

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

January 10, 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, Steven Gilhuley, Dan Balzan, Christopher Caputo, and Attorney Bryan Georgiady	
Y	Y	Y	S Y	Y	<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> Kathleen Nolan – Kasal motioned to retire into executive session at 7:04 pm to discuss legal matters Seconded by Laura Avvinti 5 Yes, 0 No Motion carried	Approval of opening of Executive Session
Y	M	Y	S Y	Y	<u>III ADJOURNMENT OF EXECUTIVE SESSION</u> Josephine Bottitta motioned to adjourn the executive session at 8:00 pm Seconded by Laura Avvinti 5 yes, 0 No Motion carried	Approval of Adjournment Of Executive Session
					<u>IV STUDENT BOARD OF EDUCATION REPRESENTATIVE REPORT</u> High school student updated the Board of Education on the happenings within the high schools	Student Board Of Education Representative Report
Y	M	Y	S Y	Y	<u>V-OPENING OF PUBLIC SESSION</u> Josephine Bottitta motioned to open the Regular meeting at 8:11 pm Seconded by Laura Avvinti 5 Yes, 0 No, Motion carried	Approval of Opening of Public Session
Y	M	Y	S Y	Y	<u>VI –MINUTES</u> Josephine Bottitta motioned to approve the Regular Meeting Minutes of December 13, 2022 Seconded by Laura Avvinti 5 Yes, 0 No Motion carried	Approval of December 9, 2022 Regular Meeting Minutes
Y	M	Y	S Y	Y	<u>VII –TREASURER’S REPORT</u> Josephine Bottitta motioned to approve the December 2022, Treasurer’s Report Seconded by Laura Avvinti 5 Yes, 0 No Motion carried	Approval of December 2022 Treasurer’s Report

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Y	M Y	Y	S Y	Y	<p><u>VIII RECEIPTS OF FINANCIAL REPORTS</u> Josephine Bottitta motioned to approve the December 2022 Receipts of Financial Reports Seconded by Laura Avvinti 5 Yes, 0 No Motion carried</p> <p><u>IX - SUPERINTENDENT 'S REPORT/ANNOUNCEMENTS</u> Dr. Lewis informed the community of the MLK Celebration held for January 12,2023 Dr. Lewis informed the community of updates of progress report procedures Steve Gilhuley presented a power point on Portrait of a Graduate Dr. Lewis informed the community about the draft calendar</p>	Approval of Receipts of December 2022 Financial Reports
Y	M Y	Y	S Y	Y	<p><u>X. PERSONNEL</u> Josephine Bottitta motioned to accept the consent agenda Seconded by Laura Avvinti 5 Yes, No Motion carried</p>	Personnel
Y	M Y	Y	S Y	Y	<p>Josephine Bottitta motioned to approve the consent agenda Seconded by Laura Avvinti 5 Yes, No Motion carried</p> <p><u>Terminations</u> None</p> <p><u>Resignations</u> <u>Civil Service</u> Diomedes Jackson, Security Aid/ MHS Effective date 12/30/2022 Karen Hacker, School Monitor, Retirement Effective date 1/9/2023</p> <p><u>Leaves of Absence</u> <u>Teachers/Teacher Assistants</u> Jamie Desrosiers's, Teacher /MWD Child Care Effective Date 1/9/2023 – 2/8/2023</p> <p><u>Appointments</u> <u>Malverne Teacher Center 2022-2023 -Teacher Grant</u> Nicole Beauford, Teacher, Effective Date 12/1/2022 Christine Comer, Teacher, Effective Date 12/1/2022 Kimberly Kutcher, Teacher, Effective Date 12/1/2022</p> <p><u>AP Proctor – Malverne High School 2022-2023</u> Laverne Mitchell, Sub Teacher, Effective Date 12/1/2022</p>	Terminations
					<p><u>XI. OLD BUSINESS</u> None</p>	Resignations Civil Service
						Leaves of Absence
						Appointments Malverne Teacher Center 2022-2023
						Old Business None

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					<p>XII. <u>NEW BUSINESS</u></p>	<p>New Business Approval of Contract with</p>
						<p>Approval of Donation from</p>
					<p>XIII.<u>POLICY</u> None</p>	<p>Policy None</p>
					<p>XIV. <u>CURRICULUM MATTERS/STUDENT SERVICES</u></p>	<p>Approval of Curriculum Matters Student Services</p>
					<p>XV. <u>GENERAL DISCUSSION</u> None</p>	<p>General Discussion None</p>
					<p>XVI. <u>PUBLIC PARTICIPATION</u></p>	<p>Public Participation</p>
					<p>XVII. <u>ADJOURNMENT</u> Josephine Bottitta motioned to adjourn the Regular meeting at 8:49 pm Seconded by Laura Avvinti 5 Yes, 0 No Motion Carried</p> <p>Respectfully Submitted by,</p> <p>Lisa Ridley District Clerk</p>	<p>Approval of Adjournment</p>
Y	M Y	Y	S Y	Y		

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