



MANHASSET UNION FREE SCHOOL DISTRICT
MANHASSET, NEW YORK 11030
REGULAR BOARD MEETING MINUTES
DECEMBER 3, 2020
SECONDARY SCHOOL/DISTRICT OFFICE/COMMUNITY ROOM
AND 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 – appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

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 – appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 5-0

7:44 p.m. There were over 50 community members and staff in attendance via Zoom

A. Tenure Recognition

Deborah Sullivan
Beth Berasti
Barbara Ficarrotta

B. Approval of Minutes (Enclosures)

MOTION: The Board of Education hereby approves the minutes of the November 18, 2020 Board Meeting.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 5-0

C. Superintendent's Report**D. Student Delegate's Report****E. Presentation:**

Review of Audited Financial Statements and Reserves for Year Ended June 30, 2020

Rosemary Johnson

F. Discussion:

2021/2022 Course Catalog Updates

Dr. Gaurav Passi and District Administrators

G. Acceptance of Gift from SCA for Health and Sanitizing Items (Enclosure)

MOTION: The Board of Education of the Manhasset Union Free School District gratefully acknowledges and authorizes the administration to accept a gift in the amount of \$1,000.00 from the Manhasset School Community Association (SCA) to be used towards health and sanitizing items for the School District.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 5-0

H. Policy Review**Third Reading and Adoption/Deletion**

1741

Home-Schooled Students

1741R (for deletion)

Home-Schooled Students Regulation

MOTION: The Board of Education hereby approves the adoption and deletion 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

Third Reading

5420

Student Health Services

5420R

Student Health Services Regulation

I. Board Discussion and Committee Reports

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

J. Personnel (Enclosures)

RESOLUTION TO APPROVE SIDE LETTER: EXPANSION OF DUTIES FOR ADAM KURANISHI BE IT HEREBY RESOLVED THAT the Board of Education of the Manhasset Union Free School District approves the terms of a Side Letter Agreement dated November 12, 2020 between the District and the Manhasset Administrators and Supervisors Association regarding the temporary expansion of duties of Adam Kuranishi, Administrator of Assessment and Data Analysis.

RESOLUTION RE. NEW STIPENDED POSITIONS

BE IT HEREBY RESOLVED THAT the Board of Education of the Manhasset Union Free School District approves the terms of a side letter with the Manhasset Education Association dated November 23, 2020 regarding the establishment of, and stipends for, two elementary orchestra positions.

PERSONNEL SCHEDULE:

Appointments (16) (As per MEA Agreement) The Board of Education of the Manhasset UFSD hereby approves Schedule A-15, Appointments.

Setting of Salary (1) (As per MASA Agreement) The Board of Education of the Manhasset UFSD hereby approves Schedule S-12 Setting of Salary.

Leaves of Absence (2) (As per MEA Agreement) The Board of Education of the Manhasset UFSD hereby approves Schedule L-8, Leaves of Absence.

Terminations (5) (As per MASA and MEA Agreements) The Board of Education of the Manhasset UFSD hereby approves Schedule T-14, Terminations

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 5-0

K. 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 December 3, 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. Adoption of the 2021-2022 School Budget Calendar (Enclosure)

MOTION: The Board of Education hereby adopts the 2021-2022 school budget calendar as submitted.

4. Approval of Warrant and Wire Report for the Period Ended October 2020 (Enclosure)

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

5. Treasurer's Financial Reports - July, August, September 2020 (Enclosures)

1. Summary of Bank Balances
2. Interest Earnings
3. Budget Transfers
4. Trial Balances
5. Revenue Status Reports
6. Appropriation Status Reports
7. Quarterly Extraclassroom Activity (September only)

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

L. Upcoming Items of Interest

Upcoming Board of Education Meetings

Date	Day	Meeting	Location	Time
December				
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
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.**

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

N. MOTION TO ADJOURN MEETING

On motion duly made at 10:27 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