



MANHASSET UNION FREE SCHOOL DISTRICT

Manhasset, New York 11030
Regular Board MEETING Minutes
January 18, 2024
EOC Building/Gymnasium

MEMBERS PRESENT:

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

MEMBERS OF THE BOARD ABSENT:

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 7:02 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

2. Student/Staff Recognition

The William A. Shine Award

Jordan Gardner

Adrienne Vaultz

The Maggie Grundman Award

Desiree Woodson

B. Student Matters and Curriculum

1. Superintendent's Report

Dr. Gaurav Passi

2. Student Delegate's Report

Sophia Zouak

C. Presentations

1. Presentation: Social Studies Program and Budget Overview

Frank LaBianca
Margaret Ronai

D. Regular Agenda

1. Gift to District

The Board of Education of the Manhasset Union Free School District gratefully acknowledges and authorizes the administration to accept a gift in the amount of \$3,994.28 from the Manhasset Community Coalition Against Substance Abuse (CASA) to be used to fund the Middle School and High School CASA Set Connect advisor stipends, inclusive of pension and payroll taxes.

Motion by Steven Panzik, second NONE.

Final Resolution: MOTION APPROVED

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

2. Policy Review

Final Reading and adoption	
4144	Tutoring for Remuneration by Manhasset School Staff
Third reading	
8130.2	Workplace Violence Prevention

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

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

3. Adoption of 2024/2025 School Calendar

Motion by Steven Panzik

Final Resolution: Decision deferred to February 1, 2023 meeting

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

4. 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 January 18, 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, second NONE.

Final Resolution: MOTION APPROVED

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

2. Resolution to approve separation agreement with employee named and confidential attachment A

BE IT HEREBY RESOLVED THAT the Board of Education for the Manhasset Union Free School District approves the terms of a Stipulation of Settlement dated January 10, 2024, between the Board of Education for the Manhasset Union Free School District and the employee named in Confidential Attachment A; and,

BE IT FURTHER RESOLVED THAT the President of the Board be authorized to execute said Stipulation on behalf of the Board.

Motion by Steven Panzik, second NONE.

Final Resolution: MOTION APPROVED

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

3. Resolution to approve hearing officer for employee named and confidential attachment "B"

BE IT HEREBY RESOLVED THAT the Board of Education for the Manhasset Union Free School District appoints Arthur Riegel, Esq., to serve as hearing officer with respect to disciplinary charges brought against employee named in Confidential Attachments "B" pursuant to Civil Service Law '75.

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

Motion by Steven Panzik, second NONE.

Final Resolution: MOTION APPROVED

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

F. 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 1/18/2024.

Motion by Steven Panzik, second NONE.

Final Resolution: MOTION APPROVED

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

2. Approval of an Instructional Services Agreement

Resolution: The Manhasset Union Free School District Board of Education authorizes the Board President to execute an Instructional Services Agreement with Mindcare Tutoring Services, Inc., in accordance with the IEP(s) of special education student(s) in the 2023-2024 school year.

Motion by Steven Panzik, second NONE.

Final Resolution: MOTION APPROVED

YES: Jill Pullano, Erin Royce, 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 Service Contract for Parentally-Placed Non-Public School Students for the 2023-2024 school year for the following "District of Residence" whose students attend non-public schools in Manhasset ("District of Location"): - Glen Cove City School District

Motion by Steven Panzik, second NONE.

Final Resolution: MOTION APPROVED

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

4. 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, second NONE.

Final Resolution: MOTION APPROVED

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

5. Treasurer's Financial Reports - November 2023

Resolution: That the consent agenda be unanimously approved

Motion by Steven Panzik, second NONE.

Final Resolution: MOTION APPROVED

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

6. Approval of Agreement with New York State Coalition for Independent Religious Schools (NYSCIRS)

Resolution: The Board of Education hereby accepts the agreement from NYSCIRS and St. Mary's Elementary School for NYSCIRS to serve as a third-party facilitator center to contract with various providers for professional development opportunities provided to St. Mary's Elementary School staff, to be funded by their 2023-2024 Title IIA grant allocation of \$2,716 and their Title IV grant allocation of \$683 provided by the district under the 2023-24 Consolidated Application for Every Student Succeeds Act Funded Programs, and that the Board of Education authorizes the Board President to execute said agreement.

Motion by Steven Panzik, second NONE.

Final Resolution: MOTION APPROVED

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

7. Motion to Approve Consent Agenda

Resolution: That the consent agenda be unanimously approved.

Motion by Steven Panzik, second NONE.

Final Resolution: MOTION APPROVED

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

G. Upcoming Items of Interest

1. Upcoming Items of Interest

Date	Day	Meeting	Anticipated Presentations/Discussions	Location	Time
February					
1	Thursday	Board of Education	1) Preliminary Tax Cap Calculation Discussion 2) Student Services Program and Budget Overview	District Office	7:00pm
15	Thursday	Board of Education	3) Fund Balance as of January 31, 2024	District Office	7:00pm
March					
7	Thursday	Board of Education	Preliminary Budget Presentation	District Office	7:00pm

H. Open Time

1. Public Comment

I. Adjourn

1. Motion to Adjourn Public Session

The Board of Education hereby adjourns the public session at 9:12 pm.

Motion by Steven Panzik, second NONE.

Final Resolution: MOTION APPROVED

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

Respectfully submitted by,
Nicole M. Rosenberg, District Clerk