



MANHASSET UNION FREE SCHOOL DISTRICT
MANHASSET, NEW YORK 11030
REGULAR BOARD MEETING MINUTES
FEBRUARY 10, 2022
MANHASSET SECONDARY SCHOOL
AUDITORIUM

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.

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

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.

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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

7:39 pm – Approximately 200 staff and community members were present and over 140 participated via Zoom

B. Student/Staff Recognition**Leadership in Program Development: Broadcast Journalism**

Matthew Coleman, Ed.D.

Scholastic Writing Award Northeast Regional Winners: 2022**Gold Key**

Hannah Chang

Caroline Owen

Silver Key

Alexandra Bartul

Siri Craven

Liliana Espinal

John Paul Grassano

Jack Poppleton

Grace Seto

Sophie Tay

Tsai He Yu

Honorable Mention

Vivian Chen

Lucine Ciamician

Iris Liu

Senan Marcus

Nicolette Polena

Grace Punzalan

Grace Seto

Lili Tobar

Nitya Wanchoo

Dylan Wu

C. Presentation: Humanities Program Overview – Dr Rebecca Chowske and Margaret Ronai

D. Acting Superintendent's Report**E. Mask Optional Resolution**

BE IT RESOLVED THAT, the Board of Education of the Manhasset Union Free School District hereby declares that, upon the expiration of emergency regulation 10 NYCRR 2.60, or upon its extension to a later date, or upon its earlier repeal or vacatur by a court of competent jurisdiction, and provided that no other law, rule, regulation or decision/order is subsequently adopted by New York State or Nassau County Department of Health requiring mandatory face covering/masking in P-12 schools, it shall be the policy of the Board of

Education that each individual Manhasset Union Free School District teacher, student, staff member and/or visitor will have the discretion to determine whether they will or will not wear a face mask while on District property unless that individual is under a quarantine/isolation protocol or test to stay protocol pursuant to NYSDOH guidance which would necessitate the wearing of a mask; and

BE IT FURTHER RESOLVED, that in the event the emergency regulation ends during the school day, the District's policy shall be implemented on the morning of the following day; and

BE IT FURTHER RESOLVED, that in accordance with current Federal guidelines, mask wearing remains required while utilizing District transportation and in the event Federal guidelines remove the mask mandate, it shall be the policy of the District to make masks optional on all District transportation; and

BE IT FURTHER RESOLVED THAT, all members of the school community are encouraged to respect each individual's decision to wear or not wear a mask at such time as the mandate is lifted; and

BE IT RESOLVED FURTHER THAT, the Board of Education of the Manhasset Union Free School District hereby rescinds any portion of the District's Re-Opening Plan 2021-22 regarding mandatory face masking that conflicts with this Resolution.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 5-0

F. Student Delegate's Report

G. Approval of Minutes (Enclosure)

MOTION: The Board of Education hereby approves the minutes of the January 19, 2022 Regular Board Meeting.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 5-0

H. Board Discussion and Committee Reports

1. Audit Committee
2. CAC Finance
3. MAAC and Indians Rock (Athletics) – Jill Pullano
4. School Community Association (SCA)
5. Tower Foundation
6. PASE (Special Education)
7. CASA

I. Personnel Schedule - (Enclosures)

RESOLUTION TO APPROVE MEMORANDUM OF AGREEMENT WITH THE MANHASSET EDUCATIONAL SUPPORT PERSONNEL ASSOCIATION (“MESPA”)

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 February 10, 2022 between the District and the Manhasset Educational Support Personnel Association regarding the addition of the job title of Administrative Officer into the bargaining unit represented by MESPA; and

BE IT FURTHER RESOLVED THAT, the Acting Superintendent of Schools is authorized to sign said Memorandum of Agreement.

RESOLUTION TO APPROVE MEMORANDUM OF AGREEMENT WITH THE MANHASSET EDUCATIONAL SUPPORT PERSONNEL ASSOCIATION (“MESPA”)

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 February 10, 2022 between the District and the Manhasset Educational Support Personnel Association regarding the addition of the job title of Bus Dispatcher into the bargaining unit represented by MESPA; and

BE IT FURTHER RESOLVED THAT, the Acting Superintendent of Schools is authorized to sign said Memorandum of Agreement.

PERSONNEL SCHEDULE:

The Board of Education of the Manhasset Union Free School District hereby approves the attached personnel schedule dated February 10, 2022 for Instructional and Non-instructional personnel in accordance with their appropriate collective bargaining and/or individual personnel agreements as follows:

- 8 Instructional Appointments
- 1 Instructional Setting of Salary
- 1 Instructional Leave of Absence
- 3 Non-instructional Appointments
- 1 Non-instructional Leave of Absence
- 2 Non-instructional Terminations

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 5-0

J. 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 February 3, 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 November and December 2021
(Enclosures)

MOTION: The Board of Education of the Manhasset Union Free School District approves the Warrant and Wire Reports for the period ended November and December 2021.

4. Treasurer's Financial Reports - July, August, September and October 2021
(Enclosures)

1. Summary of Bank Balances
2. Interest Earnings
3. Budget Transfers
4. Trial Balances
5. Revenue Status Reports
6. Appropriation Status Reports
7. Quarterly Extraclassroom Activity (for September only)

5. Approval of Manhasset School District Contracts 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 Contracts for Receipt of Federal Part B Flow-Through Allocations for the 2021-2022 school year. The contracts are in accordance with grants 611 and 619, and the Special Education Provider has met the necessary criteria.

- ASCENT: A School for Individuals with Autism
- The Center for Discovery, Inc.

6. Approval of Grant Disbursement Agreement (Enclosures)

"BE IT HEREBY RESOLVED that the Board of Education of the Manhasset Union Free School District gratefully accepts a grant from the Dormitory Authority of the State of New York ("DASNY") in the amount of \$250,000, awarded to it under a Community Capital Assistance Program, to be used for the renovation of the Assistance Principal's office and construction of the new Wellness Learning Center at the Secondary School. ("Project"); and be it further

RESOLVED, that the Board establishes itself as lead agency for the purposes of State Environment Quality Review Act ("SEQRA") determinations regarding the proposed Project; and that, upon the review and recommendation of the District's Architect, the proposed Project is hereby determined to be a Type II action, as defined by 6 NYCRR §617.5[c], which will have no significant impact on the environment, and which does not require any other determination or procedure under SEQRA regulations; and, therefore, be it further

RESOLVED that the Board hereby approves the execution of the Grant Disbursement Agreement ("GDA") between the District and DASNY in connection with said grant, and authorizes the Superintendent of Schools to execute said GDA on behalf of the Board."

7. Approval of DOL/DOR Special Education Services Contract (Enclosure)

MOTION: The Manhasset Union Free School District Board of Education authorizes the Board President to execute a DOL/DOR Special Education Services Contract with the North Shore School District for a student from the Manhasset UFSD ("District of Residence") who attends private school in the North Shore School District ("District of Location") and receives special education services from the North Shore School District in the 2021-2022 school year.

8. Approval of the Formation of the Girls Basketball Club (Enclosure)

The mission of the Girls Basketball Club is to promote awareness, school spirit, and support for the Girls Basketball program at Manhasset. The Girls Basketball Club intends to hold annual fundraisers or as needed that benefit the team, school and community.

MOTION: The Board of Education of the Manhasset Union Free School District hereby authorizes the formation of the Girls Basketball Club. Approval of the Formation of the Girls Basketball Club

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: 5-0

K. Upcoming Items of Interest

Upcoming Board of Education Meetings

Date	Day	Meeting	Location	Time
February				
17	Thursday	Board Meeting	District Office	7:30 pm
March				
3	Thursday	Board Meeting	District Office	7:30 pm
15	Tuesday	Board Meeting/Budget Presentation	District Office	7:30 pm
24	Thursday	Board Meeting/Informal Budget Hearing	Shelter Rock School	7:30 pm

Upcoming Board of Education Policy Meetings

Date	Day	Meeting	Location	Time
February				
4	Friday	Board Policy Meeting	District Office	9:00 am
11	Friday	Board Policy Meeting	District Office	9:00 am
18	Friday	Board Policy Meeting	District Office	9:00 am

March				
11	Friday	Board Policy Meeting	District Office	9:00 am
18	Friday	Board Policy Meeting	District Office	9:00 am
25	Friday	Board Policy Meeting	District Office	9:00 am

L. PUBLIC COMMENT

M. MOTION TO ADJOURN

At 11:41 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