

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

NOVEMBER 14, 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, Christopher Caputo, Daniel Balzan, and school attorney	
	M				<u>I - CALL TO ORDER REGULAR MEETING</u> The meeting was held in the MHS Library	Call to Order Regular Meeting
Y	Y	Y	Y	S Y	<u>II EXECUTIVE SESSION</u> Jeanne D'Esposito motioned to retire into Executive Session at 6:40p.m. to discuss legal matters. Seconded by, Kathleen Nolan -Kasal 5 Yes, 0 No Motion carried Nicole came to executive at 7:00pm	Opening of Executive Session
	M				<u>III ADJOURNMENT OF EXECUTIVE SESSION</u> Jeanne D'Esposito motioned to adjourn the executive session at 8:05 p.m. Seconded by, Nicole Hennderson 5 Yes, 0 No Motion carried	Approval Of Executive Session
Y	Y	S Y	Y	Y		
			M		<u>IV-OPENING OF PUBLIC SESSION</u> Josephine Bottitta motioned to open the Regular meeting at pm 8:10 p.m. Seconded by, Jeanne D'Esposito 5 Yes, 0 No, Motion carried.	Approval of Public Session
Y	S Y	Y	Y	Y		
					<u>V. STUDENT BOARD OF EDUCATION REPRESENTATIVE REPORT</u>	Student Board of Education Representative Report
					<u>VI -MINUTES</u> Josephine Bottitta motioned to approve the October 10, 2023 Regular Board of Education Meeting Minutes Seconded by, Jeanne D'Esposito 5 Yes, 0 No Motion carried.	Approval of October 10- 2023 Regular Meeting Minutes
Y	S Y	Y	Y	Y		
			M		<u>VII - TREASURER'S REPORT</u> Josephine Bottitta motioned to approve the September 2023 Treasurer's Report Seconded by Jeanne D'Esposito 5 Yes, 0 No Motion carried	Approval of September 2023 Treasurer's Report
Y	S Y	Y	Y	Y		

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Y	S Y	Y	M Y	Y	Josephine Bottitta motioned to approve the October 2023 Treasurer’s Report Seconded by Jeanne D’Esposito 5 Yes, 0 No Motion carried	Approval of October 2023 Treasurer’s Report
Y	Y	S Y	M Y	Y	VIII <u>RECEIPTS OF FINANCIAL REPORTS</u> Josephine Bottitta motioned to approve the September 2023 Receipts of Financial Reports Seconded by Nicole Henderson 5 Yes, 0 No Motion carried	Approval of Receipts of Financial Reports September 2023
Y	Y	S Y	M Y	Y	Josephine Bottitta motioned to approve the October 2023 Receipts of Financial Reports Seconded by Nicole Henderson 5 Yes, 0 No Motion carried	Approval of Receipts of Financial Reports October 2023
					IX <u>SUPERINTENDENT’ S REPORT/ANNOUNCEMENTS</u> Graduation Measures	Superintendent Report
					X. <u>PERSONNEL</u>	Personnel
Y	Y	S Y	M Y	Y	Josephine Bottitta motioned to accept the consent agenda Seconded by, Nicole Henderson 5 Yes, No Motion carried	Acceptance Of consent Agenda
Y	Y	S Y	M Y	Y	Josephine Bottitta motioned to approve the consent agenda Seconded by, Nicole Henderson 5 Yes, 0 No Motion carried	Approval Of consent Agenda
					<u>Terminations</u> <u>Civil Service</u> Kaitlyn Lauer, Sr. Library Clerk /DA , Effective Date 11/9/2023	Terminations
					<u>Resignations</u> <u>Teachers/Teacher Assistants</u> Karina Blackstone, Teacher/HTH, Resignation Effective Date 12/8/2023 Shirlene Evans, Teacher Assistant/MWD Effective Date 11/13/2023	Resignations Civil Service
					<u>Civil Service</u> Daniel Quaranto , Security Aide/HTH New Position , Effective 11/14/2023	Civil Service
					<u>Leaves of Absence</u> None	Leaves of Absence
					<u>Appointments</u> <u>Civil Service</u> Daniela Rizzo, Typist Clerk / MHS Effective Date 11/6/2023 Alma Hernandez, PT/Sub Cleaner Effective Date 10/23/2023 Dannae Covas, School Monitor/MWD	Appointments Civil Service

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				Effective Date 11/15/2023 Bernadette Joseph , School Monitor, Effective Date 11/15/2023 Daniel Quaranto, Groundkeeper, Effective Date 11/15/2023 <u>Malverne Teacher Center – 2023-2024</u> Michelle Malone , Teacher, Effective Date 9/1/2023 Caroline Farkas , Teacher Effective Date 9/1/2023 Kristina Castellano, Teacher, Effective Date 9/1/2023 Christine Guarini, Teacher , Effective Date 9/1/2023 <u>Student Worker – 2023 – 2024</u> Christine Valone, Student Effective Date 9/30/2023 <u>Curriculum Writing (Grant STEP) 2023-2024</u> Florence Balay , Chairperson, Effective Date 7/1/2023 <u>Saturday Pre-K Program 2023/2024</u> Ariana Benetto, Teacher Effective Date 10/1/2023 Samantha Storobinsky, Teacher Effective Date 10/1/2023 <u>Co-Curricular -Maurice W. Downing 2023/2024</u> Jennifer Russo, Spanish Club (1st grade) Effective Date 9/1/2023 Kate Remy, Spanish Club (1st grade) Effective Date 11/1/2023 <u>Detention Supervisors -HTH 2023/2024</u> Ken Susi, Supervisor Effective Date 9/1/2023 Lisa Gress, Supervisor Effective Date 9/1/2023 Kimberly Kutcher , Supervisor Effective Date 9/1/2023 <u>Supplemental</u> 1. Appoint the following to supervise athletic events and student activities for the 2023-2024 school year. Daniela Rizzo Alma Hernandez Dannae Covas Bernadette Joseph 2. Appoint the discontinuation of the following Club for the 2023-2024 school year: Mentoring Club – MHS 3. Approval of the following Club for the 2023-2024 School year: Spoken Word Club MHS XI. <u>OLD BUSINESS</u> None	Malverne Teacher Center Student Worker Curriculum Writing Grant STEP Saturday Pre-K Program Co-Curricular MWD Detention Supervisors HTH Supplemental Old Business None
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				XII. <u>NEW BUSINESS</u> A. WHEREAS, Education Law Section 1724(3) authorizes the board of education of a union free school district, by resolution, to authorize the payment in advance of audit of claims for public utility services, postage, freight and express charges, provided all such claims shall be presented at the next regular meeting for audit (or in lieu thereof, approved by the District Claims Auditor), and provided further that the claimant and the officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the board of education; and WHEREAS, as used in the said Section 1724(3), the term “public utility services” means electric, gas, water, sewer and telephone services; and WHEREAS the District regularly incurs charges for postage, freight, express, and public utility services as defined in Education Law Section 1724(3); and WHEREAS such charges are incurred in the regular course of business of the District and are necessary to its operation; and WHEREAS such charges must be paid in a prompt manner to avoid disruption of these needed services and to receive discounts for prompt payment; and WHEREAS, the Board of Education has determined that it is in the best interest of the district to authorize the payment of claims for charges for public utility services, postage, freight and express charges in accordance with the provisions of Education Law Section 1724(3); now therefore be it RESOLVED, that pursuant to the authority granted by Education Law Section 1724(3), the Assistant Superintendent for Business and/or Purchasing Agent be and are hereby authorized to review and approve any voucher for claims for public utility services, postage, freight and express charges in advance of audit; and be it further RESOLVED, that the Assistant Superintendent for Business and/or Purchasing Agent may require the District employee incurring or approving such claim and/or claimant to supply any additional information necessary to determine the validity and necessity of such charge reflected in the voucher; and be it further RESOLVED, that pursuant to the authority granted by Education Law Section 1724(3), the Board of Education hereby authorizes the Assistant Superintendent for Business and/or Purchasing Agent to pay any claim for public utility services, postage, freight and express charges in advance of audit; and be it further	New Business Approval of authorization of board of education free school district to authorize payment in advance of audit of claims
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				RESOLVED, that all claims for public utility services, postage, freight and express charges paid prior to audit shall be presented at the next regular meeting of the Board of Education for audit pursuant to the further provisions of Education Law Section 1724(3) (or in lieu thereof, approved by the District Claims Auditor); and be it further RESOLVED, that the Assistant Superintendent for Business and/or Purchasing Agent may, in his/her sole discretion, decline to pay any claim for public utility services, postage, freight and express charges in advance of audit and require that such claim be audited in the regular manner required by law; and be it further RESOLVED, that the claimant and the District employee incurring or approving a claim for public utility services, postage, freight and express charges that is paid in accordance with this resolution shall be jointly and severally liable for any amount disallowed by the Board of Education as required by Education Law Section 1724(3) B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Horse Ability for the 2023-2024 school year. 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 contract with All About Kids for the 2023-2024 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 Metro Therapy for the 2023-2024 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 Rockville Centre Union Free School District 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 Horse Ability For the 2023-2024 Approval of contract with All About Kids Approval of contract with Metro Therapy Approval of contract with Rockville Centre Union Free School District
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				F. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following Emergency Transportation Contract for the 2023-2024 school year: <u>Scholastic Bus Co:</u> - Chaminade High School - Southside High School - Horse Ability, Old Westbury, NY - Jo Jo Apples Café Too, Pont Lookout, NY - Town of Hempstead Animal Shelter, Wantagh, NY BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.	Approval of Emergency Transportation contract with <u>Scholastic Bus Co:</u> Chaminade High School Southside High School Horse Ability, Old Westbury, NY Jo Jo Apples Café Too, Pont Lookout, NY Town of Hempstead Animal Shelter, Wantagh, NY																								
				G. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the agreement with Fullmind (formerly iTutor) to provide Tutoring Services for the 2023-2023 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.	Approval of contract with Fullmind (formerly iTutor)																								
				H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the agreement with Syosset Home Tutoring, Inc. to provide Tutoring 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 Syosset Home Tutoring, Inc.																								
				I. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following <u>RECEIVABLE Health & Welfare Contracts for the 2023-2024 school year:</u> <table><tr><td>Baldwin UFD</td><td>Hewlett-</td><td>Woodmere UFSD</td></tr><tr><td>Brentwood UFSD</td><td></td><td>Lynbrook UFSD</td></tr><tr><td>East Rockaway UFSD</td><td></td><td>North Bellmore UFSD</td></tr><tr><td>Elmont UFSD</td><td></td><td>Valley Stream #13</td></tr><tr><td>Farmingdale UFSD</td><td></td><td>Valley Stream #24</td></tr><tr><td>Franklin Square UFSD</td><td></td><td>Valley Stream # 30</td></tr><tr><td>Half Hollow Hills CSD</td><td></td><td>Westbury UFSD</td></tr><tr><td>Hempstead UFSD</td><td></td><td></td></tr></table> BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Baldwin UFD	Hewlett-	Woodmere UFSD	Brentwood UFSD		Lynbrook UFSD	East Rockaway UFSD		North Bellmore UFSD	Elmont UFSD		Valley Stream #13	Farmingdale UFSD		Valley Stream #24	Franklin Square UFSD		Valley Stream # 30	Half Hollow Hills CSD		Westbury UFSD	Hempstead UFSD			Approval of with <u>RECEIVABLE Health & Welfare Contracts for the 2023-2024 school year</u>
Baldwin UFD	Hewlett-	Woodmere UFSD																											
Brentwood UFSD		Lynbrook UFSD																											
East Rockaway UFSD		North Bellmore UFSD																											
Elmont UFSD		Valley Stream #13																											
Farmingdale UFSD		Valley Stream #24																											
Franklin Square UFSD		Valley Stream # 30																											
Half Hollow Hills CSD		Westbury UFSD																											
Hempstead UFSD																													
				J. BE IT HEREBY RESOLVED that the Board of Education accepts the donation of seven reams of paper (\$100) to the Maurice W. Downing School.	Approval of Donation of seven reams of paper to MWD																								

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				K. BE IT HEREBY RESOLVED that the Board of Education accepts the donation of the three file cabinets and one refrigerator (\$1,000) at the Malverne High School by The Malverne Jewish Center.	Approval of Donation of Three file Cabinets and one refrigerator By the Malverne Jewish Center
				L. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following <u>RECEIVABLE</u> Health & Welfare Contracts for the 2023-2024 school year: Oceanside UFSD Rockville Centre UFSD West Hempstead UFSD BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.	Approval of receivable contracts for the 2023-2024 school year
				M BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the 2022/2023 Internal Audit/Annual Risk Assessment Update Report as prepared by Nawrocki Smith, LLP. and approves the Malverne UFSD’s 2022/2023 corrective action plan for the Internal Audit/Annual Risk Assessment Update Report.	Approval of Acceptance of 2022/2023 Internal Audit /Annual Risk Assessment Report by Nawrocki Smith ,LLP
				N. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <u>MACH 5 Driver’s Training LLC</u>, to provide Driver’s 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 Contract with MACH 5 Driver’s Training LLC for 2023/2024 school year
				O. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Merrick Union Free School District for 2023-2024 summer tuition 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 Merrick Union Free School District for the 2023/2024 School year.

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					P. BE IT HEREBY RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education of the Malverne Union Free School District approves the addition of Virtual Enterprises I as a new course offering at Malverne High School beginning in the 2024 – 25 school year. Q. WHEREAS the Board of Education of the Malverne Union Free School District received a student transportation appeal dated 2/13/2023. but received on 9/6/2023 which appeals the District’s decision to deny transportation for the Progressive School of Long Island regarding the student named in Confidential Attachment A NOW THEREFORE, BE IT RESOLVED that, upon a careful review of the underlying record and all additional information submitted on behalf of the student named in Confidential Attachment A” the Board hereby denies the appeals and affirms the District’s determination to deny transportation . Josephine Bottitta motioned to approve the denial of the September 6, 2023 transportation appeal. Seconded by Nicole Henderson 5 Yes, 0 No Motion carried XIII. <u>POLICIES</u> None XIV. <u>CURRICULUM MATTERS/STUDENT SERVICES</u> BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the November 14, 2023, Board of Education Meeting made by the Committee on Special Education for meetings held on 10/18/2023, 10/26/2023,11/02/2023 and Specific recommendations made by the Subcommittee on Special Education for meetings held on 3/28/2023, 10/18/2023 and 10/30/2023 and specific recommendations made by the Committee on Preschool Special Education for meetings held on 8/26/2023, 10/03/2023, 10/11/2023, 10/19/2023, 10/30/2023, and 11/01/2023. XV. <u>GENERAL DISCUSSION</u> None	Approval of Addition of Virtual Enterprises I as a new course offering at MHS Approval of denial of Transportation appeal Policies None Approval of Curriculum Matters Recommendations General Discussion None
Y	Y	S Y	M Y	Y		

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					XVI. PUBLIC PARTICIPATION 1. A Resident of the district was concerned of Transportation appeal. 2. A Malverne Fitness Foundation member present to the Board of Education with Malverne 5K run T-shirts. 3. A Resident of the district complimented the varsity football team for a wonderful season. 4. A Resident of the district asked an online question What are the other options for parents who don't want their children on the iPad?	Public Participation
Y	Y	S Y	M Y	Y	XVII. ADJOURNMENT Josephine Bottitta motioned to adjourn the Regular Public Session meeting at 8:55 p.m. Seconded by Nicole Henderson 5 Yes, 0 No Motion Carried Respectfully Submitted by, Lisa Ridley District Clerk	Approval of Adjournment