



MANHASSET UNION FREE SCHOOL DISTRICT
MANHASSET, NEW YORK 11030
REGULAR BOARD MEETING MINUTES
DECEMBER 14, 2022
SECONDARY SCHOOL
DISTRICT OFFICE - COMMUNITY ROOM

MEMBERS OF THE BOARD PRESENT AND VOTING: Ms. Patricia Aitken, President; Ms. Jill Pullano, Vice President; Ms. Erin Royce, Mr. Steven Panzik, Ms. Nadia Giannopoulos, Trustees

MEMBERS OF THE BOARD ABSENT: NONE

STUDENT DELEGATE PRESENT: John Paul Grassano

ADMINISTRATIVE STAFF PRESENT: Dr. Gaurav Passi, Superintendent of Schools; Ms. Allison Rushforth, Assistant Superintendent for Student Services; Dr. Donald Gately, Assistant Superintendent for Curriculum, Instruction and Personnel; Mr. Joseph Dragone, Assistant Superintendent for Business and Operations

A. CALL TO ORDER and VERIFICATION OF QUORUM

On motion duly made at 7:00 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. Pullano Ms. Royce, Mr. Panzik, Ms. Giannopoulos – **YES**

MOTION APPROVED: 5-0

On motion duly made at 7:00 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. Pullano Ms. Royce, Mr. Panzik, Ms. Giannopoulos – **YES**

MOTION APPROVED: 5-0

7:36 pm There were 7 community and staff members present

B. Approval of Minutes (Enclosures)

MOTION: The Board of Education hereby approves the minutes of the December 1, 2022 and December 8, 2022 Board Meetings.

PROPOSED BY: Ms. Aitken

VOTE: Ms. Aitken, Ms. Pullano Ms. Royce, Mr. Panzik, Ms. Giannopoulos – **YES**

MOTION APPROVED: 5-0

C. Superintendent’s Report

D. Student Delegate’s Report

E. Public Hearing – Tax Exemptions for Persons With Limited Income

F. Presentation: Course Catalog Enhancements – 2023/2024 Course Catalog – Dr. Donald Gately and other administrators

G. Resolution Adopting Tax Exemptions for Real Property Owned by Persons Sixty-Five Years of Age or Over and Persons with Disabilities and Limited Incomes

WHEREAS, pursuant to and in accordance with the provisions of Sections 467 and 459-c of the Real Property Tax Law, the Board of Education is authorized to [and has heretofore adopted] tax exemptions for real property owned by persons sixty-five years of age and over and persons with disabilities and limited income, respectively, who meet the maximum income eligibility levels set forth in the said statutes; and

WHEREAS, by virtue of the adoption of Chapter 488 of the Laws of 2022, then existing maximum income eligibility levels were authorized to be increased for both said exemptions by resolution; and

WHEREAS, in accordance with the further provisions of said statutes, the Board of Education has conducted a public hearing to solicit input regarding the desirability of increasing the maximum income eligibility levels as now authorized and has determined that such action is in the best interests of the District and its community; now therefore be it

RESOLVED, that the Board of Education hereby grants tax exemptions for school purposes beginning with the 2023/24 tax year for real property owned by persons sixty-five years of age or over and by persons with disabilities and limited incomes in accordance with the following maximum income eligibility levels:

ANNUAL INCOME	PERCENTAGE ASSESSED VALUATION EXEMPTION FROM TAXATION
Up to and including \$50,000	50 per centum
More than \$50,000 but less than \$51,000	45 per centum
At least \$51,000 but less than \$52,000	40 per centum
At least \$52,000 but less than \$53,000	35 per centum
At least \$53,000 but less than \$53,900	30 per centum
At least \$53,900 but less than \$54,800	25 per centum
At least \$54,800 but less than \$55,700	20 per centum
At least \$55,700 but less than \$56,600	15 per centum
At least \$56,600 but less than \$57,500	10 per centum

At least \$57,500 but less than \$58,400	5 per centum
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PROPOSED BY: Ms. Pullano

VOTE: Ms. Pullano Ms. Royce, Mr. Panzik, Ms. Giannopoulos – **YES**

MOTION APPROVED: 4-0

Ms. Aitken recused herself from voting on this agenda item

H. Policy Review

Third Reading and Adoption	
1050	Annual Budget Vote and School Board Elections
2120 (For Deletion)	Annual Budget Vote and School Board Elections
2120.1 (For Deletion)	Candidates and Campaigning
2120.2 (For Deletion)	Registration and Voters
2120.2E (For Deletion)	Eligibility for Absentee Ballot
Second Reading and Adoption	
0320 (For Deletion)	Evaluation of Superintendent
0320R (For Deletion)	Evaluation of Superintendent Regulation
0320E (For Deletion)	Superintendent Evaluation Form
3000 (For Deletion)	Goals and Objectives for Administration
3100	Superintendent of Schools
3100E	Superintendent of Schools Exhibit
3200	Administration
3200E1	Organizational Chart
3300 (For Deletion)	District Regulations - Development and Implementation
5100	Student Attendance
5100.1 (For Deletion -will become 5100)	Attendance
5160 (For Deletion)	Student Absences
5161 (For Deletion)	Truancy and Tardiness
First Reading and Deletion	
1220 (For Deletion)	Relationships with Community and Business Organizations
1610 (For Deletion)	Relations with Other Governmental Agencies
1740 (For Deletion)	Relations with Non-Public Schools
1920 (For Deletion)	Relations with Persons with Disabilities

MOTION: The Board of Education hereby adopts and deletes the above-named policies.

PROPOSED BY: Ms. Aitken

VOTE: Ms. Aitken, Ms. Pullano Ms. Royce, Mr. Panzik, Ms. Giannopoulos – **YES**

MOTION APPROVED: 5-0

First Reading	
8000 (For Deletion)	Support Services Goal
8100 (For Deletion)	Safety Program
8100R (For Deletion)	Safety Program Regulation
8122 (For Deletion)	Accident Reports
8123 (For Deletion)	Infection Control
8123R (For Deletion)	Infection Control Regulation
8130	School Safety Team and Plans
8132 (For Deletion)	Fire Drills
8135 (For Deletion)	Safe Schools

I. Board Discussion and Committee Reports

1. Audit Committee
2. CAC Finance – Patricia Aitken and Jill Pullano
3. MAAC and Indians Rock (Athletics)
4. School Community Association (SCA)
5. Tower Foundation
6. PASE (Special Education)
7. CASA
8. CAC Technology – Steven Panzik
9. Diversity, Equity and Inclusion – Patricia Aitken
10. Long-Term Facilities Planning Committee – Discussed in Superintendent’s Report

J. PERSONNEL (Enclosures)**1. RESOLUTION TO APPROVE THE PERSONNEL SCHEDULE**

BE IT HEREBY RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education of the Manhasset Union Free School District hereby approves the attached personnel schedule dated December 14, 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 Termination: 13

Non-instructional Appointment: 9

Non-instructional Setting of Salary: 2

BE IT HEREBY RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education of the Manhasset Union Free School District appoints Sapna Sundri to a four-year probationary appointment as a Teacher Assistant (tenure area: Teacher Assistant) effective 12/19/2022.

BE IT HEREBY RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education of the Manhasset Union Free School District appoints

Caterina Aloia to a four-year probationary appointment as a Teacher Assistant (tenure area: Teacher Assistant) effective 12/15/2022.

2. RESOLUTION TO APPROVE EMPLOYMENT AGREEMENT FOR INTERIM ASSISTANT SUPERINTENDENT FOR BUSINESS AND OPERATIONS

BE IT RESOLVED THAT, the Board of Education of the Manhasset Union Free School District approves an employment agreement dated December 14, 2022 between the Board and Mary M. Callahan as Interim Assistant Superintendent for Business and Operations; and

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

3. APPOINTMENT OF INTERIM ASSISTANT SUPERINTENDENT FOR BUSINESS AND OPERATIONS

BE IT RESOLVED THAT, Mary M. Callahan is hereby appointed as the Interim Assistant Superintendent for Business and Operations at the salary of \$900.00 per diem, effective December 19, 2022 through June 30, 2023.

4. RESOLUTION TO TERMINATE CURRENT APPOINTMENT AND EMPLOYMENT AGREEMENT FOR ROSEMARY JOHNSON

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Manhasset Union Free School District hereby terminates the appointment of Rosemary Johnson as the District Administrator for Special Projects, effective at the close of business on December 6, 2022; and

BE IT FURTHER RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board hereby terminates the Employment Agreement for Rosemary Johnson as District Administrator for Special Projects, dated June 23, 2022, and all subsequent amendments to said contract, effective at the close of business on December 6, 2022.

5. RESOLUTION TO ABOLISH THE POSITION OF DISTRICT ADMINISTRATOR FOR SPECIAL PROJECTS

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Manhasset Union Free School District hereby abolishes the administrative position of District Administrator for Special Projects, effective December 7, 2022.

6. RESOLUTION TO CREATE THE POSITION OF SPECIAL ADMINISTRATOR FOR BUDGET MANAGEMENT

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Manhasset Union Free School District hereby establishes the administrative position of Special Administrator for Budget Management (tenure area: Special Administrator for Budget Management), effective December 7, 2022.

7. RESOLUTION TO APPOINT ROSEMARY JOHNSON AND APPROVE EMPLOYMENT AGREEMENT

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Manhasset Union Free School District hereby appoints Rosemary Johnson to a temporary administrative assignment as the Special Administrator for Budget Management, effective December 7, 2022 through June 30, 2023.

BE IT FURTHER RESOLVED, that the Board hereby approves an employment agreement dated December 14, 2022 between the Board and Rosemary Johnson as Special Administrator for Budget Management, and hereby authorizes the President of the Board to execute said employment agreement on behalf of the Board.

PROPOSED BY: Ms. Aitken

VOTE: Ms. Aitken, Ms. Pullano Ms. Royce, Mr. Panzik, Ms. Giannopoulos – **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 14, 2022.

2. Ratification of Conference Requests (Enclosures)

MOTION: The Board of Education hereby ratifies the Conference Requests reviewed by the Assistant Superintendent for Curriculum, Instruction and Personnel and approved by the Superintendent and Assistant Superintendent for Business and Operations.

3. Warrant and Wire Report for the Periods Ended September 2022 and October 2022 (Enclosures)

MOTION: The Board of Education of the Manhasset Union Free School District approves the Warrant and Wire Reports for the periods ended September 2022 and October 2022.

4. Standardization on ASSA Lock Systems

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Manhasset UFSD, in order to avoid unnecessary costs in replacing lock systems and for the safety and security of our district, selects the ASSA lock system as the standard system for all locks and keys in the school district, effective immediately, until such time as it is determined to be in the interest of the district to reverse this decision.

5. Approval of a DOL/DOR Special Education Services Contracts (Enclosures)

MOTION: The Manhasset Union Free School District Board of Education approves the following DOL/DOR Special Education Services Contracts for students residing in the Manhasset UFSD who attend private school outside of the Manhasset UFSD and receive special education services in the 2022-2023 school year from the school district in which the private school is located: (1) Agreement with North Shore School Central District dated as of October 27, 2022, and (2) Agreement with South Huntington Union Free School District dated as of July 1, 2022; and authorizes the Board President to execute said agreements.

6. Approval of Memorandum of Understanding with Hofstra University (Enclosure)

MOTION: The Manhasset Union Free School District Board of Education authorizes the Board President to execute a Memorandum of Understanding with Hofstra University to expand their scope of their participation in student internship programs to include mentorship and clinical field experience for students seeking certification as school administrators.

7. Approval of Rider with Walsworth for Middle School and High School Yearbooks
(Enclosures)

BE IT HEREBY RESOLVED, that the Board of Education of the Manhasset Union Free School District authorizes, approves and ratifies two Purchase Agreements and their respective Riders with Walsworth Yearbooks for yearbook services; and authorizes and ratifies the execution of said Purchase Agreements and Riders by Dr. Dean Schlanger in accordance with their terms and the terms of this resolution.

8. Approval of Shared Decision Making Teams

MOTION: The Board of Education of the Manhasset Union Free School District hereby appoints the following members to the Shared Decision Making Teams for the terms listed.

MUFSD Shared Decision Making Teams		
December 14, 2022		
District Team		
Role	Name	Term
Parent	Kim Haggerty	7/1/2022-8/31/2024
Teacher	Frank Russo	7/1/2022-8/31/2024
MESPA Member	Sal Pergola	7/1/2022-8/31/2024
Administrator	Joe Owens	7/1/2022-8/31/2024
Supt. Designee	Donald Gately	7/1/2022-8/31/2024
Munsey Park Elementary School		
Parent	Ted Lyu	7/1/2022-8/31/2024
Parent	Jackie Renton	7/1/2022-8/31/2025
Teacher	Michael Quartararo	7/1/2022-8/31/2024
Teacher	Danielle Mora	7/1/2022-8/31/2025
MESPA	Reba Ruthenberg	7/1/2022-8/31/2024
MESPA	Michelle Rampi	7/1/2022-8/31/2025
Bldg, Principal	Chad Altman	7/1/2022-8/31/2024
Administrator	Brian Nolan	7/1/2022-8/31/2024
Shelter Rock Elementary School		

Parent	Rada Giordano	7/1/2022-8/31/2024
Parent	Lily Chan	7/1/2022-8/31/2025
Teacher	Allyson Weis-Begley	7/1/2022-8/31/2024
Teacher	Dina Merolesi	7/1/2022-8/31/2025
MESPA	Santina Nikolaidis	7/1/2022-8/31/2024
Bldg, Principal	Rich Roder	7/1/2022-8/31/2024
Administrator	Deana Folchetti-Puglin	7/1/2022-8/31/2024
Middle School / Secondary School		
Parent	Tanja Milewski	7/1/2022-8/31/2024
Parent	Claudine Fini	7/1/2022-8/31/2025
Teacher	Michelle Fazzolari	7/1/2022-8/31/2024
Teacher	Natalya Panullo	7/1/2022-8/31/2025
MESPA	Crissie Scibilia	7/1/2022-8/31/2024
Bldg. Principal	Dean Schlanger	7/1/2022-8/31/2024
Administrator	Rebecca Chowske	7/1/2022-8/31/2024
Student	John Paul (JP) Grassano	7/1/2022-8/31/2024
Student	Victoria Gipp	7/1/2022-8/31/2024

MOTION: The consent agenda is hereby unanimously approved.

PROPOSED BY: Ms. Aitken

VOTE: Ms. Aitken, Ms. Pullano Ms. Royce, Mr. Panzik, Ms. Giannopoulos – **YES**

MOTION APPROVED: 5-0

L. Upcoming Items of Interest

Upcoming Board of Education Meetings

Date	Day	Meeting	Anticipated Presentations/Discussions	Location	Time
January					

5	Thursday	Board of Education Meeting	Humanities Program Overview	District Office	7:30 PM
17	Tuesday	Board of Education Meeting	<ul style="list-style-type: none"> • Shine & Maggie Awards • IT and Libraries Program Overview • Infrastructure Overview 	EOC Building	7:30 PM
February					
2	Thursday	Board of Education Meeting	Science/Tech Program Overview	District Office	7:30 PM
16	Thursday	Board of Education Meeting	Mathematics Program Overview	District Office	7:30 PM

M. MOTION TO ADJOURN REGULAR MEETING

At 9:45 p.m., a motion was made and unanimously approved to adjourn the Regular Meeting

MOTION: The Board of Education adjourns the Regular Meeting.

PROPOSED BY: Ms. Aitken

VOTE: Ms. Aitken, Ms. Pullano Ms. Royce, Mr. Panzik, Ms. Giannopoulos – **YES**

MOTION APPROVED: 5-0

Respectfully submitted,
Christine N. Michelen, District Clerk