNMENT OF EXECUTIVE SESSION</u></b> Laura Avvinti motioned to adjourn the executive session at 7:59pm Seconded by, Kathleen Nolan-Kasal 5 yes, 0 No Motion carried</p>	<b>Approval of Adjournment Of Executive Session</b>
Y	Y	Y	Y	S Y	<p><b><u>IV-OPENING OF PUBLIC SESSION</u></b> Jeanne D'Esposito motioned to open the Regular meeting at 8:01 pm Seconded by Nicole Henderson 5 Yes, 0 No, Motion carried</p>	<b>Approval of Opening of Public Session</b>
Y	Y	Y	Y	Y	<p><b><u>V -MINUTES</u></b> Laura Avvinti motioned to approve the Regular Meeting Minutes of September 14, 2021 Seconded by, Jeanne D'Esposito 5 Yes, 0 No Motion carried</p>	<b>Approval of September 14, 2021 Regular Meeting Minutes</b>
Y	Y	Y	Y	Y	<p><b><u>VI -TREASURER'S REPORT</u></b> Laura Avvinti motioned to approve September 2021 Treasurer's Report Seconded by, Jeanne D'Esposito 5 Yes, 0 No Motion carried</p>	<b>Approval of September 2021 Treasurer's Report</b>

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









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				<p><b>F.</b> 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</p> <p><b>G.</b> 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.</p> <p><b>H.</b> 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.</p> <p><b>I.</b> 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.</p> <p><b>J.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the agreement with <b>Lynbrook Union Free School District related to 42 Green Ave., Lynbrook NY (Section 37 Block 235 Lot 245)</b></p> <p>BE IT FURTHER RESOLVED that the Board of Education authorizes the Board President to execute said agreement.</p> <p><b>K.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with <b><u>American Registry for Internet Numbers, Ltd.</u>, to provide Internet/Technology Services, from January 1, 2022 - June 30, 2022.</b></p>	<p><b>Approval of Authorization of Transfer of \$355,000.00 from the fund balance Of the General Fund to the Retirement Contribution Reserve Fund (ERS)</b></p> <p><b>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)</b></p> <p><b>Approval of Authorization of transfer of \$1,090,512.55 from the fund balance of the General Fund to the Capital Reserve II</b></p> <p><b>Approval of Authorization of transfer of \$1,500.000 .00</b></p> <p><b>Approval of Contract with Lynbrook UFSD Related to 42 Green Avenue Lynbrook</b></p> <p><b>Approval of contract renewal With American Registry for Internet Numbers ,LTD</b></p>
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				<p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p><b>L.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the agreement with <b><u>AssetWorks, LLC, for professional inventory and appraisal services, from January 1, 2022 – December 31, 2022.</u></b></p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p><b>M.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Contract Renewal with <b>Benefit Resource, Inc. for Flex Spending Account Services from January 1, 2022 – December 31, 2022.</b></p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p><b>N.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b><u>EI US, LLC dba Learn Well, for Tutoring Services, for the 2021-2022 school year.</u></b></p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p><b>O.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b><u>Method Learning for SAT Preparation for the Fall 2021 SAT.</u></b></p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p><b>P.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b><u>Royal Remnant for a Motivational Presentation for the faculty of the Malverne High School on Wednesday, September 1, 2021.</u></b></p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p><b>Q.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b><u>Guardian Bus Company for Athletic Field Trip, for the 2021-2022 school year.</u></b></p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p><b>R.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>Long Beach Public Schools</b> for the 2021 - 2022 school year.</p>	<p><b>Approval of Contract with AssetWorks, LLC FOPR professional Inventory And appraisal Services</b></p> <p><b>Approval of Contract renewal With Benefit Resource, Inc.</b></p> <p><b>Approval of Contract with EI US, LLC Dba Learn Well</b></p> <p><b>Approval of Contract with Method Learning</b></p> <p><b>Approval of Contract with Royal Remnant</b></p> <p><b>Approval of Contract with Guardian Bus Company</b></p> <p><b>Approval of Contact with Long Beach Public Schools</b></p>
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