



MANHASSET UNION FREE SCHOOL DISTRICT
MANHASSET, NEW YORK 11030
REGULAR BOARD MEETING MINUTES
MARCH 12, 2020
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; Allison Rushforth, Executive Director of District Special Education Programs and Pupil Personnel Services; Adam Kuranishi, Administrator for Assessment and Data; Dr. Dean Schlinger, Principal, Manhasset Secondary School; Peter J. Vercessi, Assistant Principal, Secondary School; Kelly Ramsey, Dean of Students; Chad Altman, Principal, Munsey Park Elementary School; Brian Nolan, Assistant Principal, Munsey Park Elementary School; Richard Roder, Principal, Shelter Rock Elementary School; Thomas Elkins, District Coordinator of Science, Technology and Health Education; Lauren Tallarine, District Coordinator of Mathematics; Mara Steindam, District Coordinator of Social Studies; Dr. Joy-Anne D’Anca, Director, Guidance and Counseling Services ; Christopher Hale, District Director of Fine & Performing Arts; Dr. Sean Adcroft, District Director of Instructional Technology, Library Media Centers; Dr. Rebecca Chowse, District Coordinator of English; James Amen, Director of Physical Education and Interscholastic Athletics

CALL TO ORDER and VERIFICATION OF QUORUM

On motion duly made at 5:00 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: 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 5:00 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

7:03 p.m. There were several community members present.

Mr. Prinzo left the meeting at 8:10 p.m.

A. Superintendent's Report

Discussion and questions regarding Coronavirus disease (COVID-19)
 2020/2021 Budget Presentation
 2020/2021 Budget Workshop

B. Student Delegate's Report

C. Approval of Minutes (Enclosure)

MOTION: The Board of Education hereby approves the minutes of the February 27, 2020 Regular Board of Education Meeting.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 4-0

D. Policy Review

First Reading and Adoption	
2260	Citizen's Advisory Committee
First Reading and Deletion	
1210	Citizens Advisory Committees
1210R	Citizens Advisory Committees Regulation
2111	Board Member Authority
2130	Board Member Resignation
2150	Unexpired Term Fulfillment
2230	Appointed Board Officials
2230R	Appointed Board Officials Regulation -Duties of the District Clerk
2250	Board Committees
2352	Rules of Order
Third Reading and Adoption	
6700	Purchasing
6700R	Purchasing Regulation
6710	Purchasing Authority
6741	Contracting for Professional Services

MOTION: The Board of Education hereby approves the adoption and deletion of the above-named policies.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 4-0

First Reading	
4772	Graduation Requirements
4772R	Graduation Requirements Regulation

E. Board Discussion and Committee Reports

1. Audit Committee
2. CAC Finance
3. MAAC and Indians Rock (Athletics)
4. School Community Association (SCA) – Christine Monterosso
5. Tower Foundation
6. PASE (Special Education)
7. CASA

F. Personnel - (Enclosures)

Appointments (22) (As per MEA & MESPA Agreements) The Board of Education of the Manhasset UFSD hereby approves Schedule A-17, Appointments

Leave of Absence (1) (As per MEA Agreement) The Board of Education of the Manhasset UFSD hereby approves Schedule L-12, Leave of Absence

Settings of Salary (7) (As per MEA Agreement) The Board of Education of the Manhasset UFSD hereby approves Schedule S-15, Settings of Salary

Terminations (4) (As per MEA & MESPA Agreements) The Board of Education of the Manhasset UFSD hereby approves Schedule T-16, Terminations

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 4-0

G. 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 March 12, 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. **Approval of Warrant and Wire Report for the Period Ended January 2020**
 (Enclosures)
MOTION: The Board of Education of the Manhasset Union Free School District approves the Warrant and Wire Report for the period ended January 2020.
4. **Approval of Nassau BOCES Regional Summer School Program Agreement**
 (Enclosure)
MOTION: The Board of Education of the Manhasset UFSD hereby authorizes the District to execute an agreement with Nassau BOCES Department of Regional Schools and Instructional Programs to participate in a Nassau BOCES Summer School Program for the period July 1, 2020 – August 31, 2020
5. **Appointment of Member to Manhasset Athletic Advisory** (Enclosure)
MOTION: The Board of Education hereby approves the appointment of Tim Reilly to the Manhasset Athletic Advisory Committee for a three year term consisting of July 1, 2019 through June 30, 2022.
6. **Approval of Instructional Services Agreement** (Enclosure)
MOTION: The Manhasset Union Free School District Board of Education authorizes the Board President to execute an Instructional Services Agreement with Sally M. Izquierdo, in accordance with the IEPs of special education students in the 2019-2020 school year.
7. **Approval of Special Education Services Contracts for Parentally-Placed Non-Public School Students** (Enclosures)
MOTION: The Manhasset Union Free School District Board of Education authorizes the Board President to execute the attached Special Education Service Contracts for Parentally-Placed Non-Public School Students for the 2019-2020 school year for the following Districts of Residence whose students attend non-public schools in Manhasset ("District of Location").
- East Meadow Union Free School District
 - Glen Cove City School District
 - Islip Union Free School District
 - Sewanhaka Central High School 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

H. Upcoming Items of Interest

Upcoming Board of Education Meetings

Date	Day	Meeting	Presentation	Location	Time
March					
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
May					
7	Thursday	Board Meeting	Budget Hearing	District Office	8:00 pm
19	Tuesday	Budget Vote/Election	Election/Vote	High School Gymnasium	8:00 pm
		Board Meeting	Accept Budget/Election Vote	District Office	
June					
4	Thursday	Board Meeting	Fund Balance Presentation	District Office	8:00 pm
18	Thursday	Board Meeting		District Office	8:00 pm

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

Date	Day	Time
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
May		
8	Friday	11:00 am
15	Friday	8:30 am
29	Friday	8:30 am

June		
5	Friday	8:30 am
19	Friday	8:30 am

L. Public Comment

On motion duly made at 9:48 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