

September 8, 2020

Phyllis M. Tinsley	Laura Avvinti	Josephine Bottitta	Jeanne D' Esposito	Danielle Hopkins	AGENDA ITEM:	ACTION TAKEN:
					<p><u>BOARD MEMBERS PRESENT</u></p> <p>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 Frazer</p> <p><u>I - CALL TO ORDER REGULAR MEETING</u> The meeting was held in room 130 of the MPAC building</p> <p><u>II EXECUTIVE SESSION</u> Phyllis M. Tinsley to retire into executive session at 6:45 pm to discuss legal matters and negotiations Seconded by, Laura Avvinti 5 Yes, 0 No Motion carried</p> <p><u>III ADJOURNMENT OF EXECUTIVE SESSION</u> Jeanne D'Esposito motioned to adjourn the executive session at 7:52 pm Seconded by Josephine Bottitta 5 yes, 0 No Motion carried</p> <p><u>IV-OPENING OF PUBLIC SESSION</u> Josephine Bottitta motioned to open the Regular meeting at 8:00pm Seconded by, Danielle Hopkins 5 Yes, 0 No, Motion carried</p> <p><u>V –MINUTES</u> Danielle Hopkins motioned to approve the August 25, 2020 Regular Meeting Minutes Seconded by, Josephine Bottitta 5 Yes, 0 No Motion carried</p> <p><u>VI –TREASURER'S REPORT</u> Danielle Hopkins motioned to approve the August 2020 Treasurer's Report Seconded by, Josephine Bottitta 5 Yes, 0 No Motion carried</p>	<p>Call to order</p> <p>Executive Session</p> <p>Adjournment of executive session</p> <p>Opening of Public Session</p> <p>Approval of August 25,2020 Regular minutes</p> <p>Approval of August 2020 Treasurer Report</p> <p>Approval of</p>
M	S					
Y	Y	Y	Y	Y		
			M			
Y	Y	S	Y	Y		
		M				
Y	Y	Y	Y	S		
				M		
Y	Y	S	Y	Y		
				M		
Y	Y	S	Y	Y		
				M		
Y	Y	S	Y	Y		

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					<p><u>VII – RECEIPTS OF FINANCIAL REPORTS</u> A. Claims Audit Reports: August 2020 B. Trial Balance Reports: August 2020 C. Revenue Status Reports: August 2020 D. Appropriation Status Reports: August 2020 E. Cash Flow Status Report: August 2020 F. Budget transfers under \$20,000 Report: August 2020</p> <p>Jeanne D’Esposito motioned to approve the August 2020 Receipts of Financial Reports Seconded by, Danielle Hopkins 5 Yes, 0 No Motion carried</p> <p><u>IX–COMMUNICATIONS</u> None</p> <p><u>X- SUPERINTENDENT ‘S REPORT/ANNOUNCEMENTS</u> 1. Staff Recognition 2. Tenure Recognition</p> <p><u>XI PERSONNEL</u></p> <p>Phyllis M. Tinsley motioned to add Letter H under new business to the consent agenda Seconded by Josephine Bottitta 5 Yes, No Motion carried</p> <p>Josephine Bottitta motioned to remove Letter G under new business Seconded by Jeanne D’Esposito 5 Yes, No Motion carried</p> <p>Phyllis M. Tinsley motioned to approve the revised consent agenda 11A – 11h – 13 Seconded by, Laura Avvinti 5 Yes, No 0 Motion carried</p> <p>Laura Avvinti motioned (denial of transportation appeal to the consent agenda Seconded by, Josephine Bottitta 5 yes, 0 No Motion carried</p> <p><u>Terminations</u> None</p> <p><u>Resignations</u> <u>Teachers/ Teacher Assistants</u> Ashely Gungor, Teacher Assistant /DA Effective Date 9/2/2020 Krista Ancona, Teacher Assistant /DA Effective Date 9/3/2020</p>	<p>Receipts of Financial Reports August 2020</p> <p>Communications None</p> <p>Superintendent’s Report</p> <p>Approval to add letter H to the Agenda</p> <p>Approval to move letter G under New business On the consent Agenda</p> <p>Approval of denial Of transportation</p> <p>Terminations</p> <p>Resignations Teachers/ Teacher Assistants</p>
Y	Y	Y	Y	M S Y		
M						
Y	Y	S Y	Y	Y		
Y	Y	M Y	S Y	Y		
M						
Y	S Y	Y	Y	Y		
Y	M Y	S Y	Y	Y		

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					<p><u>Civil Service</u> Robert Thomas, Cleaner/Bus Driver Effective Date 9/10/2020</p> <p><u>Leave of Absence</u> None</p> <p><u>Appointments</u> <u>Teachers/Teacher Assistants</u> Jalani Jennings, Security Aide/HTH Effective Date 9/24/2020 Alyssa Contarino, District Treasurer, Effective Date 9/24/2020</p> <p><u>Interscholastic -2020/2021</u> Patrice Ward, Tennis-Varsity Head Coach -Girls Effective Date 9/1/2020</p> <p><u>Bus Monitors</u> Esther Burns, Bus Monitor, Effective Date 9/1/2020</p> <p>Working out of Title Stipend -Supervising Groundkeeper 2020/2021 Effective Date 9/1/2020</p> <p><u>Supplemental</u> Appoint the following employee to supervise athletic Events and student activities for the 2020/2021 school year.</p> <p>Miles Eason Tatiana Lopez Dino Delany</p> <p><u>XII OLD BUSINESS</u> None</p> <p><u>XIII NEW BUSINESS</u></p> <p>A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the adoption of the 2020-2021 District Goals for the 2020- 2021 school year.</p> <p>B. BE IT RESOLVED, that the Malverne Union Free School District hereby adopts the District-Wide School Safety Plan, all building level emergency response plans and appoints the following team members to the District Wide School Safety Team:</p> <p>Phyllis Tinsley Christopher Brescia James Miller Rachel Gross Edward Tallon Michael Pelan Michelle Thomson Cinthia Thorp Margaret Delgotti Daniel Balzan</p>	<p>Civil Service</p> <p>Leave of Absence None</p> <p>Approval of appointments Teachers/Teacher Assistants</p> <p>Interscholastic</p> <p>Bus Monitors</p> <p>Supplemental</p> <p>Old Business</p> <p>New Business</p> <p>Approval Adoption of 2020/2021 district Goals</p> <p>Approval Of District Wide School Safety Plan , all building Level emergency Response Plans and appointment Of team members District Wide School Safety Team.</p>
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					<p>Christopher Caputo BOCES Support Staff/Liaison</p> <p>C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District appoints Alyssa Contarino as District Treasurer effective September 24, 2020 on the terms and conditions of employment set forth in an agreement dated September 1, 2020; and</p> <p>BE IT FURTHER RESOLVED that the President of the Board be authorized to sign said agreement on behalf of the Board.</p> <p>D. 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><u>Suburban Transportation</u> Shore Road School 4-HR Shuttle Van</p> <p><u>WE Transport</u> The Mary Louis Academy</p> <p><u>West Hempstead School District</u> North Shore Hebrew Academy</p> <p>BE IT FURTHER RESOLVED that the President of the Board be authorized to sign said agreement on behalf of the Board.</p> <p>E. WHEREAS, the parents of a resident student known to the Board of Education who attends non-public school and is entitled to transportation to and from school have agreed to provide said transportation in lieu of the District doing so, and</p> <p>WHEREAS, such agreement with the parents is in the best interests of the District, Now Therefore Be It RESOLVED, that the Board approves the Parental Transportation Agreement with the parents of the resident student identified in the attached confidential schedule “A,” and</p> <p>Be It Further RESOLVED, that the President of the Board of Education be and is hereby authorized to execute the said Parental Transportation Agreement on behalf of the District.</p> <p>F. BE IT RESOLVED, that the Board of Education accepts the donation of Pressure Wash Services (\$1,400) at MWD and Davison Avenue from Cleanfellas Inc.</p>	<p>Approval District Treasurer</p> <p>Approval Of transportation Contracts</p> <p>Board approval of Parental Transportation Agreement with</p> <p>Approval of Donation of Pressure Wash Services \$1,400 MWD and Davison Avenue From Cleanfellas Inc.</p>
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					<p>G. Whereas, the Board of Education of the Malverne Union Free School District received a student transportation appeal dated September 4, 2020, which appeals the District 's decision to deny transportation for the. 2020-2021 school year regarding the student named in confidential Attachment A</p> <p>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.</p> <p>H. BE IT RESOLVED that upon a review of the findings of fact and recommendations of the duly appointed hearing officer in the Civil Service Law 75 disciplinary proceedings against the employee named in confidential attachment "A" and upon a review of the record of the hearing , the hearing transcript ,the exhibits submitted on behalf of the District and the employee of the Board of Education of the Malverne Union Free School District hereby adopts the findings that the employee is guilty of Charge 1, Specifications 2-4 , and Charge 2, Specifications 2-6, preferred against the employee, and upon such findings of guilt , adopts the penalty of terminations; and</p> <p>BE IT FURTHER RESOLVED that effective September 9, 2020 the Employee's services in the District are hereby terminated; and</p> <p>BE IT FURTHER RESOLVED that the District Clerk is hereby directed to provide a copy of this resolution and the entire record of the hearing to the Nassau County Civil Service Commission.</p> <p>XIV. <u>POLICY</u> None</p> <p>XV. <u>CURRICULUM MATTERS/STUDENT SERVICES</u> BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the September 8, 2020 Board of Education meeting and</p> <p>BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the committee on Special Education for meetings held on 5/04/2020,6/11/2020, 6/12/2020,8/07/2020 and 8/31/2020 and recommendations made by the Committee on Preschool Special Education for meeting held on 8/05/2020.</p> <p>XVI. <u>GENERAL DISCUSSION</u> None</p>	<p>Approval of Student transportation Denial from the Board of Education</p> <p>Approval of termination Of employee</p> <p>Policy None</p> <p>Approval Of Curriculum Matters Students Services</p> <p>General Discussion</p>
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					XVII <u>PUBLIC PARTICIPATION</u>	Public Participation
					<ol style="list-style-type: none">1. Can we explore the option of bringing in additional foreign languages to our district? I notice that only Spanish and Italian are offered. However, could we also consider French? French is the 5th most spoken language in the world...Italian currently ranks about 27th. Also, what are the language options for a native Spanish speaking student who is Able to read, write and comprehend the language fluently? Does the district offer a Spanish “native” class?2. What day does HS start? My child for the first school week is supposed to go on Monday, Wednesday and Friday.3. Is it true that sports are postponed? Also, I wanted my child to try out for a team however, since the season is short it doesn't seem tryouts would be done for this school year. Please advise.4. Students that are doing in class learning receive a iPad for all grades?5. Can specials and gym be postponed and have shorter days for less exposure?6. Will the tables and chairs be wiped down after they fog the rooms? Is the chemical they are spraying safe for kids to touch?7. For the children who have remote day as the first day of school. How do they start? What instruction will they receive? They have no idea what to expect.8. Is there an option to have a combination in-school and virtual learning for my child? I'm concerned that daily in-person school may be overwhelming.9. Email stated Remote students should sign into webex Account and the click room that corresponds to schedule. Both kids have advised they don't have webex accounts to log into. Can someone explain what they should be doing? Thank you.10. First day of school is a remote day. How do the kids start their day? First Covid questions then where? How is attendance taken?11. What happens if u change your mind n want to send your child back before November?12. I am not able to find the covid app?13. What is the status of the situation concerning the staff member and the social media comment this summer?	

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M					<p>14. Can you please share the number of virtual students for each school building? Parents would like to know how many Virtual students and classes there are per grade on the elementary level for Downing and Davison.</p> <p>15. What day are students going to be able to attend in person school.</p> <p><u>ADJOURNMENT</u> Phyllis M. Tinsely motioned to adjourn the Regular meeting at 8:51pm Seconded by, Josephine Bottitta 5 Yes, 0 No Motion Carried</p> <p>Respectfully Submitted by,</p> <p>Lisa Ridley District Clerk</p>	Approval of Adjournment Of Public Session
Y	Y	S Y	Y	Y		