



MANHASSET UNION FREE SCHOOL DISTRICT
MANHASSET, NEW YORK 11030
REGULAR BOARD MEETING MINUTES
SEPTEMBER 21, 2021
MANHASSET SECONDARY SCHOOL
DISTRICT OFFICE – COMMUNITY ROOM

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

MEMBERS OF THE BOARD ABSENT: Ms. Regina Rule

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 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. Pullano, Ms. Royce – **YES**

MOTION APPROVED: 4-0

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.

MOTION: The Board of Education adjourns the Regular Meeting and convenes 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.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 4-0

7:38 pm There were over 35 people present and over 50 participating via Zoom

B. Student / Staff Recognition

Literacy Specialists

Elizabeth Watts

Sarah Isaacson

Passion Project "Combating Bias in AI" selected to be presented internationally

Caroline Yoon

Eileen Madigan

C. Acting Superintendent's Report**D. Student Delegate's Report****E. Presentation: District Priorities and Goals 2021-2022****F. Gifts to District** (Enclosures)**Acceptance of a Gift to Fund the Jr. Tower Foundation Club**

MOTION: The Board of Education of the Manhasset Union Free School District gratefully acknowledges and authorizes the administration to accept a gift from the Manhasset Tower Foundation in the amount of \$1,954 to fund the Jr. Tower Foundation Club Advisor stipend, inclusive of pension and payroll taxes.

Acceptance of a Gift of Hotspot Rentals from the Manhasset Tower Foundation

MOTION: The Board of Education of the Manhasset Union Free School District gratefully acknowledges, and authorizes the administration for, the acceptance of a gift from the Manhasset Tower Foundation in the amount of \$1,500 for the rental of hotspots.

Acceptance of a Gift of Masks

MOTION: The Board of Education of the Manhasset Union Free School District gratefully acknowledges and authorizes the administration to accept a gift from Good Hope Supplies, LLC of 720 3M N95 - 8511 masks valued at \$3,486.24.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 4-0

G. Board Discussion and Committee Reports

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

H. Personnel Schedule- (Enclosure)

Appointments (52) (As per MASA, MEA and MESPA Agreements) the Board of Education of the Manhasset UFSD hereby approves Schedule A-8, Appointments.

Leaves of Absence (4) (As per MEA and MESPA Agreements) the Board of Education of the Manhasset UFSD hereby approves Schedule L-2, Leaves of Absence.

Terminations (4) (As per MEA and MESPA Agreements) the Board of Education of the Manhasset UFSD hereby approves Schedule T-5, Terminations.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 4-0

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 September 21, 2021.

2. Ratification of Conference Requests (Enclosures)

MOTION: The Board of Education hereby ratifies the Conference Requests reviewed by Assistant Superintendent Passi and approved by the Superintendent and the Business Official. These requests are on file in Central Office and available for review, if requested.

3. Approval of Contract with Bell Auto School (Enclosure)

MOTION: The Board of Education approves the contract and rider between Manhasset Union Free School District and Bell Auto School, Inc., 251 East Shore Road, Manhasset, NY 11030, for sixteen 1-1/2 hour sessions at \$350.00 per student for the term September 1, 2021 through June 30, 2022 and that the Board authorizes the President of the Board to execute said contract and rider.

4. Approval of Letter of Engagement with Bonadio & Co., LLP (Enclosure)

MOTION: The Board of Education, with the recommendation of the Audit Committee, hereby accepts the letter of engagement dated September 10, 2021 with Bonadio & Co., LLP for professional consulting services in connection with the fiscal close for the year ended June 30, 2021 at a cost not to exceed \$24,750 and authorizes the Board President to execute said letter of engagement on behalf of the Board.

MOTION: That the Consent Agenda be unanimously approved.

PROPOSED BY: Ms. Rule

VOTE: Ms. Rule, Mr. Prinzo, Mr. Anderson, Ms. Curd – **YES**

MOTION APPROVED: 4-0

J. Upcoming Items of Interest

Upcoming Board of Education Meetings

Date	Day	Meeting	Location	Time
October				
7	Thursday	Board Meeting	Shelter Rock School	7:30 pm
21	Thursday	Board Meeting and Tenure Recognition	District Office	7:30 pm

Upcoming Board of Education Policy Meetings

Date	Day	Meeting	Location	Time
September				
24	Friday	Board Policy Meeting	District Office	9:00 am
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

K. MOTION TO ADJOURN

At 9:11 p.m., a motion was made and unanimously approved to adjourn the Regular Meeting.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 4-0

Respectfully submitted,

Christine N. Michelen
District Clerk