



MANHASSET UNION FREE SCHOOL DISTRICT
MANHASSET, NEW YORK 11030
REGULAR BOARD MEETING MINUTES
OCTOBER 20, 2022
SECONDARY SCHOOL – BLACK BOX THEATRE
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 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

7:00 pm

B. Tenure Recognition – Black Box Theatre

Ashley Acierno
 Chad Altman
 Ashley Arcuri-Iaquinto
 Denise Bambino
 Angela Barba
 Marissa Biggio
 Caitlyn Blanshan
 Michael Fabio
 Joshua Guerrieri
 Jon Hatzfeld
 Brittany Longhway
 Eileen Madigan-Behrmann
 Jessica Millman
 Santina Nikolaidis
 Laura Palazzo
 Anthony Rivera
 Elizabeth Roberts
 Richard Roder
 Christopher Simeti
 Lauren Tallarine
 Antonia Thornton
 Nicholas Tursi

8:15 pm – Community Room

C. Approval of Minutes (Enclosures)

MOTION: The Board of Education hereby approves the minutes of the October 6, 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: Instructional Spotlight – Broadcast Journalism

Dr. Rebecca Chowske and Dr. Matthew Coleman

G. Board Discussion and Committee Reports

1. Audit Committee
2. CAC Finance
3. MAAC and Indians Rock (Athletics)
4. School Community Association (SCA) – Dr. Gaurav Passi
5. Tower Foundation – Erin Royce

6. PASE (Special Education) – Nadia Giannopoulos
7. CASA – Pat Aitken and Steven Panzik
8. CAC Technology
9. Diversity, Equity and Inclusion
10. Long-Term Facilities Planning Committee – Discussed in Superintendent’s Report

H. 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 October 20, 2022, for Instructional and Non-instructional personnel in accordance with their appropriate collective bargaining and/or individual personnel agreements as follows:

Instructional Appointment: 35

Instructional Termination: 1

Non-instructional Appointment: 3

Non-instructional Setting of Salary: 41

Non-instructional Leave of Absence: 1

Non-Instructional Termination: 1

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 Monica Toral to a four-year probationary appointment as a Teacher Assistant (tenure area: Teacher Assistant) effective 10/24/2022.

2. RESOLUTION TO APPROVE CHESS 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 12, 2022 between the District and the Manhasset Education Association (MEA) regarding the newly created Chess Club.

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

3. RESOLUTION TO APPROVE FILM 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 12, 2022 between the District and the Manhasset Education Association (MEA) regarding the newly created Film Club.

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

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 5-0

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 October 20 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. Treasurer's Financial Report - June 2022 (Enclosures)

1. Summary of Bank Balances
2. Interest Earnings
3. Budget Transfers
4. Trial Balances
5. Revenue Status Reports
6. Appropriation Status Reports
7. Quarterly Extraclassroom Activity

4. Approval for the Formation of The Media Club (Enclosure)

The Media Club is a schoolwide club established for students interested in broadcast and print journalism. Club meetings will consist of creating, scheduling, filming, editing and reviewing content. Additionally, student leaders will offer workshops and shadowing opportunities to train others on technology, reporting, writing, and editing. This club replaces the Broadcast Journalism and the Indian Ink Clubs.

MOTION: The Board of Education of the Manhasset Union Free School District authorizes the formation of The Media Club.

5. Approval of Agreement with Breathe for Change (Enclosure)

MOTION: The Board of Education of the Manhasset UFSD hereby approves the Consultant Agreement between The Manhasset Union Free School District and Breathe for Change for the Educator Wellness Package for Shelter Rock Elementary School as described in the attached agreement and authorizes the Board President to execute said Agreement on behalf of the Board.

6. Approval for the Formation of the Hellenic Club (Enclosure)

The mission of the Hellenic Club is to promote a greater understanding of Hellenic culture, traditions, and values and to instill pride in Hellenic Culture. The club will be open to any student who wants to learn about and appreciate Greek culture; Greek and non-Greeks are welcome. The club will help spread awareness and appreciation of the Hellenic culture, people, diversity, and values and support and unite the Hellenic community in Manhasset, which is constantly growing. The club plans to meet once a month before school to discuss and plan activity events that will take place throughout the school year; these activities will include: inviting guest speakers to speak on Greek

issues, connecting with the local Greek community, holding fundraisers for local and international Greek charities, prepare various traditional Greek dishes (collaborate with a cooking club at a local church), view Greek films and March in the Greek parade. This club will be privately-funded.

MOTION: The Board of Education of the Manhasset Union Free School District authorizes the formation of the Hellenic Club.

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

J. Upcoming Items of Interest
Upcoming Board of Education Meetings

Date	Day	Meeting	Anticipated Presentations/Discussions	Location	Time
November					
3	Thursday	Board of Education Meeting	Audited Financial Statement and Reserves of Year Ended June 30, 2022	District Office	7:30 PM
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

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

9:21 p.m., a motion was made and unanimously approved to adjourn the Regular Meeting and enter into executive session.

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

L. MOTION TO ADJOURN REGULAR MEETING

10:12 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