



MANHASSET UNION FREE SCHOOL DISTRICT
Manhasset, New York 11030
Regular Board MEETING Minutes
April 16, 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; Dr. Sam Gergis, Assistant Superintendent for Business and Operations, Dr. Donald Gately, Assistant Superintendent for Curriculum and Instruction and Allison Rushforth, Assistant Superintendent for Student Services

Meeting called to order at 7:05 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

2. Student/Staff Recognition

Executive Student Council

Munsey Park Elementary School

Charles Bisgeier

Colette LiCalzi

Andrew Palumbo

Matthew Palumbo

Emma Tountas

Shelter Rock Elementary School

Valentina Calluzzo

Endora Dilisio

Liam Lenehan

Abigail Pangburn

B. Approval of Minutes

The Board of Education hereby approves the minutes of the April 4th, 2024 Board Meetings.

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

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

C. Student Matters and Curriculum

1. Superintendent's Report

Dr. Gaurav Passi

2. Student Delegate's Report

None

D. Approval of the Adoption of the Budget for School Year 2024-2025

The Board of Education of the Manhasset Union Free School District hereby adopts the proposed budget of expenditures in the amount of \$111,286,207 for the 2024-2025 school year and is authorized to levy the necessary tax thereof after first deducting the monies available from State Aid and other sources as provided by law, subject to voter approval. The adoption of this budget would require a tax levy increase of 2.68% which is within the statutory tax levy increase limit of 2.68% for this school fiscal year and, therefore, would not exceed the state tax cap and must be approved by a majority of the qualified voters present and voting.

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

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

E. Approval of BOCES Administrative Budget

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter "Nassau BOCES") has proposed and presented its Proposed Administrative Operations Budget for the 2024/25 school year (July 1, 2024 through June 30, 2025), now therefore be it

RESOLVED, that the Nassau BOCES Proposed Administrative Operations Budget for the 2024-2025 school year in the amount of twenty-seven million, one hundred thirty one thousand, and one hundred seventeen dollars (\$27,131,117) be, and hereby is

APPROVED by this Board
 DISAPPROVED by this Board

F. Election of Three Members of the Board Cooperative Educational Services

There are three seats available for the Board of Education for Nassau BOCES. Each seat carries a term of three years beginning July 1, 2024. Six people are running for the three available seats; they are: Susan Bergtraum, Martin R. Kaye, Cynthia Nunez, Roseann Stein, E. Alina Uzilov and Michael Weinick. The three candidates receiving the highest number of votes will be appointed.

The Board of Education of the Manhasset Union Free School District cast one vote for Martin R. Kaye, E. Alina Uzilov, and Michael Weinick to become elected as members of the Board of Cooperative Educational Services of Nassau County.

G. Approval of Property Tax Card

BE IT HEREBY RESOLVED that pursuant to the requirements set forth in Section 1716 of the Education Law of the State of New York, the Board of Education of the Manhasset Union Free School District hereby approves the annexed Property Tax Report Card based on the proposed budget for the 2024-2025 school year.

BE IT FURTHER RESOLVED that the District Clerk of the Manhasset Union Free School District be authorized to transmit such Property Tax Report Card to the State Education Department by the end of the next business day following approval of this Resolution.

BE IT FURTHER RESOLVED that such Property Tax Report Card also be transmitted to local papers having general circulation in the District with a copy of the proposed budget, be appended to the proposed budget made publicly available as required by law, and be available for distribution at the May 21, 2024 annual meeting and election.

H. Regular Agenda

1. Policy Review

Move to Third and Final	
4327	Homebound Instruction
4327-R	Homebound Instruction Regulations

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

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

2. Board Discussion and Committee Reports

1. Audit Committee
2. CAC Finance
3. MAAC (Athletics)
4. School Community Association (SCA)
5. Tower Foundation
6. PASE (Special Education)
7. CASA
8. CAC Technology
9. Economic Opportunity Center (EOC)
10. Team Name Committee

I. Personnel

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 personnel schedule dated April 16, 2024, for Instructional and Non-instructional personnel in accordance with their appropriate collective bargaining and/or individual personnel agreements as follows:

Instructional Appointments:	11
Instructional Salary Adjustments:	4
Instructional Leaves:	3
Non-Instructional Appointments:	4
Non-Instructional Salary Adjustment:	1
Non-Instructional Setting of Salary:	2
Non-Instructional Leaves:	1
Non-Instructional Resignations	1

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

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

2. Resolution to Appoint Matthew Coleman as Secondary School Assistant Principal

BE IT HEREBY RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board hereby appoints Matthew Coleman to a four-year probationary appointment as Secondary School Assistant Principal (tenure area: Secondary School Assistant Principal) effective July 1, 2024, subject to applicable laws and regulations regarding the granting of tenure.

Motion by Steven Panzik.

Final Resolution: MOTION APPROVED

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

3. Resolution to Appoint Large Group Test Prep Instructors

BE IT HEREBY RESOLVED THAT, upon the recommendation of the Superintendent of Schools, all members of the Manhasset Education Association ("MEA") are hereby approved to provide, on an as needed basis during the 2023-2024 school year, large group test preparation for Regents Examinations, for compensation of \$63.78 per session (Schedule B).

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

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

4. Resolution to Appoint Medical Inspector – Read In

RESOLVED THAT, the Board of Education hereby appoints Dr. Allan Stempler as School Medical Inspector pursuant to Section 913 of the New York State Educational Law in order to evaluate the ability of the employee named in the attached confidential Attachment "A" to perform his/her duties; and

BE IT FURTHER RESOLVED that pursuant to Section 913 of the New York State Education Law, the Board of Education directs the employee named in the attached confidential Attachment "A" to appear for a medical examination in the office of Dr. Allan Stempler at a date and time to be scheduled, as notified by the Superintendent of Schools.

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

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

G. Consent Agenda

1. CSE/CPSE/Section 504 Minutes

Resolution: 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 April 16, 2024.

That the consent agenda be unanimously approved.

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

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

2. Approval of Instructional Service Agreement

Resolution: The Manhasset Union Free School District Board of Education authorizes the Board President to execute an Instructional Service Agreement with Greenburgh North Castle UFSD in accordance with the IEP(s) of special education student(s) in the 2023-2024 School Year.

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

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

3. Approval of DOL/DOR Special Education Services Contract

Resolution: The Manhasset Union Free School District Board of Education authorizes the Board President to execute the attached Special Education Services Contract for Parentally-Placed Non-Public School Students for the 2022-2023 and the 2023-2024 schools year for the following "District of Residence" whose students attend non-public schools in Manhasset ("District of Location"):

- Port Washington Union Free School District

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

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

4. Approval of a Private School Instructional Services Agreement

Resolution: The Manhasset Union Free School District Board of Education authorizes the Board President to execute a Private School Instructional Services Agreement with The Devereux Foundation d/b/a Devereux Advanced Behavioral Health in accordance with the IEP(s) of special education student(s) in the 2023-2024 School Year.

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

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

5. Ratification of Conference Requests

Resolution: 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.

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

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

6. Approval of the 2023-2024 Per Pupil Cost for Health and Welfare Services

Resolution: The Board of Education, pursuant to Section 912 of Education Law, hereby approves the rate of \$1,319.68.

per student for Health and Welfare Services for the 2023/2024 school year for all resident students in the Manhasset Public School District and non-resident students attending St. Mary's Schools and Our Lady of Grace Montessori School in Manhasset and authorizes the Superintendent and Board President to execute agreements with those districts listed below whose resident students attend St. Mary's Schools and Our Lady of Grace Montessori School in Manhasset.

Baldwin UFSD	Huntington UFSD	Port Washington UFSD
Bellmore UFSD	Jericho UFSD	Rockville Centre UFSD
Bellmore-Merrick CHSD	Kings Park CSD	Roosevelt UFSD
Bethpage UFSD	Lawrence UFSD	Roslyn UFSD
Carle Place UFSD	Locust Valley CSD	Sewanhaka CHSD
Central Islip School District	Long Beach UFSD	Smithtown CSD
Cold Spring Harbor CSD	Malverne UFSD	South Huntington UFSD
East Meadow UFSD	Massapequa UFSD	Uniondale UFSD
East Rockaway UFSD	Merrick UFSD	Wantagh UFSD
East Williston UFSD	Middle Country CSD	West Hempstead UFSD

Elmont UFSD	Mineola UFSD	Westbury UFSD
Floral Park-Bellerose UFSD	New York City	Syosset CSD
Freeport UFSD	North Shore CSD	
Garden City UFSD	Northport-East Northport UFSD	Levittown UFSD
Glen Cove City UFSD	Oceanside UFSD	Hicksville UFSD
Great Neck UFSD	Oyster Bay -East Norwich CSD	Valley Stream CHSD
Hempstead UFSD	Plainedge UFSD	Valley Stream UFSD 13
Herricks UFSD	Plainview-Old Bethpage CSD	

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

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

7. Approval of BOCES Summer School Agreement

Resolution: The Board of Education of the Manhasset UFSD hereby approves an agreement with the Nassau BOCES Department of Regional Schools and Instructional Programs to participate in the Nassau BOCES Summer School Program from July 1, 2024 – August 31, 2024, and authorizes the Board President to execute said agreement on behalf of the District.

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

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

8. Annual Breakfast Survey

Resolution: The Annual School Breakfast Program Survey of elementary schools was conducted in March and the results have been tabulated. For the State to grant a waiver for the program, a response rate of at least 33%, with 80% of those children indicating a lack of interest in the breakfast program is necessary for the State to grant a waiver to the District. As the Board is aware, the District received waivers for 1995/96 through 2023/24 school years, based upon a low parental interest in conducting a school breakfast program. The results received this year revealed a 67% response rate at Munsey Park with 87% of those responding indicating a lack of interest. At Shelter Rock the response rate was 45% with 90% of those responding indicating a lack of interest in the program. Based upon the lack of parental interest in a breakfast program, the District should apply for a waiver from the State.

The Board of Education for the Manhasset UFSD authorizes the President of the Board of Education to request an exemption from the State Education Department for the requirement to operate a breakfast program for the 2024/2025 school year.

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

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

9. Motion to Approve Consent Agenda

Resolution: That the consent agenda be unanimously approved.

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

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

K. Upcoming Items of Interest

1. Upcoming Items of Interest

Date	Day	Meeting	Anticipated Presentations/discussions	Location	Time
May					
9	Thursday	Board of Education	Formal Budget Hearing	District Office	7:00pm
21	Tuesday	Board of Education	To accept the results of the vote/election and approve certain business items	Gym	After Polls Close
June					
6	Thursday	Board of Education	1) Summer Construction 2) 2024-2025 Safety Plan Hearing	District Office	7:00pm

H. Open Time

Public Comment

J. Adjourn

Action: 1. Motion to Adjourn Public Session

The Board of Education hereby adjourns the public session at 7:56pm.

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