

REVISED JUNE 14TH
MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Tuesday June 14, 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. Lorna R. Lewis **Superintendent**
Steven Gilhuley, **Assistant Superintendent for Curriculum Instruction**
Christopher Caputo, **Assistant Superintendent for Business**
Daniel Balzan, **Assistant Administrator for Business**

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 May 10, 2022 – Regular Board Meeting Minutes
Approval of May 17, 2022 – Annual Election Meeting Minutes
- VI. **TREASURER’S REPORT**
Approval of May 2022 Treasurer’s Report
- VII. **RECEIPTS OF FINANCIAL REPORTS**
A. Claims Audit Reports: May 2022
B. Trial Balance Reports: May 2022
C. Revenue Status Reports: May 2022
D. Appropriation Status Reports: May 2022
E. Cash Flow Status Report: May 2022
F. Budget Transfers Report: May 2022

VIII. COMMUNICATION

None

IX. SUPERINTENDENT'S REPORT /ANNOUNCEMENT

1. Recognition of Retirees
2. Safety / Security Plan
3. ARP / ESSER/ Foundation Plan
4. Track and Field
5. Reserves
6. Juneteenth
7. Grading Policy

X. PERSONNEL

A. Terminations

Teachers / Teacher Assistant (2)

B. Resignations

Civil Service (2)

C. Leaves of Absence

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

D. Appointments

1. Teachers/Teacher Assistants (13)
2. Proctoring (1)
3. Afterschool Instruction 2021/2022 (2)
4. MWD "Camp Curiosity 2021-2022 (1)
5. ABC Kindergarten Academy MWD 2021-2022 (3)
6. Clerical Support for Sumer Registration 2022 -2023 (1)
7. Time Piece Coordinator 2022-2023 (1)
8. Finance Manager 2022-2023 (1)
9. Web Page Designer 2022- 2023 (1)
10. Substitute Teacher Service 2022-2023 (1)
11. Salary Increase 2022- 2023 (2)
12. Nurse for Checking Immunization & Summer Registration 2022-2023(4)
13. Summer Custodial -2022 -2023 (13)
14. MWD "Camp Curiosity 2022-2023 (24)
15. ABC Kindergarten Academy -MWD 2022-2023 (11)
16. Summer School Transportation -2022-2023 (11)
17. Student Workers for Technology Department (3)
18. Summer Transportation for Athletic Trips -2022-2023 (4)
19. Language Support Team Coordinator -2022-2023 (1)
20. Summer Mentoring Success Program -2022-2023 (4)
21. Special Education Testing Coordinator -2022-2023 (1)
22. CSE/CPSE Meetings 2022-2023 (10)

- 23. Driver's Education Program 2022 -2023 (1)
- 24. Interscholastic -2022 -2023 (116)
- 25. Summer Guidance -2022 – 2023 (5)
- 26. Wilson Summer Support Program – 2022- 2023 (1)
- 27. Math Camp- MWD -2022-2023 (8)
- 28. Summer Skill Station Program -DA 2022-2023 (14)

E. Supplemental

- 1. Approval of the following personnel for Residency Officer 2022-2023 (1)
- 2. Appoint the following personnel for the Coordinator for Consolidated Grant (Paid from Title 1 grant for the 2022-2023 school year (1)

Appoint all active employees of the Malverne UFSD to supervise athletic Events and student activities for the 2022-2023 school year and the following Non – employees: (5)

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 **Scholarship Donation of \$500.00 Glenn Finley for the Scholarship Fund.****
- B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the **Scholarship Donation of \$100.00 from Richard Fields for the Scholarship Fund.****
- C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the **Scholarship Donation of \$100.00 from Irene Hill for the Scholarship Fund.****
- D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the **Scholarship Donation of \$100.00 from Linda Abbit for the Scholarship Fund.****
- E. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the **Scholarship Donation of \$250.00 from Ellen Cohen for the Scholarship Fund.****
- F. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the **Scholarship Donation of \$150.00 from Stephanie Aube for the Scholarship Fund.****

- G. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the **Scholarship Donation of \$100.00 from Robert Valenoti for the Scholarship Fund.****
- H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the **Scholarship Donation of \$50.00 from Douglas Dye for the Scholarship Fund.****
- I. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the **Scholarship Donation of \$250.00 from Robert Freund for the Scholarship Fund.****
- J. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the **Scholarship Donation of \$200.00 from Hazel Gibbons for the Scholarship Fund.****
- K. TAX ANTICIPATION NOTE RESOLUTION OF MALVERNE UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 14, 2022, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$6,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2023 RESOLVED BY THE BOARD OF EDUCATION OF MALVERNE UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:**

Section 1. Tax Anticipation Notes (herein called “Notes”) of Malverne Union Free School District, in the County of Nassau, New York (herein called “District”), in the principal amount of not to exceed \$6,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law”).

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2022, and ending June 30, 2023, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

L. BE IT RESOLVED that the Malverne Union Free School District has made available the District-wide School Safety Plan for a 30-day public comment period on the district website. Please send any comments to the District Clerk. The plan will be adopted in August 2022.

M. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Bayada Home Health Care, Inc. for 1.1 Nursing Services for the 2022-2023 school year.**

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

N. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Rockville Centre UFSD for Special Education Services for the 2022-2023 school year.**

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

- O. 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:**

**ManhassetUFSD
Westbury UFSD**

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

- P. 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:**

**Valley Stream Central High
School District**

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

- Q. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Peter Brady, as the Claims Auditor, for the 2022-2023 school year.**

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

- R. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with **Brown & Brown of Garden City for Group Life & Long-Term Disability Services, for the 2022-2023 school year.**

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

- S. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Capital Markets Advisors, LLC, as Fiscal Advisors, for the 2022-2023 school year.**

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

- T. 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 2022-2023 school year.**

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

- U. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Bernadette Clausen** for **Professional Development and Mentoring Services at Our Lady of Lourdes School, for the 2022-2023 school year.**

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

- V. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the **District's participation in a consortium with other municipalities**, with the School Districts listed below as lead agency, for the purposes of cooperative bidding for the goods and services listed below for the **2022-2023 school year:**

- BOCES Bids
- General Service Administration (GSA)
- Incorporated Village of Lynbrook
- Keystone Purchasing Network (KPN)
- The Cooperative Purchasing Network (TCPN)
- Nassau & Suffolk County Bids
- National Intergovernmental Purchasing Alliance (IPA)
- NYS Office General Services Bid (OGS)
- OMNIA Partners (Cooperative Purchasing Program)
- Sourcewell (Cooperative Purchasing)

- W. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **eWorks Electronic Services Inc.**, for **recycling and disposal of computer equipment, for the 2022-2023 school year.**

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

- X. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with **Finance Manager**, for **Software Maintenance and Support Services, for the 2022-2023 school year.**

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

- Y.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with **Frazer & Feldman, LLP**, for Legal Advisory Services, for the 2022-2023 school year.

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

- Z.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **FRS Investigative Services, Inc.**, for the 2022-2023 school year.

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

- AA.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Garratt-Callahan Company**, for Water Treatment Chemical Program and Services, for Maurice W. Downing Elementary School, Davison Avenue Intermediate School, and Howard T. Herber Middle School, for the 2022-2023 school year.

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

- BB.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Daniel Gibbons** to provide services as the At-Risk Coordinator for the 2022-2023 school year.

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

- CC.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with **H2M Architects & Engineers**, for Architect and Engineering Services, for the 2022-2023 school year.

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

- DD.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Marie Hanke**, to assist the Account Clerk in the Business Office, for the 2022-2023 school year.

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

EE. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the annual support quote with **Heartland School Solutions**, for Cafeteria Point of Sale Services, for the 2022-2023 school year.

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

FF. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the **Purchasing Agreement with Houghton Mifflin Harcourt for Into Reading 2020 w/Waggle-Print Digital-Grades K-5, & Into Reading Follow-Up & Coaching Professional Development Inc**, for the 2022-2023 school year.

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

GG. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Ivy Rehab Physical Therapy, PLLC**, for Certified Athletic Training Services, for the 2022-2023 school year.

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

HH. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **JGE Investigations and Security Protection Services**, for the 2022-2023 school year.

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

II. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with **J.J. Stanis & Co.**, for the renewal of the Self-Insured Dental, for the 2022-2023 school year.

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

JJ. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **JN Business Services, Pupil Transportation Consultants**, July 1, 2022, through June 30, 2023.

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

KK. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **EI US, LLC dba Learn Well for Tutoring Services, for the 2022-2023 school year.**

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

LL. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **The Omni Group, as Billing Disbursing Agent, for the 2022-2023 school year.**

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

MM. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with **The Print Café for Publication Printing Services, for the 2022-2023 school year.**

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

NN. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with **Project Lead The Way (PLTW), for Curricular Programs, for the 2022-2023 school year.**

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

OO. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with **Dr. Michelle Reed for School Medical Physician Services, for the 2022-2023 school year.**

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

PP. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Matthew Rosen to provide services as the At-Risk Coordinator for the 2022-2023 school year.**

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

QQ. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the contract renewal with **R. S. Abrams & Co., LLP** for External Auditing Services, for the 2022-2023 school year.

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

RR. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Deborah Smith**, for Payroll/Human Resources Services, for the 2022-2023 school year.

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

SS. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract for the **Superintendent's Hearing Officer** with Richard N. Thompson, for the 2022-2023 school year.

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

TT. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **US Legal Support**, for Nationwide Litigation Support Services, for the 2022-2023 school year.

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

UU. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Apex Therapeutic Services** for nursing services, for the 2022-2023 school year.

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

VV. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Bayada Home Health Care, Inc.**, for Nursing Services, for the 2022-2023 school year.

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

WW. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Christian Nursing Registry, Inc. for Nursing Services, for the 2022-2023 school year.**

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

XX. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Home Care Therapies LLC dba Horizon Healthcare Staffing for Nursing Services, for the 2022-2023 school year.**

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

YY. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **US Medical Staffing for Nursing Services, for the 2022-2023 school year.**

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

ZZ. WHEREAS the Malverne Union Free School District intends to participate in the Town of Hempstead School Bus Stop Arm Enforcement Program (hereinafter the “Stop Arm Program”).

WHEREAS the Stop Arm Program is authorized under New York State Vehicle and Traffic Law §1174-a;

WHEREAS, pursuant to NYS VTL §1174-a, in order to participate in the Program, the School District must enter into an agreement with the Town.

WHEREAS the Malverne Union Free School District intends to execute the School Bus Stop Arm Enforcement Program Opt-In Agreement, attached hereto as Exhibit 1, and enter into the Stop Arm Program.

RESOLVED, the Malverne Union Free School District Board of Education hereby acknowledges and approves the Town of Hempstead School Bus Stop Arm Enforcement Program Opt-in Agreement made between the Town of Hempstead, Malverne Union Free School District, and Bus Patrol America LLC, and agrees to be bound by its terms.

AAA. **Funding of Retirement Contribution Reserve Fund (ERS)**

BE IT RESOLVED that the Board of Education of the Malverne Union Free School District hereby directs that the Assistant Superintendent for Business take the necessary action to transfer an amount not to exceed the sum of FIVE HUNDRED THOUSAND (\$500,000.00) DOLLARS from the General Fund’s unassigned fund balance into the previously established Retirement Contribution Reserve Fund for the purpose of financing contributions to the Employees’ Retirement System.

BBB. Funding of Unemployment Insurance Reserve Fund

BE IT RESOLVED that the Board of Education of the Malverne Union Free School District hereby directs that the Assistant Superintendent for Business take the necessary action to transfer an amount not to exceed the sum of SIXTY-FIVE THOUSAND (\$65,000.00) DOLLARS from the General Fund's unassigned fund balance into the previously established Unemployment Insurance Reserve Fund.

CCC. Funding of Reserve for Teacher Retirement System Contribution Sub-Fund (TRS)

BE IT RESOLVED, that the Board of Education of the Malverne Union Free School District hereby directs that the Assistant Superintendent for Business take the necessary action to transfer an amount not to exceed the sum of FOUR HUNDRED FIFTY-ONE THOUSAND (\$451,000.00) DOLLARS from the General Fund's unassigned fund balance into the previously established Reserve for Teacher Retirement System Contribution Sub-Fund for the purpose of financing contributions to the Teachers' Retirement System.

DDD. Funding of Employee Benefit Accrued Liability Reserve (EBALR) Fund

BE IT RESOLVED, that the Board of Education of the Malverne Union Free School District hereby directs that the Assistant Superintendent for Business take the necessary action to transfer an amount not to exceed the sum of THREE HUNDRED THOUSAND (\$300,000.00) DOLLARS from the General Fund's unassigned fund balance into the previously established Employee Benefit Accrued Liability Reserve (EBALR) Fund.

EEE. Funding of Capital Reserve III Fund

BE IT RESOLVED that the Board of Education of the Malverne Union Free School District hereby directs that the Assistant Superintendent for Business take the necessary action to transfer an amount not to exceed the sum of TWO MILLION FIVE HUNDRED THOUSAND (\$2,500,000.00) DOLLARS, from the General Fund's unassigned fund balance into the Capital Reserve III Fund, the creation of which reserve was authorized by the District's voters on June 9, 2020.

FFF. BE IT RESOLVED THAT the Board of Education of the Malverne Union Free School District, hereby approves a supplemental Employment Agreement dated as of May 31, 2022, between the District and Middle School Principal Daniel Nehlsen for additional duties; and

BE IT FURTHER RESOLVED THAT the President of the Board of Education be authorized to execute said Agreement on behalf of the Board.

GGG. BE IT RESOLVED THAT the Board of Education of the Malverne Union Free School District, hereby approves a supplemental Employment Agreement dated as of June 14, 2022, between the District and Senior Personnel Clerk Denise Lawlor for additional duties; and

BE IT FURTHER RESOLVED THAT the President of the Board of Education be authorized to execute said Agreement on behalf of the Board.

HHH. BE IT RESOLVED THAT the Board of Education of the Malverne Union Free School District, hereby approves a supplemental Employment Agreement dated as of June 14, 2022, between the District and Director of Guidance Rebecca Gottesman for additional duties; and

BE IT FURTHER RESOLVED THAT the President of the Board of Education be authorized to execute said Agreement on behalf of the Board.

III. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the schedule of changes in salaries, benefits and conditions of employment for the District Office administrators and support staff as contained in Schedule A, and be it further resolved that the Board of Education President be authorized to execute amendments to their respective Employment agreements, effective July 1, 2022.

JJJ. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the emergency contract with **First Student Inc.**, for transportation to Sacred Heart Academy, from May 25, 2022 - June 24, 2022.

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

KKK. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the emergency contract with **WE Transport**, for transportation to Whispering Pines SDA School, from May 20, 2022 - June 19, 2022.

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

LLL. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with **Miller Advertising Services, Inc.**, for Advertising Services, for the 2022-2023 school year.

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

MMM. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **School Aid Specialists, LLC**, to provide State Aid Recovery Services, for the 2022-2023 school year.

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

NNN. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Wellfleet New York Insurance Company**, for the Student Accident Policy, for the 2022-2023 school year.

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

OOO. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Proposal & Contract from **HMB Consultants, LLC**, for Food Service Management Consultants, for the 2022-2023 School Year.

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

PPP. 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.

QQQ. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following **Summer Transportation Contracts** for the 2022-2023 school year:

BOCES:

Jerusalem Avenue School
Children's Readiness Center
Robert Williams School
Rosemary Kennedy School
Willet Avenue School
CCA Tier II Skills Enrichment Program
Seaman Neck
CCA NET Phase II
Carman Road School

Suburban:

The Children's Learning Center
UCP

WE Transport:

The Hagedorn Little Village School
Martin de Porres School
Mill Neck Manor School
NSSA (Nassau Suffolk Services for
Autism)

First Student:

Lido School
Tiegerman School
Tiegerman High School

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

- RRR.** BE IT RESOLVED that the Board of Education of the Malverne Union Free School District approves the Joint Client Wavier and Engagement Letter with **Lewis Brisbois Bisgaard & Smith, LLP** for the 2022-2023 school year.

BE IT FURTHER RESOLVED that the Board of Education of the Malverne Union Free School District authorizes the Board President to execute said documents.

XIII. POLICIES

2nd Reading of Credit Card Policy # 5323

XIV. CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the June 14, 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 4/11, 3/02, 4/28, 4/05/ 5/03, 3/01, 3/03, 3/22, 3/09, 3/18, 3/30, 5/05, 5/12, 5/11, 4/29, 5/25 and 4/13/2022, and recommendations made by the Sub Committee on 4/13, 3/24/ 3/18/, 4/07/ 5/25/, 5/18, 2/15, 4/08, 5/17, 3/01, 3/02,4/28,and 4/2/2022 and Preschool Special Education for meetings held on 4/29, 5/12,4/11, 5/11,5/18 5/19, 5/23, 5/20, 5/26 and 5/31/ 2022.

XV. GENERAL DISCUSSION

XVI. PUBLIC PARTICIPATION

XVII. DATES TO REMEMBER

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| June 17 | Juneteenth Jubilee Celebration 3:30pm – 7:00pm
Malverne High School Field |
| June 20 | Juneteenth (Observed) – Schools Closed |
| June 21 | Malverne High School Senior Awards Ceremony - 7:00pm
@ MPAC Building |
| June 22 | HTH Moving - Up Ceremony 6:00pm @ HTH Auditorium |
| June 23 | Davison Avenue Moving - Up Ceremony 9:00 am
@ HTH Auditorium

MWD – Moving Up Ceremony 10:15pm @ HTH Auditorium |
| June 24 | Malverne High School Graduation - 6:00 pm
@ Malverne High School Turf Field
Last Day of School for Students |
| July 19 | Board of Education Meeting
@ MPAC Building 8:00 pm |

XVIII. ADJOURNMENT