

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

August 25, 2020

| Phyllis M. Tinsley | Laura Avvinti | Josephine Bottitta | Jeanne D' Esposito | Danielle Hopkins | AGENDA ITEM: | ACTION TAKEN: |
|--------------------|---------------|--------------------|--------------------|------------------|--|--|
| | | | | | <u>BOARD MEMBERS PRESENT</u> | |
| | | | | | Phyllis M. Tinsley, Laura Avvinti, Josephine Bottitta, Jeanne D'Esposito, and Danielle Hopkins, Dr. Lorna R. Lewis, Steven Gilhuley, Christopher Caputo, and Daniel Balzan | |
| | | | | | Florence was present at the Board Meeting virtually | |
| | | | | | <u>I - CALL TO ORDER REGULAR MEETING</u> | Call to order |
| | | | | | The meeting was held in room 130 of the High School | |
| | | | | | <u>EXECUTIVE SESSION</u> | Executive Session |
| | | M | | | Josephine Bottitta to retire into executive session at 6:40pm to discuss legal matters | |
| Y | S Y | Y | Y | Y | Seconded by, Laura Avvinti | |
| | | | | | 5 Yes, 0 No Motion carried | |
| | | | | | <u>ADJOURNMENT OF EXECUTIVE SESSION</u> | Adjournment of executive session |
| | | M | | | Joey Bottitta motioned to adjourn the executive session at 7:59pm | |
| Y | Y | Y | S Y | Y | Seconded by Jeanne D'Esposito | |
| | | | | | 5 yes, 0 No Motion carried | |
| | | | | | <u>II-OPENING OF PUBLIC SESSION</u> | Opening of Public Session |
| M | | | | | Phyllis M. Tinsley motioned to open the Regular meeting at 8:00pm | |
| Y | Y | Y | Y | S Y | Seconded by, Danielle Hopkins | |
| | | | | | 5 Yes, 0 No, Motion carried | |
| | | | | | <u>III –MINUTES</u> | Approval of July 14, 2020 Re-organization Meeting And Regular minutes |
| | | | | M | Danielle Hopkins motioned to approve the July 14, 2020 Reorganization meeting and July 14, 2020 Regular Meeting Minutes | |
| Y | S Y | A | Y | Y | Seconded by, Laura Avvinti | |
| | | | | | 4 Yes, 0 No Motion carried | |
| | | | | | Josephine abstained from voting on the July14, 2020 minutes | |
| | | | | | <u>IV –TREASURER'S REPORT</u> | Approval of July 2020 Treasurer Report |
| | | | | M | Danielle Hopkins motioned to approve the July 2020 Treasurer's Report | |
| Y | S Y | A | Y | Y | Seconded by, Laura Avvinti | |
| | | | | | 4 Yes, 0 No Motion carried | |
| | | | | | Josephine abstained from voting on the July 2020 Treasurer Report | |

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| | | | | | <p><u>V – RECEIPTS OF FINANCIAL REPORTS</u></p> <p>A. Claims Audit Reports: July 2020 B. Trial Balance Reports: July 2020 C. Revenue Status Reports: July 2020 D. Appropriation Status Reports: July 2020 E. Cash Flow Status Report: July 2020 F. Budget transfers under \$20,000 Report: July 2020</p> <p>M</p> <p>Danielle Hopkins motioned to approve the July 2020 Receipts of Financial Reports Seconded by, Laura Avvinti 4 Yes, 0 No Motion carried Josephine abstained from voting on the July 2020 Receipts of Financial Reports</p> <p><u>VI –COMMUNICATIONS</u></p> <p>None</p> <p><u>VII-SUPERINTENDENT ‘S REPORT/ANNOUNCEMENTS</u></p> <p>1. 2020/2021 District Goals 2. Reopening Plan Update</p> <p>M</p> <p>IX <u>PERSONNEL</u></p> <p>Danielle Hopkins motioned to accept the consent agenda Seconded by, Laura Avvinti 5 Yes; No 0- Motion Carried</p> <p>M</p> <p>Danielle Hopkins motioned to approve the consent agenda Seconded by, Laura Avvinti 5 Yes, No 0 Motion carried</p> <p>M</p> <p>Danielle Hopkins motioned to add and approve 11s (denial of transportation appeal to the consent Seconded by, Laura Avvinti 5 yes, 0 No Motion carried</p> <p><u>Terminations</u></p> <p>None</p> <p><u>Resignations</u></p> <p><u>Teachers/ Teacher Assistants</u> Kristyn Nieves, Teacher Assistant /MHS Effective Date 8/20/2020</p> <p><u>Civil Service</u> Samantha Barcenilla, Monitor, /DA Effective Date 7/27/2020 Michele Huston, Nurse/MWD Effective Date 8/27/2020</p> <p><u>Leave of Absence</u></p> <p>None</p> <p><u>Appointments</u> <u>Teachers/Teacher Assistants</u></p> | <p>Approval of Receipts of Financial Reports July 2020</p> <p>Communications None</p> <p>Superintendent’s Report</p> <p>Acceptance Of consent Agenda</p> <p>Approval of consent Agenda</p> <p>Terminations</p> <p>Civil Service</p> <p>Leave of Absence</p> <p>Approval of appointments</p> |
| Y | S Y | A | Y | Y | | |
| Y | S Y | Y | Y | Y | | |
| Y | S Y | Y | Y | Y | | |
| Y | S Y | Y | Y | Y | | |

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| | | | | | <p>Luisa Peralta, Spanish/MHS Effective Date 9/3/2020-9/2/2024 Lindsay Beaumont, Elementary/DA Effective Date 9/3/2020-9/2/2024 Samantha Ramos, Teacher Assistant, HTH</p> <p><u>Civil Service</u> Crystal Scott,School Monitor/DA Effective Date 9/3/2020 Dorca Acuna, School Monitor, DA Effective Date 9/3/2020 Beatrice Merchant,Nurse /MWD Effective Date 9/3/2020 Rene Perez-Flagg, School Monitor, Effective Date 9/3/2020 John Stackpole, Security Aid /HTH Effective Date 8/31/2020</p> <p><u>Co-Curricular Activities- HTH 2019/2020</u> Jessica Galarza, Leadership Club, Effective Date 9/1/19</p> <p><u>Malverne Teacher Center -2020/2021</u> Marguerite Izzo, Summer Hours Effective Date 7/1/2020 Michelle Korber, Summer Hours Effective Date 7/1/2020 Laura Forsyth, Web Mistress, Effective Date 7/1/2020 Anthony Severino, MHS Teach Support, Effective Date 7/1/2020 Pat Gehrig, MWD Ambassador, Effective Date 7/1/2020 Diane Tosiello, DA Ambassador, Effective Date 7/1/2020 Sharon Toth, HTH Ambassador, Effective Date 7/1/2020 Michele Korber, MHS Ambassador, Effective Date 7/1/2020 Kelly Alerte Instructor, Effective Date 7/1/2020 Michael Alvarez, Instructor, Effective Date 7/1/2020 Jamie Carter, Instructor, Effective Date 7/1/2020 Rebecca Gottesman, Instructor, Effective Date 7/1/2020 Martine Laventure, Instructor, Effective Date 7/1/2020 Danish Nadeem, Instructor, Effective Date 7/1/2020 Ken Zagare , Instructor, Effective Date 7/1/2020</p> <p><u>Interscholastic -Rescission of Coaches 2020-2021</u> Erin Schneck, Soccer, Ms. Soccer Effective Date 8/11/2020 Patricia Ward, Tennis-Varsity Head Coach- Girls 8/17/2020</p> <p><u>Salary Increase 2020-2021</u> Maria Aponte, Clerical Effective Date 8/26/2020</p> <p><u>Bus Monitors 2020/2021</u> Linda Schroer, Bus Monitor, Effective Date 9/1/2020 Deborah Harvey, Bus Monitor, Effective Date 9/1/2020 Deborah Christian, Bus Monitor, Effective Date 9/1/ 2020 Robin Alford, Bus Monitor, Effective Date 9/1/2020 Linda Singh, Bus Monitor, Effective Date 9/1/2020 Michelle Walsh, Bus Monitor, Effective Date 9/1/2020 Marie Delmas, Bus Monitor, Effective Date 9/1/2020 Marjorie Bilello, Bus Monitor, Effective Date 9/1/2020 Shameka Griffin ,Bus Monitor, Effective Date 9/1/2020 Marie Avelar, Bus Monitor, Effective Date 9/1/2020 Haydee Saiyed, Bus Monitor, Effective Date 9/1/2020</p> | <p>Teachers/ Teacher Assistants</p> <p>Civil Service</p> |
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| | | | | | <p><u>Interscholastic 2020/2021</u> Peter Gersbeck , Soccer -Varsity Assistant Coach -Girls Effective Date 9/1/2020 Tatiana Lopez, Basketball -Varsity Volunteer Coach, boys Effective Date 9/1/2020</p> | |
| | | | | | <p>X- <u>OLD BUSINESS</u> None</p> | <p>Old Business</p> |
| | | | | | <p>XI <u>NEW BUSINESS</u> A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Hewlett-Woodmere Union Free School District for related services for the summer July 1,2020 to August 31, 2020.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.</p> | <p>New Business Approval Of contract With Hewlett Woodmere Union Free School District</p> |
| | | | | | <p>B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Hicksville Union Free School District for related services for the 2020-2021 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.</p> | <p>Approval Of contract With Hicksville Union Free School District</p> |
| | | | | | <p>C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with East Williston Union Free School District for related services for the summer July 6, 2020 through August 14, 2020.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.</p> | <p>Approval Of contract East Williston Union Free School District July 6, 2020 -August 14, 2020</p> |
| | | | | | <p>D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with East Williston Union Free School District for related services for September 8, 2020 through June 25, 2021.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.</p> | <p>Approval Of contract East Williston Union Free School District September 8, 2020 -June 25, 2020</p> |
| | | | | | <p>E. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Henry Viscardi School for related services for the 2020-2021 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.</p> | <p>Approval of Contract with Henry Viscardi School</p> |

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| | | | | | <p>F. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Nassau BOCES for the 2019-2020, Final AS-7, for the 2019-2020 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>G. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Nassau BOCES for the 2020-2021, Initial AS-7, for the 2020-2021 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with SYNTAX for Printing Services for the 2020-2021 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>I. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Daniel Gibbons to provide services as the At-Risk Coordinator for the 2020-2021 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>J. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Matthew Rosen to provide services as the At-Risk Coordinator for the 2020-2021 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>K. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the District's participation in a consortium with other municipalities, with the School Districts listed below as lead agency, for the purposes of cooperative bidding for the goods and services listed below for the 2020-2021 school year:</p> <ul style="list-style-type: none"> • BOCES Bids • General Service Administration (GSA) • Keystone Purchasing Network (KPN) • The Cooperative Purchasing Network (TCPN) • Nassau & Suffolk County Bids • National Intergovernmental Purchasing Alliance (IPA) • NYS Office General Services Bid (OGS) | <p>Approval of contract With Nassau BOCES 2019/2020 Final AS -7</p> <p>Approval of contract With Nassau BOCES 2020/2021 Final AS -7</p> <p>Approval of contract Renewal with SYNTAX</p> <p>Approval of contract With Daniel Gibbons 2020/2021</p> <p>Approval of contract With Mathew Rosen 2020/2021</p> <p>Approval of Districts participation In a consortium</p> <p>Approval of</p> |
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| | | | | <p>L. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following <u>PAYABLE</u> Health & Welfare Contracts for the 2019-2020 school year: Great Neck UFSD Hempstead UFSD New Hyde Park-Garden City Park UFSD</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.</p> <p>M. WHEREAS, the Malverne Union Free School District and Guardian Bus Company Inc. are parties to a Transportation Agreement covering the period of July 1, 2019 through June 30, 2020; and</p> <p>WHEREAS, on March 11, 2020, the World Health Organization declared COVID-19 a global pandemic and, in an effort to protect the health and welfare of its students and their families, the Governor of the State of New York issued Executive Orders requiring that schools be closed beginning on March 18, 2020 through June 30, 2020 ("Closure"); and WHEREAS, the current Closure may, in accordance with further executive order, be extended past June 30, 2020 and/or may be re-imposed after schools reopen, on account of Covid-19 or similar pandemic; and</p> <p>WHEREAS, Guardian Bus Company Inc. has agreed to: continue providing contracted services, other than home to school or other student transportation during the current or new Closure; resume student transportation services immediately upon the reopening of schools; accept a rate discounted to 75% of that normally due during the current Closure for the month of April (during which it continued to pay drivers and matrons) and 40% for the balance of the current closure or in the event schools continue to be or are again closed on account of COVID-19 or similar pandemic; guarantee State Aid on said payments; extend the existing contract for the 2020-2021 school year with an increase equal to the cost of living as provided by the NYS Education Department (1.4%) and waive any claim against and promise not to sue the District on account of any claim of breach of contract or non-payment; and</p> <p>WHEREAS, the District and Guardian Bus Company Inc. have agreed to enter into a Transportation Agreement Amendment incorporating the foregoing provisions; NOW THEREFORE, BE IT RESOLVED, that the Board of Education approves the Transportation Agreement Amendment between the District and Guardian Bus Company Inc.; and be it further</p> <p>RESOLVED, that the Board hereby authorizes the Board President to execute the Transportation Agreement Amendment on behalf of the Board.</p> <p>N. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with St. James Tutoring for related services for the 2020-2021 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.</p> | <p>Payable Health & Welfare Contracts Great Neck UFSD Hempstead New Hyde Park - Garden City UFSD</p> <p>Approval of Transportation</p> <p>Approval of Contract with St. James Tutoring</p> |
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| | | | | <p>O. WHEREAS, the District has been asked to enter into an Intermunicipal Cooperation Agreement (“IMA”) with the East Rockaway Union Free School District whereby 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</p> <p>WHEREAS, such an agreement is in the best interests of both school districts, and</p> <p>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</p> <p>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</p> <p>RESOLVED, that the Board of Education hereby approves the Intermunicipal Cooperation Agreement with the East Rockaway Union Free School District, and Be It Further</p> <p>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.</p> <p>P. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following Transportation Contracts for the 2020-2021 school year:</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts.</p> <table><tr><td>Barry Tech</td><td><u>Independent</u></td></tr><tr><td>Carman Road School</td><td>St. Mary’s High School</td></tr><tr><td>Center for Community Adjustment</td><td></td></tr><tr><td>CCA NET PHASE II</td><td><u>Suburban</u></td></tr><tr><td>CCA NET PHASE III</td><td><u>Transportation</u></td></tr><tr><td>CCA Tier II Skills Enrichment</td><td>AHRC-Brookville</td></tr><tr><td>Children’s Readiness Center</td><td>Center for Children’s</td></tr><tr><td>CRC@J. Fred Sparks Elementary School</td><td>Services</td></tr><tr><td>Jerusalem Avenue School</td><td>Crescent School</td></tr><tr><td>Rosemary Kennedy School</td><td>In-district Special Ed</td></tr><tr><td>Seaman Neck</td><td>Minivan</td></tr><tr><td>Stokes Elementary School</td><td>St. Anne’s</td></tr><tr><td>The Williams School</td><td>St. Agnes High School</td></tr><tr><td>Willet Ave School</td><td>St Francis Prep</td></tr><tr><td></td><td>UCP</td></tr><tr><td><u>First Student</u></td><td></td></tr><tr><td>Buckley Country Day School</td><td><u>WE Transport</u></td></tr><tr><td>Cambria Center for the Gifted</td><td>Brandeis School</td></tr><tr><td>Evergreen Charter</td><td>Floral Park Memorial</td></tr><tr><td>Freeport Christian Academy</td><td>HS – Special Ed</td></tr><tr><td>Hamza Academy</td><td>George W. Hewlett</td></tr></table> | Barry Tech | <u>Independent</u> | Carman Road School | St. Mary’s High School | Center for Community Adjustment | | CCA NET PHASE II | <u>Suburban</u> | CCA NET PHASE III | <u>Transportation</u> | CCA Tier II Skills Enrichment | AHRC-Brookville | Children’s Readiness Center | Center for Children’s | CRC@J. Fred Sparks Elementary School | Services | Jerusalem Avenue School | Crescent School | Rosemary Kennedy School | In-district Special Ed | Seaman Neck | Minivan | Stokes Elementary School | St. Anne’s | The Williams School | St. Agnes High School | Willet Ave School | St Francis Prep | | UCP | <u>First Student</u> | | Buckley Country Day School | <u>WE Transport</u> | Cambria Center for the Gifted | Brandeis School | Evergreen Charter | Floral Park Memorial | Freeport Christian Academy | HS – Special Ed | Hamza Academy | George W. Hewlett | <p>Approval of Internuncial Cooperation Agreement With East Rockaway Union Free School District</p> <p>Approval of Transportation Contracts</p> |
| Barry Tech | <u>Independent</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Carman Road School | St. Mary’s High School | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Center for Community Adjustment | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| CCA NET PHASE II | <u>Suburban</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| CCA NET PHASE III | <u>Transportation</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| CCA Tier II Skills Enrichment | AHRC-Brookville | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Children’s Readiness Center | Center for Children’s | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| CRC@J. Fred Sparks Elementary School | Services | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Jerusalem Avenue School | Crescent School | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Rosemary Kennedy School | In-district Special Ed | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Seaman Neck | Minivan | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Stokes Elementary School | St. Anne’s | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| The Williams School | St. Agnes High School | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Willet Ave School | St Francis Prep | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | UCP | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <u>First Student</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Buckley Country Day School | <u>WE Transport</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Cambria Center for the Gifted | Brandeis School | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Evergreen Charter | Floral Park Memorial | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Freeport Christian Academy | HS – Special Ed | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Hamza Academy | George W. Hewlett | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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| | | | | <p>Henry Viscardi – Special Ed Holy Name of Mary Long Island Lutheran Lincoln Orens Middle School – Special Ed Shelter Rock Academy – Special Ed St. Christopher Elementary St. Mary’s Elementary School Southside Middle School – Special Ed Trinity Lutheran School</p> <p><u>Guardian Bus Company</u> Athletics-Field Trips In district K-5 busing</p> | <p>HS – Special Ed Holy Cross High School Henry Viscardi School - Special Ed Kellenberg Brother Fox Lawrence Woodmere Academy Long Beach High School Special Ed Martin De Porres – Special Ed McKinney Vento NSSA - Martin C Barell School Special Ed Roosevelt Children’s Academy St. Joseph’s School St. Martin De Porres St. Thomas the Apostle The Village School Special Ed</p> <p><u>Franklin Square School District</u> Grace Christian Mary Louis Academy Our Lady of Victory Progressive School Whispering Pines</p> | |
| | | | | <p>Q. 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 September 2020</p> | | |
| | | | | <p>R. BE IT HEREBY RESOLVED THAT THE BOARD OF EDUCATION shall approve the following transfer of funds</p> | <p>Transfer of funds for the 2020/2021 school year</p> | |

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for the 2020-2021 School Year as recommended by the Superintendent of Schools:

| | Account Description | Out | In |
|--------------|---|--------|--------|
| | | | |
| A2250.400.00 | Contractual & Other - Special Education | | 60,000 |
| A2250.471.00 | Tuition - Public Schools | 35,000 | |
| A2250.472.00 | Tuition - Non-Public Schools | 25,000 | |
| | | | |

S. Whereas, the Board of Education of the Malverne Union Free School District received a student transportation appeal dated June 9,2020 ,which appeals the District ‘s decision to deny transportation for the. 2020-2021 school year 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 appeal, and affirms the District’s determination to deny transportation.

XII. POLICY

Adoption of policy #5411 Contracting for Professional Services

XIII. CURRICULUM MATTERS/STUDENT SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the August 25, 2020 Board of Education meeting made by the Committee on Special Education for meetings held on 1/24/2020, 2/13/2020,3/05/2020,3/09/2020,3/20/2020,3/24/2020,3/27/2020,3/31/2020,4/21/2020,4/29/2020,5/05/2020,5/6/2020,5/7/2020,5/8/2020,5/13/2020,5/15/2020,5/19/2020/5/21/2020/5/28/2020,5/29/2020,6/2/2020/, 6/4/2020 and

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on and recommendations made by the Subcommittee on Special Education for meetings held on 2/2/2020, 2/4/2020, 2/7/2020, 2/12/2020, 2/25/2020, 2/27/2020, 3/3/2020, 3/24/2020, 3/31/2020,4/1/2020, 4/3/2020 and 5/12/2020 and Preschool Special Education for meetings held on 3/31/2020, 5/13, 2020 and 5/14/2020.

Approval of transportation
Denial to June 9, 2020
Appeal

Approval of Adoption of policy #5411
Contracting for Professional

Approval Of Curriculum
Matters
Students Services

General Discussion

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

August 25, 2020

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| Y | Y | S Y | M Y | Y | <p><u>XIV. GENERAL DISCUSSION</u> None</p> <p><u>XV. PUBLIC PARTICIPATION</u></p> <ol style="list-style-type: none"> 1. Do parents need to arrange busing for BOCES students? Can BOCES students elect to be in only distance learning for their home school classes while attending the BOCES program in person? Will parents have the option to switch to full distance learning during the school year? 2. If our children are doing in person school do we buy the supplies now or wait for the 1st day of classes? 3. Do my children have to do a physical examination every year? 4. This is a question that a parent asked me, since Covid is new to us, how can we ensure that the chemicals that the district will use sterilize the building is safe and effective. 5. What is the rough percentage of students who chose online learning verses those who chose in-class learning for Downing school? 6. Can I donate a hepa air cleaner for my sons class room. if not why? 7. Can I donate a hepa air cleaner for my sons class room. if not why? <p><u>XVI ADJOURNMENT</u> Josephine Bottiitta motioned to adjourn the Regular meeting at 8:34pm Seconded by, Laura Avvinti 5 Yes, 0 No Motion Carried</p> <p>Respectfully Submitted by, Lisa Ridley District Clerk</p> | <p>None</p> <p>Public Participation</p> <p>Approval of Adjournment</p> |
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