



MANHASSET UNION FREE SCHOOL DISTRICT

Manhasset, New York 11030
Regular Board MEETING Minutes
March 21, 2024 - Amended
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. Donald Gately, Assistant Superintendent for Curriculum and Instruction and Human Resources 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

Unified Sports Club Polar Plunge Special Olympics Fundraiser

Club Advisor: Melissa Slobin

Coach: Gerard Fay

Students:

Luka Busljeta

Madeline Cellura

Isabella Cholowsky

Jonathan Diaz

Declan Gahan
Victoria Gipp
Ryan Krug
Ryan Lombard
Annie Lynch
Aiden Ough
Michael Sforza
Cole Thorpe

B. Approval of Minutes

The Board of Education hereby approves the minutes of the March 7th 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. Policy Review

Move to Third Reading	
1050	Annual Budget Vote and School Board Elections
Adopted	
4321.12	Timeout and Physical Restraint (All Students)

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

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 March 21, 2024, for Instructional and Non-instructional personnel in accordance with their appropriate collective bargaining and/or individual personnel agreements as follows:

Instructional Appointments:	9
Instructional Setting of Salary (Addl. Class):	7
Revision to End Date:	3
Granting of Tenure:	1
Instructional Leaves:	6
Instructional Resignations:	4
Instructional Terminations:	1
Non-Instructional Appointments:	4
Non-Instructional Setting of Salary:	0
Non-Instructional Leaves:	0
Non-Instructional Resignations:	1
Non-Instructional Retirements:	1
Non-Instructional Appt. Adjustments:	1

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

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

2. Resolution to Grant Tenure

BE IT RESOLVED that the teacher below has thus successfully completed the probationary period, and supervisors have carefully evaluated the performance during the probationary period and recommend that the teacher be appointed tenure in the tenure area of music.

BE IT FURTHER RESOLVED that upon the Superintendent of Schools, the teacher be appointed tenure on the date indicated, on the condition of successful completion of the remainder of the probationary period and receipt of an accepted APPR score, if applicable.

Teacher: Samantha Meyer

Tenure area: Music

Effective Date: 3/23/2024

Motion by Steven Panzik, second NONE.

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 March 21, 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. 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.

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

3. Approval of Premises Use Agreement with Unitarian Universalist Congregation at Shelter Rock

Resolution: The Board of Education of the Manhasset UFSD hereby approves the Premises Use Agreement between Manhasset Union Free School District and Unitarian Universalist Congregation at Shelter Rock, for the purpose of conducting advanced placement exams to be held on May 6, 2023 through May 17, 2023 at a total cost of \$10,000.00 and authorizes the Superintendent to execute said agreement on behalf of the Board.

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

4. Treasurer's Financial Reports – January 2024

The Board of Education of the Manhasset Union Free School District approves the Treasurer's Financial Report for January 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

5. Warrant and Wire Report for the Period Ending – January 2024

The Board of Education of the Manhasset Union Free School District approves the Warrant and Wire Report for January 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

8. 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					
4	Thursday	Board of Education	Informal Budget Hearing	District Office	7:00pm
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	Thursday	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)2023-2024 Safety Plan Hearing	District Office	7:00pm

J. Adjourn

Action: 1. Motion to Adjourn Public Session

The Board of Education hereby adjourns the public session at 9:44pm.

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