



**Thursday, May 28, 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**

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

Meeting                      May 28, 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 28, 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. Student Recognition**

Meeting                      May 28, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category                      A. Meeting Opening

Type Information

**Valedictorian**

Elizabeth Wu

**Salutatorian**

Sydney Ginsburg

**National Merit Finalists**

Sydney Ginsburg

Oliver Reinhardt

Elizabeth Wu

Serena Zhao

**2020 NY Stockholm Junior Water Prize Competition**

Joshua De Leeuw

Ethan Horowitz

**B. Approval of Minutes**

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**Subject 1. Approval of Minutes**

Meeting May 28, 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 21, 2020 Regular Board Meeting.

**C. Student Matters and Curriculum**

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**Subject 1. Superintendent's Report**

Meeting May 28, 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 28, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category C. Student Matters and Curriculum

Type Discussion, Reports

**D. Presentations/Discussions**

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**Subject 1. Budget Hearing**

Meeting May 28, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category D. Presentations/Discussions

Type Discussion

## E. Personnel

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**Subject**                      **1. Personnel**

Meeting                      May 28, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category                      E. Personnel

Type                              Action (Consent)

Leave of Absence (1) (As per MEA Agreement) The Board of Education of the Manhasset UFSD hereby approves Schedule L-15, Leave of Absence  
 Terminations (3) (As per MEA Agreement) The Board of Education of the Manhasset UFSD hereby approves Schedule T-21, Terminations

File Attachments  
 Personnel Schedule 5.28.20.pdf (732 KB)

## F. Upcoming Items of Interest

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**Subject**                      **1. Upcoming Items of Interest**

Meeting                      May 28, 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
<b>June</b>					
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
<b>May</b>			
29	Friday	8:30 am	*
<b>June</b>			
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. Consent Agenda

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

Meeting                      May 28, 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 May 28, 2020.

**Subject 2. Approval of the 2019/2020 Per Pupil Cost for Health and Welfare Services**

Meeting May 28, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category G. Consent Agenda

Type Action (Consent)

The rate of **\$1,158.62** per student for Health and Welfare Services provided under Section 912 of Education Law has been calculated for the **2019/2020** school year for all resident students in the Manhasset Public School District and non-resident students attending St. Mary's Schools and Our Lady of Grace Montessori School in Manhasset.

MOTION: The Board of Education, pursuant to Section 912 of Education Law, hereby approves the rate of **\$1,158.62** per student for Health and Welfare Services for the **2019/2020** school year for all resident students in the Manhasset Public School District and non-resident students attending St. Mary's Schools and Our Lady of Grace Montessori School in Manhasset and authorizes the Superintendent and Board President to execute agreements with those districts whose resident students attend St. Mary's Schools and Our Lady of Grace Montessori School in Manhasset.

New York City  
Amityville UFSD  
Baldwin UFSD  
Bethpage UFSD  
Cold Spring Harbor CSD  
Copiague UFSD  
Deer Park UFSD  
East Meadow UFSD  
East Rockaway UFSD  
East Williston UFSD  
Elmont UFSD  
Farmingdale UFSD  
Floral Park-Bellerose UFSD  
Freeport UFSD  
Garden City UFSD  
Glen Cove City UFSD  
Great Neck UFSD  
Hempstead UFSD  
Herricks UFSD  
Hicksville UFSD  
Huntington UFSD  
Island Trees UFSD  
Islip UFSD  
Jericho UFSD  
Kings Park CSD  
Lawrence UFSD  
Levittown UFSD  
Locust Valley CSD  
Long Beach UFSD  
Lynbrook UFSD  
Malverne UFSD  
Mineola UFSD  
New Hyde Park-Garden City Park UFSD  
North Bellmore UFSD  
North Shore CSD  
Oceanside UFSD

Port Washington UFSD  
Rockville Centre UFSD  
Roosevelt UFSD  
Roslyn UFSD  
Sewanhaka CHSD  
Syosset CSD  
Uniondale UFSD  
Valley Stream CHSD  
Valley Stream UFSD 13  
Wantagh UFSD  
West Hempstead UFSD  
Westbury UFSD  
Wyandanch UFSD

**Subject**                    **3. Reaffirmation of Approval of Agreement with Educational Data Services, Inc. and Appointment of Cooperative Bidding Agent**

Meeting                    May 28, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category                    G. Consent Agenda

Type                         Action

Recommended Action    The Manhasset Board of Education hereby appoints Educational Data Services, Inc. as sole administrative agent for the Educational Cooperative Pricing System with respect to the District's Cooperative Supply Bids at a fee of \$7,810 pursuant to the letter of acknowledgement for the 2020-2021 school year.

**Subject**                    **4. Approval of Refuse Removal, Street Sweeping, Drainage System Maintenance Bid for 2020-2021**

Meeting                    May 28, 2020 - BOARD OF EDUCATION REGULAR MEETING, MANHASSET PUBLIC SCHOOLS

Category                    G. Consent Agenda

Type                         Action (Consent)

**WHEREAS**, It is the plan of a number of public school districts in Nassau County, New York, to bid jointly on Refuse Removal, Street Sweeping and Drainage System Maintenance, and

**WHEREAS**, The Manhasset UFSD is desirous of participating with other school districts in Nassau County in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0, and

**WHEREAS**, The Locust Valley Central School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education and making recommendations thereon, therefore,

**BE IT RESOLVED**, That the Board of Education of the Manhasset UFSD hereby appoints Locust Valley Central School District for Manhasset UFSD to represent it in all matters related above, and,

**BE IT FURTHER RESOLVED**, That the Manhasset UFSD Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

**BE IT FURTHER RESOLVED**, That the Manhasset UFSD Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s).

**Subject**                    **5. Resolution to Excess Items from Munsey Park**

Meeting May 28, 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 items located at Munsey Park School listed below are obsolete and cannot be salvaged or utilized effectively or economically by the District, and authorizes the items to be discarded or donated in whatever way the District sees fit.

<b>ITEM</b>	<b>TAG NUMBER</b>	<b>QUANTITY</b>
4 drawer file cabinet	00132, 01104, 00113	3
water fountains	20171339, 20101747	2
binder marker	654	1
2 door cabinet	103408, 01015	2
3 drawer file cabinet		1
piano	650	1
bookshelf	105162	1
teacher desk	5295	1
chair	1059	1
student desks		54
wooden teacher chair		1
computer tables		17
round tables		5
4 drawer file cabinets		6
movie screens		2
teacher desks-broken		3
adult chairs		8

**Subject 6. Motion to approve consent agenda**

Meeting May 28, 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. Open Time**

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**Subject 1. Public Comment**

Meeting May 28, 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 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.**

## **I. Adjourn**

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<b>Subject</b>	<b>1. Motion to Adjourn Public Session</b>
Meeting	May 28, 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.