



MANHASSET UNION FREE SCHOOL DISTRICT
MANHASSET, NEW YORK 11030
REGULAR BOARD MEETING MINUTES
DECEMBER 30, 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 and Mr. Carlo Prinzo, Trustee

MEMBERS OF THE BOARD ABSENT: Ms. Regina Rule and Ms. Ann Marie Curd, Trustees

ADMINISTRATIVE STAFF PRESENT: Dr. Vincent Butera, Superintendent; Ms. Rosemary Johnson, Deputy Superintendent for Business and Operations; Ms. Allison Rushforth, Executive Director of Special Education Programs and Public Personnel Services.

A. CALL TO ORDER and VERIFICATION OF QUORUM

On motion duly made at 9:07 a.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, Ms. Monterosso, Mr. Prinzo- YES

MOTION APPROVED: 3-0

B. Approval of Agreement with Manhasset Afterschool Xperience for Child Care Services Action (Enclosure)

WHEREAS, the Board of Education of the Manhasset Union Free School District desires to provide access to child care services for District teachers whose children, ages kindergarten through sixth grade, are unable to attend school due to remote instruction as a result of the COVID-19 pandemic; and

WHEREAS, MANHASSET AFTERSCHOOL XPERIENCE ("MAX") has agreed to provide such a Program for such children on the terms and conditions set forth herein; now, therefore, **BE IT RESOLVED**, that the Board of Education of the Manhasset Union Free School District hereby approves the Agreement between the School District and MAX for child care services for children of School District teachers in said Program in accordance with the terms and conditions therein for the period effective January 4, 2021 through June 30, 2021, subject to earlier termination as set forth therein; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute said Agreement on behalf of the Board of Education.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 3-0

C. MOTION TO ADJOURN MEETING

On motion duly made at 8:41 a.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- YES

MOTION APPROVED: 3-0

Respectfully submitted,
Christine N. Michelen
District Clerk