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

June 13, 2023

Jeanne D'Esposito	Josephine Bottitta	Kathleen Nolan - Kasal	Laura Avvinti	Nicole Henderson		ACTION TAKEN:
					<u>BOARD MEMBERS PRESENT</u>	
					Jeanne D'Esposito, Josephine Bottitta, Kathleen Nolan-Kasal, Laura Avvinti, Nicole Henderson, Dr. Lorna R. Lewis, Christopher Caputo, Daniel Balzan and Attorney Bryan Georgiady	
					Steven Gilhuley was absent from the Board Meeting	
					<u>I - CALL TO ORDER REGULAR MEETING</u> The executive session meeting was held in the Malverne High School Library	Call To Order Regular Meeting
	M				<u>II EXECUTIVE SESSION</u> Josephine Bottitta motioned to retire into executive session at 7:07 pm to discuss legal matters. Seconded by Laura Avvinti 5 Yes, 0 No Motion carried.	Motion to go into Executive Session
Y	Y	Y	S Y	Y		
		M			<u>III ADJOURNMENT OF EXECUTIVE SESSION</u> Kathleen Nolan-Kasal motioned to adjourn the executive session at 7:57 p.m. Seconded by, Laura Avvinti 5 yes, 0 No Motion carried.	Motioned to Adjourn of Executive Session
Y	Y	Y	S Y	Y		
					<u>IV STUDENT BOARD OF EDUCATION REPRESENTATIVE REPORT</u>	Student Board of Education Representative Report
	M				<u>V-OPENING OF PUBLIC SESSION</u> Josephine Bottitta motioned to open the Regular Meeting at 8:10 p.m. Seconded by Nicole Henderson 5 Yes, 0 No, Motion carried.	Opening of Public Session
Y	Y	Y	Y	S Y		
	M				<u>VI -MINUTES</u> Josephine Bottitta motioned to approve the May 16,2023 Annual Meeting Minutes and May 9, 2023 Regular Board Meeting Minutes Seconded by Laura Avvinti 5 Yes, 0 No Motion carried.	Approval of Minutes
Y	Y	Y	S Y	Y		

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Y	M			S	<u>VII –TREASURER'S REPORT</u> Josephine Bottitta motioned to approve the May 2023 Treasurer's Report Seconded by Nicole Henderson 5 Yes, 0 No motioned carried	Approval of Treasurer's Report
Y	Y	Y	Y	Y		
	M				<u>VIII RECEIPTS OF FINANCIAL REPORTS</u> Josephine Bottitta motioned to approve the May 2023 Receipts of Financial Reports Seconded by, Kathleen Nolan – Kasal 5 Yes, 0 No motion carried.	Approval of Receipts of Financial Reports
Y	Y	S	Y	Y		
		Y			<u>IX - SUPERINTENDENT 'S REPORT/ANNOUNCEMENTS</u> 1. Recognition of PTA 2. Safety / Security Plan 3. American Rescue Plan 4. Reserves 5. Pre-K 6. Juneteenth 7. Retirees	Superintendent's Report Announcements
					X. <u>PERSONNEL</u> Josephine Bottitta motioned to accept the consent agenda. Seconded by Laura Avvinti 5 Yes, No Motion carried.	Approval of Personnel
Y	M		S	Y		
	Y	Y				
	M				Josephine Bottitta motioned to approve the consent agenda. Seconded by Laura Avvinti 5 Yes, No Motion carried.	
Y	Y	Y	S	Y		
			Y		<u>Terminations</u> None	Terminations
					<u>Resignations</u> <u>Administrators</u> Steven Gilhuley, Assistant Superintendent, Resignation Effective Date 6/30/2023 Vincent Romano, Principal, New Position Effective Date 6/30/2023 Kesha Bascome, Assistant Principal, New Position	Resignations Administrators
					<u>Civil Service</u> William Kelly, Security Aide/MHS Resignation Effective Date 5/22/2023 Jo-An Renzullo, Administrative Assistant-Retirement Effective Date 6/29/2023 Alonza Hopkins, Cleaner/HTH – Resignation Effective Date 6/8/2023 Barbara Krauciunas, Typist Clerk/HTH Retirement, Effective Date 6/29/2023	Civil Service

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					<p><u>Leaves of Absence</u> <u>Teachers /Teacher Assistants</u> Christine Stetzer, Teacher/DAV Medical Effective Date 5/19/2023- 6/30/2023</p> <p>Emily Peguillan, Teacher/DAV -Child Care Effective Date 5/31/2023 -6/30/2023</p> <p>Thalia Cole, Teacher/DAV – Child Care Effective Date 8/31/2023 – 6/30/2023</p> <p><u>Appointments</u> <u>Administrators</u> Vincent Romano, Assistant Superintendent of Educational Services Effective Date 7/1/2023 – 6/30/2027</p> <p>Kesha Bascombe, Principal /MHS Effective Date 7/1/2023 – 6/30/2027</p> <p><u>Teachers/Teacher Assistants</u> Judith Rivera, Foreign Language/.6 Dav/.4 MHS Effective Date 8/31/2023 – 8/30/2027</p> <p>Dominique Raccuglia, Social Studies .8 MHS/.2 HTH Effective Date 8/31/2023</p> <p>Jordana Lewis, Math/MHS .8 position Effective Date 8/31/2023 – 6/30/2023</p> <p>Kristen Burger, Music/DAV Effective Date 8/31/2023 – 6/30/2024</p> <p>Kristen Burger, Music/DAV Effective Date 8/31/2023 – 8/30/2027</p> <p><u>Civil Service</u> Annmari Thomson, Monitor/MWD Effective Date 6/14/2023 Maryjo Vogelsong, Monitor, DA Effective Date, 6/14/2023 Jennifer Bien, PT/Sub Clerical Effective Date 6/5/2023 Yves, Benoit, Bus Driver, Effective Date 6/20/2023</p> <p><u>Rescission of Advisors, MHS 2022/2023</u> Anastasia, Caputo Young Explorers Club ½ Effective Date 11/1/2022 Lisa DeAngelis, Girls Club, Effective Date 10/1/2022</p>	<p>Leaves of Absence</p> <p>Appointments Administrators</p> <p>Teachers/Teacher Assistants</p> <p>Civil Service</p> <p>Rescission of Advisors, MHS 2022-2023</p>
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					<p><u>Co-Curricular Activities -MHS 2022-2023</u> Brian China, Young Explorers Club, Effective Date 11/1/2022 Randi Baumam-Renna, Gender & Sexualities Alliance Club (GSA) Effective Date 10/3/2022 Randi Baumam-Renna, Youth Advocacy, Effective Date 11/1/2022 Jacinta Bauman , GIRLS Club, Effective Date 10/1/2022</p>	Co-Curricular - MHS 2022-2023
					<p><u>Co-Curricular Activities -HTH 2022-2023</u> Randi Renna Baumam, Youth Advisory Club, Effective Date, 11/1/2023</p>	Co-Curricular Activities -HTH 2022 -2-23
					<p><u>Summer Custodial 2023-2024</u> Liana Blecha, Students, Effective Date 6/14/2023 Nicolas, Brown Students, Effective Date 6/14/2023 Tristian Brunson, Students, Effective Date 6/14/2023 Guy Haris, Students, Effective Date 6/14/2023 Taliyah Harvey, Students, Effective Date 6/14/2023 Jamaury Mathurin, Students, Effective Date 6/14/2023 Roseberline Pierre, Students, Effective Date 6/14/2023 Chandler Roberts, Students, Effective Date 6/14/2023 Wahid Starks, Students , Effective Date 6/14/2023 Anthony Jr.Valone,Students, Effective Date 6/14/2023 Christian Valone, Students, Effective Date 6/14/2023</p>	Summer Custodial 2023-2024
					<p><u>Camp Curiosity -2023/2024</u> Foluke Awe, Student Assistants, Effective Date 6/14/2023 Madison Barnes, Student Assistants Effective Date 6/14/2023 Makayla Boubert, Student Assistants Effective Date 6/14/2023 Ethan Brown, Student Assistants Effective Date 6/14/2023 Nahmiah Bryan, Student Assistants Effective Date 6/14/2023 Aaliyah, Chery, Student Assistants Effective Date 6/14/2023 Melanie Clement, Student Assistants Effective Date 6/14/2023 Jenna Collins, Student Assistants Effective Date 6/14/2023 Matthew DaCosta , Student Assistants Alyssa DeHoney, Student Assistants Gabriella Franco, Student Assistants Dayami Guaman, Student Assistants Danese Dunn, Student Assistants Delana Ichkhan Student Assistants Milana Ichkhan Student Assistants Dolapo Olaniyan, Student Assistants Isabella Ramharakh , Student Assistants Alicia Thompson , Student Assistants Kaiden Ulysse, Student Assistants Jaslene Nealy, Student Assistants</p>	Camp Curiosity 2023-2024

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					<p>Nyiree Blagrove, Student Assistants Coleene, Elias, Student Assistants Krisheena Lowry, Student Assistants Nicole Taveras, Student Assistants Jordin Murphy, Student Assistants Farah Sadik, Student Assistants Misquero, Student Assistants Bridget Emerencia, Student Assistants Mikalya Clayton, Student Assistants</p> <p><u>Timepiece Coordinator- 2023 -2024</u> Patricia Maltempi, Clerical Effective Date, 7/1/2023 – 6/30/2024</p> <p><u>Finance Manager 2023 – 2024</u> Craig Vella, Technology, Effective Date 7/1/2023 – 6/30/2024</p> <p><u>Web Page Designer 2023-2024</u> Craig Vella, Technology Effective Date 7/1/2023 -6/30/2024</p> <p><u>Substitute Teacher Service – 2023-2024</u> Denise Lawlor, Coordinator Effective Date 7/1/2023 – 6/30/2024</p> <p><u>Salary Increase 2023- 2024</u> Donna Fecht, Clerical/Admin Effective Date 7/1/2023</p> <p><u>Nurse for checking immunization & Summer Registration 2023 – 2024</u> Maria Cacciatore, Nurse Effective Date 7/1/2023 Shirley Herring, Nurse, Effective Date 7/1/2023 Wendy Jansen, Nurse, Effective Date 7/1/2023 Nerlande Lafond, Nurse, Effective Date 7/1/2023 Michele McLeod, Nurse, Effective Date 7/1/2023 Pat Ward, Nurse, Effective Date 7/1/2023</p> <p><u>Interscholastic -2023-2024</u> Kito Lockwood, Football-Varsity -Head Coach Effective Date 7/1/2023 Francia Orekoya , Football -Varsity Assistant Coach Effective Date 7/1/2023 Richard Mirabito, Football – Varsity Assistant Coach Effective Date 7/1/2023 Tyrell Wilson, Football -JV Head Coach Effective Date 7/1/2023 Maxon Jean , Football JV Assistant Coach Effective Date 7/1/2023 Andrew Biscardi, Football – MS Head Coach Effective Date 7/1/2023 Nicola Alleva, Football -Timekeeper Effective Date 7/1/2023</p> <p>Peter Gersbeck, Football – Timekeeper</p>	<p>Timepiece Coordinator 2023-2024</p> <p>Finance Manager 2023-2024</p> <p>Web Page Designer 2023-2024</p> <p>Substitute Teacher Service 2023-2024</p> <p>Salary Increase 2023 – 2024</p> <p>Nurse for Checking Immunizations & Summer Registration 2023 – 2024</p> <p>Interscholastic 2023-2024</p>
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					<p>Effective Date 7/1/2023 Robert Anderson, Football -Timekeeper Effective Date 7/1/2023 Casey Shimborske, Soccer Head Coach Effective Date 7/1/2023 Angela Bollettieri, Soccer -Varsity Assistant Coach Effective Date 7/1/2023 Kathleen Owens, Soccer – JV Head Coach, Girls Effective Date, 7/1/2023 Robert Anderson, Soccer – Varsity Head Coach -Boys Effective Date, 7/1/2023 Peter Gersbeck, Soccer -Varsity Assistant Coach -Boys Effective Date 7/1/2023 TBD Soccer -JV Head Coach, Effective Date 7/1/2023 Matthew Durso, Soccer -MS Coach -Boys Effective Date 7/1/2023 Nicole Beauford, Soccer – MS Coach -Girls Effective Date 7/1/2023 Danish Nadeem, Volley -Varsity Head Coach -Girls Effective Date, 7/1/2023 Nick Morena, Volleyball-JV Head Coach -Girls Effective Date 7/1/2023 Joseph Dunn, Tennis-Varsity Head Coach – Girls Effective Date, 7/1/2023 Amanda Masson, Basketball, Varsity Head- Coach-Girls Effective Date 7/1/2023 Anthony Pennington, Durnam, Basketball Varsity Effective Date 7/1/2023 Cecelia Izzo, Basketball -JV Head Coach -Girls Effective Date 7/1/2023 Sarah O’Connor, Basketball -MS Head Coach Effective Date 7/1/2023 Cecelia Izzo, Basketball -MS Girls, Volunteer Coach Effective Date 7/1/2023 Darrol Lopez, Basketball-Varsity Head Coach – Boys Effective Date 7/1/2023 Walter Aksionoff, Basketball -Varsity Assistant Effective Date 7/1/2023 Tatiana Lopez, Basketball -Varsity Volunteer Effective Date 7/1/2023 Miles Eason, Basketball -Basketball Varsity Volunteer Effective Date 7/1/2023 Patrick Nolan, Basketball -JV Head Coach -Boys Effective Date 7/1/2023 Dino Delany Basketball -JV Boys Basketball Effective Date 7/1/2023 Joseph Dunn, Basketball -MS Head Coach, -Boys Effective Date 7/1/2023 Heath Hocoluk, Basketball -Timekeeper Effective Date 7/1/2023 JoAnn Cardona, Basketball Timekeeper Effective ate 7/1/2023 Nicola Alleva, Basketball -Timekeeper Effective Date 7/1/2023</p>	
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					<p>Peter Gersbeck, Basketball - Timekeeper Effective Date 7/1/2023 Joseph Dunn, Basketball - Timekeeper Effective Date 7/1/2023 Joseph Dunn, Basketball – Basketball Scorekeeper Effective Date 7/1/2023 Nicola Alleva, Basketball -Scorekeeper Effective Date 7/1/2023 Joseph Eaderoso, Basketball- Scorekeeper Effective Date 7/1/2023 Kenneth Susi, Basketball – Timekeeper Effective Date 7/1/2023 Andrew Biscardi , Basketball – Timekeeper Effective Date 7/1/2023 Andrew Biscardi, Basketball – Scorekeeper Effective Date 7/1/2023 Kito Lockwood, Winter Track- Varsity Head Coach -Boys -Effective Date 7/1/2023 Rickita Jennings, Winter Track – Varsity Head Coach – Girls Effective Date 7/1/2023 Kito Lockwood, Winter Track – Effective Date 7/1/2023 Varsity Head Coach-Boys, Effective Date 7/1/2023 Jennings, Rickita, Winter Track –Varsity Head Coach Effective Date 7/1/2023 Tyrell Wilson, Winter Track- Varsity Assistant Coach Boys & Girls -Effective Date 7/1/2023 Andrew Biscardi, Bowling Coach-Boys Combined Teams, Effective Date 7/1/2023. Nicola Alleva , Bowling Coach -Girls combined Teams Effective Date 7/1/2023 Casey Capese, Lacrosse-Varsity Head Coach -Girls Effective Date 7/1/2023 Alexa Adduci, Lacrosse – Varsity Assistant Coach - Girls – Effective Date 7/1/2023 Nicole BEAUFORD, lacrosse -JV Head Coach -Girls Effective Date 7/1/2023 Kimberly Kutcher , Lacrosse -MS Head Coach -Girls Effective Date 7/1/2023 Andrew Biscardi, Lacrosse – Head Coach Boys Effective Date 7/1/2023 Peter Gersbeck, Lacrosse -Varsity Assistant Coach - Boys, Effective Date – 7/1/2023 Michael Delligatti, Lacrosse – Volunteer Coach -Boys Effective Date 7/1/2023 TBD -Lacrosse-JV Head Coach Boys Effective Date 7/1/2023 Anthony Sambito, Baseball -JV Effective Date 7/1/2023 Joseph Hess, Baseball, JV Volunteer Coach Effective Date, 7/1/2023 Matthew Duroso, Baseball -MS Head Coach Effective Date, 7/1/2023 Nick Moreno, Softball -Varsity Head Coach Effective Date 7/1/2023 TBA, Softball – Varsity Assistant Coach Effective Date 7/1/2023</p>	
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					<p>Cecelia Izzo, Softball -JV Head Coach Effective Date 7/1/2023 Sarah O'Connor , Softball -JV MS Head Coach Effective Date 7/1/2023 Heath Hocoluk, Tennis-Varsity Head Coach -Boys Effective Date 7/1/2023 Kio Lockwood, Spring Track -Varsity Head Coach - Boys , Effective Date 7/1/2023 Tyrell Wilson, Soring Track -Varsity Assistant Coach Boys , Effective Date 7/1/2023 Dominique Swaine, Spring Track -MS Head Coach-Boys Effective Date 7/1/2023 Rickita, Jennings, Spring Track – Varsity Head Coach Effective Date, 7/1/2023 Alma Britt, Spring Alma , Sprig Track -Varsity Assistant Coach , Girls Effective Date 7/1/2023 Emily Valentino, Spring Track-MS Head Coach, Fall Effective Date, 7/1/2023 Emily Valentino, Cheerleading -MS Head Coach Winter Season, Effective Date 7/1/2023 Danielle Hinds, Cheerleading -JV Head Coach-Fall Effective Date, 7/1/2023 Danielle Hinds, Cheerleading, - Head Coach Winter Season, Effective 7/1/2023 Nesha Sands, Cheerleading -Varsity – Fall Season Effective Date 7/1/2023 Nesha Sands, Cheerleading – Varsity, Winter Season, Effective Date 7/1/2023 Bill Bennett, Intramurals, Effective Date 7/1/2023 Danish Nadeem, Intramurals, Effective Date 7/1/2023 Lisa Gress Intramurals, Effective Date 7/1/2023 Erin Schneck, Intramurals, Effective Date 7/1/2023 Joseph Dunn, Intramurals, Effective Date 7/1/2023 Heath Hocoluk, Intramurals, Effective Date 7/1/2023 Patricia Desormeau, Intramurals, Effective Date 7/1/2023 Renee Iannaci, Intramurals, Effective Date 7/1/2023 Casey Capese, Intramurals, Effective Date 7/1/2023 Francis Orekoya, Intramurals, Effective Date 7/1/2023 Tyrell Wilson, Intramurals , Effective Date 7/1/2023 Kito Lockwood, Intramurals, Effective Date 7/1/2023 Richard Mirabito, Intramurals , Effective Date 7/1/2023 Andrew Biscradi, Intramurals, Effective Date 7/1/2023 Nicola Alleva , Intramurals, Effective Date 7/1/2023 Nesha Sands, Intramurals, Effective Date 7/1/2023 Robert Anderson, Intramurals, Effective Date 7/1/2023 Joseph Lores, Intramurals, Effective Date 7/1/2023 Miles Eason, Intramurals, Effective Date 7/1/2023 Amanda Masson, Intramurals, Effective Date 7/1/2023 Danielle Hinds, Intramurals, Effective Date 7/1/2023 Peter Gersbeck, Intramurals, Effective Date 7/1/2023 Anthony Pennington Durham, Intramurals, Effective Date 7/1/2023 JoAnn Cardona, Intramurals, Effective Date 7/1/2023 Maxon Jean, Intramurals, Effective Date 7/1/2023</p>	
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					<p><u>Language Support Team Coordinator</u> Fabiana, Pereira, Teacher, Effective Date 7/1/2023</p> <p><u>Summer Mentoring Success Program -2023 – 2024</u> Kito Lockwood, Summer Advisor, Effective Date 7/1/2023 Nicola Alleva , Summer Advisor Effective Date 7/1/2023 Peter Gersbeck, Summer Advisor Effective Date 7/1/2023 Matt Rosen, Summer Advisor Effective Date 7/1/2023</p> <p><u>Student Workers for Technology Department – 2023-2024</u> Robert Hayes, Student Worker, Effective Date 6/14/2023 Stephen Wyss, Student Worker, Effective Date 6/14/2023 Nicole Young, Student Worker Effective Date 6/14/2023</p> <p><u>Supplemental</u> Appoint the discontinuation of the following Club for the 2022-2023 school year. Harmony Club</p> <p>Approval of the following Club for the 2022-2023 school year. Creativity Club, HTH</p> <p>Appoint the following personnel to supervision for the 2023-2024 school year. Miles Eason Tatiana Lopez Ceceila Izzo Jacob DeBenedetto Michael Delligatti</p> <p>Appoint all active employees of the Malverne School District to supervise athletic events and student activities for the 2023-2024 school year.</p> <p>XI. <u>OLD BUSINESS</u> None</p>	<p>Language Support Team Coordinator</p> <p>Summer Mentoring Success Program 2023-2024</p> <p>Student Workers For Technology Department 2023-2024</p> <p>Supplemental</p> <p>Old Business None</p>
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**REGULAR MEETING OF THE
MALVERNE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES**

June 13, 2023

				Substitute Security 7.5 hours 7/1 - 6/30 (Annual)	
				Substitute Nurses 7 hours 7/1 - 6/30 (Annual)	
				Information Tech III 7 hours 7/1 - 6/30 (Annual)	
				Bus Dispatcher 8 hours 7/1 - 6/30 (Annual)	
				Security 7.5 hours 7/1 - 6/30 (Annual)	
				<p>E. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District authorizes and approves the following pay rates for Chief Election Inspectors, Assistant Chief Election Inspectors and election workers in connection with annual or special school district meetings and elections:</p> <ol style="list-style-type: none"> 1. Effective December 31, 2023, the hourly rate for the Chief Election Inspector shall be \$23.00 per hour. 2. Effective December 31, 2023, the hourly rate for the Assistant Chief Election Inspector shall be \$19.00 per hour. 3. The full day rate (total of 14 hours) for each appointed election worker shall be as follows: <ol style="list-style-type: none"> a. Effective December 31, 2023: \$225.00 b. Effective December 31, 2024: \$235.00 c. Effective December 31, 2025: d. Effective December 31, 2026: \$247.50 e. Effective December 31, 2027: \$255.00 f. Effective December 31, 2028: \$260.00 4. The hourly rate for each appointed election worker shall be as follows: <ol style="list-style-type: none"> a. Effective December 31, 2023: \$16.00 per hour b. Effective December 31, 2024: \$16.50 per hour c. Effective December 31, 2025: \$17.00 per hour d. Effective December 31, 2026: \$17.50 per hour e. Effective December 31, 2027: \$18.00 per hour f. Effective December 31, 2028: \$18.50 per hour 	<p>Approval of Authorization to approve the pay rates for Chief Election Inspectors, Assistant Chief Inspectors and Elections workers In connection with Annual or special school district Meetings and elections</p>
				<p>F. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Scholarship Donation of \$100.00 from Ellen Cohen for the Scholarship Fund.</p>	<p>Acceptance of Scholarship donation from Ellen Cohen of \$100</p>
				<p>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 Leo B. Hill for the Scholarship Fund.</p>	<p>Acceptance of Scholarship donation from Leo B. Hill of \$100</p>

**REGULAR MEETING OF THE
MALVERNE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
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June 13, 2023

					<p>H. TAX ANTICIPATION NOTE RESOLUTION OF MALVERNE UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 13, 2023, 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, 2024</p> <p>RESOLVED BY THE BOARD OF EDUCATION OF MALVERNE UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:</p> <p>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").</p> <p>Section 2. The following additional matters are hereby determined and declared:</p> <p>(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, 2023, and ending June 30, 2024, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.</p> <p>(b) The Notes shall mature within the period of one year from the date of their issuance.</p> <p>(c) The Notes are not issued in renewal of other notes.</p> <p>(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.</p> <p>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.</p> <p>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</p>	<p>Approval of Tax Anticipation Note</p>
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**REGULAR MEETING OF THE
MALVERNE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES**

June 13, 2023

					<p>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.</p> <p>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.</p> <p>Section 6. This resolution shall take effect immediately.</p> <p>I. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Whitsons Culinary Group to provide Food Service Management for the 2023-2024 school year.</p> <p>BE IT FURTHER RESOLVED that the Board of Education of the Malverne Union Free School District authorizes the Board President to execute said contract.</p> <p>J. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the <u>District's participation in the following consortiums/cooperatives</u>, for the purposes of cooperative bidding for goods and services listed below for the 2023-2024 school year:</p> <ul style="list-style-type: none"> • BOCES Bids • General Service Administration (GSA) • Incorporated Village of Lynbrook • The Interlocal Purchasing System (TIPS) • Keystone Purchasing Network (KPN) • The Cooperative Purchasing Network (TCPN) • Nassau & Suffolk County Municipality Bids • National Intergovernmental Purchasing Alliance (IPA) • NYS Office General Services Bid (OGS) • OMNIA Partners (Cooperative Purchasing Program) • Sourcewell (Cooperative Purchasing) 	<p>Approval of Contract with Whitsons Culinary Group</p> <p>Approval of District participation in the following consortiums/ cooperatives</p>
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**REGULAR MEETING OF THE
MALVERNE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
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June 13, 2023

					<p>K. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the participation renewal with 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 <u>Bus Patrol America LLC</u>, for the 2023-2024 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of renewal with the Town of Hempstead School Bus Stop Arm Enforcement</p>
					<p>L. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with <u>Frazer & Feldman, LLP</u>, for Legal Advisory Services, for the 2023-2024 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of Contract renewal with Frazer & Feldman LLP.</p>
					<p>M. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>FRS Investigative Services, Inc.</u>, for the 2023-2024 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of contract with FRS Investigative Services Inc.</p>
					<p>N. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Garratt-Callahan Company</u>, 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 2023-2024 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of Contract with Garratt-Callahan Company</p>
					<p>O. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with <u>HMB Consultants, LLC</u>, for Food Service Management Consultants, for the 2023-2024 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of Contract renewal with HMB Consultants LLC.</p>

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				<p>P. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Michael Annibale, Esq., for Impartial Hearing Officer Services</u>, for the 2023-2024 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of Contract with Michael Annibale, Esq for Impartial Hearing Officer Services</p>
				<p>Q. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Daniel W. Russo, Esq., for Impartial Hearing Officer Services</u>, for the 2023-2024 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of Contract with Daniel W. Russo Esq.</p>
				<p>R. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the <u>termination of agreement with Ivy Rehab Physical Therapy, PLLC</u>, for Certified Athletic Training Services moving forward.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of Termination of Agreement with Ivy Rehab Physical Therapy, PLLC</p>
				<p>S. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>EI US, LLC dba Learn Well</u> for Tutoring Services, for the 2023-2024 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of Contract with ELUS, LLC dba Learn Well for Tutoring Services</p>
				<p>T. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Level All</u>, for online platform providing many tools for the purpose of post-secondary planning, career exploration, and resume development for the 2022-2023 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of Contract with Level All</p>
				<p>U. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with <u>The Print Café</u> for Publication Printing Services, for the 2023-2024 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of contract renewal The Print Café Publication Printing Services</p>

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					<p>V. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with <u>Project Lead The Way (PLTW)</u>, for Curricular Programs, for the 2023-2024 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of the Contract renewal With Project Lead Way (PLTW)</p>
					<p>W. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with <u>Dr. Michelle Reed</u> for School Medical Physician Services, for the 2023-2024 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of Contract renewal With Dr. Michelle Reed</p>
					<p>X. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>St. Bonaventure University</u>, for the purpose of providing field placements for School of Education Students for the 2023-2024 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of the contract with St. Bonaventure University</p>
					<p>Y. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>US Legal Support</u>, for Nationwide Litigation Support Services, for the 2023-2024 school year.</p> <p>BE IT FURTHER RESOLVED that the Board.</p>	<p>Approval of the contract with US Legal Support</p>
					<p>Z. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Wellfleet New York Insurance Company</u>, for the Student Accident Policy, for the 2023-2024 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of Contract with Wellfleet New York Insurance Company</p>
					<p>AA. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Bayada Home Health Care, Inc.</u>, for Nursing Services, for the 2023-2024 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of the contract with Bayada Home Health Care Inc.</p>

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				<p>BB. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Navitas Healthcare, LLC</u>, for Nursing Services, for the 2023-2024 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of Contract with Navitas Healthcare LLC.</p>
				<p>CC. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>US Medical Staffing</u> for Nursing Services, for the 2023-2024 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of Contract with US Medical Staffing</p>
				<p>DD. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following <u>PAYABLE Health & Welfare Contracts</u> for the 2022-2023 school year: Manhasset UFSD</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.</p>	<p>Approval of Contracts from Manhasset UFSD</p>
				<p>EE. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following <u>RECEIVABLE Health & Welfare Contracts</u> for the 2022-2023 school year: Freeport UFSD Roosevelt UFSD</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.</p>	<p>Approval of Receivable Health & Welfare contracts Freeport UFSD Roosevelt UFSD</p>
				<p>FF. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Dr. Linda LaMarca for the 2023-2024 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.</p>	<p>Approval of Contract with Dr. Linda LaMarca</p>
				<p>GG. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Access 7 for the 2023-2204 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.</p>	<p>Approval of Contract with Access 7</p>

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					<p>HH. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Kidz Educational Services for the 2023 -2024 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.</p>	<p>Approval of Contract with Kidz Educational Services</p>
					<p>II. <u>Funding of Retirement Contribution Reserve Fund (ERS)</u></p> <p>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.</p>	<p>Approval of Funding of Retirement Contribution Reserve Fund (ERS)</p>
					<p>JJ. <u>Funding of Unemployment Insurance Reserve Fund</u></p> <p>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.</p>	<p>Approval of Funding of Unemployment Insurance Reserve Fund</p>
					<p>KK. <u>Funding of Reserve for Teacher Retirement System Contribution Sub-Fund (TRS)</u></p> <p>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 EIGHTY-TWO THOUSAND (\$482,000.00) 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.</p>	<p>Approval of Funding of Reserve for Teacher Retirement System Contribution Sub-Fund (TRS)</p>

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					<p>LL. <u>Funding of Employee Benefit Accrued Liability Reserve (EBALR) Fund</u></p> <p>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.</p>	<p>Approval of Funding of Employee Benefit Accrued Liability Reserve (EBALR) Fund</p>
					<p>MM. <u>Funding of Capital Reserve III Fund</u></p> <p>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.</p>	<p>Approval of Funding of Capital Reserve III Fund</p>
					<p>NN. 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 13, 2023, between the District and Middle School Principal Daniel Nehlsen for additional duties; and</p> <p>BE IT FURTHER RESOLVED THAT the President of the Board of Education be authorized to execute said Agreement on behalf of the Board.</p>	<p>Approval of supplemental Employment Agreement dated as of June 13, 2023, between the District and Middle School Principal Daniel Nehlsen for additional duties;</p>
					<p>OO. 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 13, 2023, between the District and Senior Personnel Clerk Denise Lawlor for additional duties; and</p> <p>BE IT FURTHER RESOLVED THAT the President of the Board of Education be authorized to execute said Agreement on behalf of the Board.</p>	<p>Approval of supplemental Employment Agreement dated as of June 13, 2023, between the District and Senior Personnel Clerk Denise Lawlor for additional duties;</p>

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				<p>PP. 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 13, 2023, between the District and Director of Guidance Rebecca Gottesman for additional duties; and</p> <p>BE IT FURTHER RESOLVED THAT the President of the Board of Education be authorized to execute said Agreement on behalf of the Board.</p>	<p>Approval of supplemental Employment Agreement dated as of June 13, 2023, between the District and Director of Guidance Rebecca Gottesman for additional duties;</p>
				<p>QQ. 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, 2023.</p>	<p>Approval of The schedule of changes in salaries Benefits and conditions of employment for the District Office administrators and support staff as contained in Schedule A,</p>
				<p>RR. 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 2023.</p>	<p>Approval of School Safety Plan for a 30-day public comment period on the district website</p>
				<p>SS. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Christian Nursing Registry, Inc.</u> for Nursing Services, for the 2023-2024 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of contract with Christian Nursing Registry, Inc.</p>
				<p>TT. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the <u>Purchasing Agreement with Houghton Mifflin Harcourt</u> for Into Reading 2020 w/Waggle-Print Digital-Grades K-5, & Into Reading Follow-Up & Coaching Professional Development Inc, for the 2023-2024 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of Purchasing Agreement with Houghton Mifflin Harcourt</p>

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					<p>UU. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Johnson Controls</u>, for the District Wide Fire Alarm System, for the 2023-2024 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of Contract with Johnson Controls</p>
					<p>VV. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Literacy Resources, LLC/ Heggerty</u>, for Professional Development Webinar, September 11, 2023, 1:15-p.m.-2:45 p.m.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of Contract with Literacy Resources LLC/Heggerty</p>
					<p>WW. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>The Omni Group</u>, as Billing Disbursing Agent, for the 2023-2024 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of Contract with The Omni Group</p>
					<p>XX. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>White Glove Community Care Inc.</u> for the 2023-2024 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of Contract with White Glove Community Care Inc.</p>
					<p>YY. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Blue Sea Educational Consulting, Inc.</u> for the 2023-2024 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of Contract with Blue Sea Educational Consulting, Inc.</p>

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					<p><u>XIV. CURRICULUM MATTERS/STUDENT SERVICE</u></p> <p>BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the June 13, 2023, Board of Education meeting made on 3/07/2023, 3/21/2023, 4/03/2023, 4/04/2023, 4/05/2023, 4/20/2023, 4/21/2023, 4/25/2023, 4/26/2023, 4/27/2023, 5/02/2023, 5/08/2023, 5/09/2023, 5/12/2023, 5/15/2023, 5/18/2023, and 5/23/2023, by the Committee on Special Education for meetings and</p> <p>BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on 2/14/2023, 2/15/2023, 2/16/2023, 2/17/2023, 3/14/2023, 3/20/2023, 3/27/2023, 3/28/2023, 3/29/2023, 4/03/2023, 4/19/2023, 4/20/2023, 4/29/2023, 5/08/2023, and 5/23/2023, and specific recommendations made by the committee on Preschool Special Education for meeting held on 5/01/2023, 5/02/2023, 5/03/2023, 5/04/2023, 5/05/2023, 5/08/2023, 5/09/2023, 5/10/2023, 5/11/2023, 5/12/2023, 5/16/2023, 5/18/2023, and 5/23/2023.</p> <p><u>XV. GENERAL DISCUSSION</u></p> <p>None</p> <p><u>XVI. PUBLIC PARTICIPATION</u></p> <ol style="list-style-type: none"> 1. A resident of the district was concerned of healthy eating choices for lunch for the students. 2. A resident of the district was concerned of the New Business Item H – Tax Anticipation Note <p><u>XVII. ADJOURNMENT</u></p> <p>Josephine Bottitta motioned to adjourn the Regular meeting at 8:45 p.m. Seconded by Laura Avvinti 5 Yes, 0 No Motion Carried</p> <p>Respectfully Submitted by Lisa Ridley District Clerk</p>	<p>Approval of Curriculum Matters, Student Service</p> <p>General Discussion</p> <p>Public Participation</p> <p>Approval of Adjournment</p>
Y	Y	Y	Y	Y		