

REVISED AS OF 6/12/2023
MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Tuesday June 13, 2023
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 and Educational Services**
Christopher Caputo, **Assistant Superintendent for Business**
Daniel Balzan, **Assistant Administrator for Business**

BOARD OFFICER

Lisa Ridley, **District Clerk**
Brendan Rabinovsky, **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 May 16, 2023, Annual Election Meeting Minutes
Approval of May 9, 2023, Regular Board Meeting Minutes
- VI. TREASURER’S REPORT**
Approval of May 2023 Treasurer’s Report
- VII. RECEIPTS OF FINANCIAL REPORTS**
A.Claims Audit Reports: May 2023
B.Trial Balance Reports: May 2023
C.Revenue Status Reports: May 2023
D.Appropriation Status Reports: May 2023
E.Cash Flow Status Report: May 2023
F.Budget Transfers Report: May 2023

VIII. COMMUNICATIONS

None

IX. SUPERINTENDENT'S REPORT /ANNOUNCEMENT

1. Recognition of PTA
2. Safety / Security Plan
3. American Rescue Plan
4. Reserves
5. Pre-K
6. Juneteenth
7. Retirees

X. PERSONNEL

A. Terminations

None

B. Resignations

1. Administrators (3)
2. Civil Service (4)

C. Leaves of Absence

1. Teachers (3)

D. Appointments

1. Administrators (2)
2. Teachers/Teacher Assistants (4)
3. Civil Service (4)
4. Rescission of Advisors -MHS 2022/2023 (2)
5. Co-Curricular Activities – MHS 2022/2023 (4)
6. Co- Curricular Activities – HTH 2022/2023 (1)
7. Summer Custodial -2023/2024 (11)
8. Camp Curiosity – 2023/22024 (29)
9. TimePiece Coordinator 2023-2024 (1)
10. Finance Manager – 2023/2024 (1)
11. Web Page Designer -2023/2024 (1)
12. Substitute Teacher Service -2023/2024 (1)
13. Salary Increase (1)
14. Nurse for Checking Immunization & Summer Registration 2023/2024 (6)
15. Interscholastic – 2023/2024 (119)
16. Language Support Team Coordinator (1)
17. Summer Mentoring Success Program -2023-2024 (4)
18. Student Workers for Technology Department – 2023-2024 (3)

E. Supplemental

1. Appoint the discontinuation of the following Club for the 2022-2023 (1)
2. Approval of the following Club for the 2022-2023 (1)
3. Appoint the following personnel to supervision of the 2023-2024 (5)

XI. OLD BUSINESS

None

XII. NEW BUSINESS

A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the **Scholarship Donation of \$100 from Amy Buchanan for the Scholarship Fund.**

B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the **Scholarship Donation of \$150 from Diane Foss Johnson for the Scholarship Fund.**

C. WHEREAS, the Malverne High School Scholarship Committee Scholarship Fund is no longer active, the High School Parent Committee in charge of same having disbanded on June 30, 2021, following their final donation in the amount of \$2,600 made during the 2020/21 school year and awarded in June 2021, and

WHEREAS there remains on account of said scholarship fund the sum of \$4.06 representing interest accrued after the donation, now therefore be it

RESOLVED, that the \$4.06 balance remaining on account to the credit of the former Malverne High School Scholarship Committee Scholarship Fund be transferred to the Malverne High School Alumni Scholarship Fund and be it further.

RESOLVED, that the first scholarship next awarded by the Malverne High School Alumni Scholarship Fund shall include the said \$4.06 and shall be awarded to a graduating senior.

D. BE IT HEREBY RESOLVED THAT the Board of Education of the Malverne Union Free School District establishes the following standard workday for school officials and employees, and will report the following days worked to the New York State and Local Employees Retirement System:

<u>Title</u>	<u>Standard Workday</u>	<u>Term</u>
District Treasurer	7 hours	7/1 - 6/30 (Annual)
District Clerk	6 hours	7/1 - 6/30 (Annual)
Election Workers	6 hours	7/1 - 6/30 (Annual)
Student Workers	6 hours	7/1 - 6/30 (Annual)
Summer Help	6 hours	7/1 - 6/30 (Annual)
Substitute Cleaners	8 hours	7/1 - 6/30 (Annual)
P/T Groundskeeper	8 hours	7/1 - 6/30 (Annual)

P/T Laborer	8 hours	7/1 - 6/30 (Annual)
P/T Cleaner	8 hours	7/1 - 6/30 (Annual)
Substitute Clerical	7 hours	7/1 - 6/30 (Annual)
Substitute Security	7.5 hours	7/1 - 6/30 (Annual)
Substitute Nurses	7 hours	7/1 - 6/30 (Annual)
Information Tech III	7 hours	7/1 - 6/30 (Annual)
Bus Dispatcher	8 hours	7/1 - 6/30 (Annual)
Security	7.5 hours	7/1 - 6/30 (Annual)

E. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District authorizes and approves the following pay rates for Chief Election Inspectors, Assistant Chief Election Inspectors and election workers in connection with annual or special school district meetings and elections:

1. Effective December 31, 2023, the hourly rate for the Chief Election Inspector shall be \$23.00 per hour.
2. Effective December 31, 2023, the hourly rate for the Assistant Chief Election Inspector shall be \$19.00 per hour.
3. The full day rate (total of 14 hours) for each appointed election worker shall be as follows:
 - a. Effective December 31, 2023: \$225.00
 - b. Effective December 31, 2024: \$235.00
 - c. Effective December 31, 2025: \$240.00
 - d. Effective December 31, 2026: \$247.50
 - e. Effective December 31, 2027: \$255.00
 - f. Effective December 31, 2028: \$260.00
4. The hourly rate for each appointed election worker shall be as follows:
 - a. Effective December 31, 2023: \$16.00 per hour
 - b. Effective December 31, 2024: \$16.50 per hour
 - c. Effective December 31, 2025: \$17.00 per hour
 - d. Effective December 31, 2026: \$17.50 per hour
 - e. Effective December 31, 2027: \$18.00 per hour
 - f. Effective December 31, 2028: \$18.50 per hour

F. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the **Scholarship Donation of \$100.00 from Ellen Cohen for the Scholarship Fund.**

G. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the **Scholarship Donation of \$100.00 from Leo B. Hill for the Scholarship Fund.**

H. TAX ANTICIPATION NOTE RESOLUTION OF MALVERNE UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 13, 2023, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$6,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2024

RESOLVED BY THE BOARD OF EDUCATION OF MALVERNE UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called “Notes”) of Malverne Union Free School District, in the County of Nassau, New York (herein called “District”), in the principal amount of not to exceed \$6,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called “Law”).

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2023, and ending June 30, 2024, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

(b) The Notes shall mature within the period of one year from the date of their issuance.

(c) The Notes are not issued in renewal of other notes.

(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

- I. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Whitsons Culinary Group** to provide Food Service Management for the 2023-2024 school year.

BE IT FURTHER RESOLVED that the Board of Education of the Malverne Union Free School District 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 **District's participation in the following consortiums/cooperatives**, for the purposes of cooperative bidding for goods and services listed below for the **2023-2024 school year**:

- BOCES Bids
- General Service Administration (GSA)
- Incorporated Village of Lynbrook
- The Interlocal Purchasing System (TIPS)
- Keystone Purchasing Network (KPN)
- The Cooperative Purchasing Network (TCPN)
- Nassau & Suffolk County Municipality Bids
- National Intergovernmental Purchasing Alliance (IPA)
- NYS Office General Services Bid (OGS)
- OMNIA Partners (Cooperative Purchasing Program)
- Sourcewell (Cooperative Purchasing)

- K. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the participation renewal with **the Town of Hempstead School Bus Stop Arm Enforcement Program Opt-In Agreement made between the Town of Hempstead, Malverne Union Free School District, and Bus Patrol America LLC, for the 2023-2024 school year.**

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 contract renewal with **Frazer & Feldman, LLP, for Legal Advisory Services, for the 2023-2024 school year.**

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 with **FRS Investigative Services, Inc., for the 2023-2024 school year.**

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 **Garratt-Callahan Company, for Water Treatment Chemical Program and Services, for Maurice W. Downing Elementary School, Davison Avenue Intermediate School and Howard T. Herber Middle School, for the 2023-2024 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 renewal with **HMB Consultants, LLC, for Food Service Management Consultants, for the 2023-2024 school year.**

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 **Michael Annibale, Esq., for Impartial Hearing Officer Services, for the 2023-2024 school year.**

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 **Daniel W. Russo, Esq., for Impartial Hearing Officer Services, for the 2023-2024 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 **termination of agreement with Ivy Rehab Physical Therapy, PLLC, for Certified Athletic Training Services moving forward.**

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 **EI US, LLC dba Learn Well for Tutoring Services, for the 2023-2024 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 **Level All, for online platform providing many tools for the purpose of post-secondary planning, career exploration, and resume development for the 2022-2023 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 renewal with **The Print Café for Publication Printing Services, for the 2023-2024 school year.**

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

- V. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with **Project Lead The Way (PLTW), for Curricular Programs, for the 2023-2024 school year.**

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

- W. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with **Dr. Michelle Reed for School Medical Physician Services, for the 2023-2024 school year.**

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

- X. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **St. Bonaventure University, for the purpose of providing field placements for School of Education Students for the 2023-2024 school year.**

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

- Y. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **US Legal Support, for Nationwide Litigation Support Services, for the 2023-2024 school year.**

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

- Z. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Wellfleet New York Insurance Company, for the Student Accident Policy, for the 2023-2024 school year.**

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

- AA. 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 Nursing Services, for the 2023-2024 school year.

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

- BB. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Navitas Healthcare, LLC,** for Nursing Services, for the 2023-2024 school year.

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

- CC. 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 2023-2024 school year.

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

- DD. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following **PAYABLE** Health & Welfare Contracts for the 2022-2023 school year:

Manhasset UFSD

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

- EE. 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 2022-2023 school year:

Freeport UFSD

Roosevelt UFSD

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

- FF. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Dr. Linda LaMarca** for the 2023-2024 school year.

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

- GG.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Access 7 for the 2023-2204 school year.**

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

- HH.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Kidz Educational Services for the 2023 -2024 school year.**

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

II. Funding of Retirement Contribution Reserve Fund (ERS)

BE IT RESOLVED that the Board of Education of the Malverne Union Free School District hereby directs that the Assistant Superintendent for Business take the necessary action to transfer an amount not to exceed the sum of FIVE HUNDRED THOUSAND (\$500,000.00) DOLLARS from the General Fund's unassigned fund balance into the previously established Retirement Contribution Reserve Fund for the purpose of financing contributions to the Employees' Retirement System.

JJ. Funding of Unemployment Insurance Reserve Fund

BE IT RESOLVED that the Board of Education of the Malverne Union Free School District hereby directs that the Assistant Superintendent for Business take the necessary action to transfer an amount not to exceed the sum of SIXTY-FIVE THOUSAND (\$65,000.00) DOLLARS from the General Fund's unassigned fund balance into the previously established Unemployment Insurance Reserve Fund.

KK. Funding of Reserve for Teacher Retirement System Contribution Sub-Fund (TRS)

BE IT RESOLVED that the Board of Education of the Malverne Union Free School District hereby directs that the Assistant Superintendent for Business take the necessary action to transfer an amount not to exceed the sum of FOUR HUNDRED EIGHTY-TWO THOUSAND (\$482,000.00) DOLLARS from the General Fund's unassigned fund balance into the previously established Reserve for Teacher Retirement System Contribution Sub-Fund for the purpose of financing contributions to the Teachers' Retirement System.

LL. Funding of Employee Benefit Accrued Liability Reserve (EBALR) Fund

BE IT RESOLVED that the Board of Education of the Malverne Union Free School District hereby directs that the Assistant Superintendent for Business take the necessary action to transfer an amount not to exceed the sum of THREE HUNDRED THOUSAND (\$300,000.00) DOLLARS from the General Fund's unassigned fund balance into the previously established Employee Benefit Accrued Liability Reserve (EBALR) Fund.

MM. Funding of Capital Reserve III Fund

BE IT RESOLVED that the Board of Education of the Malverne Union Free School District hereby directs that the Assistant Superintendent for Business take the necessary action to transfer an amount not to exceed the sum of TWO MILLION FIVE HUNDRED THOUSAND (\$2,500,000.00) DOLLARS, from the General Fund's unassigned fund balance into the Capital Reserve III Fund, the creation of which reserve was authorized by the District's voters on June 9, 2020.

- NN.** BE IT RESOLVED THAT the Board of Education of the Malverne Union Free School District, hereby approves a supplemental Employment Agreement dated as of June 13, 2023, between the District and Middle School Principal Daniel Nehlsen for additional duties; and

BE IT FURTHER RESOLVED THAT the President of the Board of Education be authorized to execute said Agreement on behalf of the Board.

- OO.** BE IT RESOLVED THAT the Board of Education of the Malverne Union Free School District, hereby approves a supplemental Employment Agreement dated as of June 13, 2023, between the District and Senior Personnel Clerk Denise Lawlor for additional duties; and

BE IT FURTHER RESOLVED THAT the President of the Board of Education be authorized to execute said Agreement on behalf of the Board.

- PP.** BE IT RESOLVED THAT the Board of Education of the Malverne Union Free School District, hereby approves a supplemental Employment Agreement dated as of June 13, 2023, between the District and Director of Guidance Rebecca Gottesman for additional duties; and

BE IT FURTHER RESOLVED THAT the President of the Board of Education be authorized to execute said Agreement on behalf of the Board.

- QQ. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the schedule of changes in salaries, benefits and conditions of employment for the District Office administrators and support staff as contained in Schedule A, and be it further resolved that the Board of Education President be authorized to execute amendments to their respective Employment agreements, effective July 1, 2023.
- RR. BE IT RESOLVED that the Malverne Union Free School District has made available the District-wide School Safety Plan for a 30-day public comment period on the district website. Please send any comments to the District Clerk. The plan will be adopted in August 2023.
- SS. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Christian Nursing Registry, Inc. for Nursing Services, for the 2023-2024 school year.**
- BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.
- TT. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the **Purchasing Agreement with Houghton Mifflin Harcourt for Into Reading 2020 w/Waggle-Print Digital-Grades K-5, & Into Reading Follow-Up & Coaching Professional Development Inc, for the 2023-2024 school year.**
- BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.
- UU. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Johnson Controls, for the District Wide Fire Alarm System, for the 2023-2024 school year.**
- BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.
- VV. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Literacy Resources, LLC/ Heggerty, for Professional Development Webinar, September 11, 2023, 1:15-p.m.-2:45 p.m.**
- BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.

WW. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **The Omni Group**, as **Billing Disbursing Agent, for the 2023-2024 school year.**

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

XX. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **White Glove Community Care Inc.** for the 2023-2024 school year.

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

YY 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 2023-2024 school year.

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

XIII. POLICIES
None

XIV. CURRICULUM MATTERS / STUDENTS SERVICES
BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the June 13, 2023, Board of Education meeting made on 3/07/2023,3/21/2023, 4/03/2023, 4/04/2023,4/05/2023 4/20/2023, 4/21/2023, 4/25/2023, 4/26/2023, 4/27/2023, 5/02/2023, 5/08/2023, 5/09/2023, 5/12/2023, 5/15/2023, 5/18/2023, and 5/23//2023, by the Committee on Special Education for meetings and

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on 2/14/2023, 2/15/2023, 2/16/2023,2/17/2023, 3/14/2023, 3/20/2023, 3/27/2023, 3/28/2023, 3/29/2023, 4/03/2023, 4/19/2023, 4/20/2023, 4/29/2023, 5/08/2023, and 5/23/2023, and specific recommendations made by the committee on Preschool Special Education for meeting held on 5/01/2023, 5/02/2023, 5/03/2023, 5/04/2023, 5/05/2023, 5/08/2023, 5/09,2023, 5/10/2023, 5/11/2023, 5/12/2023, 5/16/2023, 5/18/2023, and 5/23/2023.

XV. GENERAL DISCUSSION

XVI. PUBLIC PARTICIPATION

XVII. DATES TO REMEMBER

June 16	Juneteenth Jubilee Celebration 4:00 p.m. Parade starts in front of St. Paul AME Church 453 Pershing Blvd. RVC , Event will continue at Malverne High School
June 19	Juneteenth - Schools Closed
June 21	HTH Moving -Up Ceremony 6:00 p.m. @ HTH Auditorium
June 22	Davison Avenue – Moving-Up Ceremony 9:00 a.m @ HTH Auditorium Maurice W. Downing – Moving Up Ceremony 10:15 a.m. @ HTH Auditorium
June 23	MHS Graduation – Malverne High School Field 6:00 p.m. @ Malverne High School Field Last Day of School for Students
June 24	MHS Graduation Rain Date @ 11:00 a.m.
June 28 - July 5	MHS Select Choir trip to Ireland.

XVIII. ADJOURNMENT