



MANHASSET UNION FREE SCHOOL DISTRICT
MANHASSET, NEW YORK 11030
REGULAR BOARD MEETING MINUTES
JUNE 16, 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. Gaurav Passi, Acting Superintendent; Rosemary Johnson, Deputy Superintendent for Business and Operations; 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 and collective negotiations pursuant to article 14 of the Civil Service Law.

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 and collective negotiations pursuant to article 14 of the Civil Service Law.

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 50 community members and staff in attendance via Zoom

A. Recognition

Donna Linden
Personnel Association

Outgoing President - Manhasset Educational Support

Edward Vasta

Outgoing President - Manhasset Education Association

Long Island Math Fair

Peter Vorillas (11th grade) – Gold medal for “Using Bernoulli’s Probability and Hypothesis Test in Every Day Life”

Shawn Kay (10th grade) – Bronze medal for “Rugby and Mathematics: Determining the Optimal Kicking Angle using Geometry, Conics, and Calculus”

Luke Meyer (9th grade) – Silver medal for “Using Geometrical Transformations to create Unique Graphs”

John Paul Grassano (8th grade) – Gold medal for “Using Math Modeling to Predict COVID Spread”

Sophia Nektalov (9th grade) – Bronze medal for “Using Probability in the Banana Game”

Edward Huang (9th grade) – Gold medal for “Exploring Risk versus Mathematical Expectation”

Bill Liu (10th grade) – Bronze medal for “Exploring Parabolas in Angry Birds”

Retiring Board Members:

Ann Marie Curd
Carlo Prinzo

B. Approval of Minutes (Enclosures)

MOTION: The Board of Education hereby approves the minutes of the June 3, 2021 and June 10, 2021 Board Meetings.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 5-0

C. Acting Superintendent/Deputy Superintendent’s Report

D. Student Delegate’s Report

E. Gifts to District (Enclosures)

Acceptance of Gift of Memorial Plaque

The Board of Education of the Manhasset Union Free School District gratefully acknowledges and authorizes the administration to accept a gift from the DeRosa Foundation of a plaque in memory of Diane Bollen valued at \$500.

Gift of Science Lab Sensors for Science Research

The Board of Education of the Manhasset Union Free School District gratefully acknowledges and authorizes the administration to accept a gift from Barry Dutchen of science lab sensors valued at \$1,461.

F. Board Discussion and Committee Reports

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

G. Personnel (Enclosures)

RESOLUTION TO REAPPOINTMENT DISTRICT TREASURER (Enclosure)

BE IT RESOLVED THAT the Board of Education of the Manhasset Union Free School District hereby reappoints Angelo Pace as District Treasurer effective July 1, 2021 pursuant to the terms and conditions set forth in an Employment Agreement dated June 16, 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.

RESOLUTION TO GRANT TENURE

BE IT RESOLVED THAT the persons listed below have thus far successfully completed the probationary period, and supervisors have carefully evaluated the performances during the probationary periods and recommend that the persons be appointed on tenure in the respective areas.

BE IT FURTHER RESOLVED THAT upon the recommendation of the Acting Superintendent of Schools, the persons be appointed on tenure on the date indicated, on the condition of successful completion of the remainder of the probationary period and receipt of an accepted APPR score if applicable:

Name	Tenure Area	Effective Date
Breckles, Mark	Education of Children with Handicapping Conditions—General Special Education	09/01/2021
Chowske, Rebecca	District Coordinator of English Language Arts	08/01/2021
Coleman, Matthew	English, 7-12	09/01/2021
Costello, Debra	Elementary	09/01/2021
Defilippis, Brandon	Science, 7-12	09/01/2021
Gatzoflias, Athanasia	Education of Children with Handicapping Conditions—Education of Speech and Hearing Handicapped Children	09/01/2021
Greenberg, Karin	School Media Specialist	09/01/2021

Greenberg, Karin	Teaching Assistant	09/01/2021
Hines-Cash, Patricia	Elementary	09/01/2021
Hoppe, Thomas	Teaching Assistant	09/01/2021
Krakehl, Robert	Science, 7-12	09/01/2021
McCann, Kelly	Elementary	09/01/2021
Oldaker, Lori	Art	09/01/2021
San Antonio, Stephanie	School Psychologist	09/01/2021
Tricarico, Holly	School Psychologist	09/01/2021
Van Cott, Beth	Elementary	09/01/2021
Walles, Samantha	Education of Children with Handicapping Conditions—General Special Education	09/01/2021
Weinberg, Stacey	Education of Children with Handicapping Conditions—General Special Education	09/01/2021
Werther, Meaghan	Education of Children with Handicapping Conditions—General Special Education	09/01/2021

PERSONNEL SCHEDULE (Enclosure)

Appointments (258) (As per MASA, MEA and MESPA Agreements) the Board of Education of the Manhasset UFSD hereby approves Schedule A-30, Appointments.

Grantings of Tenure (19) (As per MEA and MESPA Agreements) the Board of Education of the Manhasset UFSD hereby approves Schedule G-5, Granting of Tenure.

Settings of Salary (9) (As per MASA and MESPA Agreements) the Board of Education of the Manhasset UFSD hereby approves Schedule S-20, Settings of Salary.

Leave of Absence (1) (As per MEA Agreement) the Board of Education of the Manhasset UFSD hereby approves Schedule L-14, Leave of Absence.

Terminations (16) (As per MASA, MEA and MESPA Agreements) the Board of Education of the Manhasset UFSD hereby approves Schedule T-27, 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 June 16, 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 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 Contract 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 Providers have met the necessary criteria.

- Mid Island Therapy Associates, LLC d/b/a/ All About Kids
- Nassau Suffolk Services for the Autistic, Inc.
- The Harmony Heights School

4. Approval of Children's Residential Project Agreement (Enclosure)

MOTION: The Manhasset Union Free School District Board of Education authorizes the Board President to execute a Children's Residential Project Agreement with Birch Family Services, Inc., in accordance with the IEP of a special education student for the 2020-2021 school year.

5. Approval of a Memorandum of Understanding with the NYCDOE (Enclosure)

MOTION: The Board of Education of the Manhasset UFSD hereby authorizes the District to execute a Memorandum of Understanding ("MOU") with the Board of Education of the City School District of the City of New York ("NYCDOE") to arrange for intercounty bus services for Student ID # 092010002, a student eligible for transportation pursuant to and in accordance with the requirements Every Student Succeeds Act of 2015, for the balance of the 2021–22 school year in accordance with the terms of the MOU.

6. Bid Award for Cooperative Special Education Related Educational Services

WHEREAS, the Board of Education of the Manhasset UFSD, Baldwin UFSD, Bellmore UFSD, Bethpage UFSD, Carle Place UFSD, East Meadow UFSD, East Rockaway UFSD, East Williston UFSD, Elmont UFSD, Franklin Square UFSD, Garden City UFSD, Glen Cove CSD, Great Neck UFSD, Herricks UFSD, Island Trees UFSD, Jericho UFSD, Levittown UFSD, Locust Valley CSD, Long Beach CSD, Lynbrook UFSD, Malverne UFSD, Merrick UFSD, Mineola UFSD, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Oyster Bay-East Norwich CSD, Plainedge UFSD, Plainview-Old Bethpage CSD, Port Washington UFSD, Rockville Centre UFSD, Roslyn UFSD, Seaford UFSD, Valley Stream 13 UFSD, Valley Stream CHSD, Valley Stream UFSD #30, Valley Stream UFSD #24, West Hempstead UFSD, and Westbury UFSD (collectively, the "Cooperating Districts") requested proposals in January 2020 for Special Education Related Educational Services,

AND WHEREAS, the providers listed below submitted "Request for Proposal" for the 2020-2021 school year for Special Education Related Educational Services,

AND WHEREAS, the Board of Education has determined, that the following providers who were awarded contracts pursuant to such Requests for Proposals for the 2020-2021 school year for Special Education Related Educational Services have such agreements renewed for the 2021-2022 school year at up to an allowable CPI.

THEREFORE, BE IT RESOLVED that the Board of Education authorizes the Board President to execute the agreements as presented.

Abilities Inc.	Klonsky, Olivia
Access 7 Services, Inc.	Kreinik, Kimya Sakhai
Achieve Beyond	L.I. Therapy Management
All Island Kids Therapy, LLC	Lakretz Creative Support Services, Inc.
All Points Licensed behavior Analysts, PLLC	LaMarca, Dr. Linda (Neuropsychologist)
Alternative Communication Services, LLC	Language Line Solutions
Alternative Tutoring Inc	Leibowitz, Judy
Always Compassionate Home care, inc	Leonard, Karen
Anderson Center for Autism	LI Optometric Vision Development PLLC
APEX Therapeutic Services	LI Orientation and Mobility, LLC
Ardolino, Rita	LIDC Long Island Developmental Consulting, Inc.
Arland, Phyllis	Limperis, Maria
Armstrong, Daniel	Linzalone, Dr. Tanya
Ascent	Little Sprouts Growth and Development, LLC
Ash-Bernstein, Melissa	Long Island Neuropsychological Consultants
Athlos	Long Island Stuttering & Speech Pathology
Axel, Elizabeth	Long Island Tutorial Services
Battaglia, Lauren	Mancuso, Jennifer
Baudin, Christine, M.S. CCC-SLP	Manhattan Psychology Group, PC
Bayada Home Health Care, Inc.	Maxim Healthcare Services
Behavior Change Success Corp	Mazza, Marie
Behavior Intervention Psychological Services, PC	McCoy, Irene
Beyond Boundaries Autism Specialists	McNamara, Barry Ed.D
Beyond Boundaries Therapeutic Services	Melchione, Danielle
Bialer, Doreit	Metro Therapy
Bilingual Professional Agency, Inc.	Mid Island Therapy Associates LLC d/b/a/ All About Kids
Bilko, Sheila M.	Milestones In Home Care, Inc.
Blue Sea Educational Consulting Inc.	Mill Neck Interpreter Services
Bowen, Liz	Millennium Children's Therapy
Brookville Center	Miller, Crystal T. PT, DPT, PPLC
Browne, Susan (Speech Therapist)	Mind Prep Tutoring
Calderon, Ricardo	Mishkin, Dr. Jodi Alison
Career & Employment Options (CEO)	MKSA, LLC
Carrie's Kids	Mucciolo, Marilyn
Center for Developmental Disabilities	Nassau Suffolk Services for the Autism, Inc. (NSSA)
Center for Discovery	Navon, Dr. Richard
Childhood Anxiety Solutions	Nazarieh, Melani
Christian Nursing Registry	Nicholas Center for Autism

Christie, Toni Ann	North Coast Psychological Svcs
Clampitt, Melanie	North Shore Children's Physical Therapy, PLLC
Clinical Staffing Resources	North Shore Speech & Language Associates
Cohen, Dr. Alan	Northwell Health
Comprehensive Psychological Services, P.C.	NY Therapy Placement Services
Comprehensive Resources, Inc.	Oris, Caryl, Dr.
Consulting That Makes A Difference, Inc	Oshikanlu, Bolajoko MS ED, OTR/L
Corinthian Therapy Management Services	Ottosen, Jill
Creedon, Francine	OUT EAST THERAPY of NEW YORK
Da Vinci Education & Research	Pallotta, Mara
Delio, Patricia M.A.	Pediatric Neuropsychology Associates of LI
Delta-T Group	Perfect Choice Staffing
DeMaria, Michele	Perfect Playground, LLC dba The Stepping Stones Group
DeMatteis Keller, Gabrielle	Plunkett, Lindsay
Developmental Disabilities Institute	Positive Behavior Services, (PBS)
DeVilme, Reginald	PresenceLearning, LLC
DotcomTherapy	Pro Performance
Doxsee, Thomas	Public Consulting Group
East Norwich Therapeutic Services	Reddy Consulting Services, Inc.
Easy A Today	Rivman, Anita
Eden II School for Autistic Children, Inc.	Room to Grow
d/b/a Eden II/Genesis Programs	Rose, Eileen
Edgewater Consulting	Ruhlig, Christine, PT
Education Relief, Inc.	Russo, Dr. Connie
EI US, LLC (d/b/a Learnwell)	S.E.E.D.S. Of The Willistons, Inc.
Eiger, Gwenn (Physical Therapist)	Sabatino, Michele
Emerald Investigations Inc.	Sabatino-Andrus, Alicia
Eriksen Translations Inc.	Sanguedolce, Mary
Estevez, Jo Ann B.S., M.S.	Sardone, Jennie
Extraordinary Pediatrics	Sensational Development Occupational Therapy, PLLC
Family Center For Autism (Life'S WORC)	SignTalk LLC
Family Life Time Solutions, Inc.	Simon, Marlene
Family of Kidz	SLCD (aka Tiegerman)
Family Pediatric Home Care,	Solix, Inc.
DIV of Tri-Borough Home Care, Ltd.	Strazzeri, Jennifer LLC
Finkel, Christine	Strong Kids Inc.
First Class Tutoring	
Foundations Occupational Therapy	

Frontier Behavior Services, LLC	Syosset Home Tutoring
Garden City Audiology	Terranova, Gia
Gareau, Kathleen	The Hagedorn Little Village School
Geffner, Donna MD	Jack Joel Center for Special Children
Gomes, Hilary - Pediatric	The Rebecca Center
Neuropsychologist	Therapia Staffing
Greenfield, Terri	Therapy Services of Greater New York
Grogan, Virginia	Tinagero SLP, P.C.
Hart, Dina	Tracy, Laurette
Health Source Group	Tussman, Barry
Helping Hands Licensed Behavior	Tutor Doctor
Analyst Services, PLLC	Tutoring for Life, LLC
Homayoonfar, Sepideh	Tutoring Service of Long Island
Horizon Healthcare Services	Twardzik, Camille
Innovative Tutoring	Variety Child Learning Center
Institute for Children With Autism &	Wanderman, Debbie
Related Disorders	Weiss, Rona
Ippolito, Angelo	White Glove Community Care
Isaakov, Dr. Zaur	Williams Speech
Island Speech Pathology Services, Inc.	World Class Language Solutions
iTutor.com, Inc.	Zamft Tutoring, LLC
Izquierdo, Sally	Zucker Hillside Hospital
Khale, Radhika	Zulkifl, Antilla
Kid Success, Inc.	Zycron Industries
Kids Learning Loft ABA Services,	
PLLC	
Kirshner, Debra	
KLEIN, DR. VICKI	

7. Setting of Annual Organizational Meeting Date

MOTION: The Manhasset Board of Education hereby approves the date of the Annual Organizational Meeting to July 7, 2020.

8. Authorization to Increase Food Service Consulting Agreement

MOTION: The Board of Education hereby authorizes an increase to the food service consulting agreement with Susan Merims previously approved on June 18, 2020 for the 2020/2021 school year for an additional 50 hours/\$10,000 due to the complexities of COVID -19 and its impact on various aspects of the District's Food Services Program.

9. Approval of End User Agreement with VIRSIG LLC. for Security Camera and Access Control Systems (Enclosure)

MOTION: The Board of Education of the Manhasset Union Free School District hereby accepts the End User Agreement with VIRSIG LLC Inc. obtained by bid through Nassau BOCES, to provide upgrades to its existing security camera and access control systems in

each of its buildings, to replace its existing IP video management system with the latest version of Milestone Video Management System, and to replace its current access control system with Lenel/S2, for seamless integration with Milestone VMS, at a cost of \$198,426.93, plus the Nassau BOCES Account Management and Coordination fee, (15% of project cost) of \$29,764.04. Total project cost of \$229,137.87. The Board ratifies the Letter of Intent with Nassau BOCES pursuant to said bid.

10. Extension of Transportation Contracts at CPI as of May 31, 2021 for 2021-2022

MOTION: The Board of Education of the Manhasset Union Free School District hereby approves the extension of the contracts with the following transportation companies for out of district transportation for a term of one year, from September 1, 2021 through June 30, 2022, at an increase in accordance with the New York-Northern New Jersey CPI rate on May 31, 2021.

Dell Transportation:
Holy Trinity HS

11. Approval of Amendment to Nassau BOCES Regional Summer School Program

Agreement (Enclosure)

MOTION: The Board of Education of the Manhasset UFSD hereby authorizes the District to execute an amendment to the agreement approved on June 3, 2021 with Nassau BOCES Department of Regional Schools and Instructional Programs to participate in a Nassau BOCES Summer School Program for the period July 1, 2021 – August 31, 2021.

12. Resolution to Excess Merchandiser Case and Cover from the Secondary School

Cafeteria

MOTION: The Manhasset Union Free School District Board of Education has determined that the Structural Concepts Merchandiser Refrigerated Case (no asset #) and Cover (asset # 010145) located in the Secondary School Cafeteria are obsolete and cannot be salvaged or utilized effectively or economically by the District, and authorizes the case and cover to be discarded or donated in whatever way the District sees fit.

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
June				
23	Wednesday	Board Meeting	*	6:00 pm
July				
7	Wednesday	Board Organizational Meeting	*	7:00 pm

		Board Meeting		
29	Thursday	Board Meeting	*	7:00 pm
August				
26	Thursday	Board Meeting	*	7:00 pm

***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 ADJOURN MEETING AND ENTER INTO EXECUTIVE SESSION

On motion duly made at 8:41 p.m., the Board adjourned the Regular Meeting and entered into Executive Session for discussions involving leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation and collective negotiations pursuant to article 14 of the Civil Service Law.

MOTION: The Board of Education hereby adjourns the Regular Meeting to enter into Executive Session.

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 9:55 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