



MANHASSET UNION FREE SCHOOL DISTRICT
MANHASSET, NEW YORK 11030
REGULAR BOARD MEETING MINUTES
OCTOBER 7, 2021
MANHASSET SECONDARY SCHOOL
KARL F. HUEGLIN, JR. BLACK BOX THEATER

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 7:34 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

7:38 pm - There were over 30 people present and over 50 participating via Zoom

B. Student / Staff Recognition

National Merit Scholarship Program Commended Students	National Merit Scholarship Program Semifinalists	College Board National Hispanic Recognition Program Designated Students
James J D'Angelo	Amelia Harley	Emily Theodosopoulos
Anjali K Gauld	Wilson Hu	Isabella Knapp
Evan C Ginsberg	Stanley Kong	
Andrew H Hahn	Rachel Lee	
Ryan Hong	Dylan Wu	
Dennis Jeon	Aaron Zhang	
Charolotte A Labenne	Eileen Zhu	
Patrick J Leder		

Derek Lu
 Michael Ma
 Priya L Mandiratta
 Caroline S Owen
 Michael J Paulucci
 Maxwell Rho
 Ava Shu
 Grace I St. Jeanos
 Sophia D Vlahakis
 Jonathan X Wu
 Isabel Yeo
 Caroline Yoon

C. Approval of Minutes (Enclosure)

MOTION: The Board of Education hereby approves the minutes of the September 9, 2021, September 21, 2021 and September 27, 2021 Regular Board Meetings.

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. Presentation: 2021-2022 School Counseling Plan – Dr. Joy D'Anca

G. Board Discussion and Committee Reports

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

H. Personnel Schedule - (Enclosures)

Appointments (38) (As per MEA and MESPA Agreements) the Board of Education of the Manhasset UFSD hereby approves Schedule A-10, Appointments.

Settings of Salary (34) (As per MEA Agreement) the Board of Education of the Manhasset UFSD hereby approves Schedule S-4, Settings of Salary.

Terminations (9) (As per MEA and MESPA Agreements) the Board of Education of the Manhasset UFSD hereby approves Schedule T-7, 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 7, 2021.

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. These requests are on file in Central Office and available for review, if requested.

3. Resolution to Excess High-Speed Polisher from Munsey Park School

MOTION: The Manhasset Union Free School District Board of Education has determined that the high-speed polisher with Tag # 20151055 located at Munsey Park School is obsolete and cannot be salvaged or utilized effectively or economically by the District, and authorizes the polisher to be discarded or donated in whatever way the District sees fit.

4. Approval of Preferred Vendor for Ongoing Electrical Troubleshooting, Repair, Replacement, New Installation and Maintenance Work

WHEREAS, the District is in urgent need of the services of a reliable, responsive and qualified electrical consultant and contractor to address and remedy extensive District-wide electrical issues; and

WHEREAS, the District has previously retained MMJ Electrical, Inc. (MMJ) to provide emergency electrical services to the District and has been extremely satisfied with their knowledge, performance, skills and reliability; and

WHEREAS, the District has developed a relationship of personal trust and confidence in MMJ and a reliance on their technical expertise, specialized skills and responsiveness to the District's specific needs; and

WHEREAS, the Board has determined, after consideration of costs, experience, specialized skills, professional judgment and reliability, that it is in the best interest of the District to continue to procure electrical services from MMJ to undertake necessary electrical troubleshooting, maintenance, repair, replacement and new installation services;

NOW THEREFORE BE IT RESOLVED that, due to these special circumstances, the Board of Education hereby accepts the proposal from MMJ for electrical troubleshooting, maintenance, repair, replacement and new installation services on an as-needed basis effective October 1, 2021 for the remainder of the 2021-22 school year and for the 2022-23 school year; and

BE IT FURTHER RESOLVED that the Board of Education authorizes the Deputy Superintendent to execute a service contract with MMJ for the above described services on behalf of the Board.

5. Approval to Participate in Nassau BOCES Tree Maintenance Bid

GENERAL RESOLUTION FOR THE PURPOSE OF PARTICIPATING IN A COOPERATIVE BID COORDINATED BY THE BOARD OF COOPERATIVE EDUCATION SERVICES OF NASSAU COUNTY FOR TREE MAINTENANCE

WHEREAS, the Board of Education of the Manhasset Union Free School District of New York State (the "School District") wishes to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Nassau County ("Nassau BOCES") for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section 119-o; and

WHEREAS, the District, more particularly, wishes to participate in the joint cooperative bids for

TREE MAINTENANCE

NOW THEREFORE, BE IT RESOLVED that the School District hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding Program, including but not limited to responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the School District and making recommendations thereon, and **BE IT FURTHER RESOLVED** that Nassau BOCES is hereby authorized to award cooperative bids on behalf of the School District to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein, and

BE IT FURTHER RESOLVED, that the School District hereby authorizes its School Business Administrator or his/her designee on behalf of the School District to participate in cooperative bidding conducted by Nassau BOCES and if requested to furnish Nassau BOCES an estimated minimum number of units that will be purchased and such other documents and information which may be reasonably necessary or useful in conducting the Cooperative Bidding Program, and

BE IT FURTHER RESOLVED, that the School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all of its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the School District.

6. Appointment of Members to the Manhasset Athletic Advisory Committee

(MAAC) (Enclosures)

The Board of Education of the Manhasset Union Free School District hereby appoints the following members to the Manhasset Athletic Advisory Committee (MAAC) for the term stated:

Name	Term
John P. Matando III	July 1, 2021 - June 30, 2024
Sean Haggerty	July 1, 2021 - June 30, 2024
Steve Schneider	July 1, 2021 - June 30, 2024
Gracie Wang	July 1, 2021 - June 30, 2023

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
October				
21	Thursday	Board Meeting and Tenure Recognition	HS Auditorium and District Office	7:30 pm
November				
3	Wednesday	Board Meeting	District Office	7:30 pm
18	Thursday	Board Meeting	EOC Building	7:30 pm

Upcoming Board of Education Policy Meetings

Date	Day	Meeting	Location	Time
October				
8	Friday	Board Policy Meeting	District Office	9:00 am
15	Friday	Board Policy Meeting	District Office	9:00 am
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

K. MOTION TO ADJOURN

At 8:57 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