MANHASSET UNION FREE SCHOOL DISTRICT
MANHASSET, NEW YORK 11030
REGULAR BOARD MEETING MINUTES
AUGUST 12, 2020
SECONDARY SCHOOL-DISTRICT OFFICE-COMMUNITY ROOM
AND 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; 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 other Zoom participants.

A. CALL TO ORDER and VERIFICATION OF QUORUM

On motion duly made at 7:18 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, Mr. Prinzo, Ms. Rule, Ms. Curd - YES
MOTION APPROVED: 5-0

There were nearly 500 participants on the Zoom meeting including parents, community members, administrators and staff

B. Presentation – Dr. Vincent Butera
School Reopening Plan

C. Personnel (Enclosures)

RESOLUTION TO APPROVE SIDE LETTER ASSISTANT PRINCIPAL
BE IT HEREBY RESOLVED THAT the Board of Education of the Manhasset Union Free School District approves the terms of a Side Letter Agreement dated August 12, 2020 between the District and The Manhasset Administrators and Supervisors regarding the salary of the Assistant Principal.

PERSONNEL SCHEDULE

Appointments (10) (As per MASA & MEA Agreements) The Board of Education of the Manhasset UFSD hereby approves Schedule A-4, Appointments.

BE IT HEREBY RESOLVED THAT the Board of Education ("Board") appoints Kelly Ramsey to a four year probationary appointment as an Assistant Principal (tenure area: Assistant Principal) effective 8/26/2020, subject to applicable laws and regulations regarding the granting of tenure. *

BE IT HEREBY RESOLVED THAT the Board of Education ("Board") appoints Kristi Keingstein to a four year probationary appointment as Director of Elementary Special Education and Pupil Personnel Services (tenure area: Director of Elementary Special Education and Pupil Personnel Services) effective 9/8/2020, subject to applicable laws and regulations regarding the granting of tenure. *

BE IT HEREBY RESOLVED THAT the Board of Education ("Board") appoints Gregory DiGiacomo to a four year probationary appointment as a School Psychologist (tenure area: School Psychologist) 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 Ashley Marinez to a four year probationary appointment as a School Psychologist (tenure area: School Psychologist) 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 Alyssa Alvarez to a four 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. *

BE IT HEREBY RESOLVED THAT the Board of Education ("Board") appoints Christine Linbrunner to a four 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. *

BE IT HEREBY RESOLVED THAT the Board of Education ("Board") appoints Melissa Virdone to a four year probationary appointment as a School Social Worker (tenure area: School Social Worker) 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.

Termination (1) (As per MEA Agreement) The Board of Education of the Manhasset UFSD hereby approves Schedule T-4, Termination

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

D. MOTION TO ADJOURN TO EXECUTIVE SESSION

On motion duly made at 10:16 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 herby 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