MANHASSET UNION FREE SCHOOL DISTRICT
MANHASSET, NEW YORK 11030
REGULAR BOARD MEETING MINUTES
JULY 9, 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. 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, Secondary School; Christopher Hale, District Director of Fine & Performing Arts; Mara Steindam, District Coordinator of Social Studies

This meeting began at 7:59, immediately following the Annual Organizational Meeting
There were over 100 Community Members and Staff present via Zoom.

A. **Approval of Minutes** (Enclosures)
MOTION: The Board of Education hereby approves the minutes of the June 18, 2020 Board of Education Meeting.

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

B. **Superintendent's Report**
Dr. Dean Schlanger - Graduation Update
Dr. Gaurav Passi – Summer Experience
Allison Rushforth – Special Education Summer Programs
Diversity Committee

C. **Update on Reopening Plan** – Dr. Vincent Butera

D. **Student Delegate's Report**

E. **Personnel**
Appointments (322) and **TBA Appointment** (1) (As per MEA & MESPA Agreements) The Board of Education of the Manhasset UFSD hereby approves Schedule A-1, Appointments.

Grantings of Tenure (13) (As per MEA & MESPA Agreements) The Board of Education of the Manhasset UFSD hereby approves Schedule G-1, Grantings of Tenure.

Settings of Salary (19) (As per DISTRICT OFFICE, MASA & MESPA Agreements) The Board of Education of the Manhasset UFSD hereby approves Schedule S-1, Settings of Salary.

Terminations (26) (As per MEA & MESPA Agreements) The Board of Education of the Manhasset UFSD hereby approves Schedule T-1, Terminations.

MOTION: The Board of Education hereby unanimously approves the consent agenda, as amended.
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 July 9, 2020.

2. **Ratification of Conference Requests** (Enclosures)
   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. **Extension of Transportation Contracts at CPI as of May 31, 2020 for 2020-2021**
   The Board of Education of the Manhasset Union Free School District hereby approves the extension of the contracts with the following transportation companies for out of district transportation for a term of one year, from September 1, 2020 through June 30, 2021, at an increase in accordance with the New York-Northern New Jersey CPI rate on May 31, 2020.
   Dell Transportation: Holy Trinity HS
   First Student, Inc.: Tiegerman HS (formerly SLCD HS)

4. **Extension of Food Service Contract** (Enclosure)
   The Manhasset Board of Education hereby extends the contract for School Food Service Management, to Aramark Educational Services, LLC, 1101 Market Street, Philadelphia, PA 19107 for the 2020-2021 school year, as defined under New York State Education Department guidelines and authorizes the Board President to execute said contract.

MOTION: The Board of Education hereby unanimously approves the consent agenda.
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	Presentation	Location	Time
July					
15	Wednesday	Executive Session		*	7:00 pm
30	Thursday	Board Meeting		*	8:00 pm
August					
20	Thursday	Board Meeting		*	8:00 pm

***Due to the Governor's closure of all schools, meetings will 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 9:53 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