



**MANHASSET UNION FREE SCHOOL DISTRICT**  
Manhasset, New York 11030  
Regular Board MEETING Minutes  
October 5, 2023  
Shelter Rock Elementary School/Auditorium

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**MEMBERS OF THE BOARD PRESENT AND VOTING:** Ms. Jill Pullano, Vice President; Dr. Nadia Giannopoulos, Trustee; Ms. Erin Royce, Trustee and Mr. Ted Post, Trustee

**MEMBERS OF THE BOARD ABSENT:** Mr. Steven Panzik

**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

**A. CALL TO ORDER and VERIFICATION OF QUORUM**

**MOTION:** duly made at 7:05 p.m. Ms. Jill Pullano verified the presence of a quorum and called to order a Regular Meeting of the Manhasset Board of Education Meeting.

**PROPOSED BY:** Ms. Jill Pullano

**VOTE:** Ms. Pullano, Dr. Giannopoulos, Ms. Royce, and Mr. Post- **YES**

**MOTION APPROVED:** 4-0

**1. Student/Staff Recognition**

**Shelter Rock Student Ambassadors**

Jayden Chan  
Jordan Dempsey  
Emily Johnston  
Michael Kim  
Justin Lau  
Kirsten Maurischat  
Benjamin McCormack  
Natalie Sherwood  
Ejae Yang  
Lawrence Zhang

**National Merit Commended Students**

Brigid DeMento  
 Isabella Falcone  
 Kayla Fox  
 Manav Gupta  
 Ian Huang  
 Edward Lee  
 Toby Leng  
 Grace Li  
 Kenneth Li  
 Ava Neylon  
 Kaitlyn O’Sullivan  
 Natalie Pak  
 Austyn Park  
 Hannah Rubin  
 Ada Shu  
 Sara Strassberg  
 Nicholas Tanzi  
 William Tsay  
 Nicoletta Tsiamis  
 Anastasia Venetoklis  
 Maria Vomvolakis  
 William Wesson  
 Spencer Wong  
 Adam Yeo  
 Dylan Yoon

**National Merit Semifinalists**

Daniella Dell'Aquila  
 Edward Huang  
 Christian Kim  
 Julia Moosikasuwana  
 Jack Voelker  
 Katherine Wede  
 Marcus Wu

**B. APPROVAL OF MINUTES** (Enclosure)

**MOTION:** The Board of Education hereby approves the minutes of the September 28, 2023, Regular Board Meetings

**PROPOSED BY:** Ms. Jill Pullano

**VOTE:** Ms. Pullano, Dr. Giannopoulos, Ms. Royce, and Mr. Post– **YES**

**MOTION APPROVED:** 4-0

**C. STUDENT MATTERS AND CURRICULUM****1. Superintendent’s Report**

**D. PRESENTATIONS** (Enclosures)

**Elementary School Data Presentation:** Dr. Donald Gatley, Ms. Ryan Aliperti, Dr. Rebecca Chowske, and Ms. Lauren Tallarine

**E. REGULAR AGENDA**

**Board Discussion and Committee Reports**

No report

**F. PERSONNEL** (Enclosures)

1. **Appointments**

**BE IT HEREBY RESOLVED THAT**, the Board of Education of the Manhasset Union Free School District hereby approved the Employment Agreement between the Board and Frank LaBianca, Interim Coordinator for Social Studies, dated October 5, 2023 and authorizes the President of the Board to execute said Employment Agreement on behalf of the Board.

**BE IT HEREBY RESOLVED THAT**, the Board of Education of the Manhasset Union Free School District hereby approved the Employment Agreement between the Board and Karen Ricigliano, Interim Administrator for Human Resources Policies, Procedures and Training dated October 5, 2023 and authorizes the President of the Board to execute said Employment Agreement on behalf of the Board.

**BE IT HEREBY RESOLVED THAT**, the Board of Education of the Manhasset Union Free School District hereby approved the Employment Agreement between the Board and Quinn Paggi, District Treasurer, dated October 5, 2023, **subject to revision and review by BOE counsel** and authorizes the President of the Board to execute said Employment Agreement on behalf of the Board.

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 approved the attached amended personnel schedule dated October 5, 2023, for Instructional and Non-instructional personnel in accordance with their appropriate collective bargaining and/or individual personnel agreements as follows:

Instructional Appointment: 34  
 Non-instructional Appointment: 6  
 Non-instructional Termination: 1

**MOTION:** The Personnel Schedule

**PROPOSED BY:** Ms. Jill Pullano

**VOTE:** Ms. Pullano, Dr. Giannopoulos, Ms. Royce, and Mr. Post- **YES**

**MOTION APPROVED:** 4-0

## **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 approved 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 5, 2023.

### **2. Approval of Manhasset School District Contracts for Receipt of Federal Part B Flow-Through Allocations**

The Manhasset Union Free School District Board of Education authorized the Board President to execute the attached Manhasset School District Contracts for Receipt of Federal Part B Flow-Through Allocations for the 2022-2023 school year. The contracts are in accordance with Grants 611 and 619, and the Special Education Provider has met the necessary criteria.

- Kidz Therapy Services, PLLC
- Tiegerman School

### **3. Approval of DOL/DOR Special Education Services Contract**

The Manhasset Union Free School District Board of Education authorizes the Board President to execute a DOL/DOR Special Education Services Contract with the Baldwin Union Free School District for a student from the Baldwin UFSD ("District of Residence") who attended school in the Manhasset UFSD ("District of Location") and received special education services from the Manhasset UFSD in the 2022-2023 school year.

### **4. Approval of a Summer Tuition Contract for Special Education Services**

The Manhasset Union Free School District Board of Education authorizes the Board President execute a Summer 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.

## **5. Approval of an Instructional Services Agreement**

The Manhasset Union Free School District Board of Education authorizes the Board President to execute an Instructional Services Agreement with Ms. Robin Sacharoff in accordance with the IEP(s) of special education student(s) in the 2023-2024 school year.

## **6. Ratification of Conference Requests** (Enclosures)

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.

## **7. BOCES Cooperative Bid** (Enclosures)

### **GENERAL RESOLUTION FOR THE PURPOSE OF PARTICIPATING IN A COOPERATIVE BID COORDINATED BY THE BOARD OF COOPERATIVE EDUCATION SERVICES OF NASSAU COUNTY FOR MUSICAL INSTRUMENTS**

**WHEREAS**, the Board of Education, Manhasset Union Free School District 1M-894278 desires to enter into a 5 year contract with BOCES in order for the Regional Information Center to furnish certain services to District pursuant to Education La 1950(4)(jj), those services being: 403 Musical Instruments.

**NOW THEREFORE**, it is

**RESOLVED** that the Board of Education of the Manhasset School District agrees to enter into a contract with the Nassau BOCES for the provision of said services to the District not to exceed \$97,870.76 which is inclusive of related estimated borrowing fees, plus yearly Regional Information center support during the term of this contract, finalized by the Superintendent, subject to the approval of the Commissioner of Education for a period for 6-22-2023 to 9-21-2028.

## **8. Resolution to Excess Technology and/or Electronic Equipment**

**WHEREAS**, the Manhasset Union Free School District has determined that certain technology and/or electronics equipment is obsolete and cannot be salvaged or utilized effectively or economically by the District; and

**WHEREAS**, EcoTech Management, a certified and licensed technology equipment recycling company that specializes in the handling, recycling and disposal of electronic waste in accordance with applicable state and federal laws, has proposed to collect the District's obsolete technology equipment, wipe all data, and recycle or discard the equipment at no cost to the District;

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, that the Board of Education authorizes the District's Director of Instructional Technology & Libraries to utilize

the services of EcoTech Management to dispose of such obsolete technology and electronics equipment, in accordance with Board Policy No. 6900, and to execute a Business Associate Agreement with EcoTech Management on behalf of the Board.

### **9. Resolution to Excess Social Studies Text Books**

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.

**MOTION:** The consent agenda is hereby unanimously approved.

**PROPOSED BY:** Ms. Jill Pullano

**VOTE:** Ms. Pullano, Dr. Giannopoulos, Ms. Royce, and Mr. Post– **YES**

**MOTION APPROVED:** 4-0

### **H. UPCOMING ITEMS OF INTEREST**

Date	Day	Meeting	Anticipated Presentations/Discussions	Location	Time
October					
19	Thursday	Board of Education	Tenure Recognition Event	Black Box Theater	6:00pm
			BOE Meeting to Follow	District Office	7:30pm
November					
2	Thursday	Board of Education	Audited Financial Statements and Reserves of Year Ended June 30,2023	District Office	7:00pm
16	Thursday	Board of Education	Course Enhancements 23/25 & Art and Music Program Overview	District Office	7:00pm

### **I. EXECUTIVE RESOLUTION:**

**BE IT RESOLVED THAT,** the Board of Education of the Manhasset Union Free School District hereby denies the appeal submitted to the Superintendent on September 27, 2023, with the students named in confidential attachment A.

**MOTION:** The executive resolution is approved.

**PROPOSED BY:** Ms. Jill Pullano

**VOTE:** Ms. Pullano, Dr. Giannopoulos, Ms. Royce, and Mr. Post– **YES**

**MOTION APPROVED:** 4-0

**J. PUBLIC COMMENT****K. ADJOURN****1. Motion To Adjourn**

At 8:34 p.m., a motion was made and unanimously approved to adjourn the Regular Meeting.

**MOTION:** The Board of Education adjourns the Regular Minutes.

**PROPOSED BY:** Ms. Jill Pullano

**VOTE:** Ms. Pullano, Dr. Giannopoulos, Ms. Royce, and Mr. Post- **YES**

**MOTION APPROVED:** 4-0

Respectfully submitted,  
Nicole M. Rosenberg, District Clerk