



MANHASSET UNION FREE SCHOOL DISTRICT
MANHASSET, NEW YORK 11030
REGULAR BOARD MEETING MINUTES
APRIL 7, 2022
MUNSEY PARK LIBRARY

MEMBERS OF THE BOARD PRESENT AND VOTING: Ms. Patricia Aitken President; Ms. Christine Monterosso, Vice President; Ms. Regina Rule, Ms. Jill Pullano and Ms. Erin Royce, Trustees

MEMBERS OF THE BOARD ABSENT: None

STUDENT DELEGATE PRESENT: Kathryn Gajdjis

ADMINISTRATIVE STAFF PRESENT: Dr. Gaurav Passi, Acting Superintendent of Schools; Ms. Rosemary Johnson, Deputy Superintendent for Business and Operations; Ms. Allison Rushforth, Assistant Superintendent for Student Services, Dr. Maureen Appiarius, Interim Assistant Superintendent for Curriculum, Instruction and Personnel and other administrators both in person and via Zoom.

A. 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.

PROPOSED BY: Ms. Aitken

VOTE: Ms. Aitken, Ms. Monterosso, Ms. Rule, Ms. Pullano, Ms. Royce – **YES**

MOTION APPROVED: 5-0

On motion duly made at 6:00 p.m., the Board adjourned the Regular Meeting and convened Executive Session for discussions involving proposed, pending, or current litigation and discussions involving matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

MOTION: The Board of Education adjourns the Regular Meeting and convenes Executive Session for discussions involving proposed, pending, or current litigation and discussions involving matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

PROPOSED BY: Ms. Aitken

VOTE: Ms. Aitken, Ms. Monterosso, Ms. Rule, Ms. Pullano, Ms. Royce – **YES**

MOTION APPROVED: 5-0

7:37 pm – Approximately 40 staff and community members were present and over 40 participated via Zoom

B. Student/Staff Recognition**Munsey Park Elementary School Kindness Club****Advisor**

Caryn Levine

Students

Amaya Agarwal

Abigail Bauer

Isabelle Demirdjan

Josie Duffy

Patrick Gormley

Kevin Jiang

Dylan Lambert

Madison Mayes

Whitney Melvin

Dillon Nass

Madeleine Quinlan

Peyton Smith

Winter Sports 2021-2022**Manhasset Boys Varsity Basketball****Nassau County Champions****Long Island Champions****New York State Class A Champions**

Patrick Arnold

Liam Buckley

Oscar Cellura

Efthimios Timothy Colombos

Liam Connor

Christopher Diskin

Jack Diskin

Matt Fulgieri

James Kinloch

Jack Lamarca

Michael Mastando

Brendan Mitaritonna

Alexander Mlotkowski

James Morris

Michael Notias

James Notias

Matthew Perfetto

Peter Vorillas

Trey Zaffiro

George Bruns - coach

Stu Goldman - coach

Donald Rood – coach

Manhasset Varsity Swim

Patrick Broderick – Nassau County Champion 500yd Free and 2nd place 200yd Free; NYS 3rd place 500yd Free

Michael Ma – Nassau County Champion 200yd Free and 2nd place 500yd Free; NYS 6th place 500yd Free

Matthew McGrane - coach

Joseph McDonogh – coach

Manhasset Varsity Winter Track

Brendan Conniff – News 12 Scholar Athlete; Nassau County Champion: 1000m and 1600m

Paul Park – All County, All State, & All Federation. NYS 3rd place Long Jump and 4th place Triple Jump

Steve Steiner – coach

Kevin Kearney - coach

Manhasset Varsity Wrestling

Eric Carlson – NYS 3rd place

Stephon Sair – coach

Michael Fera - coach

C. Approval of Minutes (Enclosures)

MOTION: The Board of Education hereby approves the minutes of the March 24, 2022 Board Meeting.

PROPOSED BY: Ms. Aitken

VOTE: Ms. Aitken, Ms. Monterosso, Ms. Rule, Ms. Pullano, Ms. Royce – **YES**

MOTION APPROVED: 5-0

D. Acting Superintendent's Report**E. Student Delegate's Report****F. Presentations:**

Science and Technology Program Overview: Dr. Teresa McGrath

Informal Budget Hearing - Superintendent's Preliminary Budget 2022/2023: Dr. Gaurav Passi and Ms. Rosemary Johnson

G. Board Discussion and Committee Reports

1. Audit Committee
2. CAC Finance – Jill Pullano
3. MAAC and Indians Rock (Athletics)
4. School Community Association (SCA)
5. Tower Foundation – Erin Royce
6. PASE (Special Education)
7. CASA
8. CAC Technology
9. Diversity, Equity and Inclusion
10. Long-Term Facilities Planning Committee

Ms. Rule stepped out for a moment.

H. Personnel - (Enclosures)

PERSONNEL SCHEDULE:

MOTION: The Board of Education of the Manhasset Union Free School District hereby approves the attached personnel schedule dated April 7, 2022 for Instructional and Non-instructional personnel in accordance with their appropriate collective bargaining and/or individual personnel agreements as follows:

Instructional Appointment: 16
 Instructional Termination: 1
 Non-instructional Appointment: 2
 Non-instructional Setting of Salary: 4
 Non-instructional Termination: 3

PROPOSED BY: Ms. Aitken

VOTE: Ms. Aitken, Ms. Monterosso, Ms. Pullano, Ms. Royce – **YES**

MOTION APPROVED: 4-0

I. 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 April 7, 2022.

2. Ratification of Conference Requests (Enclosures)

MOTION: The Board of Education hereby ratifies the Conference Requests reviewed by Interim Assistant Superintendent Dr. Appiarius and approved by the Acting Superintendent and Deputy Superintendent.

3. Warrant and Wire Reports for the Period Ended February 2022 (Enclosures)

MOTION: The Board of Education of the Manhasset Union Free School District approves the Warrant and Wire Reports for the period ended February 2022.

4. Approval of Agreement with the American Red Cross (Enclosures)

MOTION: The Board of Education of the Manhasset Union Free School District hereby approves an agreement with the American Red Cross for District employees CPR and AED training, and authorizes the Board President to execute said agreement on behalf of the Board

5. Appointment of Member to Citizen Advisory Committee (Enclosure)

MOTION: The Board of Education of the Manhasset Union Free School District hereby appoints Jeff Franchetti to Citizen Advisory Committee for Technology for a term of 7/1/21 - 6/30/22.

6. Adhoc Long-Term Facilities Planning Committee

MOTION: The Board of Education of the Manhasset Union Free School District hereby acknowledges the following volunteers for the Ad Hoc Long-Term Facilities Planning Committee:

Jared Armendariz
 Scott Carroll
 Frank Coughlin
 Cathy Croce
 Dana Cavallaro Dignam
 Ian Drewe
 Jing Du
 Joseph "Mickey" Giacobbe
 Lisa Grygiel
 Charles Jettmar
 Timothy Katsoulis
 Eric Linder
 George Menexas
 Markella Maliagros
 Seth Pekin
 Christine Schwartz
 Brad Smith
 Stephen Williamson

7. Authorization of 2021-22 Budget Revision (Enclosure)

WHEREAS, the District experienced significant unbudgeted and unanticipated expenditures during the 2021-22 school fiscal year expenses related to a cybersecurity attack detected on September 14, 2021; and

WHEREAS, on November 18, 2021, the Board of Education accepted the District's audited financial statements for the year ended June 30, 2021 and

WHEREAS, such audited financial statements designated \$250,000 of General Fund fund balance as Assigned Fund Balance Designated for Cybersecurity Attack Expenses incurred in 2021-2022 related to the cybersecurity attack; now, therefore,

BE IT HEREBY RESOLVED that the Board of Education of the Manhasset Union Free School District authorizes a budget revision to increase the 2021-22 General Fund Budget in the amount of \$5,500, as a result of certain expenses related to the cybersecurity attack, to be funded from the Assigned Fund Balance Designated for Cybersecurity Attack Expenses. The increase is to address certain unbudgeted and unanticipated expenses incurred in response to the cybersecurity attack that were necessary to ensure the District's ability to monitor and secure its computer and data systems in order to maintain and deliver the K-12 instructional program; and that such increases be added to the appropriate line items within the voter approved budget for unanticipated expenses incurred or encumbered during the 2021-22 school year, substantially as documented in the attached outstanding invoice, including but not limited

to: costs related to the monitoring and security of district-wide computer and data systems, all such expenses being necessary to maintain the district's educational program, preserve property, assure health and safety of students and staff and meet the legal obligations of the district.

8. Approval of Special Education Service Contract for Parentally-Placed Non Public School Students (Enclosure)

MOTION: The Manhasset Union Free School District Board of Education authorizes the Board President to execute the attached Special Education Service Contract for Parentally-Placed Non-Public School Students for the 2021-2022 school year for the following District of Residence whose students attend non-public schools in Manhasset ("District of Location"):

- Roslyn Union Free School District

9. Approval of Manhasset School District Contract for Receipt of Federal Part B Flow-Through Allocations (Enclosures)

MOTION: The Manhasset Union Free School District Board of Education authorizes the Board President to execute the attached Manhasset School District Contract for Receipt of Federal Part B Flow-Through Allocations for the 2021-2022 school year. The contract is in accordance with grants 611 and 619, and the Special Education Provider has met the necessary criteria.

- Anderson Center for Autism

10. Approval of Special Education Services Agreement (Enclosures)

MOTION: The Manhasset Union Free School District Board of Education authorizes the Board President to execute a Special Education Services Agreement with Family Center for Autism (Life's WORC), in accordance with the IEP(s) of special education student(s) for the 2021-2022 school year.

11. Resolution to Excess Physics Equipment

MOTION: The Manhasset Union Free School District Board of Education has determined that 4 air tracks and 2 pumps previously used in Physics classes with Manhasset bar code number 110198 are obsolete and cannot be salvaged or utilized effectively or economically by the District, and authorizes the equipment to be discarded or donated in whatever way the District sees fit.

12. Approval of Agreements for Cybersecurity Services (Enclosures)

WHEREAS, the Board of Education of the Manhasset Union Free School District has determined that it is necessary and appropriate to acquire certain services and solutions in order to ensure the District's ability to monitor and secure its computer and data systems; and

WHEREAS, after an extensive review of available services and solutions, the District has determined that the quote ("Quote") submitted by Arete Advisors, LLC ("Arete") best meets the District's requirements; now, therefore

BE IT RESOLVED, that the Board of Education hereby approves the Quote submitted by Arete, dated as of March 31, 2022 for the following services and solutions to be implemented subject to the issuance of purchase orders for the 2021-22 and 2022-23 school years, at the cost set forth in said Quote:

- EPP+EDR with Storyline Hunting and 14-day data retention, MITRE ATT&CK Mapping, 1-click Rollback, Remote shell, and the ability to enable up to 100 concurrent STAR Rules, Professional Support Plan;
- Ranger Platform Updates and Upgrades;
- Vigilance Respond: 24x7 Managed Detection and Response; and
- Arete Engineers Transfer existing agents (excludes legacy agents) to new SentinelOne Instance and provide a copy of all exclusions for use in new instance; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute the Quote and associated documents, purchase orders and/or agreements necessary to effectuate these services and solutions, including the SentinelOne Master Subscription Agreement on behalf of the Board of Education.

MOTION: The consent agenda is hereby unanimously approved.

PROPOSED BY: Ms. Aitken

VOTE: Ms. Aitken, Ms. Monterosso, Ms. Rule, Ms. Pullano, Ms. Royce – **YES**

MOTION APPROVED: 4-0

J. Upcoming Items of Interest

Upcoming Board of Education Meetings

Date	Day	Meeting	Location	Time
April				
13	Wednesday	Board Meeting/Manhasset Budget Adoption	District Office	7:30 pm
26	Tuesday	Board Meeting/BOCES Budget Adoption and BOCES Board Election	District Office	7:30 pm
May				
4	Wednesday	Budget Hearing	District Office	7:30 pm
17	Tuesday	Budget Vote/Election	High School Gym	7 am - 9 pm
17	Tuesday	Accept Results of Budget/Vote	High School Gym	after polls close
26	Thursday		District Office	8:00 pm

Upcoming Board of Education Policy Meetings

Date	Day	Meeting	Location	Time
April				
8	Friday	Board Policy Meeting	District Office	11:00 am

29	Friday	Board Policy Meeting	District Office	9:00 am
May				
13	Friday	Board Policy Meeting	District Office	9:00 am
20	Friday	Board Policy Meeting	District Office	9:00 am
27	Friday	Board Policy Meeting	District Office	9:00 am

K. PUBLIC COMMENT

L. MOTION TO ADJOURN

At 9:47 p.m., a motion was made and unanimously approved to adjourn the Regular Meeting.

PROPOSED BY: Ms. Aitken

VOTE: Ms. Aitken, Ms. Monterosso, Ms. Rule, Ms. Pullano, Ms. Royce – **YES**

MOTION APPROVED: 5-0

Respectfully submitted,
Christine N. Michelen, District Clerk