



MANHASSET UNION FREE SCHOOL DISTRICT
MANHASSET, NEW YORK 11030
REGULAR BOARD MEETING MINUTES
APRIL 20, 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 6:00 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 matters leading to the 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 for discussions involving leading to the 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

7:40 p.m. There were over 50 community members and staff in attendance via Zoom

A. Approval of Minutes (Enclosures)

MOTION: The Board of Education hereby approves the minutes of the April 8, 2021 Board Meeting.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 5-0

B. Student Delegate's Report

C. Superintendent's Report

D. Budget Presentation

E. Approval of the Adoption of the Budget for the 2021-2022 School Year

MOTION: The Board of Education of the Manhasset Union Free School District hereby adopts the proposed budget of expenditures in the amount of \$102,320,176 for the 2021-2022 school year, and is authorized to levy the necessary tax thereof after first deducting the monies available from State Aid and other sources as provided by law, subject to voter approval. The adoption of this budget would require a tax levy increase of 1.60% which is within the statutory tax levy increase limit of 1.60% for this school fiscal year and, therefore, would not exceed the state tax cap and must be approved by a majority of the qualified voters present and voting.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 5-0

F. Approval of the Property Tax Report Card (Enclosure)

BE IT HEREBY RESOLVED that pursuant to the requirements set forth in Section 1716 of the Education Law of the State of New York, the Board of Education of the Manhasset Union Free School District hereby approves the annexed Property Tax Report Card based on the proposed budget for the 2021-2022 school year.

BE IT FURTHER RESOLVED that the District Clerk of the Manhasset Union Free School District be authorized to transmit such Property Tax Report Card to the State Education Department by the end of the next business day following approval of this Resolution.

BE IT FURTHER RESOLVED that such Property Tax Report Card also be transmitted to local papers having general circulation in the District with a copy of the proposed budget, be appended to the proposed budget made publically available as required by law, and be available for distribution at the May 18, 2021 annual meeting and election.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 5-0

G. Policy Review

First Reading and Adoption	
0110.1R	Sexual Harassment of Students Regulation
0110.2R	Sexual Harassment of Employees Regulation
Reaffirmation/Adoption	

0110	Introduction to Sexual Harassment Policy
0110.1	Sexual Harassment of Students Policy
0110.2	Sexual Harassment of Employees Policy
0110.2E	Complaint Form for Reporting Sexual Harassment

MOTION: The Board of Education hereby adopts the above named policies.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 5-0

H. Personnel (Enclosures)

RESOLUTION TO APPROVE INTERIM ADMINISTRATOR FOR ASSESSMENT:

Be It Hereby Resolved that the Board of Education of the Manhasset Union Free School District approves an employment agreement dated April 20, 2021 between the Board and Maureen Appiarius as Interim Administrator for Assessment; and

Be It Further Resolved that the Board authorizes the President of the Board to execute said employment agreement on behalf of the Board.

PERSONNEL SCHEDULE:

Appointments (136) **TBA Appointments** (3) (As per MEA and MESPA Agreements) The Board of Education of the Manhasset UFSD hereby approves Schedule A-25, Appointments.

Granting of Tenure (1) (As per MESPA Agreement) The Board of Education of the Manhasset UFSD hereby approves Schedule G-4 Granting of Tenure.

Terminations (6) (As MEA and MESPA Agreements) The Board of Education of the Manhasset UFSD hereby approves Schedule T-23, Terminations.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 5-0

I. Approval of the BOCES Administrative Budget

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2021/22 school year (July 1, 2021 through June 30, 2022), now therefore be it **RESOLVED**, that the Nassau BOCES Proposed Administrative Operations Budget for the 2021-2022 school year in the amount of twenty-three million, two hundred thirty-four thousand, eight hundred nine dollars (\$23,234,809) be, and hereby is APPROVED by this Board.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 5-0

J. Election of Three Members of the Board of Cooperative Educational Services

There are three seats available for the Board of Education for Nassau BOCES. Each seat carries a term of three years beginning July 1, 2021. Three people are running for the three available seats; they are: Susan Bergtraum, Martin R. Kaye and Michael Weinick. The three candidates receiving the highest number of votes will be appointed.

The Board of Education of the Manhasset Union Free School District cast one vote for Susan Bergtraum, Martin R. Kaye and Michael Weinick to become elected as members of the Board of Cooperative Educational Services of Nassau County.

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 April 20, 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 Agreement with Textbook Central (Enclosure)

The Manhasset Board of Education approves the agreement with Textbook Central related to the provision of district textbooks services for the 2021-2022 school year and authorizes the Board president to execute said agreement on behalf of the District.

4. Approval of Agreements for Health and Welfare Services with Various Districts (Enclosures)

These agreements provide for the Health and Welfare Services available to Manhasset residents attending private schools located in other districts as required by Section 912 of the Education Law.

MOTION: The Board of Education of The Manhasset UFSD approves the agreements between the School Districts listed below and the Manhasset Union Free School District for Health and Welfare Services for the 2020-2021 school year at the corresponding per pupil rate, and authorizes the Superintendent and Board President to execute said agreements.

Garden City UFSD \$1,100.89

Hicksville UFSD \$927.96

South Huntington \$798.76

Syosset UFSD \$1,020.20

Uniondale UFSD \$641.82

5. Approval of the 2020/2021 Per Pupil Cost for Health and Welfare Services (Enclosures)

The rate of \$1,246.18 per student for Health and Welfare Services provided under Section 912 of Education Law has been calculated for the 2020/2021 school year for all resident students in the Manhasset Public School District and non-resident students attending St. Mary's Schools and Our Lady of Grace Montessori School in Manhasset.

MOTION: The Board of Education, pursuant to Section 912 of Education Law, hereby approves the rate of \$1,246.18 per student for Health and Welfare Services for the 2020/2021

school year for all resident students in the Manhasset Public School District and non-resident students attending St. Mary's Schools and Our Lady of Grace Montessori School in Manhasset and authorizes the Superintendent and Board President to execute agreements with those districts whose resident students attend St. Mary's Schools and Our Lady of Grace Montessori School in Manhasset.

New York City Board of Education	Long Beach UFSD
Baldwin UFSD	Lynbrook UFSD
Bellmore-Merrick CHSD	Malverne UFSD
Bethpage UFSD	Middle Country CSD
Cold Spring Harbor CSD	Mineola UFSD
Deer Park UFSD	New Hyde Park-Garden City Park UFSD
East Meadow UFSD	North Bellmore UFSD
East Williston UFSD	North Shore CSD
Elmont UFSD	Oceanside UFSD
Farmingdale UFSD	Oyster Bay - East Norwich CSD
Floral Park-Bellerose UFSD	Port Washington UFSD
Freeport UFSD	Rockville Centre UFSD
Garden City UFSD	Roosevelt UFSD
Glen Cove City UFSD	Roslyn UFSD
Great Neck UFSD	Sayville UFSD
Hempstead UFSD	Sewanhaka CHSD
Herricks UFSD	Smithtown CSD
Hicksville UFSD	Syosset CSD
Huntington UFSD	Uniondale UFSD
Islip UFSD	Valley Stream CHSD
Jericho UFSD	Valley Stream UFSD 13
Kings Park CSD	Wantagh UFSD
Lawrence UFSD	West Hempstead UFSD
Levittown UFSD	Westbury UFSD
Locust Valley CSD	Wyandanch UFSD

6. Approval of Refuse Removal, Street Sweeping, Drainage System Maintenance Bid for 2021-2022

WHEREAS, It is the plan of a number of public school districts in Nassau County, New York, to bid jointly on Refuse Removal, Street Sweeping and Drainage System Maintenance, and

WHEREAS, The Manhasset UFSD is desirous of participating with other school districts in Nassau County in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-0, and

WHEREAS, The Locust Valley Central School District wishes to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Boards of Education and making recommendations thereon, therefore,

BE IT RESOLVED, That the Board of Education of the Manhasset UFSD hereby appoints Locust Valley Central School District for Manhasset UFSD to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, That the Manhasset UFSD Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

BE IT FURTHER RESOLVED, That the Manhasset UFSD Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s).

7. Approval of Special Education Services Contracts for Parentally-Placed Non-Public School Students (Enclosures)

MOTION: The Manhasset Union Free School District Board of Education authorizes the Board President to execute the attached Special Education Services Contracts for Parentally-Placed Non-Public School Students for the 2020-2021 school year for the following "Districts of Residence" whose students attend non-public schools in Manhasset ("District of Location"):

- East Meadow Union Free School District
- Great Neck Union Free School District
- Lynbrook Union Free School District
- Port Washington Union Free School District
- Sewanhaka Central High School District

8. Approval of Private School Instructional Services Agreement (Enclosure)

MOTION: The Manhasset Union Free School District Board of Education authorizes the Board President to execute the Private School Instructional Services Agreement with The Martin de Porres Elementary/Junior High School in accordance with the IEP(s) of special education student(s) in the 2020-2021 school year.

9. Approval of Manhasset School District Contract for Receipt of Federal Part B Flow-Through Allocations (Enclosure)

MOTION: The Manhasset Union Free School District Board of Education authorizes the Board President to execute the attached Manhasset School District Contract for Receipt of Federal Part B Flow-Through Allocations for the 2020-2021 school year. The contract is in accordance with grants 611 and 619, and the Special Education Provider has met the necessary criteria.

- ASCENT: A School for Individuals with Autism

10. Approval of Special Education Service Agreements (Enclosures)

MOTION: The Manhasset Union Free School District Board of Education authorizes the Board President to execute Special Education Service Agreements with the following service providers in accordance with the IEP(s) of special education student(s) in the 2020-2021 school year:

- Bilingual Professional Agency, Inc.
- Metro Therapy, Inc.

11. Approval of Warrant and Wire Report for the Period Ended March 2021 (Enclosure)

MOTION: The Board of Education of the Manhasset Union Free School District approves the Warrant and Wire Report for the period ended March 2021.

12. Approval of Amended Legal Notice for Annual Meeting and Election (Enclosure)

MOTION: The Board of Education of the Manhasset Union Free School District hereby approves the attached Amended Legal Notice for the May 18, 2021 vote and elections for the District and Manhasset Public Library, subject to the approval by the Library Board of Trustees of those portions of same which relate to the Library propositions.

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
May				
6	Thursday	Board Meeting and Budget Hearing	*	8:00 pm
18	Tuesday	School and Library Budget Vote and Elections Board Meeting	Secondary School Secondary School	8am-8pm After Vote Tally
June				
3	Thursday	Board Meeting	*	8:00 pm
16	Wednesday	Board Meeting	*	8:00 pm

Upcoming Board Policy Meetings

Date	Day	Meeting	Location	Time
April				
23	Friday	Policy Meeting	*	8:30 am
30	Friday	Policy Meeting	*	8:30 am
May				
7	Friday	Policy Meeting	*	11:00 am
21	Friday	Policy Meeting	*	8:30 am
June				
4	Friday	Policy Meeting	*	8:30 am
18	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 ENTER INTO EXECUTIVE SESSION:

On motion duly made at 8:20 p.m., the Board adjourned the Regular Meeting to enter into executive session.

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

O. MOTION TO ADJOURN MEETING

On motion duly made at 9:50 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