



**MANHASSET UNION FREE SCHOOL DISTRICT**  
**MANHASSET, NEW YORK 11030**  
**REGULAR BOARD MEETING MINUTES**  
**MARCH 15, 2022**  
**MANHASSET 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

**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 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.

**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 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. Rule, Ms. Pullano, Ms. Royce – **YES**

**MOTION APPROVED:** 5-0

7:41 pm – Approximately 20 staff and community members were present and over 40 participated via Zoom

**B. Student/Staff Recognition****New York State MATHCOUNTS Competition:**

Roy Choi

**Humans of Manhasset:**

Katherine Farkouh

**C. Approval of Minutes** (Enclosures)

**MOTION:** The Board of Education hereby approves the minutes of the March 3, 2022 Board Meeting.

**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: Superintendent's Preliminary Budget 2022/2023****G. Gifts to District****Acceptance of a Gift of a Memorial Bench and Tree in Memory of Coleen Gallagher**

Gerardi (Enclosures)

**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 Community of a Memorial Bench and Tree in memory of Coleen Gallagher Gerardi valued at \$7,007.54.

**Acceptance of Gift of Enrichment Program** (Enclosures)

**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 School Community Association in the amount of \$2,950 for Journeys into American Indian Territory 4th Grade enrichment program.

**H. Board Discussion and Committee Reports**

1. Audit Committee
2. CAC Finance
3. MAAC and Indians Rock (Athletics)
4. School Community Association (SCA) – Christine Monterosso
5. Tower Foundation – Erin Royce
6. PASE (Special Education) – Erin Royce
7. CASA
8. CAC Technology
9. Diversity, Equity and Inclusion
10. Long-Term Facilities Planning Committee

**I. Personnel** - (Enclosures)

**RESOLUTION TO APPROVE ADDITIONAL PROBATIONARY TERM:**

**BE IT HEREBY RESOLVED THAT** upon the recommendation of the Acting Superintendent of Schools and upon the request of Robyn Hoffmann, the Board of Education of the Manhasset Union Free School District hereby appoints Robyn Hoffmann to an additional probationary term for the period 6/30/2022 through 6/30/2023, unless discontinued earlier by action of the Board of Education.

**PERSONNEL SCHEDULE:**

The Board of Education of the Manhasset Union Free School District hereby approves the attached personnel schedule dated March 15, 2022 for Instructional and Non-instructional personnel in accordance with their appropriate collective bargaining and/or individual personnel agreements as follows:

Instructional Appointment: 20

Instructional Leave of Absence: 2

Instructional Termination: 2

Non-instructional Appointment: 1

Non-instructional Leave of Absence: 2

**BE IT HEREBY RESOLVED THAT** the Board of Education appoints Deana Folchetti-Puglin to a four-year probationary appointment as an Assistant Principal (tenure area: Assistant Principal) effective 7/1/2022, subject to applicable laws and regulations regarding the granting of tenure.

**PROPOSED BY:** Ms. Aitken

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

**MOTION APPROVED:** 5-0

**J. 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 March 15, 2022.

**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.

**3. Approval of Legal Notice for Annual Meeting and Election** (Enclosure)

**MOTION:** The Board of Education of the Manhasset Union Free School District hereby approves the attached Legal Notice for the May 17, 2022 Vote, Elections and Capital Projects Proposition.

**4. Warrant and Wire Reports for the Period Ended January 2022** (Enclosures)

**MOTION:** The Board of Education of the Manhasset Union Free School District approves the Warrant and Wire Reports for the period ended January 2022.

**5. 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 2021-2022 school year. The contracts are in accordance with grants 611 and 619, and the Special Education Provider has met the necessary criteria.

- Nassau Suffolk Services for Autism
- The Summit School

**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

### **K. Upcoming Items of Interest**

#### **Upcoming Board of Education Meetings**

<b>Date</b>	<b>Day</b>	<b>Meeting</b>	<b>Location</b>	<b>Time</b>
<b>March</b>				
24	Thursday	Board Meeting/Informal Budget Hearing/Special Education Program Overview	Shelter Rock School	7:30 pm
<b>April</b>				
7	Thursday	Board Meeting/Informal Budget Hearing/Science & Technology Program Overview	Munsey Park School	7:30 pm
13	Wednesday	Board Meeting/Manhasset Budget Adoption	District Office	7:30 pm
26	Tuesday	Board Meeting/BOCES Budget Adoption and BOCES Board Election	District Office	7:30 pm
<b>May</b>				
5	Thursday	Budget Hearing	District Office	7:30 pm
17	Tuesday	Budget Vote/Election	Secondary School Gym	7 am - 9 pm
17	Tuesday	Budget/Vote Adoption	TBD	after polls close
26	Thursday		District Office	8:00 pm

#### **Upcoming Board of Education Policy Meetings**

<b>Date</b>	<b>Day</b>	<b>Meeting</b>	<b>Location</b>	<b>Time</b>
<b>March</b>				
18	Friday	Board Policy Meeting	District Office	9:00 am

25	Friday	Board Policy Meeting	District Office	9:00 am
<b>April</b>				
1	Friday	Board Policy Meeting	District Office	9:00 am
8	Friday	Board Policy Meeting	District Office	11:00 am
29	Friday	Board Policy Meeting	District Office	9:00 am
<b>May</b>				
13	Friday	Board Policy Meeting	District Office	9:00 am
20	Friday	Board Policy Meeting	District Office	9:00 am
27	Friday	Board Policy Meeting	District Office	9:00 am

**L. PUBLIC COMMENT**

**M. MOTION TO ADJOURN**

At 9:56 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