

**REVISED AS OF MAY 10, 2021**  
**MALVERNE UNION FREE SCHOOL DISTRICT**  
**Regular Board of Education Meeting**  
**Tuesday May 11, 2021**  
**8:00 P.M.**

**BOARD MEMBERS**

Phyllis M. Tinsley, **President**  
Laura Avvinti, **1<sup>st</sup> Vice President**  
Josephine Bottitta, **2<sup>nd</sup> Vice President**  
Jeanne D’Esposito, **Trustee**  
Danielle Hopkins, **Trustee**

**ADMINISTRATION**

Dr. Lorna R. Lewis **Superintendent**  
Steven Gilhuley, **Assistant Superintendent for Curriculum Instruction**  
Christopher Caputo, **Assistant Superintendent for Business**  
Dan Balzan, **Assistant Business Administrator**

**BOARD OFFICER**

Lisa Ridley, **District Clerk**  
Alyssa Contarino, **Treasurer**

**BOARD COUNSEL**

Frazer & Feldman, LLP

**AGENDA**

- I. CALL TO ORDER**
- II. EXECUTIVE SESSION**
- III. PLEDGE OF ALLEGIANCE**  
Moment of Silence – In memory of Roslyn Nixon-Hinton
- IV. MINUTES**  
Approval of April 20, 2021 Board Meeting Minutes
- V. TREASURER’S REPORT**  
April 2021

**VI. RECEIPTS OF FINANCIAL REPORTS**

- A. Claims Audit Reports: April 2021
- B. Trial Balance Reports: April 2021
- C. Revenue Status Reports: April 2021
- D. Appropriation Status Reports: April 2021
- E. Cash Flow Status Report: April 2021
- F. Budget transfers Report: April 2021

**VII. SUPERINTENDENT'S REPORT /ANNOUNCEMENT**

- 1. Les Misérables - School Edition (Trailer)
- 2. Academic Leaders
- 3. Foundation
- 4. Air Conditioning Update
- 5. 2021- 2022 Budget Hearing

**VIII. PERSONNEL**

- A. Terminations (1)
- B. Resignations
  - 1. Civil Service (2)
- C. Leaves of Absence (1)
- D. Appointments
  - 1. Civil Service (1)
  - 2. Rescission of Advisors -MHS (1)
  - 3. Co-Curricular Activities -MHS (1)
  - 4. Bus Monitors -2020/2021 (1)
- E. Supplemental
  - 1. Tenure Recommendations for the following personnel (11)
  - 2. Appoint the following personnel for Coordinator for Consolidated Grant (paid) from Title 1 grant for the 2020-2021 school year. (1)

**IX. OLD BUSINESS**

None

**X. NEW BUSINESS**

**A.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the **Donation of \$587.50 from New York Life Foundation/The Blackbaud Giving Fund.**

**B.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District appoints the following workers for the purpose of working the Annual Budget/Trustee Vote on May 18, 2021 at the established pay: Pauline Palomino, Kate McDermott, Vanessa Prophet, Lisa Ridley, Teresa Berry, Paul DaSilva, Joseph Lewis, Stephan Leach, Angela Martin, Jack Prophet, Larry Walton, William Walton, Keisha Whitfield, Jonathan Ortiz, Clare Verhey Translators, Nilda Pinales and Federico Pinales

The following two duly qualified voters of said School District are hereby appointed as members of the Board of Registration of said school District until June 30, 2021 Pauline Palomino and Kate McDermott.

**C.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Lawrence Public Schools** for related services for the 2019-2020 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 **All About Kids** for related services for the 2021-2022 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 following **PAYABLE Health & Welfare Contract** for the 2020-2021 school year:

**-Manhasset UFSD**

**-West Hempstead UFSD**

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

- F. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Peter Brady, as the Claims Auditor, for the 2021-2022 school year.**

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 renewal for **Group Life & Long-Term Disability Services with Brown & Brown of Garden City, for the 2021-2022 school year.**

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

- H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Capital Markets Advisors, LLC, as Fiscal Advisors, for the 2021-2022 school year.**

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

- I. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **eWorks Electronic Services Inc., for recycling and disposal of computer equipment, for the 2021-2022 school year.**

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

- J. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with **Finance Manager, for Software Maintenance and Support Services, for the 2021-2022 school year.**

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

- K. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the annual support quote with **Heartland School Solutions, for Cafeteria Point of Sale Services, for the 2021-2022 school year.**

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

- L. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **JGE Investigations and Security Protection Services, for the 2021-2022 school year.**

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

- M. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with **J.J. Stanis & Co., for the renewal of the Self-Insured Dental, for the 2021-2022 school year.**

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

- N. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with **J.J. Stanis, for Group Vision, for the 2021-2022 school year.**

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

- O. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the agreement with **The Nassau County Board of Elections, for Rental of Election Machines, for the 2020-2021 school year.**

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

- P. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Richard N. Thompson, as the Superintendent's Hearing Officer, for the 2021-2022 school year.**

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

- Q. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Copy Cat Reporting, as Superintendent's Hearing Court Reporter, for the 2021-2022 school year.**

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

- R. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the emergency contract with **Cheese Bus Inc., from April 27, 2021 -June 30, 2021.**

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

- S. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following **PAYABLE Health & Welfare Contract** for the 2020-2021 school year:  
**Hempstead UFSD**

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

- T. BE IT RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education of the Malverne Union Free School District hereby terminates the employment of employee named in confidential schedule A, effective at the close of business on May 7, 2021.

- U. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the emergency contract with **Guardian Bus. Inc. from May 17, 2021 – June 16, 2021.**

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

## **XII. CURRICULUM MATTERS / STUDENTS SERVICES**

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the May 11, 2021 Board of Education meeting and

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the committee on Special Education for meetings held on 3/09/2021, 3/16/2021, 3/18/2021, 3/22/2021, 4/06/2021, 4/07/2021, 4/12/2021, 4/13/2021, 4/19/2021, 4/20/2021, 4/21/2021 and specific recommendations made by the Subcommittee on Special Education for meetings held on 02/04/2021, 3/04/2021, 3/05/2021, 3/10/2021, 3/15/2021, 3/17/2021, 3/18/2021, 3/22/2021 and 3/24/2021 and Specific recommendations made by the Committee on Preschool Special Education for meetings held on 4/06/2021, 4/08/2021 04/09/2021, 4/12/2021, 4/15/2021 and 4/27/2021.

**XIII. GENERAL DISCUSSION**

**XIV. PUBLIC PARTICIPATION**

**XVI. DATES TO REMEMBER**

May 18 Annual District Budget Vote / Board Election  
7:00am – 9:00pm

**XVII. ADJOURNMENT**