



**Thursday, February 27, 2020**  
**BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS**

The Manhasset Board of Education is the authorized municipal body responsible for setting educational and operational policies for the Manhasset Union Free School District. It consists of five members who serve three year terms. Members of the Board pay school taxes at the regular rate and receive no salary or other financial compensation for their service on the Board.

**Secondary School - Community Room**  
**7:30 p.m.: Recognition**  
**8:00 p.m.: Board Meeting**

### **A. Meeting Opening**

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**Subject**                      **1. Call to Order and Verification of Quorum**

Meeting                      Feb 27, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category                      A. Meeting Opening

Type                          Procedural

At 6:00 p.m. the Board of Education will verify its quorum and call to order its regular Board meeting. The Board of Education plans to accept and vote on a motion to go into executive session to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of personnel, and collective negotiations pursuant to Article 14 of the Civil Service Law (the "Taylor Law"). No official action will be taken by the Board on issues discussed in executive session without first returning to public session for a formal vote.

**Subject**                      **2. Regular Meeting**

Meeting                      Feb 27, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category                      A. Meeting Opening

Type                          Procedural

The Board of Education will reconvene its regular meeting to act on agenda items necessary for the conduct of its business.

1. Pledge of Allegiance
2. Preview of Agenda

**Subject**                      **3. Staff Recognition**

Meeting                      Feb 27, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category                      A. Meeting Opening

Type Information

**Todd Heimer Award - Nassau County Chapter of the NYS Athletic Administrators Association**  
Carol Jaronczyk

**TESOL Teacher of the Year**  
Adriana Marquez

## **HARVARD CLUB OF LONG ISLAND**

**Distinguished Teacher**  
Kentis Brown

**Distinguished Teacher 2020**  
Pavithra Sundar

**National Board Certified Teachers**  
Christina Arata  
Erin McCormack  
Susan Shea

## **B. Approval of Minutes**

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<b>Subject</b>	<b>1. Approval of Minutes</b>
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Meeting	Feb 27, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS
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Category	B. Approval of Minutes
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Type	Action
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Recommended Action	The Board of Education approves the minutes of the February 6, 2020 Regular Board Meeting.
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## **C. Student Matters and Curriculum**

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<b>Subject</b>	<b>1. Superintendent's Report</b>
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Meeting	Feb 27, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS
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Category	C. Student Matters and Curriculum
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Type	Reports
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<b>Subject</b>	<b>2. Student Delegate's Report</b>
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Meeting	Feb 27, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS
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Category	C. Student Matters and Curriculum
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Type	Reports
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## **D. Presentations/Discussions**

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<b>Subject</b>	<b>1. Elementary Math Program Recommendations</b>
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Meeting Feb 27, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category D. Presentations/Discussions

Type

**Subject 2. Fund Balance Presentation**

Meeting Feb 27, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category D. Presentations/Discussions

Type Discussion

**Public questions and comments should be confined to the presentation immediately under discussion.**

## E. Regular Agenda

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**Subject 1. Policy Review**

Meeting Feb 27, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category E. Regular Agenda

Type Information

<b>First/Final Read and Proposed Deletion</b>	
2000	Board Operational Goals
2100	School Board Legal Status
2110	School Board Powers & Duties
2122	Board Member Oath of Office
2220	Board Officers (Duties)
2240	Board-Superintendent Relationship
2310	Regular Meetings
2320	Special Meetings
2351	Quorum
2410	Formulation Adoption and Amendment of Policies
2430	Suspension of Policies
2440	Administration in Policy Absence
2450	Policy Dissemination
2460	Policy Review and Evaluation
4700	Academic Achievement
4700R	Academic Achievement Regulation and Graduation Requirements Regulation
4770	Graduation Requirement
4830	Assemblies
<b>First Read and Proposed Adoption</b>	
2400	Board Policy Development
3300	District Regulations - Development and Implementation
<b>Fifth Read and Adoption</b>	
4325.2	Academic Integrity
4531	Field Trips and Excursions
<b>Fifth Read and Proposed Deletion</b>	
4325.2R	Academic Integrity (will be combined into policy)
4531R	Field Trips and Excursions Regulation

	(will be combined into policy)
<b>Second Read</b>	
6700	Purchasing
6700R	Purchasing Regulation
6710	Purchasing Authority
6741	Contracting for Professional Services
<b>First Read</b>	
4850	Animals Dissection

**Public questions and comments should be confined to the item immediately under discussion.**

## **Subject 2. Board Discussion and Committee Reports**

Meeting Feb 27, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category E. Regular Agenda

Type Discussion

1. Audit Committee
2. CAC Finance
3. MAAC and Indians Rock (Athletics)
4. School Community Association (SCA)
5. Tower Foundation
6. PASE (Special Education)
7. CASA

## **F. Personnel**

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### **Subject 1. Personnel Schedule**

Meeting Feb 27, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category F. Personnel

Type Action (Consent)

**Appointments** (66) (As per MEA & MESPA Agreements) The Board of Education of the Manhasset UFSD hereby approves Schedule A-16, Appointments

**Settings of Salary** (8) (As per MEA & MESPA Agreements) The Board of Education of the Manhasset UFSD hereby approves Schedule S-14, Settings of Salary

**Terminations** (6) (As per MASA, MEA & MESPA Agreements) The Board of Education of the Manhasset UFSD hereby approves Schedule T-15, Terminations

File Attachments  
[personnel schedule 2.27.20.pdf \(953 KB\)](#)

## **G. Consent Agenda**

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### **Subject 1. CSE/CPSE/Section 504 Minutes**



Type	Action (Consent)
Recommended Action	The Board of Education authorizes an increase to the food service consulting agreement with Susan Merims previously approved on June 20, 2019 for the 2019/2020 school year for an additional 50 hours/\$8,750 to attend monthly meetings with Aramark, instituted in 2019-2020 as an on-going management and quality control measure for the District's school lunch program.
<b>Subject</b>	<b>5. Approval of Agreement for Food Consultant Services for Equipment Management Services</b>
Meeting	Feb 27, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS
Category	G. Consent Agenda
Type	Action (Consent)
Recommended Action	The Board of Education of the Manhasset UFSD hereby authorizes the Board President to execute an agreement with Susan Merims for food service consulting services for cafeteria equipment management, to include: the design and installation of a walk-in refrigerator unit at Shelter Rock, coordination of a bid for food services equipment purchases district wide, coordination of a bid for food services equipment repairs district wide, and to manage food services equipment repairs at an hourly rate of \$175 per hour, not to exceed \$10,150.
<b>Subject</b>	<b>6. Approval of Instructional Services Agreement</b>
Meeting	Feb 27, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS
Category	G. Consent Agenda
Type	Action (Consent)
Recommended Action	The Manhasset Union Free School District Board of Education authorizes the Board President to execute an Instructional Services Agreement with Dr. Sepideh Homayoonfar in accordance with the IEPs of special education students in the 2019-2020 school year.
<b>Subject</b>	<b>7. Surplus Computer Equipment</b>
Meeting	Feb 27, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS
Category	G. Consent Agenda
Type	Action (Consent)
Recommended Action	In keeping with the District's commitment to a five year rotation cycle on computer and equipment, The Board of Education hereby declares the attached list of computers and equipment as surplus and approves its removal.
<b>Subject</b>	<b>8. Treasurer's Financial Report - December 2019</b>
Meeting	Feb 27, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS
Category	G. Consent Agenda

Type Action (Consent)

Recommended Action 1. Summary of Bank Balances  
2. Interest Earnings  
3. Budget Transfers  
4. Trial Balance  
5. Revenue Status Report  
6. Appropriation Status Report  
7. Quarterly Extraclassroom Activity

**Subject 9. Resolution to Excess Cafeteria Equipment**

Meeting Feb 27, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category G. Consent Agenda

Type Action (Consent)

Recommended Action The Manhasset Union Free School District Board of Education has determined that the cafeteria equipment listed below is obsolete and cannot be salvaged or utilized effectively or economically by the District, and authorizes the equipment to be discarded or donated in whatever way the District sees fit.

Asset	Description	Location	Date Purchased	Date Capitalized	Life in Years	Expiration Date	Quantity	Replacement Cost	Purchase Cost	Bar Code	Manufa
001738	REFRIGERATOR (2-DOOR)	Shelter Rock School	6/30/2006	6/30/2006	15	5/31/2021	1	\$4,390	\$4,162.43	110351	VICT

**Subject 10. Acceptance of Gift for The Interact Club**

Meeting Feb 27, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category G. Consent Agenda

Type Action (Consent)

Recommended Action The Board of Education of the Manhasset Union Free School District gratefully acknowledges and authorizes the administration to accept a gift in the amount of \$1908.43 from the Rotary Club of Manhasset to be used to fund the Secondary School Interact Club.

**Subject 11. Approval of Warrant and Wire Report for the Period Ended December 2019**

Meeting Feb 27, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category G. Consent Agenda

Type Action (Consent)

Recommended Action The Board of Education of the Manhasset Union Free School District approves the Warrant and Wire Report for the period ended December 2019.

**Subject 12. Motion to approve consent agenda**

Meeting Feb 27, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category G. Consent Agenda

Type Action (Consent)

Recommended Action That the consent agenda be unanimously approved

**H. Upcoming Items of Interest**

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**Subject 1. Upcoming Items of Interest**

Meeting Feb 27, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category H. Upcoming Items of Interest

Type Information

**Upcoming Board of Education Meetings**

<b>Date</b>	<b>Day</b>	<b>Meeting</b>	<b>Presentation</b>	<b>Location</b>	<b>Time</b>
<b>March</b>					
12	Thursday	Board Meeting	Budget Workshop & Budget Presentation	District Office	8:00 pm
26	Thursday	Board Meeting	APPR and Modern Teacher Informal Budget Hearing	Shelter Rock School	8:00 pm
<b>April</b>					
2	Thursday	Board Meeting	Informal Budget Hearing	Munsey Park School	8:00 pm
21	Thursday	Board Meeting	Manhasset Budget Adoption and BOCES Budget Adoption/Board Elections	District Office	8:00 pm
<b>May</b>					
7	Thursday	Board Meeting	Budget Hearing	District Office	8:00 pm
19	Tuesday	Budget Vote/Election Board Meeting	Election/Vote Accept Budget/Election Vote	High School Gymnasium District Office	8:00 pm
<b>June</b>					
4	Thursday	Board Meeting	Fund Balance Presentation	District Office	8:00 pm
18	Thursday	Board Meeting		District Office	8:00 pm

**Upcoming Board of Education Policy Committee Meetings - All at District Office**

<b>Date</b>	<b>Day</b>	<b>Time</b>
<b>February</b>		
28	Friday	8:30 am
<b>March</b>		
13	Friday	11:00 am
20	Friday	8:30 am
27	Friday	8:30 am
<b>April</b>		
3	Friday	11:00 am
24	Friday	8:30 am



<b>May</b>		
8	Friday	11:00 am
15	Friday	8:30 am
29	Friday	8:30 am
<b>June</b>		
5	Friday	8:30 am
19	Friday	8:30 am

## I. Open Time

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### Subject 1. Public Comment

Meeting Feb 27, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category I. Open Time

Type Discussion

**Members of the public may speak during Open Time on any item that is or is not on the agenda.**

**Prior to addressing the Board, speakers should state their name and organizational affiliation, if any.**

**Open Time shall be limited to no more than 30 minutes. The presiding Board officer shall have the discretion to determine the amount of time available for public discussion unless the Board agrees by a majority vote to a longer period of time.**

## J. Adjourn

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### Subject 1. Motion to Adjourn Public Session

Meeting Feb 27, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category J. Adjourn

Type Action

Recommended Action The Board of Education adjourns herewith the public session.