

# 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 2019-2020

#### Educational

- Design and develop a series of grade-level Learning Pathways. These pathways will allow students to earn micro badges as they demonstrate understanding of the components of the District's Mission.
- Continue to develop and expand the primary badge system of assessment to include Pre-K through First grade.
- Implement, monitor, expand, and assess the following curricular initiatives:
  - o Integrated curriculum to include environmental awareness and to actively participate in Green Initiatives
  - o Growth Mindset
  - o Math Expressions
- Continue to expand and develop programs that prepare and provide HS students opportunities for their postsecondary education and careers.

#### Facilities

- Create a new 5-year Capital improvement plan that addresses the outstanding items in the NEW Building Condition Survey (BCS). Plan should also include building enhancements related to future programs.

#### Finance

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

**DATE: December 19, 2019**

**LOCATION: Willis Avenue**

**OPEN WORK SESSION 7:00 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**

**Approval of the 2020-2021 School Calendar**

**RESOLUTION #34 - BE IT RESOLVED that the Board of Education of the Mineola Union Free School District approves the 2020-2021 school calendar.**

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**Yes:**

**No:**

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**Passed: Yes \_\_\_ No \_\_\_**

**J. CONSENSUS AGENDA**

**RESOLUTION #35 - BE IT RESOLVED** that the Board of Education approves the consensus agenda items J.1.a.1. through J.3.d.1., as presented.

Motion: \_\_\_\_\_  
Second: \_\_\_\_\_

Yes: \_\_\_\_\_ No: \_\_\_\_\_  
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Passed: Yes \_\_\_ No \_\_\_

1. **ACCEPTING OF MINUTES**

- a. That the Board of Education accepts the minutes of the November 14, 2019 Business Meeting, as presented.

2. **INSTRUCTION**

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

- 1. That the Board of Education grants a request to Laura DeFeo, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately February 20, 2020.
- 2. That the Board of Education grants a request to Jillian Vento, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately May 10, 2020.

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.:

	<b><u>Employee Name</u></b>	<b><u>Certification</u></b>	<b><u>Effective Date</u></b>
1.	Justina L. Ciancio		12/02/2019
2.	Andrea Barretta		12/02/2019
3.	Briana C. Holliday		12/02/2019
4.	Christopher K. Horton		12/02/2019
5.	Varneet Kaur		12/02/2019
6.	Katya Keblish		12/02/2019
7.	Christina N. Nicolaou		12/02/2019
8.	Denise C. Pascullo		12/02/2019
9.	Richard A. Pidkameny		12/02/2019
10.	Gabriela M. Robles		12/02/2019
11.	Nicholas M. Rueda		12/02/2019
12.	Heena Shukla		12/02/2019
13.	Alicia N. Taromina		12/02/2019

	<u>Employee Name</u>	<u>Certification</u>	<u>Effective Date</u>
14.	Lauren P. Timmerman		12/02/2019

c. **Instruction: Contracted**

1. That the Board of Education approves a Special Education Services Contract between Great Neck UFSD and the Mineola Union Free School District for the 2019-2020 school year.

d. **Instruction: Student Actions**

1. That the Board of Education approves the following overnight/out-of-state field trip:
  1. SETDA Conference, Washington, DC, November 3,4,5, 2019
  2. Speech and Debate Club, Albany, NY, November 21,22,23, 2019

3. **CIVIL SERVICE**

a. **Appointment(s)**

1. That the Board of Education approve the promotion of Linda Spagnola, from the position of 12 month Senior Stenographer to 12 month Stenographic Secretary, for the Superintendent of Schools, effective October 24, 2019. Salary is \$80,951 on Step 2F.
2. That the Board of Education approve the appointment of LaShonda Krokan, to the position of 10 month part time Typist Clerk to replace Stacy Smith at Hampton Street School, effective December 9, 2019. Salary is \$21.89 on Step 1; probation 8 weeks.
3. That the Board of Education approve the appointment of Katherine Reynolds to the position of Registered Nurse Sub, effective December 9, 2019. Salary is \$125 per day.
4. That the Board of Education approve the appointment of Nicholas Scoca, to the position of Cleaner Sub, effective December 16, 2019. Salary is \$12.25 per hour.
5. That the Board of Education approve the appointment of Erich Schmidt, to the position of Cleaner Sub, effective December 16, 2019. Salary is \$12.25 per hour.

b. **Retirement(s)**

1. That the Board of Education accept, with regret, the resignation, for the purpose of retirement, of Oswald Corrales, Cleaner at the High School, effective November 30, 2019.

4. **BUSINESS / FINANCE**

a. **Treasurer's Report**

1. That the Board of Education approves the Treasurer's Report for the period ending October 31, 2019.

b. **Approval of Invoices and Payroll**

1. That the Board of Education accepts the Invoices and Payroll for the period ending November 30, 2019.

**Invoices**

A/P Warrant #8	Nov 6, 2019	\$618,745.07
A/P Warrant #9	Nov 20, 2019	\$1,951,392.99
<b>TOTAL EXPENSES</b>		<b>\$2,570,138.06</b>

**Payroll #9 & #10**

General	Nov 15, 2019	\$4,370,437.32
Federal Fund	Nov 27, 2019	\$56,720.88
<b>TOTAL PAYROLL</b>		<b>\$4,427,158.20</b>

c. **Internal Claims Audit Report**

1. That the Board of Education approves the Internal Claims Audit Revised Report for October 1, 2019 through October 31, 2019.
2. That the Board of Education approves the Internal Claims Audit Report for November 1, 2019 through November 30, 2019.

d. **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.

From Room	Model	Model Number	Serial #	Asset Tag	Reason
MS-201A	Dell	None	MX09J36747605CJANXT	12128	Broken
MS-200A	Mitsubishi-DLP	XD221U	6713262	14003	Broken
MS-313	HP Monitor	HP 1740	CND6480BXX	14151	Broken
MS-201A	HP Monitor	HP 1740	CND6480BVY	14197	Broken
MS-201A	HP Monitor	HP 1740	CND6480BTQ	14209	Broken
MS-305	HP Monitor	HP LE1711	CNC725PBM7	14385	Broken
MS-201A	HP Monitor	HP L1706	CNC725PBMN	14393	Broken
MS-201A	HP Monitor	HP L1706	CNC725PBFX	14764	Broken
MS-201A	HP Monitor	HP L1706	CNC725PBFL	14766	Broken
MS-17	Sanyo Pro Xtra	PLC-XW55A	68114066	14863	Broken
MS-102B	HP Monitor	HP L1750	MXC81805MV	15262	Broken
MS-Annex-102B	HP Monitor	HP L1750	3CQ8303LKY	15394	Broken
MS-220	ActivBoard	PRM-AB2B-02	5459A-003	15453	Broken
MS-203	Sanyo Pro Xtra	PLC-XW55A	68833654	15617	Broken
MS-18	Mitsubishi-DLP	XD-221U	9013042	16422	Broken
MS-215	HP Monitor	HP LE1711	CNC018QDYN	17264	Broken
MS-204	HP Monitor	HP LE1711	CNC018QC0S	17279	Broken
MS-203A	HP Monitor	HP LE1711	CNC018QFDZ	17339	Broken
MS-Music-Office	HP Monitor	HP LE1711	CNC018QF56	17382	Broken
MS-315	HP Monitor	HP LE1711	CNC018QC7P	17435	Broken
MS-206	HP Monitor	HP LE1711	CNC018QDXV	17440	Broken
MS-311	HP Monitor	HP LE1711	CNC018QF26	17456	Broken
MS-10B	HP Monitor	HP LE1711	CNC018QC9K	17458	Broken
MS-217	Mitsubishi-DLP	XD-221U	29066	19184	Broken
MS-101A	NEC	NP-VE281X	3Y00636ED	20600	Broken
MS-315	NEC	NP-M322X	4900852ED	21582	Broken
MS-Annex-102B	HP CPU	HP 5700S	2UA6501588	14046	Obsolete
MS-Annex-203A	HP CPU	HP 5700S	2UA6501585	14051	Broken
MS-Annex-102B	HP CPU	HP 5700S	2UA6501577	14079	Obsolete
MS-Annex-201A	HP CPU	HP 5700S	2UA650157X	14086	Broken
MS-Annex-102B	HP CPU	HP 5700S	2UA650157L	14093	Obsolete
MS-Annex-102B	HP CPU	HP 5700S	2UA650159Q	14103	Obsolete
MS-Annex-203A	HP CPU	HP 5700S	2UA650157J	14118	Obsolete
MS-Annex-10B	HP CPU	HP 5700S	2UA650159P	14123	Obsolete
MS-Annex-102B	HP CPU	HP 5700S	2UA6501572	14124	Obsolete
MS-Annex-102B	HP CPU	HP 5700S	2UA650159T	14126	Obsolete
MS-Annex-10B	HP CPU	HP 5700	2UA7290LWP	14406	Broken

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MS-Annex-10B	HP CPU	HP 5700	2UA7290LWG	14422	Broken
MS-Annex-201A	HP CPU	HP 5700	2UA7290LYK	14599	Obsolete
MS-Annex-10B	HP CPU	HP 5700	2UA7290LVK	14601	Obsolete
MS-Annex-10B	HP CPU	HP 5700	2UA7290M0L	14603	Obsolete
MS-Annex-201A	HP CPU	HP 5700	2UA7290M13	14607	Obsolete
MS-Annex-201A	HP CPU	HP 5700	2UA7290LYF	14609	Obsolete
MS-Annex-102B	HP CPU	HP 5700	2UA7290LZK	14611	Obsolete
MS-Annex-10B	HP CPU	HP 5700	2UA7290LTX	14617	Obsolete
MS-Annex-201A	HP CPU	HP 5700	2UA7290LWR	14619	Obsolete
MS-Annex-10B	HP CPU	HP 5700	2UA7290LV7	14621	Obsolete
MS-Annex-201A	HP CPU	HP 5700	2UA7290LZL	14623	Obsolete
MS-Annex-10B	HP CPU	HP 5700	2UA7290MDY	14625	Obsolete
MS-Annex-203A	HP CPU	HP 5700	2UA7290LWW	14627	Obsolete
MS-Annex-201A	HP CPU	HP 5700	2UA7290LTV	14629	Obsolete
MS-Annex-10B	HP CPU	HP 5700	2UA7290LYN	14631	Obsolete
MS-Annex-201A	HP CPU	HP 5700	2UA7290LZS	14633	Obsolete
MS-Annex-10B	HP CPU	HP 5700	2UA7290L0C	14634	Obsolete
MS-Annex-203A	HP CPU	HP 8000	2UA7290LZC	14636	Broken
MS-Annex-201A	HP CPU	HP 5700	2UA7290LW2	14637	Obsolete
MS-Annex-10B	HP CPU	HP 5700	2UA7290LWJ	14638	Obsolete
MS-Annex-201A	HP CPU	HP 5700	2UA7290LTY	14639	Obsolete
MS-Annex-201A	HP CPU	HP 5700	2UA7290LXZ	14669	Obsolete
MS-Boy's Gym	HP CPU	HP 5700	2UA7290LYH	14813	Obsolete
MS-302	HP CPU	HP 8000	2UA832H6M	15037	Broken
MS-Annex-10B	HP CPU	HP 5800	2UA832117P	15044	Obsolete
MS-Annex-10B	HP CPU	HP 5800	2UA832115L	15070	Obsolete

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MS-Annex-10B	HP CPU	HP 5800	2UA8321181	15101	Obsolete
MS-Annex-10B	HP CPU	HP 5800	2UA832117G	15109	Obsolete
MS-216	HP CPU	HP 8000	2UA0201PMK	16401	Broken
MS-Library	HP CPU	HP 8000	2UA0290H54	17064	Broken
MS-313	HP CPU	HP 8000	2UA0290H79	17071	Broken
MS-113C	HP CPU	HP 8000	2UA0290H68	17074	Broken
MS-Annex-10B	HP CPU	HP 8000	2UA0290H8H	17077	Broken
MS-Music-Office	HP CPU	HP 8000	2UA0290H4L	17144	Broken
MS-Annex-203A	HP CPU	HP 8000	2UA0290H5F	17157	Broken
MS-Annex-203A	HP CPU	HP 8000	2UA0290H5K	17158	Broken
MS-205	HP CPU	HP 8000	2UA0290H9T	17180	Broken
MS-Annex-203A	HP CPU	HP 8000	2UA0290H65	17186	Broken
MS-Annex-203A	HP CPU	HP 8000	2UA0290H67	17187	Broken
	HP CPU	HP 8000	2UA0290H8K	17200	Broken
MS-Annex-203A	HP CPU	HP 8000	2UA0290H59	17207	Broken
MS-Annex-203A	HP CPU	HP 8000	2UA0290H95	17210	Broken
MS-Annex-203A	HP CPU	HP 8000	2UA0290H7S	17214	Broken
MS-205	HP CPU	HP 8000	2UA0290H6W	17216	Broken
MS-113E	HP CPU	HP 8000	2UA0290H5P	17217	Broken
MS-Annex-203A	HP CPU	HP 8000	2UA0290H3N	17226	Broken
MS-315	HP CPU	HP 8000	2UA0290H6R	17234	Broken
MS-Annex-203A	HP CPU	HP 8000	2UA0290H53	17236	Broken
MS-Annex-203A	HP CPU	HP 8000	2UA0290H3Q	17237	Broken
MS-111	HP CPU	HP 8000	2UA0290H7Q	17253	Broken
MS-Annex-10B	HP CPU	HP 8200	2UA23001Q2	19058	Broken
MS-Annex-10B	HP CPU	HP Elite Desk	2UA44615LG	21355	Broken
MS-18	HP CPU	HP Elite Desk	2UA23001Q2	21371	Broken

**K. Superintendent's Report**

Superintendent of Schools' Reports

Presentations:

1. Growth Mindset Update

Superintendent Comments

**L. Public Comments (business only)**

**M. Executive Session Time: \_\_\_\_\_ p.m.**

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**Yes:**

**No:**

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_____	_____

**Passed:** \_\_\_\_\_

**N. Adjournment Time: \_\_\_\_\_ p.m.**

**Motion:** \_\_\_\_\_

**Second:** \_\_\_\_\_

**Yes:**

**No:**

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_____	_____
_____	_____
_____	_____
_____	_____

**Passed:** \_\_\_\_\_

**Respectfully Submitted,**

**Linda M. Spagnola  
District Clerk**