



MANHASSET UNION FREE SCHOOL DISTRICT
MANHASSET, NEW YORK 11030
REGULAR BOARD MEETING MINUTES
FEBRUARY 14, 2022
MANHASSET SECONDARY SCHOOL
DISTRICT OFFICE – COMMUNITY ROOM

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

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

A. CALL TO ORDER and VERIFICATION OF QUORUM

On motion duly made at 7:01 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. Pullano, Ms. Royce – **YES**

MOTION APPROVED: 5-0

This meeting was live-streamed on YouTube. Approximately 11 community members were present

B. Personnel (Enclosures)

1. Resolution to Approve Separation Agreement

BE IT HEREBY RESOLVED that the Board of Education of the Manhasset Union Free School District approve a Separation Agreement between the Board of Education and Dr. Vincent Butera; and

BE IT FURTHER RESOLVED that the President of the Board be authorized to execute said Separation Agreement and any other document necessary to implement said Separation Agreement.

2. Resolution To Accept Resignation

BE IT HEREBY RESOLVED that the Board of Education of the Manhasset Union Free School District accepts the resignation of Superintendent Dr. Vincent Butera, effective July 11, 2022.

3. Resolution to Approve NYSHIP Status

BE IT HEREBY RESOLVED that the Board of Education approves a five year period of Manhasset School District service for Dr. Vincent Butera to achieve vested status in the New York State Health Insurance Program (“NYSHIP”).

MOTION: That Personnel items numbers 1, 2 and 3 be unanimously approved.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 5-0

K. MOTION TO ADJOURN

At 7:07 p.m., a motion was made and unanimously approved to adjourn the Regular Meeting.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 5-0

Respectfully submitted,

Christine N. Michelen
District Clerk