

**REGULAR MEETING OF THE
MALVERNE UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES
SEPTEMBER 12, 2023**

DRAFT

Laura Avvinti	Jeanne D' Esposito	Nicole Henderson	Josephine Bottitta	Kathleen Nolan-Kasal	AGENDA ITEM:	ACTION TAKEN:
					<u>BOARD MEMBERS PRESENT</u> Laura Avvinti, Jeanne D'Esposito, Nicole Henderson, Josephine Bottitta, Kathleen Nolan-Kasal, Dr. Lorna R. Lewis, Dr. Vincent Romano, Daniel Balzan, and Attorney Florence Frazer Chris Caputo was absent from September 12, 2023 Board Meeting	Board Members Present
					<u>I - CALL TO ORDER REGULAR MEETING</u> The meeting was held In the MHS Library	Call To Order Regular Meeting
					<u>II EXECUTIVE SESSION</u> M Kathleen Nolan -Kasal motioned to retire into executive session at 6:41 p.m. to discuss legal matters. Seconded by Nicole Henderson 5 Yes, 0 No Motion carried.	Executive Session
Y	Y	S Y	Y	Y		
					<u>III ADJOURNMENT OF EXECUTIVE SESSION</u> Josephine Bottitta motioned to adjourn the Executive Session at 8:00 p.m. Seconded by, Jeanne D'Esposito 5 Yes, 0 No Motion carried	Adjournment of Executive Session
					<u>IV-OPENING OF PUBLIC SESSION</u> Jeanne D'Esposito motioned to open the Regular meeting. at 8:05 p.m. Seconded by, Josephine Bottitta 5 Yes, 0 No, Motion carried	Opening of Public Session
Y	M Y	Y	S Y	Y		
					<u>V. STUDENT BOARD OF EDUCATION REPRESENTATIVE REPORT</u>	Student Board of Education Representative Report
					<u>VI -MINUTES</u> Jeanne D'Esposito motioned to approve the August 2023 Regular Board of Education Meeting Minutes, Seconded by, Josephine Bottitta 5 Yes, 0 No Motion carried.	Approval of August 29, 2023 Regular Board Meeting Minutes
Y	M Y	Y	S Y	Y		

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			S		VII – <u>TREASURER’S REPORT</u> Josephine Bottitta motioned to approve the July 2023 Treasurer’s Report Seconded by Jeanne D’Esposito 5 Yes , 0 No Motion carried	Approval of July 2023 Treasurer’s Report
Y	M Y	Y	Y	Y		
			M		VIII <u>RECEIPTS OF FINANCIAL REPORTS</u> Josephine motioned to approve the July 2023 Receipts of Financial Reports Seconded by, Jeanne D’Esposito 5 Yes, 0 No Motion carried	Approval of July 2023 Receipts of Financial Reports
Y	S Y	Y	Y	Y		
					IX- <u>SUPERINTENDENT’ S REPORT/ANNOUNCEMENTS</u> 1. Tenure Recognition 2. 2023-2024 District Goals 3. Opening of Schools 4. SAC 5. Transportation Concerns 6. Food Services Transition 7. Homecoming	Superintendent’ s Report
						Acceptance of Consent Agenda
M					X. <u>PERSONNEL</u> Jeanne D’Esposito motioned to accept the August 29, 2023 consent agenda Seconded by, Josephine Bottitta 5 Yes, No Motion carried	Approval of Consent Agenda
Y	Y	Y	S Y	Y		
	M				Jeanne D’Esposito motioned to approve the August 29, 2023 consent agenda Seconded by, Josephine Bottitta 5 Yes, 0 No Motion carried	
Y	Y	Y	S Y	Y		
					<u>Terminations</u> None	Terminations None
					<u>Resignations</u> <u>Teachers/Teacher Assistants</u> Lauren Ichkan , School Monitor/MWD Resignation Effective Date 8/31/2023	Resignation Teachers/Teacher Assistants
					Nakeshia Holmes, School Monitor/DAV New Position Effective Date 9/12/2023	
					<u>Leaves of Absence</u> Luisa Peralta, Teacher, Child Care, Effective Date 8/31/2023 – 9/11/2023	Leaves of Absence
					<u>Appointments</u> <u>Teachers/ Teacher Assistants</u> Maria Lume, Foreign Language/MHS Effective Date 8/31/2023 – 9/4/2023	Appointments Teachers/Teacher Assistants

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					<p>Maria Lume, Foreign Language /MHS Effective Date 9/5/2023 – 9/11/2023</p> <p>Maria Lume, Foreign Language /MHS Effective Date 9/12/2023 – 6/30/2024</p> <p>Nakeshia Holmes, Teacher Assistant MWD Effective Date 9/13/2023</p> <p>Aleyana Spinelli, Elementary/MWD Effective Date 9/13/2023 – 6/30/2023</p> <p><u>Civil Service</u> Barry Lavender, Security Aide, Effective Date 9/18/2023 Michael Annesley, PT Bus Driver Effective Date 9/13/2023 Robert Guthoff, School Monitor, Effective Date 9/13/2023 Julia Canny, School Monitor Effective Date 9/13/2023</p> <p><u>Curriculum Writing 2023/2024</u> Nicole Beauford, Guidance Effective Date 7/1/2023 Donna Bailey, Guidance Effective Date 7/1/2023 Peter Gersbeck, Guidance Effective Date 7/1/2023 Laura Pulitano, Guidance , Effective Date 7/1/2023</p> <p><u>Bus Monitors 2023/2024</u> Julia Canny, Monitor, Effective Date 9/5/2023 Robert Guthoff, Monitor, Effective Date 9/5/2023</p> <p><u>Pre-K Program 2023-2024</u> Maria Caciatore, Nurse, Effective Date 9/1/2023 Shiley Herring, Nurse, Effective Date 9/1/2023</p> <p><u>Malverne Teacher Center 2023-2024</u> Marguerite Izzo, Summer Hours Effective Date 7/1/2023 Michele Korber, Summer Hours Effective Date 7/1/2023 Marguerite Izzo, Director, Effective Date 7/1/2023 Michele Korber, Clerical Assistant , Effective Date 7/1/2023 Laura Foryth, Web Mistress, Effective Date 7/1/2023 Anthony Severino, MHS Tech Support Effective Date 7/1/2023 Lisa Borruso, MWD Ambassador Effective Date 7/1/2023 Haydee Saiyed, DA Ambassador Effective Date 7/1/2023 Erin Reilly, HTH Ambassador Effective Date 7/1/2023 Michele Korber , MHS Ambassador Effective Date 7/1/2023</p> <p><u>Marching Band Instructors 2023/2024</u> Bill Marino, Instructor, Effective Date 7/1/2023 Lindsay Beaumont, Instructor, Effective Date 7/1/2023</p>	<p>Civil Service</p> <p>Curriculum Writing</p> <p>Bus Monitors</p> <p>Pre-K Program</p> <p>Malverne Teacher Center</p> <p>Marching Band Instructors 2023/2024</p>
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				<p style="text-align: center;"><u>Supplemental</u></p> <p>1. <u>Appoint the following personnel for Coordinator of STAR Testing 2023-2024</u> Kelly Alerte STAR Testing Coordinator Effective Date 9/1/2023 – 6/30/2024</p> <p>2. <u>Appoint the following personnel to teach extra classes:</u> Maria Lume , Spanish/MHS Effective Date 9/5/2023 – 9/11/2023</p> <p>Deris Magine, Spanish/MHS Effective Date 9/5/2023 - 9/11/2023</p> <p>Katie Touros, Spanish /MHS Effective Date 9/5/2023 – 9/11/2023</p> <p>Renee Iannaci Physical Education Effective Date 9/5/2023 -9/11/2023</p> <p>Appoint the following personnel for Homebound. Tutoring, Twilight School, Afterschool Instruction Supervision RAP Classes Afterschool, and Summer Regents Scorers, Proctoring, Grading, AP Review Classes ,Assessment/Regents, Grading and Saturday Academy for the 2023 -2024 school year .</p> <p>Aleyna Spinelli, Teacher, Effective Date 9/13/2023</p>	<p>Supplemental</p>
				<p>XI. <u>OLD BUSINESS</u> None</p>	<p>Old Business</p>
				<p>XII. <u>NEW BUSINESS</u></p> <p>A. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the 2023-2024 District Goals.</p> <p>B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District accepts the Proposal & Agreement from Cerini & Associates, LLP for the Claims Auditor Services, for the 2023-2024 school year.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>C. WHEREAS Malverne Union Free School District (“MUFSD”) filed a complaint on June 15, 2022, in MDL No. 2913, In re: JUUL Labs, Inc., Marketing, Sales Practices, and Products Liability Litigation; and WHEREAS, the Plaintiff Leadership Committee in</p>	<p>New Business</p> <p>Approval Of acceptance of 2023-2024 District Goals</p> <p>Acceptance of Proposal & Agreement from Cerini & Associates ,LLP</p> <p>Acceptance and Approval agreement and Approves the MUFSD</p>

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				<p>MDL No. 2913 and Defendant Altria Group, Inc. ("Altria") and other Altria Defendants have entered a settlement program to resolve Government Entity claims; and</p> <p>WHEREAS, MUFSD has received a settlement offer to resolve its claims against Altria; and WHEREAS, MUFSD has received, reviewed, and discussed with counsel the details of the settlement agreement; and</p> <p>WHEREAS the Altria settlement is apart from and in addition to the settlement agreement MUFSD previously entered with Juul Labs, Inc.</p> <p>THEREFORE, be it resolved, that MUFSD accepts and approves the Altria settlement agreement and authorizes the MUFSD Board of Education President to sign and execute the settlement agreement documents.</p> <p>D. BE IT RESOLVED that the Board of Education of the Malverne Union Free School hereby votes for the NYSSBA Area 11 Director to become effective January 1, 2024, as indicated below:</p> <p>Area 11 Charmise Desire', Uniondale</p> <p>E. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with Eden II/Genesis Programs School for Autistic Children, Inc.</p> <p>BE IT FURTHER RESOLVED that the Board authorizes the Board President to execute said contract.</p> <p>XIII. <u>POLICIES</u> None</p> <p>XIV. <u>CURRICULUM MATTERS/STUDENT SERVICES</u> BE IT HEREBY RESOLVED that the Board of Education approves. the recommendations at the September 12, 2023, Board of Education Meeting made by the Committee on Special Education for meetings held on 8/22/2023, and Specific recommendations made by the Committee on Preschool Special Education for meetings held on 7/28/2023 and 8/23/2023.</p> <p>XV. <u>GENERAL DISCUSSION</u> None</p> <p>XVI. <u>PUBLIC PARTICIPATION</u></p>	<p>Approval of NYSSBA Area 11 Director</p> <p>Approval of Contract with Eden II/Genesis Programs School</p> <p>Policies None</p> <p>Approval of Recommendations</p> <p>General Discussion None</p> <p>Public Participation</p> <p>Approval of</p>
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