



MANHASSET UNION FREE SCHOOL DISTRICT
MANHASSET, NEW YORK 11030
REGULAR BOARD MEETING MINUTES
OCTOBER 2, 2019
SECONDARY SCHOOL-DISTRICT OFFICE/COMMUNITY ROOM

MEMBERS OF THE BOARD PRESENT AND VOTING: Ms. Patricia Aitken, President; Ms. Christine Monterosso, Vice President; Mr. Carlo Prinzo, Ms. Regina Rule and Ms. Ann Marie Curd, Trustee

MEMBERS OF THE BOARD ABSENT: None

STUDENT DELEGATE PRESENT: Sydney Ginsburg

ADMINISTRATIVE STAFF PRESENT: Dr. Vincent Butera, Superintendent; Rosemary Johnson, Deputy Superintendent for Business and Operations; Dr. Jean Kendall, Assistant Superintendent for Personnel; Dr. Gaurav Passi, Assistant Superintendent for Curriculum and Instruction; Allison Rushforth, Executive Director of District Special Education Programs and Pupil Personnel Services; Dr. Dean Schlanger, Principal, Manhasset Secondary School

CALL TO ORDER and VERIFICATION OF QUORUM

On motion duly made at 6:15 p.m. Ms. Aitken verified the presence of a quorum and called to order a Regular Meeting of the Manhasset Board of Education Meeting.

MOTION: The Board of Education convenes herewith a Regular Board Meeting.

PROPOSED BY: Ms. Aitken

VOTE: Ms. Aitken, Ms. Monterosso, Mr. Prinzo, Ms. Rule, Ms. Curd - YES

MOTION APPROVED: 5-0

On motion duly made at 6:15 p.m., the Board adjourned the Regular Meeting and convened Executive Session to discuss personnel matters.

MOTION: The Board of Education adjourns the Regular Meeting and convenes Executive Session to discuss personnel matters.

PROPOSED BY: Ms. Aitken

VOTE: Ms. Aitken, Ms. Monterosso, Mr. Prinzo, Ms. Rule, Ms. Curd - YES

MOTION APPROVED: 5-0

7:36 p.m.

A. Student Recognition

Semifinalists in the 2020 National Merit Scholarship Competition

Cao, Amanda

Furlong, Catherine M.

Ginsburg, Sydney R.

Kiley, Matthew
 Li, Jiacheng
 Liu, Justin C.
 Matos, Sofia A.
 Park, Dohyeon
 Reinhardt, Oliver L.
 Wesson, Ella R.
 Wu, Elizabeth E.
 Zhao, Serena

B. Approval of Minutes

MOTION: The Board of Education hereby approves the minutes of the September 19, 2019 Regular Board of Education Meeting.

PROPOSED BY: Ms. Aitken

VOTE: Ms. Aitken, Ms. Monterosso, Mr. Prinzo, Ms. Rule, Ms. Curd - YES

MOTION APPROVED: 5-0

C. Discussion: 2019/2020 Calendar of Board Meeting Presentations - Dr. Butera

D. Superintendent's Report

E. Student Delegate's Report

F. Personnel - (Enclosure)

PERSONNEL SCHEDULE:

Appointments (23) (As per MEA & MESPA Agreements) The Board of Education of the Manhasset UFSD hereby approves Schedule A-7, Appointments

Settings of Salary (29) (As per MESPA Agreement) The Board of Education of the Manhasset UFSD hereby approves Schedule S-6, Settings of Salary

Terminations (3) (As per MEA Agreement) The Board of Education of the Manhasset UFSD hereby approves Schedule T-6, Terminations

PROPOSED BY: Ms. Aitken

VOTE: Ms. Aitken, Ms. Monterosso, Mr. Prinzo, Ms. Rule, Ms. Curd - YES

MOTION APPROVED: 5-0

G. Upcoming Items of Interest

Date	Day	Meeting/Presentation	Location	Time
October				
15	Tuesday	Board Meeting	District Office - Community Room	8:00 pm

29	Tuesday	Tenure Event	District Office - Community Room	8:00 pm
November				
7	Thursday	Board Meeting	Shelter Rock School	8:00 pm
21	Thursday	Board Meeting	District Office - Community Room	8:00 pm
December				
5	Thursday	Board Meeting	Munsey Park School	8:00 pm
19	Thursday	Board Meeting	District Office - Community Room	8:00 pm

Upcoming Board of Education Policy Committee Meetings - All at District Office

Date	Day	Time
October		
11	Friday	11:00 am
18	Friday	8:30 am
25	Friday	8:30 am
November		
15	Friday	8:30 am
22	Friday	8:30 am
December		
6	Friday	8:30 am
13	Friday	8:30 am

H. Board Discussion and Committee Reports

A discussion was held regarding the survey that was conducted with other neighboring School Districts regarding their Board Committees.

1. Audit Committee
2. CAC Instructional Technology – Ann Marie Curd and Carlo Prinzo
3. CAC Legislative Affairs
4. CAC Finance – Carlo Prinzo
5. MAAC – Pat Aitken and Indians Rock (Athletics)
6. School Community Association (SCA)
7. Tower Foundation
8. PASE (Special Education) – Christine Monterosso
9. CASA
10. SEPTA- Ann Marie Curd attended their last meeting

I. Gifts to District

Gift of Auditorium Improvements and Library Equipment at Munsey Park (Enclosure)

MOTION: The Board of Education of the Manhasset Union Free School District gratefully acknowledges and authorizes the administration to accept gifts from the Manhasset SCA) School Community Association of Auditorium Improvements and Library Furniture for the Munsey Park Elementary School valued at approximately \$15,000.

Gift of Auditorium Improvements at Shelter Rock (Enclosure)

MOTION: The Board of Education of the Manhasset Union Free School District gratefully acknowledges and authorizes the administration to accept gifts from the Manhasset SCA (School Community Association) of Auditorium Improvements for the Shelter Rock Elementary School valued at \$14,491.24.

PROPOSED BY: Ms. Aitken

VOTE: Ms. Aitken, Ms. Monterosso, Mr. Prinzo, Ms. Rule, Ms. Curd - YES

MOTION APPROVED: 5-0

J. Consent Agenda

1. CSE/CPSE/Section 504 Minutes (Enclosure)

MOTION: 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 October 2, 2019.

2. Ratification of Conference Requests (Enclosures)

MOTION: 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.

3. Surplus Computer Equipment (Enclosure)

MOTION: In keeping with the District's commitment to a five year rotation cycle on computer and equipment, The Board of Education hereby declares the attached list of computers and equipment as surplus and approves its removal.

4. Approval of Public School Agreement (Enclosure)

MOTION: The Manhasset Union Free School District Board of Education authorizes the Board President to execute a Special Education Service Agreement with the Great Neck Union Free School District in accordance with the IEP of a special education student for the 2019-2020 school year.

5. Approval of Special Education Service Contract for Parentally-Placed Non-Public School Students (Enclosure)

MOTION: The Manhasset Union Free School District Board of Education authorizes the Board President to execute a Special Education Service Contract with the Locust Valley Central School District for students from the Manhasset UFSD ("District of Residence"), who attend a private school in the Locust Valley Central School District

("District of Location") and receive special education services from the Locust Valley Central School District in the 2019-2020 school year.

6. **Approval of Additional Services Payment Agreement** (Enclosure)

MOTION: The Manhasset Union Free School District Board of Education authorizes the Board President to execute the Additional Services Payment Agreement with The Center for Discovery, Inc., in accordance with the IEP of a special education student for the 2019-2020 school year.

7. **Approval of Instructional Services Agreement with Antilla Zulkifl** (Enclosure)

MOTION: The Manhasset Union Free School District Board of Education authorizes the Board President to execute an Instructional Services Contract with Antilla Zulkifl in accordance with the IEP(s) of a special education student(s) in the 2019-2020 school year.

MOTION: The Board of Education hereby unanimously approves the consent agenda.

PROPOSED BY: Ms. Aitken

VOTE: Ms. Aitken, Ms. Monterosso, Mr. Prinzo, Ms. Rule, Ms. Curd - YES

MOTION APPROVED: 5-0

K. Policy Review

First Reading

Special Instructional Arrangements

Second Reading

7500

Naming of Facilities

8414.5

Alcohol and Drug Testing for Bus Drivers

Proposed Deletion

8414.5R

Alcohol and Drug Testing for Bus Drivers
Regulation

On motion duly made at 8:52 p.m., the Board adjourned the Regular Meeting.

MOTION: The Board of Education hereby adjourns the Regular Meeting.

PROPOSED BY: Ms. Aitken

VOTE: Ms. Aitken, Ms. Monterosso, Mr. Prinzo, Ms. Rule, Ms. Curd - YES

MOTION APPROVED: 5-0

Respectfully submitted,
Christine N. Michelen,
District Clerk