

REVISED AS OF FEBRUARY 7TH
MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Tuesday February 8, 2022
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. Loma 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 January 11, 2022, Regular Board Meeting Minutes
- VI. **TREASURER'S REPORT**
Approval of January 2022 Treasurer's Report
- VII. **RECEIPTS OF FINANCIAL REPORTS**
 - A. Claims Audit Reports: January 2022
 - B. Trial Balance Reports: January 2022
 - C. Revenue Status Reports: January 2022
 - D. Appropriation Status Reports: January 2022
 - E. Cash Flow Status Report: January 2022
 - F. Budget Transfers Report: January 2022

VIII. COMMUNICATIONS

None

IX. SUPERINTENDENT'S REPORT /ANNOUNCEMENT

- 1- Mask Update
- 2- 2022-2023 Budget Presentation

X. PERSONNEL

A. Terminations

Civil Service (1)

B. Resignations

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

C. Leaves of Absence

None

D. Appointments

1. Teachers/Teacher Assistants (1)
2. Civil Service (5)
3. Co- Curricular Activities -DA (22)
4. Malverne Teacher Center 2021-2022 (2)
5. Bus Monitors (2)
6. Co-Curricular Activities -MHS (2)
7. Extended Day Band Rehearsals -DA (1)

E. Supplemental

1. Removal of Working Out of Title Stipend for Davison Avenue Head Custodian 2021-2022 School Year (1)
2. Working Out of Title Stipend for Davison Avenue Head Custodian for the 2021-2022 School Year. (1)
3. Approval of the renaming of Davison Avenue Clubs
Math HW Club 3 to Culture & Language
Math HW Club 4 to Literacy Lions
4. Approve the following club for the 2021-202 School Year
Theater Club - DA
5. Approve the termination of the following club for the 2021-2022 school Year
Tech Toy Box - DA

XI. OLD BUSINESS

XII. NEW BUSINESS

- A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the **Donation of \$157.50 from New York Life Foundation/The Blackbaud Giving Fund.**

- B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the **Mineola UFSD** contract with **Mineola UFSD** for the 2021-2022 school year.

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

- C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Inspiring Comfort LLC**, for Comfort Facilitation Training 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 following **PAYABLE Health & Welfare Contracts for the 2021-2022 school year:**

**Jericho UFSD
Lynbrook UFSD**

**Rockville UFSD
Uniondale UFSD**

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

- E. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following **RECEIVABLE Health & Welfare Contract for the 2021-2022 school year:**

**Roosevelt UFSD
Uniondale UFSD**

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

- F. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the appointment of **Heidi Reichel as the Impartial Hearing Officer.**

- G. 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

None

XIV. CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the February 8, 2022, Board of Education meeting made by the Committee on Special Education for meetings held on 10/15/2021, 11/15/2021, 11/23/2021, 12/03/2021, 12/07/2021, 12/14/2021, 12/15/2021, 12/21/2021, 1/05/2022, 1/12/2022, 1/21/2022, and 1/28/2022 and

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on 12/03/2021, 1/4/2022, 1/6/2022, and 1/11/2022 and recommendations made by the committee on Preschool Special Education for meetings held on 1/6/2022, 1/13/2022, 1/20/2022 and 1/27/2022.

XV. GENERAL DISCUSSION

XVI. PUBLIC PARTICIPATION

XVII. DATES TO REMEMBER

February 16	MHS - Black History Month Celebration 7:00pm
February 21 – 25	Winter Recess Break – Schools Closed
March 1	Board of Education Meeting Budget Review & Public Discussion MPAC Building @ 7:00pm
March 15	Board of Education Meeting MPAC Building @ 8:00pm
March 29	Board of Education Meeting Budget Review & Public Discussion MPAC Building @ 7:00pm
April 6	Founder’s Day Dinner 6:00pm – 9:00pm @ McQuades

XVIII. ADJOURNMENT