



MANHASSET UNION FREE SCHOOL DISTRICT
MANHASSET, NEW YORK 11030
REGULAR BOARD MEETING MINUTES
JUNE 6, 2023
SECONDARY SCHOOL/DISTRICT OFFICE
COMMUNITY ROOM

MEMBERS OF THE BOARD PRESENT AND VOTING: Ms. Patricia Aitken, President; Ms. Jill Pullano, Vice President; Ms. Erin Royce, Mr. Steven Panzik, Ms. Nadia Giannopoulos, Trustees

MEMBERS OF THE BOARD ABSENT: NONE

STUDENT DELEGATE PRESENT: John Paul Grassano

ADMINISTRATIVE STAFF PRESENT: Dr. Gaurav Passi, Superintendent of Schools; Ms. Allison Rushforth, Assistant Superintendent for Student Services; Dr. Donald Gately, Assistant Superintendent for Curriculum, Instruction and Personnel; Ms. Mary Callahan, Interim Assistant Superintendent for Business and Operations, Ms. Rosemary Johnson, Administrator for Special Projects

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. Pullano, Ms. Royce, Mr. Panzik, Ms. Giannopoulos – **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 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. Pullano, Ms. Royce, Mr. Panzik, Ms. Giannopoulos – **YES**

MOTION APPROVED: 5-0

7:53 pm There were many community and staff members present for the recognition portion and approximately 20 remained after.

B. Student/Staff Recognition**Coaches of the Year**

Stephon Sair - Wrestling

Steve Sproul - Field Hockey

Girls Varsity Basketball**Nassau County and Long Island Championship Team**

Lauren	Sadeh	Head Coach
Chuck	Collyer	Assistant Coach
Jenna	Themelis	Manager

Lara	Baki
Caitlin	Barrett
Eve	Busch
Summer	Conlan
Lauren	Connolly
Chrisi	Ladopoulos
Amelia (Mia)	LoPinto
Ava	Malysa
Alexandra	McIntyre
Lauren	Perfetto
Danielle	Perfetto
Michelle	Powers
Nicoletta	Tsiamis
Mackenzie	Williams

Model United Nations Club

Advisor:

Christopher	Simeti
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Students:

William	Conkling
Liliana	Espinal
Colin	Hairabedian
Loic	Hairabedian
Eliana	Linder
Peter	Martelli
Sonali	Patel
Remi	Pai
Matthew	Wu
Dora	Zhang

Social Studies Honor Society

Advisors:

Jeremy	Berman
Melissa	O'Malia

Officers:

Michael	Busch
Connor	Butler
Marissa	Cerrone
Mirei	Kuzukyan
Evangelia	Misetic
Eileen	Shum
Andrew	Titus
Vincent	Tsay
Victoria	Yang

C. Acceptance of a Gift from Tower Foundation for ENL Lab and Broadcast Journalism Program (Enclosures)

MOTION: The Board of Education of the Manhasset Union Free School District gratefully acknowledges and authorizes the administration to accept a gift from the Manhasset Tower Foundation in the amount of approximately \$39,515.25 for the ENL Lab and approximately \$62,844.98 for equipment for the Broadcast Journalism Program, totaling \$102,360.23.

PROPOSED BY: Ms. Aitken

VOTE: Ms. Aitken, Ms. Pullano, Ms. Royce, Mr. Panzik, Ms. Giannopoulos – **YES**

MOTION APPROVED: 5-0

D. Approval of Minutes (Enclosure)

MOTION: The Board of Education hereby approves the minutes of the April 18, 2023, May 11, 2023 and May 16, 2023 Board Meetings.

PROPOSED BY: Ms. Aitken

VOTE: Ms. Aitken, Ms. Pullano, Ms. Royce, Mr. Panzik, Ms. Giannopoulos – **YES**

MOTION APPROVED: 5-0

MOTION: The Board of Education hereby approves the minutes of the May 4, 2023 Board Meeting.

PROPOSED BY: Ms. Aitken

VOTE: Ms. Pullano, Ms. Royce, Mr. Panzik, Ms. Giannopoulos – **YES**

MOTION APPROVED: 4-0

E. Superintendent's Report

F. Student Delegate's Report

G. Presentations

- World Languages and ENL Program Overview
- Summer Construction Overview

H. Discussions:

- **NYSED Adopted Regulations: Mascot**
- **Graduate Date: June 2024**

I. Public Hearing – Expenditure of Repair Reserve Funds

WHEREAS the Board of Education of the Manhasset Union Free School District has determined that it is in the best interest of the District to appropriate existing funds from the District's Repair Reserve Fund for the purpose of undertaking the following repairs and remediation work: (1) remove, reconstruct and reinstall heat exchanger unit for Manhasset Middle School boiler ("MS Heat Exchanger Repair"), and (2) remove and replace transfer switch for High School emergency generator ("HS Transfer Switch Repair"); now, therefore **BE IT HEREBY RESOLVED**, that the Board of Education of the Manhasset Union Free School District authorizes the following appropriations from the District's Repair Reserve to fund the aforementioned repairs and remediation work: (1) an amount not to exceed

\$108,500.00 for the purpose of funding the MS Heat Exchanger Repairs, and (2) an amount not to exceed \$115,805.00 for the purpose of funding the HS Transfer Switch Repairs; and authorizes and directs the Superintendent of Schools and/or his designees to undertake the necessary steps to effectuate and undertake the aforementioned repair work in accordance with this resolution, including the execution of contracts for public work and/or the purchase of supplies, material or equipment in connection therewith.

PROPOSED BY: Ms. Aitken

VOTE: Ms. Aitken, Ms. Pullano, Ms. Royce, Mr. Panzik, Ms. Giannopoulos – **YES**

MOTION APPROVED: 5-0

J. Additional Gifts to District (Enclosures)

1. Acceptance of a Gift from SCA for Enrichment Program

MOTION: The Board of Education of the Manhasset Union Free School District gratefully acknowledges and authorizes the administration to accept a gift from the Manhasset School Community Association in the amount of \$3,300 for Shelter Rock School 5th Grade Project Adventure Enrichment held on April 3, 2023.

2. Acceptance of a Gift of "Little Free Library"

MOTION: The Board of Education of the Manhasset Union Free School District gratefully acknowledges and authorizes the administration to accept a gift from the Munsey Park Student Council of a "Little Free Library" valued at approximately \$600.00.

3. Acceptance of Gift for the John L. Infranca Memorial Scholarship

MOTION: The Board of Education of the Manhasset Union Free School District gratefully acknowledges and accepts a gift in the amount of \$500 for the John L. Infranca Memorial Scholarship in accordance with the attached criteria.

PROPOSED BY: Ms. Aitken

VOTE: Ms. Aitken, Ms. Pullano, Ms. Royce, Mr. Panzik, Ms. Giannopoulos – **YES**

MOTION APPROVED: 5-0

K. Policy Review

Third and Final Reading	
9320	Staff Substance Abuse and Drug-Free Workplace
9320R (for deletion when 9320 is updated)	Drug-Free Workplace
9610 (for deletion when 9320 is updated)	Staff Substance Abuse
MOTION: The Board of Education hereby adopts the policies as listed above.	
PROPOSED BY: Ms. Aitken	
VOTE: Ms. Aitken, Ms. Pullano, Ms. Royce, Mr. Panzik, Ms. Giannopoulos – YES	
MOTION APPROVED: 5-0	
First Reading	
5710	School Safety and Educational Climate (SSEC) Reporting

L. Board Discussion and Committee Reports

1. Audit Committee
2. CAC Finance
3. MAAC (Athletics) – Pat Aitken
4. School Community Association (SCA)
5. Tower Foundation
6. PASE (Special Education) – Nadia Giannopoulos
7. CASA
8. CAC Technology
9. Diversity, Equity and Inclusion

M. PERSONNEL (Enclosures)

1. RESOLUTION TO APPROVE THE PERSONNEL SCHEDULE

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education of the Manhasset Union Free School District hereby approves the attached personnel schedule dated June 6, 2023 for Instructional and Non-instructional personnel in accordance with their appropriate collective bargaining and/or individual personnel agreements as follows:

Instructional Appointment: 55

Instructional Setting of Salary: 8

Instructional Leave of Absence: 1

Instructional Termination: 2

Non-instructional Appointment: 43

Non-instructional Setting of Salary: 28

Non-instructional Leave of Absence: 1

Non-instructional Termination: 3

BE IT HEREBY RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education of the Manhasset Union Free School District appoints Taylor Zuckerman to a four-year probationary appointment as a Special Education Teacher (tenure area: Students with Disabilities, Gr. 7-12) effective September 1, 2023, subject to applicable laws and regulations regarding the granting of tenure.

BE IT HEREBY RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education of the Manhasset Union Free School District appoints Harveen Singh to a four-year probationary appointment as a Teacher Assistant (tenure area: Teacher Assistant) effective June 6, 2023.

ABOLISHMENT OF POSITIONS - TEACHING

BE IT RESOLVED THAT, the Board of Education of the Manhasset Union Free School District, upon recommendation of the Superintendent of Schools, abolishes the teaching positions, as indicated below, effective June 30, 2023.

Elementary Teachers 2.0 FTE

BE IT FURTHER RESOLVED THAT, the Board of Education of the Manhasset Union Free School District, upon the recommendation of the 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, 2023.

Teacher's Name Area FTE

Krugman, Barbara Elementary 1.0

Mulholland, Kristin Elementary 1.0

BE IT FURTHER RESOLVED THAT, Barbara Krugman shall be added to the Preferred Eligibility List for the Elementary tenure area effective July 1, 2023, and shall receive all callback rights set forth in state law.

BE IT FURTHER RESOLVED THAT, Kristin Mulholland shall be added to the Preferred Eligibility List for the Elementary tenure area effective July 1, 2023, and shall receive all callback rights set forth in state law.

2. RESOLUTION TO REVISE DEANA FOLCHETTI-PUGLIN'S TENURE DATE

BE IT RESOLVED THAT, the Board of Education ("Board") revises Deana Folchetti-Puglin to a three-year probationary appointment as Assistant Principal (tenure area: Assistant Principal) effective July 1, 2022, 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.

3. RESOLUTION TO REVISE COMPENSATION FOR THE POSITION OF DISTRICT DIRECTOR OF PHYSICAL EDUCATION, HEALTH, AND INTERSCHOLASTIC ATHLETICS

BE IT RESOLVED THAT, the Board of Education of the Manhasset Union Free School District hereby approves and ratifies the side letter agreement dated May 25, 2023 between the District and the Manhasset Administrators and Supervisors Association relating to the compensation for the position of District Director of Physical Education, Health, and Interscholastic Athletics.

BE IT FURTHER RESOLVED THAT, the Superintendent of Schools is authorized to sign said Side Letter.

4. RESOLUTION TO CREATE DIRECTOR OF ENGLISH, READING AND LIBRARIES POSITION

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education of the Manhasset Union Free School District hereby establishes the administrative position of Director of English, Reading, and Libraries (tenure area: Director of English Language Arts and Reading, K-12), effective July 1, 2023.

5. RESOLUTION TO RENAME TENURE AREA

WHEREAS, the newly-created position of Director of English, Reading, and Libraries has substantially similar job duties and responsibilities to the existing position of Director of English Language Arts and Reading, K-12, with commonality in duties and responsibilities greatly in excess of 50%; and

WHEREAS, the positions of Director of English Language Arts and Reading, K-12 and Director of English, Reading, and Libraries share a common tenure area;

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education of the Manhasset Union Free School District hereby re-names the existing tenure area of "Director of English Language Arts and Reading, K-12," to henceforth be known as the tenure area of "Director of English, Reading, and Libraries."

6. RESOLUTION TO APPOINT REBECCA CHOWSKE, Ed.D., AS DIRECTOR OF ENGLISH, READING AND LIBRARIES

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education of the Manhasset Union Free School District hereby appoints Dr. Rebecca Chowske to the position of Director of English, Reading, and Libraries (tenure area: Director of English, Reading, and Libraries), effective July 1, 2023, with existing tenure in said tenure area intact.

7. RESOLUTION TO ABOLISH DIRECTOR OF ELA AND READING, K-12 POSITION

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education of the Manhasset Union Free School District hereby abolishes the position of Director of English Language Arts and Reading, K-12, effective July 1, 2023.

8. RESOLUTION TO APPROVE THE MOA FOR THE DIRECTOR OF ENGLISH, READING, AND LIBRARIES POSITION

BE IT RESOLVED THAT, the Board of Education of the Manhasset Union Free School District approves the terms of a Memorandum of Agreement dated June 6, 2023 between the District and the Manhasset Administrators and Supervisors Association regarding unit recognition for the newly-created administrative position of Director of English, Reading, and Libraries; and

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

9. RESOLUTION TO CREATE DIRECTOR OF INSTRUCTIONAL TECHNOLOGY POSITION

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education of the Manhasset Union Free School District hereby creates the administrative position of Director of Instructional Technology (tenure area: Director of Instructional Technology), effective July 1, 2023.

BE IT FURTHER RESOLVED THAT, the position of Director of Instructional Technology is deemed to have been created by the Board of Education retroactive to March 23, 2023, concurrent with the Board's prior resolution on that date appointing Richard Sevilla to the position.

BE IT FURTHER RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education hereby abolishes the position of Director of Instructional Technology and Libraries, effective July 1, 2023.

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

BE IT HEREBY RESOLVED THAT, the Board of Education of the Manhasset Union Free School District hereby approves the Employment Agreement between the Board and Dr. Gaurav Passi, Superintendent of Schools, dated June 6, 2023, and authorizes the President of the Board to execute said employment agreement on behalf of the Board.

11. 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 6, 2023, and authorizes the President of the Board to execute said Employment Agreement on behalf of the Board.

12. RESOLUTION TO APPROVE EMPLOYMENT AGREEMENT WITH DONALD GATELY, Ed.D.

BE IT RESOLVED THAT, the Board of Education of the Manhasset Union Free School District hereby approves the Employment Agreement between the Board and Dr. Donald Gately, Assistant Superintendent for Curriculum, Instruction and Personnel, effective 7/1/2023 through 6/30/2025, and authorizes the President of the Board to execute said Employment Agreement on behalf of the Board.

13. 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 6, 2023, and authorizes the President of the Board to execute said Employment Agreement on behalf of the Board.

14. 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 6, 2023, and authorizes the President of the Board to execute said Employment Agreement on behalf of the Board.

15. RESOLUTION TO APPROVE EMPLOYMENT AGREEMENT WITH CLAUDIA MURPHY

BE IT RESOLVED THAT, the Board of Education of the Manhasset Union Free School District hereby approves the Employment Agreement between the Board and Claudia Murphy, District Administrator for Human Resources, effective 7/1/2023 through 6/30/2026, and authorizes the President of the Board to execute said Employment Agreement on behalf of the Board.

16. RESOLUTION TO APPROVE SIDE LETTER WITH MASA

BE IT RESOLVED THAT, the Board of Education of the Manhasset Union Free School District hereby approves and ratifies the side letter agreement dated May 31, 2023 between the District and the Manhasset Administrators and Supervisors Association relating to a pilot program for summer work flexibility.

17. RESOLUTION TO APPROVE SIDE LETTER WITH MESPA

BE IT RESOLVED THAT, the Board of Education of the Manhasset Union Free School District hereby approves and ratifies the side letter agreement dated May 31, 2023 between the District and the Manhasset Educational Support Personnel Association relating to a pilot program for alternative summer work schedules.

PROPOSED BY: Ms. Aitken

VOTE: Ms. Aitken, Ms. Pullano, Ms. Royce, Mr. Panzik, Ms. Giannopoulos – **YES**

MOTION APPROVED: 5-0

N. 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 6, 2023.

2. Ratification of Conference Requests (Enclosures)

MOTION: The Board of Education hereby ratifies the Conference Requests reviewed by the Assistant Superintendent for Curriculum, Instruction and Personnel and approved by the Superintendent and Assistant Superintendent for Business and Operations.

3. Approval of Agreements with Finals site and Nassau BOCES for Website Services (Enclosures)

MOTION: The Manhasset Board of Education hereby approves the agreements with Finals site and Nassau BOCES for website services according to the attached agreements and authorizes the Board President to execute said agreements on behalf of the Board.

4. Approval of Letter of Intent and Agreement with Textbook Central (Enclosures)

MOTION: The Manhasset Board of Education approves the agreement with Textbook Central related to the provision of District textbooks services for the 2023-2024 school year and authorizes the Board president to execute said letter of intent and agreement on behalf of the District.

5. Reaffirmation of Approval of Agreement with Educational Data Services, Inc. and Appointment of Cooperative Bidding (Enclosures)

MOTION: The Manhasset Board of Education hereby appoints Educational Data Services, Inc. as sole administrative agent for the Educational Cooperative Pricing System with respect to the District's Cooperative Supply Bids at a fee of \$8,120.00 pursuant to the letter of acknowledgement for the 2023-2024 school year.

6. Treasurer's Financial Reports - March 2023 and April 2023 (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 (March only)

7. Warrant and Wire Report for the Period Ended March 2023 (Enclosure)

MOTION: The Board of Education of the Manhasset Union Free School District approves the Warrant and Wire Report for the period ended March 2023.

8. Approval of Appointments to the Board of Registration

MOTION: The Board of Education appoints Deanna Chantly, Rosemary Ciani, Karen Ghaffari and Milton Portuguese to the Board of Registration for the Manhasset Union Free School District, to serve until the thirtieth day following the next annual meeting and election at the minimum hourly wage rate set by the New York State Department of Labor per hour for each hour actually and necessarily spent upon duties as a member of the Board of Registration.

9. Approval of Agreements for Health and Welfare Services with Various Districts
(Enclosures)

These agreements provide for the Health and Welfare Services available to Manhasset residents attending private schools located in other districts as required by Section 912 of the Education Law.

MOTION: The Board of Education of The Manhasset UFSD approves the agreements between the School Districts listed below and the Manhasset Union Free School District for Health and Welfare Services for the 2022-2023 school year at the corresponding per pupil rate, and authorizes the Superintendent and Board President to execute said agreements.

Mineola Union Free School District : \$1,061

Syosset Central School District : \$1,150.92

Hempstead Union Free School District : \$1,026.57

Westbury Union Free School District : \$988.50

Great Neck Union Free School District: \$1,030.79

10. Resolution to Reinstate 403(b) Retirement Plan (Enclosure)

MOTION: The Manhasset UFSD ("District") maintains the Manhasset UFSD 403(b) Retirement Plan ("Plan") adopted on the 11th day of December, 2008 by the Manhasset School District's Board of Education ("Board"). The Board desires to reinstate and amend the Plan with the revised fee schedule attached. The Board hereby reinstates and amends the Plan and authorizes the Deputy Superintendent to execute said Agreement on behalf of the Board.

11. Approval of Agreement and Rider with Bridgeview Yacht Club for 2024 Senior Prom (Enclosures)

MOTION: The Manhasset Union Free School District Board of Education hereby approves the agreement and rider with Bridgeview Yacht Club for the Senior Prom on April 5, 2024 and authorizes the Board President to execute said agreement and rider on behalf of the Board.

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

MOTION: The Manhasset Union Free School District Board of Education authorizes the Board President to execute a Special Education Services Agreement with Serene Home Nursing Agency in accordance with the IEP(s) of special education student(s) for the 2022-2023 school year.

13. Approval of DOL/DOR Special Education Services Contracts (Enclosures)

MOTION: The Manhasset Union Free School District Board of Education approves the following DOL/DOR Special Education Services Contracts for students residing in the Manhasset UFSD who attend private school outside of the Manhasset UFSD and receive special education services in the 2022-2023 school year from the school district in which the private school is located: (1) Agreement with the Westbury Union Free School district dated as of July 1, 2022, and (2) Agreement with the Oyster Bay East Norwich Central School District dated as of September 2, 2022; and authorizes the Board President to execute said agreements.

14. Approval of Agreement with PlayFit Education Inc. (Enclosure)

MOTION: The Board of Education of the Manhasset UFSD hereby approves the Consultant Agreement between the Manhasset Union Free School District and PlayFit Education Inc. for the Professional Development Staff-Training Workshop for District employees as described in the attached agreement and authorizes the Board President to execute said Agreement on behalf of the Board.

15. Approval of Hold Harmless Agreement with New York Institute of Technology (Enclosure)

WHEREAS, the Manhasset Union Free School District and Molloy University desire to cooperate with one another to develop and establish a clinical education program for undergraduate and graduate nursing students to receive training at the District's schools; now, therefore, be it

RESOLVED, that the Board of Education of the Manhasset Union Free School District hereby approves the Affiliation Agreement with Molloy University for that purpose; and be it further

RESOLVED, that the Board of Education hereby authorizes the Board President to execute said contract on behalf of the Board.

16. Approval of Hold Harmless Agreement with Adelphi University (Enclosure)

WHEREAS, the Manhasset Union Free School District and ADELPHI UNIVERSITY desire to cooperate with one another to develop and establish a clinical education program for undergraduate and graduate students to receive training at the District's schools; now, therefore, be it

RESOLVED, that the Board of Education of the Manhasset Union Free School District hereby approves the Hold Harmless Agreement with ADELPHI UNIVERSITY for that purpose; and be it further

RESOLVED, that the Board of Education hereby authorizes the Board President to execute said contract on behalf of the Board.

17. TRANSPORTATION CONTRACT AWARD RESOLUTION (Enclosures)

WHEREAS, the Board of Education of the Manhasset Union Free School District solicited proposals for certain transportation services commencing in the 2023-24 school year, by means of a Request for Proposals issued on or about April 24, 2023 ("RFP"); and has determined, after consideration of the criteria set forth in said RFP, including but not limited to cost, experience, safety programs, driving history, and condition and maintenance of vehicles, that Huntington Coach, LLC best meets the RFP requirements and is properly qualified and responsible to perform such services; now, therefore, **BE IT RESOLVED** that the Board of Education hereby awards separate three-year

contracts for (1) Home-to-School/School-to-Home transportation services, (2) athletic and field trips transportation services; and, (3) summer transportation services, to Huntington Coach LLC, in accordance with the RFP specifications and Huntington Coach, LLC's proposal, additional stipulations and cost schedules submitted in response thereto ("Proposal"), commencing in the 2023-24 school year and expiring at the conclusion of the 2025-26 school year, subject to applicable extensions as permitted by law; and

BE IT FURTHER RESOLVED that these services are to be performed in accordance with the provisions contained in the RFP and the Proposal, and are subject to the review and execution of separate contracts acceptable to the District's legal counsel, and that the Board of Education authorizes the Board President to execute such contracts between the Board of Education and Huntington Coach, LLC, for the above-described services.

18. Approval of Agreement with SCOPE for the Summer Enrichment Program

(Enclosure)

MOTION: The Board of Education approves the agreement between the District and SCOPE Education Services for the 2023 Summer Enrichment Program (Summer Center at Munsey Park), effective July 17, 2023 through August 4, 2023.

19. Approval for Cross-Contract with Eastern-Suffolk BOCES for Copier Services

(Enclosure)

SCHOOL YEAR 2023-2024

RESOLUTION (A)

JOINT MUNICIPAL COOPERATIVE BIDDING PROGRAM

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Manhasset Union Free School District an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, evaluating bids, awarding via Eastern Suffolk BOCES Board approval, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

This Resolution solely applies to the Cross Contact for Bid: Network Copier.

20. GENERAL RESOLUTION FOR THE PURPOSE OF PARTICIPATING IN A COOPERATIVE BID COORDINATED BY THE BOARD OF COOPERATIVE EDUCATION SERVICES OF NASSAU COUNTY FOR Various Commodities and/or Services (Enclosure)

WHEREAS, the Board of Education, Manhasset Union Free School District of New York State (the "School District") wishes to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Nassau County ("Nassau BOCES") for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section 119-o; and

WHEREAS, the District, more particularly, wishes to participate in the following joint cooperative bids:

ABATEMENT AND DISPOSAL OF ASBESTOS & LEAD MATERIALS

MUSICAL INSTRUMENTS & SUPPLIES

RECONDITIONING OF ATHLETIC EQUIPMENT

NOW THEREFORE, BE IT RESOLVED that the School District hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding Program, including but not limited to responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the School District and making recommendations thereon, and

BE IT FURTHER RESOLVED that Nassau BOCES is hereby authorized to award cooperative bids on behalf of the School District to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein, and

BE IT FURTHER RESOLVED, that the School District hereby authorizes its School Business Administrator or his/her designee on behalf of the School District to participate in cooperative bidding conducted by Nassau BOCES and if requested to furnish Nassau BOCES an estimated minimum number of units that will be purchased and such other documents and information which may be reasonably necessary or useful in conducting the Cooperative Bidding Program, and

BE IT FURTHER RESOLVED, that the School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all of its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the School District.

21. Approval of Settlement Agreement for Student Services (Enclosures)

BE IT RESOLVED that the Board of Education of the Manhasset Union Free School District hereby approves the terms and conditions of the Stipulation of Settlement resolving a certain matter between the District and the parents of a student classified by the District's CSE and whose name appears in confidential attachment "A" to the official copy of the minutes.

BE IT FURTHER RESOLVED that the Board of Education authorizes the President of the Board to execute the stipulation of settlement on the District's behalf.

22. Approval of CRRSA Grant Fund Expenditures

WHEREAS, the Board of Education of the Manhasset Union Free School District has heretofore authorized the appropriation of a portion of its approved federal stimulus funding through the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA) for certain capital projects for COVID related improvements to district-wide ventilation ("Projects"); and

WHEREAS, due to increased equipment pricing, it is necessary for the District to revise the amount of approved funding to be appropriated for such Projects; now, therefore,

BE IT RESOLVED, that the Board of Education of the Manhasset Union Free School District hereby accepts and approves the appropriation of the full balance of its approved CRRSA funding in the total amount of \$270,182.25 for such purposes.

PROPOSED BY: Ms. Aitken

VOTE: Ms. Aitken, Ms. Pullano, Ms. Royce, Mr. Panzik, Ms. Giannopoulos – **YES**

MOTION APPROVED: 5-0

O. Upcoming Items of Interest

Upcoming Board of Education Meetings

P. PUBLIC COMMENT

Date	Day	Meeting	Anticipated Presentations/Discussions	Location	Time
June					
21	Wednesday	Board of Education Meeting	<ul style="list-style-type: none"> Fund Balance Update and Reserve Review Shared Decision-Making Team Update DEI Update 	District Office	7:30 PM

			<ul style="list-style-type: none"> School-Wide Safety Plan Hearing 		
July					
6	Thursday	Board of Education Organizational Meeting		District Office	
6	Thursday	Board of Education Meeting		District Office	

Q. MOTION TO ADJOURN REGULAR MEETING

At 11:18 p.m., a motion was made and unanimously approved to adjourn the Regular Meeting

MOTION: The Board of Education adjourns the Regular Meeting.

PROPOSED BY: Ms. Aitken

VOTE: Ms. Aitken, Ms. Pullano, Ms. Royce, Mr. Panzik, Ms. Giannopoulos – **YES**

MOTION APPROVED: 5-0

Respectfully submitted,
Christine N. Michelen, District Clerk