



MANHASSET UNION FREE SCHOOL DISTRICT
MANHASSET, NEW YORK 11030
REGULAR BOARD MEETING MINUTES
FEBRUARY 6, 2020
SECONDARY SCHOOL – DISTRICT OFFICE
COMMUNITY ROOM

MEMBERS OF THE BOARD PRESENT AND VOTING: Ms. Patricia Aitken, President, Ms. Christine Monterosso, Vice President, Ms. Regina Rule and Ms. Ann Marie Curd, Trustees

MEMBERS OF THE BOARD ABSENT: Mr. Carlo Prinzo, Trustee

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; Thomas Elkins, District Coordinator of Science, Technology and Health Education

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, Ms. Rule, Ms. Curd- YES

MOTION APPROVED: 4-0

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, Ms. Rule, Ms. Curd- YES

MOTION APPROVED: 4-0

8:07 p.m. There were 14 community members present.

A. Student/Staff Recognition – Alison Huenger

Nassau County Legislator Richard Nicoletto also presented awards to the students

REGENERON STS SCHOLARS

Kevin Carratu

Kevin Gauld
Ella Wesson
Elizabeth Wu

REGENERON STS FINALIST

Ella Wesson

B. Approval of Minutes (Enclosure)

MOTION: The Board of Education hereby approves the minutes of the January 22, 2020 Regular Board of Education Meeting.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 4-0

C. Superintendent's Report

D. Presentation: STEM - Thomas Elkins

E. Student Delegate's Report

F. Policy Review

Fourth Read	
4325.2	Academic Integrity
4531	Field Trips and Excursions
Fourth Read and Proposed Deletion	
4325.2R	Academic Integrity (will be combined into policy)
4531R	Field Trips and Excursions Regulation (will be combined into policy)
First Read	
6700	Purchasing
6700R	Purchasing Regulation
6710	Purchasing Authority
6741	Contracting for Professional Services

G. Board Discussion and Committee Reports

1. Audit Committee - Pat Aitken
2. CAC Finance
3. MAAC and Indians Rock (Athletics)
4. School Community Association (SCA) – Pat Aitken
5. Tower Foundation - Ann Marie Curd
6. PASE (Special Education) – Christine Monterosso

7. CASA – Christine Monterosso

H. Consent Agenda**1. CSE/CPSE/Section 504 Minutes** (Enclosures)

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 February 6, 2020.

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. IMA FOR SPECIAL EDUCATION RELATED SERVICES RFP (Enclosure)

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals for Special Education Related Services to commence in the 2020-2021 school year in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the Manhasset Union Free School District desires to participate with these school districts for the joint solicitation of proposals for Special Education Related Services as authorized by General Municipal Law Section 119-o, in accordance with the terms and conditions of the attached Inter-Municipal Cooperative Agreement (“IMA”) among the participating school districts; and,

WHEREAS, the Board of Education has determined that it would be in its best financial interest to solicit proposals for Special Education Related Services on a cooperative basis;

NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby authorizes the School District to participate with other Nassau County public school districts for the solicitation of proposals for Special Education Related Services on a cooperative basis, subject to the terms and conditions of the IMA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby accepts and approves the appointment of Roslyn Union Free School District as the Lead Participant for purposes of facilitating and coordinating the solicitation of proposals in accordance with the IMA; and

BE IT FURTHER RESOLVED that the Board of Education hereby approves the attached IMA and authorizes the Board President to execute the IMA on behalf of the Board of Education.

4. Approval of Memorandum of Agreement with Nassau County Board of Elections (Enclosure)

The Board of Education of the Manhasset UFSD hereby approves the Memorandum of Agreement between The Manhasset Union Free School District and The Nassau County Board of Elections for the rental of voting machines for the May 19, 2020 school vote and election, and authorizes the Board President to execute said Memorandum of Agreement on behalf of the Board.

5. **Agreement with Nassau BOCES for Investigative Services** (Enclosure)
 The Board of Education of the Manhasset Union Free School District hereby approves an agreement with Nassau BOCES for investigative services by TruView BSI, LLC in accordance with said agreement and fee schedule, and authorizes the Superintendent to execute the agreement on behalf of the District.

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

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 4-0

I. Personnel - (Enclosures)

Personnel Schedule

Appointments (18) (As per MEA & MESPA Agreements) The Board of Education of the Manhasset UFSD hereby approves Schedule A-15, Appointments

Settings of Salary (6) (As per MEA & MESPA Agreements) The Board of Education of the Manhasset UFSD hereby approves Schedule S-13, Settings of Salary

Leaves of Absence (2) (As per MEA & MESPA Agreements) The Board of Education of the Manhasset UFSD hereby approves Schedule L-11, Leaves of Absence

Terminations (8) (As per MEA & MESPA Agreements) The Board of Education of the Manhasset UFSD hereby approves Schedule T-14, Terminations

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 4-0

J. Upcoming Items of Interest

Upcoming Board of Education Meetings

Date	Day	Meeting	Presentation	Location	Time
February					
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
April					
2	Thursday	Board Meeting	Informal Budget Hearing	Munsey Park School	8:00 pm
21	Thursday	Board Meeting	Manhasset Budget Adoption and BOCES Budget Adoption/Board Elections	District Office	8:00 pm

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

Date	Day	Time
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
April		
3	Friday	11:00 am
24	Friday	8:30 am

M. Public Comment

On motion duly made at 9:24 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, Ms. Rule, Ms. Curd- YES

MOTION APPROVED: 4-0

Respectfully submitted,
Christine N. Michelen
District Clerk