MANHASSET UNION FREE SCHOOL DISTRICT
MANHASSET, NEW YORK 11030
REGULAR BOARD MEETING MINUTES
JULY 30, 2020
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, Ms. Regina Rule and Ms. Ann Marie Curd, Trustees

MEMBERS OF THE BOARD ABSENT: Mr. Carlo Prinzo

STUDENT DELEGATE PRESENT: Mir Zayid Alam

ADMINISTRATIVE STAFF PRESENT: Dr. Vincent Butera, Superintendent; Rosemary Johnson, Deputy Superintendent for Business and Operations; Dr. Jean Kendall, Assistant Superintendent for Personnel; Dr. Gaurav Passi, Assistant Superintendent for Curriculum and Instruction; Allison Rushforth, Executive Director of District Special Education Programs and Pupil Personnel Services; Dr. Dean Schlanger, Principal, Manhasset Secondary School; Chad Altman, Principal, Munsey Park Elementary School; Richard Roder, Principal, Shelter Rock Elementary School; Kelly Ramsey, Dean of Students, Secondary School; Dr. Sean Adcroft, District Director of Instructional Technology and Library Media Centers; Christopher Hale, District Director of Fine & Performing Arts

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, 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, Ms. Monterosso, Ms. Rule, Ms. Curd- YES
MOTION APPROVED: 4-0

7:12 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 amended June 4, 2020 Board Meeting, July 9, 2020 Annual Organizational Meeting, July 9, 2020 Regular Meeting, as amended and the July 14, 2020 Board Meeting.

PROPOSED BY: Ms. Aitken
VOTE: Ms. Aitken, Ms. Monterosso, Ms. Rule, Ms. Curd- YES
MOTION APPROVED: 4-0

B. Superintendent's Report

Reopening Plan Presentation

C. Student Delegate's Report

D. Personnel

RESOLUTION TO APPOINT FROM PREFERRED ELIGIBILITY LIST
BE IT HEREBY RESOLVED THAT, there being a vacancy in the Social Studies tenure area, pursuant to Education Law section 2510, the Board of Education of the Manhasset Union Free School District reappoints Christopher Simeti from the preferred eligibility list for Social Studies tenure area to said vacant full-time tenure position, effective September 1, 2020, at salary MA (2014) Step 4.

BE IT HEREBY RESOLVED THAT the Board of Education ("Board") appoints Christopher Simeti to a two year probationary appointment as a Social Studies Teacher (tenure area: Social Studies Teacher) 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 Jennifer Yepes to a three year probationary appointment as a School Guidance Counselor (tenure area: School Guidance Counselor) 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 Elizabeth Raeihle to a three year probationary appointment as an Elementary Teacher (tenure area: Elementary) 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 Hillary Reinke 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 Liangwen Wu to a four year probationary appointment as a Technology Education Teacher (tenure area: Technology 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 Megan Ross to a four year probationary appointment as an English Teacher (tenure area: English) 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.

PERSONNEL SCHEDULE (Enclosure)
Appointments (93) and TBA Appointments (2) (As per MEA & MESPA Agreements) The Board of Education of the Manhasset UFSD hereby approves Schedule A-3, Appointments.

Settings of Salary (116) (As per MASA, MEA & MESPA Agreements) The Board of Education of the Manhasset UFSD hereby approves Schedule S-3, Settings of Salary.

Leaves of Absence (3) (as per MEA & MESPA Agreements) The Board of Education of the Manhasset UFSD hereby approves Schedule L-1 Leaves of Absence.

Terminations (2) (As per MEA Agreement) The Board of Education of the Manhasset UFSD hereby approves Schedule T-3, Terminations.

PROPOSED BY: Ms. Aitken
VOTE: Ms. Aitken, Ms. Monterosso, Ms. Rule, Ms. Curd- YES
MOTION APPROVED: 4-0

E. 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 July 30 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 Warrant and Wire Reports for the Periods Ended April and May 2020** (Enclosures)
MOTION: The Board of Education of the Manhasset Union Free School District approves the Warrant and Wire Reports for the periods ended April and May 2020.

4. **Approval of the 2019/2020 Per Pupil Cost for Health and Welfare** (Enclosures)
The rate of **$1,158.62** per student for Health and Welfare Services provided under Section 912 of Education Law has been calculated 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.
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 an agreement with the Hicksville Public School District for resident students who attend St. Mary's Schools and Our Lady of Grace Montessori School in Manhasset.

5. **Approval of the Formation of the Broadcast Journalism Club** (Enclosure)
The purpose of the Broadcast Club for students to learn about the jobs associated with video production like floor managers, anchors, graphics operators, sound engineers, editors and scriptwriters. Students will gain knowledge about video camera use, scriptwriting, editing (writing and film), storyboarding, lighting, sound and production. Presentation and leadership skills will also be developed. A morning television news show will be created and shared to highlight school events and daily announcements. Interviews with members of the school community will be included to foster a more connected and celebratory culture
MOTION: The Board of Education of the Manhasset Union Free School District hereby authorizes the formation of the Broadcast Journalism Club.

6. **Approval for the Formation of the Middle School Art/Photography Club** (Enclosure)
The purpose of the Middle School Art/Photography Club is to inspire and recognize students who are interested in the visual arts. While the focus of the Middle School Art Club up to now has primarily been in painting, drawing and other art forms, photography will be included as an additional art form to further enhance an already vibrant club. Students will explore the importance of personal expression in photography, use composition as a means to communicate through photos, and gain knowledge of digital camera modes
MOTION: The Board of Education of the Manhasset Union Free School District hereby authorizes the formation of the Middle School Art/Photography Club.

7. **Approval for the Formation of the Marketing Club** (Enclosure)
In collaboration with the Cornell Marketing Organization, students in the Marketing Club will gain an understanding of corporate marketing strategies, the execution of marketing plans and initiatives, and consumer motivation. Through partnerships with companies such as McDonald's, Under Armour, Cinnabon, Make a Wish, Five Guys and House of Diamonds, students will learn about the development and presentation of marketing and consulting plans. Students will work collaboratively to create marketing projects for submission to the American Marketing Association Competitions throughout the year, participate in virtual meetings with Cornell marketing students and professors, and participate in a speaker series on topics associated with marketing. This club will be a privately-funded.
MOTION: The Board of Education of the Manhasset Union Free School District hereby authorizes the formation of the Marketing Club.

8. **Approval of Agreement with CASA** (Enclosure)

MOTION: The Board of Education hereby approves the Agreement between the District and the Manhasset Community Coalition Against Substance Abuse, Inc. for the 2020-2021 school year.

9. **Tax Levy Resolution**

WHEREAS, the voters of the Manhasset Union Free School District have duly adopted the following budget (gross amounts) for the 2020-2021 school year:
$100,659,820 for School Purposes; and
$5,403,412 for Library Purposes; for a total budget of
$106,063,232 now, therefore, be it
RESOLVED, that the sum (net amounts) which must be raised by taxation for the 2020-21 school year be set as follows:
$90,697,426 for School Purposes;
$4,380,787 for Library Purposes; for a total tax levy of
$95,078,213 to be levied upon the taxable property of said School District; and be it further
RESOLVED, that the District Clerk is hereby authorized and directed, pursuant to Section 6 20.0 of the Nassau County Administrative Code, to file a certified copy of these resolutions with the Board of Assessors, Mineola, New York, on or before August 15th, 2020.

10. **Approval of Special Education Services Contracts for Parentally-Placed Non-Public School Students** (Enclosures)

MOTION: The Manhasset Union Free School District Board of Education authorizes the Board President to execute the attached Special Education Services Contracts for Parentally-Placed Non-Public School Students for the 2019-2020 school year for the following Districts of Residence whose students attended non-public schools in Manhasset ("District of Location).
- Baldwin Union Free School District
- Malverne Union Free School District

11. **Approval of Special Education Service Agreements** (Enclosures)

MOTION: The Manhasset Union Free School District Board of Education authorizes the Board President to execute the Special Education Service Agreements with the following service providers in accordance with the IEP(s) of special education student(s) in the 2020-2021 school year.
- Island Speech Pathology Services
- Sally M. Izquierdo

12. **Approval of a Purchase of Services Agreement** (Enclosure)

MOTION: The Manhasset Union Free School District Board of Education authorizes the Board President to execute a Purchase of Services Agreement with Woods Services, Inc., in accordance with the IEP of a special education student for the 2020-2021 school year.

13. **Approval of Manhasset School District Contracts for Receipt of Federal Part B Flow-Through Allocation** (Enclosures)

MOTION: The Manhasset Union Free School District Board of Education authorizes the Board President to execute the Manhasset School District Contracts listed below for Receipt of Federal Part B Flow-through Allocations for the 2019-2020 school year. The contracts are

in accordance with grants 611 and 619, and the Special Education Providers have met the necessary criteria.
- Brookville Center for Children's Services, Inc.
- Kidz Therapy Services, PLLC
- Martin de Porres School
- The Harmony Heights School
- The Summit School

MOTION: The Board of Education hereby unanimously approves the consent agenda.

PROPOSED BY: Ms. Aitken
VOTE: Ms. Aitken, Ms. Monterosso, Ms. Rule, Ms. Curd- YES
MOTION APPROVED: 4-0

F. Upcoming Items of Interest

Upcoming Board of Education Meetings

Date	Day	Meeting	Location	Time
August				
20	Thursday	Board Meeting	*	7:00 pm
September				
10	Thursday	Board Meeting	*	8:00 pm
23	Wednesday	Board Meeting	*	8:00 pm

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

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

H. MOTION TO ADJOURN MEETING

On motion duly made at 10:47 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, Ms. Rule, Ms. Curd- YES
MOTION APPROVED: 4-0

Respectfully submitted,
Christine N. Michelen, District Clerk