



**MANHASSET UNION FREE SCHOOL DISTRICT**  
**MANHASSET, NEW YORK 11030**  
**REGULAR BOARD MEETING MINUTES**  
**NOVEMBER 3, 2021**  
**MANHASSET SECONDARY SCHOOL**  
**MIDDLE SCHOOL LIBRARY**

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**MEMBERS OF THE BOARD PRESENT AND VOTING:** Ms. Patricia Aitken President; Ms. Christine Monterosso, Vice President; Ms. Jill Pullano and Ms. Erin Royce, Trustees

**MEMBERS OF THE BOARD ABSENT:** Ms. Regina Rule

**STUDENT DELEGATE PRESENT:** Kathryn Gajdjis

**ADMINISTRATIVE STAFF PRESENT:** Dr. Gaurav Passi, Acting Superintendent of Schools; Ms. Rosemary Johnson, Deputy Superintendent for Business and Operations; Ms. Allison Rushforth, Assistant Superintendent for Student Services, Dr. Maureen Appiarius, Interim Assistant Superintendent for Curriculum, Instruction and Personnel and other administrators both in person and via Zoom.

**A. CALL TO ORDER and VERIFICATION OF QUORUM**

On motion duly made at 6:15 p.m. Ms. Aitken verified the presence of a quorum and called to order a Regular Meeting of the Manhasset Board of Education Meeting.

**MOTION:** The Board of Education convenes herewith a Regular Board Meeting.

**PROPOSED BY:** Ms. Aitken

**VOTE:** Ms. Aitken, Ms. Monterosso, Ms. Pullano, Ms. Royce – YES

**MOTION APPROVED:** 4-0

On motion duly made at 6:15 p.m., the Board adjourned the Regular Meeting and convened Executive Session for discussions involving proposed, pending, or current litigation and discussions involving matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

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**PROPOSED BY:** Ms. Aitken

**VOTE:** Ms. Aitken, Ms. Monterosso, Ms. Pullano, Ms. Royce – **YES**  
**MOTION APPROVED:** 4-0

7:45 pm – over 50 staff and community members were present and over 50 participated via Zoom

**B. Student/Staff Recognition**

**American Choral Directors Association All-Eastern Honor Choirs**

Jack Bellucci  
 Connor Gibbons  
 Phaedra Panagiotidis  
 Austyn Park  
 Amanda Tepedino  
 Vincent Tsay

**NYSSMA All-State Conference Alternate**

Anjali Gauld  
 Morgan Grygiel  
 Michael Ma  
 Phaedra Panagiotidis  
 Michael Phelps  
 Maxwell Rho  
 Katherine Stackler  
 Amanda Tepedino  
 Lara Tsibelman  
 David Wong

**NYSSMA All-State Conference and NAfME All-National Honors Ensembles**

Connor Gibbons  
 Dylan Wu

**C. Gifts to the District** (Enclosures)

**Acceptance of a Gift of a Press Box for the Northwest Field at the Secondary School**

**MOTION:** The Board of Education of the Manhasset Union Free School District gratefully acknowledges and authorizes the administration to accept a gift of a Press Box to be installed at the Northwest Field at the Secondary School from the Manhasset High School Booster Club, The Indians Rock Community Foundation, The Diane Whipple Foundation, Inc. and the Nassau County Police Activity League (Manhasset Lacrosse Unit), valued at approximately \$125,000 and anticipated to be completed in Spring 2022.

**Acceptance of a Gift of Ice Packs**

**MOTION:** The Board of Education of the Manhasset Union Free School District gratefully acknowledges and authorizes the administration to accept a gift of 120 Instant Ice Packs from Katie and Rick Lane valued at \$60.00.

**PROPOSED BY:** Ms. Aitken

**VOTE:** Ms. Aitken, Ms. Monterosso, Ms. Pullano, Ms. Royce – **YES**

**MOTION APPROVED:** 4-0

**D. Approval of Minutes** (Enclosure)

**MOTION:** The Board of Education hereby approves the minutes of the October 21, 2021 Regular Board Meeting.

**PROPOSED BY:** Ms. Aitken

**VOTE:** Ms. Aitken, Ms. Monterosso, Ms. Pullano, Ms. Royce – **YES**

**MOTION APPROVED:** 4-0

**E. Acting Superintendent's Report**

**F. Student Delegate's Report**

**G. Fine and Performing Arts Program Overview** – Dr. Christopher Hale

**H. Board Discussion and Committee Reports**

1. Audit Committee – Patricia Aitken
2. CAC Finance
3. MAAC – Patricia Aitken and Indians Rock (Athletics)
4. School Community Association (SCA) – Christine Monterosso
5. Tower Foundation
6. PASE (Special Education) – Erin Royce
7. CASA – Patricia Aitken

**I. Personnel Schedule - (Enclosures)**

**MOTION:** The Board of Education of the Manhasset Union Free School District hereby approves the attached personnel schedule dated November 3, 2021 for Instructional and Non-instructional personnel in accordance with their appropriate collective bargaining and/or individual personnel agreements as follows:

- 51 Instructional Appointments
- 3 Non-instructional Appointments
- 4 Non-instructional Terminations

**PROPOSED BY:** Ms. Aitken

**VOTE:** Ms. Aitken, Ms. Monterosso, Ms. Pullano, Ms. Royce – **YES**

**MOTION APPROVED:** 4-0

**J. Consent Agenda**

**1. CSE/CPSE/Section 504 Minutes** (Enclosures)

**MOTION:** 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 November 3, 2021.

**2. Ratification of Conference Requests** (Enclosures)

**MOTION:** The Board of Education hereby ratifies the Conference Requests reviewed by Interim Assistant Superintendent Dr. Appiarius and approved by the Acting Superintendent and Deputy Superintendent. These requests are on file in Central Office and available for review, if requested.

**\*\*\*Ms. Pullano Abstained from this item\*\*\***

**3. Warrant and Wire Report for the Periods Ended June, July and August 2021**

(Enclosures)

**MOTION:** The Board of Education of the Manhasset Union Free School District approves the Warrant and Wire Report for the periods ended June, July and August 2021.

**4. Approval of Special Education Service Contracts for Parentally-Placed Non-Public School Students** (Enclosures)

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

- Glen Cove City School District
- Great Neck Union Free School District
- Locust Valley Central School District

**MOTION:** The Consent Agenda Items 1, 3 and 4 are hereby unanimously approved.

**PROPOSED BY:** Ms. Aitken

**VOTE:** Ms. Aitken, Ms. Monterosso, Ms. Pullano, Ms. Royce – **YES**

**MOTION APPROVED:** 4-0

**MOTION:** The Consent Agenda Item 2 is hereby approved.

**PROPOSED BY:** Ms. Aitken

**VOTE:** Ms. Aitken, Ms. Monterosso, Ms. Royce – **YES**

Ms. Pullano, **ABSTAIN**

**MOTION APPROVED:** 3-1

**K. Upcoming Items of Interest**

**Upcoming Board of Education Meetings**

<b>Date</b>	<b>Day</b>	<b>Meeting</b>	<b>Location</b>	<b>Time</b>
<b>November</b>				
18	Thursday	Board Meeting	EOC Building	7:30 pm
<b>December</b>				
2	Munsey Park	Board Meeting	Munsey Park	7:30 pm
16	Shelter Rock	Board Meeting	Shelter Rock	7:30 pm

**Upcoming Board of Education Policy Meetings**

<b>Date</b>	<b>Day</b>	<b>Meeting</b>	<b>Location</b>	<b>Time</b>
<b>November</b>				
5	Friday	Board Policy Meeting	District Office	9:00 am
12	Friday	Board Policy Meeting	District Office	9:00 am

19	Friday	Board Policy Meeting	District Office	11:00 am
<b>December</b>				
3	Friday	Board Policy Meeting	District Office	9:00 am
10	Friday	Board Policy Meeting	District Office	9:00 am
17	Friday	Board Policy Meeting	District Office	9:00 am

**K. PUBLIC COMMENT**

**L. MOTION TO ADJOURN**

At 8:56 p.m., a motion was made and unanimously approved to adjourn the Regular Meeting.

**PROPOSED BY:** Ms. Aitken

**VOTE:** Ms. Aitken, Ms. Monterosso, Ms. Pullano, Ms. Royce – **YES**

**MOTION APPROVED:** 4-0

Respectfully submitted,

Christine N. Michelen  
District Clerk