



MANHASSET UNION FREE SCHOOL DISTRICT
MANHASSET, NEW YORK 11030
REGULAR BOARD MEETING MINUTES
AUGUST 9, 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

A. CALL TO ORDER and VERIFICATION OF QUORUM

On motion duly made at 5:15 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 5:15 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.

6:16 pm – No one was present and 17 participated via Zoom

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 5-0

B. Approval of Minutes (Enclosures)

MOTION: The Board of Education hereby approves the minutes of the July 28, 2022 Organizational and Regular Meetings.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 4-0

C. Superintendent’s Report

D. Student Delegate’s Report

E. Presentations/Discussions

Live-streaming and Public Participation via Zoom at Board of Education Meetings

F. Policy Review (Enclosures)

	First Reading and Adoption
6245	Fund Balance and Reserve Funds (formerly 6620)
6645	Capital Assets Accounting (formerly 6610)
6830	Expense Reimbursement
	First Reading and Deletion
6830.3	Meal Reimbursement (incorporated into 6830)
	Second Reading and Adoption
6900	Disposal of District Property

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

G. PERSONNEL SCHEDULE:

RESTORATION TO FORMER STATUS

BE IT HEREBY RESOLVED THAT, a vacancy has occurred in the tenure area of Elementary (1.0 FTE), therefore the Board of Education of the Manhasset UFSD, upon the recommendation of the Superintendent of Schools, hereby offers to recall the services of the excessed teacher named below pursuant to New York State Education Law and the teacher’s placement on the preferred eligible list, and restores her to her former probationary position effective at Step 3 on September 1, 2022 through June 30, 2024.

Teacher’s Name	Area	FTE
Mulholland, Kristin	Elementary	1.0

BE IT HEREBY RESOLVED THAT, the Board of Education (Board) appoints Karey-Ann Blake to a four-year probationary appointment as a Teacher Assistant (tenure area: Teacher Assistant) effective 9/1/2022.

BE IT HEREBY RESOLVED THAT, the Board of Education (Board) appoints Shu-Ling Yang to a four-year probationary appointment as a Teacher Assistant (tenure area: Teacher Assistant) effective 9/1/2022.

PERSONNEL SCHEDULE:

The Board of Education of the Manhasset Union Free School District hereby approves the attached personnel schedule dated August 9, 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: 18

Non-instructional Leave of Absence: 1

Non-Instructional Termination: 4

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 5-0

H. Consent Agenda

1. 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.

2. Extension of Food Service Contract (Enclosure)

MOTION: The Manhasset Board of Education hereby extends the contract for School Food Service Management, to Aramark Educational Services, LLC, 1101 Market Street, Philadelphia, PA 19107 for the 2022-2023 school year, as defined under New York State Education Department guidelines and authorizes the Board President to execute said contract.

3. Resolution to Excess Refrigerator, 2-Door from Secondary School Cafeteria

MOTION: The Manhasset Union Free School District Board of Education has determined that the 2-door refrigerator with bar code number 110225 is obsolete and cannot be salvaged or utilized effectively or economically by the District, and authorizes the refrigerator to be discarded or donated in whatever way the District sees fit.

4. Resolution to Excess Refrigerator, 1-Door from Secondary School Cafeteria

MOTION: The Manhasset Union Free School District Board of Education has determined that the 1-door refrigerator with bar code number 110224 is obsolete and cannot be salvaged or utilized effectively or economically by the District, and authorizes the refrigerator to be discarded or donated in whatever way the District sees fit.

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

I. Upcoming Items of Interest

Upcoming Board of Education Meetings

Date	Day	Meeting	Anticipated Presentations/Discussions	Location	Time
August					
25	Thursday	Board of Education Meeting	Long Term Facilities Planning Committee Update	District Office	6:30 PM
September					
8	Thursday	Board of Education Meeting	District Priorities and Goals Long Term Facilities Planning Committee Update	District Office	7:30 PM
20	Tuesday	Board of Education Meeting	Long Term Facilities Planning Overview	District Office	7:30 PM

J. Public Comment

K. MOTION TO ADJOURN

At 7:29 p.m., a motion was made and unanimously approved to adjourn 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