



MANHASSET UNION FREE SCHOOL DISTRICT
MANHASSET, NEW YORK 11030
REGULAR BOARD MEETING MINUTES
OCTOBER 21, 2021
MANHASSET SECONDARY SCHOOL

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 6:15 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 6:15 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

7:35 pm – several staff and community members were present for the Tenure Recognition

B. Tenure Recognition- High School Auditorium

Mark Breckles
 Rebecca Chowske
 Matthew Coleman
 Leah Conis
 Debra Costello
 Brandon Defilippis
 Athanasia (Nancy) Gatzoflias
 Karin Greenberg
 Patricia Hines-Cash
 Thomas Hoppe
 Robert Krakehl
 Kelly McCann
 Lori Oldaker
 Stephanie San Antonio
 Holly Tricarico
 Beth Van Cott
 Samantha Walles
 Meaghan Werther

8:47 pm - Board Meeting - Middle School Library

C. Approval of Minutes (Enclosure)

MOTION: The Board of Education hereby approves the minutes of the October 7, 2021 Regular 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. Open Discussion on Cyber Incident

G. Board Discussion and Committee Reports

1. Audit Committee – Rosemary Johnson
2. CAC Finance
3. MAAC – Patricia Aitken and Indians Rock (Athletics)
4. School Community Association (SCA) – Patricia Aitken
5. Tower Foundation - Jill Pullano

6. PASE (Special Education) – Erin Royce
7. CASA

H. Personnel Schedule - (Enclosures)

USE OF AVAILABLE VACATION DAYS – MESPA

BE IT HEREBY RESOLVED THAT the Board of Education of the Manhasset Union Free School District approves the terms of a Side Letter Agreement dated October 21, 2021 between the District and the Manhasset Educational Support Personnel Association regarding the use of available vacation days by members of the MESPA bargaining unit.

BE IT FURTHER RESOLVED THAT the Acting Superintendent be authorized to sign said Side Letter.

NEW SCHEDULE C POSITION

BE IT HEREBY RESOLVED THAT the Board of Education of the Manhasset Union Free School District approves the terms of a Side Letter Agreement dated October 21, 2021 between the District and the Manhasset Education Association regarding the following new position to be added to Schedule C of the parties' collective bargaining agreement:

American Sign Language Club.

BE IT FURTHER RESOLVED THAT the Acting Superintendent be authorized to sign said Side Letter.

RESOLUTION TO APPROVE ADDENDUM TO 2019-23 MESPA AGREEMENT

BE IT HEREBY RESOLVED THAT the Board of Education of the Manhasset Union Free School District approves an Addendum to the 2019-23 collective bargaining agreement between the Board and the Manhasset Educational Support Personnel Association amending Article VII.J of the parties' agreement regarding annual bonus for registered nurses; and

BE IT FURTHER RESOLVED THAT the Acting Superintendent be authorized to sign said Addendum.

RESOLUTION TO ACCEPT DECISION OF HEARING OFFICER

BE IT HEREBY RESOLVED THAT the Board of Education of the Manhasset Union Free School District accepts the decision of Hearing Officer Jay Nadelbach in a proceeding pursuant to Education Law section 3020-a concerning tenured teacher M.L; and

BE IT FURTHER RESOLVED THAT the penalty of termination recommended by the hearing officer be implemented effective October 20, 2021.

PERSONNEL SCHEDULE:

MOTION: The Board of Education of the Manhasset Union Free School District hereby approves the attached personnel schedule dated October 21, 2021 for Instructional and Non-instructional personnel in accordance with their appropriate collective bargaining and/or individual personnel agreements as follows:

- 56 Instructional Appointments
- 1 Instructional Setting of Salary
- 1 Instructional Termination
- 7 Non-instructional Appointments
- 46 Non-instructional Settings of Salary
- 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

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 October 21, 2021.

2. Approval for the Formation of the American Sign Language Club

(Enclosures)

MOTION: The purpose of the American Sign Language Club will provide students with a place to learn and practice communicating in sign language. There will be opportunities for students to make connections with local organizations and schools for the deaf.

MOTION: The Board of Education of the Manhasset Union Free School District hereby authorizes the formation of the American Sign Language Club.

3. Approval of Master Services Agreement with Arete Advisors, LLC and Baker & Hostetler, LLP (Enclosures)

MOTION: The Board of Education hereby approves and ratifies the Master Services Agreement dated September 14, 2021, between and among the Manhasset Union Free School District, Arete Advisors, LLC, and Baker & Hostetler, LLP, and the performance of the Statement of Work in connection therewith, for professional forensics investigative services to enable legal counsel to render legal advice to the District in connection with a data security incident, in the best interests of the District and in accordance with the terms and conditions set forth therein; and hereby authorizes and ratifies the execution of the foregoing documents by the Deputy Superintendent on behalf of the District and the Board.

4. Approval of Statement of Work with CSDNET (Enclosure)

MOTION: The Board of Education hereby approves and ratifies the Statement of Work dated September 17, 2021, between the Manhasset Union Free School District and Networked Educational Technologies, Ltd. dba CSDNET, for professional services in connection with a data security incident including the restoration and rebuilding of District network, server, and desktop structures, in the best interests of the District and in accordance with the terms and conditions set forth therein; and hereby authorizes and ratifies the execution of the foregoing document by the Deputy Superintendent on behalf of the District and the Board.

5. Appointment of Member to the Manhasset Athletic Advisory Committee (MAAC) (Enclosure)

MOTION: The Board of Education of the Manhasset Union Free School District hereby appoints Ted Post to the Manhasset Athletic Advisory Committee (MAAC) for the term July 1, 2021 until June 30, 2023.

6. Resolution to Excess Security Car

MOTION: The Manhasset Union Free School District Board of Education has determined that the security car with VIN # 1FADP3E22EL150874 is obsolete and cannot be salvaged or utilized effectively or economically by the District, and authorizes the security car to be discarded, sold or donated in whatever way the District sees fit

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

J. Upcoming Items of Interest

Upcoming Board of Education Meetings

Date	Day	Meeting	Location	Time
November				
3	Wednesday	Board Meeting	District Office	7:30 pm
18	Thursday	Board Meeting	EOC Building	7:30 pm
December				
2	Munsey Park	Board Meeting	Munsey Park	7:30 pm
16	Shelter Rock	Board Meeting	Shelter Rock	7:30 pm

Upcoming Board of Education Policy Meetings

Date	Day	Meeting	Location	Time
October				
29	Friday	Board Policy Meeting	District Office	9:00 am
November				
5	Friday	Board Policy Meeting	District Office	9:00 am
12	Friday	Board Policy Meeting	District Office	9:00 am
19	Friday	Board Policy Meeting	District Office	11:00 am
December				
3	Friday	Board Policy Meeting	District Office	9:00 am
10	Friday	Board Policy Meeting	District Office	9:00 am
17	Friday	Board Policy Meeting	District Office	9:00 am

K. PUBLIC COMMENT

L. MOTION TO ADJOURN

At 9:25 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