



MANHASSET UNION FREE SCHOOL DISTRICT

Manhasset, New York 11030

Regular Board MEETING Minutes

November 16, 2023

Secondary School/District Office
Community Room

MEMBERS PRESENT:

Steven Panzik, President, Jill Pullano, Vice President, Nadia Giannopoulos, Trustee

MEMBERS OF THE BOARD ABSENT: Erin Royce and Ted Post, Trustees

STUDENT DELEGATE PRESENT: Sophia Zouak

ADMINISTRATIVE STAFF PRESENT: Dr. Gaurav Passi, Superintendent of Schools, Dr. Sam Gergis, Assistant Superintendent for Business and Operations; and Dr. Donald Gately, Assistant Superintendent for Curriculum and Instruction and Human Resources and Allison Rushforth, Assistant Superintendent for Student Services

Meeting called to order at 7:06 PM

A. Meeting Opening

Action: 1. Executive Session/Verification of Quorum

Motion by Steve Panzik

Final Resolution: MOTION APPROVED

YES: Jill Pullano, Nadia Giannopoulos, Steve Panzik

B. Approval of Minutes

Action: 1. Approval of Minutes

The Board of Education hereby approves the minutes of the November 2, 2023 Board Meeting.

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

YES: Jill Pullano, Nadia Giannopoulos, Steven Panzik

C. Student Matters and Curriculum

1. Superintendent's Report

Dr. Gaurav Passi

2. Student Delegate's Report

Sophia Zouak

D. Presentations

1. Presentation: Course Enhancements

Dr. Donald Gately, Dr. Rebecca Chowske, Ms. Margaret Ronai, Ms. Lauren Tallarine, Dr. Teresa McGrath, Ms. Christina Lang

2. Presentation: Art and Music Program Overview

Dr. Joseph Owens

E. Discussions

1. Discussion - 2024/2025 Budget Calendar - Draft

F. Regular Agenda

1. Gifts to District

Acceptance of a Gift from SCA for Enrichment Program
The Board of Education of the Manhasset Union Free School District gratefully acknowledges and authorizes the administration to accept a gift from the Manhasset School Community Association in the amount of \$3,950 for Munsey Park School 5th Grade Project Adventure Enrichment held on September 21, 2023.

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

YES: Jill Pullano, Nadia Giannopoulos, Steven Panzik

2. Policy Review

Moved to a second reading

First Read and Deletion	
4110	School Calendar, School Year, and School Day - First Read
4110	School Calendar, School Year and School Day - Black Lined
4111	School Board
4112	School Year

G. Personnel

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 ("Board") hereby approves the attached personnel schedule dated November 16, 2023, for Instructional and Non-instructional personnel in accordance with their appropriate collective bargaining and/or individual personnel agreements as follows:

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

YES: Jill Pullano, Nadia Giannopoulos, Steven Panzik

H. Consent Agenda

1. CSE/CPSE/Section 504 Minutes

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 11/16/23.

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

YES: Jill Pullano, Nadia Giannopoulos, Steven Panzik

2. Approval of DOL/DOR Special Education Services Contracts

The Manhasset Union Free School District Board of Education approves the following DOL/DOR Special Education Services Contracts for students residing in the Manhasset UFSD who attend private school outside of the Manhasset UFSD and receive special education services in the 2023-2024 school year from the district in which the private school is located: (1) Glen Cove City School District dated as of August 23, 2023, and (2) Locust Valley Central School District dated as of October 18, 2023; and authorizes the Board President to execute said agreements.

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

YES: Jill Pullano, Nadia Giannopoulos, Steven Panzik

3. Ratification of Conference Requests

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.

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

YES: Jill Pullano, Nadia Giannopoulos, Steven Panzik

4. Approval of the Formation of the Girls HS Cross Country Club School Year 2024-2025

The mission of the Girls Cross Country Club is to promote awareness, school spirit, and support for the Manhasset High School Girl's Cross Country Program. The Girls Cross Country Club intends to raise funds through approved activities and to accept donations/contributions. The Board of Education of the Manhasset Union Free School District hereby authorizes the formation of the Girls High School Cross Country Club for the school year 2024-2025

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

YES: Jill Pullano, Nadia Giannopoulos, Steven Panzik

5. Warrant and Wire Report for the Period Ended May – September 2023

The Board of Education of the Manhasset Union Free School District approves the Warrant and Wire Report for the periods ending May - September 2023.

Motion by Steven Panzik.

Final Resolution: MOTION APPROVED

YES: Jill Pullano, Nadia Giannopoulos, Steven Panzik

6. Treasurer's Financial Reports - July, August, and September 2023

1. Summary of Bank Balances
2. Interest Earnings
3. Budget Transfers
4. Trial Balances
5. Revenue Status Reports
6. Appropriation Status Reports
7. Quarterly Extra classroom Activity (for September only)

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

YES: Jill Pullano, Nadia Giannopoulos, Steven Panzik

7. Motion to Approve Consent Agenda

That the consent agenda be unanimously approved.

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

YES: Jill Pullano, Nadia Giannopoulos, Steven Panzik

I. Upcoming Items of Interest

1. Upcoming Items of Interest

Date	Day	Meeting	Anticipated Presentations/Discussions	Location	Time
November					
30	Thursday	Board of Education	Science/Technology Program Overview	Munsey Park School	7:00pm
December					
14	Thursday	Board of Education	Mathematics Program Overview	District Office	7:00pm
January					
4	Thursday	Board of Education	World Language/ENL Overview	District Office	7:00pm
18	Thursday	Board of Education	1)Humanities Overview 2)William A Shine Award and Maggie Grundman Awards	EOC Building	7:00pm

J. Open Time

1. Public Comment

- One community member spoke.
- There were 13 community and school members in attendance.

K. Adjourn

1. Motion to Adjourn Public Session

The Board of Education hereby adjourns the public session at 9:41 pm

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

YES: Jill Pullano, Nadia Giannopoulos, Steven Panzik

Respectfully submitted by,
Nicole M. Rosenberg, District Clerk