



MANHASSET UNION FREE SCHOOL DISTRICT

MANHASSET, NEW YORK 11030

REGULAR BOARD MEETING MINUTES

NOVEMBER 18, 2020

VIA ZOOM VIDEO COMMUNICATIONS – LIVE ON YOUTUBE
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: Mir Zayid Alam

ADMINISTRATIVE STAFF PRESENT: Dr. Vincent Butera, Superintendent; Rosemary Johnson, Deputy Superintendent for Business and Operations; Dr. Gaurav Passi, Assistant Superintendent for Curriculum and Instruction; Allison Rushforth, Executive Director of District Special Education Programs and Pupil Personnel Services and several other administrators.

CALL TO ORDER and VERIFICATION OF QUORUM

On motion duly made at 6:30 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 6:30 p.m., the Board adjourned the Regular Meeting and convened Executive Session to discuss collective negotiations pursuant to article 14 of the Civil Service Law and for discussions involving personnel and proposed, pending, or current litigation.

MOTION: The Board of Education adjourns the Regular Meeting and convenes Executive Session to discuss collective negotiations pursuant to article 14 of the Civil Service Law and for discussions involving personnel and proposed, pending, or current litigation.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 5-0

7:46 p.m. There were over 90 community members and staff in attendance via Zoom

A. Student Recognition**National Latin Exam**

Ralph Matamoros
 Chris Tong
 Eric Carlson
 Elizabeth Slaney
 Peter Andel
 Sofia Lago
 Olivia Mickles
 Kevin Zhang
 Melissa Scala
 Ryan Matzelle
 Aidan Bebber

National Italian Exam

Laura Phelan
 Taylor Fox
 Victoria Gagliano
 Ava Klissouras
 Lea Klissouras
 Jacqueline Mejia
 Thomas Rowan
 Kristen DiConza
 Cristina Caputi
 Natalie Pak
 Silvana Davi
 Luca DiRaimo
 Alexander Ottavio
 Grace St. Jeanos
 Ante Magas
 Gabriella D'Angelo
 Michael Troia
 Eliza Treiste
 Sophie Colalillo
 Giulia DiRaimo
 Eric Holm

National French Exam

Noemie Gomes-Jourdan
 Lara Tsibelman
 Paul Kim

National Spanish Exam

Dylan Wu
 Sambhav Jain
 Roger Lu
 Jordan Aboyou
 Loic Hairabedian
 Emanuel Lago
 Colin Hairabedian
 Savana Connolly
 Edward Huang
 Hannah Rubin
 Ada Shu
 Jack Voelker
 Anastasia Venetoklis
 Katherine Wede
 Spencer Wong
 Connor Gibbons
 Sofia Lago
 Amelia Harley
 Sophia Stefanakis
 Natalie Wells
 Oliver Reinhardt
 Meghan Colello
 Christina Lago
 Sophia Xenophonotos
 Alec Abbasi
 Adam DeLeeuw
 Lily Filipski
 Kayla Fox
 Meghan Koek
 Anna Limb
 Michael Ma
 Sanjna Kedia
 Stephen Pidedjian

Rachel Lee
 Claire Gomes-Jourdan
 Claire D'Ambrosio
 Giuliana Opris
 Laura Phelan
 Caroline Owen
 Sofia Matos
 Charlotte LaBenne
 Matthew Johnston
 Alexandra McIntyre
 Selina Lu
 Charles Petras
 Gwendolyn Seto
 Isabel Yeo

B. Approval of Minutes (Enclosures)

MOTION: The Board of Education hereby approves the minutes of the November 5, 2020 Board Meeting.

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 November 12, 2020 Board Meeting.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 3-0

C. Superintendent's Report

D. Student Delegate's Report

E. Policy Review

First Reading and Adoption

1500E1

Application for Use of Facilities

8130.1

Extreme Risk Protection Orders (The Red Flag Law)

MOTION: The Board of Education hereby approves the adoption and 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

Second Reading

1741	Home-Schooled Students
5420	Student Health Services
5420R	Student Health Services Regulation

F. Board Discussion and Committee Reports

1. Audit Committee
2. CAC Finance
3. MAAC and Indians Rock (Athletics)
4. School Community Association (SCA) – Patricia Aitken
5. Tower Foundation – Ann Marie Curd
6. PASE (Special Education) – Christine Monterosso
7. CASA – Christine Monterosso
8. BOCES Finance Committee – Patricia Aitken and Carlo Prinzo

G. Personnel (Enclosures)

Appointments (40) (As per MEA & MESPA Agreements) The Board of Education of the Manhasset UFSD hereby approves Schedule A-14, Appointment.

Settings of Salary (86) (As per MASA, MEA & MESPA Agreements) The Board of Education of the Manhasset UFSD hereby approves Schedule S-11 Setting of Salary.

Terminations (3) (Substitutes) The Board of Education of the Manhasset UFSD hereby approves Schedule T-13, Terminations.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 5-0

H. 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 November 18, 2020.

2. Ratification of Conference Requests (Enclosures)

MOTION: The Board of Education hereby ratifies the Conference Requests reviewed by Assistant Superintendent Passi and approved by the Superintendent and the Business Official. These requests are on file in Central Office and available for review, if requested.

3. Approval of Second Amendment with Professional Training Services (Enclosure)

The Board of Education of the Manhasset UFSD hereby approves the second amendment with Professional Athletic Training Services, PLLC for athletic training services in

connection with the District’s sports program, which may be subject to change, modification or cancellation during the 2020-21 school year, and authorizes the Board President to execute said Second Amendment on behalf of the Board of Education.

4. Tax Levy Resolution

WHEREAS, on July 30, 2020, the Board of Education adopted the following Tax Levy Resolution:

WHEREAS, the voters of the Manhasset Union Free School District have duly adopted the following budget (gross amounts) for the 2020-2021 school year:

\$100,659,820 for School Purposes; and
\$5,403,412 for Library Purposes; for a total budget of
\$106,063,232 now, therefore, be it

RESOLVED, that the sum (net amounts) which must be raised by taxation for the 2020-21 school year be set as follows:

\$90,697,426 for School Purposes;
\$4,380,787 for Library Purposes; for a total tax levy of
\$95,078,213 to be levied upon the taxable property of said School District; and be it further

RESOLVED, that the District Clerk is hereby authorized and directed, pursuant to Section 6 20.0 of the Nassau County Administrative Code, to file a certified copy of these resolutions with the Board of Assessors, Mineola, New York, on or before August 15th, 2020.

WHEREAS, it was determined that a clerical error was made by the District in the setting of the amount to be raised by taxation for the 2020-21 school year for Library Purposes, in that the amount to be raised by taxation for Library Purposes was understated by \$1,022,625;

WHEREAS, in consultation with the Town of North Hempstead and the Nassau County Department of Assessment, it has been determined to levy said understatement as part of the 2021 general tax levy, now therefore be it

RESOLVED, that the incremental sum which must be raised by taxation for the Manhasset Union Free School District (#6) of the Town of North Hempstead for the 2020-21 school year be set at \$1,022,625 for Library Purposes to be levied upon the taxable property of the Manhasset Union Free School District (#6); and be it further

RESOLVED, that the District Clerk is hereby authorized and directed, pursuant to Section 6 20.0 of the Nassau County Administrative Code, to file a certified copy of these resolutions with the Board of Assessors, Mineola, New York and with the Town Board of the Town of North Hempstead, Manhasset, New York.

MOTION: The Board of Education hereby unanimously approves the consent agenda.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 5-0

I. Upcoming Items of Interest

Upcoming Board of Education Meetings

Date	Day	Meeting	Location	Time
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December

3	Thursday Board Meeting	*	8:00 pm
17	Thursday Board Meeting	*	8:00 pm

January

7	Thursday Board Meeting	*	8:00 pm
21	Thursday Board Meeting	*	8:00 pm

Upcoming Board Policy Meetings

Date	Day	Meeting	Location	Time
November				
20	Friday	Policy Meeting	*	8:30 am
December				
4	Friday	Policy Meeting	*	8:30 am
11	Friday	Policy Meeting	*	8:30 am
18	Friday	Policy Meeting	*	8:30 am
January				
8	Friday	Policy Meeting	*	8:30 am
22	Friday	Policy Meeting	*	8:30 am

***Due to Covid-19 restrictions, meetings will continue to be held via Zoom Video Communications or other similar platform.**

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

K. MOTION TO ADJOURN MEETING

On motion duly made at 9:12 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