



MANHASSET UNION FREE SCHOOL DISTRICT
MANHASSET, NEW YORK 11030
REGULAR BOARD MEETING MINUTES
DECEMBER 19, 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, Trustees

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; James Amen, Director of Physical Education and Interscholastic Athletics

CALL TO ORDER and VERIFICATION OF QUORUM

On motion duly made at 6:30 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 6:30 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

8:09 p.m. There were 6 community members present

A. Approval of Minutes

MOTION: The Board of Education hereby approves the minutes of the October 17, 2019 Regular Board of Education Meeting.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 3-0

MOTION: The Board of Education hereby approves the minutes of the November 21, 2019 Regular Board of Education Meeting.

PROPOSED BY: Ms. Aitken

VOTE: Ms. Aitken, Ms. Monterosso, Ms. Curd - YES

MOTION APPROVED: 3-0

MOTION: The Board of Education hereby approves the minutes of the December 5, 2019 Regular Board of Education Meeting.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 4-0

B. Superintendent's Report

C. Student Delegate's Report

D. Gift to District

Acceptance of Gift of Shelving for Secondary Athletic Storage Closets

MOTION: The Board of Education of the Manhasset Union Free School District gratefully acknowledges and authorizes the administration to accept a gift of shelving for athletic storage closets at the Secondary School valued at \$4,748.24 from the Manhasset Athletic Booster Club.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 5-0

E. Board Discussion and Committee Reports – no updates since last meeting

F. Personnel - (Enclosures)

Resolution to Approve Stipulation of Adjournment

BE IT RESOLVED that the Board of Education of the Manhasset Union Free School District hereby approves the terms of the Stipulation of Adjournment regarding a pending matter between the District and the Manhasset Educational Association dated, 12/18/2019.

Personnel Schedule

Appointments (67) (As per MEA & MESPA Agreements) The Board of Education of the Manhasset UFSD hereby approves Schedule A-12, Appointments

Leave of Absence (1) (As per MEA Agreement) The Board of Education of the Manhasset UFSD hereby approves Schedule L-9, Leave of Absence

Settings of Salary (4) (As pr MEA & MESPA Agreements) The Board of Education of the

Manhasset UFSD hereby approves Schedule S-11, Settings of Salary

Terminations (7) (As per MEA & MESPA Agreements) The Board of Education of the Manhasset UFSD hereby approves Schedule T-11, Terminations

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 5-0

- G. Presentation** - Interscholastic Athletics Financial Analysis Report 2018-2019
Rosemary Johnson, James Amen and Bella Totino

H. Policy Review

First Read and Proposed Adoption	
4010	Equivalence in Instructional Staff and Materials

MOTION: The Board of Education hereby approves the adoption of the above-named policy

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 5-0

First Read	
4325.2	Academic Integrity
4531	Field Trips and Excursions
First Read and Proposed Deletion	
4325.2R	Academic Integrity (will be combined into policy)
4531R	Field Trips and Excursions Regulation (will be combined into policy)

I. 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 December 19, 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. **Approval of Agreement with Labor Education and Community Services Agency** (Enclosure)

MOTION: The Board of Education hereby approves the renewal of the agreement between the District and Labor Education & Community Services Agency - Employee Assistance Program, effective January 1, 2020 through December 31, 2020 in the amount of \$9,030.

4. **Approval of Flexible Spending Benefits Plan Document** (Enclosure)

MOTION: The Board of Education hereby approves the Section 125 Flexible Spending Benefits Plan Document effective January 1, 2020, and authorizes the Board President to execute said Plan Document.

5. **Approval of Medical Waste Management Services Agreement** (Enclosure)

MOTION: The Manhasset Union Free School District authorizes the Board President to execute the attached Medical Waste Management Services Agreement with Sharps Compliance Inc., for a one-time Secondary School regulated medical waste pick-up.

6. **Approval of Public School Agreements** (Enclosures)

MOTION: The Manhasset Union Free School District Board of Education authorizes the Board President to execute the Special Education Service Agreements with the school districts listed below in accordance with the IEPs of special education students for the 2019-2020 school year.

7. **Treasurer's Financial Report October 2019** (Enclosures)

1. Summary of Bank Balances
2. Interest Earnings
3. Budget Transfers
4. Trial Balance
5. Revenue Status Report
6. Appropriation Status Report

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

J. Upcoming Items of Interest

Upcoming Board of Education Meetings

Date	Day	Meeting	Presentation	Location	Time
January					
9	Thursday	Board Meeting	Teachers College Reading Project	EOC Building-65 High Street	8:00 pm
22	Wednesday	Board Meeting	Social Emotional Learning and Responsive Classroom	District Office	8:00 pm

February					
6	Thursday	Board Meeting	STEM	District Office	8:00 pm
27	Thursday	Board Meeting	Fund Balance Presentation	District Office	8:00 pm
March					
12	Thursday	Board Meeting	Budget Workshop & Budget Presentation	District Office	8:00 pm
26	Thursday	Board Meeting	APPR and Modern Teacher Informal Budget Hearing	Shelter Rock School	8:00 pm

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

Date	Day	Time
January		
10	Friday	11:00 am
17	Friday	8:30 am
31	Friday	8:30 am
February		
7	Friday	8:30 am
28	Friday	8:30 am
March		
13	Friday	11:00 am
20	Friday	8:30 am
27	Friday	8:30 am

K. Public Comment

On motion duly made at 10:05 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