



MANHASSET UNION FREE SCHOOL DISTRICT
MANHASSET, NEW YORK 11030
REGULAR BOARD MEETING MINUTES
JULY 12, 2023
SECONDARY SCHOOL - DISTRICT OFFICE
COMMUNITY ROOM

MEMBERS OF THE BOARD PRESENT AND VOTING: Mr. Steven Panzik, President; Ms. Jill Pullano, Vice President; Ms. Erin Royce, Ms. Nadia Giannopoulos, Mr. Ted Post. Trustees

MEMBERS OF THE BOARD ABSENT: NONE

STUDENT DELEGATE PRESENT: NONE

ADMINISTRATIVE STAFF PRESENT: Dr. Gaurav Passi, Superintendent of Schools; Dr. Sam Gergis, Assistant Superintendent for Business and Operations

A. CALL TO ORDER and VERIFICATION OF QUORUM

On motion duly made at 9:06 a.m. Mr. Steven Panzik verified the presence of a quorum and called to order a Regular Meeting of the Manhasset Board of Education Meeting.

MOTION: “that the Board of Education convenes herewith a Regular Board Meeting.”

PROPOSED BY: Mr. Panzik

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

MOTION APPROVED: 5-0

B. Personnel (Enclosure)

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 hereby approves the attached personnel schedule dated July 12, 2023 for Instructional and Non-instructional personnel in accordance with their appropriate collective bargaining and/or individual personnel agreements as follows:

Instructional Appointment: 1

Non-instructional Appointment: 3

Non-instructional Termination: 3

PROPOSED BY: Mr. Panzik

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

MOTION APPROVED: 5-0

C. MOTION TO ADJOURN REGULAR MEETING AND ENTER INTO EXECUTIVE SESSION

At 9:07 a.m., a motion was made and unanimously approved to adjourn the Regular Meeting to enter into Executive Session.

MOTION: The Board of Education adjourns the Regular Meeting and enters into Executive Session for discussions involving matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

PROPOSED BY: Mr. Panzik

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

MOTION APPROVED: 5-0

D. MOTION TO ADJOURN MEETING

On motion duly made at 4:00 p.m., the Board adjourned the Regular Meeting.

MOTION: The Board of Education hereby adjourns the Regular Meeting.

PROPOSED BY: Mr. Panzik

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

MOTION APPROVED: 5-0

Respectfully submitted,
Christine Michelen
District Clerk