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

Phyllis M. Tinsley	Laura Awinti	Josephine Bottitta	Jeanne D' Esposito	Danielle Hopkins	AGENDA ITEM:	ACTION TAKEN:
					BOARD MEMBERS PRESENT  Phyllis Tinsley Laura Avvinti, Jeanne D'Esposito, Dr. Lorna R. Lewis, Steven Gilhuley, Christopher Caputo, Daniel Balzan and Attorney Bryan Georgiady  Danielle Hopkins and Josephine Bottitta were absent from the Meeting  I - CALL TO ORDER REGULAR MEETING	Call to Order
Y	SY		M Y		The meeting was held in room 130 of the MPAC building  II EXECUTIVE SESSION  Jeanne D'Esposito motioned to retire into executive session at 6:39pm to discuss legal matters Seconded by, Laura Avvinti 3 Yes, 0 No Motion carried	Approval of opening of Executive Session
Y	M		S Y		III ADJOURNMENT OF EXECUTIVE SESSION  Laura Avvinti motioned to adjourn the executive session at 7:53 pm  Seconded by, Jeanne D'Esposito 3 yes, 0 No Motion carried	Approval of Adjournment Of Executive Session
Y	S Y		M		IV-OPENING OF PUBLIC SESSION  Jeanne D'Esposito motioned to open the Regular meeting at 8:03 pm  Seconded by, Laura Avvinti 3 Yes, 0 No, Motion carried	Approval of Opening of Public Session
Y	S Y	M	Y		V-MINUTES Jeanne D'Esposito motioned to approve the May 11, ,2021 Regular Meeting Minutes Seconded by Laura Avvinti 3 Yes, 0 No Motion carried	Approval of May 11, 2021 Regular Meeting Minutes
Y	S Y		M Y		VI –TREASURER'S REPORT Jeanne D'Esposito motioned to approve May 2021 Treasurer's Report Seconded by, Laura Avvinti 3 Yes, 0 No Motion carried	Approval of May 2021 Treasurer's Report

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

Y	S Y	M Y	VII – RECEIPTS OF FINANCIAL REPORTS  Jeanne D'Esposito motioned to approve the May 2021 Receipts of Financial Reports Seconded by, Laura Avvinti 3 Yes, 0 No Motion carried	Approval of Receipts of Financial Reports
			<ul> <li>VIII- SUPERINTENDENT 'S REPORT/ANNOUNCEMENTS</li> <li>ARP and Foundation Aid</li> <li>Reserve Plan</li> <li>Summer Facilities Update</li> <li>Literacy Series Adoption</li> <li>Recognition of Retirees</li> <li>Recognition of Board Service</li> </ul>	Superintendent's Report
V	S	M	IX. PERSONNEL  Jeanne D'Esposito motioned to accept the consent agenda Seconded by, Laura Avvinti 3 Yes, No Motion carried	Personnel
Y	Y	Y	Terminations Teacher/Teacher Assistants Ashley, Nici, Teacher/DA Effective Date 6/25/2021	Terminations
			Civil Service Ashanta Burgee, Security Aide/MHS Effective Date 6/3/2021 Alicia Koshy, School Monitor, HTH Effective Date 5/28/2021	
			Resignations Teacher /Teacher Assistants Amarylis Tineo, Teacher/MHS Resignation Effective Date 6/30/2021	Resignations
			Appointments Teachers/ Teacher Assistants Angela Bollettieri, Reading /DA (LR for K. Castellano) Effective Date 5/19/2021-6/30/2021	Appointments
			Stephanie Aciero, English/HTH Effective Date 9/1/2021 – 8/31/2025	
			Jennifer Guismondi, Elementary/DA Effective Date 9/1/2021 – 8/31/2025	
			Angela Bollettieri, Elementary/DAV Effective Date Effective Date 9/1/2021 -8/31/2025	
			Casey Capece Physical Education / MHS Effective Date 9/1/2021- 6/30/2021	
			Kristyn Nieves, Teacher Assistant / MHS Effective Date 9/1/2021 – 8/31/2025	

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

June 8, 2021	
Emily Valentino, Elementary MWD Effective Date 9/1/2021 – 8/31/2025	
Danielle Ballard, Elementary MWD Effective Date 9/1/2021 -8/31/2025	
Civil Service -2020/2021 Renee Preuhs, School Monitor /HTH Effective Date 6/9/2021	Civil Service
Patrick Deller, Groundskeeper Effective Date, 6/9/2021	
Andrew Scatuuro, Security Aide /MHS Effective Date, 6/9/2021	
Jagraij Sewnaraine, Security Aide/District Wide Effective Date 6/14/2021	
Tommie Hill Security Aide /MHS Effective Date 6/21/2021	
Salary Increase 2021/2021 Teresa Carboni, Clerical Effective Date 5/1/2021	Salary Increase
Donna Fecht, Clerical Effective Date 7/1/2021	
Teacher Mentors 2020/2021 Christinia Mantikas, Elementary Effective Date 9/1/2020 Stacey Clayton, Art, Effective Date 9/1/2020 Ashley Sirabellla, Special Education, Effective Date 9/1/2020 Christina Waverla, Guidance Effective Date, 9/1/2020 Susan Pastore, Foreign Language Effective Date 9/1/2020	Teacher Mentors
Rescission of Advisors -MHS 2021/2022 Craig Vella Media Club, Effective Date 9/1/2020	Rescission of Advisors MHS
Co-Curricular Activities MHS 2020/2021 Michael Messina – Musical -Producer Effective Date 9/1/2020 Michael Alvarez, Media Club Effective Date 9/1/2020	Co-Curricular MHS

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

	Summer Custodial -2021 -2022 Estima Manaia Paras Students	Summer Custodial
	Fatima Mancia-Perez, Students	2021-2022
	Effective Date 6/1/2021	
	Jason Joseph McKenzie, Students Effective Date 6/1/2021	
	Javier Figueroa, Students,	
	Effective Date 6/1/2021	
	Elijah Everett, Students,	
	Effective Date 6/1/2021	
	Aliyah Reshard, Students, Effective Date 6/1/2021	
	Nelson Crawford, Students,	
	Effective Date 6/1/2021	
	Amin Walker, Students,	
	Effective Date 6/1/2021	
	Darren Bowes, Students,	
	Effective Date 6/1/2021	
	Oliver Durisile, Students,	
	Effective Date 6/1/2021	
	Christian Durisile, Students,	
	Effective Date 6/1/2021	
	Caden Moran Students,	
	Effective Date 6/1/2021	
	Justin Murphy, Students,	
	Effective Date 6/1/2021	
	Amelia Avvinti, Students	
	Effective Date 6/1/2021	
	Karen Sanon, Students	
	Effective Date 6/1/2021	
	Anthony Vallone, Students,	
	Effective Date 6/1/2021	
	Effective Date 6/1/2021	
	MWD "Camp Curiosity 2021/2022	MWD Camp Curiosity
	MWD "Camp Curiosity 2021/2022 Carly Bottitta, Students Assistants,	MWD Camp Curiosity
	MWD "Camp Curiosity 2021/2022 Carly Bottitta, Students Assistants, Effective Date 6/1/2021	
	MWD "Camp Curiosity 2021/2022 Carly Bottitta, Students Assistants, Effective Date 6/1/2021 Kareena Sukhnanana, Students,	
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## REGULAR MEETING OF THE MALVERNE UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION MINUTES

#### June 8, 2021

Effective Date 6/1/2021
Adeniyi Oluwaseyifunmi, Students Assistants
Effective Date 6/1/2021
Rachel Adeyemi, Students Assistants
Effective Date 6/1/2021
Alondra Diaz, Students Assistants
Effective Date 6/1/2021
Austin Cange, Students Assistants
Effective Date, 6/1/2021
Jeffrey Enwere, Students Assistants
Effective Date, 6/1/2021

Jade Crawford, Students Assistants Effective Date, 6/1/2021

**Summer School Transportation 2021-2022** 

Guy Balazs, Bus Driver, Effective Date 7/1/2021
Clifford Ferraro, Bus Driver Effective Date 7/1/2021
Michael Tunison, Bus Driver Effective Date 7/1/2021
Michael Annesley, Bus Driver Effective Date 7/1/2021
Debra Christian, Monitor, Effective Date 7/1/2021
Janice Smythe-Brown Monitor, Effective Date 7/1/2021
Sandra Brown-Miller, Monitor, Effective Date 7/1/2021
Crystal Scott, Monitor, Effective Date 7/1/2021
Marie Delmas, Monitor, Effective Date 7/1/2021
Linda Singh, Monitor, Effective Date 7/1/2021
Esther Burns, Monitor, Effective Date 7/1/2021
Caroline Serra Monitor, Effective Date 7/1/2021
Dorca Molina, Monitor, Effective Date 7/1/2021
Karen Hacker, Monitor, Effective Date 7/1/2021

**Summer Transportation for Athletic Trips-2021-2022** 

Guy Balazs, Bus Driver, Effective Date 7/1/2021 Cliff Ferraro, Bus Driver, Effective Date 7/1/2021 Michael Tunison Bus Driver, Effective Date 7/1/2021

**Supplemental** 

 Approval of the following personnel for Residency Officer 2021/2022
 Daniel Balzan, Residency Officer Effective Date 7/1/2021 – 6/30/2022

Appoint the following personnel for Coordinator for Consolidated Grant (paid from Title 1 grant) for the 2021-2022 school year.
 Shannon Kelly, Coordinator
 Effective Date 9/1/2021 – 6/30/2022

3. Proctoring AP Exams 2020-2021 Walter Akinson, Sub Teacher Effective Date 9/1/2020 Elizabeth Allen, Sub Teacher Effective Date 9/1/2020 Michael Sofia, Sub Teacher Effective Date 4/1/2021

Appoint all active employees of the Malverne School District to supervise athletic events and student activities for the 2021-2022 School year.

#### X. OLD BUSINESS

None

Summer School Transportation

Summer Transportation For Athletic Trips

Supplemental

**Old Business** 

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

June 8, 2021

#### **XI. New Business**

#### A. Funding of Retirement Contribution Reserve Fund (ERS)

BE IT RESOLVED, that the Board of Education of the Malverne Union Free School District hereby directs that the Assistant Superintendent for Business take the necessary action to transfer an amount not to exceed the sum of SIX HUNDRED THOUSAND (\$600,000.00) DOLLARS from the General Fund's unassigned fund balance into the previously established Retirement Contribution Reserve Fund for the purpose of financing contributions to the Employees' Retirement System.

B. Funding of Capital Reserve II Fund

**BE IT RESOLVED,** that the Board of Education of the Malverne Union Free School District hereby directs that the Assistant Superintendent for Business take the necessary action to transfer an amount not to exceed the sum of ONE MILLION NINETY THOUSAND FIVE HUNDRED TWELVE AND FIFTY-FIVE TENTHS (\$1,090,512.55) DOLLARS, from the General Fund's unassigned fund balance into the Capital Reserve II Fund, the creation of which reserve was authorized by the District's voters on May 20, 2014.

C. Funding of Unemployment Insurance Reserve Fund

**BE IT RESOLVED,** that the Board of Education of the Malverne Union Free School District hereby directs that the Assistant Superintendent for Business take the necessary action to transfer an amount not to exceed the sum of SIXTY-FIVE THOUSAND (\$65,000.00) DOLLARS from the General Fund's unassigned fund balance into the previously established Unemployment Insurance Reserve Fund.

**D.** Funding of Reserve for Teacher Retirement System Contribution Sub-Fund (TRS)

BE IT RESOLVED, that the Board of Education of the Malverne Union Free School District hereby directs that the Assistant Superintendent for Business take the necessary action to transfer an amount not to exceed the sum of FOUR HUNDRED FORTY-FOUR THOUSAND (\$444,000.00) DOLLARS from the General Fund's unassigned fund balance into the previously established Reserve for Teacher Retirement System Contribution Sub-Fund for the purpose of financing contributions to the Teachers' Retirement System.

New Business Approval of

Approval of Funding of Capital Reserve II Fund

Approval of Funding of Unemployment Insurance Reserve Fund

Approval of Reserve for Teacher Retirement System Contribution Sub-Fund (TRS)

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

### June 8, 2021

E. Funding of Employee Benefit Accrued Liability Reserve (EBALR) Fund

**BE IT RESOLVED,** that the Board of Education of the Malverne Union Free School District hereby directs that the Assistant Superintendent for Business take the necessary action to transfer an amount not to exceed the sum of THREE HUNDRED THOUSAND (\$300,000.00) DOLLARS from the General Fund's unassigned fund balance into the previously established Employee Benefit Accrued Liability Reserve (EBALR) Fund.

Approval of Funding of Employee Benefit Accrued Liability Reserve (EBALR) Fund

F. Funding of Capital Reserve III Fund

**BE IT RESOLVED,** that the Board of Education of the Malverne Union Free School District hereby directs that the Assistant Superintendent for Business take the necessary action to transfer an amount not to exceed the sum of ONE MILLION FIVE HUNDRED THOUSAND (\$1,500,000.00) DOLLARS, from the General Fund's unassigned fund balance into the Capital Reserve III Fund, the creation of which reserve was authorized by the District's voters on June 9, 2020.

Approval of Funding of Capital Reserve III Fund

G. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the donation (Peg O'Connor Future STREAM Leaders Memorial Scholarship) of \$600.00 from Lorraine O'Horan (dba Marguerite Peg O'Connor Scholarship) for the purpose of High School student scholarships

Approval of Donation from Marguerite Peg O'Connor Scholarship

H. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the donation (Peg O'Connor Future STREAM Leaders Memorial Scholarship) of \$1,081.00 from Lorraine O'Horan (dba Marguerite Peg O'Connor Scholarship) for the purpose of High School student scholarship.

Approval of Donation from Marguerite Peg O'Connor Scholarship

I. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Access 7 Education Services for related services for the 2021-2022 school year.

Approval of Contract with Access 7 Education Services

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

WHEREAS, the Board of Education of the Malverne Union

Free School District solicited bids for work related to the Baseball Synthetic Turf Field Construction Project (Contract L; SED No. 28-02-12-03-0-001-024) which was subject to and heretofore approved by the District's voters, and has determined, based on the recommendation of the District's architect, that The Landtek Group is the lowest responsible bidder meeting the bid specifications, on the basis of the base bid plus alternates 2, 3, 4, 6, and 7; now,

therefore,

Approval of Bid from The Landtek

BE IT RESOLVED that the Board of Education hereby awards said Contract L, inclusive of the base bid plus

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

		alternates 2, 3, 4, 6, and 7, in the total amount of \$1,828,300, to Landtek Group, as the lowest responsible bidder meeting the bid specifications pursuant to Section 103 of the General Municipal Law, and authorizes the Board President to execute a contract on behalf of the Board with The Landtek Group for such work, in accordance with the bid specifications.	
	K.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with <b>Seneca Consulting Group, for Affordable Care Consultant Services</b> for the 2021-2022 school year.	Approval of Contract renewal with Seneca Consulting Group
		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 following <b>PAYABLE Health &amp; Welfare Contract</b> for the 2020-2021 school year: <b>Great Neck UFSD</b>	Approval of Payable Health & Welfare Contract
		BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Great Neck UFSD
	M.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the proposal and contract with <b>Hagedorn Little Village School</b> for related services for the 2021-2022	Approval of Proposal and contract with Hagedorn Little
		BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Village School
	N.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with FRS Investigative Services, Inc., for the 2021-2022 school year.	Approval of contract with FRS Investigative Services, Inc.
		BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Services, files
	0.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with <b>The Omni Group</b> , as <b>Billing Disbursing Agent</b> , for the 2021-2022 school year.	Approval of Contract with The Omni Group
		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 <b>Deborah Smith</b> , for Payroll/Human Resources Services, for the 2021-2022 school year.	Approval of Contract with Deborah Smith
		BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	

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

		Q. BE IT HEREBY RESOLVED that the Board of Education	
		of the Malverne Union Free School District approves the	Approval of
		contract with Apex Therapeutic Services for Nursing	Contract with
		Services, for the 2021-2022 school year.	Apex Therapeutic
		Services, for the 2021-2022 school year.	Services
		BE IT FURTHER RESOLVED that the Board authorizes	
		the Board President to execute said contract.	
		<b>R.</b> BE IT HEREBY RESOLVED that the Board of Education	Annwayalaf
		of the Malverne Union Free School District approves the	Approval of Contract with
		contract with Bayada Home Health Care, Inc., for	Bayada Home
		Nursing Services, for the 2021-2022 school year.	Health Care, Inc.
		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	Ammanalaf
		of the Malverne Union Free School District approves the	Approval of Contract with
		contract with Christian Nursing Registry, Inc. for	Christian
		Nursing Services, for the 2021-2022 school year.	Nursing Registry
		BE IT FURTHER RESOLVED that the Board authorizes	Inc.
		the Board President to execute said contract.	
		the Board Freshacht to execute said contract.	
		T. BE IT HEREBY RESOLVED that the Board of Education	
		of the Malverne Union Free School District approves the	Approval of Contract with
		contract with Home Care Therapies LLC dba Horizon	Home Care
		Healthcare Staffing for Nursing Services, for the 2021-	Therapies
		2022 school year.	LLC dba
			Horizon Healthcare
		BE IT FURTHER RESOLVED that the Board authorizes	Staffing
		the Board President to execute said contract.	, <b>g</b>
		U. BE IT HEREBY RESOLVED that the Board of Education	
		of the Malverne Union Free School District approves the	Approval of
		contract with US Medical Staffing for Nursing Services,	Contract with
			US Medical
		for the 2021-2022 school year.	Staffing
		BE IT FURTHER RESOLVED that the Board authorizes	
		the Board President to execute said contract.	
		V. BE IT HEREBY RESOLVED that the Board of Education	A1 - 6
		of the Malverne Union Free School District approves the	Approval of Contract with
		contract with Winston Support Services, LLC for	Winston Support
		Nursing Services, for the 2021-2022 school year.	Services, LLC
		BE IT FURTHER RESOLVED that the Board authorizes	
		the Board President to execute said contract.	

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

	June 8, 2021	
W	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Crisis Prevention Institute for one, seven (7) hour training program in Nonviolent Crisis Intervention June 23-24, 2021.	Approval of Contract with Crisis Prevention Institute
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
X.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Contracts and Letters of Intent with Houghton Mifflin Harcourt for Into Reading 2020 w/Waggle-Print Digital-Grades K-5, & Into Reading Follow-Up & Coaching Professional Development Inc, for the 2021-2022 school year.	Approval of Contracts and letters of intent with Houghton Mifflin Harcourt
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
Y.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with HMB Consultants, LLC, for the District's Child Nutrition Program, for the 2021-2022 school year.	Approval of Contract renewal with HMB Consultants, LLC
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
Z.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with <b>Project Lead The Way (PLTW)</b> , for Curricular Programs, for the 2021-2022 school year.	Approval of Contract renewal with Project Lead The Way (PLTW)
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	• ` ` ` /
AA.	BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract renewal with New York State Insurance Fund, to provide Short Term Disability Insurance, for the 2021-2022 school year.	Approval of Contract renewal with New York State Insurance Fund
	BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	
ВВ	BE IT RESOLVED, that the Malverne Union Free School District has made available the <b>District-wide School Safety Plan</b> 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 August 2021.	Approval of District -wide School Safety Plan For a 30-day public comment to be available on the district website

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

### June 8, 2021

**CC.** 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.

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.

**DD.** BE IT HEREBY RESOLVED THAT the Board of Education of the Malverne Union Free School District approves the terms of the Memorandum of Agreement dated May 28, 2021 **between the District and the Malverne Teachers Association** regarding the terms and conditions of employment for the members of the teachers' bargaining unit; and

BE IT FURTHER RESOLVED that the President of the Board is authorized to execute the resulting collective bargaining agreement on behalf of the Board.

EE. BE IT HEREBY RESOLVED THAT the Board of Education of the Malverne Union Free School District approves the terms of the Memorandum of Agreement dated May 28, 2021 between the District and the Malverne Teachers Association, Teaching Assistants' Unit, regarding the terms and conditions of employment for the members of the teacher assistants bargaining unit; and

BE IT FURTHER RESOLVED that the President of the Board is authorized to execute the resulting collective bargaining agreement on behalf of the Board.

**FF.** BE IT RESOLVED THAT the Board of Education of the Malverne Union Free School District, hereby approves a supplemental Employment Agreement dated as of June 3, 2021, between the District and Senior Personnel Clerk Denise Lawlor for additional duties; and

BE IT FURTHER RESOLVED THAT the President of the Board of Education be authorized to execute said Agreement on behalf of the Board.

GG.BE IT RESOLVED THAT the Board of Education of the Malverne Union Free School District, hereby approves a supplemental Employment Agreement dated as of June 3, 2021, between the District and Director of Guidance Rebecca Gottesman for additional duties; and

BE IT FURTHER RESOLVED THAT the President of the Board of Education be authorized to execute said Agreement on behalf of the Board.

Approval of Of disposal of Property consistent with Board Policy 5250

Approval of Terms of agreement Dated May 28, 2021 between the District and the Malverne Teachers Association

Approval of Memorandum Of Agreement Dated May 28, 2021 between The District and The Malverne Teachers Association, Teaching Assistants Unit

Approval of
Supplemental
Employment
Agreement dated
as of June 3, 2021
between the
District and
Senior Personnel
Clerk Denise
Lawlor for
additional
duties

Approval of Supplemental Employment Agreement as of June 3, 2021 between the District and and Director of Guidance Rebecca Gottesman for additional

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

#### June 8, 2021

HH. BE IT HEREBY RESOLVED that the Board of Education Of the Malverne Union Free School District approves the schedule of changes in salaries, benefits and conditions of employment for the Districts Office administrators and support staff as contained in Schedule A, and be it further resolved that the Board of Education President be authorized to execute amendments to their respective Employment agreements, effective July 1, 2021.

duties

Approval of Schedule of Changes in salaries benefits and conditions of employment for the Districts Office administrators and support staff as contained in Schedule A

Approval of TAX ANTICIPATION NOTE

II TAX ANTICIPATION NOTE RESOLUTION OF MALVERNE UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 8, 2021, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$6,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2022

RESOLVED BY THE BOARD OF EDUCATION OF MALVERNE UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Malverne Union Free School District, in the County of Nassau, New York (herein called "District"), in the principal amount of not to exceed \$6,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2021, and ending June 30, 2022, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their issuance.
- (c) The Notes are not issued in renewal of other notes.
- (d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the

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

#### June 8, 2021

faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

#### XIII. POLICY

Approval of updated Policy 5410 – Purchasing

Approval of updated Policy 6110 – Code of Ethics and Conflicts of Interest

Approval of updated Policy 5410 Purchasing 6110 Code of Ethics and Conflicts of Interest

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

June 8, 2021

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

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the June 8, 2021 Board of Education meeting and

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 3/22/2021, 4/12/2021, 4/13/2021, 4/12/2021, 4/27/2021, 4/29/2021, 5/04/2021, 5/05/2021, 5/06/2021, 5/07/2021, 5/10/2021. 5/12/2021, 5/17/2021. 5/19/2021and5/25/2201 and specific recommendations made by the Subcommittee on Special Education for meetings held on 2/04/2021, 2/09/2021, 02/11/2021, 2/12/2021, 2/25/2021, 2/26/2021, 3/25/2021, 3/26/2021, 4/13/2021, 4/08/2021, 4/20/2021, 4/21/2021, 4/26/2021,5/03/2021, 5/04/2021,5/05/2021,5/06/2021, 5/11/2021, 5/12/2021, 5/14/2021, and 5/17/2021. and Specific recommendations made by the Committee on Preschool Special Education for meetings held on 5/04/2021,5/05/2021,5/06/2021,5/07/2021, 5/11/2021,5/13/2021,5/14/2021 and 5/17/2021

#### XV. GENERAL DISCUSSION

None

General Discussion None

### Public Participation

### XVI. PUBLIC PARTICIPATION

- 1. Resident of the district thanked the school Board President Phyllis M. Tinsley for her role as board member to the district.
- **2.** A resident of the district and President of the Lakeview NAACP thank you the school district for hiring of diversity.
- **3.** Resident of the district was concerned of a fully funded Pre-K Program for school districts
- **4.** I would like to know if the school board is going to work on the lunch menu for next year. You can't keep feeding our children this garbage
- 5. As per the June 7th NYS Interim Guidance for In-Person Instruction, individual school districts may choose to continue to mandate masks outdoors. Keeping in mind that children under age 12 are not yet eligible for the vaccine, can you explain the rationale for Malverne district not requiring masks outdoors any longer?
- 6. As per the June 7th NYS Interim Guidance for In-Person Instruction, schools must ensure "physical distancing is maintained between individuals while in school facilities and on school grounds". Now that Malverne district has chosen to allow children to be mask-free outside, what steps are being taken to maintain social distance when outdoors, on school grounds?

None Public

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

	7. As per the June 7th NYS Interim Guidance for In- Person Instruction, "Prior to making any change to reduce physical distancing to less than six feet between students during academic instruction, decisions must be made with community input. Responsible Parties must include opportunities for feedback from parents, community members, teachers, staff, and local departments of health. This meeting must be held before any change to the physical distancing in schools can be made." Is Malverne district planning on reducing social distancing to less than 6ft for September? If so, when will Malverne district be holding this meeting with an opportunity for community input.  XVII. ADJOURNMENT  Jeanne D'Esposito motioned to adjourn the Regular meeting at 9:15pm Seconded by, Laura Avvinti 3 Yes, 0 No Motion Carried  Respectfully Submitted by,  Lisa Ridley District Clerk	Approval of Adjournment