



MANHASSET UNION FREE SCHOOL DISTRICT
MANHASSET, NEW YORK 11030
REGULAR BOARD MEETING MINUTES
NOVEMBER 17, 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, Trustees

MEMBERS OF THE BOARD ABSENT: Ms. Nadia Giannopoulos

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 6:30 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 – **YES**

MOTION APPROVED: 4-0

On motion duly made at 6:30 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 – **YES**

MOTION APPROVED: 4-0

7:34 pm There were 20 community and staff members present

B. Student/Staff Recognition

National Merit Scholarship Program Commended Students

Aysha Alam
 Claire D'Ambrosio
 Cailey Held
 Matthew Kim
 Catherine Leder
 Sean Lim
 Kayla Liu
 Mingyan (Iris) Liu
 Alexandra McIntyre
 Maddox Nesterczuk
 Colin Pasquale
 Darshan Prabhakar
 Chris Tong
 Vincent Tsay
 William Tseng
 Victoria Yang

National Merit Scholarship Program Semifinalists

Kyra Balacek
 Kristen DiConza
 Jack Diskin
 Mitchell Jung
 Ericka Lai
 Ava Malysa
 Benjamin Punzalan
 Moer Zhou

C. Superintendent’s Report

D. Student Delegate’s Report

E. Approval of Minutes (Enclosures)

MOTION: The Board of Education hereby approves the minutes of the November 3, 2022 Board Meeting.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 4-0

F. Policy Review

Second Reading and Adoption/Deletion	
7000 (For Deletion)	Facilities Development Goals
7100	Facilities Planning
7120 (For Deletion)	Enrollment Projections
7200 (For Deletion)	Financing Facilities Development

7365	Construction Safety
7365E (For Deletion)	Construction Safety Exhibit
7500	Naming of Facilities
7810 (For Deletion)	Closing of Facilities
9000 (For Deletion)	Personnel Policy Goals
9205 (For Deletion)	Staff
9210 (For Deletion)	Staff Positions
9240	Recruiting and Hiring
9270 (For Deletion)	Part-Time Employment
9270.1 (For Deletion)	Substitutes
9700	Professional Learning and Staff Development
First Reading and Adoption/Deletion	
6830E1	Conference Request Form
6830E2	Conference Voucher Form
0350 (For Deletion)	Evaluation of Instructional Programs

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

First Reading	
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
91104 (For Deletion)	Employees with HIV-Related Illness
9110.4R (For Deletion)	Employees with HIV-Related Illness - Regulation
1050	Annual District Meeting and Budget Vote
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

G. Board Discussion and Committee Reports

1. Audit Committee

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

H. 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 November 17, 2022, for Instructional and Non-instructional personnel in accordance with their appropriate collective bargaining and/or individual personnel agreements as follows:

Instructional Appointment: 23

Instructional Termination: 2

Non-instructional Appointment: 2

Non-instructional Leave of Absence: 4

Non-instructional Termination: 1

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 4-0

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 November 17 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. Approval of Agreements for Health and Welfare Services with Various Districts for the 2020-2021 School Year (Enclosures)

These agreements provide for the Health and Welfare Services available to Manhasset residents attending private schools located in other districts as required by Section 912 of the Education Law.

MOTION: The Board of Education of The Manhasset UFSD approves the agreements between the School Districts listed below and the Manhasset Union Free School District

for Health and Welfare Services for the 2020/2021 school year at the corresponding per pupil rate, and authorizes the Superintendent and Board President to execute said agreements.

Great Neck Union Free School District \$1,107.80

Westbury Union Free School District \$806.23

4. Approval of Agreements for Health and Welfare Services with Various Districts for the 2021-2022 School Year (Enclosures)

These agreements provide for the Health and Welfare Services available to Manhasset residents attending private schools located in other districts as required by Section 912 of the Education Law.

MOTION: The Board of Education of The Manhasset UFSD approves the agreements between the School Districts listed below and the Manhasset Union Free School District for Health and Welfare Services for the 2021-2022 school year at the corresponding per pupil rate, and authorizes the Superintendent and Board President to execute said agreements.

Hempstead Union Free School District \$950.10

Great Neck Union Free School District \$1,016.85

Mineola Union Free School District \$1,020.00

Westbury Union Free School District \$873.48

5. Approval of an Instructional Services Agreements (Enclosures)

The Manhasset Union Free School District Board of Education authorizes the Board President to execute an Instructional Services Agreement with Tina Chien Leong and Janine M. Esposito in accordance with the IEP(s) of special education student(s) in the 2022-2023 school year.

6. Acceptance of a Gift to for Operating Expenses for the Hellenic Club (Enclosure)

MOTION: The Board of Education of the Manhasset Union Free School District gratefully acknowledges and authorizes the administration to accept a gift from the Giannopoulos Family in the amount of \$800 for operating expenses for the Hellenic Club.

7. Approval of Shelly DuBose Refined Practices Consulting Contract (Enclosure)

MOTION: The Board of Education of the Manhasset UFSD hereby approves the Consultant Contract between The Manhasset Union Free School District and Shelly DuBose Refined Practices Consulting for School Based Professional Development Mathematics from November 14/15, 2022 and February 8/9/10, 2023 as described in the attached agreement and authorizes the Board President to execute said Agreement on behalf of the Board.

8. Resolution to Excess Two Vehicles

MOTION: The Manhasset Union Free School District Board of Education has determined that the two vehicles listed below are obsolete and cannot be salvaged or utilized effectively or economically by the District, and authorizes the vehicles to be discarded or donated in whatever way the District sees fit.

	Chevy	Ford	Plow attachment for Ford
Year	2003	2008	2008
Make/Model	Chevy Pick-up	Ford F250	Western 8FT Ultra Mount
VIN #	1GCHK24U53Z22394	1FTNF21579E435595	
Asset I.D.	90100530	90100536	N/A
Mileage	38,742	23,871	

9. Resolution to Excess Furniture

MOTION: The Manhasset Union Free School District Board of Education has determined that the furniture listed below is obsolete and cannot be salvaged or utilized effectively or economically by the District and authorized the furniture to be discarded or donated in whatever way the District sees fit.

DESCRIPTION	QUANTITY
HS STUDENT DESKS	475
COMPUTER TABLES	19
ELEMENTARY STUDENT POCKET DESKS	32
METAL TEACHERS DESK (DAMAGED)	1
METAL FOUR-DRAWER FILE CABINETS (DAMAGED)	4
STUDENT CHAIRS	30
4 TH GRADE CHAIRS FROM BASEMENT	130

MOTION: The consent agenda is hereby unanimously approved.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 4-0

J. Upcoming Items of Interest

Upcoming Board of Education Meetings

Date	Day	Meeting	Anticipated Presentations/Discussions	Location	Time
December					
1	Thursday	Board of Education Meeting	District Data Report and Program Overview	Munsey Park	7:30 PM
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 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

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

On motion duly made at 8:18 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 – **YES**

MOTION APPROVED: 4-0

L. MOTION TO ADJOURN REGULAR MEETING

9:46 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 – **YES**

MOTION APPROVED: 4-0

Respectfully submitted,
Christine N. Michelen, District Clerk