



**MANHASSET UNION FREE SCHOOL DISTRICT**  
**MANHASSET, NEW YORK 11030**  
**REGULAR BOARD MEETING MINUTES**  
**JULY 7, 2021**  
**SECONDARY SCHOOL – DISTRICT OFFICE**  
**COMMUNITY ROOM**

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**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:** Rosemary Johnson, Deputy Superintendent for Business and Operations; Allison Rushforth, Assistant Superintendent of Student Services

8:08 p.m. There were approximately 8 community members in attendance.

**A. Acting Superintendent/Deputy Superintendent's Report**

**B. Personnel** (Enclosure)

**PERSONNEL SCHEDULE:**

**Appointments** (235) (As per MASA, MEA and MESPA Agreements) the Board of Education of the Manhasset UFSD hereby approves Schedule A-1, Appointments.

**BE IT HEREBY RESOLVED THAT** the Board of Education (“Board”) appoints Ashley Wong to a four year probationary appointment as an English as a Second Language Teacher (tenure area: English as a Second Language) 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.

**Settings of Salary** (40) (As per MEA and MESPA Agreements) the Board of Education of the Manhasset UFSD hereby approves Schedule S-1, Settings of Salary.

**Terminations** (3) (As per MESPA Agreements) the Board of Education of the Manhasset UFSD hereby approves Schedule T-1, Terminations.

**PROPOSED BY:** Ms. Aitken

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

**MOTION APPROVED:** 5-0

**C. 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 7, 2021.

2. **Approval of Manhasset School District Contracts for Receipt of Federal Part B Flow-Through Allocations** (Enclosures)

**MOTION:** The Manhasset Union Free School District Board of Education authorizes the Board President to execute the attached Manhasset School District Contracts for Receipt of Federal Part B Flow-Through Allocations for the 2020-2021 school year. The contracts are in accordance with grants 611 and 619, and the Special Education Providers have met the necessary criteria.

- Kidz Therapy Services, PLLC
- The Center for Discovery, Inc.

3. **Approval of Non-Resident Tuition Agreement** (Enclosure)

WHEREAS, the Parent and Student are no longer bona fide residents of the District as of April 3, 2021, and reside outside the geographical boundaries of the District; and WHEREAS, In accordance with Board Policy 5152, the Parent and Student wish to have the Student continue to attend public school in the District for the 2021-2022 school year and to enter into an agreement to pay nonresident tuition for the period of time when the Parent and Student are not legally domiciled within the District, but while the Student continues to attend school in the District.

The Board of Education of the Manhasset UFSD hereby approves that the Student be allowed to attend school for the 2021-2022 school year and authorizes the Board President and Acting Superintendent to execute a non-resident tuition agreement for the Parent and Student listed in the attached agreement.

4. **Approval of Instructional Service Agreement** (Enclosure)

**MOTION:** The Manhasset Union Free School District Board of Education authorizes the Board President to execute an Instructional Service Agreement with All About Kids, in accordance with the IEP(s) of special education student(s) in the 2021-2022 school year.

5. **Resolution to Excess Science Textbooks**

**MOTION:** The Manhasset Union Free School District Board of Education has determined that the 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.

<b>Book Title</b>	<b>Publisher</b>	<b>Quantity</b>	<b>Copyright date</b>
Physics A Contemporary Approach	AMSCO	80	2000
Student Resource Book Physics	AMSCO	58	2001
Physics Principles and Problems	Glencoe	59	1996
Physics	John Wiley & Sons	9	1992
Conceptual Physics	Addison-Wesley	9	1987
College Physics 6 <sup>th</sup> Edition	Addison-Wesley	167	1987
Biology, The Dynamics of Life	McGraw Hill/Glencoe	37	2004

Biology-Sixth Edition	McGraw Hill	18	2002
Living in the Environment (Fifteenth Edition)	Thomson, Brooks/Cole	39	2007
Environmental Science-Earth as a Living Planet-8 <sup>th</sup> Edition	Wiley and Sons	29	2011
Environmental Science	Holt	45	2008
Biology Concepts and Applications	Thomson Brooks/Cole	11	2008
Biology	Prentice Hall	26	2002
Biology	Prentice Hall	5	1993
Science Explorer, Motion, Forces and Energy	Prentice Hall	115	2005
Science Explorer, Cells and Heredity	Prentice Hall	167	2005
Physical Science with Earth Science	Glencoe	44	2009
Life Science, Science Explorer	Prentice Hall	128	2009

**6. Resolution to Excess Sink from the Shelter Rock School Cafeteria**

**MOTION:** The Manhasset Union Free School District Board of Education has determined that the sink listed below located in the Shelter Rock School Cafeteria is obsolete and cannot be salvaged or utilized effectively or economically by the District, and authorizes the sink to be discarded or donated in whatever way the District sees fit.

Asset	Description	Location	Date Purchased	Date Capitalized	Life in Years	Expiration Date	Quantity	Replacement Cost	Purchase Cost	Bar Code
000237	SINK, STAINLESS STEEL 2-BASIN	Shelter Rock	1/1/1975	1/1/1975	15	6/30/2010	1	\$2,880.00	\$1,500.27	101155

**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

**D. Upcoming Items of Interest**

**Upcoming Board of Education Meetings**

Date	Day	Meeting	Location	Time
<b>July</b>				
29	Thursday	Board Meeting	District Office	7:00 pm
<b>August</b>				
26	Thursday	Board Meeting	District Office	7:00 pm

E. **Open Discussion**: Participants were invited to ask questions and make comments.

F. **MOTION TO ADJOURN MEETING**

On motion duly made at 8:26 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