

**REGULAR MEETING OF THE
MALVERNE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES
SEPTEMBER 12, 2023**

Laura Avvinti	Jeanne D'Esposito	Nicole Henderson	Josephine Bottitta	Kathleen Nolan-Kasal	AGENDA ITEM:	ACTION TAKEN:
					<u>BOARD MEMBERS PRESENT</u> Laura Avvinti, Jeanne D'Esposito, Nicole Henderson, Josephine Bottitta, Kathleen Nolan-Kasal, Dr. Lorna R. Lewis, Dr. Vincent Romano, Daniel Balzan, and Attorney Florence Frazer Chris Caputo was absent from September 12, 2023 Board Meeting	Board Members Present
					<u>I - CALL TO ORDER REGULAR MEETING</u> The meeting was held In the MHS Library	Call To Order Regular Meeting
Y	Y	S	Y	Y	<u>II EXECUTIVE SESSION</u> Kathleen Nolan -Kasal motioned to retire into executive session at 6:41 p.m. to discuss legal matters. Seconded by Nicole Henderson 5 Yes, 0 No Motion carried.	Executive Session
Y	S	Y	M	Y	<u>III ADJOURNMENT OF EXECUTIVE SESSION</u> Josephine Bottitta motioned to adjourn the Executive Session at 8:00 p.m. Seconded by, Jeanne D'Esposito 5 Yes, 0 No Motion carried	Adjournment of Executive Session
Y	M	Y	S	Y	<u>IV-OPENING OF PUBLIC SESSION</u> Jeanne D'Esposito motioned to open the Regular meeting. at 8:05 p.m. Seconded by, Josephine Bottitta 5 Yes, 0 No, Motion carried	Opening of Public Session
					<u>V. STUDENT BOARD OF EDUCATION REPRESENTATIVE REPORT</u>	Student Board of Education Representative Report
Y	M	Y	S	Y	<u>VI -MINUTES</u> Jeanne D'Esposito motioned to approve the August 2023 Regular Board of Education Meeting Minutes, Seconded by, Josephine Bottitta 5 Yes, 0 No Motion carried.	Approval of August 29, 2023 Regular Board Meeting Minutes

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			S		VII – TREASURER’S REPORT Josephine Bottitta motioned to approve the July 2023 Treasurer’s Report Seconded by Jeanne D’Esposito 5 Yes , 0 No Motion carried	Approval of July 2023 Treasurer’s Report
Y	M	Y	Y	Y		
			M		VIII RECEIPTS OF FINANCIAL REPORTS Josephine motioned to approve the July 2023 Receipts of Financial Reports Seconded by, Jeanne D’Esposito 5 Yes, 0 No Motion carried	Approval of July 2023 Receipts of Financial Reports
Y	S	Y	Y	Y		
					IX- SUPERINTENDENT’ S REPORT/ANNOUNCEMENTS 1. Tenure Recognition 2. 2023-2024 District Goals 3. Opening of Schools 4. SAC 5. Transportation Concerns 6. Food Services Transition 7. Homecoming	Superintendent’ s Report Acceptance of Consent Agenda
M					X. PERSONNEL Jeanne D’Esposito motioned to accept the August 29, 2023 consent agenda Seconded by, Josephine Bottitta 5 Yes, No Motion carried	Approval of Consent Agenda
Y		Y	S	Y		
	M				Jeanne D’Esposito motioned to approve the August 29, 2023 consent agenda Seconded by, Josephine Bottitta 5 Yes, 0 No Motion carried	
Y		Y	S	Y		
					<u>Terminations</u> None	Terminations None
					<u>Resignations</u> <u>Teachers/Teacher Assistants</u> Lauren Ichkan , School Monitor/MWD Resignation Effective Date 8/31/2023 Nakeshia Holmes, School Monitor/DAV New Position Effective Date 9/12/2023	Resignation Teachers/Teacher Assistants
					<u>Leaves of Absence</u> Luisa Peralta, Teacher, Child Care, Effective Date 8/31/2023 – 9/11/2023	Leaves of Absence
					<u>Appointments</u> <u>Teachers/ Teacher Assistants</u> Maria Lume, Foreign Language/MHS Effective Date 8/31/2023 – 9/4/2023	Appointments Teachers/Teacher Assistants

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				<p>Jessica Sideleau, Instructor, Effective Date 7/1/2023 Laray Mason, Instructor, Effective Date 7/1/2023 Kristen Burgner, Instructor, Effective Date 7/1/2023 Sudwip Debanth, Instructor, Effective Date 7/1/2023 Jonathan Hernandez, Instructor, Effective Date 7/1/2023 Carly Manza, Instructor, Effective Date 7/1/2023 Daniel Collins, Instructor, Effective Date 7/1/2023 Martin Barron, Instructor, Effective Date 7/1/2023 Samantha Fehn, Instructor, Effective Date 7/1/2023</p> <p><u>Summer Band Camp -2023-2024</u> Martin Barron, Instructor, Effective Date 7/1/2023</p> <p><u>Salary Increase – 2023-2024</u> Hilda Alvarado, Sub Clerical Effective Date 9/13/2023 Thomas Canny, PT Bus Driver, Effective Date 9/13/2023</p> <p><u>Co-Curricular Activities -DA 2023/2024</u> Alyssa Seiter, Chess Club Effective Date 9/1/2023 Kristen Burgner Glee Club Effective Date 9/1/2023 Angela Bollettieri, Culture & Language Club ½ Effective Date 9/1/2023 Alyssa Seiter, Culture & Language Club ½ Effective Date 9/1/2023 Emily Peguillan, Math Club Effective Date 9/1/2023 Catina Agosta, Newspaper Club – ½ Effective Date 9/1/2023 Lindsay Beaumont, Newspaper Club – ½ Effective Date 9/1/2023 Martine Laventure, Explorer of the Month Effective Date 9/1/2023 Erica Ebbets, Art Club, Effective Date 9/1/2023 Debra Pirro, Time to Invent Club, Effective Date 9/1/2023. Jeanine Greco, Student Council Effective Date 9/1/2023 Emma Copp, Science /Garden Club Effective Date 9/1/2023 Nicole Mauersberger, Brain Booster Club Effective Date 9/1/2023 Alexa Schwarts, Public Relations Effective Date 9/1/2023 Jennifer Franzino, Nutrition Club Effective Date 9/1/2023 Meghan Christensen Mission Explorer Effective Date 9/1/2023 Jessica Parsell , 5th Grade Advisor Effective Date 9/1/2023 Jessica Finkelstein, Yearbook, Effective Date 9/1/2023 Jennifer Guismondi, Theatre Club ½ Kristen Burgner, Theatre Club ½ Effective Date 9/1/2023</p> <p><u>Co-Curricular Activities -MHS 2023/2024</u> Katie Touros, Foreign Language Club Effective Date 9/1/2023</p>	<p>Summer Band Camp 2023/2024</p> <p>Salary Increase 2023/2024</p> <p>Co-Curricular Activities DA 2023/2024</p> <p>Co- Curricular Activities MHS 2023/2024</p>
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					<p><u>Supplemental</u></p> <p>1. <u>Appoint the following personnel for Coordinator of STAR Testing 2023-2024</u> Kelly Alerte STAR Testing Coordinator Effective Date 9/1/2023 – 6/30/2024</p> <p>2. <u>Appoint the following personnel to teach extra classes:</u> Maria Lume , Spanish/MHS Effective Date 9/5/2023 – 9/11/2023</p> <p>Deris Mangine, Spanish/MHS Effective Date 9/5/2023 - 9/11/2023</p> <p>Katie Touros, Spanish /MHS Effective Date 9/5/2023 – 9/11/2023</p> <p>Renee Iannaci Physical Education Effective Date 9/5/2023 -9/11/2023</p> <p>Appoint the following personnel for Homebound. Tutoring, Twilight School, Afterschool Instruction Supervision RAP Classes Afterschool, and Summer Regents Scorers, Proctoring, Grading, AP Review Classes ,Assessment/Regents, Grading and Saturday Academy for the 2023 -2024 school year .</p> <p>Aleyna Spinelli, Teacher, Effective Date 9/13/2023</p>	Supplemental
					<p>XI. <u>OLD BUSINESS</u> None</p>	Old Business
					<p>XII. <u>NEW BUSINESS</u></p> <p>A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the 2023-2024 District Goals.</p> <p>B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Proposal & Agreement from Cerini & Associates, LLP for the Claims Auditor Services, for the 2023-2024 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>C. WHEREAS Malverne Union Free School District (“MUFSD”) filed a complaint on June 15, 2022, in MDL No. 2913, In re: JUUL Labs, Inc., Marketing, Sales Practices, and Products Liability Litigation; and WHEREAS, the Plaintiff Leadership Committee in</p>	<p>New Business</p> <p>Approval Of acceptance of 2023-2024 District Goals</p> <p>Acceptance of Proposal & Agreement from Cerini & Associates ,LLP</p> <p>Acceptance and Approval agreement and Approves the MUFSD</p>

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					<p>MDL No. 2913 and Defendant Altria Group, Inc. ("Altria") and other Altria Defendants have entered a settlement program to resolve Government Entity claims; and</p> <p>WHEREAS, MUFSD has received a settlement offer to resolve its claims against Altria; and</p> <p>WHEREAS, MUFSD has received, reviewed, and discussed with counsel the details of the settlement agreement; and</p> <p>WHEREAS the Altria settlement is apart from and in addition to the settlement agreement MUFSD previously entered with Juul Labs, Inc.</p> <p>THEREFORE, be it resolved, that MUFSD accepts and approves the Altria settlement agreement and authorizes the MUFSD Board of Education President to sign and execute the settlement agreement documents.</p> <p>D. BE IT RESOLVED that the Board of Education of the Malverne Union Free School hereby votes for the NYSSBA Area 11 Director to become effective January 1, 2024, as indicated below:</p> <p style="padding-left: 40px;">Area 11 Charmise Desire', Uniondale</p> <p>E. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Eden II/Genesis Programs School for Autistic Children, Inc.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>XIII. <u>POLICIES</u> None</p> <p>XIV. <u>CURRICULUM MATTERS/STUDENT SERVICES</u> BE IT HEREBY RESOLVED that the Board of Education approves. the recommendations at the September 12, 2023, Board of Education Meeting made by the Committee on Special Education for meetings held on 8/22/2023, and Specific recommendations made by the Committee on Preschool Special Education for meetings held on 7/28/2023 and 8/23/2023.</p> <p>XV. <u>GENERAL DISCUSSION</u> None</p> <p>XVI. <u>PUBLIC PARTICIPATION</u></p>	<p>Approval of NYSSBA Area 11 Director</p> <p>Approval of Contract with Eden II/Genesis Programs School</p> <p>Policies None</p> <p>Approval of Recommendati ons</p> <p>General Discussion None</p> <p>Public Participation</p> <p>Approval of</p>
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					XVII. <u>ADJOURNMENT</u> Josephine Bottitta motioned to adjourn the Public Session meeting at 8:45 p.m. Seconded by, Jeanne D'Esposito 5 Yes, 0 No Motion Carried	Adjournment From Public Session
Y	S Y	Y	M Y	Y	Josephine Bottitta motioned to go back into Executive Session at 9:06 p.m. with no action taken. Seconded by Nicole Henderson 5 Yes, 0 No Motion Carried	Approval of Reconvened Back in executive session
Y	Y	S Y	M Y	Y	Josephine Bottitta motioned to adjourn the executive session meeting at 9:07 p.m. Seconded by Nicole Henderson 5 Yes, 0 No Motion Carried	Approval of Adjournment of Executive Session
Y	Y	S Y	M Y	Y	Respectfully Submitted by Lisa Ridley District Clerk	