



**MANHASSET UNION FREE SCHOOL DISTRICT**  
**MANHASSET, NEW YORK 11030**  
**REGULAR BOARD MEETING MINUTES**  
**SEPTEMBER 9, 2021**  
**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 and other administrators both in person and via Zoom.

**A. CALL TO ORDER and VERIFICATION OF QUORUM**

On motion duly made at 7:34 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

7:38 pm - There were over 20 people present and over 20 participating via Zoom

**B. Student / Staff Recognition**  
**Contemporary Music Ensemble Members**

Caitlin Bock  
Oscar Cellura  
Michael Ma

**C. Welcome New Student Delegate** - Kathryn Gajdjis

**D. Approval of Minutes** (Enclosure)

**MOTION:** The Board of Education hereby approves the minutes of the August 26, 2021 Regular Board Meeting.

**PROPOSED BY:** Ms. Aitken

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

**MOTION APPROVED: 4-0**

**E. Acting Superintendent's Report**

**F. Presentation: District Priorities and Construction Update**

**G. 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 and Erin Royce
6. PASE (Special Education)
7. CASA

**H. Personnel Schedule - (Enclosures)**

**Appointments** (224) (As per MASA, MEA and MESPA Agreements) the Board of Education of the Manhasset UFSD hereby approves Schedule A-7, Appointments.

**BE IT HEREBY RESOLVED THAT** the Board of Education (“Board”) appoints Jillian Graziano to a four-year probationary appointment as a Health Teacher (tenure area: Health) effective 9/1/2021, subject to applicable laws and regulations regarding the granting of tenure. \*

**CORRECTION OF APPOINTMENT OF AUGUST 26 PERSONNEL SCHEDULE**

**BE IT HEREBY RESOLVED THAT**, the Board of Education (“Board”) appoints Robin Silverstein to a three-year probationary appointment as a Reading Teacher (tenure area: Remedial Reading) effective 9/1/2021, subject to applicable laws and regulations regarding the granting of tenure. \* The 8/26/2021 Personnel Schedule stated Ms. Silverstein’s name in error as Ms. Silverman.

\*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.

**Terminations** (4) (As per MESPA Agreements) the Board of Education of the Manhasset UFSD hereby approves Schedule T-4, Terminations.

**PROPOSED BY:** Ms. Aitken

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

**MOTION APPROVED: 5-0**

**I. 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 September 9, 2021.

2. **Approval of Acting Superintendent to Attend Conference** (Enclosure)

**MOTION:** The Board of Education hereby approves the attendance of Acting Superintendent Gaurav Passi at the New York State Council of School Superintendent's Fall Leadership Summit in Saratoga Springs, New York From September 26 - September 28 at a cost not to exceed \$2,500.

3. **Approval of Manhasset School District Contract for Receipt of Federal Part B Flow-Through Allocations** (Enclosure)

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

- Woods Services, Inc.

4. **Approval of DOL/DOR Special Education Services Contract** (Enclosure)

**MOTION:** The Manhasset Union Free School District Board of Education authorizes the Board President to execute a DOL/DOR Special Education Services Contract with the Roslyn Union Free School District for a student from the Manhasset UFSD ("District of Residence") who attends private school in the Roslyn UFSD ("District of Location") and receives special education services from the Roslyn UFSD in the 2021-2022 school year.

5. **Approval of an Educational Services Agreement** (Enclosure)

**MOTION:** The Manhasset Union Free School District Board of Education authorizes the Board President to execute an Educational Services Agreement with EI US, LLC dba LearnWell, in accordance with the IEP(s) of special education student(s) in the 2021-2022 school year.

6. **Resolution to Approve Transportation Plan based Upon Patterns of Actual Ridership**

**BE IT HEREBY RESOLVED** that, pursuant to Education Law §3635(8), the Board of Education of the Manhasset Union Free School District intends to provide student transportation based upon patterns of actual ridership.

**BE IT FURTHER RESOLVED** that the District shall place such transportation plans on the District's website, and shall prepare a back-up plan as part of its emergency management practices for pupil transportation in the event that a bus is filled beyond capacity.

**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

**J. 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>September</b>				
21	Tuesday	Board Meeting	District Office	7:30 pm
<b>October</b>				
7	Thursday	Board Meeting	Shelter Rock School	7:30 pm
21	Thursday	Board Meeting and Tenure Recognition	District Office	7:30 pm

**Upcoming Board of Education Policy Meetings**

<b>Date</b>	<b>Day</b>	<b>Meeting</b>	<b>Location</b>	<b>Time</b>
<b>September</b>				
10	Friday	Board Policy Meeting	District Office	9:00 am
17	Friday	Board Policy Meeting	District Office	11:00 am
24	Friday	Board Policy Meeting	District Office	9:00 am
<b>October</b>				
8	Friday	Board Policy Meeting	District Office	9:00 am
15	Friday	Board Policy Meeting	District Office	9:00 am
29	Friday	Board Policy Meeting	District Office	9:00 am

**K. MOTION TO ADJOURN**

At 9:09 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