



**BOARD OF EDUCATION, REGULAR MEETING  
MANHASSET PUBLIC SCHOOLS  
Thursday, October 19, 2023**

**BOE MEMBERS PRESENT**

Jill Pullano, Erin Royce, Nadia Giannopoulos, Steven Panzik, Ted Post

**STUDENT DELEGATE PRESENT:** None

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

**Meeting called to order at 7:32 PM**

**A. Meeting Opening**

**Action:** Executive Session/Verification of Quorum

**Motion** by Steven Panzik, second NONE.

Final Resolution: MOTION APPROVED

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

**Verification of Quorum**

**Motion** by Steven Panzik, second NONE.

**Final Resolution:** MOTION APPROVED

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

**B. Approval of Minutes**

**Action:** Approval of Minutes

The Board of Education hereby approves the minutes of the October 5, 2023 Board Meeting.

**Motion** by Steven Panzik, second NONE.

**Final Resolution:** MOTION APPROVED

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

**C. Student Matters and Curriculum**

**Discussion:** Superintendent's Report

**D. Regular Agenda**

**Action:** Gifts to District

**Acceptance of** a Gift for the Theater Program

The Board of Education of the Manhasset Union Free School District gratefully acknowledges and authorizes the administration to accept a gift of two Brother's sewing machines valued at \$1,200 to to be donated to the students involved in the Theatre Program from Laura Katherine Schembri.

**Motion** by Steven Panzik, second NONE.

**Final Resolution:** MOTION APPROVED

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

**E. Personnel**

**Action: 1.** Appointment

**Resolution:** RESOLUTION TO APPOINT HOMEBOUND INSTRUCTORS  
(Special Education Programs)

**Motion** by Steven Panzik, second NONE.

**Final Resolution:** MOTION APPROVED

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

**Action: 2.** RESOLUTION TO APPROVE SCIENCE OLYMPIAD ADVISOR POSITIONS SIDE LETTER WITH THE MANHASSET EDUCATION ASSOCIATION ("MEA")

**Resolution:** 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 a Side Letter Agreement dated October 6, 2023, between the District and the Manhasset Education Association (MEA) regarding the responsibilities and compensation for the faculty advisors to the Junior and Senior Science Olympiad clubs. BE IT **FURTHER RESOLVED THAT**, the Superintendent of Schools is authorized to sign said Side Letter.

**Motion** by Steven Panzik, second NONE.

**Final Resolution:** MOTION APPROVED

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

**Action: 3.** RESOLUTION TO APPROVE THE ROBOTICS TEAM ADVISOR POSITION SIDE LETTER WITH THE MANHASSET EDUCATION ASSOCIATION ("MEA")

**Resolution:** 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 a Side Letter Agreement dated October 6, 2023, between the District and the Manhasset Education Association (MEA) regarding the responsibilities and compensation for the faculty advisors to the Secondary School's Robotics Team. **BE IT FURTHER RESOLVED THAT**, the Superintendent of Schools is authorized to sign said Side Letter.

**Motion** by Steven Panzik, second NONE.

**Final Resolution:** MOTION APPROVED

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

**Action: 4.** Resolution to Approve the Personnel Schedule

**Resolution:** 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 October 19, 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, second NONE.

**Final Resolution:** MOTION APPROVED

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

## **F. Consent Agenda**

**Action: 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 October 19, 2023.

**Motion** by Steven Panzik, second NONE.

**Final Resolution:** MOTION APPROVED

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

**Action: 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 Steven Panzik, second NONE.

Final Resolution: MOTION APPROVED

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

**Action: 3.** Approval of Professional Services Agreement Hawkins Delafield & Wood, LLP

**Resolution:** Be it resolved that the President of the Board of Education be authorized to sign the engagement letter for 2023-2024 with Hawkins Delafield & Wood LLP, who was appointed to serve as Bond Counsel at the District's reorganization meeting held on Oc

**Motion** by Steven Panzik, second NONE.

Final Resolution: MOTION APPROVED

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

**Action 4.** Approval of an Instructional Services Agreement

**Resolution:** The Manhasset Union Free School District Board of Education authorizes the Board President to execute an Instructional Services Agreement with Yuchuan (Kathleen) Tai in accordance with the IEP(s) of special education students(s) in the 2023-2024 school year.

**Motion** by Steven Panzik, second NONE.

Final Resolution: MOTION APPROVED

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

**Action: 5.** Approval of Agreement for Virtual Workshop Consultant - Professional Development

**Resolution:** BE IT RESOLVED THAT, the Board of Education of Manhasset UFSD hereby approves a consultant to deliver a virtual workshop for Building Bridges for Foundations Level 2, for professional development training.

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

**Motion** by Steven Panzik, second NONE.

**Final Resolution:** MOTION APPROVED

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

**Action: 6.** Approval of the Formation of the Girls Tennis Club

**Resolution:** The mission of the Girls Tennis Club is to promote awareness, school spirit, and support for the Girls Tennis program at Manhasset. The Girls Tennis Club intends to form a "Go" account 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 Tennis Club.

**Motion** by Steven Panzik, second NONE.

**Final Resolution:** MOTION APPROVED

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

**Action: 7.** Resolution to Further Amend Resolution Appointing District Positions

**Resolution: BE IT RESOLVED** that, the Board of Education hereby revises the July 6, 2023 appointment of the following individuals as Dignity Act Coordinators for the 23-24 school year: Allison Rushforth, Deana Folchetti-Puglin, Brian Nolan adding Margaret Ronai removing Adam Kuranishi. BE IT RESOLVED that, the Board of Education hereby revises the July 6, 2023 appointment of the following individuals as Building Level Title IX Coordinators for the 23-24 school year: Richard Roder, Jessica Zimmer, Gregory DiGiacomo, Chad Altman, Ryan Alperti adding Paulette Williams, removing Maram Mabrouk.

**Motion** by Steven Panzik, second NONE.

**Final Resolution:** MOTION APPROVED

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

**Action: 8.** Resolution to Excess Mathematics and World Language Text Books

**Resolution:** Manhasset Union Free School District Board of Education has determined that the Mathematics and World Language textbooks listed below are obsolete and cannot be salvaged or utilized effectively or economically by the District and authorizes the books to be discarded or donated in whatever way the District sees fit.

**Motion** by Steven Panzik, second NONE.

**Final Resolution:** MOTION APPROVED

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

**Action: 9.** Appointment of Member(s) to CAC Committee

**Resolution:** The Board of Education of the Manhasset Union Free School District hereby appoints the following members to the CAC Finance and MAAC Committees:

**Motion** by Steven Panzik, second NONE.

**Final Resolution:** MOTION APPROVED

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

**Action: 10.** Motion to approve consent agenda

**Resolution:** That the consent agenda be unanimously approved.

**Motion** by Steven Panzik, second NONE.

**Final Resolution:** MOTION APPROVED

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

### **G. Upcoming Items of Interest**

Date	Day	Meeting	Anticipated Presentations/Discussions	Location	Time
November					
2	Thursday	Board of Education	Audited Financial Statements and Reserves for the Year Ended June 30,2023	District Office	7:00pm
16	Thursday	Board of Education	Course Enhancements, 24/25 & Art and Music Program Overviews	District Office	7:00pm
30	Thursday	Board of Education	Science/Technology Program Overviews	Munsey Park School	7:00pm
December					
14	Thursday	Board of Education	Mathematics Program Overview	District Office	7:00pm

### **H. Open Time**

**Discussion:** Public Comment

### **I. Adjourn**

**Action 1:** Motion to Adjourn into Executive Session at 7:50pm

**MOTION:** The Board of Education adjourns the Regular Meeting into Executive Session.

**Motion** by Steven Panzik, second NONE.

**Final Resolution:** MOTION APPROVED

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

**Action 2:** Motion to Adjourn Executive Session at 8:50pm

**MOTION:** The Board of Education adjourns the Executive Session

**Motion** by Steven Panzik, second NONE.

**Final Resolution:** MOTION APPROVED

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

Respectfully submitted by,  
Nicole M. Rosenberg, District Clerk