



MANHASSET UNION FREE SCHOOL DISTRICT
MANHASSET, NEW YORK 11030
REGULAR BOARD MEETING MINUTES
JUNE 23, 2022
SECONDARY SCHOOL
DISTRICT OFFICE-COMMUNITY ROOM

MEMBERS OF THE BOARD PRESENT AND VOTING: Ms. Patricia Aitken President; Ms. Regina Rule, Ms. Jill Pullano and Ms. Erin Royce, Trustees

MEMBERS OF THE BOARD ABSENT: Ms. Christine Monterosso

STUDENT DELEGATE PRESENT: Kathryn Gajdjis

ADMINISTRATIVE STAFF PRESENT: Dr. Gaurav Passi, Acting Superintendent of Schools; Ms. Rosemary Johnson, Deputy Superintendent for Business and Operations; Ms. Allison Rushforth, Assistant Superintendent for Student Services; Dr. Maureen Appiarius, Interim Assistant Superintendent for Curriculum, Instruction and Personnel

A. 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.

PROPOSED BY: Ms. Aitken

VOTE: Ms. Aitken, Ms. Rule, Ms. Pullano, Ms. Royce – **YES**

MOTION APPROVED: 4-0

On motion duly made at 6:00 p.m., the Board adjourned the Regular Meeting and convened Executive Session for discussions involving proposed, pending, or current litigation and 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 proposed, pending, or current litigation and 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. Rule, Ms. Pullano, Ms. Royce – **YES**

MOTION APPROVED: 4-0

7:35 pm – Approximately 11 staff and community members were present and 11 participated via Zoom

B. Staff/Board Recognition

Dr. Maureen Appiarius - Interim Assistant Superintendent for Curriculum, Instruction and Personnel

Christine Monterosso – Board Member

Regina Rule – Board Member

Rosemary Johnson – Deputy Superintendent for Business and Operations

C. Approval of Minutes (Enclosure)

MOTION: The Board of Education hereby approves the minutes of the June 7, 2022 Board Meeting.

PROPOSED BY: Ms. Aitken

VOTE: Ms. Aitken, Ms. Rule, Ms. Pullano, Ms. Royce – **YES**

MOTION APPROVED: 4-0

D. Acting Superintendent's Report

E. Appointment of Joseph Owens as Director of Fine and Performing Arts (from item J)

BE IT RESOLVED THAT, the Board of Education (“Board”) appoints Joseph Owens to a three-year probationary appointment as Director of Fine and Performing Arts (tenure area: Director of Fine and Performing Arts) effective 7/1/2022, subject to applicable laws and regulations regarding the granting of tenure.*

*Receiving one year of credit due to tenure at another district.

PROPOSED BY: Ms. Aitken

VOTE: Ms. Aitken, Ms. Rule, Ms. Pullano, Ms. Royce – **YES**

MOTION APPROVED: 4-0

F. Student Delegate's Report

G. Public Hearing: 2022-2023 District-Wide Safety Plan

H. Fund Balance Presentation

I. Board Discussion and Committee Reports

1. Audit Committee – Patricia Aitken
2. CAC Finance
3. MAAC and Indians Rock (Athletics)
4. School Community Association (SCA)
5. Tower Foundation
6. PASE (Special Education)
7. CASA
8. CAC Technology
9. Diversity, Equity and Inclusion
10. Long-Term Facilities Planning Committee

Ms. Rule left the meeting at 9:37 pm

J. PERSONNEL
PERSONNEL SCHEDULE:

The Board of Education of the Manhasset Union Free School District hereby approves the attached personnel schedule dated June 23, 2022 for Instructional and Non-instructional personnel in accordance with their appropriate collective bargaining and/or individual personnel agreements as follows:

Instructional Appointment: 73
 Granting of Tenure: 19
 Instructional Setting of Salary: 13
 Instructional Termination: 6
 Non-instructional Appointment: 39
 Non-instructional Setting of Salary: 28
 Non-instruction Termination: 1

RESOLUTION TO APPROVE AMENDMENT TO EMPLOYMENT AGREEMENT WITH GAURAV PASSI, Ed.D.

BE IT RESOLVED THAT, the Board of Education of the Manhasset Union Free School District hereby approves the First Amendment to Agreement Between the Board of Education of the Manhasset Union Free School District and Gaurav Passi, Ed.D. as Assistant Superintendent for Curriculum, Instruction, and Personnel, dated June 23, 2022, and authorizes the President of the Board to execute said First Amendment on behalf of the Board.

RESOLUTION TO APPROVE EMPLOYMENT AGREEMENT WITH ALLISON M. RUSHFORTH

BE IT RESOLVED THAT, the Board of Education of the Manhasset Union Free School District hereby approves the Employment Agreement between the Board and Allison M. Rushforth, Assistant Superintendent for Student Services, dated June 23, 2022, and authorizes the President of the Board to execute said Employment Agreement on behalf of the Board.

RESOLUTION TO APPROVE ALLISON M. RUSHFORTH'S NEWLY ASSIGNED DUTIES

BE IT RESOLVED THAT, upon the recommendation of the Acting Superintendent of Schools, the Board of Education of the Manhasset Union Free School District assigns the following duties to the Assistant Superintendent for Student Services, effective July 1, 2022: Chief Residency Officer; Covid-19 Compliance Officer; Title IX Co-Coordinator; and Dignity for All Students Act Coordinator.

BE IT FURTHER RESOLVED that the Assistant Superintendent for Student Services shall be entitled to receive a stipend for assuming these additional responsibilities in the amount of \$16,000.00 for the period of July 1, 2022 until June 30, 2023.

RESOLUTION TO APPROVE EMPLOYMENT AGREEMENT WITH FREDERICK BRUDER

BE IT RESOLVED THAT, the Board of Education of the Manhasset Union Free School District hereby approves the Employment Agreement between the Board and Frederick Bruder, Director of Facilities III, dated June 23, 2022, and authorizes the President of the Board to execute said Employment Agreement on behalf of the Board.

RESOLUTION TO APPROVE EMPLOYMENT AGREEMENT WITH ANGELO PACE

BE IT RESOLVED THAT, the Board of Education of the Manhasset Union Free School District hereby approves the Employment Agreement between the Board and Angelo Pace, District Treasurer, dated June 23, 2022, and authorizes the President of the Board to execute said Employment Agreement on behalf of the Board.

RESOLUTION TO APPROVE EMPLOYMENT AGREEMENT WITH ADAM KURANISHI

BE IT RESOLVED THAT, the Board of Education of the Manhasset Union Free School District hereby approves the Employment Agreement between the Board and Adam Kuranishi, Assistant Administrator for Human Resources, dated June 23, 2022, and authorizes the President of the Board to execute said Employment Agreement on behalf of the Board.

APPOINTMENT OF DISTRICT ADMINISTRATOR FOR SPECIAL PROJECTS

BE IT RESOLVED THAT, Rosemary Johnson is hereby appointed as the District Administrator for Special Projects, at the salary of \$165.00 per hour, effective July 1, 2022 through June 30, 2023.

RESOLUTION TO APPROVE DISTRICT ADMINISTRATOR FOR SPECIAL PROJECTS

BE IT RESOLVED THAT, the Board of Education of the Manhasset Union Free School District approves an employment agreement dated July 1, 2022 between the Board and Rosemary Johnson as District Administrator for Special Projects; and

BE IT FURTHER RESOLVED that the Board authorizes the President of the Board to execute said employment agreement on behalf of the Board.

APPOINTMENT OF SPECIAL ADMINISTRATOR FOR HUMAN RESOURCES AND PERSONNEL

BE IT RESOLVED THAT, Maureen Appiarius, Ed.D. is hereby appointed as the Special Administrator for Human Resources and Personnel at the salary of \$138.00 per hour, effective July 1, 2022 through June 30, 2023.

RESOLUTION TO APPROVE SPECIAL ADMINISTRATOR FOR HUMAN RESOURCES AND PERSONNEL

BE IT RESOLVED THAT, the Board of Education of the Manhasset Union Free School District approves an employment agreement dated July 1, 2022 between the Board and Maureen Appiarius, Ed.D. as Special Administrator for Human Resources and Personnel; and

BE IT FURTHER RESOLVED that the Board authorizes the President of the Board to execute said employment agreement on behalf of the Board.

PAYMENT OF ADDITIONAL REGULAR COMPENSATION FOR ADDITIONAL DAYS WORKED FOR ROSEMARY JOHNSON

WHEREAS, during fiscal year 2021-22, Deputy Superintendent for Business Operations Rosemary Johnson was directed to work in excess of her contractual work year; and **BE IT HEREBY RESOLVED THAT**, upon the recommendation of the Acting Superintendent, Deputy Superintendent Rosemary Johnson be compensated in the amount of \$7,597.31, as regular compensation at her daily rate of pay for seven (7) additional days worked during the 2021-22 fiscal year beyond her contractual work year, at the direction of the Board.

RESOLUTION TO REVISE RYAN ALIPERTI AND MARGARET RONAI'S TENURE DATES

BE IT RESOLVED THAT, the Board of Education ("Board") revises Ryan Aliperti to a three-year probationary appointment as a Administrator for Assessment and Data Analysis (tenure area: Administrator for Assessment and Data Analysis) effective 7/1/2021, subject to applicable laws and regulations regarding the granting of tenure.**

BE IT RESOLVED THAT, the Board of Education ("Board") revises Margaret Ronai's appointment to a three-year probationary period as a District Coordinator Social Studies K-12 (tenure area: District Coordinator Social Studies K-12) effective 7/1/2021, subject to applicable laws and regulations regarding the granting of tenure.**

**Receiving one year of credit due to tenure in an administrative position at another district.

RESOLUTION TO APPROVE MEMORANDUM OF AGREEMENT WITH THE MANHASSET EDUCATIONAL SUPPORT PERSONNEL ASSOCIATION ("MESPA")

BE IT RESOLVED THAT, the Board of Education of the Manhasset Union Free School District approves the terms of the Memorandum of Agreement dated June 23, 2022 between the District and the Manhasset Educational Support Personnel Association regarding the addition of the job title of Information Technology Aide II into the bargaining unit represented by MESPA.

BE IT FURTHER RESOLVED that the Acting Superintendent of Schools is authorized to sign said Memorandum of Agreement.

Standard Work Day Resolution/Information Technology Aide II

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

CORRECTION TO PRIOR RESOLUTION REGARDING ADDITIONAL REGULAR COMPENSATION FOR ADDITIONAL DAYS WORKED FOR ROSEMARY JOHNSON

WHEREAS, during fiscal year 2020-21, Deputy Superintendent for Business Operations Rosemary Johnson was directed to work in excess of her contractual work year; and **WHEREAS**, at no time during the 2020-21 fiscal year had she contemplated or submitted application for retirement; and

WHEREAS, at its meeting of June 3, 2021, the Board approved compensation for Ms. Johnson at her daily rate of pay for such additional days worked; and

WHEREAS, the Board acknowledges that such compensation was duly paid as regular compensation for work actually performed at the Board's direction, and not as termination pay in anticipation of future retirement benefits;

NOW, THEREFORE, the Board desires to correct and clarify the intent of its prior resolution regarding this matter as follows:

BE IT HEREBY RESOLVED that the compensation of \$32,985.55 represented regular compensation for days actually worked beyond Ms. Johnson's contractual work year, at the direction of the Board.

CORRECTION TO PRIOR RESOLUTION REGARDING ADDITIONAL REGULAR COMPENSATION FOR ADDITIONAL DAYS WORKED FOR GAURAV PASSI

WHEREAS, during fiscal year 2020-21, Acting Superintendent Gaurav Passi, Ed.D. directed to work in excess of his contractual work year; and

WHEREAS, at no time during the 2020-21 fiscal year had he contemplated or submitted application for retirement; and

WHEREAS, at its meeting of June 3, 2021, the Board approved compensation for Dr. Passi at his daily rate of pay for such additional days worked; and

WHEREAS, the Board acknowledges that such compensation was duly paid as regular compensation for work actually performed at the Board's direction, and not as termination pay in anticipation of future retirement benefits;

NOW, THEREFORE, the Board desires to correct and clarify the intent of its prior resolution regarding this matter as follows:

BE IT HEREBY RESOLVED that the compensation of \$14,896.59 represented regular compensation for days actually worked beyond Dr. Passi's contractual work year, at the direction of the Board.

CORRECTION TO PRIOR RESOLUTION REGARDING ADDITIONAL REGULAR COMPENSATION FOR ADDITIONAL DAYS WORKED FOR ALLISON

RUSHFORTH

WHEREAS, during fiscal year 2020-21, Executive Director for District Special Education Programs and Pupil Personnel Services Allison Rushforth was directed to work in excess of her contractual work year; and

WHEREAS, at no time during the 2020-21 fiscal year had Ms. Rushforth contemplated or submitted application for retirement; and

WHEREAS, at its meeting of June 3, 2021, the Board approved compensation for said employees at her daily rate of pay for such additional days worked; and

WHEREAS, the Board acknowledges that such compensation was duly paid as regular compensation for work actually performed at the Board's direction, and not as termination pay in anticipation of future retirement benefits;

NOW, THEREFORE, the Board desires to correct and clarify the intent of its prior resolution regarding this matter as follows:

BE IT HEREBY RESOLVED that the compensation of \$23,807.68 represented regular compensation for days actually worked beyond Ms. Rushforth's contractual work year, at the direction of the Board.

ABOLISHMENT OF POSITIONS - TEACHING

BE IT RESOLVED THAT, the Board of Education of the Manhasset UFSD, upon recommendation of the Acting Superintendent of Schools, abolishes the teaching positions, as indicated below, effective June 30, 2022.

Elementary Teachers 3.0 FTE

BE IT FURTHER RESOLVED THAT the Board of Education of the Manhasset UFSD, upon the recommendation of the Acting Superintendent of Schools, hereby excesses the services of the teachers named below, who have been determined to have the least seniority in their tenure area, effective July 1, 2022.

<u>Teacher's Name</u>	<u>Area</u>	<u>FTE</u>
Didyk, Kristina	Elementary	1.0
Lincoln, Bridget	Elementary	1.0
Lipkowitz, Melissa	Elementary	1.0

PROPOSED BY: Ms. Aitken

VOTE: Ms. Aitken, Ms. Pullano, Ms. Royce – YES

MOTION APPROVED: 3-0

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 June 23, 2022.

2. Ratification of Conference Requests (Enclosures)

MOTION: The Board of Education hereby ratifies the Conference Requests reviewed by Interim Assistant Superintendent Dr. Appiarius and approved by the Acting Superintendent and Deputy Superintendent.

3. Approval of Superintendent to Attend Conference (Enclosures)

MOTION: The Board of Education hereby approves the attendance of Superintendent Gaurav Passi at the "Summer Institute at Harvard" in Cambridge, Massachusetts from July 24, 2022 to July 26, 2022 at a cost not to exceed \$2,076.

4. Setting of Annual Organizational Meeting Date

MOTION: The Manhasset Board of Education hereby approves the date of the Annual Organizational Meeting to July 14, 2022.

5. Approval to Establish Scholarships (Enclosures)

MOTION: The Board of Education of the Manhasset Union Free School hereby approves the establishment the following scholarships in accordance with the attached criteria:

James Farrell Memorial Scholarship

Michael Farrell Memorial Scholarship

Ryan Kiess Memorial Scholarship

6. Designation of Depositories

MOTION: The Banks and Trust companies authorized for the deposit of monies for the school year July 1, 2022 through June 30, 2023 are as follows:

Company and Maximum Amount

Bank of America: \$50,000,000

Citibank: \$50,000,000

JP Morgan Chase: \$50,000,000

Capital One: \$100,000

7. Approval of Addendum to 21-22 MAX Program Agreement (Enclosure)

MOTION: The Board of Education hereby approves the addendum between Manhasset Union Free School District and Manhasset Afterschool Xperience (MAX) for the 2021-2022 school year.

8. Approval of Agreement with Manhasset Afterschool Xperience (Enclosure)

MOTION: The Board of Education hereby approves the agreement between Manhasset Union Free School District and Manhasset Afterschool Xperience (MAX) for a total of \$21,186.03 for the 2022-2023 school year.

9. Approval of Agreement with Professional Athletic Training Services, PLLC

(Enclosure)

MOTION: That the Board of Education hereby accepts the agreement from Professional Athletic Training Services, PLLC, for athletic training services in the amount of \$67,961.00 for the 2022-2023 school year, and that the Board of Education authorizes the Board President to execute said agreement.

10. Approval of Special Education Service Contract for Parentally-Placed Non-Public School Students (Enclosure)

MOTION: The Manhasset Union Free School District Board of Education authorizes the Board President to execute the attached Special Education Service Contract for Parentally-Placed Non-Public School Students for the 2021-2022 school year for the following District of Residence whose students attend non-public schools in Manhasset ("District of Location"):

- Port Washington Union Free School District

11. 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 2021-2022 school year. The contract is in accordance with grants 611 and 619, and the Special Education Provider has met the necessary criteria.

- Nassau BOCES

12. Approval of a Special Education Service Agreement (Enclosure)

MOTION: The Manhasset Union Free School District Board of Education authorizes the Board President to execute a Special Education Service Agreement with the following service provider in accordance with the IEP(s) of special education student(s) in the

2021-2022 school year:
- Four Winds Hospital

13. Approval of Private School Instructional Services Agreements (Enclosures)

MOTION: The Manhasset Union Free School District Board of Education authorizes the Board President to execute a Private School Instructional Services Agreement with the following schools in accordance with the IEP(s) of special education student(s) in the 2021-2022 school year:

- The Martin de Porres Elementary/Junior High School
- Summit School at Nyack

14. 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 UFSD #13, 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 2022-2023 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.	KLEIN, DR. VICKI
Access 7 Services, Inc.	Klonsky, Olivia
Achieve Beyond	Kofman, Dassy
Ahdoot, Rebecca	Kreinik, Kimya Sakhai
All About Kids	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	Learnwell
Always Compassionate Home Care, Inc.	Leibowitz, Judy
Alternative Tutoring, Inc.	Leonard, Karen
Anderson Center for Autism	LI Optometric Vision Development PLLC
APEX Therapeutic Services	LI Orientation and Mobility, LLC

Ardolino-Comerford, Rita	LIDC Long Island Developmental Consulting, Inc.
Arland, Phyllis	Limperis, Maria
Armstrong, Daniel	Linzalone, Dr. Tanya
ASCENT: A School for Individuals with Autism	Little Sprouts Growth and Development, LLC
Ash-Bernstein, Melissa	Long Island Neuropsychological Consultants
Athlos	Long Island Stuttering & Speech Pathology
Axel, Elizabeth	Long Island Tutorial Service
Battaglia, Lauren	Malkin, Dr. Benjamin C.
Baudin, Christine, M.S. CCC-SLP	Mancuso, Jennifer
Bayada Home Health Care, Inc.	Manhattan Psychology Group, PC
Behavior Change Success Corp	Maxim Healthcare Services
Behavior Intervention Psychological Services, PC	Mazza, Marie
Bialer, Doreit	McCoy, Irene
Bilingual Professional Agency, Inc.	McNamara, Barry Ed.D
Bilko, Sheila M.	Melchione, Danielle
Blue Sea Educational Consulting Inc.	Metro Therapy
Bowen, Liz	Mid Island Therapy Associates LLC d/b/a/ All About Kids
Brookville Center	Milestones In Home Care, Inc.
Browne, Susan (Speech Therapist)	Mill Neck Interpreter Services
Calderon, Ricardo	Millennium Children's Therapy
Career & Employment Options (CEO)	Miller, Crystal T. PT, DPT, PPLC
Carrie's Kids	Mind Prep Tutoring
Center for Developmental Disabilities	Mishkin, Dr. Jodi Alison
Center for Discovery	MKSA, LLC
Childhood Anxiety Solutions	Mucciolo, Marilyn
Christian Nursing Registry	Nassau Suffolk Services for the Autism, Inc. (NSSA)
Christie, Toni Ann	Navon, Dr. Richard
Clampitt, Melanie	Nazarieh, Melani
Clinical Staffing Resources	Nicholas Center for Autism
Cohen, Dr. Alan	North Coast Psychological Svces
Comprehensive Psychological Services, P.C.	North Shore Children's Physical Therapy, PLLC
Comprehensive Resources, Inc.	North Shore Speech & Language Associates
Consulting That Makes A Difference, Inc	Northwell Health
Corinthian Therapy Management Services	NY Therapy Placement Services
Creedon, Francine	NYU Langone
Da Vinci Education & Research	Oris, Caryl, Dr.
Delio, Patricia M.A.	Oshikanlu, Bolajoko MS ED, OTR/L

Delta-T Group	Ottosen, Jill
DeMaria, Michele	OUT EAST THERAPY of NEW YORK
DeMatteis Keller, Gabrielle	Pallotta, Mara
Developmental Disabilities Institute	Pediatric Neuropsychology Associates of LI
DeVilme, Reginald	Perfect Choice Staffing
DotcomTherapy	Perfect Playground, LLC dba The Stepping Stones Group
Doxsee, Thomas	Plunkett, Lindsay
East Norwich Therapeutic Services	Positive Behavior Services, (PBS)
Easy A Today	PresenceLearning, LLC
Eden II School for Autistic Children, Inc.	Pro Performance
d/b/a Eden II/Genesis Programs	Public Consulting Group
Edgewater Consulting	Reddy Consulting Services, Inc.
Education Relief, Inc.	Rivman, Anita
EI US, LLC (d/b/a Learnwell)	Room to Grow
Eiger, Gwenn (Physical Therapist)	Rose, Eileen
Emerald Investigations Inc.	Ruhlig, Christine, PT
Eriksen Translations Inc.	Russo, Dr. Connie
Estevez, Jo Ann B.S., M.S.	S.E.E.D.S. Of The Willistons, Inc.
Extraordinary Pediatrics	Sabatino, Michele
Family Center For Autism (Life'S WORC)	Sabatino-Andrus, Alicia
Family Life Time Solutions, Inc.	Sanguedolce, Mary
Family of Kidz	Sardone, Jennie
Family Pediatric Home Care,	Sensational Development Occupational Therapy, PLLC
DIV of Tri-Borough Home Care, Ltd.	SignTalk LLC
Finkel, Christine	Simon, Marlene
First Class Tutoring	SLCD (aka Tiegerman)
Foundations Occupational Therapy	Solix, Inc.
Four Winds	South Oaks Hospital - Northwell
Frontier Behavior Services, LLC	Strazzeri, Jennifer LLC
Garden City Audiology	Strong Kids Inc.
Gareau, Kathleen	Syosset Home Tutoring
Geffner, Donna MD	Terranova, Gia
Gomes, Hilary - Pediatric Neuropsychologist	The Hagedorn Little Village School
Greenfield, Terri	Jack Joel Center for Special Children
Grogan, Virginia	The Rebecca Center
Hart, Dina	Therapia Staffing
Health Source Group	Therapy Services of Greater New York
Helping Hands Licensed Behavior Analyst Services, PLLC	Tinagero SLP, P.C.
Homayoonfar, Sepideh	Tracy, Laurette

Horizon Healthcare Services	Tussman, Barry
Innovative Tutoring	Tutoring for Life, LLC
Institute for Children With Autism & Related Disorders	Tutoring Service of Long Island
Ippolito, Angelo	Twardzik, Camille
Isaakov, Dr. Zaur	Variety Child Learning Center
Island Speech Pathology Services, Inc.	Wanderman, Debbie
iTutor.com, Inc.	Weiss, Rona
Izquierdo, Sally	White Glove Community Care
J.E.M.M.	Williams Speech
Khale, Radhika	World Class Language Solutions
Kid Success, Inc.	Zamft Tutoring, LLC
Kids Learning Loft ABA Services, PLLC	Zucker Hillside Hospital
Kidz Educational Services, SLP, OT, PT, LMSW, Psychology, Audiology, PLLC	Zulkifl, Antilla
Kidz Therapy	Zycron Industries
Kirshner, Debra	

15. Approval of Emergency Response Plans for Munsey Park School, Shelter Rock School and the Manhasset Secondary School (Enclosures)

WHEREAS, pursuant to Project SAVE, the Manhasset Union Free School District is required to develop and annually update a building-level emergency response plan for Munsey Park School, Shelter Rock School and the Manhasset Secondary School on crisis intervention, and emergency response and management; and

WHEREAS, the Building-Level Emergency Response Teams have developed and updated the Building-Level Emergency Response Plans for 2022-23 for Munsey Park School, Shelter Rock School and the Manhasset Secondary School, respectively, in accordance with Project SAVE; now, therefore, be it

RESOLVED, that the Board of Education of the Manhasset Union Free School District hereby approves and adopts the Building-Level Emergency Response Plans for 2022-23 for Munsey Park School, Shelter Rock School and the Manhasset Secondary School.

16. Approval of Proposal for Food Consultant Services for 2022-2023 (Enclosure)

MOTION: The Board of Education approve a proposal from Susan Merims, Food Service Consultant, to provide Food Service Consulting Services to the Manhasset Union Free School District for the 2022-2023 school year, at an hourly rate of \$200 per hour for funds to be provided from Cafeteria Funds; fees in excess of \$12,000 will require prior Board approval. The Board authorizes the President of the Board to execute said Proposal.

17. RESOLUTION AUTHORIZING 2021-22 BUDGET REVISION

WHEREAS, the COVID-19 Pandemic resulted in significant unbudgeted and unanticipated expenditures during the 2021-22 school fiscal year; and

WHEREAS, on November 18, 2021, the Board of Education accepted the District's audited financial statements for the year ended June 30, 2021 and

WHEREAS, such audited financial statements designated \$625,000 of General Fund

fund balance as Assigned Fund Balance Designated for COVID-19 Reopening Plan for related expenses anticipated to be incurred in 2021-2022; now, therefore,

BE IT HEREBY RESOLVED that the Board of Education of the Manhasset Union Free School District authorizes a budget revision to increase the 2021-22 General Fund Budget in the amount of \$350,000, as a result of COVID-19 related expenses, to be funded from the Assigned Fund Balance Designated for COVID-19 Reopening Plan. The increases are to address unbudgeted and unanticipated expenses incurred in response to the COVID-19 pandemic that were necessary to comply with all laws and executive orders issued pursuant said response and to ensure the District's ability to maintain and deliver the K-12 instructional program, and to ensure the health and safety of the students and staff; and that such increases be added to the appropriate line items within the voter approved budget for unanticipated expenses incurred or encumbered during the 2021-22 school year, substantially in accordance with the form attached hereto, including but not limited to: costs related to necessary cleaning and maintenance and preservation of property, personal protective equipment, supplies, other maintenance equipment, supplies and services, health services and supplies, auxiliary cleaning, supervisory and health related staff, and other services, supplies and materials, and furniture rental, storage and installation services, all such expenses being necessary to safely reopen schools and maintain the district's educational program, preserve property, assure health and safety of students and staff and meet the legal obligations of the district.

18. Transfer of Funds to 2018 Capital Reserve Fund

MOTION: The Board of Education of the Manhasset Union Free School District hereby directs that the Deputy Superintendent for Business and Finance take the necessary action to transfer surplus money, as of June 30, 2022, in an amount not to exceed \$4,000.000 from the General Fund's unassigned fund balance into the 2018 Capital Reserve Fund.

19. Resolution for Commencement of Legal Action (Enclosure)

BE IT RESOLVED, that the Board of Education of the Manhasset Union Free School District hereby directs that legal action be commenced against the New York City Department of Education and any other necessary parties to recover sums due and owing the District for special education services and administrative costs rendered for certain NYC residents attending nonpublic schools in the District during the 2017-18, 2018-19, 2019-20 and 2020-21 school years; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes its attorneys, FRAZER & FELDMAN, LLP, to commence litigation as set forth above and to take all steps necessary in furtherance thereof.

20. Approval of Agreement with Capital Markets Advisors, LLC (Enclosure)

MOTION: The Board of Education hereby approves the agreement between Manhasset Union Free School District and Capital Market Advisors, LLC according to the terms in the attached agreement for the 2022-2023 school year, and authorizes the Board President to execute said agreement on behalf of the Board.

21. Approval of Secondary School Capital Project - Parking Lots/Site Work/Sidewalks - Phase 2

WHEREAS, in accordance with Section 103(16) of the General Municipal Law, school districts are authorized to make purchases of goods and services through contracts let by

other political subdivisions provided such contracts was let to the lowest responsible bidder, and

WHEREAS, it has been represented to the District that General Requirements Contract #ES 2018-01/0-E between the Town of Huntington and LandTek Group, Inc. is such a contract, and

WHEREAS, LandTek Group, Inc. submitted a June 10, 2022 proposal to supply certain goods and services in accordance with the said contract for a capital project in connection with the Manhasset Public Schools voter approved 2022-2023 Capital Projects Program, specifically, SED Project No. 28-04-06-03-0-004-046, and

WHEREAS, the District architect has reviewed the June 10, 2022 proposal of LandTek Group, Inc. and recommended in a June 15, 2022 letter to the Deputy Superintendent for Business and Operations that LandTek Group, Inc. be awarded contract to supply the goods and services contained in the Base Bid. Now Therefore Be It,

RESOLVED, that the Board of Education does hereby award contract to LandTek Group, Inc. for the Base Bid in the amount of \$825,776 in accordance with and subject to the contents of the District architect's aforesaid letter and recommendation, and Be It Further,

RESOLVED, that the President of the Board be and is hereby authorized to execute any further documents required in connection with this contract award.

22. Approval of Proposal with Construction Management Services (Enclosure)

WHEREAS, the Manhasset Union Free School District has reviewed and evaluated proposals for construction management services pursuant to Nassau BOCES RFP #2442 in connection with the District's 2022 capital improvements projects, and has determined that School Construction Consultants, Inc., Hauppauge, NY ("SCC"), best meets the requirements for those services; now, therefore, be it

RESOLVED, that the Board of Education of the Manhasset Union Free School District hereby approves SCC's Proposal for Construction Management Services dated June 16, 2022, and awards to SCC the contract for construction management services for said projects, pursuant to and in accordance with the terms and specifications of Nassau BOCES RFP #2442; and be it further

RESOLVED, that the Board of Education hereby authorizes the Board President to execute said contract on behalf of the Board, upon review and approval of said contract as to form by the District's legal counsel.

MOTION: The consent agenda is hereby unanimously approved.

PROPOSED BY: Ms. Aitken

VOTE: Ms. Aitken, Ms. Pullano, Ms. Royce – **YES**

MOTION APPROVED: 3-0

L. Upcoming Items of Interest

Upcoming Board of Education Meetings

July				
14	Thursday	Organizational and Regular Board of Education Meetings	District Office	6:30 pm

M. Public Comment**N. MOTION TO ADJOURN**

At 9:53 p.m., a motion was made and unanimously approved to adjourn the Regular Meeting.

PROPOSED BY: Ms. Aitken

VOTE: Ms. Aitken, Ms. Rule, Ms. Pullano, Ms. Royce – **YES**

MOTION APPROVED: 4-0

Respectfully submitted,
Christine N. Michelen, District Clerk