Phyllis M. Tinsley	Laura Avvinti	Josephine Bottitta	Jeanne D'Esposito	Danielle Hopkins	AGENDA ITEM:	ACTION TAKEN:
					BOARD MEMBERS PRESENT	
					Phyllis M. Tinsley, Laura Avvinti, Josephine Bottitta Jeanne D'Esposito, Danielle Hopkins, Dr. Lorna R. Lewis, Steven Gilhuley, Christopher Caputo, Daniel Balzan and Attorney Christie Jacobson	
					I - CALL TO ORDER REGULAR MEETING The meeting was held in room 130 of the MPAC building	Call to order
	М	S			II EXECUTIVE SESSION  Laura Avvinti motioned to retire into executive session at 6:41 pm to discuss legal matters and negotiations  Seconded by, Josephine Bottitta	Opening of Executive Session
Y	Y	Υ	Y	Y	5 Yes, 0 No Motion carried	Adjournment of Executive Session
Υ	M	Y	S Y	Y	III ADJOURNMENT OF EXECUTIVE SESSION  Laura Avvinti motioned to adjourn the executive session at 8:01pm  Seconded by Jeanne D'Esposito  5 yes, 0 No Motion carried	Approval of Opening of Public Session
Υ	S Y	M	Y	Y	IV-OPENING OF PUBLIC SESSION  Josephine Bottitta motioned to open the Regular meeting at 8:05pm  Seconded by, Laura Avvinti 5 Yes, 0 No, Motion carried	
Υ	S	Y	Y	M	V-MINUTES Danielle Hopkins motioned to approve the, October 13, 2020 Regular Meeting Minutes Seconded by, Laura Avvinti 5 Yes, 0 No Motion carried	Approval of October 13,2020 Regular minutes
Υ	S Y	Y	Υ	M	VI –TREASURER'S REPORT  Danielle Hopkins motioned to approve the October 2020  Treasurer's Report Seconded by, Laura Avvinti 5 Yes, 0 No Motion carried	Approval of October 2020 Treasurer Report

					VII – RECEIPTS OF FINANCIAL REPORTS	
				М	Danielle Hopkins motioned to approve the October 2020	Approval of
					Receipts of Financial Reports	Receipts of
	S				Seconded by, Laura Avvinti	Financial Reports
Υ	Υ	Υ	Υ	Υ	5 Yes, 0 No Motion carried	October
						2020
						Communications
					IX_COMMUNICATIONS	None
					None	
						Superintenden
					W AUDEDINITENDENT (A DEDARTANIA UNA TATAL	t's
					X-SUPERINTENDENT 'S REPORT/ANNOUNCEMENTS	Report
					1. Travel Advisory	
					<ul><li>2. Traffic Light Follow -up</li><li>3. January Regents</li></ul>	
					5. January Regents	
						Approval to
					XI PERSONNEL	accept
				M	Danielle Hopkins motioned to accept the consent agenda	consent agenda
	S				Seconded by Laura Avvinti	ugenau
Υ	Υ	Υ	Υ	Υ	5 Yes, No Motion carried	
		NA.				
		M			Josephine Bottitta motioned to approve the consent agenda	Approval of
	s				Seconded by, Laura Avvinti	consent agenda
Υ	Y	Υ	Υ	Υ	5 Yes, No 0 Motion carried	
'	'	'	•	'		
					<u>Terminations</u>	
					None	m
					Tions	Terminations
					Resignations	
					Teachers/ Teacher Assistants	Resignations
					Emily Valentino, Teacher Assistant/MWD Effective Date	Teachers /
					10/29/2020	Teacher Assistants
					Catherine Brown, Librarian/MHS Retirement 11/30/2020	115515141145
					Chall Country	
					Civil Service	
					Angela Bihary, School Monitor/MWD Effective Date 9/1/2020 Marie Gerdes, School Monitor/DA Effective Date 10/2/2020	Civil Service
					Linda Accinni-Pellegrino, School Monitor, /MWD	
					Effective Date 10/2/2020	
					Doris Sher, Sr. Typist Clerk /DA Retirement, Effective Date	
					11/12/2020	
					Maureen Miller, School Monitor, /DA Effective Date 3/13/2020	
					Leave of Absence	Leave of
					Nancy Burke, Teacher /MWD	Absence
					Effective Date 10/23/2020-1/31/2021	None
					Christine Brown, Teacher Assistant /MWD Effective Date	
					<u>Appointments</u>	
					Teachers/Teacher Assistants	Approval of
					Elizabeth, Teacher Assistant/DA	appointments
					Effective Date 10/21/-2020-10/20/2024	Teachers/
					Brianna Ciambra, Teacher Assistant MWD,	Teacher Assistants
					Effective Date 11/2/2020-11-1/2024	1 apparentes
						<u></u> -

### November 10, 2020

	November 10, 2020
	Civil Service Peggy Toro Julian, School Monitor/MWD Civil Service
	Effective Date 10/30/2020 Cedrick Senat, School Monitor, DA
	Effective Date 11/12/2020
	Yami Uter, School Monitor, MWD Effective Date 11/12/2020
	Translator -2019-2020 school year Maria Avelar, Monitor, Effective Date 3/1/2020  Translator
	Warla Avelar, Wolffor, Effective Date 3/1/2020
	Salary Adjustment -2020/2021 Salary
	Rachel Trevor, MA 30 Step 11 MA 45 Step 11  Adjustment
	Rescission of Club Advisor -2020-2021 school year Rescission
	Dan Gibbons, yearbook-Photography Of Club
	Effective Date 11/2/2020 Advisor
	Co Curricular Activities MHS 2020/2021
	Co-Curricular Activities -MHS 2020/2021 Rachel Ruisi, 9 <sup>th</sup> Grade Advisor -1/2 Co-Curricular
	Effective Date 10/1/2020  Activities -
	Silvana Russo, 9 <sup>th</sup> Grade Advisor, ½
	Effective Date 10/1/2020
	Vincent Toscano, Vincent Yearbook Photography
	Effective Date 11/2/2020
	Translator
	Silvia Vasquez, Monitor, Effective Date 11/1/2020  Translator
	Co-Curricular Activities -Davison Avenue 2020/2021 Co-Curricular
	Michael Bralla , Chess Club Effective Date 11/1/2020  Activities
	Kristen Papillo, Glee Club-1/2 Effective Date 11/1/2020  DA
	Mishel Wowk, Glee Club -1/2 Effective Date 11/1/2020
	Christine Stanton, Culture Club (Math 3)
	Effective Date 11/1/2020 Emily Papellian Math Club Effective Date 11/1/2020
	Emily Pegullian, Math Club Effective Date 11/1/2020 Catina Agosta, Newspaper, Effective Date 11/1/2020
	Lindsay Beaumont, Newspaper, Effective Date 11/1/2020
	Martine Laventure, Explorer of the Month,
	Effective Date 11/1/2020
	Kelly Alerte, Art Club, Effective Date 11/1/2020
	Debra Pirro, Time To Invent, Effective Date 11/1/2020
	Debra Pirro, Tech Toy Box, Effective Date 11/1/2020
	Jeanine Greco, Student Council, Effective Date 11/1/2020
	Jennifer Franzino, Literacy Lions (Math 4)
	Effective Date 11/1/2020
	Martine Laventure, Mission Explorer- ½
	Effective Date 11/1/2020
	Lindsay Beaumont, Mission Explorer- ½ Effective Date 11/1/2020
	Jessica Wigdzinski, Class Advisor 5 <sup>th</sup> Grade
	Effective Date 11/1/2020
	Jessica Wigdzinki Yearbook, Effective Date 11/1/2020
	<u>Supplemental</u>
	1. Approval of the renaming of Davison Avenue Clubs:
	Culture & Language to Math HW Club 3 Supplemental
1	Litary and Lines to Math 11887 Chall A

Literacy Lions to Math HW Club 4

	OLD BUSINESS None		
	None		Old Business None
XIII	NEW BUSINESS		New Business
A.	the Malverne Union Free with <b>Patricia Delio MS</b> (year.	VED that the Board of Education of School District approves the contract CCC/SLP for the 2020-2021 school	Approval of contract with Patricia Delio MS CCC/SLP
	BE IT FURTHER RESORT Board President to execut	LVED that the Board authorizes the te said contracts.	
В.	the Malverne Union Free following <b>RECEIVABL</b> the 2020-2021	VED that the Board of Education of School District approves the <b>E</b> Health & Welfare Contracts for	Approval Of receivable Health & Welfare Contracts
	School		Baldwin Bay Shore Brentwood
	Baldwin UFSD Bay Shore UFSD Brentwood UFSD Elmont UFSD Freeport UFSD	Oceanside UFSD Rockville Centre UFSD Uniondale UFSD Valley Stream #13 UFSD West Hempstead UFSD	Elmont Freeport Oceanside RVC Uniondale Valley Stream West Hempstead
	BE IT FURTHER RESORT Board President to execut	LVED that the Board authorizes the te said contracts.	Trempsteau
C.	the Malverne Union Free with <b>AssetWorks</b> , <b>LLC</b> ,	VED that the Board of Education of School District approves the contract for professional inventory and January 1, 2021 – December 31,	Approval of Contract with AssetWorks LLC
	BE IT FURTHER RESOI Board President to execut	LVED that the Board authorizes the te said contract.	
D.	Malverne Union Free Sch	VED that the Board of Education of the nool District approves the contract with Care, Inc. for RN/LPN Substitute 2020-2021 school year.	Approval of contract with Bayada
	BE IT FURTHER RESO Board President to execut	OLVED that the Board authorizes the te said contract.	Home Health Care, Inc, RN/LPN
Е.	Malverne Union Free S Renewal with <b>Benefit</b>	VED that the Board of Education of the chool District approves the Contract Resource, Inc. for Flex Spending January 1, 2021 – December 31, 2021.	Approval of Contract with Benefit Resource,
	BE IT FURTHER RESO	DLVED that the Board authorizes the	Inc.

#### November 10, 2020

**F.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with EI US, LLC dba LearnWell, for Tutoring Services, for the 2020-2021 school year.

Approval of Contract With EI US Dba Learn Well

BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.

G. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Marguerite Robles for Community Service and Enhanced Professional Development for the 2020-2021 school year.

Approval Of contract With Marguerite

BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.

Robles

H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with US Medical Staffing for Nursing Services for the 2020-2021 school year.

Approval of Contract With US Medical Staffing

BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.

> Approval of Contract

I. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Martin DePorres School for the 2020-2021 school year.

With Martin **DePorres** School

BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.

J. BE IT RESOLVED that the Board of Education of the Malverne Union Free School District hereby declares the articles of property on the list designated exhibit "A" to be surplus property.

Approval of Authorization of Superintendent To sell or dispose Of such property Consistent With Board Policy 5250

BE IT FURTHER RESOLVED that the Board of Education of the Malverne Union Free School District authorizes the Superintendent to sell or dispose of such property consistent with Board Policy 5250.

> Approval of Standard Work days To the New York State and Local Employees Retirement System

K. BE IT HEREBY RESOLVED THAT the Board of Education of the Malverne Union Free School District establishes the following standard work days for appointed officials and will report the following days worked to the New York State and Local Employees Retirement System based on the record of activities maintained and submitted by these officials to the clerk of the District:

Title	Standard Work Day (Hrs/Day)	Name	Social Security Number	Registration Number	Term Begin & End Dates	Record of Activities Result
District Clerk	6	Lisa Ridley	XXXX	XXXXXXX	7/1/20 - 6/30/21	16.92

**Draft Copy Only** 

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

**November 10, 2020** 

#### XV. <u>CURRICULUM MATTERS/STUDENT SERVICES</u>

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the November 10, 2020 Board of Education meeting and 5/06/2020, 8/12/2020, 8/24/2020, 09/20/2020, 10/08/2020, 10/20/2020

Approval of Curriculum Matters Student Services

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the committee on Special Education for meetings held on 10/08/2020 and 10/13/2020 and recommendations made by the Committee on Preschool Special Education for meeting held on 10/09/2020,10/19/2020 and 10/28/2020.

#### XVI.GENERAL DISCUSSION

None

General Discussion None

#### XVII. PUBLIC PARTICIPATION

- **1.** When will the virtual explore teacher be hired?
- Public Participation
- 2. What is the district's plan to bring middle school and high school students back into the classroom more days / full time? Is there a plan and if so, is it gradual by grade / school or all or nothing? We are seeing many districts in our area bringing their older students back into school full time. While our district is excelling in technology allowing our students to learn remotely, our remote days are merely a distant second to physically being in school. Simply put, there is no comparison to being in school! Our hybrid schedule is having our students shift back and forth between two worlds. The remote days are similar to watching a movie, instead of living it. There is a huge discrepancy between the amount of learning and focus that occurs at home versus school. While our teachers are doing an amazing job, it is near impossible to tend to the student in front of you and the student at home. It is human nature to tend to what you can see and forget (even momentarily) about what you cannot. I have raised this issue at the school level and feel that it is time to raise it to the full Board of Education. As a parent what I experience with my 6th grader is a child who cannot yet focus without structure. We have set him up with a desk, a quiet place, a separate computer to use for WebEx, comfortable chair, headphones, but we cannot replicate the emotional structure of the classroom at home. The problem multiplies on days with happenings like the parent's work schedule/meetings, internet issues due to weather, house visitors, construction in the street outside his window without notice, construction in neighboring houses outside his room and the list goes on. I am seeing a huge disparity between the grades of tests or work done in school (90 and above) and at home (60's and 70's). It is the focus that is the issue and how is the student to mature and get better without structure. Life is going on outside now and the district needs to figure out a way to take advantage of the good times and prepare for, but not wait for the bad. We need to remember that the K-5 students are going full time and are very successful thus far and that was the age group that people were afraid of. How is it that they can be socially distanced and safe and the 6-12 students cannot? While I have extreme confidence in the learning that can occur if the unfortunate need arises for us to go full remote, we should not use our technological advances to be a crutch to our children's learning and social and emotional needs. Thank you.
- 3. Is it possible to have a better variety of breakfast and lunch items on the menu?

					<ul> <li>4. The board has said They are against hatmonitor of the district was fired for what they said on Twitter. Why wasn't anything done to the board member who spewed hate speech on Twitter calling Jared Kusher a white supremacist Jew. I take offense to this comment and hate. And if you discipline one employee with firing you should do for all.</li> <li>5. Can we get a breakdown for the number of students in virtual classes, by grade, for the 2nd MP?</li> <li>6. Will vegetarian options be included for the updated breakfast/lunch menu?</li> </ul>	
Y	S Y	M	Υ	Y	ADJOURNMENT Josephine Bottitta motioned to adjourn the Regular meeting at pm Seconded by, Laura Avvinti 5 Yes, 0 No Motion Carried	Approval of Adjournment Of Public Session
Y	Y	SY	Υ	M	RECONVENED EXECUTIVE SESSION  Danielle Hopkins motioned to reconvene into executive session to discuss legal matters at 8:40pm Seconded by Josephine Bottitta 5 Yes, 0 No Motion Carried	Approval of reconvened Executive Session
Y	SY	Y	Y	Y	ADJOURNMENT OF RECONVENED EXECUTIVE SESSION Josephine Bottitta motioned to adjourn the reconvened Executive Session at 9:35pm Seconded by Laura Avvinti 5 Yes, 0 No Motion Carried  Respectfully Submitted by, Lisa Ridley District Clerk	Adjournment of Reconvened Executive Session