

Draft

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

May 10, 2022

Josephine Bottitta	Laura Avvinti	Jeanne D'Esposito	Nicole Henderson	Kathleen Nolan - Kasal	AGENDA ITEM:	ACTION TAKEN:
					<p><u>BOARD MEMBERS PRESENT</u></p> <p>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</p>	
	M				<p><u>I- CALL TO ORDER REGULAR MEETING</u> The meeting was held in room 130 of the MPAC building</p>	Call to Order to Order
Y	Y	Y	Y	S Y	<p><u>II EXECUTIVE SESSION</u> Laura Avvinti motioned to retire into executive session at 7:03 pm to discuss legal matters Seconded by Kathleen Nolan – Kasal 5 Yes, 0 No Motion carried</p>	Opening of Executive Session
Y	Y	S Y	Y	M Y	<p><u>III ADJOURNMENT OF EXECUTIVE SESSION</u> Kathleen Nolan – Kasal motioned to adjourn the executive session at 7:58 pm Seconded by Jeanne D'Esposito 5 Yes, 0 No Motion carried</p>	Adjournment Of Executive
Y	Y	M Y	Y	S Y	<p><u>IV-OPENING OF PUBLIC SESSION</u> Jeanne D'Esposito motioned to open the Regular meeting at 8:13pm Seconded by Kathleen Nolan Kasal 5 Yes, 0 No, Motion carried</p>	Opening Of Public Session
					<p><u>V. STUDENT BOARD OF EDUCATION REPRESENTATIVE REPORT</u> Students from the High School gave an updated report on the happenings in school.</p>	Student Board Of Education Representative Report
Y	S Y	M Y	Y	Y	<p><u>VI -MINUTES</u> Jeanne D'Esposito motioned to approve the April 12, 2022 Regular Board Meeting Minutes and April 26, 2022, BOCES Budget Meeting Minutes Seconded by Laura Avvinti 5 Yes, 0 No Motion carried</p>	April of April 12, 2022 Regular Board Meeting Minutes and April 26, 2022 BOCES Budget Meeting Minutes

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Y	S Y	M Y	Y	Y	<p><u>VII – TREASURER’S REPORT</u> Jeanne D’Esposito motioned to approve April 2022 Treasurer’s Report Seconded by Laura Avvinti 5 Yes, 0 No Motion carried</p>	<p>Approval of April 2022 Treasurer’s Report</p>
Y	S Y	M Y	Y	Y	<p><u>VIII –RECEIPTS OF FINANCIAL REPORTS</u> Jeanne D’Esposito motioned to approve April 2022 Receipts of Financial Reports Seconded by Laura Avvinti 5 Yes, 0 No Motion carried</p>	<p>Approval of April 2022 Financial Reports</p>
					<p><u>IX- SUPERINTENDENT’ S REPORT/ANNOUNCEMENTS</u> 1. Top 20 Scholars 2. Alumni Scholarship Fund 3. Budget Hearing</p>	<p>Superintendent’s Report Announcements</p>
Y	Y	Y	Y	M S Y	<p>X. <u>PERSONNEL</u> Jeanne D’Esposito motioned to accept the April 12, 2022, consent agenda Seconded by Laura Avvinti 5 Yes, No Motion carried</p> <p><u>Terminations</u> None</p> <p><u>Resignations</u> <u>Civil Service</u> Alexa Rescigno, School Monitor/MWD Effective Date 5/10/2022</p> <p><u>Leaves of Absence</u> None</p> <p><u>Appointments</u> Teachers /Teacher Assistants Alexa Rescigno, Teacher Assistant/MWD Effective Date 5/11/2022 – 5/10/2026</p> <p><u>Civil Service</u> Arianna Benedetto, School Monitor/MWD Effective Date 5/11/2022</p> <p>Juliana Cuppelli, School Monitor/MWD Effective Date 5/11/2022</p> <p>Lisa Combs, School Monitor, MWD Effective Date 5/16/2022</p>	<p>Approval of May 10, 2022 consent agenda</p> <p>Terminations None</p> <p>Resignations Teachers / Teacher</p> <p>Civil Service</p> <p>Leaves of Absence None</p> <p>Appointments Teachers Teacher Assistants</p> <p>Civil Service</p>

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					<p>R. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Scholarship Donation of \$500.00 from Jessica Bolt for the Scholarship Fund.</p> <p>XIII. <u>POLICY</u> 1st Reading of Credit Card Policy#5323</p> <p>XIV. <u>CURRICULUM MATTERS/STUDENT SERVICES</u> BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the May 10, 2022, Board of Education Meeting BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Committee on Special Education Meetings held on 3/09/2022 and 3/16/2022, 3/18/2022, 3/21/2022, 3/24/2022, 3/28/2022, 3/30/2022 3/31/2022, 4/04/2022, 4/06/2022, 4/07/2022, 4/11/2022 4/12/2022 and 4/13/2022 recommendations made by the Sub Committee on 2/11/2022, 2/15/2022, 2/15/2022, 2/18/2022, 3/01/2022, 3/02/2022, 3/08/2022, 3/16/2022 and 4/01/202 and Preschool Special Education for meetings held on 4/04/2022, 4/05/2022, 4/06/2022, 4/07/2022, 4/08/2022, 4/11/202,4/12/2022, 4/26/2022, and 4/27/2022.</p> <p>XV. <u>GENERAL DISCUSSION</u> None</p> <p>XVI. <u>PUBLIC PARTICIPATION</u> 1. Could some updates be shared regarding the Universal Pre-K program? Has the RFP result been processed? Could you please share who is the one vendor that responded? Did that vendor meet the criteria? Would there be some slots for 3-year-old students as well?</p> <p>XVII. <u>ADJOURNMENT</u> Jeanne D’Esposito motioned to adjourn the Regular meeting at 9:02 p.m. Seconded by Laura Avvinti 5 Yes, 0 No Motion Carried Respectfully Submitted by Lisa Ridley District Clerk</p>	<p>Scholarship donation of \$500 from Jessica Bolt for the Scholarship Fund</p> <p>Policy 1st Reading of Credit Card Policy #5323</p> <p>Curriculum Matters Student Services</p> <p>General Discussion None</p> <p>Public Participation</p> <p>Approval of Adjournment</p>
Y	S Y	M Y	Y	Y		