

**REVISED ON 7/12/2021**  
**MALVERNE UNION FREE SCHOOL DISTRICT**  
**Regular Board of Education Meeting**  
**Tuesday July 13, 2021**  
**8:00 P.M.**

**BOARD MEMBERS**

Laura Avvinti, Trustee  
Josephine Bottitta, Trustee  
Jeanne D'Esposito, Trustee  
Nicole Henderson, Trustee  
Kathleen-Nolan Kasal, Trustee

**ADMINISTRATION**

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

**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**
- IV. **MINUTES**  
Approval of June 8, 2021 Board of Education Regular Meeting Minutes
- V. **TREASURER'S REPORTS**  
Approval of June 2021 Treasurer's Report

**VI. RECEIPTS OF FINANCIAL REPORTS**

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

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

- 1. 2021 Board Goals Update
- 2. Malverne High School Construction Schedule (Baseball field)
- 3. Pre-K – RFP
- 4. Vaccine Mobile

**VIII. PERSONNEL**

- A. Terminations  
None
- B. Resignations
  - 1. Teachers/Teacher Assistants (1)
  - 2. Civil Service (2)
- C. Leaves of Absence
  - 1. Teachers/Teacher Assistants (2)
- D. Appointments
  - 1. Teacher /Teacher Assistants (3)
  - 2. Civil Service (2)
  - 3. Rescission of Advisors (1)
  - 4. Co-Curricular Activities -Maurice W. Downing 2020-2021 (1)
  - 5. Proctoring and AP Review (2)
  - 6. Nurse for Checking Immunization & Summer Registration (5)
  - 7. Clerical Support for Summer Registration 2021-2022 (1)
  - 8. Time Piece Coordinator 2021-2022 (1)
  - 9. Finance Manager 2021-2021 (1)
  - 10. Web Page Designer 2021-2022 (1)
  - 11. Substitute Teacher Service 2021-2022 (1)
  - 12. Language Support Team Coordinator 2021-2022 (1)
  - 13. Special Education Testing Coordinator 2021-2022 (1)
  - 14. Co-Curricular Activities -Malverne High School 2021/2022 (57)
  - 15. Co-Curricular Activities -Howard T. Herber 2021-2022 (8)
  - 16. Extended Day Band Rehearsals -Davison Avenue 2021-2022 (3)
  - 17. Weekly Spring Marching Band Rehearsals 2021-2022 (2)
  - 18. Extended Day Band Rehearsals -Howard T. Herber 2021/2022 (2)
  - 19. Summer Band Camp 2021-2022 (14)

20. Summer Custodial -2021-2022 (8)
21. Interscholastic -2021-2022 (107)
22. Co-Curricular Activities -Maurice W. Downing 2021-2022 (18)
23. Translators -2021-2022 (3)
24. AIS Extended Day-Maurice W. Downing & Davison Avenue (3)
25. Summer Mentoring Success Program 2021-2022 (4)
26. Summer Skills Station Program -Davison Avenue 2021-2022 (13)
27. Detention Supervisors -Howard T. Herber 2021-2022 (6)
28. ABC Kindergarten Academy -Maurice W. Downing 2021-2022(14)
29. MWD “Camp” Curiosity -2021-2022 (5)
30. Pre-K Program 2021-2022 (10)
31. Wilson Summer Support Program 2021-2022 (3)
32. Stepping into Kindergarten Program -Maurice W. Downing  
2021-2022 (5)
33. Curriculum Writing 2021-2022 (191)

**E. Supplemental**

Appointment the following employee of the Malverne School District to supervise athletic events and student activities for the 2020-2021 and 2021-2022 School Years (5)

**IX. NEW BUSINESS**

**A. BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District hereby authorizes the **Town of Hempstead Receiver of Taxes to raise the sum of \$45,922,615.**

**B. RESOLVED**, that the agreement between and among the Malverne Teachers Association, Linda Schroer and the District whereby Ms. Schroer, who is a registered nurse, on a per diem basis will accompany a classified student requiring such assistance during the student’s bus ride to and from the student’s summer program, during the period of July 2, 2021 through August 13, 2021, be and the same is hereby approved.

**C. Whereas**, the District is a member of the Nassau County Schools Cooperative Workers Compensation Self-insured Trust (the “Trust”), and

**Whereas**, plan documents governing the Trust provide for the designation of a managerial employee of each member district to represent the district in connection with all matters involving the Trust, now therefore be it

**Resolved**, that Christopher Caputo, Assistant Superintendent for Business, be and hereby is designated to represent the District in connection with all matters involving the Trust, and be it further

**Resolved**, that in the absence or inability of Christopher Caputo to serve as the District's representative regarding the Trust, Daniel Balzan, Assistant Administrator for Business, be and hereby is designated as the District's alternate representative.

**D.** BE IT RESOLVED, that the Board of Education of the Malverne Union Free School District approves the free and reduced lunch program income eligibility schedule for the 2021-22 school year.

**E.** 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	XXXXXXXXX	7/1/21 – 6/30/22	16.92

**F.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Rockville Centre Union Free School District** for the 2021-2022 summer.

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 **NSSA** 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 **Roslyn UFSD** for the 2021-2022 school year.

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

- I. School District approves the contract renewal with **Miller Advertising Services, Inc., for Advertising Services, 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 **H2M Architects & Engineers, for Architect and Engineering 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 contract with **Ivy Rehab Physical Therapy, PLLC, for Certified Athletic Training 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 **Garratt-Callahan Company, for Water Treatment Chemical Program and Services, for Maurice W. Downing Elementary School, Davison Avenue Intermediate School and Howard T. Herber Middle School, 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 **Purchasing Agreement 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.**

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 with **Johnson Controls,** for the District Wide Fire Alarm System, 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 contract with **Land, Sea and Air Consulting & Testing, Inc.,** for Bus Driver Medical Services, for the 2021-2022 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 renewal for **Legal Advisory Services from Frazer & Feldman, LLP,** 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 renewal for **Publication Printing Services from The Print Café,** 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 contract with **School Aid Specialists, LLC,** to provide State Aid Recovery Services, for the 2021-2022 school year.

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 contract renewal for **School Medical Physician Services from Dr. Michelle Reed,** for the 2021-2022 school year.

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

T. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Patrice Ward for Nursing Services for the 2021-2022 school year.**

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

U. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Wellfleet New York Insurance Company, for the Student Accident Policy, for the 2021-2022 school year.**

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 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 **2021-2022 school year:**

- BOCES Bids
- General Service Administration (GSA)
- Incorporated Village of Lynbrook
- Keystone Purchasing Network (KPN)
- The Cooperative Purchasing Network (TCPN)
- Nassau & Suffolk County Bids
- National Intergovernmental Purchasing Alliance (IPA)
- NYS Office General Services Bid (OGS)
- OMNIA Partners (Cooperative Purchasing Program)
- Sourcewell (Cooperative Purchasing)

- W. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following **Summer Transportation Contracts** for the 2021-2022 school year:

Independent:

Southside Middle School

Suburban:

The Children's Learning Center UCP

WE Transport:

Grand Avenue Middle School

Hampton Street Elementary

NSSA (Nassau Suffolk Services for Autism)

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 contract extension with **Aramark to provide Food Services, for the 2021-2022 school year.**

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 with **Rockville Centre Union Free School District** for the 2021-2022 school year.

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 with **Patricia Delio** for the 2021 – 2022 school year.

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 terms of the Memorandum of Agreement dated July 13, 2021 between the District and the Malverne Supervisors' Association regarding the terms and conditions of employment for the members of the supervisors' bargaining unit; and

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

**BB.** 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 July 13, 2021 between the District and the Malverne Administrators' Association regarding the terms and conditions of employment for the members of the administrators' bargaining unit; and

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

**CC.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the attached **Transportation Contracts** for the 2021-2022 school year:

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

**X. POLICIES**

1. Re-Adoption of Policy 3410- Code of Conduct on School Property
2. Re-Adoption of Policy 5220- District Investments
3. Re-Adoption of Policy 5410- Purchasing Policy
4. Re-Adoption of Policy 7110- Student Attendance

**XI. CURRICULUM MATTERS / STUDENTS SERVICES**

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the July 13, 2021 Board of Education Meeting made by the Committee on Special Education for meetings held on 2/10/2021, 2/26/2021, 3/10/2021, 3/16/2021, 4/06/2021, 4/13/2021, 4/20/2021, 5/19/2021, 5/25/2021, 6/08/2021, 6/14/2021, and 6/15/2021.

and meetings made by the Subcommittee on Special Education for meetings held on 2/04/2021, 2/23/2021, 2/25/2021, 2/26/2021, 3/09/2021, 3/16/2021, 3/07/2021, 3/24/2021, 4/14/2021, 4/26/2021, 4/28/2021, 5/14/2021, 5/18/2021, 6/02/2021, and 6/21/2021 and meetings made by the Committee on Preschool Special Education for meetings held on 5/13/2021, 5/19/2021, 5/25/2021, 6/01/2021, 6/02/2021, 6/08/2021, 6/17/2021, 6/21/2021 and 6/22/2021.

**XII. GENERAL DISCUSSION**

**XIII. PUBLIC PARTICIPATION**

**XIV. DATES TO REMEMBER**

August 1-6	MHS -Marching Band Camp
August 13	Little Shop of Horrors Performance @ 8pm on the lawn behind the High School
August 31	Regular Board of Education @8pm - MAC building

**XV. ADJOURNMENT**