

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

July 11, 2023

Laura Avvinti	Jeanne D' Esposito	Nicole Henderson	Josephine Bottitta	Kathleen Nolan-Kasal	AGENDA ITEM:	ACTION TAKEN:
M					<u>BOARD MEMBERS PRESENT</u> Jeanne D'Esposito, Laura Avvinti, Nicole Henderson, Kathleen Nolan-Kasal, Dr. Lorna R. Lewis, Steven Gilhuley, Christopher Caputo, Daniel Balzan, and Attorney Florence Fazer and Attorney Bryan Georgiady Board Member Josephine Bottitta was absent from the July 5, 2022 Board Meeting.	Board Members
					<u>I - CALL TO ORDER REGULAR MEETING</u> The meeting was held in room 130 of the MPAC building	Call to order regular Meeting
					<u>II EXECUTIVE SESSION</u> Laura Avvinti motioned to retire into executive session at 6:35 pm to discuss legal matters Seconded by, Kathleen Nolan Kasal 5 Yes, 0 No Motion carried	Executive Session
					<u>III ADJOURNMENT OF EXECUTIVE SESSION</u> Nicole Henderson motioned to adjourn the executive session at 6:59 pm Seconded by Kathleen Nolan -Kasal 5 Yes, 0 No Motion carried	Adjournment of Executive Session
					<u>IV-OPENING OF PUBLIC SESSION</u> Jeanne D'Esposito motioned to open the Regular meeting at 8:13pm Seconded by Kathleen Nolan Kasal 5 Yes, 0 No, Motion carried	Opening of Public Session
					<u>V. STUDENT BOARD OF EDUCATION REPRESENTATIVE REPORT</u>	Student Board of Education Representative
					<u>VI -MINUTES</u> Jeanne D'Esposito motioned to approve the June 13, 2023 Regular Meeting Minutes Seconded by Kathleen Nolan Kasal 5 Yes, 0 No Motion carried.	Approval of June 13, 2023, Minutes

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					<u>VII – TREASURER’S REPORT</u> None	Treasurer’s Report None
					<u>VIII –RECEIPTS OF FINANCIAL REPORTS</u> None	Reciepts of Financial Reports
					<u>IX- SUPERINTENDENT’ S REPORT/ANNOUNCEMENTS</u> 1. 2022 – 2023 Year in Review 2. Reopening Plan 3. Theme for 2023 – 2024	Superintendents Report Announcements
Y	Y	Y	M Y	S Y	<u>X. PERSONNEL</u> Josephine Bottitta motioned to accept the July 11, 2023 consent agenda Seconded by, Kathleen Nolan -Kasal 5 Yes, No Motion carried	Acceptance of consent agenda
Y	Y	Y	M Y	S Y	Josephine Bottitta otioned to approve the July 11, 203 consent agenda Seconded by, Kathleen Nolan-Kasal 5 Yes, 0 No Motion carried	Approval of consent agenda
					<u>Terminations</u> None	Terminations None
					<u>Resignations</u> <u>Teachers/Teacher Assistants</u> Channon Miller, Teacher Assistants / MWD Resignation, Effective Date, 6/28/2023 Jessica McMilleon, Teacher /MHS	Resignations Teachers/ Teacher Assistants
					<u>Civil Service</u> Nadira Persaud, School Monitor/HTH Resignation, Effective Date 7/6/2023	Civil Service
					<u>Leaves of Absence</u> Teachers/Teacher Assistants Christina Stetzer, teacher /Davison Effective Date, 8/31/2023	Leaves of Absence
					Anne Marie Henderson, Guidance Counselor HTH Effective Date 8/31/2023-10/27/2023	
					<u>Appointments</u> <u>Teachers/ Teacher Assistants</u> Colleen Moran, Elementary/DAV Effective Date 8/31/2023 -8/30/2026 Stephanie Rosvoglou, Effective Date 8/31/2023 -8/81/2024 Eianna Thackurdeen, ELA /MHS Effective Date 8/31/2023- 6/30/2024 Alexa Weissman, Elementary, Effective Date 8/31/2023 - 6/30/2024	Appointments

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					Gina Senato, Tacher Assistant/ MWD Effective Date, 8/31/2023-8/30/2027 <u>Civil Service</u> Luise Matera, PT/Sub Clerical /HTH Effective Date 7/1/2023 Cynthia Stapleton, PT Sub Clerical / HTH Effective Date 7/12/2023 Barbara Krauciunas, PT/Sub Clerical / HTH Effective Date 7/12/2023 Daniel Quaranto, PT/Groundskeeper Effective Date 7/12/2023 Roberto Melenciano, PT Sub Cleaner Effective Date 7/12/2023 <u>Pre-K Program -2023 -2024</u> Gina Cessar, lead Teacher Effective Date 7/1/2023 Jennifer Eisenberg, Teacher , Effective Date 7/1/2023 Amanda Reyes ,Teacher , Effective Date 7/1/2023 Kate Remy, Teacher, Effective Date 7/1/2023 Nancy Bilato, Teacher Effective Date 7/1/2023 Christine Brown, Teacher Effective Date 7/1/2023 Suzanne Golder, Teacher Effective Date 7/1/2023 Sylvia Vasquez, Monitor , Effective Date 7/1/2023 Peggy Toro-Julien, Effective Date 7/1/2023. Haydee Saiyed, Monitor, Effective Date 7/1/2023 Robin Alford, Monitor, Effective Date 7/1/2023 Rochelle, Edleman, Monitor, Effective Date 7/1/2023 Lynn Nostramo, Monitor, Effective Date 7/1/2023 Linda Singh, Monitor, Effective Date 7/1/2023 Sandra Miller-Brown, Monitor, Effective Date 7/1/2023 Marie Delmas, Monitor, Effective Date 7/1/2023 Peggy Corace, Clerical, Effective Date 7/1/2023 Wendy Jansen, Nurse, Effective Date 7/1/2023 <u>CSE/CPSE Meetings – 2022/2023</u> Emma Copp, Psychologist, Effective Date 7/1/2023 Amanda LoSchiavo, Psychologist, Effective Date 7/1/2023 Mindy DaSilva, Psychologist , Effective Date 7/1/2023 Yuisa Colon, Psychologist, Effective Date 7/1/2023 Elizaberh Paolillo, SE Teacher Effective Date 7/1/2023 Maura Spar, SE Teacher, Effective Date 7/1/2023 Alina Jansosel, Teacher, Effective Date 7/1/2023 Bridget Jelovcic, Teacher, Effective Date 7/1/2023 Martine Laventure, Social Worker, Effective Date 7/1/2023 Olivia Dunn, CPES Chairperson, Effective Date 7/1/2023 Claire Conway, Speech Teacher, Effective Date 7/1/2023 <u>Summer Guidance 2023-2024</u> Nicole Beauford, Guidance Effective Date 7/1/2023 Peter Gerbeck, Guidance Effective Date 7/1/2023 Donna Bailey, Guidance Effective Date 7/1/2023 Anne Marie Henderson, Effective Date 7/1/2023 Laura Pulitano, Guidance , Effective Date 7/1/2023 <u>Salary Increase- 2023-2024</u> Terrell Harvey, PT Groundskeeper, Effective Date 7/1/2023	Civil Service Pre-K Program CSE/CPSE Summer Guidance Salary Increase
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				<u>Camp Curiosity 2023-2024</u> Emily Valentino, Teacher, Effective Date 7/1/2023 Gina Cassar, Teacher, Effective Date 7/1/2023 Danielle Ballard, Teacher, Effective Date 7/1/2023 Alexa Aducci, Teacher , Effective Date 7/1/2023	Camp Curiosity
				<u>Summer Skills Station -Davison Avenue 2023/2024</u> Michele Malone, Teacher, Effective Date 7/1/2023 Angela Bollettieri, Teacher, Effective Date 7/1/2023 Lindsay Beaumont, Teacher, Effective Date 7/1/2023 Jennifer Guismondi, Teacher, Effective Date 7/1/2023 Rebecca O'Reilly, Teacher, Effective Date 7/1/2023 Nyree Francis, Teacher, Effective Date 7/1/2023 Christine Healy, Teacher, Effective Date 7/1/2023 Jessica Finkelstein, Teacher , Effective Date 7/1/2023 Teianna Thackurdeen, Teacher Effective Date 7/1/2023 Alexa Weissman, Teacher , Effective Date 7/1/2023 Megan Hanley, Teacher, Effective Date , 7/1/2023 Haydee Saiyed, Monitor, Effective Date, 7/1/2023 Dorca Acuna , Monitor, Effective Date 7/1/2023 Michelle Walsh, Monitor , Effective Date 7/1/2023 Janice Brown-Smyth, Monitor, Effective Date 7/1/2023 Nakeshia Holmes, Monitor, Effective Date 7/1/2023 Rochelle Edelman, Monitor, Effective Date 7/1/2023	Summer Skills Station
				<u>Interscholastic 2023-2024</u> Anthony Barbieri, Soccer -JV Head Coach Boys	Interscholastic
				<u>Summer Transportation for Athletic Trips-2023-2024</u> Guy Balazs, Bus Driver , Effective Date 7/1/2023 Clifford Ferraro, Bus Driver, Effective Date 7/1/2023 Michael Tunison, Bus Driver, Effective Date 7/1/2023 Yves Benoit, Bus Driver, Effective Date 7/1/2023 Salvatore Ferrugia, Bus Driver, Effective Date 7/1/2023 Thomas Canny, Bus Driver , Effective Date 7/1/2023 Lorenzo Jenkins, Bus Driver, Effective Date 7/1/2023	Summer Transportation For Athletic Trips
				<u>Nurse for Checking Immunization & Summer Registration 2023-2024</u> Linda Schroer, Nurse Effective Date 7/1/2023	Nurse For checking Immunization
				<u>ABC Kindergarden Academy – Maurice W. Downing</u> Elizabeth Paolillo Teacher, Effective Date 7/1/2023 Amanda Reyes, Teacher , Effective Date 7/1/2023 Sarah Susi, Teacher, Effective Date 7/1/2023 Alina Janosel Teacher, Effective Date 7/1/2023 Alexa Rescigno, Teacher , Effective Date 7/1/2023 Nancy Witowski, Monitor, Effective Date 7/1/2023 Lisa Combs, Monitor, Effective Date 7/1/2023 Lisa Dziardziel, Monitor , Effective Date 7/1/2023	<u>ABC Kindergarden Academy – Maurice W. Downing</u>

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				<u>Summer Clerical</u> Sharon Toth, Clerical Effective Date 7/1/2023 <u>Extended Day Band Rehearsals – Davison Avenue 2023/2024</u> John Moryl , Teacher Effective Date 7/1/2023 Deanna Vitola, Teacher , Effective Date 7/1/2023 Kristen Burgner Teacher, Effective Date 7/1/2023 <u>Weekly Spring Marching Band Rehearsals 2023/2024</u> Glenn Johnson Teacher , Effective Date 7/1/2023 Alyssa Sitler, Teacher, Effective Date 7/1/2023 Kristen Burgner, Teacher, Effective Date 7/1/2023 <u>Extended Day Band Rehearsals – Howard T. Herber 2023/2024</u> Rachel Trevor , Teacher Effective Date 7/1/2023 Deanna Vitola, Teacher Effective Date 7/1/2023 Alyssa Sitler, Teacher ,Effective Date 7/1/2023 <u>Summer Band Camp 2023-2024</u> Glen Johnson HS Band Camp Director Effective Date 7/1/2023 Alyssa Sitler , HS Band Camp Assistant Director Effective Date 7/1/2023 Glen Johnson , Weekly Rehearsals Effective Date 7/1/2023 Alyssa Sitler , Weekly Rehearsals Effective Date 7/1/2023 Kristen Papillo, Weekly Rehearsals Effective Date 7/1/2023 William Marino , Instructor Effective Date 7/1/2023 Kristen Burgner Instructor Effective Date 7/1/2023 Lindsay Beaumont Instructor Effective Date 7/1/2023 Jessica Sideleau Instructor Effective Date 7/1/2023 Savannah Fehn Instructor Effective Date 7/1/2023 Danielle Collins Instructor Effective Date 7/1/2023 Sudwip Debnath Instructor Effective Date 7/1/2023 Carly Manza Instructor Effective Date 7/1/2023 <u>Co-Curricular Activities -Malverne High School 2023-2024</u> <u>Co-Curricular Activities -Howard T. Herber 2023-2024</u> <u>Wilson Summer Support Program -2023-2024</u>	Summer Clerical Extended Day Band Rehearsals Davison Avenue Weekly Spring Marching Band Rehearsals Extended Day Band Rehearsals HTH Summer Band Camp 2023-2024 Co-Curricular Activities - Malverne High School 2023-2024 Co-Curricular Activities Howard T. Herber 2023-2024 Wilson Summer Support Program
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				<u>Curriculum Writing 2023-2024</u> <u>Supplemental</u> 1. Appoint the discontinuation of the following Club for the 2023-2024 school year: Advocates for Animals Club MHS 2. Approval of the following Club for the 2023-2024 school year: Art Club MHS 3. Approval of the following personnel for Residency Officer -2023-2024 Daniel Balzan Residency Officer, Effective Date 7/1/2023- 6/30/2024 4. Appoint the following personnel for Coordinator for Consolidated Grant (Paid From Title 1 Grant for the 2023-2024 school year. XI. <u>OLD BUSINESS</u> None XII. <u>NEW BUSINESS</u> A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District hereby authorizes the Town of Hempstead Receiver of Taxes to raise the sum of \$47,703,576. B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Donation of \$800 from the Retiree Chapter Malverne Teachers Association. C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Hewlett Woodmere for the 2022 -2203 school year. 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 Long Beach Public Schools for the 2023-2024 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Curriculum Writing 2023 -2024 Supplemental Old Business None New Business Approval of Town of Hempstead Receiver of Taxes to raise the sum of \$47,703,576 Approval of Donation of \$800 from Approval of Contract with Hewlett Woodmere Approval of Contract with Long Beach Public Schools
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				E. WHEREAS, subsequent to award of contract to Tutor Time Learning Center of East Rockaway (#6647) (“Tutor Time”) to provide Universal Pre-Kindergarten (“UPK”) services for up to twenty (20) resident children during the 2023-24 school year, Tutor Time has advised the District that it is now able to accommodate up to forty (40) such children, now therefore be it RESOLVED, that the Board approves an amendment to the District’s contract with Tutor Time for the 2023-24 school year whereby Tutor Time will provide UPK services for up to forty (40) eligible students and be it further. RESOLVED, that the Board of Education hereby authorizes the Board President to execute said Agreement on its behalf.	Approval of Amendment top the district’s contract with Tutor Time
				F. WHEREAS the Malverne Union Free School District desires to embark upon a capital improvement project at Malverne High School including replacement of exterior doors, Maurice W. Downing School including replacement of exterior doors, and the Administration Building including replacement of a RTU unit; and WHEREAS, said capital improvement projects at Malverne High School, Maurice W. Downing School, and the Administration Building are subject to classification under the State Environmental Quality Review Act (SEQRA); and WHEREAS, replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this part, and routine activities such as renovations to, or expansions of existing public school facilities by less than 10,000 square feet are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (1), (2), (10)); and WHEREAS the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and WHEREAS, the Malverne Union Free School District, as the only involved agency, has examined all information related to the capital improvement projects and has determined that said capital improvements, including replacement of exterior doors at Malverne High School, replacement of exterior doors at Maurice W. Downing School, and replacement of a RTU unit at the Administration Building, are classified as Type II Actions pursuant to Section 617.5 (1), (2), (10) of the SEQRA Regulations; NOW, THEREFORE, BE IT RESOLVED that the Malverne Union Free School District hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and BE IT FURTHER RESOLVED that the Malverne Union Free School District hereby declares that the capital improvement projects including replacement of exterior	Approval of Capital improvement Project

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				doors at Malverne High School, replacement of exterior doors at Maurice W. Downing School, and replacement of a RTU unit at the Administration Building are Type II Actions, which requires no further review under SEQRA; and BE IT FURTHER RESOLVED that the Malverne Union School District hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed projects from the New York State Education Department. G. WHEREAS the Federal Elementary and Secondary School Emergency Relief (“ESSER”) authorize provision of emergency relief funds to school districts to address the impact of the COVID-19 pandemic; and WHEREAS the School District was allocated One Million, Five Hundred Twenty-Five Thousand One Hundred Thirty-Four dollars (\$1,525,134) in ESSER grant funding; and WHEREAS, Department of Education guidance conveys that schools may use ESEER funds for certain constructions projects to improve the indoor air quality in school district facilities, including inspection, testing, maintenance, repair, replacement and upgrades projects to improve the indoor air quality in school facilities, include mechanical and non-mechanical heating, ventilation, and air condition systems, filtering, purification and other air cleaning, fans, control systems, and window and door repair and replacement; and WHEREAS, in accordance and compliance with the guidelines defined by the Department of Education, the district’s architect of record has identified and defined a scope of work to replace exterior doors at Malverne High School and Maurice W. Downing School that are beyond their useful life; and WHEREAS, in accordance and compliance with the guidelines defined by the Department of Education, the district’s architect of record has identified and defined a scope of work to replace a roof top HVAC unit (RTU) of the Central Administration Office that is beyond its useful life; and WHEREAS, the Board of Education has declared that the Project is a Type II SEQRA Action that will have no negative impact on the environment; NOW THEREFORE BE IT RESOLVED, the Board of Education hereby declares that the Project is needed to improve the air quality in school facilities and is needed for necessary door repair and replacement in school facilities, and is related to heating, ventilation, and air conditioning systems and door repair and replacement as authorized by ESSER funding guidelines; and BE IT FURTHER RESOLVED, the Board of Education hereby authorizes the expenditure of up to Sixty-Three Thousand, Three Hundred Eleven Dollars (\$63,311) through ESSER grant funding to fund the project.	Approval of the expenditure of up to Sixty-Three Thousand, Three Hundred Eleven Dollars (\$63,311) through ESSER grant funding to fund the project.
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				H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Donation of \$70.00 from New York Life Foundation/The Blackbaud Giving Fund	Approval of Donation from New York Life Foundation /The Blackbaud Giving Fund
				I. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Scholarship Donation of \$100.00 from Pamela J. Corbin for the Scholarship Fund.	Approval of Scholarship Donation Of \$100
				J. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with North Merrick UFSD from 07/01/2023 – 08/30/2023. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Approval of Contract with North Merrick UFSD
				K. BE IT RESOLVED that the Board of Education of the Malverne Union Free School District approves the free and reduced lunch program income eligibility schedule for the 2023-24 school year.	Approval of reduced lunch Program income
				L. WHEREAS the Malverne Union Free School District desires to embark upon a capital improvement project at Malverne High School including replacement of ceilings and lighting, full depth asphalt replacement at the rear parking lot, and asphalt replacement of the rear sidewalk; and WHEREAS, said capital improvement projects at Malverne High School are subject to classification under the State Environmental Quality Review Act (SEQRA); and WHEREAS, replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this part, and routine activities such as renovations to, or expansions of existing public school facilities by less than 10,000 square feet are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (1), (2), (10)); and WHEREAS the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and WHEREAS, the Malverne Union Free School District, as the only involved agency, has examined all information related to the capital improvement projects and has determined that said capital improvements, including replacement of ceilings and lighting, full-depth asphalt replacement at the rear parking lot, and asphalt replacement of the rear sidewalk at Malverne HS, are classified as Type II Actions pursuant to Section 617.5 (1), (2), (10) of the SEQRA Regulations;	Approval of Capital improvement Project

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					NOW, THEREFORE, BE IT RESOLVED that the Malverne Union Free School District hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and BE IT FURTHER RESOLVED that the Malverne Union Free School District hereby declares that the capital improvement projects including replacement of ceilings and lighting, full-depth asphalt replacement at the rear parking lot, and asphalt replacement of the rear sidewalk at Malverne HS are Type II Actions, which requires no further review under SEQRA; and BE IT FURTHER RESOLVED that the Malverne Union School District hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed projects from the New York State Education Departmen M. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District hereby sets the student lunch price as \$3.05 and the breakfast price as \$1.75 for the 2023/2024 school yea N. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following Summer <u>Transportation Contracts</u> for the 2023-2024 school year: <table><tr><td><u>BOCES</u> Jerusalem Avenue School Children’s Readiness Center CRC @ Seaman Neck Middle School Seaman Neck Middle School Willet Avenue School Rosemary Kennedy School CCA Tier II Skills Enrichment Program Career Prep High School (Carman Road Students) Carman Road School <u>Cheese Bus</u> Mill Neck Manor School</td><td><u>First Student</u> Tiegerman School Tiegerman High School <u>Suburban Transportation</u> The Children’s Learning Center at UCP HD Fayette School Jackson Avenue School <u>WE Transport</u> The Hagedorn Little Village School Martin De Porres School NSSA – The Martin C. Barell School</td></tr></table> BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts. O. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Apex Therapeutic Services</u> for nursing services, for the 2023-2024 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	<u>BOCES</u> Jerusalem Avenue School Children’s Readiness Center CRC @ Seaman Neck Middle School Seaman Neck Middle School Willet Avenue School Rosemary Kennedy School CCA Tier II Skills Enrichment Program Career Prep High School (Carman Road Students) Carman Road School <u>Cheese Bus</u> Mill Neck Manor School	<u>First Student</u> Tiegerman School Tiegerman High School <u>Suburban Transportation</u> The Children’s Learning Center at UCP HD Fayette School Jackson Avenue School <u>WE Transport</u> The Hagedorn Little Village School Martin De Porres School NSSA – The Martin C. Barell School	Approval of Student lunch/ breakfast price For 2023/2024 School year. Approval of Transportation Contracts Approval of Contract with Apex Therapeutic Services
<u>BOCES</u> Jerusalem Avenue School Children’s Readiness Center CRC @ Seaman Neck Middle School Seaman Neck Middle School Willet Avenue School Rosemary Kennedy School CCA Tier II Skills Enrichment Program Career Prep High School (Carman Road Students) Carman Road School <u>Cheese Bus</u> Mill Neck Manor School	<u>First Student</u> Tiegerman School Tiegerman High School <u>Suburban Transportation</u> The Children’s Learning Center at UCP HD Fayette School Jackson Avenue School <u>WE Transport</u> The Hagedorn Little Village School Martin De Porres School NSSA – The Martin C. Barell School							

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				P. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>ATC Healthcare Services, LLC</u>, for Nursing Services, for the 2023-2024 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Approval of Contract with ATC Healthcare Services LLC
				Q. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Clinical Staffing Resources, Inc.</u>, for Nursing Services, for the 2023-2024 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Approval of Contract with Clinical Staffing Resources Inc.
				R. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the annual support quote with <u>Heartland School Solutions</u>, for Cafeteria Point of Sale Services, for the 2023-20234 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Approval of Annual support quote with Heartland School Solutions
				S. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Shirley Herring</u>, for Nursing Services for the 2023-2024 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Approval of Contract with Shirley Herring
				T. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with <u>New York State Insurance Fund</u>, to provide Short Term Disability Insurance, for the 2023-2024 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Approval of Contract renewal with New York State Insurance Fund
				U. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Persaud Pillai</u>, to train new bus drivers according to 19A Certification Requirements, for the 2023-2024 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Approval of Contract with Persaud Pillai
				V. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the contract renewal with <u>R. S. Abrams & Co., LLP</u> for External Auditing Services, for the 2023-2024 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Approval of Contract renewal with R.S. Abrams & Co. LLP

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				W. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>Winston Support Services, LLC</u>, for Nursing 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 following <u>PAYABLE</u> Health & Welfare Contract for the 2022-2023 school year: Great Neck School District BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts Y. 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 2023-2024 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 WHEREAS, such an agreement is in the best interests of both school districts, and 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, 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 RESOLVED, that the Board of Education hereby approves the Intermunicipal Cooperation Agreement with the East Rockaway Union Free School District, and Be It Further 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. Z. BE IT RESOLVED that effective July 1, 2023, the rate of pay for short-term per diem substitute teachers will be \$ 140.00 per full day of substitute teaching work, prorated for partial-day substitute assignments.	Approval of Contract with Winston Support Services ,LLC. Approval of Payable Health & Welfare Contract with Great Neck School District Approval of Disclosure and Consent Agreement and the Intermunicipal Cooperation Agreement on behalf of the District. Approval of rate of Pay for short -term per diem substitute teachers \$140 per full day
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				AA. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Proposal & Agreement from Professional Athletic Training Services, PLLC, for Athletic Training Services, for the 2023-2024 School Year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract. BB. Whereas, the District is a member of the Nassau County Schools Cooperative Workers Compensation Self-insured Trust (the “Trust”), and Whereas, plan documents governing the Trust provide for the designation of a managerial employee of each member district to represent the district in connection with all matters involving the Trust, now therefore be it Resolved, that the Assistant Superintendent for Business, be and hereby is designated to represent the District in connection with all matters involving the Trust, and be it further Resolved, that in the absence or inability of the Assistant Superintendent for Business to serve as the District’s representative regarding the Trust, the Assistant Administrator for Business, be and hereby is designated as the District’s alternate representative. CC. RESOLVED, that the Malverne School District Board of Education nominates Charmise P. Desiré for the position of Area 11 Director of the New York State School Boards Association Board of Directors for the term January 1, 2024 to June 30, 2025. Be it further resolved, the Board authorizes the District Clerk to send the nomination on behalf of the Board, on district letterhead via mail, email or fax to: Mary Metheny Executive Assistant New York State School Boards Association 24 Century Hill Drive, Suite 200 Latham, NY 12110 mary.metheny@nyssba.org DD. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Career & Employment Options, Inc., for Special Education Services, for the 2023-2024 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Approval of Proposal & Agreement From Professional Athletic Training Services ,PLLC Approval of Assistant Superintendent for Business, be and hereby is designated to represent the District in connection with all matters involving the Trust Approval of Nomination of Charmise P. Desire for the position of Area 11 Director of the New York State School Boards Association Board of Directors Approval of Contract with Career & Employment Options Inc.
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REGULAR MEETING OF THE
MALVERNE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES

July 11, 2023

					EE. BE IT HEREBY RESOLVED that the Board of Education shall approve the following transfer of funds for the 2023-2024 school year recommended by the Superintendent of Schools.	Approval of Budget Transfer of funds for the 2023-2024 school year.																																												
					<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>A2630.490.00</td><td>BOCES - Computer Instruction</td><td></td><td>98,000</td></tr><tr><td>A2630.160.03</td><td>Salaries - Non Instructional - DAV</td><td>31,500</td><td></td></tr><tr><td>A2630.160.04</td><td>Salaries - Non Instructional - MWD</td><td>31,500</td><td></td></tr><tr><td>A2110.473.00</td><td>Tuition - Charter Schools</td><td>35,000</td><td></td></tr><tr><td>A1620.500.00</td><td>Supplies and Materials</td><td></td><td>110,000</td></tr><tr><td>A1621.160.00</td><td>Salaries - Non Instructional</td><td>35,000</td><td></td></tr><tr><td>A1620.160.00</td><td>Salaries - Non-Instruction</td><td>75,000</td><td></td></tr><tr><td>A2110.161.02</td><td>Salaries Aides & Monitors - HTH</td><td>45,000</td><td></td></tr><tr><td>A2110.161.04</td><td>Salaries Aides & Monitors - MWD</td><td></td><td>45,000</td></tr></table>		Account Code	Account Description	Out	In					A2630.490.00	BOCES - Computer Instruction		98,000	A2630.160.03	Salaries - Non Instructional - DAV	31,500		A2630.160.04	Salaries - Non Instructional - MWD	31,500		A2110.473.00	Tuition - Charter Schools	35,000		A1620.500.00	Supplies and Materials		110,000	A1621.160.00	Salaries - Non Instructional	35,000		A1620.160.00	Salaries - Non-Instruction	75,000		A2110.161.02	Salaries Aides & Monitors - HTH	45,000		A2110.161.04	Salaries Aides & Monitors - MWD		45,000
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					XIII. <u>POLICIES</u> 1. Re-Adoption of Policy 3410- Code of Conduct on School Property. 2. Re-Adoption of Policy 5220- District Investments 3. Re-Adoption of Policy 5410- Purchasing Policy 4. Re-Adoption of Policy 7110- Student Attendance	Approval of Policies																																												
					XIV. <u>CURRICULUM MATTERS/STUDENT SERVICES</u> BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the July 11, 2023, Board of Education Meeting made by the Committee on Special Education for meetings held on 3/02/2023 3/08/2023, 3/09/2023, 3/13/2023, 3/20/2023, 3/21/2023, 4/18/2023 , 4/25/2023, 4/27/2023, 5/01/2023,5/04/2024, 5/09/2023, 5/15/2023, 5/16/2023, 5/17/2023, 5/18/2023, 5/19/2023, 5/23/2023,6/01/2023, 6/12/2023, 6/13/2023, and 6/16/2023 meetings made by the Subcommittee on Special Education for meetings held on 2/14/2023, 2/28/2023,2/11/2023, 2/15/202, 2/17/2022, 3/01/2022, 4/27/2022, 01/23/2023, 2/08/2023, 3/01/2023, 3/02/2023, 3/09/2023,3/21/2023,3/27/2023,3/29/2023,3/30/2023, 4/18/2023,4/21/2023,5/01/2023, 5/03/2023,5/08/2023,5/11/2023,5/12/2023,5/15/2023, 5/16/2023, 5/26/2023, 6/21/2023, 6/22/2023 and meetings made by the Committee on Preschool Special Education for meetings held on 4/30/2023/5/04/2023, 5/16/2023,5/18/2023, 5/10/2023, 5/25/2023, 6/06/2023,6/07/2023, 6/08/2023, 6/13/2023, 6/14/2023, 6/16/2023, 6/22/2023.	Approval of Curriculum Matters Student Services																																												

REGULAR MEETING OF THE
MALVERNE UNION FREE SCHOOL DISTRICT
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MINUTES

July 11, 2023

					XV. <u>GENERAL DISCUSSION</u> None XVI. <u>PUBLIC PARTICIPATION</u> XVII. <u>ADJOURNMENT</u> Jeanne D’Esposito motioned to adjourn the Regular meeting at 8:50 p.m. Seconded by Kathleen Nolan -Kasal 5 Yes, 0 No Motion Carried Respectfully Submitted by Lisa Ridley District Clerk	General Discussion Public Participation Approval of Adjournment
Y	M Y	Y	Y	S Y		