

# MANHASSET UNION FREE SCHOOL DISTRICT

Manhasset, New York 11030 Regular Board MEETING Minutes April 18, 2024 District Office/Community Room

#### **MEMBERS PRESENT:**

Steve Panzik, President, Jill Pullano, Vice President, Erin Royce, Nadia Giannopoulos, and Ted Post, Trustees

MEMBERS OF THE BOARD ABSENT: None

**STUDENT DELEGATE PRESENT: None** 

**ADMINISTRATIVE STAFF PRESENT:** Dr. Gaurav Passi, Superintendent of Schools; and Ms. Rosemarie Coletti-Martin Interim District Administrator, Human Resources

Meeting called to order in Executive Session at 6:15 PM

## A. Meeting Opening

## 1. Executive Session/Verification of Quorum

**Motion** by Steven Panzik

Final Resolution: MOTION APPROVED

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

#### **B. Executive Session**

Motion to move out of Executive Session into Public Session 8:25 pm.

**Motion** by Steven Panzik

Final Resolution: MOTION APPROVED

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

### C. Personnel

## 1. Resolution to Approve Stipulation Settlement

**BE IT HEREBY RESOLVED THAT,** the Board of Education of the Manhasset Union Free School District approves a Stipulation of Settlement regarding the employee named in Confidential Attachment A; and

**BE IT FURTHER RESOLVED THAT**, the President of the Board of Education be authorized to execute said Stipulation of Settlement on behalf of the Board.

**Motion** by Steven Panzik

Final Resolution: MOTION APPROVED

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

## D. Adjourn

Action: Motion to Adjourn Public Session

The Board of Education hereby adjourns the public session at 8:26pm.

**Motion** by Steven Panzik

Final Resolution: MOTION APPROVED

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

Respectfully submitted by, Nicole M. Rosenberg, District Clerk