

DRAFT

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

March 15, 2022

Josephine Bottitta	Laura Avvinti	Jeanne D'Esposito	Nicole Henderson	Kathleen Nolan - Kasal	AGENDA ITEM:	ACTION TAKEN:
					<u>BOARD MEMBERS PRESENT</u> Laura Avvinti, Jeanne D'Esposito, Nicole Henderson, Kathleen Nolan-Kasal, Dr. Lorna R. Lewis, Steven Gilhuley, Christopher Caputo, Daniel Balzan, and Attorney Bryan Georgiady Josephine was absent from the March 15, 2022 Board of Education Meeting <u>I - CALL TO ORDER REGULAR MEETING</u> The meeting was held in room 130 of the MPAC building <u>II EXECUTIVE SESSION</u> Jeanne D'Esposito motioned to retire into executive session at 7:15 pm to discuss legal matters Seconded by Kathleen Nolan – Kasal 4 Yes, 0 No Motion carried <u>III ADJOURNMENT OF EXECUTIVE SESSION</u> Jeanne D'Esposito motioned to adjourn the executive session at 8:00 pm Seconded by Kathleen Nolan-Kasal 4 Yes, 0 No Motion carried <u>IV-OPENING OF PUBLIC SESSION</u> Jeanne D'Esposito motioned to open the Regular meeting at 8:14 pm Seconded by Kathleen Nolan- Kasal 4 Yes, 0 No, Motion carried <u>V. STUDENT BOARD OF EDUCATION REPRESENTATIVE REPORT</u> Students from the High School gave an updated report on the happenings in school. <u>VI –MINUTES</u> Jeanne D'Esposito motioned to approve the February 8, 2022, Regular Board Meeting Minutes and March 1, 2022, Budget Review Meeting Minutes Seconded by Kathleen Nolan Kasal 4 Yes, 0 No Motion carried	Board Members Present Call To Order Opening of Executive Session Adjournment Of Executive Session Opening of Public Session Student Board of Education Representative Report Approval of February 8, and March 1, 2022 Budget Review Board Meeting Minutes
	Y	M Y	Y	S Y		
	Y	M Y	Y	S Y		
	Y	M Y	Y	S Y		
	Y	M Y	Y	S Y		
	Y	M Y	Y	S Y		

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

March 15, 2022

	Y	M	Y	S	<u>VII – TREASURER’S REPORT</u> Jeanne D’Esposito motioned to approve February 2022 Treasurer’s Report Seconded by Kathleen Nolan Kasal 4 Yes, 0 No Motion carried	Treasurer’s Report
	Y	M	Y	S	<u>VIII – RECEIPTS OF FINANCIAL REPORTS</u> Jeanne D’Esposito motioned to approve February 2022 Receipts of Financial Reports Seconded by Kathleen Nolan 4 Yes, 0 No Motion carried	Receipts of February 2022 Financial Reports
					<u>IX- SUPERINTENDENT’ S REPORT/ANNOUNCEMENTS</u> 1. Malverne Video 2. Malverne Website 3. Malverne Baseball Field Ribbon Cutting Ceremony 4. Reopening Plan 5. Thought Exchange on Global Language	Superintendent’s Report
	Y	M	Y	S	<u>X. PERSONNEL</u> Jeanne D’Esposito motioned to accept the consent March 15, 2022, agenda Seconded by Kathleen Nolan Kasal 4 Yes, No Motion carried	Approval of March 15, 2022, consent agenda
					<u>Terminations</u> None	Terminations
					<u>Resignations</u> <u>Teachers/Teacher Assistants</u> Michael Sofia, Teacher Assistant/MHS Resignation Effective Date 1/19/2022	Resignations Teachers/Teacher Assistants
					Jennifer Sandoval, Teacher Assistant/MHS Resignation Effective Date 3/18/2022	
					<u>Civil Service</u> Karen Williams, School Monitor /MWD Resignation Effective Date 1/28/2022	Civil Service
					Allison Lyons, School Monitor MHS Resignation, Effective Date 3/15/2022	
					Catherine Dean, School Nurse/Grace Lutheran Retirement Effective Date 7/1/2022	
					Maureen Madden, Typist -Clerk/MHS Retirement, Effective Date 3/28/2022	
					Michael Annesley, Cleaner /MHS New Position / 3/15/2022	

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

March 15, 2022

					Theodore Allbright, Security Aide/MHS New Position Effective Date 3/15/2022 <u>Leaves of Absence</u> <u>Teachers/ Teacher Assistants</u> Kristin Stergakos, Medical Effective Date 3/22/2022 – 4/24/2022 <u>Civil Service</u> Rickey Rogers, Head Custodian /MWD Effective Date 3/9/2022 – TBD <u>Appointments</u> <u>Teachers / Teacher Assistants</u> Allison Lyons, Teacher Assistant /MHS Effective Date 3/16/2022 -3/15/2026 <u>Civil Service</u> Tyrell Wilson, School Monitor Effective Date 3/16/2022 Alexa Rescigno, School Monitor/MWD Effective Date 3/16/2022 Michael Annesley Custodian /Bus Driver Effective Date 3/16/2022 Yvedcy DeJesus, School Monitor Effective Date 3/16/2022 Theodore Allbright, PT Security Aide/MHS Effective Date 3/16/2022 Bus Monitor -2021 -2022 Marybeth Morgan, Bus Monitor Effective Date 3/16/2022 Yvedcy DeJesus, Bus Monitor Effective Date 3/16/2022 <u>Rescission of Coaches 2021-2022</u> Matthew Durso, Spring Track MS Head Coach, -Boys Effective Date 3/3/2022 <u>Interscholastic 2021-2022</u> Matthew Durso, Baseball -MS Head Coach Effective Date 3/3/2022 Dominique Swain, Spring Track -MS Head Coach, Boys Effective Date 3/3/2022 <u>Student Worker 2021- 2022</u> Princia Ulysse, Cleaner Effective Date 3/16/2022 <u>Salary Adjustment 2021- 2022</u> Dinorah Espinal, PT/Sub Cleaner	Leaves of Absence Civil Service Appointments Teachers/Teacher Assistants Civil Service Rescission of Coaches 2021- 2022 Interscholastic 2021-2022 Student Worker 2021- 2022 Salary Adjustment 2021- 2022
--	--	--	--	--	--	--

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

March 15, 2022

				<u>Malverne Teacher Center 2021-2022</u> Shannon, Kelly, Teacher Effective Date 3/1/2022	Malverne Teacher Center 2021-2022
				XI. <u>OLD BUSINESS</u> None	Old Business
				XII. <u>NEW BUSINESS</u>	New Business
				A. BOARD RESOLUTION: <u>ANNUAL ELECTION AND BUDGET VOTE AND PUBLIC NOTICE</u>	Approval of annual Election And Budget Vote and Public Notice
				BE IT RESOLVED by the Board of Education of the Malverne Union Free School District, as follows:	
				<u>Section I:</u> The Annual District Meeting and Election of the Malverne Union Free School District shall be held on Tuesday, May 17, 2022, in the gymnasium of the Howard T. Herber Middle School, 75 Ocean Avenue, Malverne, New York. Said Annual District Meeting and Election as set forth in the Notice of said Annual District Election, annexed hereto, shall be held for the purpose of electing one member of the Board of Education; voting upon the 2022-23 proposed school district budget to vote on an expenditure from the District Capital Reserve Fund for the construction of certain capital improvements to school facilities and to vote on any other matter which may regularly be proposed for voting therein accordance with law. The polls will remain open from 7:00 a.m. until 9:00 p.m. and as much longer as may be necessary to enable the voters then present to cast their ballots.	
				<u>Section II:</u> An Annual Public Budget Hearing for the purpose of discussion of the expenditure of funds and the budgeting thereof for school purposes for the 2022-2023 school year shall be held on Tuesday May 17, 2022, at 8:00 p.m. in the Malverne High School Library, Ocean Avenue, Malverne, New York.	
				<u>Section III:</u> The Public Notice of the Annual District Election and Budget Hearing provided for in Appendix A is deemed a part of this Resolution, including each and every proposition and election to be presented to the qualified registered voters of the School District required by law to be contained in such Notice, and is hereby approved.	
				<u>Section IV:</u> The District Clerk is hereby authorized and directed to cause notice to be given of said Annual District Election and Budget Hearing in the form prescribed above, by publishing the Notice four times within the seven weeks next preceding such Annual District Election, the first publication to be at least forty- five days prior to the said Annual District Election, in	

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

March 15, 2022

				<i>Newsday</i>, and <i>The Herald</i>, two newspapers having general circulation in said School District, and by giving such other notice as, in her discretion, may be deemed desirable. Section V: The District Clerk is hereby authorized and directed to rent the necessary voting machines and to have the necessary voting machine ballot labels printed for said voting machines in the form corresponding as nearly as may be with the requirements of the Education Law, and the voting rules of the School District. Section VI: A Special Meeting of the Board of Education acting as the Board of Canvass shall be held on Tuesday, May 17, 2022, in the gymnasium of the Howard T. Herber Middle School following the closing of the polls for the purpose of accepting and declaring the results of the voting on all matters submitted to the qualified voters at said Annual District Election. Section VII: This resolution shall take effect immediately. B. BOARD RESOLUTION TO AUTHORIZE PROPOSITION TO EXPEND CAPITAL RESERVE FUNDS WHEREAS, the Board of Education of the Malverne Union Free School District ("Board") has determined that there is a need to undertake certain capital improvements, renovations and construction work at District buildings and/or facilities and to make certain bus purchases, to commence during the 2022-23 school year ("Projects"), as described in a memorandum report prepared by the District's architects ("Report"), on file and available for public inspection in the office of the District Clerk; WHEREAS the Board desires that a proposition be presented to the voters of the School District authorizing the expenditure of available remaining funds from the District's Capital Reserve Fund II and Capital Reserve Fund III for those purposes, at no additional cost to the District's taxpayers. NOW, THEREFORE, BE IT RESOLVED, that the Board establishes itself as lead agency for the purposes of SEQRA determinations regarding the proposed Projects; and be it further RESOLVED, that, upon the review and recommendation of the District's Architect, the proposed Projects are hereby determined to be a Type II action, as defined by 6 NYCRR §617.5[c], which will have no significant impact on the environment, and which does not require any other determination or procedure under SEQRA; and, therefore, be it further RESOLVED, that the Board hereby authorizes and directs that a proposition in substantially the form set forth below shall be placed before the voters of the Malverne Union Free School District at the Annual	Approval of Authorization Proposition To expend Capital Reserve Fund
--	--	--	--	---	---

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

March 15, 2022

				District Meeting to be held between the hours of 7 a.m. and 9 p.m. on May 17, 2022, at the polling place heretofore established within the District; and that the District Clerk be hereby authorized and directed to give notice of such proposition to be voted at said Annual District Meeting by publishing reasonable and appropriate notice thereof, and to have the necessary ballot labels printed for said vote in the form corresponding as nearly as may be with the requirements of the Education Law and the provisions of the voting machine rules of this school district Attached Legal Notice NOTICE OF ANNUAL DISTRICT ELECTION AND BUDGET HEARING OF MALVERNE UNION FREE SCHOOL DISTRICT, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK NOTICE IS HEREBY GIVEN that the annual meeting of the qualified voters of the Malverne Union Free School District, Town of Hempstead, County of Nassau, will be held on May 17, 2022, at 9:00 p.m. in the gymnasium of the Howard T. Herber Middle School, Ocean Avenue, Malverne, N.Y., in said School District for the transaction of such business as is authorized by law. NOTICE IS HEREBY GIVEN that the Budget Hearing will be held on May 10, 2022, at 8:00 p.m. at the Malverne Performance Art Center, 80 Ocean Avenue, Malverne, N.Y. for the purposes of discussing funds for the proposed 2022-2023 School Budget. The Budget Hearing may be viewed at the following website: www.malverneschoolslive.com PLEASE TAKE FURTHER NOTICE that the vote upon the appropriation of necessary funds to meet the necessary expenditures for the school year 2022-2023, on all propositions duly filed with the Board of Education, and to elect one (1) member to the Board of Education for a four year term, commencing on July 1, 2022, and expiring on June 30, 2026, shall be held in the gymnasium of the Howard T. Herber Middle School on Tuesday, May 17, 2022, from 7:00 a.m. to 9:00 p.m. The qualified voters shall also vote upon the following propositions: <u>PROPOSITION NO. 1</u> Resolved that the proposed Budget of the Malverne Union Free School District of the Town of Hempstead, County of Nassau, State of New York for the fiscal year 2022-2023 be adopted and the amount of said budget be raised by tax upon the taxable property of the School District after first deducting the monies available from the State Aid and other sources. <u>PROPOSITION NO. 2 (Capital Reserve Fund Expenditure Proposition):</u> RESOLVED: That the Board of Education of the Malverne Union Free School District ("District") be hereby authorized to appropriate and expend from the
--	--	--	--	--

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

March 15, 2022

					District’s Capital Reserve Fund II, established by the voters of the District on May 20, 2014, an amount not to exceed One Million Ninety Five Thousand Three Hundred Seventy Nine Dollars and Eighty Eight Cents (\$1,095,379.88) and from the District’s Capital Reserve Fund III, established by the voters of the District on June 9, 2020, an amount not to exceed One Million Five Hundred Thousand Dollars (\$1,500,000.00), for an aggregate total amount not to exceed Two Million Five Hundred Ninety Five Thousand Three Hundred Seventy Nine Dollars and Eighty Eight Cents (\$2,595,379.88), to undertake and perform the following school building and district-wide site improvements, renovations and/or alterations, and to make certain bus purchases, to commence during the 2022-2023 school year (“Projects”), substantially as described in a memorandum report prepared by the District’s architects (“Report”), on file and available for public inspection in the office of the District Clerk, all at no additional cost to District taxpayers: the following capital improvements, construction, reconstruction, renovations, purchases and/or alterations in District buildings and facilities and the sites thereof: (1) Football Field and Track Resurfacing Project at Malverne High School; (2) Bus Purchases: 1 Large Bus and 1 Small Bus; (3) Gymnasium Upgrades at Malverne High School, Howard T. Herber Middle School, Maurice W. Downing Elementary School and Davison Avenue Intermediate School; (4) Window Replacement Project at Maurice W. Downing Elementary School (Phase I); (5) Window Replacement Project at Malverne High School (Phase I); (6) Bathroom upgrades at Maurice W. Downing Elementary School; and (7) Interior door replacements at Maurice W. Downing Elementary School; including (as and where necessary) furnishings, equipment, machinery, demolition, and other work in connection therewith, as well as preliminary costs and costs incidental thereto and to the financing thereof; provided that the costs of the components of the Projects as set forth in the Report may be reallocated among such components if the Board of Education shall determine that such reallocation is in the best interests of the District and no material change shall be made in the scope of the Projects. PLEASE TAKE FURTHER NOTICE that the voting shall be on voting machines and the polls will remain open from 7:00 a.m. until 9:00 p.m. and as much longer as may be necessary to enable the voters then present to cast their ballots. The condensed form of the budget proposition and the text of all other propositions to appear on the voting machines and a detailed statement in writing of the amount of money which will be required for the school year 2022-2023, specifying the purposes and the amount for each, will be prepared and copies thereof will be made available, upon request, to any resident in the district at each school house in the district in which school is maintained from 9:00 a.m. to 3:00 p.m. during the 14 days immediately preceding said election of May 17, 2022, excluding Saturday, Sunday and holidays, and at such annual election.	
--	--	--	--	--	--	--

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

March 15, 2022

				PLEASE TAKE FURTHER NOTICE that pursuant to Section 495 of the Real Property Tax Law, the district is required to attach to its proposed budget an exemption report. Said exemption report, which will also become part of the final budget, will show the total assessed value on the final assessment roll used in the budgetary process is exempt from taxation, list every type of exemption granted by the statutory authority, and show the cumulative impact of type of exemption, the cumulative amount expected to be received as payments in lieu of taxes and the cumulative impact of all exemptions granted. PLEASE TAKE FURTHER NOTICE that the election shall be held in accordance with the Rules of the Conduct of Meetings and Elections adopted by the Board. PLEASE TAKE FURTHER NOTICE that the nominations for the office of Board of Education member shall be made by petition subscribed by at least 25 qualified voters of the District, and filed in the District Clerk’s Office, in the Administration Building, 301 Wicks Lane, Malverne, N.Y., from 9:00 a.m. to 5:00 p.m., not later than the 30th day preceding election, this year April 18, 2022. Such petition shall state the residence of each signer and shall state the name and residence of the candidate. The one (1) candidate receiving the greatest number of votes shall be considered elected to office. However, a nomination may be rejected by the Board of Education if the candidate is ineligible for the office or declares his unwillingness to serve. PLEASE TAKE FURTHER NOTICE that any proposition or question to be placed upon the voting machines shall be submitted, in writing, by petition subscribed by at least 100 qualified voters of the District and filed in the District Clerk’s Office between 9:00 a.m. and 5:00 p.m., not later than 30 days preceding the meeting or election at which such question or proposition shall be voted upon, this year April 18, 2022 , except that this rule shall not apply to those questions or propositions which are required to be stated in the published or posted notice of the meeting or to those propositions or questions which the Board of Education has authority by law to present at any annual or special meeting of the district. PLEASE TAKE FURTHER NOTICE that the Board of Registration shall meet on Thursday, April 7, 2022, from 8:30 a.m. to 11:30 a.m., at the Malverne High School Lobby and at the District Administration Building from 11:30 a.m. to 3:30 p.m., and on Friday, May 6, 2022 from 9:00 a.m. to 1:00 p.m., at the District Administration Building for the purpose of preparing a register of the qualified voters for said annual district election, at which time any person shall be entitled to have his/her name placed upon the such registry provided that, at such meeting of the Board of Registration, he/she is known, or proven to the satisfaction of the Board of Registration, to	
--	--	--	--	---	--

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

March 15, 2022

				be then or thereafter entitled to vote at the annual district elections for which such register is prepared. PLEASE TAKE FURTHER NOTICE that the register shall include: (1) all qualified voters of the District who shall personally present themselves for registration; (2) all previously qualified voters of the District who have been previously registered for any annual or special District meeting or election and who have voted at any annual or special District meeting or election held or conducted within four calendars years (2018-2021) prior to preparation of the said register; and (3) those voters permanently registered with the Nassau County Board of Elections. PLEASE TAKE FURTHER NOTICE that the Board of Registration will further meet during the Annual District Election on May 17, 2022, to prepare a register for District meetings or elections to be held after May 17, 2022. The Register shall be filed in the District Clerk’s Office where it shall be open for inspection by any qualified voter from 9:30 a.m. to 1:30 p.m. on the five days prior to the election, except Sunday, and at the polling place on election day. PLEASE TAKE FURTHER NOTICE that applications for absentee ballots are to be completed on a form prescribed by the state board of elections and may be obtained by visiting the New York State Education Department’s Website http://www.counsel.nysed.gov/common/counsel/files/absentee-ballot-application-and-instructions-english.pdf, http://www.counsel.nysed.gov/common/counsel/files/absentee-ballot-application-and-instructions-spanish.pdf), or by contacting the District Clerk by email (Iridley@malverneschools.org) or phone (516-887-6483). Completed applications must be received at least seven (7) days before the election if the ballot is to be mailed to the applicant, or the day before the election if the ballot is to be delivered personally to the applicant or to his or her designated agent. Absentee ballot applications will not be accepted by the District Clerk before April 18, 2022. A list of all persons to whom absentee ballots have been issued will be available in the District Clerk’s office on each of the five days prior to the election except Sunday, and by appointment only between the hours 9:00 a.m. and 12:00 noon on the Saturday prior to the election. PLEASE TAKE FURTHER NOTICE that pursuant to Education Law §2018-d, any person serving in the military, including spouses and dependents, may register to vote in the upcoming school district election. A military voter who is a qualified voter of the District may obtain a registration form by contacting the District Clerk by telephone (516-887-6483), facsimile (516-596-2910), by email (Iridley@malverneschools.org), mail (District Clerk, Malverne UFSD, Administration Building, 301 Wicks Lane, Malverne, NY 11565), or in person (during regular office hours or between the hours of 9:30 a.m. and
--	--	--	--	---

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

March 15, 2022

					2:30 p.m.). A military voter who is duly registered may apply for a military ballot by requesting an application from the District by also contacting the District Clerk. Completed applications must be personally delivered or mailed to the District Clerk and received no later than 5:00 p.m. on April 21, 2022. Military ballots must be received by 5:00 p.m. on May 17, 2022, if signed and dated by the military voter and one witness thereto with a date which is not later than the day before the election, or not later than the close of the polls on May 17, 2022, if showing a cancellation mark of the United States postal service or a foreign country's postal service or showing a dated endorsement of receipt by another agency of the United States government. A military voter may designate a preference to receive a military voter registration form, military ballot application or military ballot by mail, facsimile, or electronic mail in the request for such registration, ballot application, or ballot. PLEASE TAKE FURTHER NOTICE that this Board shall convene a special meeting thereof within 24 hours after the filing with the District Clerk of a written report of the results of the ballot for the purpose of examining and tabulating and declaring said results; that the Board hereby designates itself to be set of poll clerks to cast and canvass ballots pursuant to Education Law, §2019-a, subdivision 2b at said special meeting of the Board. Dated: March 15, 2022 BY ORDER OF BOARD OF EDUCATION MALVERNE UNION FREE SCHOOL DISTRICT TOWN OF HEMPSTEAD COUNTY OF NASSAU, NEW YORK LISA RIDLEY DISTRICT CLERK C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the 2020-2021 Federal Single Audit report (Single Audit report of R.S Abrams). D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Donation of \$87.50 from New York Life Foundation/The Blackbaud Giving Fund. E. BE IT HEREBY RSOLVED that the Board of Education of the Malverne Union Free School District approves the contract with White Glove for related services for the 2021-2022 school year. BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.	Approval of 2020-2021 Federal Single Audit report Donation from New York Life Foundation The Blackbaud Giving Fund Approval of Contract from White Glove
--	--	--	--	--	---	--

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

March 15, 2022

					F. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following <u>PAYABLE</u> Health & Welfare Contracts for the 2021-2022 school year: Hicksville UFSD North Merrick UFSD BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts. G. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Nassau BOCES for the Regional Summer School Program for the 2022-2023 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 following <u>PAYABLE</u> Health & Welfare Contract for the 2021-2022 school year: Syosset Central School District BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contracts. I. 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 March 9,2022 between the District and the Malverne Security Association regarding the terms and conditions of employment for the members of the 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. 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. 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 Contract from Hicksville UFSD North Merrick UFSD Approval of Nassau BOCES Approval of Contract from Syosset Central School District Approval of Malverne Security Association Memorandum of agreement Dated March 9th Approval of Disposal Of property Consistent with Board Policy 5250 Approval of
--	--	--	--	--	---	---

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

March 15, 2022

					K. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the updated reopening plan for the 2021-2022 school year.	Updated reopening plan For 2021-2022 School year
					L. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Malverne Union Free School District ratifies the Settlement of pending litigation as provided for in the Stipulation of Settlement, dated March 15, 2022.	Settlement Of pending Stipulation of Settlement Dated March 15, 2022
					M. RESOLVED, upon the recommendation of the Superintendent of Schools, the Board of Education of the Malverne Union Free School District ratifies the Settlement of pending litigation as provided for in the Stipulation of Settlement, dated March 15, 2022.	Settlement Of pending Stipulation of Settlement Dated March 15, 2022
					XIII. <u>POLICY</u> None	Policy None
					XIV. <u>CURRICULUM MATTERS/STUDENT SERVICES</u> BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the March 15, 2022, Board of Education meeting made by the Committee on Special Education for meetings held on 1/25/2022, 2/02/2022, 2/04/2022, 2/02/2022, 2/04/2022, 2/09/2022, 2/11/2022, 2/16/2022, 3/01/2022 and 3/02/2022 and BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on 2/01/2022 and 2/04/2022 and recommendations made by the committee on Preschool Special Education for meetings held on 2/03/2022, 2/07/2022, 2/10/2022, 2/18/2022 and on 3/01/2022.	Approval of Curriculum Matters Student Services Recommendation
					XV. <u>GENERAL DISCUSSION</u> None	General Discussion None

							XVI. PUBLIC PARTICIPATION	Public Participation
							1. A resident of the district provided the District Clerk Notice of Intent to file a claim to the Superintendent, Administrators and Board of Education. 2. A resident of the district was concerned of an assembly the high school had regarding a 3-minute rule. 3. A resident of the district was concern of the congestion in the back parking lot of the high school. 4. A resident of the district was concerned of the Bond Fund for the high school. 5. A resident of the district was concerned of receiving a better list of what the district spend money on. 6. A resident of the district was concerned of a timeline regarding the repairs of the high school track if prop 2 passes during the May 17, 2022, school election. 7. A resident was concerned of the district vaccine guidelines requirement for the September 2022. 8. The basketball courts at the high school have been locked consistently in the afternoon, why the gates are always locked in the afternoon, evening, and weekends? 9. I have requested rapid covid testing kits in the past, but I needed to pick them up in person. This causes a hardship with my work schedule, making it almost impossible for me to pick up in person. Is it possible to send an email request and for tests to be sent home with my children in backpacks instead? This worked well when test kits were sent home prior to February break. 10. Just a comment. Thank you for doing your best for our children doing this most difficult time. I am truly sorry to see you subjected to such horrendous behavior. 11. Can you please clarify your statement earlier about masks on the bus? Does this apply to this year? It is my understanding it is optional at this time 12. I fully support continuing lunch in classroom for elementary schools for the remainder of this school year. If there was to be a change back to cafeteria, how would contact tracing work? Would students have assigned socially distant seats? What would be the repercussions for students who don't maintain social distance? Who would monitor if students don't keep social distance?	

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

March 15, 2022

					13. Despite the nonsense being stated...I Thank you BoE for taking the precautions that you have the past 2 years to keep everyone safe! 14. Can you clarify your response about the test requests. Who do we send the request to? 15. Its vitally important to keep parents in communication and discussions with school changes. I hope you will prevent the display of aggressive and frustrated communication at the board meetings. It's not productive. XVII. <u>ADJOURNMENT</u> Jeanne D'Esposito motioned to adjourn the Regular meeting at 9:06 pm Seconded by Kathleen Nolan Kasal 4 Yes, 0 No Motion Carried Respectfully Submitted by, Lisa Ridley District Clerk	
	Y	M Y	Y	S Y		Approval of Adjournment