

MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Tuesday November 10, 2020
8:00 P.M

BOARD MEMBERS

Phyllis M. Tinsley, **President**
Laura Avvinti, **1st Vice President**
Josephine Bottitta, **2nd Vice President**
Jeanne D'Esposito, **Trustee**
Danielle Hopkins, **Trustee**

ADMINISTRATION

Dr. Lorna R. Lewis **Superintendent**
Steven Gilhuley, **Assistant Superintendent for Curriculum Instruction**
Christopher Caputo, **Assistant Superintendent for Business**
Dan Balzan, **Assistant Business Administrator**

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 October 13, 2020 Board Meeting Minutes

- V. TREASURER'S REPORT**
Approval of October 2020 Treasurer's Report

VI. RECEIPTS OF FINANCIAL REPORTS

- A. Claims Audit Reports: October 2020
- B. Trial Balance Reports: October 2020
- C. Revenue Status Reports: October 2020
- D. Appropriation Status Reports: October 2020
- E. Cash Flow Status Report: October 2020
- F. Budget Transfers Report: October 2020

VII. COMMUNICATIONS

None

VIII. SUPERINTENDENT'S REPORT /ANNOUNCEMENT

- 1.Travel Advisory
- 2.Traffic Light Follow -up
- 3.January Regents

IX. PERSONNEL

- A. Terminations
None

- B. Resignations
 - 1. Teachers/Teacher Assistants (2)
 - 2. Civil Service (5)

- C. Leaves of Absence (2)

- D. Appointments
 - 1. Teachers/Teacher Assistants (3)
 - 2. Civil Service (3)
 - 3. Translator -2019/2020 (1)
 - 4. Salary Advancement 2020/2021 (1)
 - 5. Rescission of Club Advisor 2020/2021 (1)
 - 6. Co-Curricular Activities -MHS 2020/2021 (3)
 - 7. Translator (1)
 - 8. Co-Curricular Activities -DA 2020-2021 (20)

- E. Supplemental
 - 1. Approval of the Renaming of Davison Avenue Clubs:
Culture & Language to math HW Club 3
Literacy Lions to Math HW Club 4

X. OLD BUSINESS

None

XI. NEW BUSINESS

- A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the **proposed 2021-2022 school year Calendar.**

- B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Patricia Delio MS CCC/SLP** for the 2020-2021 school year.

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

- C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following **RECEIVABLE Health & Welfare Contracts** for the 2020-2021 school year:

**Baldwin UFSD
Bay Shore UFSD
Brentwood UFSD
Elmont UFSD
Freeport UFSD**

**Oceanside UFSD
Rockville Centre UFSD
Uniondale UFSD
Valley Stream #13 UFSD
West Hempstead UFSD**

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

- D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **AssetWorks, LLC, for professional inventory and appraisal services, from January 1, 2021 – December 31, 2021.**

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

- E. 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 RN/LPN Substitute Nursing Services for the 2020-2021 school year.**

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

- F. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Contract Renewal with **Benefit Resource, Inc. for Flex Spending Account Services from January 1, 2021 – December 31, 2021.**

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

- G. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **EI US, LLC dba LearnWell, for Tutoring Services, for the 2020-2021 school year.**

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 **Marguerite Robles for Community Service and Enhanced Professional Development for the 2020-2021 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 contract with **US Medical Staffing for Nursing Services for the 2020-2021 school year.**

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

- J. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Martin DePorres School** for the 2020-2021 school year.

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

- K. 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.

- L. 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	7/1/20 – 6/30/21	16.92

XII. POLICIES
None

XIII. CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the November 10, 2020 Board of Education meeting and 5/06/2020, 8/12/2020, 8/24/2020, 09/20/2020, 10/08/2020, 10/20/2020

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the committee on Special Education for meetings held on 10/08/2020 and 10/13/2020 and recommendations made by the Committee on Preschool Special Education for meeting held on 10/09/2020,10/19/2020 and 10/28/2020.

XIV. GENERAL DISCUSSION

XV. PUBLIC PARTICIPATION

XVI. DATES TO REMEMBER

November 11	Veteran's Day – Schools Closed
November 12	Webex -DA Parent Teacher Conferences 3:00pm -5:00pm & 6:00pm -8:00pm
November 19	Webex -HTH Parent Teacher Conferences 3:00pm – 5:00pm & 6:00pm -8:00pm
November 24	Webex -MHS Parent Teacher Conferences 3:00pm -5:00pm & 6:00pm -8:00pm
November 26-27	Thanksgiving Recess -Schools Closed
December 8	Board of Education Meeting @ 8:00pm MPAC Building

XVII ADJOURNMENT