

REVISED SEPTEMBER 12, 2022
MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Tuesday September 13, 2022
8:00 P.M.

BOARD MEMBERS

Jeanne D'Esposito, **President**
Josephine Bottitta, **1st Vice President**
Kathleen Nolan -Kasal, **2nd Vice President**
Laura Avvinti, **Trustee**
Nicole Henderson, **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. STUDENT BOARD OF EDUCATION REPRESENTATIVE REPORT**
- V. MINUTES**
Approval of August 30, 2022, Regular Board Meeting Minutes
- VI. TREASURER'S REPORTS**
Approval of July 2022 Treasurer's Report
Approval of August 2022 Treasurer's Report

VII. RECEIPTS OF FINANCIAL REPORTS

- A. Claims Audit Reports: July 2022
- B. Trial Balance Reports: July 2022
- C. Revenue Status Reports: July 2022
- D. Appropriation Status Reports: July 2022
- E. Cash Flow Status Report: July 2022
- F. Budget Transfers Report: July 2022

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VIII. SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS

- 1. Tenure Recognition
- 2. 2022-2023 District Goals
- 3. Opening of Schools
- 4. Grading Policy

IX. PERSONNEL

- A. Terminations
 - None
- B. Resignations
 - 1. Teachers/ Teacher Assistants (2)
 - 2. Civil Service (4)
- C. Leaves of Absence
 - 1. Teachers/Teacher Assistants (2)
- D. Appointments
 - 1. Teachers / Teacher Assistants (6)
 - 2. Civil Service (3)
 - 3. Curriculum Writing -2022-2023 (8)
 - 4. Malverne Teacher Center 2022-2023 (20)
 - 5. Summer Band Camp (1)
 - 6. Homework Center (8)
 - 7. Rescission of Advisor – MHS (1)
 - 8. Co-Curricular Activities – MHS 2022-2023 (1)

E. Supplemental

1. Appoint the following personnel to teach extra classes (10)
2. Appoint the following personnel for Homebound Tutoring, Twilight School Afterschool Instruction, Supervision, RAP Classes, Afterschool and Summer Regents Scorers, Proctoring, Grading, AP Review Classes, AIS Classes, Assessment/Regens Grading and Saturday Academy for the 2022-2023 School year. (4)
3. Appoint the following personnel for Coordinator of STAR Testing 2022-2023 (1)
4. Appoint the following personnel for Supervision for the 2022-2023 School year (2)

All 2022-2023 rates shall follow Appendix B of the MTA Contract
Appoint all active employees of the Malverne School District to supervise athletic events and student activities for the 2022-2023 school year.

X. NEW BUSINESS

- A. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District accepts the **2022- 2023 District Goals.**
- B. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District approves the contract with **Method Learning,** **for SAT Prep Class Online, 4:45 pm to 6:45 pm, 9/6, 8, 13, 15, 16, 20, 22, 27, 29, 30 and PSAT Prep Class-Online, 4:45 pm to 6:45 pm, 9/6, 8, 13, 15, 20, 22, 29; 10/4, 6, 11**

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

- C. 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, 2023 – December 31, 2023.**

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

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

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 **5-in-5, Inc., for Training & Workshops for Mental Health & Counseling for the 2022-2023 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 hereby approves the contract with **Veronica Ossi Lalo**, to provide Business Office support services for the 2022-2023 school year.

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

XI. POLICIES

Second Reading of Grading Policy # 7212

XII. CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the August 30, 2022, Board of Education Meeting made by the Committee on Preschool Special Education for meetings held on 8/17/2022 and 8/22/2022.

XIII. GENERAL DISCUSSION

XIV. PUBLIC PARTICIPATION

XV. DATES TO REMEMBER

September 18	MHS Band Competition @ Brentwood
September 24	Malverne Homecoming Parade @ 11:30am Game @ 2:00pm
September 26 -27	Schools Closed – Rosh Hashanah Observed
October 1	Pursuit of Pride Marching Band Competition
October 5	Schools Closed – Yum Kippur Observed
October 7	Friday Night Lights Mules Varsity Football Team Vs. Valley Stream South
October 10	Columbus Day -Schools Closed
October 11	Board of Education Meeting @ 8:00pm MPAC Meeting

XVI. ADJOURNMENT