



MANHASSET UNION FREE SCHOOL DISTRICT

Manhasset, New York 11030
Regular Board MEETING Minutes
November 30, 2023
Munsey Park School/Library

MEMBERS PRESENT:

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

MEMBERS OF THE BOARD ABSENT: Steve Panzik, President

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 Jill Pullano

Final Resolution: MOTION APPROVED

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

2. Student/Staff Recognition

Munsey Park Student Ambassadors

Winifred Concannon

Ella Coppock

Peter Galvin

Bryn Guariglia

Aron Holland

Lucy Kauftheil

Zoe Lambrou

Andrew Palumbo

Luke Post

Sophia Theodoropoulos

PhysTEC Local Physics Teacher of the Year

Robert Krakehl

B. Approval of Minutes

1. Approval of Minutes

The Board of Education hereby approves the minutes of the November 16, 2023 Board Meeting.

Motion by Jill Pullano, second NONE.
Final Resolution: MOTION APPROVED
YES: Jill Pullano, Erin Royce, Nadia Giannopoulos, 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: Science and Technology Program and Budget Overview

Dr. Teresa McGrath

E. Regular Agenda

1. Policy Review

Moved to third and final reading.

Second Read and Proposed Deletion	
4110	School Calendar, School Year, and School Day
4110.R	School Calendar, School Year and School Day
4111	FOR DELETION when policy update is approved
4112	FOR DELETION when policy update is approved

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 November 30, 2023, for Instructional and Non-instructional personnel in accordance with their appropriate collective bargaining and/or individual personnel agreements as follows:

Motion by Jill Pullano, second NONE.
Final Resolution: MOTION APPROVED
YES: Jill Pullano, Erin Royce, Nadia Giannopoulos, 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 11/30/2023.

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

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

3. Adoption of the 2024-2025 School Budget Calendar

Resolution: The Board of Education hereby adopts the 2024-2025 school budget calendar as submitted.

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

4. Approval of DOL/DOR Special Education Services Contracts

Resolution: The Manhasset Union Free School District Board of Education authorizes the Board President to execute the attached Special Education Service Contract for the Parentally-Placed Non-Public School Students for the 2021-2022 school year for the following "District of Residence" whose students attend non-public schools in Manhasset ("District of Location"): - Herricks Union Free School District

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

5. Appointment of Impartial Hearing Officer for SED Case No. 11030

Resolution: The Board of Education of the Manhasset Union Free School District hereby designates Peter Hoffman, as Impartial Hearing Officer in connection with the application of the Manhasset Union Free School District of student identification No. 112161809 for an Impartial Hearing.

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

6. Approve Disposal of Assets

Resolution: The Manhasset Union Free School District Board of Education has determined that the kitchen equipment listed below located in the Secondary School Cafeteria are obsolete and cannot be salvaged or utilized effectively or

economically by the District and authorizes the case and cover to be discarded or donated in whatever way the District sees fit.

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

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
December					
14	Thursday	Board of Education	Mathematics Program and Budget Overview	District Office	7:00pm

I. EXECUTIVE RESOLUTION

BE IT RESOLVED THAT, the Board of Education of the Manhasset Union Free School District hereby appoints Arthur Riegel, Esq., to service 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 and determination of said charges,

Motion by Jill Pullano, second NONE.

Final Resolution: MOTION APPROVED

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

I. Open Time

1. Public Comment

J. Adjourn

1. Motion to Adjourn Public Session

The Board of Education hereby adjourns the public session at 8:44 pm.

Motion by Jill Pullano, second NONE.

Final Resolution: MOTION APPROVED

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

Respectfully submitted by,
Nicole M. Rosenberg, District Clerk