



MANHASSET UNION FREE SCHOOL DISTRICT
Manhasset, New York 11030
Regular Board MEETING Minutes
March 7, 2024
District Office/Community Room

MEMBERS PRESENT:

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

MEMBERS OF THE BOARD ABSENT: Jill Pullano

STUDENT DELEGATE PRESENT: Sophia Zouak

ADMINISTRATIVE STAFF PRESENT: Dr. Gaurav Passi, Superintendent of Schools, Dr. Sam Gergis, Assistant Superintendent for Business and Operations; and 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, Nadia Giannopoulos, Steven Panzik, Ted Post

2. Student/Staff Recognition

Video Presentation

2023 Student Television Network (STN) Fall Nationals Awards

B. Approval of Minutes

The Board of Education hereby approves the minutes of the February 15th 2024 Board Meetings.

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

YES: Erin Royce, 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. Superintendents Preliminary 2024-2025 Budget Presentation

Gaurav Passi

E. Regular Agenda

1. Policy Review

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

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

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

2. Gifts to District

BE IT HEREBY RESOLVED THAT, the Board of Education of the Manhasset Union Free School District gratefully acknowledges and authorizes the administration to accept a gift from the family, friends and teammates of 2 Memorial Bench and 3 plaques in memory of Bob Rule, Glen and Fritz Mueller valued at \$5010.80.

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

YES: Erin Royce, 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

G. 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 7, 2024, for Instructional and Non-instructional personnel in accordance with their appropriate collective bargaining and/or individual personnel agreements as follows:

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

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

2. Resolution to Approve Hearing Office – Read In

BE IT RESOLVED that the Board of Education of the Manhasset Union Free school District hereby appoints Arthur Riegel, Esq., to serve as hearing officer with respect to disciplinary charges brought against the employee named in Confidential Attachment "A" pursuant to Civil Service Law '75.

BE IT FURTHER RESOLVED that the employee named in Attachment "A" be suspended without pay for a period of thirty days following service of the disciplinary charges on the employee, pending hearing determination of said charges.

Motion by Steven Panzik, second NONE.

Final Resolution: MOTION APPROVED

YES: Erin Royce, 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 7, 2024.

That the consent agenda be unanimously approved.

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

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

2. Approval of Instructional Service Agreement

WHERE AS the Manhasset Union Free School District Board of Education authorizes the Board President to execute an Instructional Service Agreement with Atlas Search Health Solutions, LLC, in accordance with the IEP(s) of special education student(s) in the 2023-2024 school year.

WHERE AS the Manhasset Union Free School District Board of Education authorizes the Board President to execute an Instructional Service Agreement with Nathan Schuster in accordance with the IEP(s) of special education student(s) in the 2023-2024 school year.

That the consent agenda be unanimously approved.

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

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

3. 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, Nadia Giannopoulos, Steven Panzik, Ted Post

4. Resolution Regarding Stipulation of Settlement

BE IT RESOLVED THAT, the Board of Education of the Manhasset Union Free School District approves the terms and conditions of the Stipulation of Settlement resolving a certain matter between the District and the parents of a student classified by the Districts CSE and identified by student number 112161809; and

BE IT FURTHER RESOLVED THAT, the President of the Board of Education be authorizes the President of the Board to execute said Stipulation of Settlement on the District's behalf.

That the consent agenda be unanimously approved.

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

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

5. Resolution to Excess Lighting Equipment

The Manhasset Union Free School District Board of Education has determined that ninety-one Assorted Theatrical Lighting Fixtures are broken and cannot be salvaged or utilized effectively and safely by the District and authorized the lighting to be discarded or donated in whatever way the District sees fit.

That the consent agenda be unanimously approved.

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

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

6. Approval of Legal Notice for Annual Meeting and Election

The Board of Education of the Manhasset Union Free School District hereby approves the attached Legal Notice for the May 21, 2024 vote and elections for the District and Manhasset Public Library.

That the consent agenda be unanimously approved.

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

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

7. Approval of Change Orders

That the consent agenda be unanimously approved.

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

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

8. Motion to Approve Consent Agenda

Resolution: That the consent agenda be unanimously approved.

That the consent agenda be unanimously approved.

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

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

H. Upcoming Items of Interest - Amended

1. Upcoming Items of Interest

Date	Day	Meeting	Anticipated Presentations/Discussions	Location	Time
March					
7	Thursday	Board of Education	Preliminary Budget Presentation	District Office	7:00pm
21	Thursday	Board of Education	Informal Budget Hearing	Shelter Rock School	7:00pm
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

I. Open Time

Public Comment

J. Adjourn

Action: 1. Motion to Adjourn Public Session

The Board of Education hereby adjourns the public session at 8:52 pm.

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

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

Respectfully submitted by,
Nicole M. Rosenberg, District Clerk