MANHASSET UNION FREE SCHOOL DISTRICT
MANHASSET, NEW YORK 11030
REGULAR BOARD MEETING MINUTES
SEPTEMBER 23, 2020
SECONDARY SCHOOL/DISTRICT OFFICE/COMMUNITY ROOM
AND VIA ZOOM VIDEO COMMUNICATIONS – 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. Vincent Butera, Superintendent; Rosemary Johnson, Deputy Superintendent for Business and Operations; Dr. Gaurav Passi, Assistant Superintendent for Curriculum and Instruction; 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 6:30 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 6:30 p.m., the Board adjourned the Regular Meeting and convened Executive Session to discuss collective negotiations pursuant to article 14 of the Civil Service Law and for discussions involving proposed, pending, or current litigation.

MOTION: The Board of Education adjourns the Regular Meeting and convenes Executive Session to discuss collective negotiations pursuant to article 14 of the Civil Service Law and for discussions involving proposed, pending, or current litigation.

PROPOSED BY: Ms. Aitken
VOTE: Ms. Aitken, Ms. Monterosso, Mr. Prinzo, Ms. Rule, Ms. Curd- YES
MOTION APPROVED: 5-0

7:46 p.m. There were over 80 community members and staff in attendance via Zoom

A. Student Recognition

Elementary Summer Super Readers
Shelter Rock
Jessica Martini
Justin Knoll
Sharon Chung
Munsey Park
Abraham Chan
Olivia Wong
Brendan Banker
Chanuk Lee
William Galvin

Humans of Manhasset 2020 Winners
Hector Matamoros
Kaltra Qilleri
Landon Kissel
Shant Dadourian
Alexander Lam
Ciara Rienzi
Nicholas Krieger

B. Approval of Minutes (Enclosures)

MOTION: The Board of Education hereby approves the minutes of the September 10, 2020 Board Meeting.

PROPOSED BY: Ms. Aitken
VOTE: Ms. Aitken, Ms. Monterosso, Mr. Prinzo, Ms. Rule, Ms. Curd- YES
MOTION APPROVED: 5-0

C. Superintendent's Report
School Opening Report
Music Program

D. Student Delegate's Report

E. Board Discussion and Committee Reports

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

F. Personnel (Enclosures)

RESOLUTION RE ACCEPTANCE OF RESIGNATION FOR PURPOSE OF RETIREMENT:

BE IT HEREBY RESOLVED THAT the Board of Education of the Manhasset Union Free School District accepts the resignation of Assistant Superintendent for Human Resources Dr. Jean Kendall for the purpose of retirement, effective October 1, 2020, in accordance with the terms of her employment agreement.

PERSONNEL SCHEDULE:

Appointments (266) and **TBA Appointment** (1) (As per MEA & MESPA Agreements) The Board of Education of the Manhasset UFSD hereby approves Schedule A-9, Appointments.
Leave of Absence (1) (As per MEA Agreement) The Board of Education of the Manhasset UFSD hereby approves Schedule L-5, Leave of Absence.

Setting of Salary (1) (As per MEA Agreement) The Board of Education of the Manhasset UFSD hereby approves Schedule S-7, Setting of Salary.
Terminations (32) (As per MEA, MESPA and Employment Agreements) The Board of Education of the Manhasset UFSD hereby approves Schedule T-9, Terminations.

PROPOSED BY: Ms. Aitken
VOTE: Ms. Aitken, Ms. Monterosso, Mr. Prinzo, Ms. Rule, Ms. Curd- YES
MOTION APPROVED: 5-0

G. 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 September 23, 2020.

2. **Approval of Warrant and Wire Reports for the Periods Ended June, July and August 2020** (Enclosures)
   MOTION: The Board of Education of the Manhasset Union Free School District approves the Warrant and Wire Reports for the periods ended June, July and August 2020.

3. **Approval of Manhasset Union Free School District - District-Wide School Safety Plan** (Enclosures)
   WHEREAS, pursuant to Project SAVE, the Manhasset Union Free School District is required to develop and annually update a District-Wide School Safety Plan which seeks to provide for the safety, health and security of both students and staff by through a comprehensive plan addressing risk reduction/prevention, response and recovery with respect to a variety of emergencies that may occur in the District and its component school buildings: Munsey Park School, Shelter Rock School and the Manhasset Secondary School; andWHEREAS, the District-Wide Safety Plan for 2020-21 was made available for public comment for 30 days prior to its adoption and provided for participation of the entire school community, in accordance with Project Save, and
   WHEREAS, a public hearing on the District-Wide Safety Plan for 2020-21 was held on June

18, 2020 in accordance with Project Save, and
WHEREAS, the Building-Level Emergency Response Plans for 2020-21 were adopted by the Board of Education on June 18, 2020 and amended and adopted, as amended, on August 25, 2020 in accordance with Project Save, and
WHEREAS, since their adoption by the Board of Education on August 25, 2020, certain revisions were required to be made to the Building-Level Emergency Response Plans for 2020-21, and
WHEREAS, the District-Wide Safety Plan for 2020-2021 was adopted by the Board of Education on August 25, 2020, and
WHEREAS, certain revisions were required to be made to the District-Wide Safety Plan for 2020-2021, now, therefore, be it
RESOLVED that the Board of Education of the Manhasset Union Free School District hereby approves and adopts the amended Building-Level Emergency Response Plans for 2020-21 for Munsey Park School, Shelter Rock School and the Manhasset Secondary School, now, therefore, be it further
RESOLVED, that the Board of Education of the Manhasset Union Free School District hereby approves and adopts the amended District-Wide Safety Plan for 2020-21

4. <u>Appointments of the District-Wide School Safety Team</u>

Whereas, the Manhasset Union Free School District's District-Wide School Safety Plan for 2020-21 was developed pursuant to Education Law §2801-a and Commissioner's Regulation §155.17 and adopted by the Board of Education on August 25, 2020 and adopted, as amended on September 23, 2020; and
Whereas, the Manhasset Union Free School District has created a District-Wide School Safety Team which is responsible for the development and maintenance of the District-Wide School Safety Plan; now, therefore, be it

Resolved, that the Board of Education of the Manhasset Union Free School District Union hereby affirms the creation of the District-Wide School Safety Team and the appointment of the following members of the team for the 2020-21 school year:

- School Board Member: Carlo Prinzo
- MEA Representative: Ed Vasta
- Teacher Representatives: Amanda Gimondo, Sarah Sammis (MP), Despina Papadopoulos, Colleen Puccio (SR) and Russ Ainbinder, Eric Shapiro (SS)
- Administrators: Vincent Butera, Rosemary Johnson, Fred Bruder, Dean Schlanger, Richard Roder, Chad Altman, Sean Adcroft, Allison Rushforth
- Parent/Teacher Organizations SCA: Kate Mesquita, Luciana Pereira, Caroline Via, Leonora Lau and Marrietta Frangisktakos
- School Safety Personnel: Edward Schneider, Rosa Cruz
- Transportation: Kelly Fredrickson
- MESPA Representatives: Donna Linden
- Custodial Representative: Sal Pergola
- Lead Nurse: Jill McCarney
- NCPD: POP Officers
- NC BOCES Health and Safety: Beata Walerych/Peter LaDuca
- Student Representative: TBD

5. **Resolution to Appoint Special Counsel** (Enclosure)
BE IT HEREBY RESOLVED THAT the board of education of the Manhasset UFSD hereby appoints the independent law firm of Shaw, Perelson, Lambert & May to conduct an investigation into a personnel matter; and
BE IT FURTHER RESOLVED THAT the board authorizes the Board President to sign the engagement letter with the firm.

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

H. Upcoming Items of Interest

Upcoming Board of Education Meetings

Date	Day	Meeting	Location	Time
October				
8	Thursday	Board Meeting	*	8:00 pm
22	Thursday	Board Meeting	*	8:00 pm

Upcoming Board Policy Meetings

Date	Day	Meeting	Location	Time
September				
25	Friday	Policy Meeting	*	8:30 am
October				
2	Friday	Policy Meeting	*	8:30 am
9	Friday	Policy Meeting	*	8:30 am
23	Friday	Policy Meeting	*	8:30 am
30	Friday	Policy Meeting	*	8:30 am

***Due to Covid-19 restrictions, meetings will continue to be held via Zoom Video Communications or other similar platform.**

I. Open Discussion

Open Discussion: Participants were invited to ask questions and make comments.

J. MOTION TO ADJOURN MEETING

On motion duly made at 9:37 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