



MANHASSET UNION FREE SCHOOL DISTRICT
MANHASSET, NEW YORK 11030
REGULAR BOARD MEETING MINUTES
SEPTEMBER 27, 2021
MANHASSET SECONDARY SCHOOL
DISTRICT OFFICE – COMMUNITY ROOM

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 of Schools; Ms. Rosemary Johnson, Deputy Superintendent for Business and Operations; Ms. Allison Rushforth, Assistant Superintendent for Student Services

A. CALL TO ORDER and VERIFICATION OF QUORUM

On motion duly made at 6:21 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

This meeting was live-streamed on YouTube. No employees or community members were present

B. Personnel (Enclosures)

PERSONNEL SCHEDULE:

Appointments (4) the Board of Education of the Manhasset UFSD hereby approves Schedule A-9, Appointments.

Setting of Salary (1) the Board of Education of the Manhasset UFSD hereby approves Schedule S-3, Setting of Salary.

Leave of Absence (1) the Board of Education of the Manhasset UFSD hereby approves Schedule L-3, Leave of Absence.

Terminations (2) the Board of Education of the Manhasset UFSD hereby approves Schedule T-6, Terminations.

REVISION OF APPOINTMENT OF ACTING SUPERINTENDENT OF SCHOOLS, EFFECTIVE AUGUST 30, 2021

BE IT RESOLVED THAT, Dr. Gaurav Passi is hereby appointed to continue to serve as the Acting Superintendent of Schools. Effective August 30, 2021, the salary for this position is Dr. Passi's current salary as Assistant Superintendent of Curriculum, Instruction and Personnel plus a monthly stipend of \$5,000.

BE IT RESOLVED THAT, Dr. Gaurav Passi is hereby granted a Leave of Absence from the position of Assistant Superintendent for Curriculum, Instruction and Personnel effective August 30, 2021.

BE IT FURTHER RESOLVED THAT, Dr. Gaurav Passi's probationary end date for the position of Assistant Superintendent for Curriculum, Instruction and Personnel will remain June 30, 2023.

RESOLUTION TO APPROVE DR. GAURAV PASSI'S REVISED EMPLOYMENT AGREEMENT

BE IT HEREBY RESOLVED that the Board of Education of the Manhasset Union Free School District approves an employment agreement dated September 27, 2021 between the Board and Dr. Gaurav Passi as Acting Superintendent to reflect a revision of his duties and a monthly stipend to \$5,000 per month retroactive to August 30, 2021; and

BE IT FURTHER RESOLVED that the Board authorizes the President of the Board to execute said employment agreement on behalf of the Board.

APPOINTMENT OF INTERIM ASSISTANT SUPERINTENDENT FOR CURRICULUM, INSTRUCTION, AND PERSONNEL

BE IT RESOLVED THAT, Dr. Maureen Appiarius is hereby appointed as the Interim Assistant Superintendent for Curriculum, Instruction and Personnel, subject to the approval of a Section 211 waiver by the Commissioner of the NYS Department of Education, at the salary of \$950.00 per diem, effective September 28, 2021 through June 30, 2022, or sooner if Dr. Gaurav Passi is reinstated to the position prior to June 30, 2022.

RESOLUTION TO APPROVE EMPLOYMENT AGREEMENT FOR INTERIM ASSISTANT SUPERINTENDENT FOR CURRICULUM, INSTRUCTION, AND PERSONNEL

BE IT HEREBY RESOLVED that the Board of Education of the Manhasset Union Free School District approves an employment agreement dated September 27, 2021 between the Board and Maureen Appiarius as Interim Assistant Superintendent for Curriculum, Instruction, and Personnel; and

BE IT FURTHER RESOLVED that the Board authorizes the President of the Board to execute said employment agreement on behalf of the Board.

RESOLUTION TO APPROVE ALLISON RUSHFORTH'S REVISED EMPLOYMENT AGREEMENT

BE IT HEREBY RESOLVED that the Board of Education of the Manhasset Union Free School District approves an employment agreement dated September 27, 2021 between the Board and Allison Rushforth as Assistant Superintendent for Student Services to reflect a revision of the annual stipend for Covid-19 Compliance Officer, Title IX Coordinator, and Dignity for All Students Act Coordinator to \$10,000 retroactive to July 1, 2021; and

BE IT FURTHER RESOLVED that the Board authorizes the President of the Board to execute said employment agreement on behalf of the Board.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 5-0

K. MOTION TO ADJOURN

At 6:23 p.m., a motion was made and unanimously approved to adjourn the Regular Meeting.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 5-0

Respectfully submitted,

Christine N. Michelen
District Clerk