

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

August 31, 2021

Josephine Bottitta	Laura Avvinti	Jeanne D' Esposito	Nicole Henderson	Kathleen Nolan - Kasal	AGENDA ITEM:	ACTION TAKEN:
					<u>BOARD MEMBERS PRESENT</u>	
					Josephine Bottitta, Laura Avvinti, Jeanne D’Esposito, Nicole Henderson, Kathleen Nolan-Kasal , Dr. Lorna R. Lewis, Steven Gilhuley, Christopher Caputo, Daniel Balzan, and Bryan Georglady	
					<u>I - CALL TO ORDER REGULAR MEETING</u> The meeting was held in room 130 of the MPAC building	Call to Order Regular Meeting
M		S			<u>II EXECUTIVE SESSION</u> Josephine Bottitta motioned to retire into executive session at 6:30pm to discuss legal matters Seconded by, Jeanne D’Esposito 5 Yes, 0 No Motion carried	Approval of opening of Executive Session
Y	Y	Y	Y	Y		
	M				<u>III ADJOURNMENT OF EXECUTIVE SESSION</u> Laura Avvinti motioned to adjourn the executive session At 7:58 pm Seconded by, Josephine Bottitta 5 yes, 0 No Motion carried	Approval of Adjournment Of Executive Session
S						
Y	Y	Y	Y	Y		
			M		<u>IV-OPENING OF PUBLIC SESSION</u> Jeanne D’Esposito motioned to open the Regular meeting at 8:07pm Seconded by Laura Avvinti 5 Yes, 0 No, Motion carried	Approval of Opening of Public Session
Y	S	Y	Y	Y		
					<u>V –MINUTES</u> Jeanne D’Esposito motioned to approve the June 8,2021 Regular Meeting Minutes Seconded by Laura Avvinti 5 Yes, 0 No Motion carried	Approval of July 13, 2021 Regular Meeting Minutes and July 13, 2021 Re Organization Meeting Minutes
Y	M	S	Y	Y		
	Y	Y	Y	Y		
					<u>VI –TREASURER’S REPORT</u> Jeanne D’Esposito motioned to approve July 2021 Treasurer’s Report Seconded by, Laura Avvinti 5 Yes, 0 No Motion carried	Approval of July 2021 Treasurer’s Report
Y	S	M	Y	Y		Approval of
Y	Y	Y	Y	Y		

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Y	S Y	M Y	Y	Y	<p><u>VII – RECEIPTS OF FINANCIAL REPORTS</u></p> <p>Jeanne D’Esposito motioned to approve the July 2021 Receipts of Financial Reports Seconded by, Laura Avvinti 5 Yes, 0 No Motion carried</p>	Receipts of Financial Reports
					<p><u>VIII- SUPERINTENDENT ‘S REPORT/ANNOUNCEMENTS</u></p> <p>1.MHS Field and Track hours 2.Baseball Field Update 3.Davison Avenue Outdoor Classroom 4.Reopening Plan 5.Pre-K Update</p>	Superintendent’s Report Personnel
Y	S Y	Y	M Y		<p><u>IX. PERSONNEL</u></p> <p>Jeanne D’Esposito motioned to accept the consent agenda Seconded by, Laura Avvinti 5 Yes, No Motion carried</p>	
					<p><u>Terminations</u></p> <p>None</p>	Terminations
					<p><u>Resignations</u></p> <p><u>Teacher /Teacher Assistants</u></p> <p>Tyisha Wilson , Teacher/DA Effective Date 8/11/2021 Sarah O’Connor, Teacher Assistant /MHS Effective Date 8/16/2021 Samantha Ramos, Teacher Assistant/HTH Effective Date 8/26/2021</p>	Resignations Teacher/ Teacher Assistants
					<p><u>Civil Service</u></p> <p>Mary Gehrig, SR. Library Clerk/MWD, Retirement Effective Date 8/27/2021 Carol Gaynor , School Monitor , MHS Retirement Effective Date 6/11/2021 Gina Capone, School Monitor, Personal Effective Date 8/8/2021</p>	Civil Service
					<p><u>Leaves of Absence</u></p> <p>Teachers /Teacher Assistants Nancy Burke, Teacher/MWD Effective Date 9/1/2021 – 6/30/2022</p>	Leaves of Absence
					<p><u>Appointments</u></p> <p><u>Teachers/ Teacher Assistants</u></p> <p>Jessica McMillion, Art /MHS Effective Date 9/1/2021-6/30/2022 Maria Lume, Spanish Language, Effective Date , 9/1/2021-6/30/2022 Luisa Peralta , Spanish /MHS Effective Date 9/1/2021 – 6/30/2022 Dominique Swain , Teacher Assistant/DA Effective Date 9/1/2021 – 8/31/2025</p>	Appointments Teachers/ Teacher Assistants
						Civil Service

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				<p>Samantha Albano, Reading DA Effective Date 9/1/2021 – 1/30/2022 Nicole Fleischmann, Special Education/DA Effective Date , 1/30/2022 Casey Capece, Physical Education /MHS Effective Date 9/1/2021-6/30/2022 Tatiano Arias, Elementary / DAV Effective Date 9/1/2021 – 8/31/2022 Renna Randie- Bauman - Social Worker /HTH Effective Date 9/1/2021 – 6/30/2022 Teianna Thackurdeen, Teacher Assistant /DA Effective Date 9/1/2021 – 8/31/2022 Alissa Setier, Special Education DA Effective Date 9/1/2021 Kelly McAuley, Elementary DA Effective Date 9/1/2021 – 6/30/2022 Alexa Adduci, Elementary MWD Effective Date 9/1/2021 – 6/30/2022 Amanda Reyes Elementary MWD Effective Date 9/1/2021 – 6/30/2022 Samantha Strobinsky , Teacher Assistant/DA Effective Date 9/1/2021 – 8/31/2025 Laura Napolitano, Teacher Assistant/MWD Effective Date 9/1/2021 – 8/31/2025 Kristyn Nieves , Teacher /MHS Effective Date 9/1/2021 Michael Sofia , Teacher Assistant /MHS Effective Date 9/1/2021 – 8/31/2025</p> <p>Civil Service (4) Rap Coordinator 2020-2021& 2021-2022 (2) Summer Guidance 2021/2022 (5) Camp Curiosity 2021/2022 (1) Summer Skills Station Program -DA (2) Interscholastic -2021/2022 (1) Wilson summer Support Program 2021/2022 (3) CSE/CPSE Meetings 2021/2022 (11) Summer Band Camp 2021-2022 (1) Summer Theatre Readiness Camp 2021/2022 (1) Summer Science Program 2021 /2022 (2) Student Worker 2021-2022 (1) Summer College Application & Essay 2021/2022 (8) Summer Mentoring Success Program -2021-2022 (4) Detention Supervisors and Saturday Detention Supervisors - MHS 2021-2022 (3) Homework Center -MHS 2021-2022 (8) Bus Monitors 2021-2022 (7) Curriculum Writing 2021/2022 (44)</p> <p><u>Supplemental</u></p> <p>X. <u>OLD BUSINESS</u> None</p>	<p>Old Business</p>
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					<p>XI. <u>NEW BUSINESS</u></p> <p>A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with FriendZone Kids for the 2021-2022 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said agreement.</p> <p>B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Henry Viscardi School for the 2021- 2022 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said agreement.</p> <p>C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with CMDI Consulting Services for the 2021-2022 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said agreement.</p> <p>D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Kidz Educational Services for related services for the 2021-2022 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said agreement.</p> <p>E. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with New York Therapy for related services for the 2021-2022 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said agreement.</p> <p>F. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Hewlett Woodmere Union Free School District for the 2021 summer.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said agreement.</p> <p>G. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Nassau BOCES for the 2020-2021, Final AS-7, for the 2020-2021 school year.</u></p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>New Business</p> <p>Approval of Contract with FriendZone Kids</p> <p>Approval of Contract with Henry Viscardi School</p> <p>Approval of contract with CMDI Consulting Services</p> <p>Approval of contract from Kidz Educational Services</p> <p>Approval of Contract with New York Therapy</p> <p>Approval of Contract With Hewlett Woodmere Union Free School District</p> <p>Approval of contract with Nassau BOCES For the 2020-2021 Final AS-7</p>
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				<p>H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Nassau BOCES for the 2021-2022, Initial AS-7, for the 2021-2022 school year.</u></p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of contract with Nassau BOCES For the 2021-2022 Initial AS-7</p>
				<p>I. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Family Lifetime Solutions, for Training & Workshops for Mental Health & Counseling for the 2021-2022 school year.</u></p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of Contract with Family Lifetime Solutions</p>
				<p>J. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Daniel Gibbons to provide services as the At-Risk Coordinator for the 2021-2022 school year.</u></p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of contract With Daniel Gibbons</p>
				<p>K. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Shirley Herring, for Nursing Services for the 2021-2022 school year.</u></p> <p>BE IT FURTHER RESOLVED that the Board of Education authorizes the Board President to execute said contract.</p>	<p>Approval of Contract with Shirley Herring</p>
				<p>L. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Persaud Pillai, to train new bus drivers according to 19A Certification Requirements, for the Board President to execute said contract.2021-2022 school year.</u></p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of Contract with Persaud Pillai</p>
				<p>M. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Matthew Rosen to provide services as the At-Risk Coordinator for the 2021-2022 school year.</u></p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p>Approval of Contract with Matthew Rosen</p>
				<p>N. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Bellmore-Merrick UFSD for the 2021-2022 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 Bellmore – Merrick UFSD</p>

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				<p>O. 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 2021-2022 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</p> <p>WHEREAS, such an agreement is in the best interests of both school districts, and</p> <p>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,</p> <p>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</p> <p>RESOLVED, that the Board of Education hereby approves the Intermunicipal Cooperation Agreement with the East Rockaway Union Free School District, and Be It Further</p> <p>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.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>P. BE IT RESOLVED that the Malverne Union Free School District hereby adopts the District-Wide School Safety Plan, all building level emergency response plans and appoints the following team members to the District Wide School Safety Team:</p> <p>Christopher Brescia James Miller Rachel Gross Edward Tallon Michael Pelan Michelle Thomson Cinthia Thorp Kim Hassounia Daniel Balzan Christopher Caputo Josephine Bottitta BOCES Support Staff/Liaison</p>	<p>Approval of Intermunicipal Cooperation Agreement</p> <p>Approval of Adoption of District Wide Safety Plan</p>
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				<p>Q. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>2020 Enterprises for Motivational Speaking</u> on September 1, 2021.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>R. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Blue Sea Educational Consulting Inc. for the 2021-2022 school year</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract</p> <p>S. 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.</p> <p>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.</p> <p>T. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the reopening plan for the 2021-2022 school year.</p> <p>U. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District shall approve the following transfer of Funds for the 2021/2022 school year as recommended by the Superintendent of Schools.</p>	<p>Approval of Contract with 2020 Enterprises For Motivational Speaking for September 1, 2021</p> <p>Approval of Contract with Blue Sea Educational Consulting</p> <p>Approval of Disposal of such property Consistent With Board Policy #5250</p> <p>Approval of Reopening Plan for the 2021-2022 school Year.</p> <p>Approval of Transfer of Funds as recommended by the Superintendent Of Schools</p>																				
				<table><tr><th>Account Code</th><th>Account Description</th><th>Out</th><th>In</th></tr><tr><td></td><td></td><td></td><td></td></tr><tr><td>A2250.471.00</td><td>Tuition - Public Schools</td><td>60,000</td><td></td></tr><tr><td>A2250.472.00</td><td>Tuition - Non-Public Schools</td><td></td><td>60,000</td></tr><tr><td></td><td></td><td></td><td></td></tr></table>	Account Code	Account Description	Out	In					A2250.471.00	Tuition - Public Schools	60,000		A2250.472.00	Tuition - Non-Public Schools		60,000					
Account Code	Account Description	Out	In																						
A2250.471.00	Tuition - Public Schools	60,000																							
A2250.472.00	Tuition - Non-Public Schools		60,000																						
				<p><u>XIII. POLICY</u> None</p> <p><u>XIV. CURRICULUM MATTERS/STUDENT SERVICES</u> BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the August 31, 2021, Board of Education meeting made by the Committee on Special Education for meetings held on 3/25/2021, 4/07/2021, 4/29/2021, 5/18/2021, 5/19/2021, 5/20/2021, 5/24/2021,5/25/2021, 5/26/2021, 6/02/2021, 6/09/2021, 6/14/2021, 6/15/2021,6/17/2021, 6/21/2021, and 6/22/2021.</p> <p>BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on</p>	<p>Policy None</p> <p>Approval Of Curriculum Services</p>																				

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				<p>2/12/2021, 2/22/2021, 3/17/2021, 3/22/2021, 3/23/2021, 4/13/2021,4/21/2021,5/27/2021, 5/28/2021,6/02/2021,6/07/2021,6/06/2021, and 6/10/2021and Special Education for meetings held on and recommendations made by the Preschool</p>	
				<p>XV. <u>GENERAL DISCUSSION</u> None</p>	<p>General Discussion None</p>
				<p>XVI. <u>PUBLIC PARTICIPATION</u></p> <ol style="list-style-type: none"> Why was there no virtual option with this delta varrient getting so high among kids? Will the children be leaving the classroom more this year? For lunch in the cafeteria or any specials? I have children in MWD and Davison. Thank you. As we read and learn new information every day regarding this never-ending virus. I want to know what the protocol for students is returning to school. For example, is temporary check still happening, are students keeping appropriate distance, what is the procedure for mask during school hours and hallway passing, bill the students remain in the same class all day?? <p>What resources are available for parents who wish to homeschool? Such as curriculums, books etc. Thanks to homeschool</p>	<p>Public Participation</p>
				<ol style="list-style-type: none"> What is the procedure for a child who is riding the bus and if exposure to a positive case on the bus. Does this mean that they will be quarantined? How is this determined? 	
				<ol style="list-style-type: none"> For specials in the elementary schools, we have been told that students will be moving to different classrooms for their specials. Will the desks/tables/chairs be sanitized between the classes? If so, who will be doing the sanitizing? Teachers? Students? Custodial staff? Please explain the district policy regarding indoor mask breaks- do all the schools have them? If so, where is there CDC guidance on that? How long is an indoor mask break? How frequently do they occur? Are there additional layers of safety measures being taken during indoor mask breaks? If this IS taking place, the schools should be sending out information which details all of the protocols and should include and opt in/opt out option for all parents. For students who opt out of indoor mask breaks- can those students be seating in close proximity to eachother, away from the students who opt in for indoor mask breaks? For elementary schools, please explain the procedure for class instruction for students who are on quarantine, whether due to school or home exposure. Will students be receiving daily contact with their teachers? If one student tests positive in the class, will the entire class revert to virtual instruction? 	

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				<div>10. What is being done for families with high ricks concerns and prefer a virtual options.</div> <div>11. What resources are available for parents who wish to homeschool their kids? Susa as curriculums, books etc. Thanks to homeschool</div> <div></div> <div>12. Does the weekly Malverne mobile testing van offer Rapid or PCR testing? Is this testing being offered for free?</div> <div>13. Will breakfast and lunch be provided to students at no cost?</div> <div>14. Will the Saturday PThere were zero transmissions greatly in part because of ALL the steps the district put in place. Why we we REMOVE ANY of those steps i.e. temp checks, shields, quarantining when there are known exposures or cases? Will the Saturday pre-K program be available this year?</div> <div>15. I agree with the gentleman regarding proper ventilation system. When can we expect to see the districts plans on PowerPoint for sufficient vent system. Why the district did not plan for this in the budget? You mentioned following CDC guidance and following it.</div> <div>16. How are the proposed goals being measured? Additionally is the time for meeting all the goals June 2022 or will some of them be accomplished and measured mid-year? mid-year.</div> <div>17. If a child receives special education services outside the classroom and has to quarantine, how will you be providing those services if they only get 1 hour of time with a teacher during quarantine. So are you saying there will never be transmission within the school? You have eliminated many safety protocols. How is this going to be safer knowing what we know about covid spread. Children are still going home to vulnerable people. Vaccine not working as they should. If CDC guidance is being followed then proper ventilation should be a topic.</div> <div>18. I tried to log onto the covid app and can get on. There is no option to reset it. How do I fill it out?</div> <div>19. You mention well fitted mask, who is providing sed well fitted mask?</div> <div>20. Will students be eating 6ft apart during lunch and snack times?</div> <div>21. Foreign language- when can we reevaluate foreign language choices? Can French be added or can a language be removed to accommodate for French?</div> <div>22. According to the CDC guidelines kids should be six feet apart when masks are off. As a district what are we doing to ensure that our kids will be six feet apart during lunch or anytime they remove their mask.</div> <div>23. I have an issue with the ventilation being said that open windows and doors are the best solution. Air purifiers should seriously be considered. We are using them in the city in every classrooms. In the depth of winter, what doors and windows will stay open to ventilate the rooms? What is then the other option as it seems that there isn't one.</div> <div>24. What is the name and contact info for the person whom we have to contact if we are interested in homeschooling?</div>	
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					<p>XVII. <u>ADJOURNMENT</u></p> <p>Jeanne D’Esposito motioned to adjourn the Regular meeting at 9:15pm Seconded by, Laura Avvinti 3 Yes, 0 No Motion Carried</p> <p>Respectfully Submitted by,</p> <p>Lisa Ridley District Clerk</p>	<p>Approval of Adjournment</p>