



MANHASSET UNION FREE SCHOOL DISTRICT
MANHASSET, NEW YORK 11030
REGULAR BOARD MEETING MINUTES
JUNE 21, 2023
SECONDARY SCHOOL/DISTRICT OFFICE
COMMUNITY ROOM

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; Ms. Allison Rushforth, Assistant Superintendent for Student Services; Dr. Donald Gately, Assistant Superintendent for Curriculum, Instruction and Personnel; Ms. Mary Callahan, Interim Assistant Superintendent for Business and Operations, Ms. Rosemary Johnson, Administrator for Special Projects

A. CALL TO ORDER and VERIFICATION OF QUORUM

On motion duly made at 6:00 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, Ms. Giannopoulos – **YES**

MOTION APPROVED: 5-0

On motion duly made at 6:00 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.

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, Ms. Giannopoulos – **YES**

MOTION APPROVED: 5-0

7:36 pm There were approximately 20 community and staff members present.

B. Approval of Minutes (Enclosure)

MOTION: The Board of Education hereby approves the amended minutes of the May 16, 2023 and the minutes of the June 6, 2023 Board Meetings.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 5-0

C. Superintendent's Report

D. Resolution/Recognition for Patricia Aitken

E. Student Delegate's Report

F. Discussions:

- **DEI Group Update**
- **Shared Decision**
- **Proposed Resolution Regarding Team Names Under Consideration Tonight**

G. Public Hearing: Public Hearing - 2023-2024 District-Wide Safety Plan

H. Presentation:

Fund Balance Update and Reserve Review

I. Proposed Resolution Regarding Commissioner's Regulation Part 123

WHEREAS, on April 18, 2023, the New York State Board of Regents adopted Part 123 of the Regulations of the Commissioner of Education, (8 NYCRR Part 123) regarding the use of indigenous team names, logos and/or school mascots by public schools; and

WHEREAS, pursuant to Part 123, boards of education must commit, via adoption of a resolution by no later than the end of the 2022-23 school year, to eliminate the use of all indigenous names, logos, and mascots within a reasonable time which shall be no later than the end of the 2024-25 school year; and

WHEREAS, the New York State Education Department has advised that district logos or imagery that incorporate symbols associated with indigenous peoples are also prohibited under Part 123; and

WHEREAS, pursuant to Part 123, the District's use of the name "Indians" and any symbols or logos associated with indigenous peoples must be eliminated within the timeframe set forth in Part 123;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby commits to eliminate the use of the name "Indians" and associated imagery, in accordance with the Commissioner's Regulation Part 123; and

BE IT FURTHER RESOLVED that the Board of Education hereby directs the Superintendent of Schools to create a plan, in accordance with the Commissioner's Regulation Part 123; and

BE IT FURTHER RESOLVED that legacy or memorial items are considered historical artifacts and will not be removed or changed; and

BE IT FURTHER RESOLVED that all school officers and employees of the District are prohibited from utilizing or promoting any indigenous name or associated imagery, whether on District property or at District functions to be held off District property, in accordance

with the Commissioner's Regulation Part 123; and

BE IT FURTHER RESOLVED that the Board of Education hereby directs the Superintendent to make every effort to seek reimbursement from the State of New York for the costs associated with the District's compliance with the requirements of 8 NYCRR Part 123.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 5-0

J. Policy Review

Second and Final Reading	
5710	School Safety and Educational Climate (SSEC) Reporting
MOTION: The Board of Education hereby waives additional readings and adopts the policies as listed above.	

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 5-0

First Reading / Adoption	
1530	Smoking, Vaping, and other Tobacco Use on District Premises (Cross ref update)
8414.5	Alcohol and Drug Testing of Drivers (Cross-ref update)
2510-R	New Board Member Orientation - REG - FOR DELETION
4010	Equivalence in Instructional Staff and Materials
5605	Voter Registration for Students
6685	Medicaid Compliance
MOTION: The Board of Education hereby waives additional readings and adopts or deletes the policies as listed above.	

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 5-0

First Reading	
4311.1	Display of the Flag
4311.1-R	FOR DELETION when policy update is approved
9140.1	Staff Complaints and Grievances
9140.1-R	FOR DELETION when policy update is approved

K. Approval of Revised 2023/2024 School Calendar (Enclosure)

MOTION: The Board of Education hereby adopts the revised 2023-2024 school calendar.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 5-0

L. Board Discussion and Committee Reports

1. Audit Committee - Pat Aitken
2. CAC Finance
3. MAAC (Athletics)
4. School Community Association (SCA) – Pat Aitken
5. Tower Foundation
6. PASE (Special Education)
7. CASA
8. CAC Technology
9. Diversity, Equity and Inclusion – full discussion in item E

M. PERSONNEL (Enclosures)

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 June 21, 2023 for Instructional and Non-instructional personnel in accordance with their appropriate collective bargaining and/or individual personnel agreements as follows:

Instructional Appointment: 105

Instructional Setting of Salary: 6

Instructional Granting of Tenure: 19

Instructional Leave of Absence: 1

Instructional Termination: 4

Non-instructional Appointment: 39

Non-instructional Granting of Tenure: 4

Non-instructional Termination: 1

WHEREAS, having completed his 15th year of service at the end of the 2021-2022 school year, Dr. Dean Schlanger was eligible to receive a \$2,000 longevity payment in June 2022 under the terms of Article V(F) of the collective bargaining agreement with the Manhasset Administrators and Supervisors Association; and

WHEREAS, due to a clerical error, Dr. Schlanger only received a longevity payment of \$1,000 in June 2022;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Manhasset Union Free School District hereby approves a longevity payment of \$1,000 to Dr. Dean Schlanger to rectify said clerical error.

**** Mr. Panzik abstained from items NI 6 and NI 7

2. RESOLUTION TO APPROVE MEMORANDUM OF AGREEMENT REGARDING RETIREMENT INCENTIVE

BE IT RESOLVED THAT, the Board of Education of the Manhasset Union Free School District hereby approves and ratifies the memorandum of agreement dated June 21, 2023 between the District and the Manhasset Education Association (“MEA”) relating to a retirement incentive in effect during 2023 for MEA unit members.

3. **RESOLUTION TO GRANT TENURE**

BE IT RESOLVED THAT, the persons listed below have thus far successfully completed the probationary period, and supervisors have carefully evaluated the performances during the probationary periods and recommend that the persons be appointed on tenure in the respective areas.

BE IT FURTHER RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the persons be appointed on tenure on the date indicated, on the condition of successful completion of the remainder of the probationary period and receipt of an accepted APPR score if applicable:

Name	Tenure Area	Effective Date
Alyssa Alvarez	Reading	09/01/2023
Marc-Andrew Ardito	Science	08/01/2023
Ioanna Baktidy	Teacher Assistant	09/01/2023
Jared Berry	Music	09/01/2023
Jacqueline Burgos	World Languages	09/01/2023
Anathael Chery	Education of Children w/Handicapping Conditions/General Special Education	09/01/2023
Adrianna D'Angelo	Speech	09/01/2023
Jacqueline DeSiena	Elementary	09/01/2023
Elaine Goodwin	Teacher Assistant	09/01/2023
Jessica Held	School Psychologist	09/01/2023
Nina Levine	Elementary	10/05/2023
Meaghan Lisi	Reading	09/01/2023
Danielle Macumber	Art	09/21/2023
Cassandra Mayosky	Education of Children w/Handicapping Conditions/General Special Education (Social Studies)	09/01/2023
Katie McAuliffe	Elementary	09/01/2023
Debra Miraglia	Teacher Assistant	09/01/2023
Melanie Paez	School Social Worker	09/01/2023
Marcia Pollack	Teacher Assistant	09/01/2023
Elisabeth Raeihle	Elementary	09/01/2023
David Romero	English	09/01/2023
Janelle Talibon	Education of Children w/Handicapping Conditions/General Special Education (Mathematics)	10/27/2023
Michael Tarnowski	Technology Education	09/01/2023
Jessica Zoller	English as a Second Language	09/01/2023

4. **APPROVAL OF AGREEMENT WITH SPECIAL ADMINISTRATOR TO PROVIDE LITIGATION SUPPORT REGARDING A PARTICULAR LEGAL MATTER AND TRANSITION SUPPORT FOR THE INCOMING ASSISTANT SUPERINTENDENT FOR BUSINESS AND OPERATIONS**

BE IT HEREBY RESOLVED THAT, the Board of Education of the Manhasset Union Free School District hereby approves the Employment Agreement between the Board and Rosemary Johnson, dated June 20, 2023, and authorizes the President of the Board to execute said employment agreement on behalf of the Board.

5. RESOLUTION TO APPROVE SIDE LETTER PERSONAL LEAVE AND CONFIDENTIAL LEGAL DAYS

BE IT RESOLVED THAT, the Board of Education of the Manhasset Union Free School District hereby approves and ratifies the memorandum of agreement dated June 16, 2023 between the District and the Manhasset Education Association ("MEA") relating to personal leave days and leave for legal transactions.

6. RESOLUTION TO AMEND PERSONNEL SCHEDULE RESOLUTION

WHEREAS, during its meeting on June 6, 2023, the Board of Education of the Manhasset Union Free School District passed a "Resolution to Approve Personnel Schedule" (Section H.1. of the agenda), which called for the abolishment of two elementary teaching positions and excessing of two current elementary teachers effective June 30, 2023; and

WHEREAS, due to late resignations by two elementary teachers subsequent to June 6, 2023, no current elementary teachers will need to be excessed effective June 30, 2023 as a consequence of said abolishments;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby amends the "Resolution to Approve Personnel Schedule" (Section H.1. of the agenda) passed at its June 6, 2023 meeting to strike the following text from the resolution:

BE IT FURTHER RESOLVED THAT, the Board of Education of the Manhasset Union Free School District, upon the recommendation of the Superintendent of Schools, hereby excesses the services of the teachers named below, who have been determined to have the least seniority in their tenure area, effective July 1, 2023.

Teacher's Name Area - FTE

Krugman, Barbara Elementary - 1.0

Mulholland, Kristin Elementary - 1.0

BE IT FURTHER RESOLVED THAT, Barbara Krugman shall be added to the Preferred Eligibility List for the Elementary tenure area effective July 1, 2023, and shall receive all callback rights set forth in state law. -

BE IT FURTHER RESOLVED THAT, Kristin Mulholland shall be added to the Preferred Eligibility List for the Elementary tenure area effective July 1, 2023, and shall receive all callback rights set forth in state law.

All other actions in that resolution not specifically struck as provided above will proceed as approved by the Board.

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 5-0

**** Mr. Panzik abstained from items NI 6 and NI 7 of the personnel schedule – agenda item M1

N. 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 June 21, 2023.

2. Ratification of Conference Requests (Enclosures)

MOTION: The Board of Education hereby ratifies the Conference Requests reviewed by the Assistant Superintendent for Curriculum, Instruction and Personnel and approved by the Superintendent and Assistant Superintendent for Business and Operations.

3. Approval of Emergency Response Plans for Munsey Park School, Shelter Rock School and the Manhasset Secondary School (Enclosure)

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 2023-24 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 2023-24 for Munsey Park School, Shelter Rock School and the Manhasset Secondary School.

** attachments only for Board and Cabinet.

4. Setting of Annual Organizational Meeting Date

MOTION: The Manhasset Board of Education hereby approves the date of the Annual Organizational Meeting to July 6, 2023.

5. Approval of Reunification Agreement (Enclosure)

WHEREAS, the Board of Education is authorized to implement procedures for the safe evacuation of students, teachers, other school personnel, and visitors to the school in the event of an emergency, in connection with its emergency management plan, and has arranged for access to certain sites for that purpose; now, therefore, be it

RESOLVED, that the Board of Education approves an Agreement dated as of June 21, 2023 for use of an emergency evacuation site, and authorizes the Board President to execute said Agreement on behalf of the Board.

6. Approval of Children's Residential Project Agreement (Enclosure)

MOTION: The Manhasset Union Free School District Board of Education authorizes the Board President to execute a Children's Residential Project Agreement with the Brookville Center for Children's Services, in accordance with the IEP(s) of special education student(s) for the 2023-2024 school year.

7. Rejection of Bids and Award to Madison & East

WHEREAS, the Board of Education of the Manhasset Union Free School District received and opened bids/proposals for HVAC Reconstruction projects at the High School Library and Auditorium [SED #28-04-06-03-0-004—054] to be funded in part by approved federal stimulus funding; and

WHEREAS, it has been determined and recommended, after review by the District's Assistant Superintendent for Finance and Operations, that due to required alterations to the bid specifications it is necessary to reject all bids received in connection with said projects and to procure services, materials and equipment for such projects by alternate means, in the best interest of the District; now, therefore

BE IT RESOLVED that, upon the foregoing recommendation, the Board of Education hereby rejects all bids received for said projects and directs the District's Business Office to modify, as necessary, the project specifications and to procure services, materials and equipment by alternate means, in accordance with the District's purchasing policy and regulations, and be it further

RESOLVED, that the Board of Education hereby approves and ratifies the actions taken by District officials reasonably necessary or appropriate to implement the HVAC project at the High School Library in accordance with this resolution, including the issuance and execution of purchase orders and/or contracts for public work and the purchase of supplies, materials or equipment in connection therewith, at a cost not to exceed \$331,037.25, to be funded by approved federal stimulus funds and budgetary transfers and/or appropriations.

8. Approval of an Instructional Services Agreement (Enclosure)

MOTION: The Manhasset Union Free School District Board of Education authorizes the Board President to execute an Instructional Service Agreement with the Greenburgh North Castle UFSD in accordance with the IEP(s) of special education student(s) in the 2022-2023 school year.

9. Approval of Private School Instructional Services Agreements (Enclosures)

MOTION: The Manhasset Union Free School District Board of Education authorizes the Board President to execute Private School Instructional Agreements with the following schools in accordance with the IEP(s) of special education student(s) for the 2022-2023 school year:

- Summit School at Nyack
- The Center for Developmental Disabilities
- The Center for Discovery Inc.
- Tiegerman School

10. Bid Award for Cooperative Special Education Related Educational 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 2023-2024 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 2023-2024 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.	L.I. Therapy Management
Access 7 Services, Inc.	Lakretz Creative Support Services, Inc.
Achieve Beyond	LaMarca, Dr. Linda (Neuropsychologist)
Ahdoot, Rebecca	Language Line Solutions
All About Kids	Learnwell
All Points Licensed behavior Analysts, PLLC	Leibowitz, Judy
Alternative Communication Services, LLC	Leonard, Karen
Alternative Tutoring Inc	Leong, Tina Chien
Always Compassionate Home Care, Inc.	Liberty Resources Psychology, Physical, Occupational, & Speech Therapy PLLC
Alternative Tutoring, Inc.	LI Optometric Vision Development PLLC
Anderson Center for Autism	LI Orientation and Mobility, LLC
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 Healthcare	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.
Axel, Elizabeth	Mancuso, Jennifer
Battaglia, Lauren	Manhattan Psychology Group, PC

Baudin, Christine, M.S. CCC-SLP	Maxim Healthcare Services
Bayada Home Health Care, Inc.	Mazza, Marie
Behavior Change Success Corp	McCoy, Irene
Behavior Intervention Psychological Services, PC	McNamara, Barry Ed.D
Bialer, Doreit	Melchione, Danielle
Bilingual Professional Agency, Inc.	Metro Therapy
Bilko, Sheila M.	Mid Island Therapy Associates LLC d/b/a/ All About Kids
Blue Sea Educational Consulting Inc.	Milestones In Home Care, Inc.
Bowen, Liz	Mill Neck Interpreter Services
Brookville Center	Millennium Children's Therapy
Browne, Susan (Speech Therapist)	Miller, Crystal T. PT, DPT, PPLC
Calderon, Ricardo	Mind Prep Tutoring
Career & Employment Options (CEO)	Mishkin, Dr. Jodi Alison
Carrie's Kids	MKSA, LLC
Center for Developmental Disabilities	Mount Sinai South Nassau
Center for Discovery	Moving Mountains of New York
Childhood Anxiety Solutions	Mucciolo, Marilyn
Christian Nursing Registry	Nassau Suffolk Services for the Autism, Inc. (NSSA)
Christie, Toni Ann	Navon, Dr. Richard
Clampitt, Melanie	Nazarieh, Melani
Clinical Staffing Resources	Nicholas Center for Autism
Cohen, Dr. Alan	North Coast Psychological Svces
Comprehensive Psychological Services, P.C.	North Shore Children's Physical Therapy, PLLC
Comprehensive Resources, Inc.	North Shore Speech & Language Associates
Consulting That Makes A Difference, Inc	Northwell Health
Corinthian Therapy Management Services	NY Therapy Placement Services
Creedon, Francine	NYU Langone
Da Vinci Education & Research	Oris, Caryl, Dr.
Delio, Patricia M.A.	Oshikanlu, Bolajoko MS ED, OTR/L
Delta-T Group	Ottosen, Jill
DeMaria, Michele	Our Lady of Peace Academy at Montfort Therapeutic Residence Ministry for Hope, Inc.
DeMatteis Keller, Gabrielle	OUT EAST THERAPY of NEW YORK
Developmental Disabilities Institute	Pallotta, Mara
DeVilme, Reginald	Pediatric Neuropsychology Associates of LI

DotcomTherapy	Perfect Choice Staffing
Doxsee, Thomas	Perfect Playground, LLC dba The Stepping Stones Group
East Norwich Therapeutic Services	Plunkett, Lindsay
Easy A Today	Positive Behavior Services, (PBS)
Eden II School for Autistic Children, Inc.	PresenceLearning, LLC
d/b/a Eden II/Genesis Programs	Pro Performance
Edgewater Consulting	Public Consulting Group
Education Relief, Inc.	Reddy Consulting Services, Inc.
EI US, LLC (d/b/a Learnwell)	Rivman, Anita
Eiger, Gwenn (Physical Therapist)	Room to Grow
Emerald Investigations Inc.	Rose, Eileen
Eriksen Translations Inc.	Ruhlig, Christine, PT
Esposito, Janine	Russo, Dr. Connie
Estevez, Jo Ann B.S., M.S.	S.E.E.D.S. Of The Willistons, Inc.
Extraordinary Pediatrics	Serene Home Nursing
Family Center For Autism (Life's WORC)	Sabatino, Michele
Family Life Time Solutions, Inc.	Sabatino-Andrus, Alicia
Family of Kidz	Sanguedolce, Mary
Family Pediatric Home Care	Sardone, Jennie
DIV of Tri-Borough Home Care, Ltd.	Sensational Development Occupational Therapy, PLLC
Finkel, Christine	Sharps Compliance
First Class Tutoring	SignTalk LLC
Foundations Occupational Therapy	Simon, Marlene
Four Winds	SLCD (aka Tiegerman)
Frontier Behavior Services, LLC	Solix, Inc.
Garden City Audiology	South Oaks Hospital - Northwell
Gareau, Kathleen	Speech Confident
Geffner, Donna MD	Strazzeri, Jennifer LLC
Gomes, Hilary - Pediatric Neuropsychologist	Strong Kids Inc.
Greenfield, Terri	Syosset Home Tutoring
Grogan, Virginia	Terranova, Gia
Hart, Dina	The Hagedorn Little Village School
Health Source Group	Jack Joel Center for Special Children
Helping Hands Licensed Behavior Analyst Services, PLLC	The Rebecca Center
Homayoonfar, Sepideh	Therapia Staffing

Horizon Healthcare Services	Therapy Services of Greater New York
Innovative Tutoring	Tinagero SLP, P.C.
Institute for Children With Autism & Related Disorders	Tracy, Laurette
Ippolito, Angelo	Trucchio, Monique
Isaakov, Dr. Zaur	Tussman, Barry
Island Speech Pathology Services, Inc.	Tutoring for Life, LLC
iTutor.com, Inc.	Tutoring Service of Long Island
Izquierdo, Sally	Twardzik, Camille
J.E.M.M.	Variety Child Learning Center
Khale, Radhika	Wanderman, Debbie
Kid Success, Inc.	Weiss, Rona
Kids Learning Loft ABA Services, PLLC	White Glove Community Care
Kidz Educational Services, SLP, OT, PT, LMSW, Psychology, Audiology, PLLC	Williams Speech
Kidz Therapy	World Class Language Solutions
Kirshner, Debra	Zamft Tutoring, LLC
KLEIN, DR. VICKI	Zucker Hillside Hospital
Klonsky, Olivia	Zulkifl, Antilla
Kreinik, Kimya Sakhai	Zycron Industries

11. Approval of Formation of the Robotics Team (Enclosure)

The purpose of the Robotics Team is to challenge its members to take part in competitions that involve skills in STEM, marketing/business, teamwork, and problem solving. The robotics experience will include constructing advanced robot(s) that will oversee completing certain tasks with mechanisms similar to those seen in the real world, creating a log of meetings and important actions made by the team, fundraising, coding, and more. Students will be encouraged to show leadership and independence throughout the entire process; however, they are not expected to have expertise in all areas, as each member plays a role in the success of the team.

12. TAX ANTICIPATION NOTE RESOLUTION

**TAX ANTICIPATION NOTE RESOLUTION OF MANHASSET UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 21, 2023, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$18,500,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES LEVIED OR TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2024
RESOLVED BY THE BOARD OF EDUCATION OF MANHASSET UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:**

Section 1. Tax Anticipation Notes (herein called “Notes”) of Manhasset Union Free School District, in the County of Nassau, New York (herein called “District”), in the principal amount of not to exceed \$18,500,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local

Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes levied or to be levied for school purposes for the fiscal year commencing July 1, 2023 and ending June 30, 2024, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

(b) The Notes shall mature within the period of one year from the date of their issuance.

(c) The Notes are not issued in renewal of other notes.

(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

13. Approval of Addendum to MAX Agreement (Enclosure)

*****THIS ITEM WAS TABLED*****

WHEREAS, the Manhasset Union Free School District previously entered into an Agreement with the Manhasset Afterschool Xperience (MAX), dated July 1, 2022, for an after school child care program for the children of Manhasset residents for the 2022-2023 school year ("Agreement"), with an option to renew for the 2023-24 school year; and **WHEREAS**, the Board of Education has determined that it is in the best interests of the District and the school community to modify the rent for the 2022-23 school year and to renew services for the 2023-24 school year at a reduced rent, each in accordance with the District's applicable facilities use rates, due to the ongoing impact of the COVID-19 pandemic on enrollment in the program; now, therefore, be it **RESOLVED**, that the Board of Education hereby approves the Addendum modifying the rent for the 2022-23 school year and extending the term of the Agreement to the 2023-24 school year at the applicable facilities use rates, and hereby authorizes the Board President to execute said Addendum on behalf of the Board.

*****THIS ITEM WAS TABLED*****

14. Transfer of Funds to 2018 Capital Reserve Fund

MOTION: The Board of Education of the Manhasset Union Free School District hereby directs that the Interim Assistant Superintendent for Business and Finance take the necessary action to transfer surplus money, as of June 30, 2023, in an amount not to exceed \$5,000,000 from the General Fund's unassigned fund balance into the 2018 Capital Reserve Fund.

MOTION: Consent agenda items 1-12 and item 14 are hereby unanimously approved.

*****ITEM #13 WAS TABLED**

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 5-0

O. Upcoming Items of Interest**Upcoming Board of Education Meetings**

Date	Day	Meeting	Anticipated Presentations/Discussions	Location	Time
July					
6	Thursday	<ul style="list-style-type: none"> Organizational Board of Education Meeting Regular Board of Education Meeting 		District Office	7:00 pm

P. PUBLIC COMMENT**Q. MOTION TO ADJOURN REGULAR MEETING AND ENTER INTO EXECUTIVE SESSION**

At 10:36 p.m., a motion was made and unanimously approved to adjourn the Regular Meeting to enter into Executive Session.

MOTION: The Board of Education adjourns the Regular Meeting and enters into Executive Session for 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, Ms. Giannopoulos – **YES**

MOTION APPROVED: 5-0

R. MOTION TO ADJOURN REGULAR MEETING

At 11:10 p.m., a motion was made and unanimously approved to adjourn the Regular Meeting

MOTION: The Board of Education 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 N. Michelen, District Clerk