

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

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				<p>Effective Date 7/1/2021 Theresa Osso, Instructor Effective Date 7/1/2021</p> <p>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 Ashley Sirabella, Teacher Effective Date 7/1/2021 Brittany Brancaccio, Teacher Effective Date 7/1/2021 Caroline Farkas, Teacher Effective Date 7/1/2021</p> <p><u>Salary Advancement 2021-2022</u> Michael Alvarez Andrew Biscardi Joseph Geldmacher Martine Laventure Natalie McDonald Danish Nadeem Katie Pawlowski Kristi Thompson</p> <p><u>Rescission of Advisors</u> 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</p> <p><u>Co- Curricular Activities -MHS 2021-2022</u> Anthony Severino, Media Club, Effective Date 10/1/2021 Rachel Trevor, Tri-M Music Honor Society -1/2 Effective Date 10/1/2021 Ken Zagare, Tri-M Music Honor Society -1/2 Effective Date 10/1/2021</p>	
					<p>Salary Advancement</p> <p>Rescission of Advisors</p> <p>Co-Curricular Activities -MHS</p>

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					<p>Maura Minor, Yearbook-Photography Effective Date 10/1/2021</p> <p><u>Co- Curricular Activities -MWD 2021-2022</u> Jennifer Esienberg, Student Council -1/2 Effective Date 10/1/2021 Katie Smith Student Council -1/2</p> <p><u>Homework Center -MHS 2021-2022</u> Samantha Maddalena, Teacher Effective Date 10/1/2021</p> <p><u>Marching Band Instructors -2021-2022</u> Bill Marino Instructor, Effective Date 10/1/2021 Lindsay Beaumont, Instructor, Effective Date 10/1/2021 Jessica Sideleau, Instructor, Effective Date 10/1/2021 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</p> <p><u>Co- Curricular Activities -HTH 2021-2022</u> Joseph Eaderoso, Co- Curricular -Treasurer Effective Date 9/1/2021 Christie Waverla, Class Advisor 6th Grade Effective Date 9/1/2021 Susan Pastore, Class Advisor-7th Grade Effective Date 9/1/2021 Christine Comer, Class Advisor 8th 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</p>	<p>Co-Curricular Activities MWD</p> <p>Homework Center -MHS</p> <p>Marching Band Instructors</p> <p>Co-Curricular Activities -HTH</p>
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					<p>Effective Date 9/1/2021 Shannon Kelly, National Jr. Honor Society Effective Date 9/1/2021 Alyssa Sitler, Musical Effective Date 9/1/2021</p> <p>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</p> <p><u>Supplemental</u> 1. Appoint the following personnel to teach extra classes</p> <p>Deris Mangini, Work Language/MHS Effective Date 9/23/2021</p>	
						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
						Approval of Authorization of

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				<p>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.</p> <p>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</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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)</p>	<p>Transfer of \$50,000 from the fund balance Of the General Fund to reserve For Unemployment</p> <p>Approval of Authorization of Transfer of \$355,000.00 from the fund balance Of the General Fund to the Retirement Contribution Reserve Fund (ERS)</p> <p>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)</p> <p>Approval of Authorization of transfer of \$1,090,512.55 from the fund balance of the General Fund to the Capital Reserve II</p> <p>Approval of Authorization of transfer of \$1,500.000 .00</p> <p>Approval of Contract with Lynbrook UFSD Related to 42 Green Avenue Lynbrook</p>
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				<p>BE IT FURTHER RESOLVED that the Board of Education authorizes the Board President to execute said agreement.</p> <p>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, Ltd.</u>, to provide Internet/Technology Services, from January 1, 2022 - June 30, 2022.</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 agreement with <u>AssetWorks, LLC</u>, for professional inventory and appraisal services, from January 1, 2022 – December 31, 2022.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>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.</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>EI US, LLC dba Learn Well</u>, for Tutoring 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>O. 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.</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 with <u>Royal Remnant</u> for a Motivational Presentation for the faculty of the Malverne High School on Wednesday, September 1, 2021.</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</p>	<p>Approval of contract renewal With American Registry for Internet Numbers ,LTD</p> <p>Approval of Contract with AssetWorks, LLC FOPR professional Inventory And appraisal Services</p> <p>Approval of Contract renewal With Benefit Resource, Inc.</p> <p>Approval of Contract with EI US, LLC DbA Learn Well</p> <p>Approval of Contract with Method Learning</p> <p>Approval of Contract with Royal Remnant</p> <p>Approval of Contract with Guardian Bus Company</p>
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				<p>contract with <u>Guardian Bus Company for Athletic Field Trip, for the 2021-2022 school year.</u></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 Long Beach Public Schools 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>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.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>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.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>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 for Special Education Services, for the 2019-2020 & 2020-2021 school years.</u></p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>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).</p> <p>XIII. <u>POLICY</u> None</p> <p>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</p>	<p>Approval of Contract with Long Beach Public Schools</p> <p>Approval of Contract with Hagedorn Little Village School</p> <p>Approval of Contract with Milestones in Home Care</p> <p>Approval of Contract with Sewanhaka Central High School District</p> <p>Approval of Board Member Jeanne D'Esposito as Malverne UFSD Delegate for NYSSBA</p> <p>Policy None</p> <p>Approval of Curriculum Matters Recommendation</p>
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S Y	M Y	Y	Y	Y	<p>XVII. <u>ADJOURNMENT</u> Laura Avvinti motioned to adjourn the Regular meeting at 9:14 pm Seconded by Josephine Bottitta 5 Yes, 0 No Motion Carried</p> <p>Respectfully Submitted by,  Lisa Ridley District Clerk</p>	Approval of Adjournment