



MANHASSET UNION FREE SCHOOL DISTRICT
MANHASSET, NEW YORK 11030
REGULAR BOARD MEETING MINUTES
AUGUST 3, 2021
SHELTER ROCK SCHOOL AUDITORIUM
ZOOM VIDEO COMMUNICATIONS
LIVE-STREAMED VIA YOUTUBE

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

ADMINISTRATIVE STAFF PRESENT: Dr. Gaurav Passi, Acting Superintendent; Rosemary Johnson, Deputy Superintendent for Business and Operations; Allison Rushforth, Assistant Superintendent for Student Services

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 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 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. Rule, Ms. Pullano, Ms. Royce - YES

MOTION APPROVED: 5-0

8:00 p.m. There were approximately 13 community members in attendance and over 60 who participated via Zoom Video Communications.

A. Approval of Minutes (Enclosures)

MOTION: The Board of Education hereby approves the minutes of the June 16, June 24, July 7, July 20 and July 29, 2021 Regular Board Meetings and the July 7, 2021 Annual Organizational Meeting.

PROPOSED BY: Ms. Aitken

VOTE: Ms. Aitken, Ms. Monterosso, Ms. Rule, Ms. Pullano, Ms. Royce - YES

MOTION APPROVED: 5-0

B. Acting Superintendent/Deputy Superintendent's Report

C. Gifts to District (Enclosures)

Acceptance of Gift of Memorial Bench and Plaque

MOTION: The Board of Education of the Manhasset Union Free School District gratefully acknowledges and authorizes the administration to accept a gift from Mary Gabriel of a memorial bench and plaque in memory of Michael Gabriel valued at \$2,500.

Acceptance of Gift of Instruments

MOTION: The Board of Education of the Manhasset Union Free School District gratefully acknowledges and authorizes the administration to accept a gift from John Morse of an alto saxophone with case and a bongo drum valued at \$600.

Acceptance of Gift of Crew Coach Stipend

MOTION: The Board of Education of the Manhasset Union Free School District gratefully acknowledges and authorizes the administration to accept a gift from Friends of Manhasset Crew, Inc in the amount of \$6,162.50 for the stipend of Novice Boys Crew Coach Chritien Mare.

PROPOSED BY: Ms. Aitken

VOTE: Ms. Aitken, Ms. Monterosso, Ms. Rule, Ms. Pullano, Ms. Royce - YES

MOTION APPROVED: 5-0

D. Policy Review (Enclosures)

Reaffirmation	
0110	Sexual Harassment
0110.1	Sexual Harassment of Students
0110.1R	Sexual Harassment of Students Regulation
0110.2	Sexual Harassment of Employees
0110.2R	Sexual Harassment of Employees Regulation
0110.2E	Sexual Harassment of Employees Exhibit - Complaint Form
0115	Student Harassment and Bullying Prevention and Intervention
0115R	Student Harassment and Bullying Prevention and Intervention Regulation
0115E	Student Harassment and/or Bullying Exhibit - Complaint Form
5300 Series	Code of Conduct
First Reading and Adoption	
5300.30	Prohibited Student Conduct

MOTION: The Board of Education hereby reaffirms and adopts the above named policies.

PROPOSED BY: Ms. Aitken

VOTE: Ms. Aitken, Ms. Monterosso, Ms. Rule, Ms. Pullano, Ms. Royce - YES

MOTION APPROVED: 5-0

E. Personnel (Enclosure)

PERSONNEL SCHEDULE:

Appointments (218) (As per MEA and MESPA Agreements) The Board of Education of the Manhasset UFSD hereby approves Schedule A-4, Appointments.

BE IT HEREBY RESOLVED THAT the Board of Education (“Board”) appoints Kristen Shondelmyer to a four-year probationary appointment as an Elementary Special Education Teacher (tenure area: Education of children with handicapping conditions-general special education) effective 9/1/2021, subject to applicable laws and regulations regarding the granting of tenure. *

BE IT HEREBY RESOLVED THAT the Board of Education (“Board”) appoints Jessica Sculco to a four-year probationary appointment as an Elementary Special Education Teacher (tenure area: Education of children with handicapping conditions-general special education) effective 9/1/2021, subject to applicable laws and regulations regarding the granting of tenure. *

*Pursuant to Education Law section 3012-d and Commissioner’s Regulations, in order to be considered for tenure, said individual probationary appointees must have received an APPR rating of effective or highly effective in three of the four probationary years and must not receive an ineffective in the fourth year.

Terminations (3) (As per MASA, MEA and MESPA Agreements) The Board of Education of the Manhasset UFSD hereby approves Schedule T-2, Terminations.

PROPOSED BY: Ms. Aitken

VOTE: Ms. Aitken, Ms. Monterosso, Ms. Rule, Ms. Pullano, Ms. Royce - YES

MOTION APPROVED: 5-0

F. 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 July 29, 2021.

2. Ratification of Conference Request (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 the 2020-2021 Final AS-7 Contract with Nassau BOCES** (Enclosure)

MOTION: The Board of Education hereby approve the Final AS-7 Contract for Cooperative Educational Services between Manhasset Union Free School District and Nassau BOCES for the services provided to the District for the 2020-2021 school year and that the Board authorizes the President of the Board to execute said Contract.

4. **Approval of the 2021-2022 Initial AS-7 Contract with Nassau BOCES** (Enclosure)

MOTION: The Board of Education hereby approve the Initial AS-7 Contract for Cooperative Educational Services between Manhasset Union Free School District and Nassau BOCES for the services to be provided to the District for the 2021-2022 school year and that the Board authorizes the President of the Board to execute said Contract.

5. **Tax Levy Resolution** (Enclosure)

WHEREAS, the voters of the Manhasset Union Free School District have duly adopted the following budget (gross amounts) for the 2021-2022 school year:

\$102,320,176 for School Purposes; and

\$6,551,194 for Library Purposes; for a total budget of

\$108,871,370 now, therefore, be it

RESOLVED, that the sum (net amounts) which must be raised by taxation for the 2020-21 school year be set as follows:

\$92,147,707 for School Purposes;

\$6,528,894 for Library Purposes; for a total tax levy of

\$98,676,601 to be levied upon the taxable property of said School District; and be it further

RESOLVED, that the District Clerk is hereby authorized and directed, pursuant to Section 6 20.0 of the Nassau County Administrative Code, to file a certified copy of these resolutions with the Board of Assessors, Mineola, New York, on or before August 15th, 2020.

6. **Resolution to Excess Science Textbooks**

MOTION: The Manhasset Union Free School District Board of Education has determined that the science textbooks listed below are obsolete and cannot be salvaged or utilized effectively or economically by the District, and authorizes the textbooks to be discarded or donated in whatever way the District sees fit.

Physical Science with Earth Science	Glencoe	41	2009
Biology, The Dynamics of Life	McGraw Hill/Glencoe	61	2004

7. **Extension of Food Service Contract** (Enclosure)

MOTION: The Manhasset Board of Education hereby extends the contract for School Food Service Management, to Aramark Educational Services, LLC, 1101 Market Street, Philadelphia, PA 19107 for the 2021-2022 school year, as defined under New York State Education Department guidelines and authorizes the Board President to execute said contract.

8. Approval of Agreement with CASA (Enclosure)

MOTION: The Board of Education hereby approves the Agreement between the District and the Manhasset Community Coalition Against Substance Abuse, Inc. for the 2021-2022 school year.

9. Approval of Special Education Consultant Agreement (Enclosures)

MOTION: The Manhasset Union Free School District Board of Education authorizes the Board President to execute a Consultant Agreement with Ackerman Institute for the Family, for professional development services in the 2020-2021 school year.

10. Approval of a 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 Westbury Union Free School District for a student from the Manhasset UFSD (“District of Residence”) who attends a private school in the Westbury UFSD (“District of Location”) and receives special education services from the Westbury UFSD in the 2021-2022 school year.

11. Treasurer's Financial Report - May 2021 (Enclosures)

1. Summary of Bank Balances
2. Interest Earnings
3. Budget Transfers
4. Trial Balance
5. Revenue Status Report
6. Appropriation Status Report

12. Approval of Agreement with NYIT (Enclosure)

MOTION: The Board of Education of the Manhasset UFSD hereby approves the Agreement between the Manhasset Union Free School District and the New York Institute of Technology, for the purpose of a full administrators meeting being held on August 23, 2021 at a total cost of \$3,478.75.

13. Approval of Memorandum of Understanding (Enclosure)

MOTION: The Manhasset Union Free School District Board of Education authorizes the Board President to execute a Memorandum of Understanding with The Board of Education of the City School District of The City of New York, in accordance with the IEP of a special education student for the 2021-2022 school year.

14. Athletic Supplies & Equipment Bid Award

Bid specifications were prepared, and an invitation to bid was advertised in the official newspapers of the District on Friday, May 28, 2021. Sealed bids were received and read aloud by the Purchasing Agent on Friday, June 18, 2021, at 11:00 a.m.

MOTION: The Manhasset Union Free School District Board of Education hereby awards the bid for Athletic Supplies & Equipment to the following vendors, who were the lowest responsible bidders for the items awarded to them:

<u>Vendor</u>	<u>Bid Award</u>
BSN	\$ 35,345.38
School Health	\$ 123.40
MFAC	\$ 702.80
Grand Total	\$ 36,171.58

15. Approval of Intermunicipal Agreement with Manhasset Park District (Enclosures)

MOTION: The Board of Education of the Manhasset Union Free School District hereby approves an Intermunicipal Agreement (“IMA”) between the Manhasset UFSD and the Manhasset Park District for the short term rental of available parking spaces in the Manhasset Park District’s commuter parking field #3, and authorizes the Board President to execute said IMA on behalf of the Board.

16. Resolution to Commence Legal Action for Nonresident Tuition (Enclosure)

WHEREAS the Board of Education (“Board”) of the Manhasset Union Free School District (“District”) determined that the parents and students named in confidential attachment “A” were nonresidents during parts of the 2019-2020 and 2020-2021 school years and, therefore, such students were not entitled to enroll in District schools as nonresidents; and

WHEREAS, the Board finds that the District is entitled to tuition reimbursement for the instruction of such students while they were nonresidents;

NOW THEREFORE, BE IT RESOLVED that the Board hereby directs that legal action be commenced before a court or tribunal of competent jurisdiction to recover nonresident tuition from the parents and any third party who intentionally provided false information to the District; and

BE IT FURTHER RESOLVED that the Board hereby authorizes its attorneys, FRAZER & FELDMAN, LLP, to commence litigation in the above-listed matter and to take all steps necessary in furtherance thereof.

MOTION: The Board of Education hereby unanimously approves the consent agenda.

PROPOSED BY: Ms. Aitken

VOTE: Ms. Aitken, Ms. Monterosso, Ms. Rule, Ms. Pullano, Ms. Royce - YES

MOTION APPROVED: 5-0

G. Upcoming Items of Interest

Upcoming Board of Education Meetings

Date	Day	Meeting	Location	Time
August				
26	Thursday	Board Meeting	District Office	7:00 pm
September				
9	Thursday	Board Meeting	District Office	7:30 pm
21	Thursday	Board Meeting	District Office	7:30 pm

H. **Open Discussion**: Participants were invited to ask questions and make comments both in person and via Zoom Video Communications.

I. **MOTION TO ADJOURN MEETING**

On motion duly made at 8:57 p.m., the Board adjourned the Regular Meeting.

MOTION: The Board of Education hereby adjourns 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 Michelen
District Clerk