



MANHASSET UNION FREE SCHOOL DISTRICT

Manhasset, New York 11030

Board MEETING Minutes

July 14, 2025

Regular Meeting

District Office/Community Room

MEMBERS PRESENT:

Ted Post, President, Nadia Giannopoulos, Vice President, Marianna Bruno, Maria Pescatore, and Allison O'Brien Silva Trustees

MEMBERS OF THE BOARD ABSENT: none

STUDENT DELEGATE PRESENT: none

ADMINISTRATIVE STAFF PRESENT: Dr. Rebecca Chowske, Assistant Superintendent for Curriculum and Instruction, Dina Maggiacomo, Assistant Superintendent for Human Resources and May Callahan, Interim Assistant Superintendent for Business and Operations

Meeting called to order at 10:34 AM

A. Call to Order

B. Approval of Minutes

The Board of Education hereby approves the minutes of the June 17, June 24, and June 27, 2025, Board Meeting.

Motion by Ted Post

Final Resolution: MOTION APPROVED

YES: Marianna Bruno, Maria Pescatore, Nadia Giannopoulos, Ted Post, and Allison O'Brien Silva

C. Regular Agenda

1. 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 \$1,500.00 from the Plandome Woman's Club, to be used for the Middle School Bridge Club.

Motion by Ted Post

Final Resolution: MOTION APPROVED

YES: Marianna Bruno, Maria Pescatore, Nadia Giannopoulos, Ted Post, and Allison O'Brien Silva

2. Policy Review

Adopted

5426	Anaphylaxis Treatment Policy
5426R	Anaphylaxis Treatment Policy - Regulations
5100	Student Attendance
5695	Student and Personal Electronic Devices
5210E4 replaced A, B, C	Authorization for Administration of Medication in School (Food Allergy)
5420E3 replaces A, B, C	Authorization for Administration of Medication in School

Deleted

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

5420	Student Health Services
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3. Board Discussion and Committee Reports

Board Liaison's 2025-2026

1. Audit Committee: Ted and Allison
2. CAC Finance: Ted and Maria
3. MAAC (Athletics): Maria and Marianna

4. School Community Association (SCA): Ted and Maria
5. Tower Foundation: Nadia and Marianna
6. PASE (Special Education): Nadia and Maria
7. CASA: Allison and Nadia
8. Economic Opportunity Center (EOC): Nadia and Allison

D. 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 July 14, 2025, for Instructional and Non-instructional personnel in accordance with their appropriate collective bargaining and/or individual personnel agreements.

Motion by Ted Post

Final Resolution: MOTION APPROVED

YES: Marianna Bruno, Maria Pescatore, Nadia Giannopoulos, Ted Post, and Allison O'Brien Silva

2. Resolution to Approve Mass Appointments

Upon the recommendation of the Superintendent of Schools, be it resolved that all members of the Manhasset Education Association ("MEA"), the Manhasset Educational Support Personnel Association ("MESPA"), and the Manhasset Administrators and Supervisors' Association ("MASA"), are hereby appointed to provide the functions listed in the chart below, on an as needed basis, during the 2025-26 school year. The chart indicates the specific Function, the Bargaining Unit members authorized to perform the Function, and the corresponding MEA contractual Compensation for each function.

Motion by Ted Post

Final Resolution: MOTION APPROVED

YES: Marianna Bruno, Maria Pescatore, Nadia Giannopoulos, Ted Post, and Allison O'Brien Silva

E. 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 July 17, 2025.

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 the attached Special Education Services Contract for Parentally-Placed Non-Public Students for the 2022-2023 school year for the following "District of Residence" whose students attend non-public schools in Manhasset ("District of Location"):

- Port Washington Union Free School District

3. 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 the attached Manhasset School District contracts for the Receipt of Federal Part B Flow-Through Allocations for the 2024-2025 school year. The contracts are in accordance with Grants 611 and 619, and the Special Education Provider has met the necessary criteria.

- Developmental Disabilities Institute
- Springbrook
- The Hagedorn Little Village School
- Variety Child Learning Center

4. Resolution to Approve Stipulation Agreement

WHEREAS, BE IT RESOLVED that the Board of Education of the Manhasset Union Free School District hereby approves the terms and conditions of the stipulation regarding a certain matter between the District and the parents of a youngster classified by the District's CSE and identified in confidential attachment "A" _; and **BE IT FURTHER RESOLVED** that the Board of Education authorizes the President of the Board to execute the stipulation as approved on the Board's behalf.

5. 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.

6. Approval of Interim Superintendent to Attend Conferences

Resolution: The Board of Education hereby approves the attendance of Interim Superintendent at the NYSCOSS & LEAF 2025 Annual Fall Leadership Summit in Saratoga Springs, NY on September 28 - September 30, 2025, at a cost not to exceed \$2500.

7. Approval of HS Chorus and Art Trip to Disney World

BE IT HEREBY RESOLVED, that the Board of Education of the Manhasset Union Free School District authorizes and approves the Contract and Rider with Custom Tours, Inc., for travel to and from Disney World in Orlando, Florida for the Manhasset High School Chorus and Art field trip from January 29 - February 2, 2026; and authorizes, ratifies and directs the Superintendent of Schools and/or his designees to undertake the necessary steps to effectuate and undertake the aforementioned Contract and Rider in accordance with their terms and the terms of this resolution.

8. Approval of New Trustee Members to Attend Mandatory Training Seminars

Resolution: The Board of Education hereby approves the attendance of Allison O'Brien Silva to participate in the NYSSBA mandatory new Trustee training, Fiscal Oversight and Governance within 1 year starting July 1, 2025 - June 30, 2026, a cost of \$280.00.

9. Approval to participate in the data security and privacy practices for school districts and/or BOCES known as the RIC ONE Risk Operations Center (the "ROC")

WHEREAS, four (4) BOCES (Onondaga-Cortland-Madison BOCES, AlbanySchoharie- Schenectady-Saratoga BOCES, Madison-Oneida BOCES and BroomeTioga BOCES) have collaborated and entered into an Article 5 General Municipal Law intermunicipal arrangement for the purpose of improving vendor management and data security and privacy practices for school districts and/or BOCES statewide known as the RIC ONE Risk Operations Center (the "ROC"); and

WHEREAS, the Board of Education of the Manhasset Union Free School District, through its affiliation with Nassau BOCES, the locally based Regional Information Center, wishes to participate with the ROC and desires, for the 2025-2026 fiscal year, to authorize the ROC to enter into Data Privacy Agreements and related exhibits ("DPAs") with vendors and third-party contractors that include the requirements of, and compliance with, New York State Education Law Section 2-d and Part 121 Regulations (collectively, "Ed Law 2d") related to student personally identifiable information and certain Teacher and Principal APPR data; and

WHEREAS, the ROC also partners with NYSED, the Access4Learning Student Data Privacy Consortium and The Education Cooperative, to negotiate and approve Ed Law 2-d compliant DPAs; and

WHEREAS, the DPAs are presented to school districts and/or BOCES for final execution and do not require the expenditure of funds beyond those budgeted; now, therefore,

BE IT RESOLVED, the Board of Education authorizes the attorneys designated by ROC to negotiate the terms and conditions of, and to approve, DPAs for software and/or technology resources, and to take such actions as may be necessary to effectuate the purposes and intent of this resolution; and

BE IT FURTHER RESOLVED, the Board of Education authorizes the Board President or Superintendent, or their designee, to execute any DPAs negotiated and approved by the ROC on behalf of the District, subject to the District's right to seek legal review of any DPA by the District's legal counsel prior to execution to address any legal or policy concerns specific to the District.

10. Approval of Agreement with Manhasset Afterschool Xperience

WHEREAS, the Manhasset Union Free School District and the Manhasset Afterschool Xperience (MAX) have agreed to renew the MAX after school child care program for the children of Manhasset residents for the 2025-2026 school year at the applicable facilities use rates ("2025-26 MAX Agreement"); now, therefore, be it **RESOLVED**, that the Board of Education hereby approves the 2025-26 MAX Agreement and hereby authorizes the Board President to execute said agreement on behalf of the Board.

11. Approval of Disposal of 2024 Annual Budget and Election Cast Ballots

WHEREAS on May 21, 2024, the Manhasset School District conducted its Annual Budget Vote and Election: and

WHEREAS, the District Clerk is currently in possession of all cast ballots resulting from such Annual Budget Vote and Elections; and

WHEREAS, the Records Retention and Disposal Schedule LGS-01 provides for the destruction of such ballots after one (1) year from the Annual Budget Vote and Election; and

WHEREAS, at least one (1) year has elapsed from the date of the Annual Budget Vote and Election held on May 21, 2024, and no proceedings have been commenced with regard to such Annual Budget Vote and Election; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Manhasset School District hereby orders the destruction of all cast ballots resulting from the May 21, 2024 Annual Budget Vote and Election.

12. Resolution to Excess Athletic Equipment

Resolution: The Manhasset Union Free School District Board of Education has determined that the football trainer is no longer utilized by the District and authorized the equipment to be discarded or donated in whatever way the District sees fit.

13. ANNUAL BREAKFAST SURVEY

The Annual School Breakfast Program Survey of elementary schools was conducted in March and the results have been tabulated. For the State to grant a waiver for the program, a response rate of at least 33%, with 80% of those children indicating a lack of interest in the breakfast program is necessary for the State to grant a waiver to the District. As the Board is aware, the District received waivers for 1995/96 through 2024/25 school years, based upon a low parental interest in conducting a school breakfast program. The results received this year revealed a 41% response rate at Munsey Park with 75% of those responding indicating a lack of interest. At Shelter Rock the response rate was 64% with 87% of those responding indicating a lack of interest in the program. Based upon the lack of parental interest in a breakfast program, the District should apply for a waiver from the State.

The Board of Education for the Manhasset UFSD authorizes the President of the Board of Education to request an exemption from the State Education Department for the requirement to operate a breakfast program for the 2025/2026 school year.

14. Approval of the Placement Agreement with WGU Education

WHEREAS, the Manhasset Union Free School District and WGU desire to cooperate with one another for the purpose of receiving supervised field experience in the area of public school education at the District's schools; now, therefore, be it

RESOLVED, that the Board of Education of the Manhasset Union Free School District hereby approves the Affiliation Agreement with WGU for that purpose; and be it further

RESOLVED, that the Board of Education hereby authorizes the Board President to execute said contract on behalf of the Board.

15. Approval of BOCES Cross Contract with COVERT Security Consultants

The Manhasset Board of Education approves the BOCES Cross-contracting service with COVERT Security Consultants the provide Regional Occupational Safety and Health service to the district for the 2025-2026 school year and authorizes the Board President to execute said agreement on behalf of the District.

16. Motion to Approve Consent Agenda

Resolution: That the consent agenda be unanimously approved.

Motion by Ted Post

Final Resolution: MOTION APPROVED

YES: Marianna Bruno, Maria Pescatore, Nadia Giannopoulos, Ted Post, and Allison O'Brien Silva

F. Upcoming Items of Interest

Date	Day	Meeting	Anticipated Presentation -Discussion	Location	Time
August					
7	Thursday	Board of Education	Personnel approval	District Office	5:00pm
21	Thursday	Board of Education	Finalize Elementary Sections	District Office	5:00pm
September					
25	Thursday	Board of Education	District Priorities and Goals 2025-2026	District Office	7:00pm
October					
23	Thursday	Board of Education	1)Tenure Recognition 2) Audited Financial Statements and Reserves of Year End June 30, 2025	District Office	7:00pm

K. Open Time

D. Adjourn

The Board of Education hereby adjourns the public session at 11:19 am.

Motion by Ted Post

Final Resolution: MOTION APPROVED

YES: Marianna Bruno, Maria Pescatore, Nadia Giannopoulos, Ted Post, and Allison O'Brien Silva

Respectfully submitted by,
Nicole M. Rosenberg, District Clerk