



Thursday, May 14, 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**

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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 a particular person, or corporation, proposed litigation, 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**

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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**

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Category B. Approval of Minutes

Type Action

Recommended Action The Board of Education approves the minutes of the May 7, 2020 Regular Board Meeting.

C. Student Matters and Curriculum

Subject 1. Superintendent's Report

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Category C. Student Matters and Curriculum

Type Reports

Subject 2. Student Delegate's Report

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Category C. Student Matters and Curriculum

Type Discussion, Reports

D. Presentations/Discussions

Subject 1. Informal Budget Hearing

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Category D. Presentations/Discussions

Type Discussion

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

E. Personnel

Subject 1. Personnel Schedule

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Category E. Personnel

Type Action (Consent)

Personnel Schedule:

Appointments (3) (As per MEA Agreement) The Board of Education of the Manhasset UFSD hereby approves Schedule A-20, Appointment

BE IT HEREBY RESOLVED THAT the Board of Education ("Board") appoints Pamela Rothfeld to a three year probationary appointment as a Reading Teacher (tenure area: Reading) effective 9/1/2020, subject to applicable laws and regulations regarding the granting of tenure. *

BE IT HEREBY RESOLVED THAT the Board of Education ("Board") appoints Adrianna Magno to a three year probationary appointment as a Speech Teacher (tenure area: Speech) effective 9/1/2020, subject to applicable laws and regulations regarding the granting of tenure. *

***Due to the Governor's closure of all schools for the remainder of the academic year, meetings will be held via Zoom Video Communications or other similar platform.**

G. Consent Agenda

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

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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 May 14, 2020.

Subject **2. Approval for Tree Maintenance Cooperative Bid 2020-2021**

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Category G. Consent Agenda

Type Action (Consent)

Recommended Action WHEREAS, five sealed bids for Tree Maintenance Services were submitted, opened and read aloud on April 30, 2020 resulting with a low bid price of \$248.33 all in conformance with the bid specifications, now, therefore
BE IT HEREBY RESOLVED, that the Board of Education of the Manhasset Union Free School District hereby awards the 2020-2021 Cooperative Bid for Tree Maintenance Services including Add Alternates 1 through 5 to Cranes Tree and Shrub Service, Massapequa, New York, at a low bid price of \$248.33 as the lowest responsible bidder meeting specifications.

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

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Category G. Consent Agenda

Type Action (Consent)

Recommended Action That the consent agenda be unanimously approved

H. Regular Agenda

Subject **1. Policy Review**

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Category H. Regular Agenda

Type Information

Third Reading and Adoption

Manhasset UFSD Board of Education ByLaws

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

I. Open Time

Subject	1. Public Comment
Meeting	May 14, 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 full 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

Subject	1. Motion to Adjourn Public Session
Meeting	May 14, 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.