



MANHASSET UNION FREE SCHOOL DISTRICT

Manhasset, New York 11030

Regular Board MEETING Minutes

September 14, 2023

Secondary School/District Office

Community Room

MEMBERS OF THE BOARD PRESENT AND VOTING: Mr. Steven Panzik, President; Dr. Nadia Giannopoulos, Trustee; Ms. Erin Royce, Trustee and Mr. Ted Post, Trustee

MEMBERS OF THE BOARD ABSENT: Ms. Jill Pullano

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

A. CALL TO ORDER and VERIFICATION OF QUORUM

MOTION: duly made at 7:11 p.m. Mr. Steven Panzik verified the presence of a quorum and called to order a Regular Meeting of the Manhasset Board of Education Meeting.

B. APPROVAL OF MINUTES (Enclosure)

MOTION: The Board of Education hereby approves the minutes of the August 23, 2023, August 28, 2023, and September 1, 2023, Regular Board Meetings

PROPOSED BY: Mr. Panzik

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

MOTION APPROVED: 4-0

C. STUDENT MATTERS AND CURRICULUM

1. Superintendent's Report

D. PRESENTATIONS (Enclosures)

District Priorities & Goals 2023-24/Professional Development Overview

E. REGULAR AGENDA

1. Board Discussion and Committee Reports

1. **Audit Committee**
2. **CAC Finance**
3. **MAAC (Athletics)** 1st Meeting 10/16/23
4. **School Community Association (SCA)** 1st Meeting 9/19/23 HS
5. **Tower Foundation** 1st Meeting 9/18/23
6. **PASE (Special Education)** 1st General Meeting 9/19/23 at 9:30 am, with a presentation on Executive Functioning and ADHD. October Meeting a presentation on the Manhasset Reading programs. Looking forward: Computer App Workshop, CAT Program & the Unified Sports Program, dates TBD.
7. **CASA** Presentation 10/18/23, at 7:00pm, "What Made Maddie Run" (2 hours of community service will be given to students that attend). Looking forward: Six webinars in the Parent and Partnership series, starting in October; November 3, 2023, at 7:00pm the Harlem Wizards will be at the HS gym.
8. **CAC Technology**
9. **Economic Opportunity Center (EOC)** 1st Meeting 9/21/23
10. **Mascot** Final applications due 9/15/23.
11. **Diversity, Equity, and Inclusion**

F. PERSONNEL (Enclosures)

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 amended personnel schedule dated September 14, 2023, for Instructional and Non-instructional personnel in accordance with their appropriate collective bargaining and/or individual personnel agreements as follows:

Instructional Appointment: 75
 Instructional Leave of Absence: 1
 Instructional Termination: 5
 Non-instructional Appointment: 1
 Non-instructional Leave of Absence: 1
 Non-instructional Termination: 3

MOTION: The Personnel Schedule

PROPOSED BY: Mr. Panzik

VOTE: Mr. Panzik, Dr. Giannopoulos, Ms. Royce & 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 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 September 14, 2023.

2. 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.

3. Ratification of Superintendent to Attend Conference (Enclosures)

The Board of Education hereby approves the attendance of Superintendent Gaurav Passi at the NYSCOSS & LEAF, 2023 Annual Fall Leadership Summit in Saratoga Springs, New York on October 1, 2023 - October 3, 2023, at a cost not to exceed \$1832.

4. Approval of Amended Reunification Agreement

WHEREAS, the Board of Education is authorized to implement procedures for the safe evacuation of students, teachers, other school personnel, and visitors to the school in the event of an emergency, in connection with its emergency management plan, and has arranged for access to certain sites for that purpose; now, therefore, be it
RESOLVED, that the Board of Education approves an Agreement dated as of September 14, 2023 for use of an emergency evacuation site, and authorizes the Board President to execute said Agreement on behalf of the Board.

5. Approval of Professional Learning Team SY 23-24

BE IT RESOLVED that the Board of Education hereby appoints the following individuals to serve on the District's Professional Learning Team in accordance with Board of Education policy 9700 - Staff Development.

MANHASSET UNION FREE SCHOOL DISTRICT
Professional Development Plan
Team Members

Name	Title/School/Affiliation
Richard Sevilla Ed. D	Director – Instructional Technology
Chad Altman	Principal, Munsey Park School
Rebecca Chowske, Ed.D.	District Director of ELA and Reading, K - 12, and Libraries
Matthew Coleman, Ed.D.	Teacher, Secondary
Nina Levine	IT Staff Developer
Brandon DeFilippis	Teacher, Secondary
Donald F. Gately, Ed.D	Assistant Supt. for Curriculum, Instruction and Personnel
Michael Lieberman	Teacher, Secondary
Dina Merolesi	Computer Specialist, Shelter Rock School
Debbie Papadopoulous	Math Specialist, Shelter Rock School
Joseph Owens, Ed.D	District Director, Fine and Performing Arts
Anathiel Chery	Teacher, Munsey Park
Richard Roder	Principal, Shelter Rock School
Lauren Tallarine	District Director of Mathematics and Business, K -12
Elizabeth Watts	Teacher, Shelter Rock School, and Director of Manhasset Teacher Resource Center
Melissa Napolitano and Claudine Fini	Parent Members, School Community Association Co-Presidents

6. Approval of NYSLRS Resolution Providing Section 41j (Enclosure)

BE IT RESOLVED THAT, the Board of Education of the Manhasset Union Free School District hereby elect to provide the pension benefits Section 40(j) of the Retirement and Social Security Law, as presently or hereafter amended. Be it further resolved that the effective date of such shall be the September 14, 2023.

7. Resolution to Approve Transportation Plan based Upon Patterns of Actual Ridership (Enclosure)

BE IT HEREBY RESOLVED that, pursuant to Education Law §3635(8), the Board of Education of the Manhasset Union Free School District intends to provide student transportation based upon patterns of actual ridership. BE IT FURTHER RESOLVED that the District shall place such transportation plans on the District's website, and shall prepare a back-up plan as part of its emergency management practices for pupil transportation in the event that a bus is filled beyond capacity.

8. Resolution to Approve Settlement Agreement

BE IT HEREBY RESOLVED that the Board of Education of the Manhasset Union Free school District approves the terms of Settlement Agreements dated August 30, 2023, between the Board of Education of the Manhasset Union Free School District and the individual named in Confidential Attachment A; and BE IT FURTHER RESOLVED that the President of the Board be authorized to execute said Settlement Agreements on behalf of the Board.

MOTION: The consent agenda is hereby unanimously approved.

PROPOSED BY: Mr. Panzik

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

MOTION APPROVED: 4-0

H. UPCOMING ITEMS OF INTEREST

Date	Day	Meeting	Anticipated Presentations/Discussions	Location	Time
September					
28	Thursday	Board of Education Meeting	Secondary School Data Presentation	District Office	7:00pm
October					
5	Thursday	Board of Education Meeting	Elementary Data Presentation	Shelter Rock School	7:00pm
19	Thursday	Board of Education	Tenure Recognition Event	District Office	7:00pm

I. OPEN TIME**1. Public Comment****J. ADJOURN****1. Motion To Adjourn into Executive Session**

At 8:22 p.m., a motion was made and unanimously approved to adjourn the Regular Meeting

MOTION: The Board of Education adjourns the Regular Meeting.

PROPOSED BY: Mr. Panzik

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

MOTION APPROVED: 4-0

2. Motion To Adjourn

At 8:40 p.m., a motion was made and unanimously approved to adjourn the Executive Session.

MOTION: The Board of Education adjourns the Executive Session.

PROPOSED BY: Mr. Panzik

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

MOTION APPROVED: 4-0

Respectfully submitted,
Nicole M. Rosenberg, District Clerk