

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

**December 13, 2022**

Jeanne D' Esposito	Josephine Bottitta	Kathleen Nolan - Kasal	Laura Avvinti	Nicole Henderson		<b>ACTION TAKEN:</b>
					<b><u>BOARD MEMBERS PRESENT</u></b>  Jeanne D'Esposito, Josephine Bottitta, Kathleen Nolan-Kasal, Laura Avvinti, Nicole Henderson, Dr. Lorna R. Lewis, Steven Gilhuley, Dan Balzan, Christopher Caputo, and Attorney Bryan Georgiady	
					<b><u>I - CALL TO ORDER REGULAR MEETING</u></b> The executive session meeting was held in the Malverne High School Library	<b>Call to Order Regular Meeting</b>
Y	M Y	S Y	Y	Y	<b><u>II EXECUTIVE SESSION</u></b> Josephine Bottitta motioned to retire into executive session at 7:05 pm to discuss legal matters Seconded by Kathleen Nolan – Kasal 5 Yes, 0 No Motion carried	<b>Approval of opening of Executive Session</b>
Y	Y	S Y	M Y	Y	<b><u>III ADJOURNMENT OF EXECUTIVE SESSION</u></b> Laura Avvinti motioned to adjourn the executive session at 8:00 pm Seconded by Kathleen Nolan-Kasal 5 yes, 0 No Motion carried	<b>Approval of Adjournment Of Executive Session</b>
					<b><u>IV STUDENT BOARD OF EDUCATION REPRESENTATIVE REPORT</u></b> Marching band students thanked the Board for their new uniforms. Select choir sang “Joy to the World” and “Gloria”.	<b>Student Board Of Education Representative Report</b>
Y	M Y	S Y	Y	Y	<b><u>V-OPENING OF PUBLIC SESSION</u></b> Josephine Bottitta motioned to open the Regular meeting at 8:07 pm Seconded by Kathleen Nolan-Kasal 5 Yes, 0 No, Motion carried	<b>Approval of Opening of Public Session</b>
Y	M Y	Y	S Y	Y	<b><u>VI –MINUTES</u></b> Josephine Bottitta motioned to approve the Regular Meeting Minutes of November 9, 2022 Seconded by Laura Avvinti 5 Yes, 0 No Motion carried	<b>Approval of November 9, 2022 Regular Meeting Minutes</b>
Y	M Y	Y	S Y	Y	<b><u>VII –TREASURER'S REPORT</u></b> Josephine Bottitta motioned to approve the November 2022, Treasurer's Report Seconded by Laura Avvinti 5 Yes, 0 No Motion carried	<b>Approval of November 2022 Treasurer's Report</b>

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Y	M		S		<p><b><u>VIII RECEIPTS OF FINANCIAL REPORTS</u></b> Josephine Bottitta motioned to approve the November 2022 Receipts of Financial Reports Seconded by Laura Avvinti 5 Yes, 0 No Motion carried</p> <p><b><u>IX - SUPERINTENDENT 'S REPORT/ANNOUNCEMENTS</u></b> Christopher Caputo presented a power point on Senior Citizens and Persons with Disabilities with Limited Income Exemption. Dr. Lewis announced that progress reports will be phased out starting the second semester of this school year. Dan Balzan addressed the Stop Arm bus citation going live on December 7.</p> <p><b><u>X. PERSONNEL</u></b> Josephine Bottitta motioned to accept the consent agenda Seconded by Laura Avvinti 5 Yes, No Motion carried</p> <p>Josephine Bottitta motioned to approve the consent agenda Seconded by Laura Avvinti 5 Yes, No Motion carried</p> <p><b><u>Terminations</u></b> None</p> <p><b><u>Resignations</u></b> <b><u>Civil Service</u></b> Diaz-Flores, Tatiana, School Monitor/MWD, Personal Effective Date 11/15/2022 Miller, Channon, School Monitor/DA, New Position Effective Date 12/13/2022 Bedjil, Radia, School Monitor/DA, Personal Effective Date 12/8/2022 Kelly, Susan, Sr. Typist-Clerk/Admin, Retirement Effective Date 1/3/2023</p> <p><b><u>Leaves of Absence</u></b> <b><u>Teachers/Teacher Assistants</u></b> Kenneth Zagare, Teacher, Medical leave Effective Date 11/18/2022 – 2/16/2023 Stetzer, Christina, Teacher, Medical Leave Effective Date 12/13/2022 – 12/23/2022</p> <p><b><u>Appointments</u></b> <b><u>Teachers / Teacher Assistants</u></b> Toca, Sarah, LR for K. Zagare/MHS Effective Date 11/28/2022 – 2/16/2023 Miller, Channon, Teacher Assistant/MWD Effective Date 12/14/2022 – 12/13/2026</p> <p><b><u>Co – Curricular Activities -MHS 2022-2023</u></b> Trevor, Rachel, Tri-M - ½ Effective Date 9/1/2022</p>	<p><b>Approval of Receipts of November 2022 Financial Reports</b></p> <p><b>Superintendent's Report Personnel</b></p> <p><b>Personnel</b></p> <p><b>Terminations</b></p> <p><b>Resignations Civil Service</b></p> <p><b>Leaves of Absence</b></p> <p><b>Appointments Teachers/ Teacher Assistants</b></p> <p><b>Co-Curricular Activities MHS 2022-2023</b></p>
	Y	Y	Y	Y		
	Y	Y	Y	Y		

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Y	Y	M Y	S Y	Y	<p>Zagare, Kenneth, Tri-M -½ Effective Date 9/1/2022 Cressy, Michael, Science Olympiad Effective Date 9/1/2022 Johnson, Glen, Musical Director – ⅓ Effective Date 9/1/2022 Trevor, Rachel, Musical Director – ⅓ Effective Date 9/1/2022 Zagare, Kenneth, Musical Director – ⅓ Effective Date 9/1/2022</p> <p><b><u>Co – Curricular Activities -HTH 2022-2023</u></b> Nehlsen, Daniel, Nation Jr. Honor Society Effective Date 11/1/2022</p> <p><b><u>Malverne Teacher Center-2022/2023</u></b> DaCosta, Cristina, Instructor, Effective Date 9/1/2022 Alerte, Kelly, Instructor, Effective Date 9/1/2022 Osso, Theresa, Instructor, Effective Date 9/1/2022 Borruso, Lisa, Instructor, Effective Date 9/1/2022 Saiyed, Haydee, Instructor, Effective Date 9/1/2022 Korber, Michele, Instructor, Effective Date 9/1/2022</p> <p><b><u>RAP -2022-2023</u></b> Bell-Matthews, Lisa, Substitute Teacher Effective Date 12/1/2022</p> <p><b><u>Supplemental</u></b> Appoint all active employees of the Malverne School District to supervise athletic events and student activities for the 2022-2023 school year</p> <p><b><u>XI. OLD BUSINESS</u></b> Conduct public hearings on senior citizens and persons with disabilities with limited income exemption.</p> <p>Josephine Bottitta motioned to approve exemptions Seconded by Laura Avvinti 5 Yes, No Motion carried</p> <p><b><u>XII. NEW BUSINESS</u></b></p> <p><b>A.</b> WHEREAS, pursuant to and in accordance with the provisions of Sections 467 and 459-c of the Real Property Tax Law, the Board of Education is authorized to and has adopted tax exemptions for real property owned by persons sixty-five years of age and over and persons with disabilities and limited income, respectively, who meet the maximum income eligibility levels set forth in the said statutes, and</p> <p>WHEREAS, by virtue of the adoption of Chapter 488 of the Laws of 2022, then existing maximum income eligibility</p>	<p><b>Co-Curricular Activities HTH 2022-2023</b></p> <p><b>Malverne Teacher Center 2022-2023</b></p> <p><b>RAP 2022-2023</b></p> <p><b>Supplemental 2022-2023</b></p> <p><b>Old Business Approval of Tax Exemptions for Real Property Owned by Persons Sixty- Five or over And By Persons With Disabilities and Limited Incomes</b></p> <p><b>New Business</b></p>
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				<p><b>D.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Alternative Tutoring Inc., for Special Education Services for the 2022-2023 School Year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p><b>Approval of Contract with Alternative Tutoring, Inc.</b></p>
				<p><b>E.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Agreement for the IDEA Flow Through Agreements for the 2022-2023 SEDCAR Sub-Allocation Funds disbursement.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board president to execute said contracts.</p>	<p><b>Approval of IDEA Flow Through Agreements for 2022-23 SEDCAR Sub-Allocation Funds</b></p>
				<p><b>F.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the Agreement for the IDEA Flow Through Agreements for the 2022-2023 SEDCAR Sub-Allocation ARP Funds disbursement.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board president to execute said contracts.</p>	<p><b>Approval of IDEA Flow Through Agreements for 2022-23 SEDCAR Sub-Allocation ARP Funds</b></p>
				<p><b>G.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Sandra Walman, for Special Education Services for the 2022-2023 School Year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p>	<p><b>Approval of Contract with Sandra Walman</b></p>
				<p><b>H.</b> BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Donation of \$100.00 from Rochester Institute of Technology.</p>	<p><b>Approval of Donation from Rochester Institute of Technology</b></p>
				<p><b>I.</b> WHEREAS, the Board of Education of the Malverne Union Free School District solicited bids for work related to the Window Replacement Project at Maurice W. Downing School (Contract G; SED No. 28-02-12-03-0-003-016) 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 Arrow Steel Window Corp. is the lowest responsible bidder meeting the bid specifications, on the basis of the total base bid price amount, excluding alternates; now, therefore, BE IT RESOLVED that the Board of Education hereby awards said Contract G, inclusive of the total base bid amount, excluding alternates, in the total amount of \$625,400, to Arrow Steel Window Corp., 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</p>	<p><b>Approval of Awarding of Window Replacement Project Bid to Arrow Steel Window Corp.</b></p>

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				<p>behalf of the Board with Arrow Steel Window Corp. for such work, in accordance with the bid specifications.</p> <p><b>J. BE IT RESOLVED</b> 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.</p> <p>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.</p>	<p><b>Approval of Disposal of property</b></p>
				<p><b>XIII. <u>POLICY</u></b> None</p>	<p><b>Policy</b> None</p>
				<p><b>XIV. <u>CURRICULUM MATTERS/STUDENT SERVICES</u></b> BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the November 9, 2022, Board of Education meeting made by the Committee on Special Education for meetings held on 8/24/2022, 9/23/2022, 9/30/2022, 10/03/2022, 10/07/2022, 10/11/2022, 10/21/2022, 10/26/2022 and 10/27/2022.</p> <p>BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on Special Education for meetings held on 9/21/2022, 10/03/2022, 10/04/2022, 10/21/2022, 10/25/2022 and 10/27/2022 and specific recommendations made by the committee on Preschool Special Education for meetings held on 9/30/2022, 10/21/2022 and 10/24/2022.</p>	<p><b>Approval of Curriculum Matters Student Services</b></p>
				<p><b>XV. <u>GENERAL DISCUSSION</u></b> None</p>	<p><b>General Discussion</b> None</p>
				<p><b>XVI. <u>PUBLIC PARTICIPATION</u></b></p> <ol style="list-style-type: none"> <li>1. A resident of the district asked about the regulations to possibly get a traffic light or stop sign at the Lakeview Avenue and Tanglewood Road intersection out of concern for high number of students from Lakeview crossing under high traffic conditions.</li> <li>2. A resident of the district inquired as to when Downing would be offering a world languages program, which languages would be offered, and would these new language options be available to all schools within the district.</li> <li>3. An inquiry was made about any update with pre-K4 program for September.</li> <li>4. An inquiry was made as to when a child who is in the 11<sup>th</sup> grade may start applying for scholarships.</li> </ol>	<p><b>Public Participation</b></p>

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					<p>5. Inquiry was made, related to progress reports being phased out, as to how soon after receiving a class grade, will it be upgraded on the parent portal.</p> <p><b>XVII. <u>ADJOURNMENT</u></b> Josephine Bottitta motioned to adjourn the Regular meeting at 8:40 pm Seconded by Laura Avvinti 5 Yes, 0 No Motion Carried</p> <p>Respectfully Submitted by,</p> <p>Lisa Ridley District Clerk</p>	<p><b>Approval of Adjournment</b></p>
Y	M Y	Y	S Y	Y		