

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

FEBRUARY 8, 2022

Josephine Bottitta	Laura Avvinti	Jeanne D'Esposito	Nicole Henderson	Kathleen Nolan - Kasal	AGENDA ITEM:	ACTION TAKEN:
					<u>BOARD MEMBERS PRESENT</u>	Board Members Present
					Josephine Bottitta , Laura Avvinti, Jeanne D'Esposito, Nicole Henderson, Kathleen Nolan-Kasal, Dr. Lorna R. Lewis, Steven Gilhuley, Christopher Caputo, Daniel Balzan, and Attorney Bryan Georgiady	
					<u>I - CALL TO ORDER REGULAR MEETING</u> The meeting was held in room 130 of the MPAC building	Call To Order
			M		<u>II EXECUTIVE SESSION</u> Nicole Henderson motioned to retire into executive session at 6:37 pm to discuss legal matters Seconded by, Jeanne D'Esposito 5 Yes, 0 No Motion carried	Opening of Executive Session
Y	Y	S Y	Y	Y		
					<u>III ADJOURNMENT OF EXECUTIVE SESSION</u> Jeanne D'Esposito motioned to adjourn the executive session at 8:05pm Seconded by, Laura Avvinti 5 Yes, 0 No Motion carried	Adjournment Of Executive Session
Y	S Y	M Y	Y	Y		
					<u>IV-OPENING OF PUBLIC SESSION</u> Jeanne D'Esposito motioned to open the Regular meeting at 8:14pm Seconded by Kathleen Nolan- Kasal 5 Yes, 0 No, Motion carried	Opening of Public Session
Y	Y	M Y	Y	S Y		
					<u>V. STUDENT BOARD OF EDUCATION REPRESENTATIVE REPORT</u> Students from the High School gave an updated report on the happenings in school.	Student Board of Education Representative Report
					<u>VI -MINUTES</u> Jeanne D'Esposito motioned to approve the Regular Meeting Minutes of January 11, 2022 Seconded by Nicole Henderson 4 Yes, 0 No Josephine Bottitta abstained from voting on the January 11, 2022 Meeting Minutes	Approval of January 11, 2022 Regular Meeting Minutes
A	Y	M Y	S Y	Y		

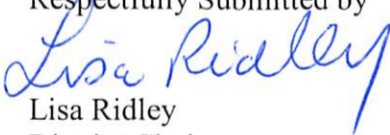
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Y	S Y	M Y	Y	Y	<p><u>VII – TREASURER’S REPORT</u> Jeanne D’Esposito motioned to approve January 2022 Treasurer’s Report Seconded by, Laura Avvinti 5 Yes, 0 No Motion carried</p>	Treasurer’s Report
Y	S Y	M Y	Y	Y	<p><u>VIII – RECEIPTS OF FINANCIAL REPORTS</u> Jeanne D’Espsoito motioned to approve January 2022 Receipts of Financial Reports Seconded by, Laura Avvinti 5 Yes, 0 No Motion carried</p>	Receipts of January 2022 Financial Reports
Y	M Y	S Y	Y	Y	<p><u>IX- SUPERINTENDENT ’ S REPORT/ANNOUNCE</u> 1.Mask Update 2.2022-2023 Budget Presentation</p>	Superintendent’s Report
Y	M Y	S Y	Y	Y	<p><u>X. PERSONNEL</u> Laura Avvinti motioned to accept the consent agenda Seconded by, Jeanne D’Esposito 5 Yes, No Motion carried</p>	Approval of consent agenda
					<p><u>Terminations</u> Shameka Griffin, School Monitor/MHS Effective Date 2/8/2022</p>	Terminations
					<p><u>Resignations</u> <u>Teachers/Teacher Assistants</u> Theresa Patton/MWD Retirement Effective Date 6/30/2022</p>	Resignations Teachers/Teacher Assistants
					<p>Michael Bralla, Psychologist /DA Retirement Effective Date 6/30/2022</p>	
					<p><u>Civil Service</u> Michelle Miller, Monitor/DA Effective Date 2/8/2022 Diomedes Jackson, Monitor/DA Effective Date 2/11/2022</p>	Civil Service
					<p><u>Leaves of Absence</u> None</p>	Leaves of Absence
					<p><u>Appointments</u> <u>Teachers / Teacher Assistants</u> Justin Shah, Music/Substitute Teacher Effective Date 2/9/2022- 6/30/2022</p>	Appointments Teachers/Teacher Assistants

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					<p>9. When will we be ending these ridiculous mask mandates, that do nothing for our children, other than damage social development and prevent proper oxygen exchange? They are simply a talisman, to make people 'feel' safe. It is NOT scientific or just, it's abuse!</p> <p>10. Thank you for all that you do to keep our children safe.</p> <p>11. Concerned resident and parent of the school district asked the question how come no one from the high school responds back to her in a timely matter when she calls.</p> <p>12. Concerned resident and parent of the school district was concerned of why there was an administrator at their school district during an away basketball game appearing to be rude to some of the Malverne team players. The resident was also concerned of lack of water for the Malverne team players.</p> <p>13. Concerned resident of the district ask a question regarding masks</p> <p>XVII. <u>ADJOURNMENT</u> Jeanne D'Esposito motioned to adjourn the Regular meeting at 9:31pm Seconded by Laura Avvinti 5 Yes, 0 No Motion Carried Respectfully Submitted by  Lisa Ridley District Clerk</p>	<p>Approval of Adjournment</p>
Y	S Y	M Y	Y	Y		