



MANHASSET UNION FREE SCHOOL DISTRICT
MANHASSET, NEW YORK 11030
REGULAR BOARD MEETING MINUTES
APRIL 2, 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

8:08 p.m. There were over 200 community members in attendance via Zoom

A. Patricia Aitken, Board President: Welcome Message

B. Superintendent’s Report

C. Deputy Superintendent’s Report

D. Student Delegate’s Report

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

F. Approval of Minutes (Enclosure)

MOTION: The Board of Education hereby approves the minutes of the March 26, 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

G. Policy Review

Third Reading and Adoption	
4772	Graduation Requirements
4772R	Graduation Requirements Regulation
First Reading Deletion	
2280	Consultants to the Board
2390	Board Hearings

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

MOTION APPROVED: 5-0

H. Personnel - (Enclosures)

Personnel Schedule

Setting of Salary (1) The Board of Education of the Manhasset UFSD hereby approves Schedule S-16, Setting of Salary

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 5-0

I. Consent Agenda

- 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 April 2, 2020.

2. 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").

- North Shore School District
- Port Washington Union Free School District

3. Treasurer's Financial Reports January and February 2020 (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.

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					
21	Tuesday	Board Meeting BOCES Budget Adoption/Board Election	TBD	District Office	8:00 pm
May					
7	Thursday	Board Meeting	TBD	District Office	8:00 pm
19	Tuesday	Board Meeting	TBD	District Office	8:00 pm
June					
4	Thursday	Board Meeting	TBD	District Office	8:00 pm
18	Thursday	Board Meeting	TBD	District Office	8:00 pm

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

Date	Day	Time
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 15, 2020, meetings will be held via Zoom Video Communications or other similar platform.**

On motion duly made at 10:09 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