



MANHASSET UNION FREE SCHOOL DISTRICT
MANHASSET, NEW YORK 11030
REGULAR BOARD MEETING MINUTES
DECEMBER 1, 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 5:00 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 5:00 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 21 community and staff members present

B. Student/Staff Recognition

Munsey Park Student Ambassadors

Tess Cacioppo
Dylan Chung
Sasha Guerriero
Vera Ling
Joseph Medzhibovsky
John Sica

Munsey Park Kindness Club

Amaya Agarwal
Tess Cacioppo
Kevin Jiang
Patrick Lamarca
Maeve Loughlin

C. Approval of Minutes (Enclosures)

MOTION: The Board of Education hereby approves the minutes of the November 17, 2022 Board Meeting.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 4-0

D. Superintendent’s Report

E. Student Delegate’s Report

F. Presentation: District Data Report and Program Overview

* Ms. Giannopoulos stepped out for a few minutes

G. Discussion: Budget Calendar

H. Acceptance of a Gift to Fund the Marketing Club

MOTION: The Board of Education of the Manhasset Union Free School District gratefully acknowledges and authorizes the administration to accept a gift from United Color Gems Inc/Raghav Jajoo in the amount of \$1,993.65 to fund the Marketing Club Advisor stipend, inclusive of pension and payroll taxes.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 4-0

I. Policy Review

Second Reading and Adoption	
0150	AIDS (HIV Infection)

4315.1	AIDS Instruction
5191 (For Deletion)	Student with HIV-Related Illness
5191R (For Deletion)	Student with HIV-Related Illness Regulation
9110.4 (For Deletion)	Employees with HIV-Related Illness
9110.4R (For Deletion)	Employees with HIV-Related Illness - Regulation

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– **YES**

MOTION APPROVED: 4-0

* Ms. Giannopoulos returned

Second Reading	
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
First Reading	
0320 (For Deletion)	Evaluation of Superintendent
0320R (For Deletion)	Evaluation of Superintendent Regulation
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

J. Board Discussion and Committee Reports

1. Audit Committee
2. CAC Finance – Jill Pullano
3. MAAC – Patricia Aitken and Indians Rock (Athletics)

4. School Community Association (SCA) – Patricia Aitken
5. Tower Foundation – Nadia Giannopoulos
6. PASE (Special Education)
7. CASA
8. CAC Technology - Steven Panzik
9. Diversity, Equity and Inclusion – Discussed in Superintendent’s Report
10. Long-Term Facilities Planning Committee – Discussed in Superintendent’s Report

K. PERSONNEL (Enclosures)

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 1, 2022, for Instructional and Non-instructional personnel in accordance with their appropriate collective bargaining and/or individual personnel agreements as follows:

Instructional Appointment: 32
 Instructional Setting of Salary: 74
 Instructional Leave of Absence: 1
 Instructional Termination: 1
 Non-instructional Appointment: 7
 Non-instructional Setting of Salary: 35
 Non-Instructional Termination: 4

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 Emily Dowd to a four-year probationary appointment as a Teacher Assistant (tenure area: Teacher Assistant) effective 11/21/2022.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 5-0

L. 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 1, 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. Adoption of the 2023-2024 School Budget Calendar (Enclosure)

MOTION: The Board of Education hereby adopts the 2023-2024 school budget calendar as submitted.

4. Appointment of Chairperson, Election Inspectors and Election Clerks for the Bond Proposition Vote to be Held on Tuesday December 8, 2022

MOTION: The Board of Education hereby appoints Kim Haggerty to serve as Election Chairperson for the Bond Proposition Vote to be held on Thursday, December 8, 2022.

The Board of Education appoints the following persons to serve as Election Inspectors/Election Clerks for the December 8, 2022 Bond Proposition Vote at a rate of \$15.00 per hour: Lisa Bifulco, Peter Caparelli, Deanna Chantly, Rosemary Ciani, Karen Ghaffari, Milton Portuguez and Diane Schild.

MOTION: The Board of Education appoints the following persons to serve as Election Inspectors/Election Clerks for the December 8, 2022 Bond Proposition Vote at a rate of compensation of their hourly rate of pay: Virginia Coleman, Brandi Fernandez, Virginia McDermott, Kellyanne Moore, Christine Scibilia and Marianne Shields

The District Clerk is hereby empowered to appoint substitute inspectors and assistant clerks should the above-named persons fail to serve.

5. Warrant and Wire Reports for the Periods Ended June, July and August 2022

(Enclosures)

MOTION: The Board of Education of the Manhasset Union Free School District approves the Warrant and Wire Reports for the periods ended June, July and August 2022.

6. Approval of an Instructional Services Agreement (Enclosure)

MOTION: The Manhasset Union Free School District Board of Education authorizes the Board President to execute an Instructional Services Agreement with Monique Trucchio in accordance with the IEP(s) of special education student(s) in the 2022-2023 school year.

7. Appointment of Members to the Professional Learning Team

MOTION: The Board of Education of the Manhasset Union Free School District hereby appoints the following members to the Professional Learning Team for the term 7/1/2022-8/31/2023.

Name	Role	Location
Joseph Owens	Admin	Districtwide
Rebecca Chowske	Admin	Districtwide
Sean Adcroft	Admin	Districtwide
Lauren Tallarine	Admin	Districtwide
Chad Altman	Admin	Munsey Park
Donald Gately	Supt. Designee	Central Office
Dina Merolesi	Computer Specialist Teacher	Shelter Rock
Elizabeth Watts	Literacy Specialist	Shelter Rock

Kim Haggerty	Parent	Munsey Park
Jenna Post	Parent	Munsey Park
Michael Quartararo	Teacher	Munsey Park
Michelle Schilling	Teacher	Munsey Park
Michael Lieberman	Teacher	Secondary
Matthew Coleman	Teacher	Secondary
Eric Shapiro	Teacher	Secondary
Alexandra Brobmann	Teacher	Secondary
Brandon Defillipis	Teacher	Secondary
Keri Crocco	Teacher	Shelter Rock
Despina Papadopoulos	Teacher	Shelter Rock

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

M. Upcoming Items of Interest

Upcoming Board of Education Meetings

Date	Day	Meeting	Anticipated Presentations/Discussions	Location	Time
December					
8	Thursday	Capital Projects Bond Proposition		MS Gym	7 AM-9 PM
8	Thursday	Board of Education Meeting	Accept the Results of the Bond Proposition	MS Gym	After Polls Close
14	Wednesday	Board of Education Meeting	Course Catalog Enhancements 2023/24	District Office	7:30 PM
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

N. MOTION TO ADJOURN REGULAR MEETING AND ENTER INTO EXECUTIVE SESSION

On motion duly made at 10:08 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

O. MOTION TO ADJOURN REGULAR MEETING

At 10:38 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