



MANHASSET UNION FREE SCHOOL DISTRICT
MANHASSET, NEW YORK 11030
REGULAR BOARD MEETING MINUTES
FEBRUARY 4, 2021
VIA ZOOM VIDEO COMMUNICATIONS AND 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 6:15 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 6:15 p.m., the Board adjourned the Regular Meeting and convened Executive Session for discussions involving matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person.

MOTION: The Board of Education adjourns the Regular Meeting and convenes Executive Session for discussions involving matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 5-0

7:42 p.m. There were over 90 community members and staff in attendance via Zoom

A. Recognition

All-Eastern Musicians

Marco Motroni - Violin

Eungbeen (Paul) Kim - Chorus
Matthew Moschitta - Trumpet

All-National (Alternate)

Eungbeen (Paul) Kim

B. Superintendent's Report

C. Presentation – Building Conditions Survey

Rosemary Johnson

D. Acceptance of Gifts from The Manhasset SCA for Enrichment Programs (Enclosures)

The Board of Education of the Manhasset Union Free School District gratefully acknowledges and authorizes the administration to accept the following gifts from the Manhasset School Community Association for enrichment programs as follows:

- 11/6/19: Elementary Enrichment for Shelter Rock 1st Grade Mr. Brenner's Farm Enrichment and 11/8/19: Elementary Enrichment for Munsey Park 1st Grade Mr. Brenner's Farm Enrichment in the amount of \$1,250
- 10/5 and 10/6 2020 Elementary Enrichment for Shelter Rock 4th Grade - Journey Into American Indian Territory in the amount of \$1,275.
- 11/6/20: Elementary Enrichment for Shelter Rock 2nd grade Suzy Klein author's visit in the amount of \$350.

E. Student Delegate's Report

F. Presentation – Building Conditions Survey (continued)

Rosemary Johnson and John Grillo, District Architect

G. Approval of Minutes (Enclosures)

MOTION: The Board of Education hereby approves the minutes of the January 21, 2021 Board Meeting.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 5-0

H. Board Discussion and Committee Reports

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

I. Public Hearing – District-Wide Safety Plan

J. Policy Review

First Reading	
0110	Sexual Harassment - Introduction to Policies
0110.1	Sexual Harassment of Students
0110.1R	Sexual Harassment of Students Regulation
0110.2	Sexual Harassment of Employees
0110.2R	Sexual Harassment of Employees
0110.2E	Complaint Form for Reporting Sexual Harassment - Employees
0115	Student Harassment and Bullying Prevention and Intervention
0115R	Student Harassment and Bullying Prevention and Intervention Regulation
0115E	Student Harassment, Harassment and/or Bullying Complaint Form

K. Personnel (Enclosures)

Appointment of Hearing Officer and Suspension of Employee

BE IT RESOLVED that the Board of Education of the Manhasset Union Free School District hereby appoints Arthur Riegel, Esq., to serve as hearing officer with respect to disciplinary charges brought against the employee named in Confidential Attachment "A" pursuant to Civil Service Law 75.

BE IT FURTHER RESOLVED that the employee named in Attachment "A" be suspended without pay for a period of thirty days following services of the disciplinary charges on the employee, pending hearing and determination of said charges.

Personnel Schedule

Appointments (15) (As per MEA and MESPA Agreements) The Board of Education of the Manhasset UFSD hereby approves Schedule A-20, Appointments.

Settings of Salary (12) (As per MEA and MESPA Agreements) The Board of Education of the Manhasset UFSD hereby approves Schedule S-13 Settings of Salary

Terminations (4) (As per MEA and MESPA Agreements) The Board of Education of the Manhasset UFSD hereby approves Schedule T-18, Terminations.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 5-0

L. 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 February 4, 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. Adoption of 2021/2022 School Calendar (Enclosure)

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

PROPOSED BY: Ms. Aitken

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

Ms. Monterosso, Ms. Rule - NO

MOTION APPROVED: 3-2

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

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

5. Surplus Computer Equipment (Enclosure)

MOTION: In keeping with the District's commitment to a five year rotation cycle on computer and equipment, The Board of Education of the Manhasset Union Free School District hereby declares the attached list of computers and equipment as surplus and approves its removal.

6. Approval of a DOL/DOR Special Education Services Contract (Enclosure)

MOTION: The Manhasset Union Free School District Board of Education authorizes the Board President to execute a DOL/DOR Special Education Services Contract with the Lynbrook Union Free School District for a student from the Manhasset UFSD ("District of Residence") who attends a private school in the Lynbrook Union Free School District ("District of Location") and receives special education services from the Lynbrook Union Free School District in the 2019-2020 school year.

7. Approval of Manhasset School District Contracts for Receipt of Federal Part B Flow-Through Allocations (Enclosures)

MOTION: The Manhasset Union Free School District Board of Education authorizes the Board President to execute the attached Manhasset School District Contracts for Receipt of Federal Part B Flow-Through Allocations for the 2019-2020 school year. The contracts are in accordance with grants 611 and 619, and the special education providers have met the necessary criteria.

- Interdisciplinary Center for Child Development

- Mid Island Therapy Associates, LLC d/b/a/ All About Kids

8. Approval of Instructional Services Agreement (Enclosure)

MOTION: The Manhasset Union Free School District Board of Education authorizes the Board President to execute an Instructional Services Agreement with Dr. Sepideh

Homayoonfar in accordance with the IEPs of special education students in the 2020-2021 school year.

9. Treasurer's Financial Report - December 2020 (Enclosure)

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

MOTION: The Board of Education hereby unanimously approves the consent agenda items 1-2 and 4-9. Item number 3 was vote upon separately.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 5-0

M. Upcoming Items of Interest

Upcoming Board of Education Meetings

Date	Day	Meeting	Location	Time
February				
25	Thursday	Board Meeting	*	8:00 pm
March				
11	Thursday	Board Meeting and Budget Presentation	*	8:00 pm
25	Thursday	Board Meeting and Informal Budget Hearing	*	8:00 pm

Upcoming Board Policy Meetings

Date	Day	Meeting	Location	Time
February				
5	Friday	Policy Meeting	*	8:30 am
26	Friday	Policy Meeting	*	8:30 am
March				
5	Friday	Policy Meeting	*	11:00 am
12	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.**

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

O. MOTION TO ADJOURN MEETING

On motion duly made at 11:10 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