



MANHASSET UNION FREE SCHOOL DISTRICT
MANHASSET, NEW YORK 11030
REGULAR BOARD MEETING MINUTES
MAY 21, 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 School; Peter J. Vercessi, Assistant Principal, Secondary School; Dr. Sean Adcroft, District Director of Instructional Technology and Library Media Centers; Dr. Joy-Anne D'Anca, Director, Guidance and Counseling Services; Christopher Hale, District Director of Fine & Performing Arts; Dr. Rebecca Chowse, District Coordinator of English; Lauren Tallarine, District Coordinator of Mathematics

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, proposed litigation and collective negotiations.

MOTION: The Board of Education adjourns the Regular Meeting and convenes Executive Session to discuss personnel matters, proposed litigation and collective negotiations.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 5-0

8:16 p.m. There were over 130 community members and staff in attendance via Zoom

A. Patricia Aitken, Board President: Welcome Message

B. Superintendent's Report

Dr. Schlanger, Secondary School Principal
Chad Altman, Munsey Park Principal
Richard Roder, Shelter Rock Principal

C. Student Delegate's Report

D. 2020/2021 Budget Presentation

Dr. Vincent Butera and Rosemary Johnson

E. Approval of the Adoption of the Budget for the 2020-21 School Year

MOTION: The Board of Education of the Manhasset Union Free School District hereby adopts the proposed budget of expenditures in the amount of \$100,659,820 for the 2020-2021 school year, and is authorized to levy the necessary tax thereof after first deducting the monies available from State Aid and other sources as provided by law, subject to voter approval. The adoption of this budget would require a tax levy increase of 1.9% which is within the statutory tax levy increase limit of 2.9% for this school fiscal year and, therefore, would not exceed the state tax cap and must be approved by a majority of the qualified voters present and voting.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 5-0

F. Approval of the Property Tax Report Card (Enclosure)

BE IT HEREBY RESOLVED that pursuant to the requirements set forth in Section 1716 of the Education Law of the State of New York, the Board of Education of the Manhasset Union Free School District hereby approves the annexed Property Tax Report Card based on the proposed budget for the 2020-2021 school year.

BE IT FURTHER RESOLVED that the District Clerk of the Manhasset Union Free School District be authorized to transmit such Property Tax Report Card to the State Education Department by the end of the next business day following approval of this Resolution.

BE IT FURTHER RESOLVED that such Property Tax Report Card also be transmitted to local papers having general circulation in the District with a copy of the proposed budget, be appended to the proposed budget made publicly available as required by law and on the school district's website.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 5-0

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 May 14, 2020.

2. **Approval of Warrant and Wire Report for the Period Ended March 2020**

(Enclosure)

MOTION: The Board of Education of the Manhasset Union Free School District approves the Warrant and Wire Report for the period ended March 2020.

3. **Resolution for the Participation of the Nassau County School Districts Director of Facilities Purchasing Consortium Cooperative Bidding Program for the 2020-2021**

WHEREAS the Manhasset UFSD is desirous of participating in the Nassau County School Districts Director of Facilities Purchasing Consortium (“Consortium”)

Cooperative Bidding Program as permitted under the General Municipal Law

AND WHEREAS there are no costs associated with participation in the cooperative bidding program

AND WHEREAS the following participating school districts have (or will) prepare, advertise, receive and award bids for procurement of various school facility repair and other services, equipment and supplies for the 2020-2021 school year:

Asphalt, Concrete & Dry Wall	East Meadow
Blinds & Shades	Valley Stream 13
Burners & Boiler Service	Seaford
Carpet & Tile Installation	Hewlett-Woodmere
Custodial Equipment Service & Purchase	Bethpage
Custodial Supplies	Great Neck
Door Installation & Repair	Bellmore-Merrick HS
Drag Mop Rental	District
Dumpsters	Valley Stream 30
Electrical Supplies	Levittown
Elevator Maintenance North	New Hyde Park-Garden
Elevator Maintenance South	City Park
Emergency Generator Service	Floral Park-Bellrose
Equipment Rental	Plainedge-Old Bethpage
Fence Installation & Repair	Freeport
Fire Extinguisher Service	Valley Stream HS
Fuel Tank Monitoring	Bethpage
Geese-Dog Service	Locust Valley
General A/C Refrigeration Repairs & Service	North Merrick
General Boiler-Welding	Herricks
Green Cleaning Supplies	North Shore
Grounds, Equipment Repair	Garden City
Gymnasium Inspections & Repairs	Great Neck
Irrigation-Installation & Service	Rockville Center
	Plainedge
	Mineola

Kitchen Equipment Repair	Hicksville
Landscaping/Nursery/Greenhouse Supplies & Equipment	Freeport
Lawn Care & Baseball Field Supplies	Valley Stream #30
Locksmith Services & Supplies	Oceanside
Lumber & Masonry Supplies	Jericho
Minor Construction Repairs	Carle Place
PA & Intercom	Syosset
Paint & Associated Supplies	Massapequa
Painting Service	Wantagh
Pest Control Services	Elmont
Playground Equipment Repair	Glen Cove
Plumbing Service	Port Washington
Plumbing Supplies	Port Washington
Port-a-Potties	Westbury
Pump and Motor Repairs	Long Beach
Roofing Repair	Baldwin
Running Track & Tennis Court Repairs	Uniondale
Scoreboard Service & Purchase	Plainedge
Signs & Associated Supplies	Lynbrook
Slate Roof Repair	Hewlett-Woodmere
Split Air Conditioning Units	Merrick
Steam Traps & Parts	Bellmore
Storage Containers	Jericho
Storm Drain Maintenance & Grease Traps	East Williston
Suspended Ceilings & Lighting	Lawrence
Swimming Pool Repairs	Uniondale
Swimming Pool Supplies	Plainview-Old Bethpage
Temperature Control	East Rockaway
Theatrical Lighting	Bellmore
Trash Bags	North Bellmore
Tree Maintenance	Manhasset
Uniforms	North Merrick
Universal Waste Recycling	North Shore
Window Glazing Repairs & Parts	Island Trees

MOTION: The Manhasset Board of Education hereby authorizes participation in, and accepts the bid results of these cooperative bids and any other cooperative bid put forth by the Consortium.

4. **Approval for 2019-2020 Capital Improvement Program Phase 2 - Munsey Park ES Manhasset MS/HS** (Enclosure)

Whereas bids were opened on 5/15/20 pertaining to the 2019-2020 Capital Improvement Program Phase 2, for both Munsey Park ES and Manhasset MS/HS for contracts 1-4 as follows:

Contract #1 – General Construction

It is hereby recommended that the bid be awarded to Stalco Construction with a low combined bid of \$1,637,704.00, for both locations in conformance with all bids specifications

Contract #2 – Plumbing Reconstruction

It is hereby recommended that the bid be awarded to Seaford Avenue Plumbing with a low combined bid of \$55,972.00, for both locations in conformance with all bids specifications.

Contract #3 – HVAC Reconstruction

It is hereby recommended that the bid be awarded to Ultimate Power with a low combined bid of \$443,000.00, for both locations in conformance with all bids specifications.

Contract #4 – Electrical Reconstruction

It is hereby recommended that the bid be awarded to Eldor Contracting Corporation with a low combined bid of \$284,885.00, for both locations in conformance with all bids specifications.

BE IT HEREBY RESOLVED, that the Board of Education of the Manhasset Union Free School District award contracts 1-4 to the lowest responsible bidders in conformance with all specifications, as outlined above. Total of all four contracts to be awarded amounts to \$2,421,531.00. for Phase 2 of the 2019-2020 Capital Improvement Program.

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

H. Upcoming Items of Interest**Upcoming Board of Education Meetings**

Date	Day	Meeting	Presentation	Location *	Time
May					
28	Thursday	Board Meeting	Budget Hearing		8:00 pm
June					
4	Thursday	Board Meeting			8:00 pm
9	Tuesday	Budget Vote/Elections			5:00 pm
9	Tuesday	Board Meeting to Accept Results of Vote/Election			TBD
18	Thursday	Board Meeting			8:00 pm

Upcoming Board Policy Meetings

Date	Day	Time	Location
May			
29	Friday	8:30 am	*

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

***Due to the Governor's closure of all schools for the remainder of the academic year, meetings will be held via Zoom Video Communications or other similar platform.**

I. Approval of Minutes (Enclosure)

MOTION: The Board of Education hereby approves the minutes of the May 14, 2020 Board of Education Meeting.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 5-0

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

On motion duly made at 10:36 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