



MANHASSET UNION FREE SCHOOL DISTRICT

Manhasset, New York 11030

Regular Board MEETING Minutes

April 4, 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: Sophia Zouak

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 7:07 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

CASA PSA Winners

First Place:

Chloe Pusey

Second Place:

Maria Kapsalis

Kacey Hylton

Rashida Poonawala

Third Place:

George Hogan

Vincent Amato

Blake Sealy

B. Approval of Minutes

The Board of Education hereby approves the minutes of the March 21st 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

Sophia Zouak

D. Presentation

1. Informal Budget Hearing

Gaurav Passi

E. Regular Agenda

1. Gift to District

Acceptance of Gift from Manhasset PAL Lacrosse

The Board of Education of the Manhasset Union Free School District gratefully acknowledges and authorizes the administration to accept a gift of \$5,000 from Manhasset PAL Lacrosse for field work to Memorial Field.

2. Policy Review

Move to Second Reading	
4327	Homebound Instruction
4327-R	Homebound Instruction Regulations
Adopted	
1050	Annual Budget Vote and School Board Elections

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

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

3. 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

F. 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 4, 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 Leaves:	2
Instructional Rescissions:	2
Non-Instructional Appointments:	1
Non-Instructional Leaves:	2
Non-Instructional Rescissions:	1
Non-Instructional Resignations	6

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

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

2. Resolution to Appoint Laura Peterson as Executive Director of Student Services

BE IT HEREBY RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Board hereby appoints Laura Peterson to a three-

year probationary appointment as Executive Director of Student Services (tenure area: Executive Director of Student Services) 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 Approve Employment Agreement

BE IT HEREBY RESOLVED THAT, the Board of Education of the Manhasset Union Free School District hereby approves the Employment Agreement between the Board and Laura Peterson, Executive Director of Student Services, dated April 4, 2024, and authorizes the President of the Board to execute said Employment Agreement on behalf of the Board.

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 4, 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 Agreement with Erie 1 Board of Cooperative Educational Services (BOCES)

Resolution: The Board of Education of the Manhasset UFSD hereby approves the agreement with the Erie 1 Board of Cooperative Educational Services (Erie 1 BOCES) to renew the existing agreement with Erie 1 BOCES and Clever Inc. for the 2024-2025 school year, and authorizes the Board President to execute said agreement on behalf of the Board.

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

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

3. Approval of Agreement for Health and Welfare Services with Westbury

Resolution: This agreement provide for the Health and Welfare Services available to Manhasset residents attending private schools located in other districts as required by Section 912 of the Education Law. **MOTION:** The Board of Education of The Manhasset UFSD approves the agreements between the School Districts listed below and the Manhasset Union Free School District for Health and Welfare Services for the 2018-2019 school year at the corresponding per pupil rate, and authorizes the Superintendent and Board President to execute said agreement.

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

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

4. Appointment of Chairperson, Election Inspectors and Election Clerks for the Budget Vote and Election to be Held on Tuesday May 21, 2024

Resolution: The Board of Education hereby appoints Claudine Fini and Melissa Napolitano as Election Co-Chairpersons for the Budget Vote and Election to be held on Tuesday, May 21, 2024. The Board of Education appoints the following people to serve as Election Inspectors/Election Clerks for the Budget Vote and Election to be held on Tuesday, May 21, 2024 at \$16.00 per hour: Peter Caparelli, Deanna Chantly, Rosemarie Ciani, Karen Ghaffari, Milton Portuguez, Lauren Stanton, and Lena Tanzi. The Board of Education appoints the following persons to serve as Election Inspectors/Election Clerks for the May 21, 2024 Budget Vote and Election at a rate of compensation of their hourly rate of pay: Christine Michelen, Anne Albano, Reshma Jung, Dolores Mazzilli, Katherine Bortko, and Marianne Shields. The District Clerk be and hereby is empowered to appoint substitute inspectors and assistant clerks should the above-named persons fail to serve.

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

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

5. Approval of Agreement with SCOPE for the Summer Enrichment Program

Resolution: The Board of Education approves the agreement between the District and SCOPE Education Services for the 2024 Summer Enrichment Program (Summer Center at Munsey Park), effective July 15, 2024 through August 2, 2025.

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

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

6. Approval of Risk Assessment and Internal Audit for 23-24

BE IT RESOLVED, that the Board of Education of the Manhasset Union Free School District, based on the recommendation of the District's Audit Committee, hereby accepts the Review of Human Resources and Contractually Paid Employees and the Risk Assessment Report for the Manhasset Union Free School District for the 2023-24 school year, both as presented by the District's internal auditor, Cerini & Associates, LLP, and approves and authorizes the administration to implement the recommendations and corrective action plan as set forth therein; and hereby directs the District Clerk to file a certified copy of this resolution and the District's corrective action plan with the Commissioner of Education.

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

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

7. Warrant and Wire Report for the Period Ended January 2024

Resolution: The Board of Education of the Manhasset Union Free School District approves the Warrant and Wire Report for February 2024.

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

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

8. Treasurer's Financial Reports - February 2024

Resolution: The Board of Education of the Manhasset Union Free School District approves the Treasurer's Report for February 2024.

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

H. Open Time

Public Comment

I. Upcoming Items of Interest

1. Upcoming Items of Interest

Date	Day	Meeting	Anticipated Presentations/discussions	Location	Time
April					
16	Tuesday	Board of Education	1)2024-25 Budget Presentation 2)Manhasset Budget Adoption 3)BOCES Budget Adoption and Board Election	District Office	7:00pm
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

J. Adjourn

Action: 1. Motion to Adjourn Public Session

The Board of Education hereby adjourns the public session at 9:00pm.

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