



MANHASSET UNION FREE SCHOOL DISTRICT
MANHASSET, NEW YORK 11030
REGULAR BOARD MEETING MINUTES
MAY 28, 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; Peter J. Vercessi, Assistant Principal, Secondary School; Brian Nolan, Assistant Principal, Munsey Park School; Dr. Sean Adcroft, District Director of Instructional Technology and Library Media Centers; Christopher Hale, District Director of Fine & Performing Arts; Dr. Rebecca Chowse, District Coordinator of English; Lauren Tallarine, District Coordinator of Mathematics; Laurie Lauria, District Coordinator of World Languages

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 120 community members and staff in attendance via Zoom

A. Patricia Aitken, Board President: Welcome Message

B. Approval of Minutes (Enclosure)

MOTION: The Board of Education hereby approves the minutes of the May 21, 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

C. Student Recognition

Valedictorian

Elizabeth Wu

Salutatorian

Sydney Ginsburg

National Merit Finalists

Sydney Ginsburg

Oliver Reinhardt

Elizabeth Wu

Serena Zhao

2020 NY Stockholm Junior Water Prize Competition

Joshua De Leeuw

Ethan Horowitz

D. Superintendent’s Report

E. Student Delegate’s Report

F. 2020/2021 Budget Hearing

Dr. Vincent Butera and Rosemary Johnson

G. Personnel

Leave of Absence (1) (As per MEA Agreement) The Board of Education of the Manhasset UFSD hereby approves Schedule L-15, Leave of Absence

Terminations (3) (As per MEA Agreement) The Board of Education of the Manhasset UFSD hereby approves Schedule T-21, Terminations

H. Upcoming Items of Interest

Upcoming Board of Education Meetings

Date	Day	Meeting	Presentation	Location *	Time
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. 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 28, 2020.

2. **Approval of the 2019/2020 Per Pupil Cost for Health and Welfare Services**

(Enclosures)

The rate of **\$1,158.62** per student for Health and Welfare Services provided under Section 912 of Education Law has been calculated for the **2019/2020** school year for all resident students in the Manhasset Public School District and non-resident students attending St. Mary's Schools and Our Lady of Grace Montessori School in Manhasset.

MOTION: The Board of Education, pursuant to Section 912 of Education Law, hereby approves the rate of **\$1,158.62** per student for Health and Welfare Services for the **2019/2020** school year for all resident students in the Manhasset Public School District and non-resident students attending St. Mary's Schools and Our Lady of Grace Montessori School in Manhasset and authorizes the Superintendent and Board President to execute agreements with those districts whose resident students attend St. Mary's Schools and Our Lady of Grace Montessori School in Manhasset.

New York City
Amityville UFSD
Baldwin UFSD
Bethpage UFSD
Cold Spring Harbor CSD
Copiague UFSD
Deer Park UFSD
East Meadow UFSD

East Rockaway UFSD
 East Williston UFSD
 Elmont UFSD
 Farmingdale UFSD
 Floral Park-Bellerose UFSD
 Freeport UFSD
 Garden City UFSD
 Glen Cove City UFSD
 Great Neck UFSD
 Hempstead UFSD
 Herricks UFSD
 Hicksville UFSD
 Huntington UFSD
 Island Trees UFSD
 Islip UFSD
 Jericho UFSD
 Kings Park CSD
 Lawrence UFSD
 Levittown UFSD
 Locust Valley CSD
 Long Beach UFSD
 Lynbrook UFSD
 Malverne UFSD
 Mineola UFSD
 New Hyde Park-Garden City Park UFSD
 North Bellmore UFSD
 North Shore CSD
 Oceanside UFSD
 Port Washington UFSD
 Rockville Centre UFSD
 Roosevelt UFSD
 Roslyn UFSD
 Sewanhaka CHSD
 Syosset CSD
 Uniondale UFSD
 Valley Stream CHSD
 Valley Stream UFSD 13
 Wantagh UFSD
 West Hempstead UFSD
 Westbury UFSD
 Wyandanch UFSD

3. Reaffirmation of Approval of Agreement with Educational Data Services, Inc. and Appointment of Cooperative Bidding Agent (Enclosure)

The Manhasset Board of Education hereby appoints Educational Data Services, Inc. as sole administrative agent for the Educational Cooperative Pricing System with respect to the District's Cooperative Supply Bids at a fee of \$7,810 pursuant to the letter of acknowledgement for the 2020-2021 school year.

4. Approval of Refuse Removal, Street Sweeping, Drainage System Maintenance Bid for 2020-2021

WHEREAS, It is the plan of a number of public school districts in Nassau County, New York, to bid jointly on Refuse Removal, Street Sweeping and Drainage System Maintenance, and

WHEREAS, The Manhasset UFSD is desirous of participating with other school districts in Nassau County in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0, and

WHEREAS, The Locust Valley Central School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education and making recommendations thereon, therefore,

BE IT RESOLVED, That the Board of Education of the Manhasset UFSD hereby appoints Locust Valley Central School District for Manhasset UFSD to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, That the Manhasset UFSD Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

BE IT FURTHER RESOLVED, That the Manhasset UFSD Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s).

5. Resolution to Excess Items from Munsey Park

The Manhasset Union Free School District Board of Education has determined that the items located at Munsey Park School listed below are obsolete and cannot be salvaged or utilized effectively or economically by the District, and authorizes the items to be discarded or donated in whatever way the District sees fit.

ITEM	TAG NUMBER	QUANTITY
4 drawer file cabinet	00132, 01104, 00113	3
water fountains	20171339, 20101747	2
binder marker	654	1
2 door cabinet	103408, 01015	2
3 drawer file cabinet		1
piano	650	1
bookshelf	105162	1
teacher desk	5295	1
chair	1059	1
student desks		54
wooden teacher chair		1
computer tables		17
round tables		5
4 drawer file cabinets		6
movie screens		2
teacher desks-broken		3

adult chairs

8

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

On motion duly made at 9:54 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