



MANHASSET UNION FREE SCHOOL DISTRICT
MANHASSET, NEW YORK 11030
REGULAR BOARD MEETING MINUTES
JUNE 10, 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 Ms. Ann Marie Curd Trustee

MEMBERS OF THE BOARD ABSENT: Mr. Carlo Prinzo and Ms. Regina Rule, Trustees

ADMINISTRATIVE STAFF PRESENT: Dr. Gaurav Passi, Acting Superintendent, Ms. Rosemary Johnson, Deputy Superintendent for Business and Operations; Ms. Allison Rushforth, Executive Director of Special Education Programs and Public Personnel Services; Adam Kuranishi, Assistant Administrator for Human Resources.

A. CALL TO ORDER and VERIFICATION OF QUORUM

On motion duly made at 6:16 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: “that the Board of Education convenes herewith a Regular Board Meeting.”

PROPOSED BY: Ms. Aitken

VOTE: Ms. Aitken, Ms. Monterosso, Ms. Curd - YES

MOTION APPROVED: 3-0

B. Consent Agenda

1. Extension of SFSP (Summer Food Service Program Contract)

MOTION: The Manhasset Board of Education hereby extends the contract for School Food Service Management, to Aramark Educational Services, LLC, 1101 Market Street, Philadelphia, PA 19107 for the period July 1 – August 31, 2021 summer recess, as defined under New York State Education Department guidelines and authorizes the Board President to execute said contract.

**2. APPROVAL OF CHANGE ORDER #3 #1
2019/2020 Capital Improvement Program**

Change Order Authorization – JNH Construction Group, Inc
Manhasset Jr./Sr. HS, General Construction, Contract No. 1
NYSED Project # 28-04-06-03-0-004-050

MOTION

Whereas – It is recommended that the contractor provide and install upgraded sound proofing materials and certain hardware upgrades in the Learning and Wellness Center (upgraded 1” insulated laminated clear glass, upgraded doors with soundproof rated vision panels, upgraded welded metal frames, upgraded door hardware, among other items).

Be it Hereby Resolved – The Manhasset Board of Education approves the aforementioned Change Order #1 in the amount of \$80,285.11 and authorizes the Board President to sign on

behalf of the Owner and also authorizes the Acting Superintendent to execute the Change Order.

THIS ITEM WAS AMENDED BY THE BOARD ON 8/26/21 TO CHANGE ORDER # 1

MOTION: The Board of Education hereby unanimously approves the consent agenda.

PROPOSED BY: Ms. Aitken

VOTE: Ms. Aitken, Ms. Monterosso, Ms. Curd - YES

MOTION APPROVED: 3-0

C. MOTION TO ADJOURN MEETING AND ENTER INTO EXECUTIVE SESSION

On motion duly made at 6:19 p.m., the Board adjourned the Regular Meeting and entered into 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 hereby adjourns the Regular Meeting and entered into executive session for discussions involving matters 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, Ms. Curd - YES

MOTION APPROVED: 3-0

D. MOTION TO ADJOURN MEETING

On motion duly made at 9:07 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, Ms. Curd - YES

MOTION APPROVED: 3-0

Respectfully submitted,
Rosemary Johnson
Deputy Superintendent