



MANHASSET UNION FREE SCHOOL DISTRICT
Manhasset, New York 11030
Regular Board MEETING Minutes
December 14, 2023
District Office/Community Room

MEMBERS PRESENT:

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

MEMBERS OF THE BOARD ABSENT: Jill Pullano, Vice President & Erin Royce, Trustee

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 7:08 PM

A. Meeting Opening

1. Executive Session/Verification of Quorum

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

YES: Nadia Giannopoulos, Steven Panzik, Ted Post

B. Approval of Minutes

1. Approval of Minutes

The Board of Education hereby approves the minutes of the November 30, 2023 Board Meeting.

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

YES: 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. Presentations

1. Presentation: Mathematics Program and Budget Overview

Lauren Tallerine

E. Regular Agenda

1. Gift to District

Acceptance of a Gift from SCA for Enrichment Program
The Board of Education of the Manhasset Union Free School District gratefully acknowledges and authorizes the administration to accept a gift from the Manhasset School Community Association in the amount of \$3,555 for Shelter Rock School 5th Grade Project Adventure Enrichment held on September 27, 2023.

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

YES: Nadia Giannopoulos, Steven Panzik, Ted Post

2. Policy Review

Third and Final Read and deletion	
4110	School Calendar, School Year, and School Day
4111	FOR DELETION
4112	FOR DELETION
First Read	
4144	Tutoring for Remuneration by Manhasset School Staff
First and Final	

Motion by Steven Panzik, second NONE.

Final Resolution: MOTION APPROVED

YES: 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

Motion by Steven Panzik, second NONE.

Final Resolution: MOTION APPROVED

YES: Nadia Giannopoulos, Steven Panzik, Ted Post

2. Resolution to Adopt Decision of Hearing Officer in Section 3020 Matter

Motion by Steven Panzik, second NONE.

Final Resolution: MOTION APPROVED

YES: 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 12/14/23.

That the consent agenda be unanimously approved.

Motion by Steven Panzik, second NONE.

Final Resolution: MOTION APPROVED

YES: Nadia Giannopoulos, Steven Panzik, Ted Post

2. Approval of a DOL/DOR Special Education Services Contract

Resolution: The Manhasset Union Free School District Board of Education authorizes the Board President to execute a DOL/DOR Special Education Services Contract with the North Shore School District for a student from the Manhasset Union Free School District ("District of Residence") who attends school in the North Shore SD ("District of Location") and receives special education services from the North Shore SD in the 2023-2024 school year.

That the consent agenda be unanimously approved.

Motion by Steven Panzik, second NONE.

Final Resolution: MOTION APPROVED

YES: Nadia Giannopoulos, Steven Panzik, Ted Post

3. 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 Nassau Speech & Language Center, 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, second NONE.

Final Resolution: MOTION APPROVED

YES: 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.

That the consent agenda be unanimously approved.

Motion by Steven Panzik, second NONE.

Final Resolution: MOTION APPROVED

YES: Nadia Giannopoulos, Steven Panzik, Ted Post

5. Approval of Superintendent to Attend Conference

Resolution: The Board of Education hereby approves the attendance of Superintendent Gaurav Passi at the NYSCOSS & LEAF 2024 Winter Institute in Albany, New York on March 3, 2024 - March 5, 2024 at a cost not to exceed \$2000.

That the consent agenda be unanimously approved.

Motion by Steven Panzik, second NONE.

Final Resolution: MOTION APPROVED

YES: Nadia Giannopoulos, Steven Panzik, Ted Post

6. Appointment of a Member to the Manhasset Athletic Advisory Committee

Resolution: The Board of Education of the Manhasset Union Free School District hereby appoints William Connolly to the Manhasset Athletic Advisory Committee (MAAC) for the term July 1, 2023 until June 30, 2026.

That the consent agenda be unanimously approved.

Motion by Steven Panzik, second NONE.

Final Resolution: MOTION APPROVED

YES: Nadia Giannopoulos, Steven Panzik, Ted Post

7. Warrant and Wire Report for the Period Ended October 2023

Resolution: That the consent agenda be unanimously approved.

That the consent agenda be unanimously approved.

Motion by Steven Panzik, second NONE.
 Final Resolution: MOTION APPROVED
 YES: Nadia Giannopoulos, Steven Panzik, Ted Post

8. Treasurer's Financial Reports - October 2023

Resolution: That the consent agenda be unanimously approved.

That the consent agenda be unanimously approved.

Motion by Steven Panzik, second NONE.
 Final Resolution: MOTION APPROVED
 YES: Nadia Giannopoulos, Steven Panzik, Ted Post

7. Motion to Approve Consent Agenda

Resolution: That the consent agenda be unanimously approved.

That the consent agenda be unanimously approved.

Motion by Jill Pullano, second NONE.
 Final Resolution: MOTION APPROVED
 YES: Jill Pullano, Erin Royce, Nadia Giannopoulos, Ted Post

H. Upcoming Items of Interest

1. Upcoming Items of Interest

Date	Day	Meeting	Anticipated Presentations/Discussions	Location	Time
January					
4	Thursday	Board of Education	1) Discuss 2024-2025 School Calendar 2) English Language Arts & Reading Program and Budget Overview	District Office	7:00pm
18	Thursday	Board of Education	1) William A. Shine and Maggie Grundman Awards 2) Social Studies Program and Budget Overview	EOC Building	7:00pm

February					
1	Thursday	Board of Education	Student Services Program and Budget Overview 1) Early Acceleration Math and Science Placement Criteria	District Office	7:00pm
15	Thursday	Board of Education	2) Preliminary Tax Cap Calculation Discussion 3) Fund Balance as of January 31, 2024	District Office	7:00pm

I. Open Time

1. Public Comment

J. Adjourn

1. Motion to Adjourn Public Session

The Board of Education hereby adjourns the public session at 8:36 pm.

Motion by Steven Panzik, second NONE.

Final Resolution: MOTION APPROVED

YES: Nadia Giannopoulos, Steven Panzik, Ted Post

Respectfully submitted by,
Nicole M. Rosenberg, District Clerk