

MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Tuesday February 7, 2023
8:00 P.M.

BOARD MEMBERS

Jeanne D'Esposito, **President**
Josephine Bottitta, **1st Vice President**
Kathleen Nolan – Kasal, **2nd Vice President**
Laura Avvinti, **Trustee**
Nicole Henderson, **Trustee**

ADMINISTRATION

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

BOARD OFFICER

Lisa Ridley, **District Clerk**
Brendan Rabinovsky, **Treasurer**

BOARD COUNSEL

Frazer & Feldman, LLP

AGENDA

- I. **CALL TO ORDER**
- II. **EXECUTIVE SESSION**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **STUDENT BOARD OF EDUCATION REPRESENTATIVE REPORT**
- V. **MINUTES**
Approval of January 10, 2023, Regular Board Meeting Minutes
- VI. **TREASURER'S REPORT**
Approval of January 2023 Treasurer's Report
- VII. **RECEIPTS OF FINANCIAL REPORTS**
A.Claims Audit Reports: January 2023
B.Trial Balance Reports: January 2023
C.Revenue Status Reports: January 2023
D.Appropriation Status Reports: January 2023
E.Cash Flow Status Report: January 2023
F.Budget Transfers Report: January 2023

VIII. COMMUNICATIONS

None

IX. SUPERINTENDENT'S REPORT /ANNOUNCEMENT

1. All County Awards
2. Acorn Way
3. Magna Award
4. 2023-2024 Budget

X. PERSONNEL

A. Terminations

None

B. Resignations

1. Teachers/Teacher Assistants (2)
2. Civil Service (1)

C. Leaves of Absence

1. Teachers/Teacher Assistants (1)

D. Appointments

1. Civil Service 2022- 2023 (3)
2. Rescission of Advisors 2022- 2023 (1)
3. Co – Curricular Activities -Howard T. Herber 2022-2023 (1)
4. Translator 2022 – 2023 (1)
5. Interscholastic - 2022- 2023 (1)
6. Pre-K Program 2022- 2023 (2)
7. Malverne Teacher Center 2022-2023 (11)

E. Supplemental

1. Approve the termination of the following Club.
Young Farmers Club HTH
2. Approval of the following Club:
Gender & Sexualities Alliances Club (GSA)
3. Appointment of the discontinuation to teach the following classes. (1)
Science 7/ HTH
4. Appoint the following personnel to teach the following classes.
Science 7/ HTH (1)

XI. OLD BUSINESS

None

XII. NEW BUSINESS

A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the 2021-2022 Federal Single Audit report (Single Audit report of R.S Abrams).

B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the **2023-2024 school calendar**.

C. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Brookville Center for Center for Children's Services** for the 2022-2023 school year.

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

D. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Rockville Centre School District for related Services** for the 2022-2023 school year.

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

E. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the following **RECEIVABLE Health & Welfare Contract for the 2022-2023 school year:**

Valley Stream #24

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 following **PAYABLE Health & Welfare Contract for the 2022-2023 school year:**

Lynbrook 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 **Nicole Burns for AIS Services at Grace Lutheran School 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 contract with **Nassau BOCES for the Regional Summer School Program for the 2023-2024 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 following **PAYABLE Health & Welfare Contract for the 2022-2023 school year:**

Jericho UFSD

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

XIII. POLICIES
None

- XIV. CURRICULUM MATTERS / STUDENTS SERVICES**
BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the February 7, 2023, Board of Education meeting made by the Committee on Special Education for meetings held on 9/16/2022, 11/07/2022, 12/02/2022, 12/08/2022, 12/09/2022, 01/03/2023, 1/04/2023, 01/09/2023, 01/17/2023, 01/10/2023 and 01/25/2023.

BE IT FURTHER RESOLVED that the Board of Education approves the recommendations made by the Subcommittee on 12/07/2022, 12/08/2022, 01/05/202, 01/20/2023, and 01/23/2023 and specific recommendations made by the committee on Preschool Special Education for meeting held on 01/04/2023 , 01.05/2023, 01/06/2023, 01/12/2023,and 01/18/2023

XV. GENERAL DISCUSSION

XVI. PUBLIC PARTICIPATION

XVII. DATES TO REMEMBER

February 8	MHS Black History Month Celebration @8:00 pm MPAC
February 18	MHS VEX Robotics Competition @8:00 am MHS Gymnasium
February 20 – February 24	Winter Recess – Schools Closed
February 28	Board of Education Budget Meeting @7:00 pm MPAC Auditorium
March 8	MHS Musical Senior Citizen Performance @4:00 pm HTH Auditorium
March 10	MHS Musical @ 7:00 pm HTH Auditorium
March 11	MHS Musical Matinee @ 2:00 pm HTH Auditorium MHS Musical @ 7:00 pm HTH Auditorium
March 14	Board of Education Meeting @ 8:00 pm MPAC Auditorium
March 28	Board of Education Budget Meeting @ 7:00 pm MPAC Auditorium

XVIII. ADJOURNMENT