



**Thursday, March 26, 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.**

**Via Zoom Video Communications - 8:00 p.m.**

## **A. Meeting Opening**

---

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

Meeting                      Mar 26, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category                      A. Meeting Opening

Type                          Procedural

At 7:00 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 26, 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**

---

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

Meeting                      Mar 26, 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 March 12, 2020 Regular Board Meeting.

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

---

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

Meeting Mar 26, 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 26, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category C. Student Matters and Curriculum

Type Reports

**Members of the public may speak on Student Matters and Curriculum.**

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

**The presiding Board officer shall have the discretion to determine the amount of time available for public discussion.**

## **D. Regular Agenda**

---

### **Subject 1. Gifts to District**

Meeting Mar 26, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category D. Regular Agenda

Type Action (Consent)

#### **Acceptance of Gift of New Sound System**

The Board of Education of the Manhasset Union Free School District gratefully acknowledges and authorizes the administration to accept a gift of a new sound system for the Ed Walsh Stadium valued at \$14,995 from the Manhasset Booster Club.

#### **Acceptance of Gift of Fitness Door Wrap**

The Board of Education of the Manhasset Union Free School District gratefully acknowledges and authorizes the administration to accept a gift of a Fitness Room Door Wrap valued at \$700.00 from the Manhasset Booster Club.

### **Subject 2. Policy Review**

Meeting Mar 26, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category D. Regular Agenda

Type Information

**Second Reading**

4772

Graduation Requirements

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

## **E. Personnel**

---

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

Meeting Mar 26, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category E. Personnel

Type Action (Consent)

#### **RESOLUTION RE. RESCISSION OF A RESIGNATION**

WHEREAS, by Board resolution adopted February 6, 2020, the Board accepted the resignation submitted by Priscilla Birdsall for the purpose of retirement from her District employment as Clerk Typist and

WHEREAS, Ms. Birdsall has subsequently notified the Board that, for personal reasons, she now desires to rescind her resignation and return to District employment; and

WHEREAS, the District has not yet appointed an individual to fill the vacancy created by this resignation;

NOW, THEREFORE, the Board rescinds the resolution approving the resignation of Priscilla Birdsall, thus restoring her to a position as Clerk Typist effective 7/1/2020.

#### **STANDARD WORK DAY RESOLUTION**

**BE IT RESOLVED**, that the Manhasset UFSD, Location Code 72813, hereby establishes the standard work days for Information Technology Assistant Manager at 8 hours per day and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body.

**BE IT RESOLVED**, that the Manhasset UFSD, Location Code 72813, hereby establishes the standard work days for Information Technology Aide I at 7 hours per day and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body.

#### **PERSONNEL SCHEDULE**

Appointments (4) (As per MESPA Agreement) The Board of Education of the Manhasset UFSD hereby approves Schedule A-18, Appointments

Terminations (3) (As per MEA & MESPA Agreement) The Board of Education of the Manhasset UFSD hereby approves Schedule T-17, Terminations

File Attachments  
[Personnel Schedule 3.26.20.pdf \(664 KB\)](#)

## **F. Consent Agenda**

---

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

Meeting Mar 26, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category F. 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 26, 2020.

### **Subject 2. Approval of Memorandum of Agreement with SCOPE Education Services**

Meeting Mar 26, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category F. Consent Agenda

Type Action (Consent)

Recommended Action The Board of Education of the Manhasset UFSD hereby approves the Memorandum of Agreement between The Manhasset Union Free School District and SCOPE Education Services to provide Emergency Child Care Services to Manhasset School District children of certain essential workers for the duration of Executive Order 202.4 at a cost not to exceed \$750.00 per week and authorizes the Superintendent to execute said Memorandum of Agreement on behalf of the District.

**Subject 3. Motion to approve consent agenda**

Meeting Mar 26, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category F. Consent Agenda

Type Action (Consent)

Recommended Action That the consent agenda be unanimously approved

**G. Upcoming Items of Interest**

---

**Subject 1. Upcoming Items of Interest**

Meeting Mar 26, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category G. Upcoming Items of Interest

Type Information

**Upcoming Board of Education Meetings**

	Day	Meeting	Presentation	Location*	Time
<b>Date</b>					
<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\***

--	--	--

Date	Day	Time
<b>March</b>		
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

\*Locations are subject to change. Should school closure mandate currently in effect extend beyond April 1, 2020, meetings will be held via Zoom Video Communications or other similar platform. The March 27, 2020 policy meeting will be held via Zoom Video Communications.

## H. Open Time

---

### Subject

### 1. Public Comment

Meeting

Mar 26, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category

H. 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.**

## I. Adjourn

---

### Subject

### 1. Motion to Adjourn Public Session

Meeting

Mar 26, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category

I. Adjourn

Type

Action

Recommended Action

The Board of Education adjourns herewith the public session.