



MANHASSET UNION FREE SCHOOL DISTRICT
MANHASSET, NEW YORK 11030
REGULAR BOARD MEETING MINUTES
DECEMBER 9, 2021
MANHASSET SECONDARY SCHOOL
DISTRICT OFFICE AND ZOOM VIDEO COMMUNICATIONS

MEMBERS OF THE BOARD PRESENT AND VOTING: Ms. Patricia Aitken President; Ms. Christine Monterosso, Vice President; Ms. Jill Pullano, Trustee

MEMBERS OF THE BOARD ABSENT: Ms. Regina Rule and Ms. Erin Royce, Trustees

ADMINISTRATIVE STAFF PRESENT: Dr. Gaurav Passi, Acting Superintendent of Schools; Ms. Rosemary Johnson, Deputy Superintendent for Business and Operations

A. CALL TO ORDER and VERIFICATION OF QUORUM

On motion duly made at 10:02 a.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. Pullano – **YES**

MOTION APPROVED: 3-0

This meeting was live-streamed on YouTube. No employees or community members were present

B. Shelter Rock Roof Replacement Rebid Award (Enclosures)

Bid specifications were prepared, and an invitation to bid was advertised in the official newspapers of the District on October 13, 2021 and October 15, 2021. Sealed bids were received and read aloud by the Deputy Superintendent on Tuesday, October 26, 2021 at 11:00 a.m.

MOTION: The Manhasset Union Free School District Board of Education hereby awards the rebid for the Shelter Rock School Roof Replacement to PTS General Construction, LLC, who was the lowest responsible bidder.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 3-0

C. MOTION TO ADJOURN

At 10:04 a.m., a motion was made and unanimously approved to adjourn the Regular Meeting.

PROPOSED BY: Ms. Aitken

VOTE: Ms. Aitken, Ms. Monterosso, Ms. Pullano – **YES**
MOTION APPROVED: 3-0

Respectfully submitted,

Christine N. Michelen
District Clerk