

**REVISED 11/9/2021**  
**MALVERNE UNION FREE SCHOOL DISTRICT**  
**Regular Board of Education Meeting**  
**Tuesday November 9, 2021**  
**8:00 P.M.**

**BOARD MEMBERS**

Josephine Bottitta, **President**  
Laura Avvinti, **1<sup>st</sup> Vice President**  
Jeanne D'Esposito, **2<sup>nd</sup> Vice President**  
Nicole Henderson, **Trustee**  
Kathleen Nolan - Kasal, **Trustee**

**ADMINISTRATION**

Dr. Lorna R. Lewis **Superintendent**  
Steven Gilhuley, **Assistant Superintendent for Curriculum Instruction**  
Christopher Caputo, **Assistant Superintendent for Business**  
Daniel Balzan, **Assistant Business Administrator**

**BOARD OFFICER**

Lisa Ridley, **District Clerk**  
Alyssa Contarino, **Treasurer**

**BOARD COUNSEL**

Frazer & Feldman, LLP

**AGENDA**

- I. **CALL TO ORDER**
- II. **EXECUTIVE SESSION**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **STUDENT BOARD OF EDUCATION REPRESENTATIVE REPORT**
- V. **MINUTES**  
Approval of October 12, 2021, Regular Board Meeting Minutes
- VI. **TREASURER'S REPORT**  
Approval of October 2021 Treasurer's Report
- VII. **RECEIPTS OF FINANCIAL REPORTS**
  - A. Claims Audit Reports: October 2021
  - B. Trial Balance Reports: October 2021
  - C. Revenue Status Reports: October 2021
  - D. Appropriation Status Reports: October 2021
  - E. Cash Flow Status Report: October 2021
  - F. Budget Transfers Report: October 2021

**VIII. COMMUNICATIONS**

None

**IX. SUPERINTENDENT'S REPORT /ANNOUNCEMENT**

1. News Literacy
2. Tutoring Policy
3. Equity Policy

**X. PERSONNEL**

**A. Terminations**

None

**B. Resignations**

1. Teachers/Teacher Assistants (1)
2. Civil Service (2)

**C. Leaves of Absence (2)**

**D. Appointments**

1. Teachers / Teacher Assistants (1)
2. Civil Service (4)
3. Student Worker 2021-2022 (2)
4. Malverne Teacher Center -2021-2022 (2)
5. Rescission of Coaches 2021-2022 (2)
6. Interscholastic 2021-2022 (5)
7. Homework Center -Malverne High School 2021-2022 (1)
8. Rescission of Club Advisors -MHS 2021-2022 (1)
9. Co-Curricular Activities -2021-2022 (4)

**Supplemental**

1. Appoint the following personnel to teach extra classes (1)
2. Stipend for Working out of Title as head Custodian @ MWD (1)

**XI. OLD BUSINESS**

**XII. NEW BUSINESS**

**A.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the adoption of the **2021-2022 District Goals** for the 2021-2022 school year.

**B.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contact with **Metro Therapy Inc.** for physical therapy services for the 2021-2022 school year.

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

**C.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Summit School** for related services for the 2021-2022 school year.

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 **Dembry LLC.** for a Datability web subscription.

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

**E.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Catherine Ciulla for AIS Services at Grace Lutheran School for the 2021-2022 school year.**

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

**F.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Colleen Celiberti**, for professional development and mentoring services at Our Lady of Lourdes School, for the 2021-2022 school year.

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

**G.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Bernadette Clausen for Mentoring Services at Our Lady of Lourdes School** for the 2021-2022 school year

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

**H.** WHEREAS, District staff has discussed with representatives of the Valley Stream Central High School District (“VSCD”) entering into a Cooperative Transportation Agreement (“CTA”) whereby Malverne residents would be transported to the non-public schools they attend by Valley Stream Central High School District’s transportation contractor, First Student, Inc., simultaneously with Valley Stream Central High School District residents and with the District paying the monthly fee for such transportation services through Valley Stream Central High School District, and

WHEREAS, such an agreement is in the best interests of both school districts, Now Therefore Be It

RESOLVED, that the Board of Education hereby approves the Cooperative Transportation Agreement with the Valley Stream Central High School District, and Be It Further

RESOLVED, that the President of the Board of Education be and is hereby authorized to execute the Cooperative Transportation Agreement on behalf of the District.

**XIII. POLICIES**

1<sup>st</sup> Reading of Tutoring Policy #4134

1<sup>st</sup> Reading of Equity Policy # 0105

**XIV. CURRICULUM MATTERS / STUDENTS SERVICES**

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the November 9, 2021 Board of Education meeting made by the Committee on Special Education for meetings held on 8/24/2021, 10/04/2021, 10/06, 2021, 10/13/2021, 10/15/2021, 10/18/2021, 10/19/2021 and 10/21/2021.

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 10/18/2021, 10/19/2021, 10/20/2021,10/21/2021, and specific recommendations made by the committee on Preschool Special Education for meetings held on 10/15/2021.

**XV. GENERAL DISCUSSION**

**XVI. PUBLIC PARTICIPATION**

**XVII. DATES TO REMEMBER**

November 11	Veterans Day -Schools Closed
November 25-26	Thanksgiving Recess – Schools Closed
December 1	HTH Winter Concert @7:00pm HTH Auditorium
December 8	MHS Band Winter Concert @8:00pm MPAC Building
December 14	Board of Education Meeting @8:00pm MPAC Building
December 15	MHS Chorus Concert @8:00pm MPAC Building
December 16	Davison Avenue Winter Concert @7:00pm HTH Auditorium

**XVIII. ADJOURNMENT**