



MANHASSET UNION FREE SCHOOL DISTRICT
MANHASSET, NEW YORK 11030
REGULAR BOARD MEETING MINUTES
NOVEMBER 3, 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; 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 6:00 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 6:00 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

7:35 pm There were 7 community and staff members present

B. Staff Recognition

Blank Slate Media 40 Under 40 Honoree

Chris Keen

C. Approval of Minutes (Enclosures)

MOTION: The Board of Education hereby approves the minutes of the October 20, 2022 Board Meeting.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 5-0

D. Superintendent's Report

E. Student Delegate's Report

F. Presentation: Audited Financial Statement and Reserves of Year Ended June 30, 2022 – Joseph Dragone

G. Acceptance of Gift to Fund 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 Vicky Giouroukakis in the amount of \$1,993.65 to fund the Hellenic Club Advisor stipend, inclusive of pension and payroll taxes.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 5-0

H. Policy Review

First Reading and Adoption	
0110.1	Sexual Harassment of Students
0110.1R	Sexual Harassment of Students Regulation
0115	Sexual Harassment and Bullying Prevention Policy
0115E	Sexual Harassment and Bullying Complaint Form
5300.20	Essential Partners
6741	Contracting for Professional Services
First Reading and Deletion	
0330 (In Collective Bargaining Agreement)	Evaluation of Profession Staff
0340 (In Collective Bargaining Agreement)	Evaluation of Support Staff
7320 (Incorporated in 6741)	Selection of Architect or Engineer
9220 (Incorporated in 9240)	Staff Qualifications

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	
7000	Facilities Development Goals
7100	Facilities Planning
7120	Enrollment Projections
7200	Financing Facilities Development
7365	Construction Safety
7365E (For Deletion)	Construction Safety Exhibit
7500	Naming of Facilities
7810	Closing of Facilities
9240	Recruiting and Hiring
9700	Professional Learning and Staff Development

I. Board Discussion and Committee Reports

1. Audit Committee –Discussed in Presentation – Item F
2. CAC Finance – Patricia Aitken
3. MAAC – Patricia Aitken and Indians Rock (Athletics)
4. School Community Association (SCA) – Patricia Aitken
5. Tower Foundation
6. PASE (Special Education) – Nadia Giannopoulos
7. CASA – Steven Panzik
8. CAC Technology – Patricia Aitken and Gaurav Passi
9. Diversity, Equity and Inclusion – Discussed in Superintendent’s Report
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 November 3, 2022, for Instructional and Non-instructional personnel in accordance with their appropriate collective bargaining and/or individual personnel agreements as follows:

Instructional Appointment: 57

Instructional Termination: 1

Non-instructional Appointment: 9

Non-instructional Leave of Absence: 1

Non-instructional Termination: 1

2. RESOLUTION TO APPROVE HELLENIC CLUB SIDE LETTER WITH THE MANHASSET EDUCATION ASSOCIATION (“MEA”)

BE IT HEREBY RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education of the Manhasset Union Free School District approves the terms of a Side Letter Agreement dated October 28, 2022, between the District and the Manhasset Education Association (MEA) regarding the newly created Hellenic Club.

BE IT FURTHER RESOLVED THAT, the Superintendent of Schools is authorized to sign said Side Letter.

3. RESOLUTION TO APPROVE AMENDMENT TO EMPLOYMENT

AGREEMENT WITH ROSEMARY JOHNSON

BE IT HEREBY RESOLVED THAT, the Board of Education of the Manhasset Union Free School District hereby approves the First Amendment to the Agreement Between the Board of Education of the Manhasset Union Free School District and Rosemary Johnson as District Administrator for Special Projects, dated November 3, 2022, and authorizes the President of the Board to execute said First Amendment 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 November 3 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. Resolution to Accept the Audit Reports for the Year Ended June 30, 2022
(Enclosures)

MOTION: The Board of Education of the Manhasset Union Free School District, based on the recommendation of the District's Audit Committee, hereby accepts the Audited Financial Statements and Supplementary Information for the Manhasset Union Free School District for the year ended June 30, 2022 and the Report on Audit for the Extraclassroom Activity Funds for the year ended June 30, 2022, both as presented by the District's independent external auditor, R. S. Abrams & Company LLP, Islandia, New York, and hereby directs the District Clerk to file a copy of this resolution and the District's audited financial statements with the Commissioner of Education.

4. Approval of a 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 Glen Cove City School District for a student from the Manhasset UFSD ("District of Residence") who attends school in the Glen Cove City School District ("District of

Location") and receives special education services from the Glen Cove City School District in the 2022-2023 school year.

5. Approval of Instructional Services Agreements (Enclosures)

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

- Commack UFSD, Summer Tuition
- Commack UFSD, School Year Tuition

6. Resolution to Further Amend Resolution Appointing District Positions

WHEREAS, at its reorganizational meeting on July 14, 2022, and amended on July 28, 2022, the Board of Education of the Manhasset Union Free School District passed a resolution approving certain District appointments for 2022-23, as set forth in the July 14, 2022 meeting's agenda as Item G; and

WHEREAS, due to changes in administration the resolution is amended to change one of the Dignity Act Coordinators and one of the District Chief Title IX Compliance Coordinators; now, therefore

BE IT RESOLVED, that the Board of Education hereby amends the resolution to read as follows:

Appointments of Other District Positions

Resolved that the following 2022-2023 appointments be approved including approval of the contract with Mount Sinai South Nassau Communities Hospital d/b/a Mount Sinai South Nassau.

District Appointees
Asbestos Compliance and Hazardous LEA Materials Designee – Frederick Bruder
Assistant District Clerks – Virginia Waters-Coleman and Marianne Shields
Deputy District Clerk - Joseph Dragone
Attendance Officers: Chad Altman or designee, Richard Roder or designee, Dr. Dean Schlanger or designee
Central Treasurer for Extra Classroom Activity Accounts – Teeja Thomas
Certifier of Payrolls – Dr. Gaurav Passi and Joseph Dragone
Data Privacy/Protection Officer - Dr. Sean Adcroft
Designated Educational Official – Dr. Donald Gately
Dignity Act Coordinators – Allison Rushforth, Deana Folchetti-Puglin, Brian Nolan, Adam Kuranishi
McKinney-Vento Liaison - Allison Rushforth
Medicaid Compliance Officer - Allison Rushforth
Purchasing Agent – Teeja Thomas
Assistant Purchasing Agent - Virginia Coleman
Records Access Officer – Joseph Dragone
Records Management Officer – Christine Michelen
School Football Team Doctor - Dr. Richard D'Agostino @ \$200 per game

School Physicians - Dr Ronald Marino and Dr. Rosalia Guillen-Santana - Mount Sinai South Nassau Communities Hospital d/b/a Mount Sinai South Nassau
Section 504 Compliance Officer – Allison Rushforth
District Chief Title IX Compliance Coordinators- Allison Rushforth and Donald Gately
Building Level Title IX Coordinators - Dean Schlanger, Maram Mabrouk, Richard Roder, Deana Folchetti-Puglin, Chad Altman and Ryan Aliperti

BE IT FURTHER RESOLVED, that the amended resolution above is made effective as of August 30, 2022.

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
November					
17	Thursday	Board of Education Meeting	Counseling Plan/Northwell Services Update	District Office	7:30 PM
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

M. Open Time/Public Comment

N. MOTION TO ADJOURN REGULAR MEETING

9:43 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