

MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Tuesday December 12, 2023
8:00 P.M.

BOARD MEMBERS

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

ADMINISTRATION

Dr. Lorna R. Lewis, **Superintendent**
Dr. Vincent Romano, **Assistant Superintendent for Educational Instruction**
Christopher Caputo, **Assistant Superintendent for Business**
Dan 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 November 14, 2023 Board Meeting Minutes
- VI. TREASURER'S REPORTS**
Approval of November 2023 Treasurer's Report
- VII. RECEIPTS OF FINANCIAL REPORTS**
A. Claims Audit Reports: November 2023
B. Trial Balance Reports: November 2023
C. Revenue Status Reports: November 2023
D. Appropriation Status Reports: November 2023
E. Cash Flow Status Report: November 2023
F. Budget Transfers Report: November 2023
- VIII. COMMUNICATIONS**

IX. SUPERINTENDENT'S REPORT/ ANNOUNCEMENTS

1. AP – Honor Roll
2. MLK – Humanitarian Honorees

X. PERSONNEL

- A. Terminations
None
- B. Resignations
Teachers / Teacher Assistants (1)
- C. Leaves of Absence
None
- D. Appointments
 1. Civil Service (2)
 2. Malverne Teacher Center 2023-2024 (1)
 3. Interscholastic 2023-2024 (3)
 4. Driver's Education Program 2023-2024 (1)
- E. Supplemental
 1. Appoint the following club for the 2023 – 2024 school year
Davison Avenue Musical

XI. OLD BUSINESS

XII. NEW BUSINESS

- A. **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.

- B. **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 2023-2024 school year.**

Valley Stream Central High School District

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

- C. **BE IT HEREBY RESOLVED** that the Board of Education of the Malverne Union Free School District approves the contract with **Gersh Academy for the 2023-2024 school year.**

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

XIII. POLICIES

None

XIV. CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves.
the recommendations at the December 12, 2023, Board of Education Meeting
made by the Committee on Special Education for meetings held on 10/11/2023, 10/19/2023
and 11/01/2023 Specific recommendations made by the Subcommittee on 10/27/2023,
11/02/2023, 11/09/2023, 11/13/2023, 11/15/2023, 11/17/2023 and 11/21/2023, and specific
recommendations made by the Committee on 2023 Preschool Special Education for
meetings held on 9/29/2023, 11/02/2023, 11/07/2023, 11/08/2023, 11/13/2023, 11/14/2023
and 11/16/2023.

XV. GENERAL DISCUSSION

XVI. PUBLIC PARTICIPATION

XVII. DATES TO REMEMBER

December 13	MHS Chorus Concert 8:00 p.m. @MPAC
December 19	Davison Avenue @ 6:15 p.m. – 4 TH Grade Chrus HTH Auditorium @ 7:15 p.m.- 5 th Grade Band and Chorus HTH Auditorium
December 20	MHS Band and Strings Concert @ 8:00 p.m. MPAC Auditorium
December 22	District Caroling Tour
December 25 - January 1	Holiday Recess - School Closed
December 27	Hank Williams Memorial Basketball Tournament
January 9	Board of Education Meeting MPAC @8:00 p.m.
January 11	District MLK Celebration 7:00 p.m. @ HTH Auditorium

XVIII. ADJOURNMENT