



MANHASSET UNION FREE SCHOOL DISTRICT

Manhasset, New York 11030

Board MEETING Minutes

May 8, 2025

District Office/Community Room

MEMBERS PRESENT:

Steve Panzik, President, Ted Post, Vice President, Nadia Giannopoulos, Marianna Bruno, and Maria Pescatore, Trustees

MEMBERS OF THE BOARD ABSENT: none

STUDENT DELEGATE PRESENT: Isabella Cholowsky

ADMINISTRATIVE STAFF PRESENT: Dr. Gaurav Passi, Superintendent, Dr. Sam Gergis, Assistant Superintendent for Business and Operations, Dr. Rebecca Chowske, Assistant Superintendent for Curriculum and Instruction and Dina Maggiacomo, Assistant Superintendent for Human Resources

Meeting called to order at 7:02 PM

A. Call to Order

Munsey Park Elementary School Executive Student Council

Scarlett De Angelis
Michael Halkias
Matthew Palumbo
James Quinlan
Jack Smetana

Shelter Rock Elementary School Executive Student Council

Valentina Calluzzo
Sophia Landon
Abigail Pangburn

B. Approval of Minutes

The Board of Education hereby approves the minutes of the April 10, 2025 and April 23rd, 2025 Board Meetings.

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

YES: Marianna Bruno, Maria Pescatore, Nadia Giannopoulos, Steven Panzik, Ted Post

C. Student Matters and Curriculum

1. Superintendents Report

Gaurav Passi

2. Student Delegate's Report

Isabella Cholowsky

D. Regular Agenda

1. Policy Review

Adopted	
5460	Suspected Child Abuse and Maltreatment or Neglect in a Domestic Settings
4531	Field Trips and Excursions
9240	Recruiting and Hiring
8113	Extreme Heating Conditions
Moved to Second Reading	
5420	Student Health Services
5420E3A	MP Authorization for Administration of Medication in School
5420E3B	SR Authorization for Administration of Medication in School
5420E3C	SS Authorization for Administration of Medication in School
5420E4A	MP Authorization for Administration of Medication in School (Food Allergy)
5420E4B	MP Authorization for Administration of Medication in School (Food Allergy)
5420E4C	MP Authorization for Administration of Medication in School (Food Allergy)
Kept at First Reading	

5426	Anaphylaxis Treatment Policy
5426R	Anaphylaxis Treatment Policy - Regulations
Moved to Third Reading	
5100	Student Attendance

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

YES: Marianna Bruno, Maria Pescatore, Nadia Giannopoulos, Steven Panzik, Ted Post

2. 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. Economic Opportunity Center (EOC)

G. Personnel

1. Resolution to Approve the Personnel Schedule - Amended

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 May 8, 2025, for Instructional and Non-instructional personnel in accordance with their appropriate collective bargaining and/or individual personnel agreements.

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

YES: Marianna Bruno, Maria Pescatore, 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 May 8, 2025.

2. Approval of Special Education DOL/DOR Contract

Resolution: The Manhasset Union Free School District Board of Education authorizes the Board President to execute the attached Special Education Services Contract for Parentally-Placed Non-Public School Students for the 2024-2025 school year for the following "District of Residence" whose students attend non-public schools in Manhasset ("District of Location"):

- Baldwin Union Free School District
- Bellmore-Merrick Central High School District
- Great Neck Union Free School District
- Lawrence Union Free School District
- North Shore Central School District

3. Approval of Manhasset School District Contract for Receipt of Federal Part B Flow-Through Allocations

Resolution: The Manhasset Union Free School District Board of Education authorizes the Board President to execute an Instructional Service Agreement with the Family Center for Achievement in accordance with the IEP(s) of special education student(s) in the 2024-2025 school year.

- Family Center for Achievement

4. Ratification of Conference Requests

Resolution: The Board of Education hereby ratifies the Conference Requests reviewed by the Assistant Superintendent for Curriculum and Instruction and approved by the Superintendent and Assistant Superintendent for Business and Operations.

5. Approval of Overnight Field Trips and Excursions

BE IT HEREBY RESOLVED THAT, upon the recommendation of the Superintendent of Schools and pursuant to Board Policy 4531 (Field Trips and Excursions), the Board of Education of the Manhasset Union Free School District ("Board") hereby approves the following overnight field trip(s): Boys Varsity Track, Penn Relays Festival, Philadelphia, PA April 23-24, 2025.

6. Re-Certification of the Manhasset Professional Development Plan

Resolution: The Board of Education of The Manhasset Union Free School District, in accordance with Part 100 Regulations of the New York State Commissioner of

Education, hereby recertifies the Manhasset Professional Development Plan, adopted on August 15, 2016, and authorizes the Board President and Superintendent to execute the Statement of Certification for the Professional Development Plan.

7. Approval of Agreements for Out of District Health and Welfare Services with Various Districts

Resolution: These agreements provide for the Health and Welfare Services available to Manhasset residents attending private schools located in other districts as required by Section 912 of the Education Law.

The Board of Education of The Manhasset UFSD approves the agreements between the School Districts listed below and the Manhasset Union Free School District for Health and Welfare Services for the 2024-2025 school year at the corresponding per pupil rate, and authorizes the Superintendent and Board President to execute said agreements.

- Mineola Union Free School District: \$1,207.00
- Garden City Union Free School District: \$ 1,246.16
- Uniondale Union Free School District: \$1164.08
- South Huntington Union Free School District: \$921.89
- Jericho Union Free School District: \$1,465.27
- Hempstead Union Free School District: \$1091.57
- New Hyde Park/Garden City Park \$1,607.35

8. Approval of Approval of the 2025-2026 Per Pupil Cost for Health and Welfare Services

Resolution: The Board of Education, pursuant to Section 912 of Education Law, hereby approves the rate of \$1,319.68.

per student for Health and Welfare Services for the 2025/2026 school year for all resident students in the Manhasset Public School District and non-resident students attending St. Mary’s Schools and Our Lady of Grace Montessori School in Manhasset and authorizes the Superintendent and Board President to execute agreements with those districts listed below whose resident students attend St. Mary’s Schools and Our Lady of Grace Montessori School in Manhasset.

Baldwin UFSD	Huntington UFSD	Port Washington UFSD
Bellmore UFSD	Jericho UFSD	Rockville Centre UFSD
Bellmore-Merrick CHSD	Kings Park CSD	Roosevelt UFSD

Bethpage UFSD	Lawrence UFSD	Roslyn UFSD
Carle Place UFSD	Locust Valley CSD	Sewanhaka CHSD
Central Islip School District	Long Beach UFSD	Smithtown CSD
Cold Spring Harbor CSD	Malverne UFSD	South Huntington UFSD
East Meadow UFSD	Massapequa UFSD	Uniondale UFSD
East Rockaway UFSD	Merrick UFSD	Wantagh UFSD
East Williston UFSD	Middle Country CSD	West Hempstead UFSD
Elmont UFSD	Mineola UFSD	Westbury UFSD
Floral Park-Bellerose UFSD	New York City	Syosset CSD
Freeport UFSD	North Shore CSD	
Garden City UFSD	Northport-East Northport UFSD	Levittown UFSD
Glen Cove City UFSD	Oceanside UFSD	Hicksville UFSD
Great Neck UFSD	Oyster Bay -East Norwich CSD	Valley Stream CHSD
Hempstead UFSD	Plainedge UFSD	Valley Stream UFSD 13
Herricks UFSD	Plainview-Old Bethpage CSD	

9. Approval of Hold Harmless Agreement with Columbia University

Resolution: The Manhasset Union Free School District Board of Education authorizes the Board President to execute a Memorandum of Understanding with Teachers College, Columbia University to place graduate students and the interns for the purpose of receiving supervised field experience in the area of public school education.

10. Approval of Agreement with The Royalton at The Greens Club for 2026 Junior Prom

Resolution: The Manhasset Union Free School District Board of Education hereby approves the agreement with The Royalton at The Greens for the Junior Prom on

March 27, 2026 and authorizes the Board President to execute said agreement and rider on behalf of the Board.

11. Approval of Agreement The Royalton at Roslyn Country Club for 2026 Senior Prom

Resolution: The Manhasset Union Free School District Board of Education hereby approves the agreement and rider with The Royalton at Roslyn Country Club for the Senior Prom on April 17, 2026 and authorizes the Board President to execute said agreement on behalf of the Board.

12. Resolution to Excess a Field Sweeper

Resolution: The Manhasset Union Free School District Board of Education has determined that a field sweeper listed below is obsolete and cannot be salvaged or utilized effectively or economically by the District, and authorizes the equipment to be discarded or donated in whatever way the District sees fit.

13. Tax Anticipation Note

Resolution: TAX ANTICIPATION NOTE RESOLUTION OF MANHASSET UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED MAY 8, 2025, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$20,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES LEVIED OR TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2026
RESOLVED BY THE BOARD OF EDUCATION OF MANHASSET UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Manhasset Union Free School District, in the County of Nassau, New York (herein called "District"), in the principal amount of not to exceed \$20,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

- (a) The Notes shall be issued in anticipation of the collection of real estate taxes levied or to be levied for school purposes for the fiscal year commencing July 1, 2025 and ending June 30, 2026, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.
- (b) The Notes shall mature within the period of one year from the date of their

issuance.

(c) The Notes are not issued in renewal of other notes.

(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of one of the following: the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

14. Treasurer's Financial Reports - March 2025

Resolution: The Board of Education of the Manhasset Union Free School District approves the Treasurer's Report for March 2025.

15. Warrant and Wire Report for the Period Ended March 2025

Resolution: The Board of Education of the Manhasset Union Free School District approves the Warrant and Wire Report for March 2025.

16. Motion to Approve Consent Agenda

That the consent agenda be unanimously approved.

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

YES: Marianna Bruno, Maria Pescatore, Nadia Giannopoulos, Steven Panzik, Ted Post

H. Upcoming Items of Interest

DATE	DAY	MEETING	ANTICIPATED PRESENTATION- DISCUSSION	LOCATION	TIME
May					
20	Thursday	Board of Education	Budget Vote / BOE Election	HS Gym	9:00pm
June					
17	Thursday	Board of Education	Fund Balance Update and Reserve/Shared Decision Making Team Report	District Office	7:00pm

H. Open Time

I. Walk-on Resolution

Be it resolved that the Board of Education of the Manhasset Union Free School District hereby [grants or denies] the appeal submitted to the Superintendent on March 25, 2025 related to the student named in confidential attachment A.

Motion by Steven Panzik

Final Resolution: GRANTED

YES: Marianna Bruno, Maria Pescatore, Nadia Giannopoulos

NO: Steven Panzik, Ted Post

K. Adjourn

The Board of Education hereby adjourns the public session at 8:13pm.

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

YES: Marianna Bruno, Maria Pescatore, Steven Panzik, Ted Post and Nadia Giannopoulos

Respectfully submitted by,
Nicole M. Rosenberg, District Clerk