



MANHASSET UNION FREE SCHOOL DISTRICT
MANHASSET, NEW YORK 11030
REGULAR BOARD MEETING MINUTES
JULY 6, 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; Ms. Allison Rushforth, Assistant Superintendent for Student Services; Dr. Sam Gergis, Assistant Superintendent for Business and Operations

A. CALL TO ORDER and VERIFICATION OF QUORUM

B. Approval of Minutes (Enclosure)

MOTION: The Board of Education hereby approves the amended minutes of the June 21, 2023 and the minutes of the June 23, 2023 Board Meetings.

PROPOSED BY: Mr. Panzik

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

MOTION APPROVED: 5-0

C. Superintendent's Report

D. Discussion: Proposed Plan for New Mascot in Compliance with Commissioner's Regulations

E. Policy Review

Second Reading and Adoption	
4311.1	Display of the Flag
4311.1R	FOR DELETION when policy update is approved
MOTION: The Board of Education hereby waives additional readings and adopts or deletes the policies as listed above. PROPOSED BY: Mr. Panzik VOTE: Mr. Panzik, Ms. Pullano, Ms. Royce, Ms. Giannopoulos, Mr. Post – YES MOTION APPROVED: 5-0	
Second Reading	
9140.1	Staff Complaints and Grievances
9140.1R	FOR DELETION when policy update is approved
First Reading	

0110	Introduction to Sexual Harassment Policies
0110.1	Sexual Harassment of Students
0110.1R	Sexual Harassment of Students Regulation
0110.2	Sexual Harassment of Employees
0110.2R	Sexual Harassment of Employees Regulation
1900	Parental and Family Involvement
1900E	Parental Involvement - Shared Decision Making and the Home School Compact

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 hereby approves the attached personnel schedule dated July 6, 2023 for Instructional and Non-instructional personnel in accordance with their appropriate collective bargaining and/or individual personnel agreements as follows:

Instructional Appointment: 29

Instruction Leave of Absence: 2

Instructional Termination: 4

Non-instructional Appointment: 7

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education of the Manhasset Union Free School District appoints Meaghan Clarke to a four-year probationary appointment as a Special Education Teacher (tenure area: Students with Disabilities, Gr. 1-6) effective 9/1/2023.

BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education of the Manhasset Union Free School District appoints Antonia Nargentino to a four-year probationary appointment as a Music Teacher (tenure area: Music) effective 9/1/2023.

2. RESOLUTION TO RESTORE TO FORMER STATUS

- BE IT RESOLVED THAT**, Kristina Didyk, who possesses a valid teaching certificate in Childhood Education, is hereby recalled from the Preferred Eligibility List for the Elementary tenure area and is re-appointed to a probationary position as an elementary school teacher (tenure area: Elementary Teacher) with existing probationary credit and seniority in that tenure area intact, effective September 1, 2023.

Teacher's Name	Area	FTE
Kristina Didyk	Elementary	1.0

BE IT HEREBY RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education of the Manhasset Union Free School District re-appoints Kristina Didyk to a probationary appointment as an elementary teacher (tenure area: Elementary Teacher) effective September 1, 2023 through January 1, 2025.

- BE IT RESOLVED THAT**, Michelle Benisatto, who possesses a valid teaching certificate in Childhood Education, is hereby recalled from the Preferred Eligibility List

for the Elementary tenure area and is re-appointed to a probationary position as an elementary school teacher (tenure area: Elementary Teacher) with existing probationary credit and seniority in that tenure area intact, effective September 1, 2023.

Teacher's Name	Area	FTE
Michelle Benisatto	Elementary	1.0

BE IT HEREBY RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board of Education of the Manhasset Union Free School District re-appoints Michelle Benisatto to a probationary appointment as an elementary teacher (tenure area: Elementary Teacher) effective September 1, 2023 through October 30, 2026.

PROPOSED BY: Mr. Panzik

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

MOTION APPROVED: 5-0

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 July 6, 2023.

2. Ratification of Conference Requests (Enclosures)

MOTION: 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. 2023 ESCO/SEQRA Resolution

WHEREAS, the Board of Education of the MANHASSET UFSD desires to embark upon the following capital improvement projects:

- **2023 ESCO**

- **MUNSEY PARK ELEMENTARY SCHOOL**

- Lighting - Interior Retrofit
- Lighting - Exterior Retrofit
- Building Envelope - Weatherization
- Heating System - Boiler/DHW/Furnace Controllers
- Heating System - Steam Trap Replacement
- Heating System - Pipe and Valve Insulation
- Air Conditioning Compressor Controllers
- Refrigeration Compressor Controllers
- Energy Efficient Transformers
- Renewable Energy- Photovoltaic Generation
- Plug Load Controllers

- **MANHASSET JR/ SR HIGH SCHOOL**

- Lighting -Interior Retrofit
- Lighting - Exterior Retrofit

- Building Envelope - Weatherization
- Heating System - Boiler Replacement
- Heating System - Boiler/DHW/Furnace Controllers
- Heating System - Steam Trap Replacement
- Heating System - Pipe and Valve Insulation
- Air Conditioning Compressor Controllers
- Refrigeration Compressor Controllers
- Renewable Energy- Photovoltaic Generation
- Plug Load Controllers

SHELTER ROCK ELEMENTARY SCHOOL

- Lighting - Interior Retrofit
- Lighting - Exterior Retrofit
- Building Envelope – Weatherization
- Heating System - Boiler/DHW/Furnace Controllers
- Heating System - Pipe and Valve Insulation
- Air Conditioning Compressor Controllers
- Refrigeration Compressor Controllers
- Heating System - Pipe and Valve Insulation
- Air Conditioning Compressor Controllers

MANHASSET ADMINISTRATION BUILDING

- Lighting - Interior Retrofit
- Lighting - Exterior Retrofit
- Refrigeration Compressor Controllers

(the “Projects”); and

WHEREAS, said capital improvements are subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, maintenance or repair involving no substantial changes in an existing structure or facility are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c)(1)); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or a facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c)(2); and

WHEREAS, Construction or expansion of a primary or accessory/appurtenant non-residential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities at the School District.

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement projects and has determined that the Project is classified as a Type II Action pursuant to Section 617.5(c)(1) and (2) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED, that the Board of Education, after a review of the proposed action, hereby declares that the Projects are Type II Actions, which requires no further review under SEQR; or

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed project from the New York State Education Department.

4. Approval of HS Orchestra Trip to Disney World (Enclosure)

BE IT HEREBY RESOLVED, that the Board of Education of the Manhasset Union Free School District authorizes and approves the Contract and Rider with Custom Tours, Inc., for travel to and from Disney World in Orlando, Florida for the Manhasset High School Orchestra field trip from February 1 to 5, 2024; and authorizes, ratifies and directs the Superintendent of Schools and/or his designees to undertake the necessary steps to effectuate and undertake the aforementioned Contract and Rider in accordance with their terms and the terms of this resolution.

5. Treasurer's Financial Reports -May 2023 (Enclosure)

1. Summary of Bank Balances
2. Interest Earnings
3. Budget Transfers
4. Trial Balances
5. Revenue Status Reports
6. Appropriation Status Reports

6. Approval of a DOL/DOR Special Education Services Contract (Enclosure)

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

7. Approval of a Private School Instructional Services Agreement with The Martin de Porres Elementary/Junior High School (Enclosure)

MOTION: The Manhasset Union Free School District Board of Education authorizes the Board President to execute a Private School Instructional Services Agreement with The Martin de Porres Elementary/Junior High School in accordance with the IEPs of special education student(s) in the 2022-2023 school year.

MOTION: The consent agenda is hereby unanimously approved.

PROPOSED BY: Mr. Panzik

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

MOTION APPROVED: 5-0

H. Upcoming Items of Interest
Upcoming Board of Education Meetings

Date	Day	Meeting	Anticipated Presentations/Discussions	Location	Time
August					
3	Thursday	Board of Education Meeting	Finalize Elementary Section	District Office	5:00 pm
23	Wednesday	Board of Education Meeting		District Office	5:00 pm

I. MOTION TO ADJOURN REGULAR MEETING

At 8:06 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, Ms. Pullano, Ms. Royce, Ms. Giannopoulos, Mr. Post – **YES**

MOTION APPROVED: 5-0

Respectfully submitted,
 Christine N. Michelen, District Clerk