



# MANHASSET UNION FREE SCHOOL DISTRICT

Manhasset, New York 11030

Regular Board MEETING Minutes

February 1, 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; 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 7:11 PM**

## **A. Meeting Opening**

### **1. Executive Session/Verification of Quorum**

**Motion** by Steven Panzik

Final Resolution: MOTION APPROVED

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

## **B. Approval of Minutes**

The Board of Education hereby approves the minutes of the January 4<sup>th</sup> and 18<sup>th</sup> 2024 Board Meetings.

**Motion** by Steven Panzik

Final Resolution: MOTION APPROVED

YES: Jill Pullano, 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

## **C. Discussion**

### **1. Preliminary Tax Cap Calculation Discussion**

Sam Gergis

## **D. Presentation**

### **1. Presentation: Student Service Program and Budget Overview**

Allison Rushforth  
Kerry Fallon  
Agnieszka Dynda  
Stewart Grabelsky

## **F. Regular Agenda**

### **1. Policy Review**

<b>Final Reading and adoption</b>	
8130.2	Workplace Violence Prevention
<b>Second and Final Reading</b>	
9520.6	Right of Employee to Express Breast Milk in the Workplace

**Motion** by Steven Panzik

Final Resolution: MOTION APPROVED

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

## **2. Adoption of 2024/2025 School Calendar**

The Board of Education hereby adopts the January 18, 2024 version of the 2024-2025 school calendar as submitted.

**Motion** by Steven Panzik

Final Resolution: MOTION APPROVED

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

Abstain: Nadia Giannopoulos

## **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 February 1, 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: Jill Pullano, Erin Royce, Nadia Giannopoulos, Steven Panzik, Ted Post

## **H. 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 February 1, 2024.

That the consent agenda be unanimously approved.

**Motion** by Steven Panzik

Final Resolution: MOTION APPROVED

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

## **2. Approval of DOL/DOR Special Education Services Contracts**

**Resolution:** The Manhasset Union Free School District Board of Education approves the following DOL/DOR Special Education Services Contracts for students residing in the Manhasset UFSD who attend private school outside of the Manhasset UFSD and receive special education services in the 2023-2024 school year from the school district in which the private school is located: (1) Agreement with Great Neck Union Free School District dated as of December 13, 2023, and (2) Agreement with Oyster Bay-East Norwich School District dated as of December 12, 2023; and authorizes the Board President to execute said agreements.

That the consent agenda be unanimously approved.

**Motion** by Steven Panzik

Final Resolution: MOTION APPROVED

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

## **3. Approval of Agreement with The Long Island Coalition Against Bullying**

**Resolution:** The Manhasset Union Free School District hereby authorizes the Board President to execute a Consultant Agreement with The Long Island Coalition Against Bullying to provide specialized workshops & training for 7th grade students as part of their Proposed School District Anti-Bullying Partnership.

That the consent agenda be unanimously approved.

**Motion** by Steven Panzik

Final Resolution: MOTION APPROVED

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

## **4. Special Education District Plan 2024-2026**

**Resolution:** BE IT HEREBY RESOLVED, that upon the recommendation of the Superintendent of Schools the Board of Education of the Manhasset Union Free School District approves and adopts the District's biennial Special Education Plan.

That the consent agenda be unanimously approved.

**Motion** by Steven Panzik

Final Resolution: MOTION APPROVED

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

## **5. Approval of Instructional Service Agreements**

**Resolution:** The Manhasset Union Free School District Board of Education authorizes the Board President to execute Instructional Service Agreements with US Medical Staffing and Trusting Hands Home Care Agency LLC, 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: Jill Pullano, Erin Royce, Nadia Giannopoulos, Steven Panzik, Ted Post

## **6. 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: Jill Pullano, Erin Royce, Nadia Giannopoulos, Steven Panzik, Ted Post

## **7. Resolution to Excess Athletic Equipment**

**Resolution:** The Manhasset Union Free School District Board of Education has determined that the Weight Room Stair Stepper listed below is broken and cannot be salvaged or utilized effectively and safely by the District and authorized the furniture 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: Jill Pullano, Erin Royce, Nadia Giannopoulos, Steven Panzik, Ted Post

## **8. Warrant and Wire Report for the Period Ended November 2023**

**Resolution:** The Board of Education of the Manhasset Union Free School District approves the Warrant and Wire Report for November 2023.

That the consent agenda be unanimously approved.

**Motion** by Steven Panzik

Final Resolution: MOTION APPROVED

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

9. Be it Hereb

## **9. 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: Jill Pullano, Erin Royce, Nadia Giannopoulos, Steven Panzik, Ted Post

## **I. Board Resolution**

**Be it Hereby Resolved** that the Board of Education of the Manhasset Union Free School District denies the appeal from the December 13, 2023 decision of the Dignity for all Students Act District level coordinator regarding the student named in Confidential Attachment A.

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

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

## **J. Upcoming Items of Interest**

### **1. Upcoming Items of Interest**

Date	Day	Meeting	Anticipated Presentations/Discussions	Location	Time
<b>February</b>					
15	Thursday	Board of Education		District Office	7:00pm

			Fund Balance as of January 31, 2024		
<b>March</b>					
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

## **K. Open Time**

### **1. Public Comment**

17 public comments

## **L. Adjourn**

**Action:** 1. Motion to Adjourn Public Session

The Board of Education hereby adjourns the public session at 10:01 pm.

**Motion** by Steven Panzik

Final Resolution: MOTION APPROVED

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

Respectfully submitted by,  
Nicole M. Rosenberg, District Clerk