



MANHASSET UNION FREE SCHOOL DISTRICT
MANHASSET, NEW YORK 11030
REGULAR BOARD MEETING MINUTES
DECEMBER 16, 2021
SHELTER ROCK SCHOOL AUDITORIUM

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.

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 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.

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PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 5-0

7:09 pm – over 100 staff and community members were present and over 20 participated via Zoom

B. Student/Staff Recognition

Shelter Rock Ambassadors

Emily Asmussen

Sofia Cerveny

Ethan Fietta

Paul Giouroukakis

Chase Im

Sophia Kapur

Joshua Lin

Anika Narra

John Petropoulos

Naya Shah

Owen Tiffany

Jennifer Barbieri-Smith

Jenny Chen

Gregory Di Giacomo

Lisa Pfeifer

Jeanmarie Scagnelli

Anne Soldano

Girls Varsity County Champion Swim Team

Emma Anderson

Catherine Broderick

Katharine Caputi

Hannah Chang

Samantha Dring

Theresa (Tia) Garvey

[Sofia Giordano](#)

Kylie Hayes

Megan Koek

Alexandra Maliagros

Kasey Mulholland

Briana Racanello

Shannon Reddington

Melissa Scala

Grace Seto

Alena Tsai

Yueqi (Victoria) Wang

Elisabeth Wen

First Place County Champion 1m Diving

Yueqi (Victoria) Wang

First Place County Champion 500yd Freestyle

Sofia Giordano

First Place County Champion 200yd Freestyle Relay

Catherine Broderick

Sofia Giordano

Kasey Mulholland

Briana Racanello

First Place County Champion 400yd Freestyle Relay

Emma Anderson

Sofia Giordano

Kasey Mulholland

Briana Racanello

Girls Varsity Swim Team NYS Qualifiers and Finalists

Emma Anderson

Catherine Broderick

Sofia Giordano

Kasey Mulholland

Briana Racanello

Yueqi (Victoria) Wang

Girls Varsity Swim Team Coaches

Matthew McGrane – Head Coach

Anastasia Smith – Assistant Coach

Hamlet Cast Members

Nicole Aizman

Megan Amato

Edward Baulch

Benjamin Bittner

Caitlin Bock

Isabella Bonati

Caitlin Chen

Emma Cheung

Kieran Fink

Caitlin Fox

Brigid Gawley

Michael Gawley

Konstantinos Georgiadis

Bernadette Holm

Henry Keogh

Meagan Lipsman

Anderson Lu

Sean Lynch

Senan Marcus

Alexis Mawere

Ella Mineroff
Helen Murphy
Gabrielle Pappas
Samson Petras
Jack Poppleton
Maxwell Rho
Charlie Sacha
Owen Schwartz
Alana Stevens
Sarah Tracy
Emily Tsoumas
Irina Tzavelis
Alexander Zarboulas

Hamlet Crew

Jordan Aboyoun
Leslie Aboyoun
Ethan Bittner
Jonah Casey
Jordan Castro
Chloe Chan
Lin Chan
Sumira Chandrashekar
Cecilia Choy
Andrew Cortegiano
Kalliste Demetriades
Anna DeVardo
Christian Diaz
Faith Forsberg
Jeffrey Franchetti
Rashaun Gardner
Anastasia Gatanas
Morgan Grygiel
Veronica Hanlon
Roselyn Ho
Victoria Karis
Madeline Ma
Chloe Malary
Peter Murphy
William Pereira
Charles Petras
Caroline Petrocone
Conor Phelan
Sonia Purani
Paul Roditis
Nicholas Sarlanis
Tiffany Shu
Alison Sontag

Emily Sontag
 Anna Stougiannou
 Selvin Trejo
 Helen Tso
 Deanna Tsoumas
 Belen Vazquez
 Samantha Vuong
 Elizabeth Zheng
 Alisha Zhou

Hamlet Parent Volunteers

Susan Anderson
 Peter Fink
 Lisa Grygiel
 Rozina Vavetsi
 Amy Keogh

Hamlet Director

Robb Fessler

Hamlet Scenic Art Designer

Lori Oldaker

C. Approval of Minutes (Enclosure)

MOTION: The Board of Education hereby approves the minutes of the December 2, 2021 and December 9, 2021 Regular Board Meetings.

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: Capital Projects Review and Potential May 2022 Capital Projects Propositions
 – Rosemary Johnson

G. Gifts to District (Enclosures)

Acceptance of a Gift from Tower Foundation for Innovation Suite at the Secondary School

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 \$50,372.67 for furniture and equipment for the Innovation Suite at the Secondary School.

Acceptance of Gifts from SCA for Enrichment Program

MOTION: The Board of Education of the Manhasset Union Free School District gratefully

acknowledges and authorizes the administration to accept gifts from the Manhasset School Community Association in the amount of \$700 for the enrichment program for 1st grade by the Science Museum of Long Island: Reptiles and Amphibians Program and \$350 for the 2nd grade author's visit by Suzy Klein, both at Shelter Rock.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 5-0

H. Presentation: 2021-22 Course Gap Analysis: Status Report and Future Recommendations – Dr. Maureen Appiaris and various District Coordinators and Directors

I. Board Discussion and Committee Reports

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

J. Personnel Schedule - (Enclosures)

BE IT HEREBY RESOLVED THAT, the Board of Education (“Board”) appoints Alanna Siegel to a four-year probationary appointment as an English as a New Language Teacher (tenure area: English To Speakers of Other Languages) effective 12/20/2021, 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.

The Board of Education of the Manhasset Union Free School District hereby approves the attached personnel schedule dated December 16, 2021 for Instructional and Non-instructional personnel in accordance with their appropriate collective bargaining and/or individual personnel agreements as follows:

- 14 Instructional Appointments
- 2 Instructional Settings of Salary
- 3 Instructional Leaves of Absence
- 8 Instructional Terminations
- 20 Non-instructional Appointments
- 1 Non-instructional Setting of Salary
- 6 Non-instructional Terminations

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 5-0

K. 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 December 16, 2021.

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. **Warrant and Wire Report for the Period Ended October 2021** (Enclosure)

MOTION: The Board of Education of the Manhasset Union Free School District approves the Warrant and Wire Report for the period ended October 2021.

4. **Approval of Agreement with Labor Education and Community Services Agency** (Enclosure)

MOTION: The Board of Education hereby approves the renewal of the agreement between the District and Labor Education & Community Services Agency - Employee Assistance Program, effective January 1, 2022 through December 31, 2022 in the amount of \$9,030.

5. **Approval of Additional Work by LandTek** (Enclosure)

WHEREAS, on June 3, 2021, the Board of Education awarded a contract to The LandTek Group, Inc. (“LandTek”) to supply certain goods and services for a capital project in connection with the Manhasset 2014 Capital Projects Bond Issue - Phase 4 and the Manhasset 2021 Capital Projects Proposition; and

WHEREAS, due to unforeseen conditions, additional goods, services and site modifications (“Additional Work”) were required to address and remedy those unforeseen conditions, which LandTek has performed to the District’s satisfaction; and

WHEREAS, the total cost of the Additional Work, after adjustments for allowances, credits and negotiated discounts, is net \$181,791.50, as set forth in LandTek’s letter proposal dated December 9, 2021 (“Letter Proposal”); now therefore, be it

RESOLVED, that the Board hereby authorizes the District to increase the purchase order issued to Landtek in the amount of \$181,791.50 for the Additional Work as described in LandTek’s Letter Proposal and approves the payment of \$181,791.50 to LandTek for the Additional Work.

6. **Appointment of Member to the Manhasset Athletic Advisory Committee (MAAC)** (Enclosure)

MOTION: The Board of Education of the Manhasset Union Free School District hereby appoints Mark Attanasio to the Manhasset Athletic Advisory Committee (MAAC) for the term July 1, 2021 until June 30, 2024.

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

L. Upcoming Items of Interest

Upcoming Board of Education Meetings

Date	Day	Meeting	Location	Time
January				
6	Thursday	Board Meeting	District Office	7:30 pm
19	Wednesday	Board Meeting	EOC Building	7:30 pm
February				
3	Thursday	Board Meeting	District Office	7:30 pm
17	Thursday	Board Meeting	District Office	7:30 pm

Upcoming Board of Education Policy Meetings

Date	Day	Meeting	Location	Time
December				
17	Friday	Board Policy Meeting	District Office	9:00 am
January				
7	Friday	Board Policy Meeting	District Office	9:00 am
14	Friday	Board Policy Meeting	District Office	11:00 am
28	Friday	Board Policy Meeting	District Office	9:00 am
February				
4	Friday	Board Policy Meeting	District Office	9:00 am
11	Friday	Board Policy Meeting	District Office	9:00 am
18	Friday	Board Policy Meeting	District Office	9:00 am

M. PUBLIC COMMENT

N. MOTION TO ADJOURN

At 10:02 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