



MANHASSET UNION FREE SCHOOL DISTRICT
MANHASSET, NEW YORK 11030
REGULAR BOARD MEETING MINUTES
JUNE 18, 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. Sean Adcroft, District Director of Instructional Technology and Library Media Centers; Dr. Rebecca Chowse, District Coordinator of English

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 bargaining agreement 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 40 community members and staff in attendance via Zoom

A. Student Recognition Outstanding Achievement in Reading - Allison Rushforth and Sally Doulton

John Bachor (Grade 7)
 John Starck (Grade 7)
 Nicholas Sarlanis (Grade 7)
 Jonathan Diaz (Grade 7)
 Sernia William (Grade 7)

Published Article in Washington Post

"Our parents fight the virus at their hospitals. Their fears follow them back at night."

Shivani Patel

<https://www.washingtonpost.com/outlook/2020/05/20/home-front/?arc404=true>

B. Superintendent's Report

Diversity Initiative Meeting
 Reopening Task Force

C. Student Delegate's Report

D. Fund Balance Presentation – Rosemary Johnson

E. Approval of Minutes (Enclosures)

MOTION: The Board of Education hereby approves the minutes of the June 4 and June 16, 2020 Board of Education Meetings.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 5-0

MOTION: The Board of Education hereby approves the minutes of the June 11, 2020 Board of Education Meetings.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 4-0

F. Gift of Equipment from the Tower Foundation (Enclosures)

MOTION: The Board of Education of the Manhasset Union Free School District gratefully acknowledges and authorizes the administration to accept a gift of Equipment for the Innovation Lab from the Manhasset Tower Foundation valued at \$50,000.

G. Public Hearing - District-Wide Safety Plan

H. Personnel

Resolution to Approve Side Letter: Coordinator of Science

BE IT RESOLVED THAT the Board of Education of the Manhasset Union Free School District approves the terms of a Side Letter Agreement dated 18, 2020, between the District and the

Manhasset Administrators and Supervisors regarding the newly created position of Coordinator of Science.

Personnel Schedule:

Appointments (245) (As per MASA, MEA and MESPA Agreements) The Board of Education of the Manhasset UFSD hereby approves Schedule A-23, Appointments

BE IT HEREBY RESOLVED THAT the Board of Education (“Board”) appoints Teresa McGrath to a four year probationary appointment as a District Coordinator of Science, Technology and Health Education (tenure area: District Coordinator of Science, Technology and Health Education) effective 7/1/2020, subject to applicable laws and regulations regarding the granting of tenure. *

BE IT HEREBY RESOLVED THAT the Board of Education (“Board”) appoints Sarah Isaacson to a four year probationary appointment as a Literacy Specialist (tenure area: Elementary Grades 1-6) effective 9/1/2020, subject to applicable laws and regulations regarding the granting of tenure. *

BE IT HEREBY RESOLVED THAT the Board of Education (“Board”) appoints Anathael Chery to a three year probationary appointment as a Special Education Teacher (tenure area: Education of Children with Handicapping Conditions/General Special Education) effective 9/1/2020, subject to applicable laws and regulations regarding the granting of tenure. *

*Pursuant to Education Law section 3012-d and Commissioner’s Regulations, in order to be considered for tenure, said individual probationary appointees must have received an APPR rating of effective or highly effective in three of the four probationary years and must not receive an ineffective in the fourth year.

Leave of Absence (1) (As per MASA Agreement) The Board of Education of the Manhasset UFSD hereby approves Schedule L-16, Leave of Absence

Settings of Salary (2) The Board of Education of the Manhasset UFSD hereby approves Schedule S-19, Settings of Salary

Terminations (28) (As per MEA and MESPA Agreements) The Board of Education of the Manhasset UFSD hereby approves Schedule T-22, Terminations

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 June 18, 2020.

2. Transfer of Funds to 2018 Capital Reserve Fund

MOTION: The Board of Education of the Manhasset Union Free School District hereby directs that the Deputy Superintendent for Business and Finance take the necessary action to transfer surplus money, as of June 30, 2020, in an amount not to exceed \$5,000,000 from the General Fund’s unassigned fund balance into the 2018 Capital Reserve Fund.

3. Transfer of funds to TRS Reserve Sub-Fund

WHEREAS, on June 6, 2019, the Board of Education established a sub-fund within the District’s Retirement Contribution Reserve Fund known as the TRS Retirement Contribution

Reserve Sub-Fund, pursuant to Section 6-r(2-a) of the General Municipal Law; NOW, **THEREFORE, BE IT RESOLVED**, that the Board of Education of the Manhasset Union Free School District hereby authorizes the transfer an amount not to exceed \$2,000,000 from the General Fund's unassigned fund balance into the previously established TRS Retirement Contribution Reserve Sub-Fund for the purpose of financing contributions to the Teachers' Retirement System.

4. **Approval of Proposal for Food Consultant Services for 2020-2021** (Enclosure)
MOTION: The Board of Education approve a proposal from Susan Merims, Food Service Consultant, to provide Food Service Consulting Services to the Manhasset Union Free School District for the 2020-2021 school year, at an hourly rate of \$200 per hour for funds to be provided from Cafeteria Funds; fees in excess of \$18,000 will require prior Board approval. The Board authorizes the President of the Board to execute said Proposal.

5. **Approval of Agreement with Textbook Central** (Enclosure)
MOTION: The Manhasset Board of Education approves the agreement with Textbook Central related to the provision of district textbooks services for the 2020-2021 school year and authorizes the Board president to execute said agreement on behalf of the District

6. **Setting of Annual Organizational Meeting Date**
MOTION: The Manhasset Board of Education approves the date of the Annual Organizational Meeting to July 9, 2020.

7. **Resolution to Reinstate 403(b) Retirement Plan**
MOTION: The Manhasset UFSD ("District") maintains the Manhasset UFSD 403(b) Retirement Plan ("Plan") adopted on the 11th day of December, 2008 by the Manhasset School District's Board of Education ("Board"). The Board desires to reinstate and amend the Plan with the revised fee schedule attached. The Board hereby reinstates and amends the Plan and authorizes the Deputy Superintendent to execute said Agreement on behalf of the Board.

8. **Approval of Stipulation of Settlement** (Enclosure)
BE IT RESOLVED that the Board of Education of the Manhasset UFSD hereby approves the terms and conditions of the Stipulation of Settlement resolving a matter between the District and the parents of a youngster classified by the District's CSE and identified by student number 112160367; and
BE IT FURTHER RESOLVED that the Board of Education authorizes the President of the Board to execute Stipulation of Settlement as approved on the Board's behalf.

9. **Treasurer's Financial Report - April 2020** (Enclosures)
 1. Summary of Bank Balances
 2. Interest Earnings
 3. Budget Transfers
 4. Trial Balance
 5. Revenue Status Report
 6. Appropriation Status Report

10. **Contract Renewal for Cooperative Special Education Related Educational Services**

WHEREAS, the Board of Education of the Manhasset UFSD, Baldwin UFSD, Bellmore UFSD, Bethpage UFSD, Carle Place UFSD, East Meadow UFSD, East Rockaway UFSD, East Williston UFSD, Elmont UFSD, Franklin Square UFSD, Garden City UFSD, Glen Cove CSD, Great Neck UFSD, Herricks UFSD, Island Trees UFSD, Jericho UFSD, Levittown UFSD, Locust Valley CSD, Long Beach CSD, Malverne UFSD, Merrick UFSD, Mineola UFSD, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Oyster Bay-East Norwich CSD, Plainedge UFSD, Plainview-Old Bethpage CSD, Port Washington UFSD, Rockville Centre UFSD, Roslyn UFSD, Seaford UFSD, Valley Stream 13 UFSD, Valley Stream CHSD, Valley Stream UFSD #30, Valley Stream UFSD #24, West Hempstead UFSD, and Westbury UFSD (collectively, the “Cooperating Districts”) requested proposals in January 2020 for Special Education Related Educational Services,

AND WHEREAS, the providers listed below submitted “Request for Proposal” for the 2020 -2021 school year for Special Education Related Educational Services,

AND WHEREAS, the Board of Education has determined, that the following providers who were awarded contracts pursuant to such Requests for Proposals for the 2019-2020 school year for Special Education Related Educational Services have such agreements renewed for the 2020-2021 school year at no increase in rates.

THEREFORE, BE IT RESOLVED that the Board of Education authorizes the Board President to execute the agreements as presented.

Abilities Inc.

Access 7 Services, Inc.

Achieve Beyond

All About Kids SLP, OT, PT, LMSW, Psychology, PLLC

All Island Kids Therapy, LLC

All Points Licensed behavior Analysts, PLLC

Alternative Communication Services, LLC

Alternative Tutoring Inc

Always Compassionate Home care, inc

APEX Therapeutic Services

Ardolino, Rita

Arland, Phyllis

Armstrong, Daniel

Ascent

Ash-Bernstein, Melissa

Athlos

Axel, Elizabeth

Battaglia, Lauren

Baudin, Christine, M.S. CCC-SLP

Bayada Home Health Care, Inc.

Behavior Change Success Corp

Behavior Intervention Psychological Services, PC

Beyond Boundaries Autism Specialists

Beyond Boundaries Therapeutic Services

Bialer, Doreit

Bilingual Professional Agency, Inc.

Bilko, Sheila M.

Blue Sea Educational Consulting Inc.

Bowen, Liz
 Brookville Center
 Browne, Susan (Speech Therapist)
 Calderon, Ricardo
 Career & Employment Options (CEO)
 Carrie's Kids
 Childhood Anxiety Solutions
 Christian Nursing Registry
 Christie, Toni Ann
 Clampitt, Melanie
 Clinical Staffing Resources
 Cohen, Dr. Alan
 Comprehensive Psychological Services, P.C.
 Comprehensive Resources, Inc.
 Consulting That Makes A Difference, Inc
 Corinthian Therapy Management Services
 Creedon, Francine
 Da Vinci Education & Research
 Delio, Patricia M.A.
 Delta-T Group
 DeMaria, Michele
 DeMatteis Keller, Gabrielle
 DotcomTherapy
 Doxsee, Thomas
 East Norwich Therapeutic Services
 Easy A Today
 Eden II School for Autistic Children, Inc. d/b/a Eden II/Genesis Programs
 Edgewater Consulting
 Education Relief, Inc.
 EI US, LLC (d/b/a Learnwell)
 Eiger, Gwenn (Physical Therapist)
 Emerald Investigations Inc.
 Eriksen Translations Inc.
 Estevez, Jo Ann B.S., M.S.
 Extraordinary Pediatrics
 Family Center For Autism (Life'S WORC)
 Family Pediatric Home Care, DIV of Tri-Borough Home Care, Ltd.
 First Class Tutoring
 Foundations Occupational Therapy
 Frontier Behavior Services, LLC
 Garden City Audiology
 Gareau, Kathleen
 Gomes, Hilary - Pediatric Neuropsychologist
 Greenfield, Terri
 Grogan, Virginia
 Hart, Dina
 Health Source Group
 Helping Hands Children Services

Homayoonfar, Sepideh
 Horizon Healthcare Services
 Innovative Tutoring
 Institute for Children With Autism & Related Disorders
 Ippolito, Angelo
 Isaakov, Dr. Zaur
 iTutor.com, Inc.
 Kid Success, Inc.
 Kids Learning Loft ABA Services, PLLC
 Kirshner, Debra
 KLEIN, DR. VICKI
 Klonsky, Olivia
 Kreinik, Kimya Sakhai
 L.I. Therapy Management
 Lakretz Creative Support Services, Inc.
 LaMarca, Dr. Linda (Neuropsychologist)
 Language Line Solutions
 Leibowitz, Judy
 Leonard, Karen
 LI Orientation and Mobility, LLC
 LIDC Long Island Developmental Consulting, Inc.
 Limperis, Maria
 Linzalone, Dr. Tanya
 Little Sprouts Growth and Development, LLC
 Long Island Neuropsychological Consultants
 Long Island Stuttering & Speech Pathology
 Long Island Tutorial Services
 Mancuso, Jennifer
 Manhattan Psychology Group, PC
 Maxim Healthcare Services
 Mazza, Marie
 McCoy, Irene
 McNamara, Barry Ed.D
 Melchione, Danielle
 Metro Therapy
 Milestones In Home Care, Inc.
 Mill Neck Interpreter Services
 Millenium Children's Therapy
 Miller, Crystal T. PT, DPT, PPLC
 Mind Prep Tutoring
 Mishkin, Dr. Jodi Alison
 MKSA, LLC
 Mucciolo, Marilyn
 Nassau Suffolk Services for the Autism, Inc. (NSSA)
 Navon, Dr. Richard
 Nazarieh, Melani
 Nicholas Center for Autism
 North Coast Psychological Svces

North Shore Children's Physical Therapy, PLLC
 North Shore Speech & Language Associates
 NPORT Staffing
 NY Therapy Placement Services
 Oris, Caryl, Dr.
 Oshikanlu, Bolajoko MS ED, OTR/L
 Ottosen, Jill
 OUT EAST THERAPY of NEW YORK
 Pallotta, Mara
 Pediatric Neuropsychology Associates of LI
 Perfect Choice Staffing
 Perfect Playground, LLC dba The Stepping Stones Group
 Plunkett, Lindsay
 Positive Behavior Services, (PBS)
 PresenceLearning, LLC
 Pro Performance
 Public Consulting Group
 Reddy Consulting Services, Inc.
 Rivman, Anita
 Rose, Eileen
 Ruhlig, Christine, PT
 Russo, Dr. Connie
 S.E.E.D.S. Of The Willistons, Inc.
 Sabatino, Michele
 Sabatino-Andrus, Alicia
 Sanguedolce, Mary
 Sardone, Jennie
 Sensational Development Occupational Therapy, PLLC
 SignTalk, LLC
 Simon, Marlene
 SLCD (aka Tiegerman)
 Solix, Inc.
 Strazzeri, Jennifer LLC
 Strong Kids Inc.
 Syosset Home Tutoring
 Terranova, Gia
 The Hagedorn Little Village School - Jack Joel Center for Special Children
 The Rebecca Center
 Therapia Staffing
 Tinagero SLP, P.C.
 Tracy, Laurette
 Tussman, Barry
 Tutor Doctor
 Tutoring for Life, LLC
 Tutoring Service of Long Island
 Variety Child Learning Center
 Wanderman, Debbie
 Weiss, Rona

White Glove Community Care
 Williams Speech
 World Class Language Solutions
 Zamft Tutoring, LLC
 Zycron Industries

11. Athletic Supplies & Equipment Bid Award

Bid specifications were prepared, and an invitation to bid was advertised in the official newspapers of the District on Friday May 15, 2020. Sealed bids were received and read aloud by the Purchasing Agent on Friday, June 5, 2020 at 11:00 a.m.

RESOLVED: “that the Manhasset Union Free School Board of Education award the bid for Athletic Supplies & Equipment to the following vendors, who were the lowest responsible bidders for the items awarded to them:

<u>Vendor</u>	<u>Bid Award</u>
Absolute Fencing	2,210.12
BSN Sports	4,883.75
M-F Athletic Company	496.00
School Health	262.14
School Specialty	1,332.93
Stadium System Inc	4,674.00
Grand Total	13,858.94

12. Approval of Emergency Response Plans for Munsey Park School, Shelter Rock School and the Manhasset Secondary School (Enclosures)

WHEREAS, pursuant to Project SAVE, the Manhasset Union Free School District is required to develop and annually update a building-level emergency response plan for Munsey Park School, Shelter Rock School and the Manhasset Secondary School on crisis intervention, and emergency response and management; and

WHEREAS, the Building-Level Emergency Response Teams have developed and updated the Building-Level Emergency Response Plans for 2020-21 for Munsey Park School, Shelter Rock School and the Manhasset Secondary School, respectively, in accordance with Project SAVE; now, therefore, be it

RESOLVED, that the Board of Education of the Manhasset Union Free School District hereby approves and adopts the Building-Level Emergency Response Plans for 2020-21 for Munsey Park School, Shelter Rock School and the Manhasset Secondary School.

13. Approval of Manhasset School District Contracts for Receipt of Federal Part B Flow-Through Allocation (Enclosures)

The Manhasset Union Free School District Board of Education authorizes the Board President to execute the Manhasset School District Contracts listed below for Receipt of Federal Part B Flow-through Allocations for the 2019-2020 school year. The contracts are in accordance with grants 611 and 619, and the Special Education Providers have met the necessary criteria.

- ASCENT: A School for Individuals with Autism
- SCO Family of Services, Madonna Heights School
- The Center for Discovery, Inc.

- The Hagedorn Little Village School
- Variety Child Learning Center

14. Approval of Private School Residential Agreement (Enclosure)

The Manhasset Union Free School District Board of Education authorizes the Board President to execute the Agreement with The Center for Discovery, Inc., in accordance with the IEP(s) of special education student(s) in the 2020-2021 school year.

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
July					
9	Thursday	Annual Organizational Meeting		*	8:00 pm
30	Thursday	Board Meeting		*	8:00 pm
August					
20	Thursday	Board Meeting		*	8:00 pm

Upcoming Board Policy Meetings

Date	Day	Time	Location
June			
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.**

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

L. MOTION TO ADJOURN MEETING

On motion duly made at 10:37 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