



MANHASSET UNION FREE SCHOOL DISTRICT
MANHASSET, NEW YORK 11030
REGULAR BOARD MEETING MINUTES
MARCH 26, 2020
VIA ZOOM VIDEO COMMUNICATIONS
DUE TO COVID-19 RESTRICTIONS

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; Dr. Dean Schlanger, Principal, Manhasset Secondary School Chad Altman, Principal, Munsey Park Elementary School; Richard Roder, Principal, Shelter Rock Elementary School; Dr. Sean Adcroft, District Director of Instructional Technology and Library Media Centers

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: 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 7:00 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

8:15 p.m. There were approximately 80 community members in attendance via Zoom

A. Patricia Aitken, Board President: Welcome Message

B. Superintendent’s Report

C. Student Delegate’s Report

D. Open Discussion: Participants were invited to ask questions and make comments.

E. 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, Mr. Prinzo, Ms. Rule, Ms. Curd- YES

MOTION APPROVED: 5-0

F. Gifts to District

Acceptance of Gift of New Sound System (Enclosure)

MOTION: The Board of Education of the Manhasset Union Free School District gratefully acknowledges and authorizes the administration to accept a gift of a new sound system for the Ed Walsh Stadium valued at \$14,995 from the Manhasset Booster Club.

Acceptance of Gift of Fitness Door Wrap (Enclosure)

MOTION: The Board of Education of the Manhasset Union Free School District gratefully acknowledges and authorizes the administration to accept a gift of a Fitness Room Door Wrap valued at \$700.00 from the Manhasset Booster Club.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 5-0

G. Policy Review

Third Reading	
4772	Graduation Requirements
4772R	Graduation Requirements Regulation

H. Personnel - (Enclosures)

RESOLUTION RE. RESCISSION OF A RESIGNATION

WHEREAS, by Board resolution adopted February 6, 2020, the Board accepted the resignation submitted by Priscilla Birdsall for the purpose of retirement from her District employment as Clerk Typist and

WHEREAS, Ms. Birdsall has subsequently notified the Board that, for personal reasons, she now desires to rescind her resignation and return to District employment; and

WHEREAS, the District has not yet appointed an individual to fill the vacancy created by this resignation;

NOW, THEREFORE, the Board rescinds the resolution approving the resignation of Priscilla Birdsall, thus restoring her to a position as Clerk Typist effective 7/1/2020.

STANDARD WORK DAY RESOLUTION

BE IT RESOLVED, that the Manhasset UFSD, Location Code 72813, hereby establishes the standard work days for Information Technology Assistant Manager at 8 hours per day and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body.

BE IT RESOLVED, that the Manhasset UFSD, Location Code 72813, hereby establishes the standard work days for Information Technology Aide I at 7 hours per day and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body.

PERSONNEL SCHEDULE (Enclosure)

Appointments (4) (As per MESPA Agreement) The Board of Education of the Manhasset UFSD hereby approves Schedule A-18, Appointments

Terminations (3) (As per MEA & MESPA Agreement) The Board of Education of the Manhasset UFSD hereby approves Schedule T-17, Terminations

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 5-0

I. 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 26, 2020.

2. Approval of Memorandum of Agreement with SCOPE Education Services (Enclosure)

MOTION: The Board of Education of the Manhasset UFSD hereby approves the Memorandum of Agreement between The Manhasset Union Free School District and SCOPE Education Services to provide Emergency Child Care Services to Manhasset School District children of certain essential workers for the duration of Executive Order 202.4 at a cost not to exceed \$750.00 per week and authorizes the Superintendent to execute said Memorandum of Agreement on behalf of the District.

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

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
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		
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

*Locations are subject to change. Should school closure mandate currently in effect extend beyond April 1, 2020, meetings will be held via Zoom Video Communications or other similar platform. The March 27, 2020 policy meeting will be held via Zoom Video Communications.

On motion duly made at 9:44 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