



**Thursday, March 12, 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 - 7:00 p.m.**

## **A. Meeting Opening**

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

Meeting                      Mar 12, 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                      Mar 12, 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

## **B. Approval of Minutes**

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**Subject**                      **1. Approval of Minutes**

Meeting                      Mar 12, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category                      B. Approval of Minutes

Type Action

Recommended Action The Board of Education approves the minutes of the February 27, 2020 Regular Board Meeting.

## **C. Student Matters and Curriculum**

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### **Subject 1. Superintendent's Report**

Meeting Mar 12, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category C. Student Matters and Curriculum

Type Reports

### **Subject 2. Student Delegate's Report**

Meeting Mar 12, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category C. Student Matters and Curriculum

Type Reports

## **D. Presentations/Discussions**

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### **Subject 1. Budget Workshop and Budget Presentation**

Meeting Mar 12, 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 Mar 12, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category E. Regular Agenda

Type Information

#### **First Reading**

2260	Citizen's Advisory Committee
4772	Graduation Requirements
4772R	Graduation Requirements Regulation

#### **First Reading and Proposed Deletion**

1210	Citizens Advisory Committees
1210R	Citizens Advisory Committees Regulation
2111	Board Member Authority
2130	Board Member Resignation
2150	Unexpired Term Fulfillment
2230	Appointed Board Officials

2230R	Appointed Board Officials Regulation -Duties of the District Clerk
2250	Board Committees
2352	Rules of Order
<b>Third Reading and Adoption</b>	
6700	Purchasing
6700R	Purchasing Regulation
6710	Purchasing Authority
6741	Contracting for Professional Services

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

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

Meeting Mar 12, 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**

Meeting Mar 12, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category F. Personnel

Type Action (Consent)

Recommended Action Personnel Schedule

Appointments (22) (As per MEA & MESPA Agreements) The Board of Education of the Manhasset UFSD hereby approves Schedule A-17, Appointments  
 Leave of Absence (1) (As per MEA Agreement) The Board of Education of the Manhasset UFSD hereby approves Schedule L-12, Leave of Absence  
 Settings of Salary (7) (As per MEA Agreement) The Board of Education of the Manhasset UFSD hereby approves Schedule S-15, Settings of Salary  
 Terminations (4) (As per MEA & MESPA Agreements) The Board of Education of the Manhasset UFSD hereby approves Schedule T-16, Terminations

File Attachments  
[personnel schedule 3.12.20.pdf \(741 KB\)](#)

**G. Consent Agenda**

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

Meeting Mar 12, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category G. Consent Agenda

Type Action (Consent)

Recommended Action Upon recommendation of the CSE/CPSE/Section 504 Chairperson, the Board of Education hereby approves recommended placements, services, supports, and/or accommodations as recommended in CSE/CPSE/Section 504 meetings held on the dates so indicated in the Committee Recommendations for Board of Education Review with Details, dated March 12, 2020.

**Subject 2. Ratification of Conference Requests**

Meeting Mar 12, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category G. Consent Agenda

Type Action (Consent)

Recommended Action The Board of Education hereby ratifies the Conference Requests reviewed by Assistant Superintendent Passi and approved by the Superintendent and the Business Official. These requests are on file in Central Office and available for review, if requested.

**Subject 3. Approval of Warrant and Wire Report for the Period Ended January 2020**

Meeting Mar 12, 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 January 2020.

**Subject 4. Approval of Nassau BOCES Regional Summer School Program Agreement**

Meeting Mar 12, 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 District to execute an agreement with Nassau BOCES Department of Regional Schools and Instructional Programs to participate in a Nassau BOCES Summer School Program for the period July 1, 2020 – August 31, 2020

**Subject 5. Appointment of Member to Manhasset Athletic Advisory**

Meeting Mar 12, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category G. Consent Agenda

Type Action (Consent)

Recommended Action The Board of Education hereby approves the appointment of Tim Reilly to the Manhasset Athletic Advisory Committee for a three year term consisting of July 1, 2019 through June 30, 2022.

**Subject 6. Approval of Instructional Services Agreement**

Meeting Mar 12, 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 Sally M. Izquierdo, in accordance with the IEPs of special education students in the 2019-2020 school year.

**Subject 7. Approval of Special Education Services Contracts for Parentally-Placed Non-Public School Students**

Meeting Mar 12, 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 the attached Special Education Service Contracts for Parentally-Placed Non-Public School Students for the 2019-2020 school year for the following Districts of Residence whose students attend non-public schools in Manhasset ("District of Location").

- East Meadow Union Free School District
- Glen Cove City School District
- Islip Union Free School District
- Sewanhaka Central High School District

**Subject 8. Motion to approve consent agenda**

Meeting Mar 12, 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. Copy of Upcoming Items of Interest**

Meeting Mar 12, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category H. Upcoming Items of Interest

**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>					
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>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

Mar 12, 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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<b>Subject</b>	<b>1. Motion to Adjourn Public Session</b>
Meeting	Mar 12, 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.