

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

January 16, 2024

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, Kathleen Nolan -Kasal, Dr. Lorna R. Lewis, Dr. Vincent Romano, Daniel Balzan, and Florence Frazer	
					Christiopher Caputo and Josephine Bottitta was absent from January 16, 2024 Board of Education Meeting	Call to Order Regular Meeting
					<u>I - CALL TO ORDER REGULAR MEETING</u> The meeting was held in the MHS Library	Opening of Executive Session
					<u>II EXECUTIVE SESSION</u> Kathleen Nolan Kasal motioned to retire into Executive Session at 7:00 p.m. to discuss legal matters. Seconded by, Jeanne D'Esposito 4 Yes, 0 No Motion carried	Approval Of Executive Session
Y	S Y	Y		M Y	<u>III ADJOURNMENT OF EXECUTIVE SESSION</u> Kathleen Nolan Kasal motioned to adjourn the executive session at 8:01 p.m. Seconded by Nicole Henderson 4 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 8:10 p.m. Seconded by Kathleen Nolan Kasal 4 Yes, 0 No, Motion carried.	Approval of opening of Public Session
	M			S Y		
Y	Y	Y			<u>V. STUDENT BOARD OF EDUCATION REPRESENTATIVE REPORT</u> None	Student Board of Education Representative Report
					<u>VI -MINUTES</u> Jeanne D'Esposito motioned to approve the December 12, 2023 Regular Board of Education Meeting Minutes Seconded by Nicole Henderson 4 Yes, 0 No Motion carried.	Approval of December 12, 2023 Regular Meeting Minutes
Y	Y	S Y		Y		

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Y	M Y	S Y	Y	VII – <u>TREASURER’S REPORT</u> Jeanne D’Esposito motioned to approve the December 2023 Treasurer’s Report Seconded by Nicole Henderson 4 Yes, 0 No Motion carried	Approval of December 2023 Treasurer’s Report
Y	Y	M Y	S Y	VIII <u>RECEIPTS OF FINANCIAL REPORTS</u> Nicole Henderson motioned to approve the December 2023 Receipts of Financial Reports Seconded by, Kathleen Nolan Kasal 4 Yes, 0 No Motion carried	Approval of Receipts of Financial Reports December 2023
				IX <u>SUPERINTENDENT’S REPORT/ANNOUNCEMENTS</u> 1. MLK Celebration 2. 2024-2025 Draft Calendar 3. Pre-K 2024 4. Non-Public School Transportation Application 5. Congratulations – Pride of Malverne	Superintendent Report
Y	M Y	S Y	Y	X. <u>PERSONNEL</u> Jeanne D’Esposito motioned to accept the consent agenda Seconded by, Nicole Henderson 4 Yes, No Motion carried.	Personnel Acceptance Of consent Agenda
Y	M Y	S Y	Y	Jeanne D’Esposito motioned to approve the consent agenda Seconded by, Nicole Henderson 4 Yes, 0 No Motion carried	Approval Of consent Agenda
				<u>Terminations</u> None	Terminations
				<u>Resignations</u> <u>Administration</u> Edward Tallon Principal/MWD - Retirement Effective Date 6/30/2024	Resignations Administration
				<u>Teachers/Teacher Assistants</u> Nancy DelGuidance, Teacher / HTH Retirement 6/30/2024	Teachers / Teacher Assistants
				<u>Civil Service</u> Janice Brown, School Monitor/ HTH New Position, Effective Date 1/15/2024 Trika Samuel, School Monitor/MWD -Resignation Effective Date 2/2/2024	Civil Service
				<u>Leaves of Absence</u> None	Leaves of Absence None

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					<u>Appointments</u> <u>Administrators</u> Erik Walter, Interim Principal /DAV Effective Date 2/5/2024 – 6/28/2024 <u>Teachers / Teacher Assistants</u> Jessica Sideleau, Science /HTH Effective Date 1/17/2024 – 1/16/2028 <u>Civil Service</u> Janice Smythe, Brown, Typist Clerk /HTH Effective Date 1/16/2024 Shanna Policaro, Typist Clerk /Administration Effective Date 1/16/2024 <u>Rescission of Advisor -Davison Avenue 2023-2024</u> Jessica Finkelstein, Yearbook Club, 12/11/2023 <u>Co-Curricular Activities – Davison Avenue 2023/2024</u> Jennifer Guidance, Musical Drama Director, Effective Date 1/1/2024 Kristen Burgner, Musical -Music Director , Effective Date 1/1/2024 Michael Messina, Musical -Producer Effective Date 1/1/2024 Jessica Parsell, Yearbook Club, Effective Date 12/11/2023 <u>Bus Monitors – 2023-2024</u> Devin Young , Bus Monitor, Effective Date 1/2/2024 <u>Supplemental</u> 1. Tenure recommendation for the following personnel Samantha Abruscati , Math Effective Date 1/27/2024 XI. <u>OLD BUSINESS</u> None XII. <u>NEW BUSINESS</u> A. WHEREAS, the District has asked to enter into an Intermunicipal Cooperation Agreement (“IMA”) with the Uniondale Union Free School District whereby during the 2023-2024 school year the Uniondale Union Free School District would, for a monthly fee, transport a Malverne Union Free School District resident to the Special Education School they attend and to which the Uniondale Union Free School District already transports a Uniondale Union Free School District resident, and BE IT FURTHER RESOLVED that the Board of Education hereby approves the IMA with the Uniondale Union Free School District.	Appointments Administrators Teachers / Teacher Assistants Civil Service Rescission Of Advisor Davison Avenue Co- Curricular Activities Davison Avenue 2023/2024 Bus Monitors 2023 – 2024 Supplemental Old Business None New Business Approval of Intermunicipal Cooperation Agreement
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					B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District appoints Erik Walter as Interim Principal at the Davison Avenue School for a term effective February 5, 2024, through June 30, 2024 in accordance with the terms of an agreement dated January 9, 2024.	Approval of Appointment of Erik Walter as Interim Principal at the Davison Avenue School Effective February 5, 2024 through June 30, 2024																																
					C. BE IT HEREBY RESOLVED THAT the Board of Education of the Malverne Union Free School District hereby approves the terms of a Memorandum of Agreement dated December 18, 2023 between the Board of Education and the representatives of the District's Malverne Teachers Association regarding a retirement incentive for members of the teachers' bargaining unit; and BE IT FURTHER RESOLVED THAT the Superintendent of Schools be authorized to execute said Memorandum of Agreement on behalf of the Board of Education.	Approval of terms of a Memorandum of Agreement dated December 18, 2023 between the Board of Education and the representatives of the District's Malverne Teachers Association																																
					D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Donation of \$192.50 from New York Life Foundation/The Blackbaud Giving Fund.	Approval of Acceptance of Donation of \$192.50																																
					E. BE IT HEREBY RESOLVED that the Board of Education shall approve the following transfer of funds for the 2023-2024 school year as recommended by the Superintendent of schools.	Approval of 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>A2250.400.00</td><td>Contractual & Other</td><td></td><td>200,000</td></tr><tr><td>A2250.490.00</td><td>BOCES - Special Ed Tuition</td><td>250,000</td><td></td></tr><tr><td>A9060.801.00</td><td>Health Insurance</td><td>270,000</td><td></td></tr><tr><td>A2630.490.00</td><td>BOCES - Computer Instruction</td><td></td><td>95,000</td></tr><tr><td>A2020.150.03</td><td>Salaries - DAV</td><td></td><td>75,000</td></tr><tr><td>A5540.401.00</td><td>Special Classes</td><td></td><td>200,000</td></tr><tr><td>A5581.491.00</td><td>BOCES - Handicapped Transportation</td><td>50,000</td><td></td></tr></table>	Account Code	Account Description	Out	In	A2250.400.00	Contractual & Other		200,000	A2250.490.00	BOCES - Special Ed Tuition	250,000		A9060.801.00	Health Insurance	270,000		A2630.490.00	BOCES - Computer Instruction		95,000	A2020.150.03	Salaries - DAV		75,000	A5540.401.00	Special Classes		200,000	A5581.491.00	BOCES - Handicapped Transportation	50,000		
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					XIII. <u>POLICIES</u> 1. Approval of Animals in the schools #8361 -first reading 2. Approval of the General -Neutral Single Occupancy Bathrooms #0101 – First reading 3. Approval of revised District Wellness Policy #5661 4. Approval of revised Accounting of Fixed Assets #5621	Policies
					XIV. <u>CURRICULUM MATTERS/STUDENT SERVICE</u> BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the January 16, 2024, Board of Education Meeting made by the Committee on Special Education for meetings held on 9/19/2023, 11/03/2023, 11/14/2023, 11/15/2023, 11/16/2023, 11/21/2023, 11/29/2023, and 12/15/2023 and Specific recommendations made by the Subcommittee on 11/06/2023, 12/12/2023, 12/13/2023, and 12/14/2023, and specific recommendations made by the Committee on Preschool Special Education for meetings held on 10/11/2023, 11/28/2023, 12/01/2023, 12/12/2023, 12/13/2023, 12/14/2023, and 12/19/2023.	Approval of Curriculum Matters Recommendations
					XV. <u>GENERAL DISCUSSION</u> None	General Discussion None
					XVI. <u>PUBLIC PARTICIPATION</u> 1. In the case of inclement weather, are remote learning days still being considered? If so, what steps is the district taking to make sure all students are connected at home and that students, as well as families are aware of the expectations (especially in the younger grades)? During the past couple of school years, the district had used Election Day to practice remote learning and to figure out any kinks. However, this school year there has been no systematic practice and there has been no mention of remote learning at all. If a student is unable to log on for remote learning, for whatever reason, would that student be marked absent for the day? Just want to be sure of the expectations now that the winter season has officially set in. Please advise.	Public Participation
					XVII. <u>ADJOURNMENT</u> Nicole Henderson motioned to adjourn the Regular Public Session meeting at 8:25 p.m. Seconded by Jeanne D'Esposito 4 Yes, 0 No Motion Carried Respectfully Submitted by, Lisa Ridley District Clerk	Approval of Adjournment
Y	S Y	M Y		Y		