



MANHASSET UNION FREE SCHOOL DISTRICT

Manhasset, New York 11030

Board MEETING Minutes

June 17, 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: none

ADMINISTRATIVE STAFF PRESENT: 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 7:04 PM

A. Call to Order

1. Student Recognition

Model United Nations

Advisor:

Christopher Simeti

Students:

Lucine Ciamician
William Conkling
Liam Connolly
Chloe Eng
Colin Hairabedian
Loic Hairabedian
Sophia Kiosses
Alexandra Kong
Eliana Linder
William Nielsen
Lucas Pai
Nathaniel Seibert
Belen Vazquez
Arjun Wanchoo

B. Acceptance of Gifts

Acceptance of Gift from the Tower Foundation

The Board of Education of the Manhasset Union Free School District gratefully acknowledges and authorizes the administration to accept a gift of \$67,119.30 from The Tower Foundation of Manhasset, to be used for the ScholarChip: School Safety management platform.

Acceptance of Gift from the SCA and Class of 2023

The Board of Education of the Manhasset Union Free School District gratefully acknowledges and authorizes the administration to accept a gift of \$25,771.00 from the SCA and \$5,000 from the Student Government - Class of 2023 to establishment of outdoor staff seating.

Acceptance of Gift from the Mario Fischetti Nursery, Inc.

The Board of Education of the Manhasset Union Free School District gratefully acknowledges and authorizes the administration to accept a stone to be used as a base for the Arnold "Coach" Sims Memorial plaque.

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

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

C. Approval of Minutes

The Board of Education hereby approves the minutes of the May 8, 2025 and May 20, 2025 Board Meeting.

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

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

D. Student Matters and Curriculum

1. Superintendents Report

Gaurav Passi

E. Public Hearing: 2025-2026 District Wide Safety Plan

The District-Wide Safety Plan 2025-2026 has been update by the District Wide Safety Committee on May 12, 2025, and brought to the Board to announce at a Public Hearing, that the Plan will being its 30-day public comment period, and is available on the District website at <https://resources.finalsite.net/images/v1744035777/manhassetsschoolsorg/kgcxnd1abjv0zwozt9bj/2024-25ManhassetDistrictWideSchoolSafetyPlanPosted4725update.pdf>. The Plan will be formally adopted at the August 21, 2025 Board meeting.

F. Presentation

1. Shared Decision Making Team Report

- Dr. Rebecca Chowske
- Dr. Rich Roder
- Dr. Chad Altman
- Ms. Jessica Zimmer

2. Fund Balance Update and Reserve Review

- Dr. Sam Gergis

G. Regular Agenda

1. Policy Review - Tabled

Kept at First Reading	
5426	Anaphylaxis Treatment Policy
5426R	Anaphylaxis Treatment Policy - Regulations
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)

Moved to Third Reading	
5100	Student Attendance

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)

H. 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 June 17, 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

2. Resolution to Approve a Memorandum of Agreement with MASA

BE IT HEREBY RESOLVED THAT the Board of Education of the Manhasset Union Free School District ("Board") approves the terms of a Memorandum of Agreement dated May 30, 2025 between the Board and the Manhasset Administrators and Supervisors Association ("Association") with respect to the terms and conditions of employment for the members of the bargaining unit represented by the Association; and

BE IT FURTHER RESOLVED that the Superintendent of Schools be authorized to execute the resulting collective bargaining agreement on behalf of the Board.

Motion by Steven Panzik.

Final Resolution: MOTION APPROVED

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

3. Resolution to Approve an MOA with MESPA - Elementary 6.5 hour TA position

BE IT RESOLVED THAT, the Board of Education of the Manhasset Union Free School District approves the terms of a Memorandum of Agreement dated as of June 17, 2025 between the District and the Manhasset Educational Support Personnel Association (MESPA) regarding unit recognition of the newly created position of "Elementary: Six and one-half hours per day (32.5 hours per week)" paraprofessional position (elementary teaching assistant); and

BE IT FURTHER RESOLVED THAT, the Superintendent of Schools is authorized to sign said Memorandum of Agreement.

Motion by Steven Panzik.

Final Resolution: MOTION APPROVED

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

4. Resolution to Approve Employment Agreement with Gerard Antoine

BE IT HEREBY RESOLVED THAT, the Board of Education of the Manhasset Union Free School District ("Board") hereby approves the Employment Agreement between the Board and Gerard Antoine, Assistant Superintendent for Business and Operations, dated June 17, 2025, and authorizes the President of the Board to execute said Employment Agreement on behalf of the Board.

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

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

5. Resolution to Approve Employment Agreement with Mary Callahan

BE IT HEREBY RESOLVED THAT, the Board of Education of the Manhasset Union Free School District ("Board") hereby approves the Employment Agreement between the Board and Mary Callahan, Interim Assistant Superintendent for Business and Operations, dated June 17, 2025, and authorizes the President of the Board to execute said Employment Agreement on behalf of the Board.

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

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

6. Resolution to Approve Employment Agreement with Rebecca Chowske

BE IT HEREBY RESOLVED THAT, the Board of Education of the Manhasset Union Free School District (the "Board") hereby approves the Employment Agreement between the Board and Dr. Rebecca Chowske, Assistant Superintendent for Curriculum and Instruction, dated June 17, 2025, and authorizes the President of the Board to execute said Employment Agreement on behalf of the Board.

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

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

7. Resolution to Approve Employment Agreement with Dina Maggiacomo

BE IT HEREBY RESOLVED THAT, the Board of Education of the Manhasset Union Free School District (the "Board") hereby approves the Employment Agreement between the Board and Dina Maggiacomo, Assistant Superintendent for Human Resources, dated June 17, 2025, and authorizes the President of the Board to execute said Employment Agreement on behalf of the Board.

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

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

8. Resolution to Approve Employment Agreement with Laura Peterson

BE IT HEREBY RESOLVED THAT, the Board of Education of the Manhasset Union Free School District (the "Board") hereby approves the Employment Agreement with Laura Peterson, Executive Director for Student Services, dated June 17, 2025, and authorizes the President of the Board to execute said Employment Agreement on behalf of the Board.

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

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

9. Resolution to Approve Employment Agreement with Quinn Paggi

BE IT HEREBY RESOLVED THAT, the Board of Education of the Manhasset Union Free School District ("Board") hereby approves the Employment Agreement between the Board and Quinn Paggi, District Treasurer, dated June 17 2025, and

authorizes the President of the Board to execute said Employment Agreement on behalf of the Board.

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

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

10. Resolution to Approve Employment Agreement with Quinn Paggi
BE IT HEREBY RESOLVED THAT, the Board of Education of the Manhasset Union Free School District ("Board") hereby approves the Employment Agreement between the Board and Quinn Paggi, Assistant Business Official, dated June 17, 2025, and authorizes the President of the Board to execute said Employment Agreement on behalf of the Board.

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

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

11. Resolution to Approve Employment Agreement with Suneev Japra
BE IT HEREBY RESOLVED THAT, the Board of Education of the Manhasset Union Free School District ("Board") hereby approves the Employment Agreement between the Board and Suneev Japra, District Treasurer, dated June 17, 2025, and authorizes the President of the Board to execute said Employment Agreement on behalf of the Board.

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

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

12. Resolution to Approve Employment Agreement with Peter Niceforo
BE IT HEREBY RESOLVED THAT, the Board of Education of the Manhasset Union Free School District (the "Board") hereby approves the Employment Agreement between the Board and Peter Niceforo, Information Technology Manager, dated June 17, 2025, and authorizes the President of the Board to execute said Employment Agreement on behalf of the Board.

Motion by Steven Panzik

Final Resolution: MOTION APPROVED

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

I. 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 June 17, 2025.

2. Approval of Manhasset School District Contracts 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 a Special Education Services Agreement with The Center for Developmental Disabilities, in accordance with the IEP(s) of special education student(s) for the 2023-2024 school year.

3. Approval of a Special Education Services Agreement

Resolution: The Manhasset Union Free School District Board of Education authorizes the Board President to execute a Special Education Services Agreement with The Center for Developmental Disabilities, in accordance with the IEP(s) of special education student(s) for the 2023-2024 school year.

4. Bid Award for Cooperative Special Education Related Services

WHEREAS, the Board of Education of the Manhasset UFSD, Baldwin UFSD, Bellmore UFSD, Bellmore-Merrick CHSD, Bethpage UFSD, Carle Place UFSD, East Meadow UFSD, East Rockaway UFSD, East Williston UFSD, Elmont USFD, Farmingdale UFSD, Floral Park-Bellerose UFSD, Franklin Square UFSD, Freeport UFSD, Garden City UFSD, Glen Cove CSD, Great Neck UFSD, Hempstead Public Schools, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Island Park UFSD, Island Trees UFSD, Jericho UFSD, Lawrence UFSD, Levittown UFSD, Locust Valley CSD, Long Beach Public Schools, Lynbrook UFSD, Malverne UFSD, Massapequa UFSD, Merrick UFSD, Mineola UFSD, New Hyde Park-Garden City Park UFSD, North Bellmore UFSD, North Merrick UFSD, North Shore CSD, Oceanside UFSD, Oyster Bay-East Norwich CSD, Plainedge UFSD, Plainview-Old Bethpage CSD, Port Washington UFSD, Rockville Centre UFSD, Roosevelt UFSD, Roslyn UFSD, Seaford UFSD, Sewanhaka CHSD, Syosset UFSD, Uniondale UFSD, Valley Stream CHSD, Valley Stream 13 UFSD, Valley Stream 24 UFSD, Valley Stream 30 UFSD, Wantagh UFSD, Westbury UFSD, and West Hempstead UFSD (collectively, the "Cooperating Districts") requested proposals in February 2023 for Special Education Related Educational Services,

AND WHEREAS, the providers listed below submitted responses for the 2025-2026 school year for Special Education Related Educational Services,

AND WHEREAS, the Superintendent has recommended that the following providers are to be awarded contracts pursuant to such responses to the RFP for

the 2025-2026 school year for Special Education Related Services.

THEREFORE, BE IT RESOLVED that the Board of Education authorizes the Board President to execute the agreements as presented.

Abilities Inc.	Kreinik, Kimya Sakhai
Access 7 Services, Inc.	L.I. Therapy Management
Achieve Beyond	Lakretz Creative Support Services, Inc.
ACP-Early Intervention	LaMarca, Dr. Linda (Neuropsychologist)
Ahdoot, Rebecca	Language Line Solutions
All About Kids	Learnwell
All Island Kids Therapy, LLC	Leibowitz, Judy
All Points Licensed behavior Analysts, PLLC	Leonard, Karen
Alternative Communication Services, LLC	Leong, Tina Chien
Alternative Tutoring Inc	LI Optometric Vision Development PLLC
Always Compassionate Home Care, Inc.	LI Orientation and Mobility, LLC
Anderson Center for Autism	Liberty Resources Psychology, Physical, Occupational, and Speech Therapy PLLC
APEX Therapeutic Services	LIDC Long Island Developmental Consulting, Inc.
Ardolino-Comerford, Rita	Limperis, Maria
Arland, Phyllis	Linzalone, Dr. Tanya
Armstrong, Daniel	Little Sprouts Growth and Development, LLC
Around the Clock (ATC) Healthcare Solutions, Inc.	Long Island Neuropsychological Consultants
ASCENT: A School for Individuals with Autism	Long Island Stuttering & Speech Pathology
Ash-Bernstein, Melissa	Long Island Tutorial Service
Athlos	Malkin, Dr. Benjamin C.
Atlas Search Health Solutions, LLC	Mancuso, Jennifer
Axel, Elizabeth	Manhattan Psychology Group, PC
Battaglia, Lauren	Mazza, Marie
Baudin, Christine, M.S. CCC-SLP	McCoy, Irene
Bayada Home Health Care, Inc.	McNamara, Barry Ed.D
Behavior Change Success Corp. and Denise Wright Licensed Behavior Analyst PLLC	Melchione, Danielle
Behavior Intervention Psychological Services, PC	Metro Therapy
Bialer, Doreit	Mid Island Therapy Associates LLC d/b/a/ All About Kids
Bilingual Professional Agency, Inc.	Milestones In Home Care, Inc.
Bilko, Sheila M.	Mill Neck Interpreter Services
Blue Sea Educational Consulting Inc.	Millbrook Support Services, Inc.
Bowen, Liz	Millennium Children's Therapy
Brookville Center	Miller, Crystal T. PT, DPT, PPLC
Browne, Susan (Speech Therapist)	Mind Prep Tutoring
Calderon, Ricardo	Mindcare Tutoring
Career & Employment Options (CEO)	Mishkin, Dr. Jodi Alison
Carillo, Stefanie	Mount Sinai South Nassau
Carrie's Kids	Mucciolo, Marilyn
Center for Developmental Disabilities	Nassau Suffolk Services for the Autistic, Inc. (NSSA)
Center for Discovery	Navon, Dr. Richard
Childhood Anxiety Solutions LCSW PLLC	Nazarieh, Melani
Christian Nursing Registry	Nicholas Center LTD
Christie, Toni Ann	North Coast Psychological Svces

Clampitt, Melanie	North Shore Children's Physical Therapy, PLLC
Clinical Staffing Resources	North Shore Speech & Language Associates
Comprehensive Psychological Services, P.C.	Northwell Health
Comprehensive Resources, Inc.	NY Therapy Placement Services
Consulting That Makes A Difference, Inc	NYU Langone
Corinthian Therapy Management Services	Oris, Caryl, Dr.
Creedon, Francine	Oshikanlu, Bolajoko MS ED, OTR/L
Da Vinci Education & Research d/b/a Da Vinci Collaborative	Ottosen, Jill
Dana Slackman Licensed Behavior Analyst PC	Pallotta, Mara
Delio, Patricia M.A.	Pediatric Neuropsychology Associates of LI
DeMaria, Michele	Perfect Choice Staffing
DeMatteis Keller, Gabrielle	Perfect Playground, LLC dba The Stepping Stones Group
Developmental Disabilities Institute	PlayFit Education Inc.
Devereux	Plunkett, Lindsay
DeVilme, Reginald	Positive Behavior Support Consulting & Psychological Resources, PC
DotcomTherapy	PresenceLearning, LLC
Doxsee, Thomas	Pro Performance
East Norwich Therapeutic Services	Public Consulting Group
Easy A Today	Reddy Consulting Services, Inc.
Eden II School for Autistic Children, Inc. d/b/a Eden II/Genesis Programs	Rivman, Anita
Edgewater Consulting	Room to Grow
Education Relief, Inc.	Rose, Eileen
EI US, LLC (d/b/a Learnwell)	Ruhlig, Christine, PT
Eiger, Gwenn (Physical Therapist)	Russo, Dr. Connie
Emerald Investigations Inc.	S.E.E.D.S. Of The Willistons, Inc.
Eriksen Translations Inc.	Sabatino, Michele
Esposito, Janine	Sabatino-Andrus, Alicia
Estevez, Jo Ann B.S., M.S.	Sacharoff, Robin
Extraordinary Pediatrics	Sanguedolce, Mary
Family Center For Autism (Life's WORC)	Sardone, Jennie
Family Life Time Solutions, Inc.	Sensational Development Occupational Therapy, PLLC
Family of Kidz	Serene Home Nursing Agency
Family Pediatric Home Care,	SignTalk LLC
Finkel, Christine	Silver Lining Homecare Agency
First Class Tutoring	Simon, Marlene
Foundations Occupational Therapy	SLCD (aka Tiegerman)
Four Winds	Solix, Inc.
Frontier Behave, LLC d/b/a Frontier Behavioral Services, LLC	South Oaks Hospital - Northwell
Garden City Audiology	Strazzeri, Jennifer LLC
Gareau, Kathleen	Strong Kids Inc.
Gomes, Hilary - Pediatric Neuropsychologist	Syosset Home Tutoring
Greenfield, Terri	Tai, Yuchuan (Kathleen)
Grogan, Virginia	Terranova, Gia
Hart, Dina	The Hagedorn Little Village School
Health Source Group Inc.	Therapy Services of Greater NY

Helping Hands Licensed Behavior Analyst Services, PLLC	Trucchio, Monique
Homayoonfar, Sepideh	Trusting Hands Homecare Agency
Homecare Therapies LLC d/b/a Horizon Healthcare Staffing	Tracy, Laurette
Innovative Tutoring	Tussman, Barry
Institute for Children With Autism & Related Disorders	Tutors 4 Life
Ippolito, Angelo	Tutoring for Life, LLC
Isaakov, Dr. Zaur	Tutoring Service of Long Island
Island Speech Pathology Services, Inc.	Twardzik, Camille
iTutor.com, Inc.	US Medical Staffing
Izquierdo, Sally	Variety Child Learning Center
J.E.M.M.	Wanderman, Debbie
Khale, Radhika	Weiss, Rona
Kid Success, Inc.	White Glove Community Care
Kids Learning Loft ABA Services, PLLC	Williams Speech
Kidz Educational Services, SLP, OT, PT, LMSW, Psychology, Audiology, PLLC	World Class Language Solutions
Kidz Therapy	Zamft Tutoring, LLC
Kirshner, Debra	Zucker Hillside Hospital
Klein, Dr. Vicki	Zulkifl, Antilla
Klonsky, Olivia	Zycron Industries
Kofman, Dassy	

5. Approval of Agreement for Health and Welfare Services with Great Neck

Resolution: This agreement 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.

MOTION: 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 2025-2026 school year at the corresponding per pupil rate and authorizes the Superintendent and Board President to execute said agreement.

6. 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.

7. Approval of Emergency Response Plans for Munsey Park School, Shelter Rock School and the Manhasset Secondary School

WHEREAS, pursuant to Project SAVE, the Manhasset Union Free School District is required to develop and annually update a building-level emergency response plan for Munsey Park School, Shelter Rock School and the Manhasset Secondary School

on crisis intervention, and emergency response and management; and
WHEREAS, the Building-Level Emergency Response Teams have developed and updated the Building-Level Emergency Response Plans for 2025-26 for Munsey Park School, Shelter Rock School and the Manhasset Secondary School, respectively, in accordance with Project SAVE; now, therefore, be it
RESOLVED, that the Board of Education of the Manhasset Union Free School District hereby approves and adopts the Building-Level Emergency Response Plans for 2025-26 for Munsey Park School, Shelter Rock School and the Manhasset Secondary School.

8. Reaffirmation of Approval of Agreement with Educational Data Services, Inc. and Appointment of Cooperative Bidding

Resolution: The Manhasset Board of Education hereby appoints Educational Data Services, Inc. as sole administrative agent for the Educational Cooperative Pricing System with respect to the District's Cooperative Supply Bids at a fee of \$8270.00 pursuant to the letter of acknowledgement for the 2025-2026 school year. That the consent agenda be unanimously approved.

9. Resolution to Appoint and External Auditor

WHEREAS, the District solicited proposals for external auditing services for 2025-26 by means of a request for proposals; and
WHEREAS, the Audit Committee reviewed and evaluated said proposals, and recommended that the Board of Education appoint Denise Longobardi as its external auditing firm;
NOW THEREFORE, BE IT RESOLVED, that the Board of Education hereby accepts the recommendation of the Audit Committee and hereby appoints Denise Longobardi as the District's external auditor, effective July 1, 2025, in accordance with and subject to the RFP's requirements and the engagement agreement between the Board and Denise Longobardi; and,
BE IT FURTHER RESOLVED, that the Board of Education authorizes the Board President to execute said agreement on behalf of the Board.
Post

10. Approval of Substantial Equivalency of Instruction Guidelines for Manhasset Non-Public Schools

BE IT HEREBY RESOLVED that the Board of Education of the Manhasset Union Free School District recommends to the Commissioner of Education that the following nonpublic schools located within the District's geographic boundaries meet the criteria for substantial equivalent instruction as set forth in the Commissioner's Regulations: St. Mary's Elementary School; Our Lady of Grace Montessori School; St. Mary's High School; Magen Israel Schools; Mesivta of Great Neck; and

BE IT FURTHER RESOLVED that the Board of Education directs the district clerk to provide a copy of this resolution to the Commissioner of Education pursuant to 8 NYCRR 130.8(a)

11. Approval of Agreement with Labor Education and Community Services Agency

Resolution: The Board of Education hereby approves the renewal of the agreement between the District and Labor Education & Community Services Agency - Employee Assistance Program, effective January 1, 2025 through December 31, 2025 in the amount of \$9,030.

12. Approval for the Notice of Award Extension Letter for Tree Maintenance to Crane's Tree & Shrub Service

WHEREAS the annual Nassau County Directors of School Facilities Purchasing Consortium bid for Tree Maintenance Services awarded to Crane's Tree & Shrub Service shall be extended at the 2024/25 award amount for the 2025/26 School Year.

BE IT RESOLVED that the Board of Education of the Manhasset Union Free School District hereby extend the award for Crane's Tree & Shrub Service, Massapequa, New York.

13. Approval for the Notice of Award Letter for the Suspended Ceiling to HI-Lume Corporation

WHEREAS three sealed bids for the annual Nassau County Directors of School Facilities Purchasing Consortium Suspended Ceiling was submitted, opened and read aloud on May 12, 2025 at 10:30 am, resulting with an overall low bid, in conformance with the bid specifications, now therefore

BE IT HEREBY RESOLVED that the Board of Education of the Manhasset Union Free School District hereby award the Suspended Service to HI-Lume Corporation, Hauppauge, New York, as the low responsible bidder meeting specifications. That the consent agenda be unanimously approved.

14. Approval for the Notice of Award Letter for the for Irrigation Installation and Service to Byrne & Sons Irrigation, Inc.

WHEREAS one sealed bid for the annual Nassau County Directors of School Facilities Purchasing Consortium Irrigation Installation and Services was submitted, opened and read aloud on May 12, 2025 at 10:00 am, resulting with a bid price of \$26,650.00, in conformance with the bid specifications, now therefore **BE IT**

HEREBY RESOLVED that the Board of Education of the Manhasset Union Free School District hereby award the Irrigation Installation and Service to Byrne & Sons Irrigation, Inc. Bay Shore, New York, at the bid price of \$26,650.00 the responsible bidder meeting specifications.

15. Transfer of Funds Up to \$2,000,000 to 2018 Capital Reserve Fund

Resolution: The Board of Education of the Manhasset Union Free School District hereby directs that the Assistant Superintendent for Business and Finance take the necessary action to transfer surplus money, as of June 30, 2025, in an amount to not exceed \$2,000,000 from the General Fund's unassigned fund balance into the 2018 Capital Reserve Fund.

16. Transfer of funds to TRS Reserve Sub-Fund

WHEREAS, on June 6, 2019, the Board of Education established a sub-fund within the District's Retirement Contribution Reserve Fund known as the TRS Retirement Contribution Reserve Sub-Fund, pursuant to Section 6-r(2-a) of the General Municipal Law;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Manhasset Union Free School District hereby authorizes the transfer an amount not to exceed \$2,000,000 from the General Fund's unassigned fund balance into the previously established TRS Retirement Contribution Reserve Sub-Fund for the purpose of financing contributions to the Teachers' Retirement System.

17. Tax Levy Resolution

WHEREAS, the voters of the Manhasset Union Free School District have duly adopted the following budget (gross amounts) for the 2025-2026 school year:

\$115,043,231 for School Purposes; and

\$ 6,418,400 for Library Purposes; for a total budget of

\$121,461,231 now, therefore, be it

RESOLVED, that the sum (net amounts) which must be raised by taxation for the 2025-26 school year be set as follows:

\$ 102,853,135 for School Purposes;

\$ 5,971,300 for Library Purposes; for a total tax levy of

\$108,824,435 to be levied upon the taxable property of said School District; and be it further

RESOLVED, that the District Clerk is hereby authorized and directed, pursuant to Section 6 20.0 of the Nassau County Administrative Code, to file a certified copy of these resolutions with the Board of Assessors, Mineola, New York, on or before August 15th, 2025.

18. Warrant and Wire Report for the Period Ended April 2025

Resolution: The Board of Education of the Manhasset Union Free School District approves the Warrant and Wire Report for March 2025. That the consent agenda be unanimously approved.

19. Treasurer's Financial Reports - April and May 2025

1. Summary of Bank Balances
2. Interest Earnings
3. Budget Transfers

- 4. Trial Balances
- 5. Revenue Status Reports
- 6. Appropriation Status Reports

20. Setting of Annual Reorganization Meeting Date

Resolution: The Manhasset Board of Education approves the change of the date of the Annual Reorganization Meeting from July 8, 2025 to July 14, 2025. That the consent agenda be unanimously approved.

21. Motion to Approve Consent Agenda

Resolution: 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

J. Upcoming Items of Interest

Date	Day	Meeting	Anticipated Presentation -Discussion	Location	Time
July					
14	Monday	Board of Education	Annual Organizational Meeting and Regular Meeting and Code of Conduct Policy Hearing	District Office	10:00am

K. Open Time

D. Adjourn

The Board of Education hereby adjourns the public session at 8:38pm.

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