

# MANHASSET UNION FREE SCHOOL DISTRICT MANHASSET, NEW YORK 11030 REGULAR BOARD MEETING MINUTES MAY 13, 2021 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; Dr. Gaurav Passi, Assistant Superintendent for Curriculum and Instruction, 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 9:06 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. Personnel** (Enclosures)

## RESOLUTION TO APPOINT DISTRICT TREASURER

**BE IT RESOLVED** that the Board of Education of the Manhasset Union Free School District hereby appoints Angelo Pace as District Treasurer effective May 17, 2021 pursuant to the terms and conditions set forth in an Employment Agreement dated May 13, 2021; and

**BE IT FURTHER RESOLVED** that the President of the Board is hereby authorized to sign said Employment Agreement on behalf of the Board.

### **PERSONNEL SCHEDULE:**

Appointment (1) The Manhasset UFSD hereby approves Schedule A-27, Appointment.

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 9:07 a.m., the Board adjourned the Regular Meeting.

**MOTION:** The Board of Education herby 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