



MANHASSET UNION FREE SCHOOL DISTRICT
MANHASSET, NEW YORK 11030
REGULAR BOARD MEETING MINUTES
MAY 6, 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 300 community members and staff in attendance via Zoom

**A. Student Recognition
Performance by**

Dylan Wu, Semi-Finalist, 2021 Irving M. Klein International String Competition

2020 President's Volunteer Service Award

Astrid Angeles	Isabella Falcone	Kiera McManus
Caroline Arella	Peter Flood	Paige Moroney
Deniz Leo Aydag	Sophia Franchetti	Brigid O'Connor
Kyra Balacek	Jillian Gangaram	Samantha Palmadessa
Pearce Bernstone	Rashaun Gardner	Chrisostomos Papagianopoulos
Isabella Bonati	Ava Giangrande	Kathryn Papagianopoulos
Esha Brar	Despina Giannakopoulos	Austyn Park
Quinn Cacioppo	Connor Gibbons	Allison Pegno
Cristina Caputi	Giavanna Gurino	Michelle Powers
Katharine Caputi	Andrew Hahn	Dominique Randall
Daniel Cataldo	Kylie Hayes	Ciara Rienzi
Chloe Chan	Christopher Hom	Gabriella Rienzi
Natalie Chan	Wilson Hu	Richard Rogers
Tyler Chang	Sambhav Jain	Eileen Shum
Caitlin Chen	Seva Kantu	Sydney Silvia
Ruixin Chen	Sanjna Kedia	Sophia Paraskevi Stefanakis
Julia Chiovitti	Alexa Kim	Sara Strassberg
Katherine Collard	James Kinloch	Victoria Suh
Lily Conniff	Landon Kissell	Emily Theodosopoulos
Grace Corwen	Lily Klimuszko	Alexandra Tiliakos
James Curnyn	Stanley Kong	Veronica Tsalikis
James D'Angelo	Eva Kosciusko	Vincent Tsay
Silvana Davi	Elina Lehoisky	William Tseng
Mark De Gaudenzi	Kayla Liu	Kayra Turkmen
Brigid DeMento	Virginia Madden	Andrea Vases
Sofia DeSanctis	Trevor Madison	Marcus Wu
Kristen DiConza	Alexandra Maliagros	Adam Yeo
Luca DiRaimo	Marco Mascitti	Aaron Zhang

Model United Nations

Benjamin Glauner
Sanjna Kedia
Aidan O'Connor
Caroline Owen
Nicolette Polena

B. Approval of Minutes (Enclosures)

MOTION: The Board of Education hereby approves the minutes of the April 20, 2021 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. Budget Hearing

E. Gifts to District (Enclosures)

Acceptance of Gift of Memorial Bench (Enclosure)

MOTION: The Board of Education of the Manhasset Union Free School District gratefully acknowledges and authorizes the administration to accept a gift from the class of 2020 of a memorial bench and plaque in memory of Kevin Driscoll valued at \$2,158.

Acceptance of Gifts to Fund and Establish the Kevin Driscoll Memorial Scholarship

(Enclosure)

MOTION: The Board of Education of the Manhasset Union Free School hereby approves the acceptance of gifts in the amount of \$9,550 to fund and establish the Kevin Driscoll Memorial Scholarship in accordance with the attached criteria.

Acceptance of Gift from Manhasset PAL Baseball for Munsey Park Baseball Diamonds

(Enclosure)

MOTION: The Board of Education of the Manhasset Union Free School District gratefully acknowledges and authorizes the administration to accept a gift from Manhasset PAL Baseball of new red clay for use on the Munsey Park Baseball diamonds valued at \$3,000.

F. Board Discussion and Committee Reports

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

G. Personnel (Enclosures)

STANDARD WORK DAY RESOLUTION/PERSONNEL CLERK

BE IT RESOLVED, that the Manhasset UFSD, Location Code 72813, hereby establishes the standard work days for Personnel Clerk at 7 hours per day and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body.

PERSONNEL SCHEDULE:

Appointments (27) (As per MEA and MESPA Agreements) the Manhasset UFSD hereby approves Schedule A-26, Appointments.

Setting of Salary (1) (As per MESPA Agreement) The Board of Education of the Manhasset UFSD hereby approves Schedule S-17, Setting of Salary

Leaves of Absence (2) (As per MEA and MESPA Agreements) The Board of Education of the Manhasset UFSD hereby approves Schedule L-12, Leaves of Absence.

Terminations (12) (As MEA and MESPA Agreements) The Board of Education of the Manhasset UFSD hereby approves Schedule T-24, Terminations.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 5-0

H. 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 May 6, 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. Treasurer's Financial Report - March 2021 (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

4. Appointment of Chairpersons, Election Inspectors and Election Clerks for the Budget Vote and Election to be Held on Tuesday May 18, 2021

MOTION: The Board of Education hereby appoints Cathy Conniff and Leslie Fleck to serve as Election Co-Chairpersons for the Budget Vote and Election to be held on Tuesday, May 18, 2021.

The Board of Education appoints the following people to serve as volunteer Election Inspectors/Election Clerks for the Budget Vote and Election to be held on Tuesday, May 18, 2021: Maggie Gough and Ellen Majorana.

The Board of Education appoints the following persons to serve as Election Inspectors/Election Clerks for the May 18, 2021 Budget Vote and Election at a rate of \$15.00 per hour: Peter Caparelli, Rosemarie Ciani, Florence Doering, Adeline Portuguese, Milton Portuguese and Sandra Wilson.

The Board of Education appoints the following persons to serve as Election Inspectors/Election Clerks for the May 18, 2021 Budget Vote and Election at a rate of

compensation of their hourly rate of pay: Anne Albano, Virginia Coleman, Barbara Carman, Sherrie Goldstein, Paulina Hrelja, Deborah Jankowski, Maureen Margulies, Virginia McDermott, Marianne Shields and Christine Scibilia.

The District Clerk be and hereby is empowered to appoint substitute inspectors and assistant clerks should the above-named persons fail to serve.

5. Ratification of Amended Legal Notice for Annual Meeting and Election (Enclosure)

MOTION: The Board of Education of the Manhasset Union Free School District hereby ratifies the attached Amended Legal Notice for the May 18, 2021 vote and elections for the District and Manhasset Public Library.

6. 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 2020-2021 school year. The contracts are in accordance with grants 611 and 619, and the Special Education Provider has met the necessary criteria.

- Brookville Center for Children's Services, Inc.
- The Hagedorn Little Village School
- The Summit School
- Variety Child Learning Center

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

MOTION: The Manhasset Union Free School District Board of Education authorizes the Board President to execute a Private School Instructional Services Agreement with The Harmony Heights School in accordance with the IEP(s) of special education student(s) in the 2020-2021 school year.

8. Approval of an 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 Camille Twardzik in accordance with the IEP(s) of special education student(s) in the 2020-2021 school year.

9. Approval of an Educational Services Agreement (Enclosure)

MOTION: The Manhasset Union Free School District Board of Education authorizes the Board President to execute an Educational Services Agreement with EI US, LLC dba LearnWell, in accordance with the IEP of a special education student for the 2020-2021 school year.

10. Approval of an 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 Radhika Khale in accordance with the IEP(s) of special education student(s) in the 2020-2021 school year.

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

I. Upcoming Items of Interest

Upcoming Board of Education Meetings

Date	Day	Meeting	Location	Time
May				
18	Tuesday	School and Library Budget Vote and Elections Board Meeting	Secondary School	8am-8pm
			Secondary School	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
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.**

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

K. MOTION TO ENTER INTO EXECUTIVE SESSION:

On motion duly made at 8:53 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

L. 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