



MANHASSET UNION FREE SCHOOL DISTRICT
MANHASSET, NEW YORK 11030
REGULAR BOARD MEETING MINUTES
JANUARY 7, 2021
SECONDARY SCHOOL/HIGH SCHOOL LIBRARY CLASSROOM
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 6:00 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 6:00 p.m., the Board adjourned the Regular Meeting and convened Executive Session for discussions involving proposed, pending, or current litigation.

MOTION: The Board of Education adjourns the Regular Meeting and convenes Executive Session for discussions involving 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

7:45 p.m. There were over 70 community members and staff in attendance via Zoom

A. Recognition

The William A. Shine Award
Alejandro Orellana Gonzalez

Diana Holden
The Maggie Grundman Award
 Dr. Sean Adcroft

B. Approval of Minutes (Enclosures)

MOTION: The Board of Education hereby approves the minutes of the December 21, 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 December 30, 2020 Board Meeting.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 3-0

C. Superintendent's Report

D. Discussion of Board of Education Goals

E. Equity and Inclusivity Task Force Discussion

F. Student Delegate's Report

G. Update on English Language Arts Curriculum - Dr. Passi and Dr. Chowske

H. Policy Review

Fifth Reading

5420 Student Health Services

5420R Student Health Services Regulation

Second Reading

8121.1 Opioid Overdose Prevention

8121.1R Administration of Opioid Antagonist Regulation

8121.1E1 Standing Non-Patient Specific Order for RNs to Administer NALA (Narcan)

8121.1E1A How to use Narcan Nasal Spray for an Opioid Overdose

8121.1E2 NYS Department of Health Opioid Overdose Reporting Form

8121.1E3 Opioid Overdose Prevention Naloxone Inventory Log

I. Board Discussion and Committee Reports

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

J. Personnel (Enclosures)

Appointments (22) (As per MEA & MESPA Agreements) The Board of Education of the Manhasset UFSD hereby approves Schedule A-17, Appointments.

Terminations (3) As per MEA Agreement) The Board of Education of the Manhasset UFSD hereby approves Schedule T-16, 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 January 7, 2021.

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 Warrant and Wire Report for the Period Ended November 2020 (Enclosures)

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

4. Approval of Amendment of Inter-Municipal Agreement with Nassau County (Enclosures)

WHEREAS, the Manhasset Union Free School District entered into an Inter-Municipal agreement with Nassau County, Contract Number CFCE15000029 (the “Original Agreement”) in relation to a legislative grant from the County of Nassau (“County”) under the County’s Community Revitalization Program in the amount of \$70,000, for the construction/installation of a walkway to the Munsey Park Elementary School from a nearby parking facility (the “Project”); and

WHEREAS, the District was unable to complete the Project within the term of the Original Agreement and the District and the County wish to extend the time so the Project may be completed, by executing an Amendment to the Original Agreement; and

WHEREAS, the Board of Education of the Manhasset Union Free School District is the lead agency under the State Environmental Quality Review Process for the purpose of required determinations respecting the proposed Project, which may include the following projects:

- o Installation of Concrete Pavers
- o Installation of Paver Base
- o Soil Excavation & Grade Changes
- o Handrail Installation
- o Retaining Walls
- o Bushes/Shrubs
- o Drainage Work

WHEREAS, in 1995, amendments were made to the SEQRA Regulation (Part 617) to classify projects, which will be excluded from the requirements for the preparation of an Environmental Impact Statement (Type II Actions); and the projects mentioned above are now classified as Type II Actions as determined by 6 NYCRR §617.5; and

WHEREAS, these projects fall under the following categories:

- A. Maintenance or repair involving no substantial changes in an existing structure of facility;
- B. Replacement, Rehabilitation or Reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in Section 617.4 of this Part; now, therefore, be it

RESOLVED, that the Board of Education of the Manhasset Union Free School District, as the lead agency for the SEQRA determination, hereby determines that all the above referenced projects fall under Categories “A” or “B” above and, thus, that the procedure for Type II Actions, with regard to the SEQRA Process for the Project noted above is “No Additional Required Action under 6NYCRR§617.5(a)”; and be it further

RESOLVED that the Board of Education of the Manhasset Union Free School District hereby approves the Amendment to the Original Agreement in relation to a legislative grant from the County in the amount of \$70,000 to be used towards the Project; and be it further

RESOLVED that the Board authorizes the Superintendent to execute said Amendment on behalf of the Board.

5. Reaffirmation of Approval of Agreement with Educational Data Services, Inc. and Appointment of Cooperative Bidding (Enclosures)

The Manhasset Board of Education hereby appoints Educational Data Services, Inc. as sole administrative agent for the Educational Cooperative Pricing System with respect to the District’s Cooperative Supply Bids at a fee of \$7,810 pursuant to the letter of acknowledgement for the 2021-2022 school year.

6. Treasurer's Financial Report - November 2020 (Enclosures)

1. Summary of Bank Balances
2. Interest Earnings
3. Budget Transfers
4. Trial Balance
5. Revenue Status Report
6. Appropriation Status Report

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
January				
21	Thursday	Board Meeting	*	8:00 pm
February				
4	Thursday	Board Meeting	*	8:00 pm
25	Thursday	Board Meeting	*	8:00 pm

Upcoming Board Policy Meetings

Date	Day	Meeting	Location	Time
January				
8	Friday	Policy Meeting	*	8:30 am
22	Friday	Policy Meeting	*	8:30 am
February				
5	Friday	Policy Meeting	*	8:30 am
26	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 9:47 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