



MANHASSET UNION FREE SCHOOL DISTRICT
MANHASSET, NEW YORK 11030
REGULAR BOARD MEETING MINUTES
JUNE 23, 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: NONE

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

A. CALL TO ORDER and VERIFICATION OF QUORUM

On motion duly made at 4:20 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: “that the Board of Education convenes herewith a Regular Board Meeting.”

PROPOSED BY: Ms. Aitken

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

MOTION APPROVED: 5-0

B. Personnel (Enclosure)

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 23, 2023, for Instructional personnel in accordance with the appropriate collective bargaining and/or individual personnel agreement as follows:

Instructional Appointment: 1

BE IT FURTHER RESOLVED THAT, the Board of Education appoints Jessica Zimmer to a four-year probationary appointment as a Principal (tenure area: Principal) effective 7/1/2023, subject to applicable laws and regulations regarding the granting of tenure.

C. Consent Agenda

1. Approval of MAX Addendum [2022-23 rate modification] (Enclosure)

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"); 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 fee applied for the 2022-23 school year in accordance with the District's applicable facilities use rates; now, therefore, be it

RESOLVED, that the Board of Education hereby approves the Addendum modifying the fee for the 2022-23 school year as set forth therein, and hereby authorizes the Board President to execute said Addendum on behalf of the Board.

2. **Approval of 2023-24 MAX Agreement** (Enclosure)

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 2022-2023 school year at the applicable facilities use rates ("2023-24 MAX Agreement"); now, therefore, be it

RESOLVED, that the Board of Education hereby approves the 2023-24 MAX Agreement and hereby authorizes the Board President to execute said agreement on behalf of the Board.

MOTION: The consent agenda is hereby unanimously approved.

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 4:22 p.m., the Board adjourned the Regular Meeting.

MOTION: The Board of Education hereby 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