



MANHASSET UNION FREE SCHOOL DISTRICT
MANHASSET, NEW YORK 11030
REGULAR BOARD MEETING MINUTES
SEPTEMBER 8, 2022
SECONDARY SCHOOL
DISTRICT OFFICE-COMMUNITY ROOM

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

MEMBERS OF THE BOARD ABSENT: Ms. Patricia Aitken

STUDENT DELEGATE PRESENT: John Paul Grassano

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

A. CALL TO ORDER and VERIFICATION OF QUORUM

On motion duly made at 6:30 p.m. Ms. Pullano verified the presence of a quorum and called to order a Regular Meeting of the Manhasset Board of Education Meeting.

PROPOSED BY: Ms. Pullano

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

7:38 pm – 8 Community Members were present

PROPOSED BY: Ms. Pullano

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

MOTION APPROVED: 4-0

B. Approval of Minutes (Enclosures)

MOTION: The Board of Education hereby approves the minutes of the August 25, 2022 Board Meeting.

PROPOSED BY: Ms. Royce

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

MOTION APPROVED: 3-0

C. Superintendent's Report

D. Student Delegate's Report

E. Presentation: District Priorities and Goals 2022/2023 - Dr. Gaurav Passi

F. Presentation: Long-term Facilities Planning Committee Update - Dr. Gaurav Passi

G. Gift to District (Enclosure)

Amendment of Acceptance of a Gift of a Press Box for the Northwest Field at the Secondary School from November 3, 2021 Board of Education Meeting

The Board of Education of the Manhasset Union Free School District gratefully acknowledges and authorizes the administration to accept a gift of a Press Box to be installed at the Northwest Field at the Secondary School from the Manhasset High School Booster Club, The Indians Rock Community Foundation, The Diane Whipple Foundation, Inc. and the Nassau County Police Activity League (Manhasset Lacrosse Unit), valued at \$144,000.

PROPOSED BY: Ms. Pullano

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

MOTION APPROVED: 4-0

H. PERSONNEL SCHEDULE: (Enclosures)

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 September 8, 2022, for Instructional and Non-instructional personnel in accordance with their appropriate collective bargaining and/or individual personnel agreements as follows:

Instructional Appointment: 53

Instructional Leave of Absence: 1

Instructional Termination: 5

Non-instructional Appointment: 12

Non-instructional Setting of Salary: 29

Non-Instructional Termination: 7

RESOLUTION TO APPROVE MEMORANDUM OF AGREEMENT WITH THE MANHASSET EDUCATIONAL SUPPORT PERSONNEL ASSOCIATION ("MESPA")

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 the Memorandum of Agreement dated August 30, 2022 between the District and the

Manhasset Educational Support Personnel Association regarding the addition of the job title of Custodian into the bargaining unit represented by MESPA; and
BE IT FURTHER RESOLVED THAT, the Superintendent of Schools is authorized to sign said Memorandum of Agreement.

STANDARD WORKDAY RESOLUTION/CUSTODIAN

BE IT RESOLVED THAT, the Manhasset UFSD, hereby establishes the standard workday for Custodian at 8 hours per day and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body.

PROPOSED BY: Ms. Pullano

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

MOTION APPROVED: 3-0

*Mr. Panzik recused himself from this vote.

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 September 8 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. GENERAL RESOLUTION FOR THE PURPOSE OF PARTICIPATING IN A COOPERATIVE BID COORDINATED BY THE BOARD OF COOPERATIVE EDUCATION SERVICES OF NASSAU COUNTY FOR Various Commodities and/or Services (Enclosures)

WHEREAS, the Board of Education, Manhasset Union Free School District of New York State (the "School District") wishes to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Nassau County ("Nassau BOCES") for the purchase of various commodities and/or services as authorized by and in accordance with the Education Law and General Municipal Law, Section 119-o; and

WHEREAS, the District, more particularly, wishes to participate in the following joint cooperative bids:

HEALTH OFFICE SUPPLIES

MUSICAL INSTRUMENTS & SUPPLIES

NOW THEREFORE, BE IT RESOLVED that the School District hereby appoints Nassau BOCES as its representative and agent in all matters related to the Cooperative Bidding Program, including but not limited to responsibility for drafting of specifications,

advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the School District and making recommendations thereon, and

BE IT FURTHER RESOLVED that Nassau BOCES is hereby authorized to award cooperative bids on behalf of the School District to the bidder deemed to be the lowest responsible bidder meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts and to enter into contracts for the purchase of the commodities and/or services as authorized herein, and

BE IT FURTHER RESOLVED, that the School District hereby authorizes its School Business Administrator or his/her designee on behalf of the School District to participate in cooperative bidding conducted by Nassau BOCES and if requested to furnish Nassau BOCES an estimated minimum number of units that will be purchased and such other documents and information which may be reasonably necessary or useful in conducting the Cooperative Bidding Program, and

BE IT FURTHER RESOLVED, that the School District agrees to assume its equitable share of the administrative costs of the cooperative bidding program and all of its obligations and responsibilities pursuant to any contract that may be awarded by Nassau BOCES on behalf of the School District.

4. Treasurer's Financial Report - May 2022 (Enclosures)

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

5. Excess Technology Equipment (Enclosures)

MOTION: The Board of Education of the Manhasset UFSD hereby approves the removal of the attached list of computers and equipment. This is in keeping with the District's commitment to a five-year rotation cycle and includes computers and/or equipment that are damaged beyond repair.

MOTION: The consent agenda is hereby unanimously approved.

PROPOSED BY: Ms. Pullano

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

MOTION APPROVED: 4-0

J. Upcoming Items of Interest

Upcoming Board of Education Meetings

| Date | Day | Meeting | Anticipated Presentations/Discussions | Location | Time |
|-----------|---------|----------------------------|--|-----------------|---------|
| September | | | | | |
| 20 | Tuesday | Board of Education Meeting | Long Term Facilities Planning Overview | District Office | 7:30 PM |

| | | | | | |
|----------------|----------|----------------------------|--|---------------------|---------|
| October | | | | | |
| 6 | Thursday | Board of Education Meeting | LTFP & Scope of Work Adoption (anticipating a December 8 vote) | Shelter Rock School | 7:30 PM |
| 20 | Thursday | Tenure Recognition Event | | Black Box Theatre | 7:00 PM |
| 20 | Thursday | Board of Education Meeting | Instructional Spotlight: Broadcast Journalism | District Office | 8:00 PM |

K. MOTION TO ADJOURN

At 9:10 p.m., a motion was made and unanimously approved to adjourn the Regular Meeting.

PROPOSED BY: Ms. Pullano

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

MOTION APPROVED: 4-0

Respectfully submitted,
Christine N. Michelen, District Clerk