

REVISED JULY 5TH
MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Tuesday July 5, 2022
7:00 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**
Chris Caputo, **Assistant Superintendent for Business**
Dan 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. **MINUTES**
Approval of June 14, 2022 Board of Education Regular Meeting Minutes

- V. **TREASURER'S REPORTS**

VI. RECEIPTS OF FINANCIAL REPORTS

VII. SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS

1. 2021-2022 Goals Update
2. New Theme 2022-2023

VIII. PERSONNEL

A. Terminations
None

B. Resignations
None

C. Leaves of Absence
Teachers/Teacher Assistants (1)

D. Appointments

1. Teachers /Teacher Assistants (6)
2. Pre-K Program (10)
3. Summer Custodial -2022-2023 (4)
4. Summer Skills Station Program -DA 2022-2023 (1)
5. Summer School Transportation -2022-2023 (2)
6. Curriculum Writing (Grant-Step) 2022-2023 (1)
7. Extended Day Band Rehearsals -Davison Avenue 2022-2023 (3)
8. Weekly Spring Marching Band Rehearsals 2022-2023 (3)
9. Extended Day Band Rehearsals -Howard T. Herber (3)
10. Summer Band Camp 2022-2023 (16)
11. Co-Curricular Activities -MHS 2022-2023 (18)
12. Co -Curricular Activities -Howard T. Herber 2022-2023 (8)
13. Summer Theatre Production -2022-2023 (9)
14. Summer Transportation for Athletic (1)
15. Curriculum Writing (203)

E. Supplemental
Approval of the following Clubs for the 2022-2023 (1)

IX. NEW BUSINESS

- A. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District hereby authorizes the **Town of Hempstead Receiver of Taxes to raise the sum of \$46,838,771.**
- B. Whereas,** the District is a member of the Nassau County Schools Cooperative Workers Compensation Self-insured Trust (the “Trust”), and **Whereas,** plan documents governing the Trust provide for the designation of a managerial employee of each member district to represent the district in connection with all matters involving the Trust, now therefore be it **Resolved,** that Christopher Caputo, Assistant Superintendent for Business, be and hereby is designated to represent the District in connection with all matters involving the Trust, and be it further **Resolved,** that in the absence or inability of Christopher Caputo to serve as the District’s representative regarding the Trust, Daniel Balzan, Assistant Administrator for Business, be and hereby is designated as the District’s alternate representative.
- C. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District accepts the Scholarship Donation of \$1,000.00 from the Class of 1970, Class of 1971, and Class of 1972 (dba Mays Fitness & Wellness, Inc) for the Scholarship Fund.
- D. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District accepts the Donation of \$800.00 from the Retiree Chapter Malverne Teachers Association.
- E. BE IT RESOLVED** that the Board of Education of the Malverne Union Free School District approves the free and reduced lunch program income eligibility schedule for the 2022-23 school year.

F. BE IT HEREBY RESOLVED THAT the Board of Education of the Malverne Union Free School District establishes the following standard work days for appointed officials and will report the following days worked to the New York State and Local Employees Retirement System based on the record of activities maintained and submitted by these officials to the clerk of the District:

Title	Standard Work Day (Hrs/Day)	Name	Social Security Number	Registration Number	Term Begin & End Dates	Record of Activities Result
District Clerk	6	Lisa Ridley	XXXX	XXXXXXXXX	7/1/22 – 6/30/23	16.92

G. WHEREAS, the District has been asked to enter into an Intermunicipal Cooperation Agreement (“IMA”) with the East Rockaway Union Free School District whereby during the 2022-2023 school year the District would, for a monthly fee, transport East Rockaway residents to the non-public school they attend and to which the District already transports District residents, and

WHEREAS, such an agreement is in the best interests of both school districts, and

WHEREAS, District counsel has disclosed that they also represent East Rockaway and have accordingly asked whether the District wishes them to represent it in connection with the drafting of such an agreement, and if so, to approve and execute a Disclosure and Consent Agreement, Now Therefore Be it

RESOLVED, that the Board of Education hereby approves the Disclosure and Consent Agreement enabling District counsel to represent both Districts in the drafting of IMA with East Rockaway, and Be It Further

RESOLVED, that the Board of Education hereby approves the Intermunicipal Cooperation Agreement with the East Rockaway Union Free School District, and Be It Further

RESOLVED, that the President of the Board of Education be and is hereby authorized to execute both the Disclosure and Consent Agreement and the Intermunicipal Cooperation Agreement on behalf of the District.

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 **The Hagedorn Little Village School** for related services for he 2022- 2023 school year.

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 following **PAYABLE Health & Welfare Contracts for the 2021-2022 school year:**
Hempstead UFSD

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

J. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract extension with **Aramark to provide Food Services, for the 2022-2023 school year.**

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

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

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

L. 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 Group Vision, for the 2022-2023 school year.**

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

- M. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with New York State Insurance Fund, to provide Short Term Disability Insurance, 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 Persaud Pillai, to train new bus drivers according to 19A Certification Requirements, 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 contract with Patrice Ward, for Nursing Services, for the 2022-2023 school year.**

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

- P. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Winston Support Services, LLC, for Nursing Services, for the 2022-2023 school year.**

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

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

BOCES
Barry Tech
Career Prep
Carman Road School
Center for Community Adjustment
CCA NET PHASE II
CCA NET PHASE III
CCA Tier II Skills Enrichment
Children's Readiness Center
Jerusalem Avenue School
Rosemary Kennedy School
Seaman Neck
Stokes Elementary School
The Williams School
Willet Ave School

First Student

Buckley Country Day School
Cambria Center for the Gifted
Evergreen Charter
Freeport Christian Academy
Grace Christian Academy
Hamza Academy
Henry Viscardi – Special Ed
Holy Name of Mary
Little Village School
Long Island Lutheran
Lincoln Orens Middle School – Special Ed
Malverne UFSD – 4 Hr w/c Van
Malverne UFSD – 4 Hr Van- Out of District
Malverne UFSD – 4 Hr Van
Mary Louis Academy
McKinney Vento Suffolk County
Mineola High School
Our Lady of Peace
Our Lady of Victory
Progressive School
Shelter Rock Academy – Special Ed
Salve Regina
St. Mary's Elementary School
Southside Middle School – Special Ed
Trinity Lutheran School
Wheatley School

Franklin Square School District
Waldorf School

Guardian Bus Company
In district K-5 busing

Independent
St. Mary's High School

Suburban Transportation
Crescent School
4-Hr Shuttle Special Ed
St. Agnes
St. Anne's School
St Francis Prep
UCP

WE Transport

Academy Charter School
Brandeis School
DeLaSalle School
Floral Park Memorial HS – Special Ed
George W. Hewlett HS – Special Ed
Holy Cross High School
Henry Viscardi School - Special Ed
Kellenberg Brother Fox
Kew Forest School
Lawrence Woodmere Academy
Long Beach High School -Special Ed
Martin De Porres MS– Special Ed
Martin De Porres HS – Special Ed
Merrick Avenue MS – Special Ed
NSSA - Martin C Barell School Sp Ed
North Shore Hebrew
Roosevelt Children's Academy
St. Joseph's School
St. Martin De Porres
The Village School - Special Ed
Tiegerman Elementary – Special Ed
Woodward Center
Whispering Pines School

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

- R.** 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.

- S.** BE IT HEREBY RESOLVED THAT the Board of Education of the Malverne Union Free School District approves and ratifies the terms of a Stipulation of Settlement dated June 30, 2022 between the Board of Education and the employee named in Confidential Attachment 1.

- T.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Metro Therapy for the 2022-2023 school year.**

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

- U. RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education of the Malverne Union Free School District hereby approves the Settlement of pending litigation in the matter of Dominic Baldi v. ABB, Inc. Individually and as a successor in interest to ITE Circuit Breakers, Inc. d/ba BULLDOG, et al., New York State Supreme Court, New York County Index No. 190217/2020 as provided for in the Stipulation of Settlement, dated July 5, 2022.

FURTHER RESOLVED, that the Board President shall execute the Stipulation of Settlement on behalf of the Board.

- V.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District hereby sets the student lunch price as \$2.95 and the breakfast price as \$1.50 for the 2022/2023 school year.

X. POLICIES

1. Re-Adoption of Policy 3410- Code of Conduct on School Property
2. Re-Adoption of Policy 5220- District Investments
3. Re-Adoption of Policy 5410- Purchasing Policy
4. Re-Adoption of Policy 7110- Student Attendance
5. Final Reading of Credit Card Policy 5323

XI. CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the July 5, 2022 Board of Education Meeting made by the Committee on Special Education for meetings held on 3/23/2022 , 3/24/2022, 3/30/2022, 4/01/2022, 4/05/2022, 4/25/2022, 5/02/2022, 5/05/2022, 5/26/2022, 6/01/2022, 6/06/2022, 6/08/2022, 6/14/2022, 6/16/2022, and 6/09/2022 and meetings made by the Subcommittee on Special Education for meetings held on 2/09/2022, 3/17/2022, 3/28/2022, 4/04/2022, 4/05/2022, 4/27/2022, 4/28/2022,5/11/2022, 6/28/2022, and 6/10/2022 and meetings made by the Committee on Preschool Special Education for meetings held on 5/31/2022, 6/07/2022 and 6/15/2022.

XII. GENERAL DISCUSSION

XIII. PUBLIC PARTICIPATION

XIV. DATES TO REMEMBER

- August 12 Malverne High School Summer Theatre – Sister Act @ 8:00pm
Malverne High School Lawn
- August 13 Malverne Summer Theatre – Sister Act (Rain date) @ 8:00pm
- August 15-19 MHS -Marching Band Camp
- August 19 MHS Marching Band Performance @ 7:00pm
- August 30 Regular Board of Education
@8pm - MAC building

XV. ADJOURNMENT