

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 of Education Goals 2020-2021

TBD

DATE: August 27, 2020

LIVESTREAM

4:00 p.m.

Board of Education

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

Central Office

Michael Nagler, Ed.D., Superintendent of Schools
Matthew Gaven, Deputy Superintendent
Jack Waters, Asst. Supt. Finance & Operations
Edward Escobar, Asst. Supt. Human Resources
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. Student Organization Report**
- G. BOE Reports**
 - 1. Comments from Board Trustees**
 - 2. Comments from Board President**
 - 3. Comments from Superintendent**
- H. Old Business**
- I. New Business**

RESOLUTION #12

WHEREAS, the Board of Education of the Mineola School District 1-739315 desires to enter into a 5 year contract with the Nassau BOCES in order for the Regional Information Center to furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services being: 403 Musical Instruments.

NOW, THEREFORE, it is

RESOLVED, that the Board of Education of the Mineola School District agrees to enter into a contract with the Nassau BOCES for the provision of said services to the District not to exceed which is inclusive of related estimated borrowing fees, plus yearly Regional Information Center support during the term of this contract, finalized by the Superintendent, subject to the approval of the Commissioner of Education, for a period from 9-25-2020 to 9-24-2025.

Motion: _____

Second: _____

Yes: No:

Passed: Yes ___ No ___

J. CONSENSUS AGENDA

RESOLUTION #13 - BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a.1. through J.3.f.2., as presented.

Motion: _____

Second: _____

Yes:

No:

Passed: Yes ___ No ___

1. **ACCEPTING OF MINUTES**

- a. That the Board of Education accepts the minutes of the May 19, 2020 Business Meeting, the June 24, 2020 Business Meeting, and the July 7, 2020 Reorganization Meeting, as presented.

2. **INSTRUCTION**

a. **Retirements**

- 1. That the Board of Education accepts, with regret, the resignation for the purpose of retirement, of Linda K. Goodwin, Elementary Teacher, effective August 31, 2020.
- 2. That the Board of Education accepts, with regret, the resignation for the purpose of retirement, of Robert M. Goodwin, Science Teacher, effective August 31, 2020.
- 3. That the Board of Education accepts, with regret, the resignation for the purpose of retirement, of James R. McDonnell, Elementary Teacher, effective August 31, 2020.
- 4. That the Board of Education accepts, with regret, the resignation for the purpose of retirement, of Maryellen Nichols, Elementary Teacher, effective August 31, 2020.

b. **Leave of Absence - Child-Rearing**

- 1. That the Board of Education grants a request to Lindsay M. Borges, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately November 1, 2020.

c. **Appointments**

- 1. That the Board of Education approves the appointment of Frances G. Jankowski, to the position of part time (.3) Math Teacher, effective September 1, 2020 to June 30, 2021 with a salary of .3 of MA+60, Step 10, \$33,890.
- 2. That the Board of Education approves the appointment of Julia V. Dawber, to the position of Leave Replacement Speech Teacher for Karen Lovelace, effective September 1, 2020 to June 30, 2021 with a salary of MA, Step 1, \$73,099.

3. That the Board of Education approves the appointment of Marta Fernandez, to the position of part time (.6) Social Worker, effective September 1, 2020 to June 30, 2021 with a salary of .6 of MA, Step 2, \$76,182 equaling \$45,709.

d. **Per Diem Sub Appointments**

That the Board of Education approves the following individual(s) as Per Diem Substitute Teacher(s) for the current school year, at a daily rate of \$100 for days 0-10, \$110 after 11-20 consecutive days, \$120 after 21-30 consecutive days, \$130 after 31+ consecutive days; and retirees at a daily rate of \$125.00 per day, \$130 per day after 30 days.:

	<u>Employee Name</u>	<u>Certification</u>	<u>Effective Date</u>
1.	Jodi M. Dilemme	Childhood Ed (1-6)	09/01/2020
2.	Kelly Donnelly	Childhood Ed (1-6)	09/01/2020
3.	Vincent A. Lubrano	Physical Ed	09/01/2020
4.	Nicholas M. Rueda	Social Studies 7-12	09/01/2020
5.	Christiana N. Nicolaou	Childhood Ed (1-6)	09/01/2020

e. **Instruction: Contracted**

1. That the Board of Education approves the Special Education Services Contract for Parentally Placed Students between Hicksville UFSD and the Mineola UFSD for 2020-2021.
2. That the Board of Education approves the Special Education/District Placement Services Contract between Malverne UFSD and the Mineola UFSD for 2019-2020.
3. That the Board of Education approves the Special Education/District Placement Services Contract between Malverne UFSD and the Mineola UFSD for 2020-2021.
4. That the Board of Education approves the Instructional Services Contract between The Center for Developmental Disabilities and the Mineola UFSD for 2020-2021.
5. That the Board of Education approves the Speech Language Pathologist Consulting Services Agreement between Carol A. Sullivan and the Mineola UFSD for 2020-2021.
6. That the Board of Education approves the Speech Language Pathologist Consulting Services Agreement between Carol A. Sullivan and the Mineola UFSD for 2020-2021.
7. That the Board of Education approves the Special Education Services Contract for Parentally Placed Students between Westbury UFSD and the Mineola UFSD for 2020-2021.
8. That the Board of Education approves the Contract between Mill Neck Interpreter Services and the Mineola UFSD for 2020-2021.
9. That the Board of Education approves the Residential Instructional Services Contract between Green Chimneys and the Mineola UFSD for 2020-2021.
10. That the Board of Education approves the Related Services Contract and Exhibit 1 between Life's WORC Family Center for Autism and the Mineola UFSD for 2020-2021.
11. That the Board of Education approved the Instructional Services Contract between Eden II Genesis Programs and the Mineola UFSD for 2020-2021.
12. That the Board of Education approved the Individual Related Services Provider Contract between Richard Navon, MD and the Mineola UFSD for 2020-2021.
13. That the Board of Education approved the School Year Instructional Services Contract between The Hagedorn Little Village School and the Mineola UFSD for 2020-2021.

14. That the Board of Education approves the Special Education Services Contract for a Parentally Placed student between Bellmore-Merrick CHSD and the Mineola UFSD for 2020-2021.

3. **CIVIL SERVICE**

- a. **Resignation(s)**

1. That the Board of Education accepts the resignation of Kelly Antimisiaris, Professional School Nurse at Jackson Avenue School, effective date August 10, 2020.

- b. **Appointment(s)**

1. That the Board of Education approves the correction of salary for Miriam Shevlin, the new Professional School Nurse at the High School, effective September 1, 2020. The salary will be non-bachelors Step 6 at \$51,316.00.
2. That the Board of Education approves the appointment of Aileen Scott, to the position of 11 Month Typist Clerk, at Hampton Street School, effective August 17, 2020 with a salary on Step 1 of \$40,315.00. Probation is 26 weeks.
3. That the Board of Education approves the appointment of Danielle Zappa, to the position of 11 Month Typist Clerk at Jackson Avenue School, effective August 24, 2020 with a salary on Step 1 of \$40,315.00. Probation is 26 weeks.
4. That the Board of Education approves the appointment of Kareem Tannous, to the position of 6 Hour Bus Driver, 10 Months, effective August 24, 2020 with a salary on Step 1 of \$27,247.00.
5. That the Board of Education approves the appointment of Erica Monge Menjivar, to the position of 6 Hour Bus Driver, 10 Months, effective August 24, 2020 with a salary on Step 1 of \$27,247.00. Probation is 26 weeks.
6. That the Board of Education approves the appointment of Nolvía Hernandez-Ortega, to the position of 6 Hour Bus Driver, 10 Months, effective August 24, 2020 with a salary on Step 1 of \$27,247.00.
7. That the Board of Education approves the appointment of Gabriel Couto, to the position of Cleaner, effective August 24, 2020 with a salary at Step 1 of \$43,142.00. Probation is 26 weeks.
8. That the Board of Education approves the appointment of William Keaveney, to the position of Cleaner, effective August 24, 2020 with a salary at Step 1 of \$43,142.00. Probation is 26 weeks.
9. That the Board of Education approves the appointment of Joseph Pungello, to the position of Head Custodian I, at Jackson Avenue School, effective July 6, 2020 with a salary on Step 14 of \$71,355.00. Probation is 26 weeks.
10. That the Board of Education approves the appointment of Anita F. Fitzpatrick-Carbain, to the position of Professional School Nurse, at Jackson Avenue School, effective September 1, 2020. The salary will be non-bachelors Step 6 at \$51,316.00. Probation is waived.

4. **BUSINESS / FINANCE**

- a. **Treasurer's Report**

1. That the Board of Education approves the Treasurer's Report for the period ending June 30, 2020.

b. **Approval of Invoices and Payroll**

1. That the Board of Education accepts the Invoices and Payroll for the period ending July 31, 2020.

Invoices

A/P Warrant #1	July 8, 2020	\$1,700.00
A/P Warrant #2	July 13, 2020	\$668,724.46
A/P Warrant #3-4	July 22, 2020	\$2,084,387.77
TOTAL EXPENSES		\$2,754,812.23

Payroll's #1 (July 15, 2020) & #2 (July 31, 2020)

General	\$1,214,069.53
Federal Fund	\$69,398.25
TOTAL PAYROLL	\$1,283,467.78

c. **Budget Appropriation Adjustment**

1. That the Board of Education approves a \$350,000 allocation of Undesignated Fund Balance to be used to fund a supplemental appropriation to the 2020-2021 budget. The purpose of the increased appropriation is to purchase equipment and supplies for health and safety purposes related to the Covid19 pandemic.

Budget Code 1621 400 08 0000 - Contractual Covid - will be increased by \$100,000
 Budget Code 1620 200 00 0000 - Equipment Operation of Plant - will be increased by \$250,000

d. **Internal Claims Audit Report**

1. That the Board of Education approves the Internal Claims Audit Report for June 1, 2020 through June 30, 2020 Final (includes June payments made in July).
2. That the Board of Education approves the Internal Claims Audit Report for July 1, 2020 through July 31, 2020.

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

1. That the Board of Education approves an inter-municipal transportation agreement between the Herricks UFSD and the Mineola UFSD for the transportation of two students to the WM Spyropolous Greek/American School for the 2020-2021 school year.
2. That the Board of Education approves an inter-municipal transportation agreement between the Floral Park-Bellerose School District and the Mineola UFSD for the transportation of one student to Hagedorn Little Village School for the 2020-2021 school year.
3. **BOCES Contract - 2019-2020**
That the Board of Education approves the 2019-2020 AS-7 Agreement with Nassau BOCES in the actual amount of \$4,170,210.

4. **BOCES Contract - 2020-2021**
That the Board of Education approves the 2020-2021 AS-7 Agreement with Nassau BOCES in the amount of \$4,074,128.54 for services provided throughout the school year.
5. That the Board of Education approves the agreement between OYOclass.com and the Mineola UFSD for 2020-2021.
6. That the Board of Education approves an agreement between Propio Phone Interpretation Services and the Mineola UFSD for the 2020-2021 school year.
7. That the Board of Education approves an agreement between ASTA-USA Translation Services and the Mineola UFSD for the 2020-2021 school year.
8. That the Board of Education approves an agreement between We Need 2 Talk, Educational Consultant, and the Mineola UFSD for the 2020-2021 school year.
- f. **Business/Finance - Bids**
 1. That the Board of Education awards to First Student a contract to transport a student(s) to Madonna Heights pursuant to the 2020-2021 BOCES Cooperative bid at a monthly cost of \$2,200.
 2. That the Board of Education approves the following contracts. Bids opened August 6, 2020.
We Transport
 - Roosevelt Children's Academy - 1 student \$3,400 per month
 - St. Anne's School - 1 student \$3,715 per month
 - St. Martin De Porres - 2 students \$3,580 per month**Dell Transportation**
 - Silverstein Academy - 1 student \$4,333 per month

K. Superintendent's Report

Superintendent of Schools' Reports

Presentations:

1.

Superintendent Comments

L. Public Comments

M. Executive Session Time: _____ p.m.

Motion: _____

Second: _____

Yes: No:

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Passed: _____

N. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes: No:

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Passed: _____

Respectfully Submitted,

**Linda M. Spagnola
District Clerk**