



Thursday, May 21, 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 May 21, 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 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**

Meeting May 21, 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 May 21, 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 May 14, 2020 Regular Board Meeting.

C. Student Matters and Curriculum

Subject 1. Superintendent's Report

Meeting May 21, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category C. Student Matters and Curriculum

Type Reports

Subject 2. Student Delegate's Report

Meeting May 21, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category C. Student Matters and Curriculum

Type Discussion, Reports

D. Presentations/Discussions

Subject 1. Approval of the Adoption of the Budget for the 2020-21 School Year

Meeting May 21, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category D. Presentations/Discussions

Type Action (Consent), Discussion

MOTION: The Board of Education of the Manhasset Union Free School District hereby adopts the proposed budget of expenditures in the amount of \$100,659,820 for the 2020-2021 school year, and is authorized to levy the necessary tax thereof after first deducting the monies available from State Aid and other sources as provided by law, subject to voter approval. The adoption of this budget would require a tax levy increase of 1.9% which is within the statutory tax levy increase limit of 2.9% for this school fiscal year and, therefore, would not exceed the state tax cap and must be approved by a majority of the qualified voters present and voting.

Public questions and comments should be confined to the presentation immediately under discussion. Prior to addressing the Board, speakers should state their full name and organizational affiliation, if any.

Subject 2. Approval of the Property Tax Report Card

Meeting May 21, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category D. Presentations/Discussions

Type Action (Consent)

BE IT HEREBY RESOLVED that pursuant to the requirements set forth in Section 1716 of the Education Law of the State of New York, the Board of Education of the Manhasset Union Free School District hereby approves the annexed Property Tax Report Card based on the proposed budget for the 2020-2021 school year.

BE IT FURTHER RESOLVED that the District Clerk of the Manhasset Union Free School District be authorized to transmit such Property Tax Report Card to the State Education Department by the end of the next business day following approval of this Resolution.

BE IT FURTHER RESOLVED that such Property Tax Report Card also be transmitted to local papers having general circulation in the District with a copy of the proposed budget, be appended to the proposed budget made publicly available as required by law and on the school district's website.

File Attachments
[Property Tax Report Card.pdf \(98 KB\)](#)

E. Consent Agenda

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

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Category E. 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 21, 2020.

Subject **2. Approval of Warrant and Wire Report for the Period Ended March 2020**

Meeting May 21, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category E. 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 March 2020.

Subject **3. Resolution for the Participation of the Nassau County School Districts Director of Facilities Purchasing Consortium Cooperative Bidding Program for the 2020-2021**

Meeting May 21, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category E. Consent Agenda

Type Action (Consent)

WHEREAS the Manhasset UFSD is desirous of participating in the Nassau County School Districts Director of Facilities Purchasing Consortium ("Consortium") Cooperative Bidding Program as permitted under the General Municipal Law

AND WHEREAS there are no costs associated with participation in the cooperative bidding program

AND WHEREAS the following participating school districts have (or will) prepare, advertise, receive and award bids for procurement of various school facility repair and other services, equipment and supplies for the 2020-2021 school year:

Asphalt, Concrete & Dry Wall	East Meadow
Blinds & Shades	Valley Stream 13
Burners & Boiler Service	Seaford
Carpet & Tile Installation	Hewlett-Woodmere
Custodial Equipment Service & Purchase	Bethpage
Custodial Supplies	Great Neck
Door Installation & Repair	Bellmore-Merrick
Drag Mop Rental	HS District
Dumpsters	Valley Stream 30
Electrical Supplies	Levittown
Elevator Maintenance North	New Hyde Park-
Elevator Maintenance South	Garden City Park
Emergency Generator Service	Floral Park-Bellrose
Equipment Rental	Plainedge-Old
Fence Installation & Repair	Bethpage
Fire Extinguisher Service	Freeport
Fuel Tank Monitoring	Valley Stream HS
Geese-Dog Service	Bethpage
General A/C Refrigeration Repairs & Service	Locust Valley
General Boiler-Welding	North Merrick
Green Cleaning Supplies	Herricks
Grounds, Equipment Repair	North Shore
Gymnasium Inspections & Repairs	Garden City
Irrigation-Installation & Service	Great Neck
Kitchen Equipment Repair	Rockville Center
Landscaping/Nursery/Greenhouse Supplies & Equipment	Plainedge
Lawn Care & Baseball Field Supplies	Mineola
Locksmith Services & Supplies	Hicksville
Lumber & Masonry Supplies	Freeport
Minor Construction Repairs	Valley Stream #30
PA & Intercom	Oceanside
Paint & Associated Supplies	Jericho
Painting Service	Carle Place
Pest Control Services	Syosset
Playground Equipment Repair	Massapequa
Plumbing Service	Wantagh
Plumbing Supplies	Elmont
Port-a-Potties	Glen Cove
Pump and Motor Repairs	Port Washington
Roofing Repair	Port Washington
Running Track & Tennis Court Repairs	Westbury
Scoreboard Service & Purchase	Long Beach
Signs & Associated Supplies	Baldwin
Slate Roof Repair	Uniondale
Split Air Conditioning Units	Plainedge
Steam Traps & Parts	Lynbrook
Storage Containers	Hewlett-Woodmere
	Merrick
	Bellmore
	Jericho

Storm Drain Maintenance & Grease Traps	East Williston
Suspended Ceilings & Lighting	Lawrence
Swimming Pool Repairs	Uniondale
Swimming Pool Supplies	Plainview-Old Bethpage
Temperature Control	East Rockaway
Theatrical Lighting	Bellmore
Trash Bags	North Bellmore
Tree Maintenance	Manhasset
Uniforms	North Merrick
Universal Waste Recycling	North Shore
Window Glazing Repairs & Parts	Island Trees

MOTION: The Manhasset Board of Education hereby authorizes participation in, and accepts the bid results of these cooperative bids and any other cooperative bid put forth by the Consortium.

Subject 4. Approval for 2019-2020 Capital Improvement Program Phase 2 - Munsey Park ES Manhasset MS/HS

Meeting	May 21, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS
Category	E. Consent Agenda
Type	Action (Consent)

Whereas bids were opened on 5/15/20 pertaining to the 2019-2020 Capital Improvement Program Phase 2, for both Munsey Park ES and Manhasset MS/HS for contracts 1-4 as follows:

Contract #1 – General Construction

It is hereby recommended that the bid be awarded to Stalco Construction with a low combined bid of \$1,637,704.00, for both locations in conformance with all bids specifications

Contract #2 – Plumbing Reconstruction

It is hereby recommended that the bid be awarded to Seaford Avenue Plumbing with a low combined bid of \$55,972.00, for both locations in conformance with all bids specifications.

Contract #3 – HVAC Reconstruction

It is hereby recommended that the bid be awarded to Ultimate Power with a low combined bid of \$443,000.00, for both locations in conformance with all bids specifications.

Contract #4 – Electrical Reconstruction

It is hereby recommended that the bid be awarded to Eldor Contracting Corporation with a low combined bid of \$284,885.00, for both locations in conformance with all bids specifications.

BE IT HEREBY RESOLVED, that the Board of Education of the Manhasset Union Free School District award contracts 1-4 to the lowest responsible bidders in conformance with all specifications, as outlined above. Total of all four contracts to be awarded amounts to \$2,421,531.00.for Phase 2 of the 2019-2020 Capital Improvement Program.

Subject 5. Motion to approve consent agenda

Meeting	May 21, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS
Category	E. Consent Agenda
Type	Action (Consent)

Recommended Action That the consent agenda be unanimously approved

F. Upcoming Items of Interest

Subject 1. Upcoming Items of Interest

Meeting May 21, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category F. Upcoming Items of Interest

Type Information

Upcoming Board of Education Meetings

Date	Day	Meeting	Presentation	Location *	Time
May					
28	Thursday	Board Meeting	Budget Hearing		8:00 pm
June					
4	Thursday	Board Meeting			8:00 pm
9	Tuesday	Budget Vote/Elections			5:00 pm
9	Tuesday	Board Meeting to Accept Results of Vote/Election			TBD
18	Thursday	Board Meeting			8:00 pm

Upcoming Board Policy Meetings

Date	Day	Time	Location
May			
29	Friday	8:30 am	*
June			
5	Friday	8:30 am	*
19	Friday	8:30 am	*

***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. Open Time

Subject 1. Public Comment

Meeting May 21, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category G. 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.

H. Adjourn

Subject 1. Motion to Adjourn Public Session

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Category H. Adjourn

Type Action

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