



MANHASSET UNION FREE SCHOOL DISTRICT
MANHASSET, NEW YORK 11030
REGULAR BOARD MEETING MINUTES
JULY 14, 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

ADMINISTRATIVE STAFF PRESENT: Dr. Vincent Butera, Superintendent

A. CALL TO ORDER and VERIFICATION OF QUORUM

On motion duly made at 6:10 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

B. Personnel (Enclosures)

APPROVAL OF MEMORANDUM OF AGREEMENT

BE IT HEREBY RESOLVED THAT the Board of Education of the Manhasset Union Free School District approves the terms of the Memorandum of Agreement dated July 14, 2020 between the District and the Manhasset Administrators and Supervisors Association regarding the terms and conditions of employment for the members of the administrators’ bargaining unit; and

BE IT FURTHER RESOLVED that the Superintendent of Schools is authorized to execute the resulting collective bargaining agreement on behalf of the Board.

APPROVAL OF AMENDMENT OF EMPLOYMENT AGREEMENT

BE IT RESOLVED THAT the Board of Education of the Manhasset Union Free School District approves a Fifth Amendment to the employment agreement between the Board and Rosemary Johnson, Deputy Superintendent, dated July 14, 2020; and

BE IT FURTHER RESOLVED THAT the Board authorizes the President of the Board to execute said Second Amendment on behalf of the Board.

APPROVAL OF AMENDMENT OF EMPLOYMENT AGREEMENT

BE IT RESOLVED THAT the Board of Education of the Manhasset Union Free School District approves a Second Amendment to the employment agreement between the Board and Jean

Kendall, Assistant Superintendent, dated July 14, 2020; and
 BE IT FURTHER RESOLVED THAT the Board authorizes the President of the Board to
 execute said Second Amendment on behalf of the Board.

PERSONNEL SCHEDULE

TBA Appointment (1) (As per MEA Agreement) The Board of Education of the Manhasset
 UFSD hereby approves Schedule A-2, Appointment.

Settings of Salary (6) (As per Central Office and MASA Agreements) The Board of Education of
 the Manhasset UFSD hereby approves Schedule S-2, Settings of Salary.

Termination (1) (As per MASA Agreement) The Board of Education of the Manhasset UFSD
 hereby approves Schedule T-2, Termination.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 5-0

C. MOTION TO ADJOURN TO EXECUTIVE SESSION

On motion duly made at 6:13 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 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,
 Vincent Butera
 Superintendent of Schools