

REVISED AS OF DECEMBER 13, 2021
MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Tuesday December 14, 2021
8:00 P.M.

BOARD MEMBERS

Josephine Bottitta, **President**
Laura Avvinti, **1st Vice President**
Jeanne D'Esposito, **2nd 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 November 9, 2021, Regular Board Meeting Minutes
- VI. **TREASURER'S REPORT**
Approval of November 2021 Treasurer's Report
- VII. **RECEIPTS OF FINANCIAL REPORTS**
 - A. Claims Audit Reports: November 2021
 - B. Trial Balance Reports: November 2021
 - C. Revenue Status Reports: November 2021
 - D. Appropriation Status Reports: November 2021
 - E. Cash Flow Status Report: November 2021
 - F. Budget Transfers Report: November 2021

VIII. COMMUNICATIONS

None

IX. SUPERINTENDENT'S REPORT /ANNOUNCEMENT

1.Holiday Musical Celebration

2.High School Traffic Flow Update

X. PERSONNEL

A. Terminations

Civil Service (1)

B. Resignations

Civil Service (4)

C. Leaves of Absence

Teachers/ Teacher Assistants (1)

D. Appointments

1. Teachers/Teacher Assistants (2)

2. Civil Service (2)

3. Mentors -2021-2022 (14)

4. Extended Day Band Rehearsals -MHS (1)

5. Summer Band Camp -2021-2022 (1)

E. Supplemental

1. Advocates for Animals Club

2. Appoint all active employees of the Malverne UFSD to supervise athletic events and student activities for the 2021-2022 school year.

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 **2022-2023 District Calendar** for the 2022- 2023 school year.

B. **BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District accepts the 2020/2021 Internal Audit/Annual Risk Assessment Update Report as prepared by Nawrocki Smith, LLP. and approves the Malverne UFSD's 2020/2021 corrective action plan for the Internal Audit/Annual Risk Assessment Update Report.

- C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Agreement for the **IDEA Flow Through Agreements for the 2021-2022 SEDCAR Sub-Allocation Funds disbursement.**

BE IT FURTHER RESOLVED that the Board authorizes the Board president to execute said contracts.

- D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Helping Hands Family** to provide related services for the 2021-2022 school year.

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 **Merrick UFSD** for related services for summer 2021.

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 following **RECEIVABLE Health & Welfare Contracts for the 2021-2022 school year:**

Baldwin UFSD	Lynbrook UFSD
Bayshore UFSD	North Babylon UFSD
Brentwood UFSD	Oceanside UFSD
East Rockaway UFSD	Rockville Centre UFSD
Elmont UFSD	Valley Stream #13
Farmingdale UFSD	Valley Stream #30
Lawrence UFSD	West Hempstead UFSD

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

- G.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **FULCRUM Management Solutions, Inc. for Software Services, for the 2021-2022 school year.**

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 **Always Compassionate.**

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

- I.** 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 December 8, 2021, between the District and the Malverne Association of Education Support Personnel regarding the terms and conditions of employment for the members of the bargaining unit; and

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

- J.** BE IT RESOLVED that the Board of Education of the Malverne Union Free School District hereby declares the articles of property on the list designated exhibit "A" to be surplus property.

BE IT FURTHER RESOLVED that the Board of Education of the Malverne Union Free School District authorizes the Superintendent to sell or dispose of such property consistent with Board Policy 5250.

XIII. POLICIES

2nd Reading of Tutoring Policy #4134

2nd Reading of Equity Policy # 0105

XIV. CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the December 14, 2021, Board of Education meeting made by the Committee on Special Education for meetings held on 10/06/2021, 10/12/2021,10/19,2021, 10/29/2021 11/04/2021, 11/08/2021, 11/10/2021, 11/12/2021,11/16/2021,11/17/2021,11/22/2021, and 11/29/2021 and

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on 6/04/2021, 6/08/2021,9/27/2021,9/28/2021,9/29/2021,10/01/2021, 10/05/2021,10/06/2021, 10/07/2021, 10/08,2021, 10/26/2021, 11/15/2021 and 11/29/2021 Special Education for meetings held on and specific recommendations made by the committee on Preschool Special Education for meetings held on 11/10/2021, 11/22/2021 and 11/29/2021.

XV. GENERAL DISCUSSION

XVI. PUBLIC PARTICIPATION

XVII. DATES TO REMEMBER

December 15	MHS Chorus Concert @8:00pm MPAC Building
December 16	Davison Avenue Winter Concert @7:00pm HTH Auditorium
December 23 – December 31	Schools Closed - Christmas Recess
January 7	HTH Musical - @7:00pm
January 11	Board of Education Meeting @ 7:00 pm -MPAC Auditorium
January 13	Martin Luther King Jr. Celebration @7:00pm – HTH Auditorium
January 17	Schools Closed – Martin Luther King Jr. Day

XVIII. ADJOURNMENT