



MANHASSET UNION FREE SCHOOL DISTRICT

MANHASSET, NEW YORK 11030

REGULAR BOARD MEETING MINUTES

AUGUST 20, 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 6:00 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, Mr. Prinzo, Ms. Rule, Ms. Curd- YES

MOTION APPROVED: 4-0

On motion duly made at 6:30 p.m., the Board adjourned the Regular Meeting and convened Executive Session to discuss personnel matters, proposed litigation and collective negotiations.

MOTION: The Board of Education adjourns the Regular Meeting and convenes Executive Session to discuss personnel matters, proposed litigation and collective bargaining agreement negotiations.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 4-0

7:18 p.m. There were over 280 community members and staff in attendance via Zoom

A. Approval of Minutes (Enclosures)

MOTION: The Board of Education hereby approves the minutes of the July 30, 2020 Board Meeting.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 3-0

MOTION: The Board of Education hereby approves the minutes of the August 12, 2020 Board Meeting.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 4-0

Ms. Monterosso arrived at 7:45 p.m.

B. Superintendent's Report
Reopening Plan Presentation

C. Student Delegate's Report

D. Increase Amount of Previously Accepted Gift of Auditorium Improvements at Shelter Rock (Enclosures)

MOTION: The Board of Education of the Manhasset Union Free School District gratefully acknowledges and authorizes the administration to increase the amount of gifts previously accepted on 10/2/19 from the Manhasset SCA (School Community Association) of auditorium improvements for the Shelter Rock Elementary School from a value of \$14,491.24 to a value of \$16,330.

E. Personnel (Enclosures)

RESOLUTION TO APPROVE SIDE LETTER MEA SALARY PLACEMENT-SCHOOL PSYCHOLOGISTS:

BE IT HEREBY RESOLVED that the Board of Education approves a side letter dated August 20, 2020 between the District and the Manhasset Education Association ("MEA") regarding the application of Article 4.28 ("Teacher Salary /Schedule Bridge") of the 2015-2020 collective bargaining agreement between the Board of Education and the MEA with respect to school psychologists.

RESOLUTION FOR EMPLOYEE MEDICAL EXAMINATION:

BE IT HEREBY RESOLVED that Dr. William H. Kaplan be appointed to serve as a medical inspector for the Board of Education of the Manhasset UFSD pursuant to Education Law Section 913; and

BE IT FURTHER RESOLVED that pursuant to section 913 of the Education Law, the individual referred to in the confidential attachment 1 is directed to report for a medical examination in order to determine the capacity of such person to perform his/her duties as an employee of the Manhasset UFSD, the said medical examination to be before Dr. Kaplan at his office located at 29 Barstow Road, Suite 104, Great Neck, New York on August 26, 2020 at 11:00 a.m., and at

such other times as shall be deemed necessary to complete said evaluation; if you prefer, this appointment can be arranged as a video appointment, in which case, you must notify Dr. Kaplan's office two days in advance at (516) 466-2597 and
IT IS HEREBY FURTHER RESOLVED, that said individual is directed to produce at said medical examination any and all medical records related to the present state of his/her health.

PERSONNEL SCHEDULE:

Appointments (42) and TBA Appointments (2) (As per MEA & MESPA Agreements) The Board of Education of the Manhasset UFSD hereby approves Schedule A-5, Appointments.

BE IT HEREBY RESOLVED THAT the Board of Education ("Board") appoints Stella Gatanos to a four year probationary appointment as a Special Education Teacher (tenure area: Education of Children with Handicapping Conditions/General Special Education) effective 9/1/2020, subject to applicable laws and regulations regarding the granting of tenure. *

BE IT HEREBY RESOLVED THAT the Board of Education ("Board") appoints (revision) Alyssa Alvarez to a three year probationary appointment as a Reading Teacher (tenure area: Reading) effective 9/1/2020, subject to applicable laws and regulations regarding the granting of tenure. *

*Pursuant to Education Law section 3012-d and Commissioner's Regulations, in order to be considered for tenure, said individual probationary appointees must have received an APPR rating of effective or highly effective in three of the four probationary years and must not receive an ineffective in the fourth year.

Leave of Absence (1) (As per MESPA Agreement) The Board of Education of the Manhasset UFSD hereby approves Schedule L-2, Leave of Absence.

Settings of Salary (2) (As per MEA Agreement) The Board of Education of the Manhasset UFSD hereby approves Schedule S-4, Settings of Salary.

Terminations (5) (As per MEA & MESPA Agreements) The Board of Education of the Manhasset UFSD hereby approves Schedule T-5, Terminations.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 5-0

F. 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 August 20, 2020.

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 the 2019-2020 Final AS-7 Contract with Nassau BOCES**

MOTION: The Board of Education hereby approve the Final AS-7 Contract for Cooperative Educational Services between Manhasset Union Free School District and Nassau BOCES for the services provided to the District for the 2019-2020 school year and that the Board authorizes the President of the Board to execute said Contract.

4. **Approval of the 2020-2021 Initial AS-7 Contract with Nassau BOCES** (Enclosure)

MOTION: The Board of Education hereby approve the Initial AS-7 Contract for Cooperative Educational Services between Manhasset Union Free School District and Nassau BOCES for the services to be provided to the District for the 2020-2021 school year and that the Board authorizes the President of the Board to execute said Contract.

5. **Resolution to Excess Textbooks**

MOTION: The Manhasset Union Free School District Board of Education has determined that the formerly used Reading Street textbooks are obsolete and cannot be salvaged or utilized effectively or economically by the District, and authorizes the textbooks to be discarded or donated in whatever way the District sees fit.

6. **Approval of the 2019/2020 Per Pupil Cost for Health and Welfare Services** (Enclosure)

MOTION: The Board of Education, pursuant to Section 912 of Education Law, hereby approves the rate of \$1,158.62 per student for Health and Welfare Services for the 2019/2020 school year for all resident students in the Manhasset Public School District and non-resident students attending St. Mary's Schools and Our Lady of Grace Montessori School in Manhasset and authorizes the Superintendent and Board President to execute said agreement with Wyandanch UFSD.

7. **Approval of a DOL/DOR Special Education Services Contract** (Enclosure)

MOTION: The Manhasset Union Free School District Board of Education authorizes the Board President to execute a DOL/DOR Special Education Services Contract with the Westbury Union Free School District for a student from the Manhasset UFSD ("District of Residence") who attends a private school in the Westbury Union Free School District ("District of Location") and receives special education services from the Westbury Union Free School District in the 2020-2021 school year.

8. **Approval of Agreement for Health and Welfare Services with Great Neck Union Free School District** (Enclosure)

MOTION: This agreement provides 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.

The Board of Education of The Manhasset UFSD hereby approves the agreement between the Great Neck Union Free School District and the Manhasset Union Free School District for Health and Welfare Services for the 2019-2020 school year at a per pupil rate of \$1,029.52, and authorizes the Superintendent, the Board President and District Clerk to execute said agreement.

9. **Approval of SaaS Services Agreement** (Enclosure)

MOTION: The Board of Education of The Manhasset UFSD hereby approves the SaaS Services Agreement between Chelsea Health Solutions LLC and the Manhasset Union Free

School District for access to the Cleared4Class software-as-a-service application for COVID-19 symptom screening of District personnel, students and visitors for the 2020-2021 school year at the rate set forth in the attached SaaS Services Order Form, and authorizes the Board President to execute said agreement.

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

G. Upcoming Items of Interest

Upcoming Board of Education Meetings

Date	Day	Meeting	Location	Time
September				
10	Thursday	Board Meeting	*	8:00 pm
23	Wednesday	Board Meeting	*	8:00 pm

Upcoming Board Policy Meetings

Date	Day	Meeting	Location	Time
September				
11	Friday	Policy Meeting	*	8:30 am
18	Friday	Policy Meeting	*	11:00 am
25	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.**

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

I. MOTION TO ADJOURN MEETING

On motion duly made at 10:00 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