



MANHASSET UNION FREE SCHOOL DISTRICT
MANHASSET, NEW YORK 11030
REGULAR BOARD MEETING MINUTES
MAY 17, 2022
SECONDARY SCHOOL
DISTRICT OFFICE-COMMUNITY ROOM
HIGH SCHOOL GYMNASIUM

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 – Trustees participated according to the minutes

STUDENT DELEGATE PRESENT: NONE

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

A. CALL TO ORDER and VERIFICATION OF QUORUM

On motion duly made at 5:00 p.m. Ms. Aitken verified the presence of a quorum and called to order a Regular Meeting of the Manhasset Board of Education Meeting.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 5-0

On motion duly made at 5:00 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, Mr. Rule, Ms. Pullano, Ms. Royce – **YES**

MOTION APPROVED: 5-0

B. Personnel (Enclosure)

BE IT HEREBY RESOLVED, that Dr. William H. Kaplan be appointed to serve as a medical inspector for the Board of Education of the Manhasset Union Free School District pursuant to Education Law § 913; and

BE IT FURTHER RESOLVED, that pursuant to Education Law § 913, the individual referred to in Confidential Attachment A is directed to report for an examination in order to determine the capacity of such person to perform his/her duties as an employee of the Manhasset Union Free School District, with said examination to occur before Dr. Kaplan at his office located at 29 Barstow Road, Suite 104, Great Neck, New York; and

BE IT FURTHER RESOLVED, that the Acting Superintendent of Schools, or his designee, shall make arrangements for an appointment with Dr. Kaplan, shall direct the individual referred to in Confidential Attachment A to report to Dr. Kaplan's office at the appointed date and time and at other such other times as shall be deemed necessary to complete said evaluation; and shall direct said individual to produce at said appointment permission for Dr. Kaplan to obtain relevant records from said individual's other health providers.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 3-0

C. MOTION TO ADJOURN

At 7:47 p.m., a motion was made and unanimously approved to adjourn the Regular Meeting until after the closing of the polls.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 3-0

10:05 pm – the Board reconvened the meeting.

D. Resolution to Confirm the Results of the May 17, 2022 Vote and Elections

The Board of Education hereby accepts and confirms the results of the 2022-2023 Budget Vote & Election as follows:

Members of the Board of Education for two seats:

Steven Panzik - Number of Votes: 1869

Nadia Giannopoulos - Number of Votes: 1702

Allison O'Brien Silva- Number of Votes: 1478

Christine Monterosso - Number of Votes: 1419

Proposition No. 1 – School Budget -\$104,596,692

Yes Votes: 2334 **No Votes:** 912

The School Budget Passed

Proposition No. 2 – Capital Projects Proposition

Yes Votes: 2227 **No Votes:** 676

Proposition 2 Passed

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 4-0

E. MOTION TO ADJOURN

At 10:09 p.m., a motion was made and unanimously approved to adjourn the Regular Meeting.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 4-0

Respectfully submitted,
Christine N. Michelen, District Clerk