

MALVERNE UNION FREE SCHOOL DISTRICT
Regular Board of Education Meeting
Tuesday January 16, 2024
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**
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 December 12, 2023, Board Meeting Minutes
- VI. TREASURER'S REPORTS**
Approval of December 2023 Treasurer's Report
- VII. RECEIPTS OF FINANCIAL REPORTS**
 - A.** Claims Audit Reports: December 2023
 - B.** Trial Balance Reports: December 2023
 - C.** Revenue Status Reports: December 2023
 - D.** Appropriation Status Reports: December 2023
 - E.** Cash Flow Status Report: December 2023
 - F.** Budget Transfers Report: December 2023
- VIII. COMMUNICATIONS**

IX. SUPERINTENDENT’S REPORT/ ANNOUNCEMENTS

1. MLK Celebration
2. 2024-2025 Draft Calendar
3. Pre-K 2024
4. Non-Public School Transportation Application
5. Congratulations – Pride of Malverne

X. PERSONNEL

- A.** Terminations
None

- B.** Resignations
1. Administration (1)
 2. Civil Service (2)

- C.** Leaves of Absence
None

- D.** Appointments
1. Administrators (1)
 2. Civil Service (2)
 3. Rescission of Advisor -Davison Avenue 2023-2024 (1)
 4. Co-Curricular Activities -Davison Avenue 2023-20234 (4)
 5. Bus Monitors (1)

- E.** Supplemental
1. Tenure recommendation for the following personnel (1)

XI. OLD BUSINESS

XII. NEW BUSINESS

- A.** WHEREAS, the District has asked to enter into an Intermunicipal Cooperation Agreement (“IMA”) with the Uniondale Union Free School District whereby during the 2023-2024 school year the Uniondale Union Free School District would, for a monthly fee, transport a Malverne Union Free School District resident to the Special Education School they attend and to which the Uniondale Union Free School District already transports a Uniondale Union Free School District resident, and

BE IT FURTHER RESOLVED that the Board of Education hereby approves the IMA with the Uniondale Union Free School District.

B. BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District **appoints Erik Walter as Interim Principal at the Davison Avenue School** for a term effective February 5, 2024 through June 30, 2024 in accordance with the terms of an agreement dated January 9, 2024.

C. BE IT HEREBY RESOLVED that the Board of Education shall approve the following transfer of funds for the 2023-2024 school year as recommended by the Superintendent of schools.

Account Code	Account Description	Out	In
A2250.400.00	Contractual & Other		200,000
A2250.490.00	BOCES - Special Ed Tuition	250,000	
A9060.801.00	Health Insurance	270,000	
A2630.490.00	BOCES - Computer Instruction		95,000
A2020.150.03	Salaries - DAV		75,000
A5540.401.00	Special Classes		200,000
A5581.491.00	BOCES - Handicapped Transportation	50,000	

XIII. POLICIES

1. Approval of Animals in the Schools #8361- First Reading
2. Approval of Gender-Neutral Single Occupancy Bathrooms #0101
First Reading
- 3 Approval of revised District Wellness Policy #5661
- 4 Approval of revised Accounting of Fixed Assets #5621

XIV. CURRICULUM MATTERS / STUDENTS SERVICES

BE IT HEREBY RESOLVED that the Board of Education approves. the recommendations at the January 9, 2024, Board of Education Meeting made by the Committee on Special Education for meetings held on 9/19/2023, 11/03/2023, 11/14/2023, 11/15/2023, 11/16/2023, 11/21/2023, 11/29/2023, and 12/15/2023. and Specific recommendations made by the Subcommittee on 11/06/2023, 12/12/2023, 12/13/2023, and 12/14/2023, and specific recommendations made by the Committee on Preschool Special Education for meetings held on 10/11/2023, 11/28/2023, 12/01/2023, 12/12/2023, 12/13/2023, 12/14/2023, and 12/19/2023.

XV. GENERAL DISCUSSION

XVI. PUBLIC PARTICIPATION

XVII. DATES TO REMEMBER

January 11	District MLK Celebration 7:00 p.m. @ HTH Auditorium
January 15	Martin Luther King Jr. Day Schools Closed
January 19	HTH Musical – Anything Goes @ 7:00 p.m. HTH Auditorium
January 20	HTH Musical -Anything Goes 1:00 p.m. & 7:00 p.m. HTH Auditorium
February 13	Board of Education Meeting @ 8:00 p.m. MPAC Auditorium
February 15	MHS – Black History Celebration @ 7:00 p.m. MPAC Auditorium
February 19 – 23	Winter Recess – Schools Closed
February 27	Board of Education - Budget Meeting @ 7:00 p.m. MPAC Auditorium

XVIII. ADJOURNMENT