MANHASSET UNION FREE SCHOOL DISTRICT

Manhasset, New York 11030
Board MEETING Minutes
July 13, 2026
Regular Meeting
District Office/Community Room

MEMBERS PRESENT:

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

MEMBERS OF THE BOARD ABSENT: none

STUDENT DELEGATE PRESENT: none

ADMINISTRATIVE STAFF PRESENT: Dr. Christopher J. Pellettieri, Interim Superintendent, Dr. Rebecca Chowske, Assistant Superintendent for Curriculum and Instruction, Dina Maggiacomo, Assistant Superintendent for Human Resources and Gerard Antoine Assistant Superintendent for Business and Operations

Meeting called to order at 10:44 AM

A. Call to Order

B. Approval of Minutes

The Board of Education hereby approves the minutes of the June 18, 2026 and June 30, 2026, Board Meetings.

Motion by Nadia Giannopoulos
Final Resolution: MOTION APPROVED
YES: Marianna Bruno, Maria Pescatore, Nadia Giannopoulos, Allison O'Brien Silva and Jenna Rizzo

C. Regular Agenda

1. Acceptance of Gift to the District from the Booster Club

The Board of Education of the Manhasset Union Free School District gratefully acknowledges and authorizes the administration to accept a gift of $81,250.00 from the Manhasset Booster Club and the individual contributors to be used towards the Athletic Hallway renovation.

Donations by:

RYAN KIESS MEMORIAL	10000
SCHNEIDER	5000
BEBBER	5000
MURPHY	5000
POST	5000
MALIAGROS	5000
MANHASSET PAL	5000
BESCHEL	500
PAI	250
LINDER	5000
GAGLIARDI	500
POWERTEN	5000
KEOGH	5000
MONDIELLO	5000
MHS BOOSTER CLUB	20000

Motion by Nadia Giannopoulos
Final Resolution: MOTION APPROVED
YES: Marianna Bruno, Maria Pescatore, Nadia Giannopoulos, Allison O'Brien Silva and Jenna Rizzo

2. Acceptance of Gift to the District from PAL Baseball and Softball

The Board of Education of the Manhasset Union Free School District gratefully acknowledges and authorizes the administration to accept a gift of approximately $7000-9000 from the PAL Baseball and Softball to be used to install a shed at the secondary school near the softball field.

Motion by Nadia Giannopoulos
Final Resolution: MOTION APPROVED
YES: Marianna Bruno, Maria Pescatore, Nadia Giannopoulos, Allison O'Brien Silva and Jenna Rizzo

3. Acceptance of Gift to the District from CASA

The Board of Education of the Manhasset Union Free School District gratefully acknowledges and authorizes the administration to accept a gift of $150,000 from the CASA organization to be used to support and strengthen the program needs of CASA.

Motion by Nadia Giannopoulos
Final Resolution: MOTION APPROVED
YES: Marianna Bruno, Maria Pescatore, Nadia Giannopoulos, Allison O'Brien Silva and Jenna Rizzo

4. Policy Review

Policy 5300.65 Visitors to School, second reading was reviewed and adopted during the organizational meeting.

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 13, 2026, for Instructional and Non-instructional personnel in accordance with their appropriate collective bargaining and/or individual personnel agreements.

Motion by Nadia Giannopoulos
Final Resolution: MOTION APPROVED
YES: Marianna Bruno, Maria Pescatore, Nadia Giannopoulos, Allison O'Brien Silva and Jenna Rizzo

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 2026-27 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 Nadia Giannopoulos
Final Resolution: MOTION APPROVED
YES: Marianna Bruno, Maria Pescatore, Nadia Giannopoulos, Allison O'Brien Silva and Jenna Rizzo

3. Resolution to Approve MASA Side Letter

BE IT HEREBY RESOLVED THAT, the Board of Education of the Manhasset Union Free School District ("District") hereby approves the terms of a Side Letter dated July 8, 2026, between the District and the Manhasset Administrators and Supervisors Association regarding the consolidation of the Assistant Principal tenure areas; and
BE IT FURTHER RESOLVED THAT, the Superintendent of Schools is authorized to sign said Side Letter on behalf of the District.

E. Consent Agenda

1. Motion to Approve the Consent Agenda

Resolution: That the consent agenda be unanimously approved.

Motion by Nadia Giannopoulos
Final Resolution: MOTION APPROVED
YES: Marianna Bruno, Maria Pescatore, Nadia Giannopoulos, Allison O'Brien Silva and Jenna Rizzo

2. 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 13, 2026.

3. 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.

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

Resolution: The Board of Education hereby approves the attendance of Jenna Rizzo to participate in the NYSSBA mandatory new Trustee training, Fiscal Oversight and Governance within 1 year starting July 1, 2026 - June 30, 2027, a cost of $530.00**.**

5. Appointment of Member to the Manhasset Athletic Advisory Committee (MAAC)

The Board of Education of the Manhasset Union Free School District hereby appoints Keith Tagliavia to the Manhasset Athletic Advisory Committee (MAAC) for the term July 1, 2026 until June 30. 2029.

6. Appointment of Member to the CAC Finance Committee

The Board of Education of the Manhasset Union Free School District hereby appoints Yi Jiang, Dan Xie and Yau (Audrey) Yim to the Manhasset Finance Committee for the term July 1, 2026 until June 30. 2029**.**

7. Appointment of Member to the CAC Audit Committee

The Board of Education of the Manhasset Union Free School District hereby re-appoints Lisa D'Angelo to the Manhasset Audit Committee for the term July 1, 2026 until June 30, 2029.

8. 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 childcare program for the children of Manhasset residents for the 2026-2027 school year at the applicable facilities use rates ("2026-27 MAX Agreement"); now, therefore, be it **RESOLVED,** that the Board of Education hereby approves the 2026-27 MAX Agreement and hereby authorizes the Board President to execute said agreement on behalf of the Board.

9. Approval of Agreement with Labor Education and Community Services Agency (LECSA)

The Board of Education hereby approves the renewal of the agreement between the District and Labor Education & Community Services Agency - Employee Assistance Program, effective July 1, 2026 through June 30, 2027 in the amount of $10,000.00.

10. Extension of Food Service Contract

The Manhasset Board of Education hereby extends the contract for School Food Service Management, to Aramark Educational Services, LLC, 1101 Market Street, Philadelphia, PA 19107 for the 2026-2027 school year, as defined under New York State Education Department guidelines and authorizes the Board President to execute said contract.

11. Tax Levy Resolution

WHEREAS, the voters of the Manhasset Union Free School District have duly adopted the following budget (gross amounts) for the 2026-2027 school year:
$118,948,591 for School Purposes; and
$ 6,612,612 for Library Purposes; for a total budget of
$125,561,203 now, therefore, be it
RESOLVED, that the sum (net amounts) which must be raised by taxation for the 2026-27 school year be set as follows:
$106,388,224 for School Purposes;
$ 6,170,912 for Library Purposes; for a total tax levy of
$112,559,136 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, 2026.

12. 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.

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

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, 2026, in an amount to not exceed $2,000,000 from the General Fund's unassigned fund balance into the 2018 Capital Reserve Fund.

14. Approval of Change Orders

WHEREAS – It is recommended that the contractor Irwin Contracting Inc., Inc. supply all labor, material and equipment required to complete general construction at the Secondary School
BE IT HEREBY RESOLVED – The Manhasset Board of Education approves the aforementioned Change Order #GC-1 in the credit the amount of $8051.70 and authorizes the Board President to sign on behalf of the Owner and also authorizes the Superintendent to execute the Change Order.

15. Approval to Excess Technology Equipment

WHEREAS, the Manhasset Union Free School District has determined that certain technology and/or electronics equipment is obsolete and cannot be salvaged or utilized effectively or economically by the District; and
WHEREAS Pup Fish a certified and licensed technology equipment recycling company that specializes in the handling, recycling and disposal of electronic waste in accordance with applicable state and federal laws, has proposed to collect the District's obsolete technology equipment, wipe all data, and recycle or discard the equipment at no cost to the District.
NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Board of Education authorizes the District's Director of Instructional Technology to utilize the services of Pup Fish to dispose of such obsolete technology and electronics equipment, such as monitors, printers, computers in accordance with Board Policy No. 6900, and to execute a Business Associate Agreement with Pup Fish on behalf of the Board.

16. Approval of Claims Report for the period ended June 2026

The Board of Education of the Manhasset Union Free School District approves the Claims Report for the period ended June 2026.

F. <u>Upcoming Items of Interest</u>

Date	Day	Meeting	Anticipated Presentation - Discussion	Location	Time
August					
18	Tuesday	Board of Education	Finalize Elementary Sections	District Office	5:00pm

September					
24	Thursday	Board of Education	District Priorities and Goals 2026-2027	District Office	7:00pm

K. Open Time

D. Adjourn

The Board of Education hereby adjourns the public session at 11:00 am.

Motion by Nadia Giannopoulos
Final Resolution: MOTION APPROVED
YES: Marianna Bruno, Maria Pescatore, Nadia Giannopoulos, Allison O'Brien Silva and Jenna Rizzo

Respectfully submitted by,
Nicole M. Rosenberg, District Clerk