



MANHASSET UNION FREE SCHOOL DISTRICT
MANHASSET, NEW YORK 11030
REGULAR BOARD MEETING MINUTES
JULY 14, 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; 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

7:10 pm – Approximately 4 staff and community members were present and 4 participated via Zoom

A. Approval of Minutes (Enclosure)

MOTION: The Board of Education hereby approves the minutes of the June 23, 2022 and June 29, 2022 Board Meetings.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 3-0

B. Superintendent's Report

C. Student Delegate's Report

D. Presentation – Long Term Facilities Planning Committee Discussion

Ms. Rosemary Johnson

E. Policy Review

First Reading and Adoption	
0101	Gender-Neutral single Occupancy Bathrooms

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 5-0

F. PERSONNEL

PERSONNEL SCHEDULE:

The Board of Education of the Manhasset Union Free School District hereby approves the attached personnel schedule dated July 14, 2022 for Instructional and Non-instructional personnel in accordance with their appropriate collective bargaining and/or individual personnel agreements as follows:

Instructional Appointment: 118

Instructional Setting of Salary: 4

Instructional Leave of Absence: 3

Instructional Termination: 2

Non-instructional Appointment: 3

Non-instructional Setting of Salary: 37

Non-instructional Termination: 1

BE IT HEREBY RESOLVED THAT, the Board of Education (“Board”) appoints Kelly Innes to a three-year probationary appointment* as a Special Education Teacher (tenure area: Special Education) effective 9/1/2022, subject to applicable laws and regulations regarding the granting of tenure.**

*Receiving one year of credit due to tenure at another district.

**Pursuant to Education Law section 3012-d and Commissioner’s Regulations, in order to be considered for tenure, said individual probationary appointees must have received an APPR rating of effective or highly effective in three of the four probationary years and must not receive an ineffective in the fourth year.

RESTORATION TO FORMER STATUS

BE IT HEREBY RESOLVED THAT, a vacancy has occurred in the tenure area of Mathematics (0.5 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 him to his former tenured position effective September 1, 2022.

Teacher’s Name	Area	FTE
Mashburn, Robert	Mathematics	0.5

ABOLISHMENT OF POSITION - TEACHING

BE IT RESOLVED THAT, the Board of Education of the Manhasset UFSD, upon recommendation of the Superintendent of Schools, abolishes the teaching position, as indicated below, effective July 15, 2022.

Elementary Teacher 1.0 FTE

BE IT FURTHER RESOLVED THAT, the Board of Education of the Manhasset UFSD, upon the recommendation of the Superintendent of Schools, hereby excesses the services of the teacher named below, who has been determined to have the least seniority in their tenure area, effective July 15, 2022.

Teacher’s Name	Area	FTE
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Mulholland, Kristin	Elementary	1.0
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PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 5-0

G. 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 July 14, 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 Agreement for Professional Development (Enclosure)

BE IT RESOLVED, that the Board of Education of the Manhasset UFSD hereby approves the Leader in Me Agreement with Franklin Covey Client Sales, Inc., for professional development training, coaching, and materials; and

BE IT FURTHER RESOLVED, that the Board of Education hereby authorizes the Board President to execute said agreement on behalf of the Board.

4. Approval of Superintendent to Attend Conference (Enclosure)

The Board of Education hereby approves the attendance of Superintendent Gaurav Passi at the “New Superintendents Orientation” in Albany, New York from August 1, 2022 to August 2, 2022 at a cost not to exceed \$930.

5. Approval of Superintendent to Attend Conference (Enclosure)

The Board of Education hereby approves the attendance of Superintendent Gaurav Passi at the “2022 Fall Leadership Summit” in Saratoga Springs, New York from September 18, 2022 to September 20, 2022 at a cost not to exceed \$1,855.

6. Approval of a Special Education Service Contract for Parentally-Placed Non-Public School Students (Enclosure)

The Manhasset Union Free School District Board of Education authorizes the Board President to execute the attached Special Education Service Contract for Parentally-Placed Non-Public School Students for the 2021-2022 school year for the following District of Residence whose students attend non-public schools in Manhasset ("District of Location"):

- Farmingdale School District

7. Resolution to Excess Science Textbooks

The Manhasset Union Free School District Board of Education has determined that the textbooks listed below are obsolete and cannot be salvaged or utilized effectively or

economically by the District, and authorizes the textbooks to be discarded or donated in whatever way the District sees fit.

Book Title	ISBN	Author	Publisher	Copyright Date	Quantity
Biology	0-13-050730-X	Miller/Levine	Prentice Hall	2002	15
Science Explorer/Chemical Building Blocks	0-13-054091-9	Padilla, Miaoulis, Cyr	Prentice Hall	2002	174
Science Explorer/Weather and Climate	0-13-054085-4	Padilla, Miaoulis, Cyr	Prentice Hall	2002	3
Science Explorer/Chemical Interactions	0-13-434482-0	Padilla, Miaoulis, Cyr	Prentice Hall	2000	1
Science Explorer/Inside Earth	0-13-054075-7	Padilla, Miaoulis, Cyr	Prentice Hall	2002	1
Life Science	0-13-713991-8	Wright, Coble, Hopkins, Johnson, LaHart	Prentice Hall	1991	1

8. Excess Technology Equipment (Enclosure)

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.

9. Approval of Secondary School Capital Project - Northwest Multi-Purpose Field (Enclosures)

WHEREAS, in accordance with Section 103(16) of the General Municipal Law, school districts are authorized to make purchases of goods and services through contracts let by other political subdivisions provided such contracts was let to the lowest responsible bidder, and

WHEREAS, it has been represented to the District that General Requirements Contract #ES 2018-01/0-E between the Town of Huntington and LandTek Group, Inc. is such a contract, and

WHEREAS, LandTek Group, Inc. submitted a June 10, 2022 proposal (Base Bid) to supply certain goods and services in accordance with the said contract for a capital project in connection with the Manhasset Public Schools voter approved 2022-2023 Capital Projects Program, specifically, SED Project No. 28-04-06-03-0-004-0052, and **WHEREAS**, the District architect has reviewed the June 10, 2022 proposal of LandTek Group, Inc. and recommended in a June 15, 2022 letter to the Deputy Superintendent for

Business and Operations that LandTek Group, Inc. be awarded contract to supply the goods and services contained in the Base Bid. Now Therefore Be It,

RESOLVED, that the Board of Education does hereby award contract to LandTek Group, Inc. for the Base Bid in the amount of \$510,060 in accordance with and subject to the contents of the District architect's aforesaid letter and recommendation, and Be It Further,

RESOLVED, that the President of the Board be and is hereby authorized to execute any further documents required in connection with this contract

10. Approval of Secondary School Capital Project - Softball/Multi-Purpose Field

(Enclosures)

WHEREAS, in accordance with Section 103(16) of the General Municipal Law, school districts are authorized to make purchases of goods and services through contracts let by other political subdivisions provided such contracts was let to the lowest responsible bidder, and

WHEREAS, it has been represented to the District that General Requirements Contract #ES 2018-01/0-E between the Town of Huntington and LandTek Group, Inc. is such a contract, and

WHEREAS, LandTek Group, Inc. submitted a June 10, 2022 proposal (Base Bid) to supply certain goods and services in accordance with the said contract for a capital project in connection with the Manhasset Public Schools voter approved 2022-2023 Capital Projects Program, specifically, SED Project No. 28-04-06-03-0-004-052, and

WHEREAS, the District architect has reviewed the June 10, 2022 proposal of LandTek Group, Inc. and recommended in a June 15, 2022 letter to the Deputy Superintendent for Business and Operations that LandTek Group, Inc. be awarded contract to supply the goods and services contained in the Base Bid. Now Therefore Be It,

RESOLVED, that the Board of Education does hereby award contract to LandTek Group, Inc. for the Base Bid in the amount of \$1,150,608.50 in accordance with and subject to the contents of the District architect's aforesaid letter and recommendation, and Be It Further,

RESOLVED, that the President of the Board be and is hereby authorized to execute any further documents required in connection with this contract award.

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

H. Upcoming Items of Interest

Upcoming Board of Education Meetings

Date	Day	Meeting	Location	Time
July				
28	Thursday	Board of Education Meeting	District Office	6:30 pm
August				

25	Thursday	Board of Education Meeting	District Office	6:30 pm
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I. Public Comment

J. MOTION TO ADJOURN

At 8:18 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