



MANHASSET UNION FREE SCHOOL DISTRICT
MANHASSET, NEW YORK 11030
REGULAR BOARD MEETING MINUTES
OCTOBER 27, 2020
VIA ZOOM VIDEO COMMUNICATIONS
DUE TO COVID-19 RESTRICTIONS

MEMBERS OF THE BOARD PRESENT AND VOTING: Ms. Patricia Aitken, President; Mr. Carlo Prinzo, and Ms. Ann Marie Curd, Trustees

MEMBERS OF THE BOARD ABSENT: Ms. Christine Monterosso and Ms. Regina Rule

ADMINISTRATIVE STAFF PRESENT: Dr. Vincent Butera, Superintendent, Ms. Rosemary Johnson, Deputy Superintendent for Business and Operations, Dr. Gaurav Passi, Assistant Superintendent for Curriculum and Instruction

A. CALL TO ORDER and VERIFICATION OF QUORUM

On motion duly made at 5:23 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: “that the Board of Education convenes herewith a Regular Board Meeting.”

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 3-0

B. Amendments to the District Audit Committee Charter (Enclosure)

III. Composition and Requisite Skills

For the 2020-2021 school year, the Audit Committee will be comprised of seven (7) members. The two (2) additional members each will be appointed to serve a term on one year. At the conclusion of the 2020-2021 school year, the Board reserves the right either to continue with a seven (7) member Audit Committee, or to revert to a five (5) member Audit Committee.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 3-0

C. Appointments to the District Audit Committee

MOTION: The Board of Education of the Manhasset Union Free School District hereby appoints the following members to the District Audit Committee for the term listed:

Qi Wei Chen - three year term - July 1, 2020 - June 30, 2023

Evan Bartell - one year term - July 1, 2020 - June 30, 2021

Adrienne Vaultz - one year term - July 1, 2020 - June 30, 2021

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 3-0

D. MOTION TO ADJOURN TO EXECUTIVE SESSION

On motion duly made at 5:30 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 hereby adjourns the Regular Meeting.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 3-0

Respectfully submitted,
Christine N. Michelen
District Clerk