

MANHASSET UNION FREE SCHOOL DISTRICT MANHASSET, NEW YORK 11030 AMENDED REGULAR BOARD MEETING MINUTES MAY 16, 2023

SECONDARY SCHOOL - HIGH SCHOOL GYM

MEMBERS OF THE BOARD PRESENT AND VOTING: Ms. Patricia Aitken, President; Ms. Jill Pullano, Vice President; Ms. Erin Royce, Mr. Steven Panzik, Ms. Nadia Giannopoulos, Trustees

MEMBERS OF THE BOARD ABSENT: NONE

STUDENT DELEGATE PRESENT: John Paul Grassano

ADMINISTRATIVE STAFF PRESENT: Dr. Gaurav Passi, Superintendent of Schools; Dr. Donald Gately, Assistant Superintendent for Curriculum, Instruction and Personnel

A. CALL TO ORDER and VERIFICATION OF QUORUM

On motion duly made at 8:30 p.m. Ms. Aitken verified the presence of a quorum and called to order a Regular Meeting of the Manhasset Board of Education Meeting.

PROPOSED BY: Ms. Aitken

VOTE: Ms. Aitken, Ms. Pullano, Ms. Royce, Mr. Panzik – **YES**

MOTION APPROVED: 4-0

On motion duly made at 8:30 p.m., the Board adjourned the Regular Meeting and convened Executive Session for discussions involving matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

MOTION: The Board of Education adjourns the Regular Meeting and convenes 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.

PROPOSED BY: Ms. Aitken

VOTE: Ms. Aitken, Ms. Pullano, Ms. Royce, Mr. Panzik – **YES**

MOTION APPROVED: 4-0

Ms. Giannopoulos arrived at 9:00 p.m. for the closing of the polls and agenda items below.

9:32 p.m.

B. Resolution to Confirm the Results of the May 16, 2023 Vote and Elections

The Board of Education hereby accepts and confirms the results of the 2023-2024 Budget Vote & Election as follows:

Proposition No. 1 – School Budget: \$107,733,004

Yes Votes: 1,681

No Votes: 696

The School Budget Passed/Failed

Members of the Board of Education for one seat:

Number of Votes: Patricia Aitken: 1,042 Ted Post: 1,352 (elected)

PROPOSED BY: Ms. Aitken

VOTE: Ms. Aitken, Ms. Pullano, Ms. Royce, Mr. Panzik, Ms. Giannopoulos – **YES**

MOTION APPROVED: 5-0

C. Personnel (Enclosure)

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 hereby approves the attached personnel schedule dated May 16, 2023 for Instructional and Non-instructional personnel in accordance with their appropriate collective bargaining and/or individual personnel agreements as follows:

Instructional Appointment: 2

2. RESOLUTION TO APPOINT KERRY B. FALLON TO DIRECTOR OF SCHOOL COUNSELING SERVICES

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Manhasset Union Free School District hereby appoints Kerry B. Fallon to a probationary position as Director of School Counseling Services (tenure area: Director of School Counseling Services), for a probationary term to commence on July 1, 2023 and expire as of June 30, 2026, at an annual salary of \$170,000.

3. RESOLUTION TO ABOLISH OBSOLETE DISTRICT COORDINATOR OF WORLD LANGUAGES, K-12 POSITION

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Manhasset Union Free School District hereby abolishes the position of District Coordinator of World Languages, K-12, effective July 1, 2023.

4. RESOLUTION TO CREATE DISTRICT COORDINATOR OF WORLD LANGUAGES AND ENL POSITION

BE IT RESOLVED that upon recommendation of the Superintendent of Schools, the Board of Education of the Manhasset Union Free School District hereby establishes the administrative position of District Coordinator of World Languages and ENL (tenure area: District Coordinator of World Languages and ENL), effective July 1, 2023.

5. RESOLUTION TO APPOINT CHRISTINA M. LANG DISTRICT COORDINATOR OF WORLD LANGUAGES AND ENL

BE IT RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the Manhasset Union Free School District hereby appoints Christina M. Lang to a probationary position as District Coordinator of World Languages and ENL

(tenure area: District Coordinator of World Languages and ENL), for a probationary term to commence on July 1, 2023 and expire as of June 30, 2027, at an annual salary of \$146,000.

PROPOSED BY: Ms. Aitken

VOTE: Ms. Aitken, Ms. Pullano, Ms. Royce, Mr. Panzik, Ms. Giannopoulos – **YES**

MOTION APPROVED: 5-0

D. MOTION TO ADJOURN MEETING

On motion duly made at 9:34 p.m., the Board adjourned the Regular Meeting.

MOTION: The Board of Education herby adjourns the Regular Meeting.

PROPOSED BY: Ms. Aitken

VOTE: Ms. Aitken, Ms. Pullano, Ms. Royce, Mr. Panzik, Ms. Giannopoulos – **YES**

MOTION APPROVED: 5-0

Respectfully submitted, Christine Michelen District Clerk