

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

Workshop 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 - 2018-2019

Educational

- Continue to actively engage parents in the District Mission.
- Implement, monitor and assess the effectiveness of the new integrated curriculum in grade K-7
- Implement, monitor and assess the effectiveness the new Kindergarten badge book
- Continue to expand and develop our Growth Mindset initiative for students, staff and parents
- Continue to expand and develop programs that enable students to graduate HS prepared for either continued education or entry into the workforce.

Facilities

- Continue to plan and fund a 5 year Capital improvement plan that addresses the outstanding items in the Building Condition Survey (BCS). 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: November 8, 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.

G. BOE Reports

- 1. Comments from Board Trustees**
- 2. Comments from Board President**
- 3. Comments from Superintendent**

H. Old Business

I. New Business

Resolution #24

Be it resolved that the Board of Education approves the terms of an amended employment agreement with Assistant Superintendent for Finance and Operations John J. Waters, effective July 1, 2018 to December 31, 2018; and be it further

Resolved that the Board of Education hereby accepts the resignation for the purposes of retirement of Mr. John J. Waters, effective December 31, 2018; and be it further

RESOLVED that the Superintendent Of Schools and / or the Board President are authorized to execute said agreement on behalf of the Board of Education.

Motion: _____

Second: _____

Yes:

No:

Passed: Yes ___ No ___

Resolution #25

WHEREAS, the Board of Education is desirous of employing John J. Waters in his capacity as a retired Public Sector employee to serve in the capacity of Assistant Superintendent for Finance and Operations the period of January 7, 2019 through June 30, 2020; and

WHEREAS, the employment of retired individuals is governed by Sections 211 and 212 of the New York State Retirement and Social Security Law; and

WHEREAS, no waiver is required pursuant to the provisions of said law to employ Mr. Waters as a retiree from January 7, 2019 to June 30, 2020, be it

RESOLVED that the Board of Education hereby approves an employment agreement with John J. Waters effective January 7, 2019 to June 30, 2020; and be it further

RESOLVED that the Superintendent Of Schools and / or the Board President are authorized to execute said agreement on behalf of the Board of Education.

Motion: _____

Second: _____

Yes:

No:

Passed: Yes ___ No ___

J. CONSENSUS AGENDA

RESOLUTION #26 - BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a. through J.3.b.2., as presented.

Motion: _____

Second: _____

Yes:

No:

Passed: Yes ___ No ___

1. **INSTRUCTION**

a. **Leave of Absence - Medical**

1. That the Board of Education approves a Leave of Absence, for medical reasons, using accumulated sick days, to Maureen D. Tiedemann, starting November 23, 2018.

b. **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.:

Employee Name

Certification

- | | <u>Employee Name</u> | <u>Certification</u> |
|----|----------------------|----------------------------------|
| 1. | Kristina Genova | Childhood Education (Grades 1-6) |
| 2. | Gabriel Fiorella | Physical Ed |

c. **Appointment(s) - Clubs/Stipends**

That the Board of Education approves the following Clubs/Stipends for the current school year:

- | | <u>Club</u> | <u>Teacher</u> | <u>Stipend</u> |
|----|------------------------|--|-------------------------|
| 1. | Student Service Center | Krista ODonnell previously approved at \$5,177 | amend to 1/2 of \$5,177 |
| 2. | Student Service Center | Claudia Rudnet previously approved at \$5,177 | amend to 1/2 of \$5,177 |

d. **Instruction: Contracted**

1. That the Board of Education approves the IDEA Flow-Through Allocations Contracts between the Mineola Union Free School District for the 2018-2019 school year, as follows:

1. ACDS, Inc.
2. All About Kids PLLC
3. Brookville Center for Children's Services
4. Center for Developmental Disabilities Institute
5. Developmental Disabilities Institute
6. Hagedorn Little Village School
7. ICCD - Interdisciplinary School for Child Development
8. Kidz Therapy Services, LLC
9. Mill Neck Manor School for the Deaf
10. New York Therapy Placement Services, Inc.
11. Variety Child Learning Center

e. **Instruction: Student Actions**

1. That the Board of Education approves the Athletic Advanced Placement Process request for the following students:
- a. Solano Benitez - Wrestling
 - b. Malachy Kelly - Boys Basketball
 - c. Billy Grotheer - Bowling
 - d. Sarah Miller - Track

2. **CIVIL SERVICE**

a. **Appointment(s)**

1. That the Board of Education approve the appointment of Gregory Glover, to the position of Bus Driver/Mechanic, to replace Christopher Howard who resigned, effective October 16, 2018. Salary is \$60,307 on Step 9; probation is 8 weeks.
2. That the Board of Education approve the appointment of Ronald Albano, from 5 hour to 10 month Bus Driver, to replace Gregory Glover, effective November 16, 2018. Salary is \$44,236 on Step 8; probation is 8 weeks.

b. **Retirement(s)**

1. That the Board of Education accept, with regret, the resignation for the purpose of retirement, of Josefina DaSilva, Bus Driver for Transportation, effective December 28, 2018.

c. **Leave of Absence - Paid Medical**

1. That the Board of Education approve a paid Medical Leave of Absence to Jhonny Pizarro, Cleaner at the High School, due to surgery, effective August 21, 2018 through September 27, 2018.

d. **Leave of Absence - Unpaid Medical**

1. That the Board of Education grant a request to Joanna Tangel, part time Teacher Aide at Hampton Street School, for an unpaid Medical Leave of Absence, due to a fracture, effective September 14, 2018 through November 5, 2018.

3. **BUSINESS / FINANCE**

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

1. That the Board of Education approves a transportation contract between Baumann Bus Company and the Mineola Union Free School District to provide transportation to the following Schools;
 - Roosevelt Children's Academy - \$3,433 per month
 - James E. Allen Elementary School - student cost \$5468 per month, matron cost \$2550 per month.Public bid was opened on November 1, 2018. Baumann was the only company that submitted a bid.

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

1. That the Board of Education approves the disposal of the following district property, according to Policy #5250, declaring them obsolete.
 - 2 pro pack Dyaclear shrink poly film 16"-75 gauge
 - 1 Dynaclear shrink film machine serial # 100436
 - 1 Pitney Bower folding Machine serial # 3002815
 - 1 Lex mark side piece serial # 1522979
2. That the Board of Education approves the disposal of the following district property, according to Policy #5250, declaring them obsolete:
 - 200 copies of the Addison-Wesley Chemistry book from 2002.

K. Superintendent's Report

Superintendent of Schools' Reports

Presentations:

1.

Superintendent Comments

L. Public Comments (business only)

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**