

**MALVERNE UNION FREE SCHOOL DISTRICT**  
**Regular Board of Education Meeting**  
**Tuesday September 14, 2021**  
**8:00 P.M.**

**BOARD MEMBERS**

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

**ADMINISTRATION**

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

**BOARD OFFICER**

Lisa Ridley, **District Clerk**  
Alyssa Contarino, **Treasurer**

**BOARD COUNSEL**

Frazer & Feldman, LLP

**AGENDA**

**I. CALL TO ORDER**

**II. EXECUTIVE SESSION**

**III. PLEDGE OF ALLEGIANCE**

**IV. MINUTES**

Approval of August 31, 2021, Regular Board Meeting Minutes

**V. TREASURER'S REPORT**

Approval of August 2021 Treasurer's Report

**VI. RECEIPTS OF FINANCIAL REPORTS**

- A. Claims Audit Reports: August 2021**
- B. Trial Balance Reports: August 2021**
- C. Revenue Status Reports: August 2021**
- D. Appropriation Status Reports: August 2021**
- E. Cash Flow Status Report: August 2021**
- F. Budget Transfers Report: August 2021**

**VII. COMMUNICATIONS**

None

**VIII. SUPERINTENDENT'S REPORT /ANNOUNCEMENT**

1. Opening of Schools

2. Tenure Recognition

3. Points of Pride

**IX. PERSONNEL**

**A. Terminations**

None

**B. Resignations**

1. Civil Service (2)

**C. Leaves of Absence**

Teachers/Teacher Assistants (2)

**D. Appointments**

1. Teachers/Teacher Assistants (3)

2. Civil Service (1)

3. Bus Monitors (3)

**X. OLD BUSINESS**

**XI. NEW BUSINESS**

**A.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the resolution entitled “Refunding bond resolution of the Malverne Union Free School District, New York, adopted September 14, 2021, authorizing the refunding of certain outstanding serial bonds of said district, stating the plan of refunding, appropriating an amount not to exceed \$10,000,000 therefor, authorizing the issuance of not to exceed \$10,000,000 refunding serial bonds of the district to finance said appropriation, and making certain other determinations all relative thereto.”

**B.** 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.

**C.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Mary P. Gehrig**, for **Substitute Clerical Services for the 2021-2022 school year.**

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

**D.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Hicksville Union Free School District** for related services for the 2021 -2022 school year.

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

**E.** BE IT HEREBY RESOLVED that the Board of Education of the Malverne Union Free School District approves the contract with **Tiegerman School** for related services for the 2021- 2022 school year.

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

**XII. POLICIES**

None

**XIII. CURRICULUM MATTERS / STUDENTS SERVICES**

BE IT HEREBY RESOLVED that the Board of Education approves the recommendations at the September 14, 2021, Board of Education meeting made by the Committee on Special Education for meetings held on 8/24/2021.

**XIV. GENERAL DISCUSSION**

**XV. PUBLIC PARTICIPATION**

**XVI. DATES TO REMEMBER**

September 16	Schools Closed – Yom Kippur
September 19	MHS Band Competition @ Brentwood
September 25	Homecoming Parade 11:30am MHS Football Game 2:00pm
September 26	MHS Band Competition @ Copiague
October 2	Pursuit of Pride Home Band Competition @ MHS
October 10	MHS Band Competition @ Huntington
October 11	Columbus Day - Schools Closed
October 12	Board of Education Meeting – @ 8:00 pm MPAC Building

**XVII ADJOURNMENT**