



**MANHASSET UNION FREE SCHOOL DISTRICT**  
**MANHASSET, NEW YORK 11030**  
**REGULAR BOARD MEETING MINUTES**  
**OCTOBER 29, 2019**  
**SECONDARY SCHOOL/DISTRICT OFFICE**

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**MEMBERS OF THE BOARD PRESENT AND VOTING:** Ms. Patricia Aitken, President; Ms. Christine Monterosso, Vice President; Mr. Carlo Prinzo, Trustee

**MEMBERS OF THE BOARD ABSENT:** Ms. Regina Rule and Ms. Ann Marie Curd

**ADMINISTRATIVE STAFF PRESENT:** Dr. Vincent Butera, Superintendent; Rosemary Johnson, Deputy Superintendent for Business and Finance; Dr. Gaurav Passi, Assistant Superintendent for Curriculum and Instruction; Jean Kendall, Assistant Superintendent for Human Resources; Allison Rushforth, Executive Director of District Special Education Programs and Pupil Personnel Services

**A. CALL TO ORDER and VERIFICATION OF QUORUM**

On motion duly made at 7:00 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:** “that the Board of Education convenes herewith a Regular Board Meeting.”

**PROPOSED BY:** Ms. Aitken

**VOTE:** Ms. Aitken, Ms. Monterosso, Mr. Prinzo - YES

**MOTION APPROVED:** 3-0

There were no member of the public present

**B. PERSONNEL**

**Approval of Paid Leave of Absence for Employee**

**MOTION:** BE IT HEREBY RESOLVED THAT, pursuant to Section 4.03B of the Agreement between the Manhasset Union Free School District and the Manhasset Education Association, the Board of Education approves a paid leave of absence for employee named in Confidential Attachment A effective November 8, 2019 – June 30, 2020.

**PROPOSED BY:** Ms. Aitken

**VOTE:** Ms. Aitken, Ms. Monterosso, Mr. Prinzo - YES

**MOTION APPROVED:** 3-0

**C. POLICY REVIEW**

**First Reading and Deletion**

4220

Pilot Projects

4240

Curriculum Guides and Course Outlines

4311

Citizenship Education

4313	Teaching About Religion
4314	Occupational Education
4319	Science & Math Instruction
4330	Honors Enrollment Override
4330R	Honors Enrollment Override Regulation
4330E	Honors Enrollment Override Exhibit
4350	Multicultural/Global Education
4430	Student Schedules & Course Loads
4510	Instructional Materials
4510.1	Instructional Technology
8340	District Computer Network & Internet Policy
<b>Third Reading and Adoption</b>	
4329	Special Instructional Arrangements

**MOTION:** The Board of Education hereby adopts and deletes the above-named policies

**PROPOSED BY:** Ms. Aitken

**VOTE:** Ms. Aitken, Ms. Monterosso, Mr. Prinzo - YES

**MOTION APPROVED:** 3-0

#### **D. CONSENT AGENDA**

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

**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 29, 2019.

##### **2. Appointment of New Impartial Hearing Officer for SED Case No. 527041**

**MOTION:** The Board of Education of the Manhasset Union Free School District hereby designates Vanessa Gronbach as the new Impartial Hearing Officer in connection with the application of the Manhasset Union Free School District of student identification No. 112160367 for an Impartial Hearing.

##### **3. Appointment of Impartial Hearing Officer for SED Case No. 532387**

**MOTION:** The Board of Education of the Manhasset Union Free School District hereby designates Lana Flame, as Impartial Hearing Officer in connection with the application of the Manhasset Union Free School District of student identification No. 112161492 for an Impartial Hearing.

##### **4. Award Contract for Construction Management Services**

**MOTION:** WHEREAS, the Manhasset Union Free School District has reviewed and evaluated proposals for construction management services pursuant to Nassau BOCES RFP #2442 in connection with the District's 2019 Capital Projects, and has determined

that School Construction Consultants, Inc., best meets the requirements for those services; now, therefore, be it

RESOLVED, that the Board of Education of the Manhasset Union Free School District hereby awards the contract for construction management services for said project to School Construction Consultants, Inc. pursuant to and in accordance with the terms and specifications of Nassau BOCES RFP #2442; and be it further

RESOLVED, that the Board of Education hereby authorizes the Board President to execute said contract on behalf of the Board, upon review and approval of said contract by the District's legal counsel.

**E. DISCUSSION OF COMMUNICATIONS**

**F. MOTION TO ADJOURN**

On motion duly made at 7:25 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 - YES

**MOTION APPROVED:** 3-0

Respectfully submitted,  
Christine N. Michelen  
District Clerk