



MANHASSET UNION FREE SCHOOL DISTRICT
MANHASSET, NEW YORK 11030
REGULAR BOARD MEETING MINUTES
JULY 29, 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

ADMINISTRATIVE STAFF PRESENT: Dr. Gaurav Passi, Acting Superintendent

A. CALL TO ORDER and VERIFICATION OF QUORUM

On motion duly made at 8:37 a.m. Ms. Aitken verified the presence of a quorum and called to order a Regular Meeting of the Manhasset Board of Education Meeting.

MOTION: “that 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

B. Personnel (Enclosures)

Appointments (13) (As per MEA and MESPA Agreements) the Manhasset UFSD hereby approves Schedule A-3, Appointments.

Resolution to Approve Side Letter re: Accretion of Certain Security Aides

BE IT HEREBY RESOLVED THAT the Board of Education of the Manhasset Union Free School District approves the terms of a side letter agreement dated July 23, 2021 between the District and the Manhasset Educational Support Personnel Association (MESPA) regarding the accretion of certain security aides.

PROPOSED BY: Ms. Aitken

VOTE: Ms. Aitken, Ms. Monterosso, Ms. Rule, Ms. Pullano, Ms. Royce - YES

MOTION APPROVED: 5-0

C. MOTION TO ADJOURN MEETING

On motion duly made at 8:39 a.m., the Board adjourned the Regular Meeting.

MOTION: The Board of Education hereby adjourns 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 Michelen
District Clerk