

**MINEOLA UNION FREE SCHOOL DISTRICT
MINEOLA, NY**

Business Meeting Agenda

The Mission of the Mineola Union Free School District is to inspire each student to be a life-long learner, pursue excellence, exhibit strength of character and contribute positively to a global society.

Board Goals - 2017-2018

Educational

- Continue to actively engage parents in the District Mission.
- Continue to actualize the District's Mission and Strategic Objectives and measure progress toward these goals
 - o Emphasis on increasing student choice
 - o Emphasis on student portfolios
- Continue to expand and develop Queensborough certificate program to enable students to graduate HS with a full year of college credit
- Implement a districtwide initiative to introduce and develop a Growth Mindset for students, staff and parents

Facilities

- Continue to plan and fund a 5 year Capital improvement plan that addresses the outstanding items in the Building Condition Survey. Plan should include multiple funding sources- Energy performance contracts, Capital reserve fund, and budget transfers

Finance

- Not to exceed the allowable tax levy cap while continuing to maintain and enhance all of our programs and facilities

DATE: May 31, 2018

LOCATION: Willis Avenue

OPEN WORK SESSION 7:00 p.m.

Board of Education

Christine Napolitano, President
Dr. Margaret Ballantyne-Mannion, V.P.
Brian Widman
Cheryl Lampasona
Patrick Talty

Central Office

Michael Nagler, Ed.D., Superintendent of Schools
Jack Waters, Asst. Supt. Finance & Operations
Edward Escobar, Asst. Supt. Human Resources
Matthew Gaven, Asst. Supt. C.I.A. & Technology
Linda Spagnola, District Clerk

A. Call to Order

B. Pledge of Allegiance

C. Reading of Mission

D. Moment of Silent Meditation

E. Dais & Visitor Introductions

F. High School Student Organization Report - by Edwin Melara

G. BOE Reports

1. Comments from Board Trustees

2. Comments from Board President

3. Comments from Superintendent

H. Old Business

I. New Business

RESOLUTION #62 - **BE IT RESOLVED** that the Board of Education approves the

TAX ANTICIPATION NOTE RESOLUTION OF MINEOLA UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED MAY 31, 2018, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$10,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2019
RESOLVED BY THE BOARD OF EDUCATION OF MINEOLA UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Mineola Union Free School District, in the County of Nassau, New York (herein called "District"), in the principal amount of not to exceed \$10,000,000, 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 to be levied for school purposes for the fiscal year commencing July 1, 2018 and ending June 30, 2019, 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.

Motion: _____

Second: _____

Yes:

No:

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Passed: Yes ___ No ___

Policies - First Reading of Revised Board Policies

RESOLUTION #63 - BE IT RESOLVED that the Board of Education of the Mineola Union Free School District waives the first formal reading of the following Revised Board Policies due to their availability on the information table.

- Policy # 5411R Procurement Guidelines
- Policy # 5660 Meal Charging
- Policy # 5661 Wellness
- Policy # 5670 Records Management
- Policy # 7222 Diploma Options
- Policy # 7131 Education of Students in Temporary Housing
- Policy # 7550 Dignity for All Students

Motion: _____

Second: _____

Yes:	No:
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Passed: _____

Stipulation of Settlement

RESOLUTION #64 - BE IT RESOLVED that the Board of Education hereby approves and authorizes the Superintendent of Schools and Board President to execute a Stipulation of Settlement of a disciplinary matter with an employee whose identity has been made known to the Board of Education in Executive Session, the contents of which have been reviewed by the Board in Executive session.

Motion: _____

Second: _____

Yes:

No:

Passed: Yes ___ No ___

J. CONSENSUS AGENDA

RESOLUTION #65 - BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a. through J.3.b., as presented.

Motion: _____

Second: _____

Yes:

No:

Passed: Yes ___ No ___

1. **INSTRUCTION**

a. **Resignations**

1. That the Board of Education accepts the resignation of Michael J. Oliveri, ELA/ Special Education Teacher, effective June 30, 2018.
2. That the Board of Education accepts the resignation of Kevin M. LaPlatney, Athletic Trainer, effective May 25, 2018.

b. **Appointments**

1. That the Board of Education approves the appointment of Natalie N. Camacho, to the position of Probationary ELA/ENL Teacher, effective August 30, 2018. Salary: MA+60, Step1, \$80,880; Probationary Period: August 30, 2018 to August 29, 2021.
2. That the Board of Education approves the appointment of Jenna R. Cavuto, to the position of Probationary Elementary Teacher, effective August 30, 2018. Salary: MA, Step 2, \$74,533; Probationary Period: August 30, 2018 to August 29, 2021.
3. That the Board of Education approves the appointment of Gina M. Principato, to the position of Probationary Elementary Teacher, effective August 30, 2018. Salary: MA, Step 1, \$71,517; Probationary Period: August 30, 2018 to August 29, 2022.
4. That the Board of Education approves the appointment of Aislinn Oliveri, to the position of Probationary TheatreTeacher, effective August 30, 2018. Salary: MA, Step 1, \$71,517.00; Probationary Period: August 30, 2018 to August 29, 2022.

c. **Summer Special Ed/Extended School Year Program - Appointments**

That the Board of Education approves the following staff members for the Summer Special Education/Extended School Year Program:

	<u>Position</u>	<u>Name</u>	<u>Step</u>	<u>Salary</u>
1.	Teacher	Lisa D. Keegan	1	\$59.60
2.	Teacher	Stephen J. Mitchell	3	\$70.03
3.	Teacher	Kathryn E. Haberman	3	\$70.03
4.	Teacher	Drew Smith	3	\$70.03
5.	Teacher	Janine Miller	1	\$59.60
6.	Teacher	Jillian Vento	3	\$70.03
7.	Teacher	Gina M. Amzler	3	\$70.03
8.	Teacher	Eilis M. OConnell	2	\$64.78
9.	Teacher	Bruce M. Vatske	3	\$70.03
10.	Teacher	Joan Eisele-Cooper	3	\$70.03
11.	Speech Teacher	Erica Perez-Flowers	3	\$70.03
12.	Speech Teacher	Barbara M. Peters	1	\$59.60
13.	Speech Teacher	Elissa J. Olivera	1	\$59.60
14.	Occ. Therapist	Maureen Mekeel	3	\$70.03
15.	Occ. Therapist	Tara Lynch	3	\$70.03
16.	School Psychologist	Manuel A. Romero	3	\$70.03
17.	Registered Nurse	Tracey Kimble-Baumann	1	\$35.00

d. **Tenure Appointment(s)**

That the Board of Education approve the recommendation of the Superintendent of Schools to appoint the following Teachers and/or Administrators to tenure:

	<u>NAME</u>	<u>TENURE AREA</u>	<u>EFF. DATE</u>	<u>SCHOOL</u>
1.	Thomas Wilkens	Science	09/01/2018	High School

e. **Instruction: Contracted**

1. That the Board of Education approves the Special Education Services Contract for a parentally placed student between Herricks UFSD and the Mineola UFSD for 2017-2018.

2. **CIVIL SERVICE**

a. **Appointment(s)**

1. That the Board of Education approve the appointment of Phillip Elefonte, to the position of 5 hour Bus Driver, effective June 1, 2018. Salary is \$22,037 on Step 1; probation is 8 weeks.
 2. That the Board of Education approve the appointment of Emily McGuire, to the position of Student Worker for the High School Summer Textbook Dept., effective July 2, 2018. Salary is \$11.00 per hour.
- b. **Retirement(s)**
1. That the Board of Education accept, with regret, the resignation for the purpose of retirement, of Vincent Sanseverino, 5 hour Bus Driver for Transportation, effective May 18, 2018.
- c. **Civil Service - Other**

1. That the Board of Education approve the following individuals for the Summer Special Education Extended Program for 2018/2019.

Clerical:

Madeline Cegelski	21.03 hr		3 Hours
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Technology Aide:

Jacqueline Teemsma	32.02 hr	Step 18	6 Hours
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Teacher Aides:

Donna Coulon	32.98 hr	Step 19	6 Hours
Marianne Wachter	22.20	7	6
Amanda Hagan	14.99	3	6
Angela Hagan	22.20	7	6
Rosina Sarno	26.55	11	6
Lorena Romano	29.30	15	6
Nancy Gessner	23.03	8	6
Cristina Santos	18.90	3	6
Marie Sallie	33.97	20	6
Judith Granath	32.98	19	6
Carla Attard	23.03	8	6
Rose Constantino	24.82	10	6
Barbara Miller	31.09	17	6
Joseph Lloyd	21.38	6	6
Melanie Reif	26.25	22	3 Wks/6 Hrs
(Summer Arts Coverage)			

Greeter:

Madeline Antoine	11.00 hr		6 Hours
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Teacher Aide Subs:

Kathy Polumbo	13.95 hr		
Kathy Aiello	13.95		
Melanie Reif	13.95		
Gladys Cuzco	13.95		
Alice Ruggerio	13.95		
Susan Camarda	13.95		

Teachers-In-Training:

Noor Abdeelaziz	11.00 hr	6 Hours
Andrea Agurto	11.00	6
Meaghan Doherty	11.00	6
Chloe Katinas	11.00	6
Sara McCarthy	11.00	6
Manuel Martins	11.00	6
Victoria Ondris	11.00	6
Brian McCray	11.00	6
Alyssa Garcia	11.00	6

3. **BUSINESS / FINANCE**

a. **Business/Finance - Contract Approvals**

1. That the Board of Education approves Health contracts between the following districts and Mineola UFSD, whereby said districts provide health and welfare services for the 2017-18 school year.

Port Washington UFSD

NHP-GCP UFSD

2. That the Board of Education approves an agreement with E-Rate Central to assist in our E-rate application and processing activities for the period July 1, 2018 through June 30, 2020.

b. **Business/Finance: Disposal of District Property**

That the Board of Education approves the disposal of the following district property, according to Policy #5250, declaring them obsolete.

Brand	Description	Model Number (if available)	Mineola Asset Tag (if available)
Woodtek	Lathe	20151112	00313
DeWalt	20" Scroll Saw	DW788	
Delta	Drill Press 16.5"	17-965	
Shopfox	Wood Shaper	W1674	00583
Rockwell	Drill Press 65-000	1311205	
Lincoln	Arc Welder AC-225	000411	00283
Grizzly	Sandblast Box GO473		
Miller	TIG Welder Matic 35s		
Delta	10" Table Saw	12E13698 2012	20151113
Baldor	2 sided grinder	g8-24-60	
Craftsman	3 gallon pancake compressor		
Jet	10" Supersaw		
Grizzly	Benchtop Drill Press	G7945	000823
Dewalt	20" Scroll Saw	DW788	
Rockwell	3 Phase 12" Disc Sander		
Carba Tec	Pen Lathe	CML4SE	
Grizzly	4" Disc Sander		
Lincoln	Arc Welder AC-225		000411
Rockwell	Drill Press		20151301
Pexto	Metal Brake		
DeWalt	Contractor Table Saw	DW746	

K. Superintendent's Report

Superintendent of Schools' Reports

Presentations:

- 1. Tenure Appointment
- 2. Student Recognitions

Superintendent Comments

L. Public Comments

M. Executive Session Time: _____ p.m.

Motion: _____

Second: _____

Yes: No:

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_____	_____
_____	_____
_____	_____
_____	_____

Passed: _____

N. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes: No:

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Passed: _____

Respectfully Submitted,

**Linda M. Spagnola
District Clerk**