

MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Tuesday October 12, 2021
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 Gillhuley, **Assistant Superintendent for Curriculum Instruction**
Christopher Caputo, **Assistant Superintendent for Business**
Daniel 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 September 14, 2021, Regular Board Meeting Minutes
- V. TREASURER'S REPORT**
Approval of September 2021 Treasurer's Report
- VI. RECEIPTS OF FINANCIAL REPORTS**
 - A.** Claims Audit Reports: September 2021
 - B.** Trial Balance Reports: September 2021
 - C.** Revenue Status Reports: September 2021
 - D.** Appropriation Status Reports: September 2021
 - E.** Cash Flow Status Report: September 2021
 - F.** Budget Transfers Report: September 2021

VII. COMMUNICATIONS

None

VIII. SUPERINTENDENT'S REPORT /ANNOUNCEMENT

1. High School Recognition
2. Board Recognition
3. Audit Report and Reserves

IX. PERSONNEL

A. Terminations

None

B. Resignations

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

C. Leaves of Absence

None

D. Appointments

1. Teachers/ Teacher Assistants 2021-2022 (2)
2. Civil Service 2021 -2022 (5)
3. Detention -MHS 2021 -2022 (1)
4. Interscholastic 2021-2022 (1)
5. Teacher Mentor Training - 2021-2022 (11)
6. Instructor for Mentor Classes -2021-2022 (1)
7. Rap Coordinator 2020-2021 & 2021-2022 (2)
8. Malverne Teacher Center 2021-2022 Teacher Grant (28)
9. Salary Advancement 2021-2022 (8)
10. Rescission Of Advisors 2021-2022 (4)
11. Co-Curricular Activities -MHS 2021-2022 (4)
12. Co-Curricular Activities – MWD 2021-2022 (2)
13. Homework Center -MHS (1)
14. Marching Band Instructors -2021-2022 (11)
15. Co-Curricular Activities -HTH 2021-2022 (22)

Supplemental (1)

1. Appoint the following personnel to teach extra classes

X. OLD BUSINESS

XI. NEW BUSINESS

- A. BE IT RESOLVED that the Board of Education accepts the donation of a 6x6 Greenhouse (\$400) to be utilized at the Davison Avenue School from Cynthia Esposito.**
- B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the 2020/2021 Independent Audit Report as prepared by R.S. Abrams & Co., LLP.**
- C. BE IT RESOLVED that the Board of Education of the Malverne Union Free School District adopts the October 2021 Reserves Plan.**
- D. BE IT RESOLVED that the Board of Education authorize a transfer of \$168,082.01 from the fund balance of the General Fund to the Reserve for employee benefit accrued liability as of June 30, 2021.**
- E. BE IT RESOLVED that the Board of Education authorize a transfer of \$50,000.00 from the fund balance of the General Fund to the Reserve for Unemployment as of June 30, 2021.**
- F. BE IT RESOLVED that the Board of Education authorize a transfer of \$355,000.00 from the fund balance of the General Fund to the Retirement Contribution Reserve Fund (ERS) as of June 30, 2021.**
- G. BE IT RESOLVED that the Board of Education authorize a transfer of \$444,000.00 from the fund balance of the General Fund to the Reserve for Teacher Retirement System Contribution Sub-Fund (TRS) as of June 30, 2021.**
- H. BE IT RESOLVED that the Board of Education authorize a transfer of \$1,090,512.55 from the fund balance of the General Fund to the Capital Reserve II as of June 30, 2021.**
- I. BE IT RESOLVED that the Board of Education authorize a transfer of \$1,500,000.00 from the fund balance of the General Fund to the Capital Reserve III as of June 30, 2021.**
- J. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the agreement with Lynbrook Union Free School District related to 42 Green Ave., Lynbrook NY (Section 37 Block 235 Lot 245)**

BE IT FURTHER RESOLVED that the Board of Education authorizes the Board President to execute said agreement.

- K. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with **American Registry for Internet Numbers, Ltd., to provide Internet/Technology Services, from January 1, 2022-June 30, 2022.**

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 agreement with **AssetWorks, LLC, for professional inventory and appraisal services, from January 1, 2022 – December 31, 2022.**

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 **Benefit Resource, Inc. for Flex Spending Account Services from January 1, 2022 – December 31, 2022.**

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 **EI US, LLC dba Learn Well, for Tutoring Services, for the 2021-2022 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 **Method Learning for SAT Preparation for the Fall 2021 SAT.**

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 **Royal Remnant for a Motivational Presentation for the faculty of the Malverne High School on Wednesday, September 1, 2021.**

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 contract with **Guardian Bus Company for Athletic Field Trip, for the 2021-2022 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 with **Long Beach Public Schools** for the 2021 -2022 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 **Hagedorn Little Village School** for the 2021-2022 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 **Milestones in Home Care** for the 2021-2022 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 **Sewanhaka Central High School District for Special Education Services, for the 2019-2020 & 2020-2021 school years.**

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

XII. **POLICIES**
None

XIII. CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the October 12, 2021, Board of Education meeting made by the Committee on Special Education for meetings held on 6/14/2021, 8/24/2021, 8/25/2021, 9/13/2021 and

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 9/13/2021 and 9/15/2021 specific recommendations made by the committee on Preschool Special Education for meetings held on 9/10/2021, 9/15/2021 and 9/27/2021.

XIV. GENERAL DISCUSSION

XV. PUBLIC PARTICIPATION

XVI. DATES TO REMEMBER

October 15	Friday Night Lights -MHS Varsity Football Team Vs Carle Place / Wheatley High School @7:00pm
October 16	MHS Band Competition @ Sachem
October 21	Newsday Marching Band Festival @ Mitchel Field
October 23	MHS Band Competition @ Mineola
October 31	NYS Marching Band Championships @ Syracuse
November 1	NYS Marching Band Championship @ Syracuse
November 9	Board of Education Meeting @ 8:00pm -MPAC
November 11	Veterans Day -Schools Closed
November 25-26	Thanksgiving Recess – Schools Closed

XVII ADJOURNMENT