



MANHASSET UNION FREE SCHOOL DISTRICT

Manhasset, New York 11030

Regular Board MEETING Minutes

November 2, 2023

Secondary School/District Office

Community Room

MEMBERS PRESENT:

Jill Pullano, Erin Royce, Nadia Giannopoulos, Ted Post

MEMBERS OF THE BOARD ABSENT: Mr. Steven Panzik

STUDENT DELEGATE PRESENT: None

ADMINISTRATIVE STAFF PRESENT: Dr. Sam Gergis, Assistant Superintendent for Business and Operations; and Dr. Donald Gately, Assistant Superintendent for Curriculum and Instruction and Human Resources

Meeting called to order at 7:01 PM

A. Meeting Opening

Action: 1. Executive Session/Verification of Quorum

Motion by Jill Pullano

Final Resolution: MOTION APPROVED

YES: Jill Pullano, Erin Royce, Nadia Giannopoulos, Ted Post

B. Approval of Minutes

Action: 1. Approval of Minutes

The Board of Education hereby approves the minutes of the October 19, 2023 and October 24, 2023 Board Meetings.

Motion by Jill Pullano

Final Resolution: MOTION APPROVED

YES: Jill Pullano, Erin Royce, Nadia Giannopoulos, Ted Post

C. Presentations

Audited Financial Statement and Reserves of Year Ended June 30, 2023

D. Student Matters and Curriculum

Information: 1. Superintendent's Report

None

Information: 2. Student Delegate's Report

None

E. Regular Agenda

Information: 1. Board Discussion and Committee Reports

F. Personnel

Action: 1. RESOLUTION TO APPOINT ACTIVITY SUPERVISORS:

Upon the recommendation of the Superintendent of Schools, be it RESOLVED that all members of the Manhasset Education Association (MEA) and the Manhasset Educational Support Personnel Association (MESPA) are approved for the following positions as needed for the 2023-2024 school year:

Activity Supervisors at the rate of \$58.32 per session

Detention Supervisors at the rate of \$58.32 per hour.

After School High School Library Supervisors at the rate of \$58.32 session.

Motion by Jill Pullano

Final Resolution: MOTION APPROVED

YES: Jill Pullano, Erin Royce, Nadia Giannopoulos, Ted Post

Action: 2. 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 2, 2023 for Instructional and Non-instructional personnel in accordance with their appropriate collective bargaining and/or individual personnel agreements as follows:

Motion by Jill Pullano

Final Resolution: MOTION APPROVED

YES: Jill Pullano, Erin Royce, Nadia Giannopoulos, Ted Post

G. Consent Agenda

Consent: 1. CSE/CPSE/Section 504 Minutes

Resolution: 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 November 2, 2023.

Motion by Jill Pullano

Final Resolution: MOTION APPROVED

YES: Jill Pullano, Erin Royce, Nadia Giannopoulos, Ted Post

Consent: 2. Ratification of Conference Requests

Resolution: 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 Jill Pullano

Final Resolution: MOTION APPROVED

YES: Jill Pullano, Erin Royce, Nadia Giannopoulos, Ted Post

Consent: 3. Approval of a School Year Tuition Contract for Special Education Services

Resolution: The Manhasset Union Free School District Board of Education authorizes the Board President to execute a School Year Tuition Contract for Special Education Services with the Commack Union Free School District in accordance with the IEP(s) of special education student(s) in the 2023-2024 school year.

Motion by Jill Pullano, second NONE.

Final Resolution: MOTION APPROVED

YES: Jill Pullano, Erin Royce, Nadia Giannopoulos, Ted Post

Consent: 4. Resolution to Accept the Audit Reports for the Year Ended June 30, 2023

Resolution: The Board of Education of the Manhasset Union Free School District, based on the recommendation of the District's Audit Committee, hereby accepts the Audited Financial Statements and Supplementary Information for the Manhasset Union Free School District for the year ended June 30, 2023 and the Report on Audit for the Extra classroom Activity Funds for the year ended June 30, 2023, both as presented by the District's independent external auditor, R. S. Abrams & Company LLP, Islandia, New York, and hereby directs the District Clerk to file a copy of this resolution and the District's audited financial statements with the Commissioner of Education.

Motion by Jill Pullano

Final Resolution: MOTION APPROVED

YES: Jill Pullano, Erin Royce, Nadia Giannopoulos, Ted Post

Consent: 5. Accept the Corrective Action Plan Pursuant to the Audit Report for the Year Ended June 30, 2023

Resolution: The Board of Education of the Manhasset Union Free School District, based on the recommendation of the District's Audit Committee, hereby accepts the Management Letter for the year ended June 30, 2023 as presented by the District's independent external auditor, R. S. Abrams & Company LLP, Islandia, New York, approves the Corrective Action Plan and authorizes and directs the Administration to implement the Corrective Action Plan. Further, the Board of Education hereby directs the District Clerk to file a certified copy of this resolution and the District's Corrective Action Plan with the Commissioner of Education and the Office of the State Comptroller.

Motion by Jill Pullano

Final Resolution: MOTION APPROVED

YES: Jill Pullano, Erin Royce, Nadia Giannopoulos, Ted Post

Consent: 6. Motion to Approve Consent Agenda

Resolution: That the consent agenda be unanimously approved.

Motion by Jill Pullano

Final Resolution: MOTION APPROVED

YES: Jill Pullano, Erin Royce, Nadia Giannopoulos, Ted Post

H. Upcoming Items of Interest

Information: 1. Upcoming Items of Interest

Date	Day	Meeting	Anticipated Presentations/Discussions	Location	Time
November					
16	Thursday	Board of Education	1) Course Enhancements SY 24-25 2) Art and Music Program Overview 3) Budget Calendar	District Office	7:00pm
30	Thursday	Board of Education	1) Science/Technology Program Overview 2) Budget Calendar	Munsey Park School	7:00pm
December					
14	Thursday	Board of Education	1) Mathematics Program Overview 2) Budget Calendar	District Office	7:00pm

I. Open Time

Discussion: 1. Public Comment

J. Adjourn

Action: 1. Motion to Adjourn Public Session

The Board of Education hereby adjourns the public session at 7:54pm.

Motion by Jill Pullano

Final Resolution: MOTION APPROVED

YES: Jill Pullano, Erin Royce, Nadia Giannopoulos, Ted Post

Respectfully submitted by,
Nicole M. Rosenberg, District Clerk