

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:
 - Integrated curriculum to include environmental awareness and to actively participate in Green Initiatives
 - Growth Mindset
 - 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: November 14, 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

RESOLUTION #30 - BE IT RESOLVED that the Board of Education, as per MTA contract, appoints John Fretz and Gina Buongiovanni to teach AP Psychology on line - John Fretz, AP Studio Art 2-d online - Gina Buongiovanni

Motion: _____

Second: _____

Yes:

No:

Passed: Yes ___ No ___

J. CONSENSUS AGENDA

RESOLUTION #31 - **BE IT RESOLVED** that the Board of Education approves the consensus agenda items J.1.a.1. through J.4.c.1., as presented.

Motion: _____
Second: _____

Yes: _____ No: _____

Passed: Yes ___ No ___

1. **ACCEPTING OF MINUTES**

- a. That the Board of Education accepts the minutes of the October 3, 2019 Workshop Meeting, and the October 24, 2019 Business Meeting, as presented.

2. **INSTRUCTION**

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

- 1. That the Board of Education grants a request to Kimberly Gielarowski, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately April 1, 2010.

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.:

	<u>Employee Name</u>	<u>Certification</u>	<u>Effective Date</u>
1.	Elisabeth Healy	PreK - Grade 6	10/30/2019

c. **45 Day Sub Appointments**

- 1. That the Board of Education approves the appointment of Sarah A. Miller, to the position of 45 Day Substitute Teacher for Elena Murphy, effective September 1, 2019 to on or before June 30, 2020; Salary: \$100 for days 0-10, \$110 after 11-20 consecutive days, \$120 after 21-30 consecutive days, \$130 after 31-45 consecutive days, Day 46 - MA, Step 1, \$72,304.

d. **Permanent Sub Appointments**

That the Board of Education approves the following individual(s) as Permanent 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.

	<u>Employee Name</u>	<u>Employee Certification</u>	<u>Effective Date</u>
1.	Robert Hickory Dean	Social Studies 7-12	10/01/2019
2.	Elizabeth Gilmore	Childhood Ed (1-6)	10/01/2019
3.	Jacqueline Castelli	Childhood Ed (1-6)	10/01/2019
4.	Stacey Faux	Early Childhood Ed (B-2)	10/01/2019

	<u>Employee Name</u>	<u>Employee Certification</u>	<u>Effective Date</u>
5.	Margaret Hardiman	Childhood Ed (1-6)	10/01/2019
6.	Gabriel Rivera	Early Childhood Ed (B-2)	10/01/2019
7.	Ariel Catalanotti	Childhood Ed (1-6)	10/01/2019
8.	Janine Lapertosa	Art (.4)	10/01/2019
9.	Beverly Coleman	Spanish 7-12	10/01/2019
10.	Elisabeth Healy	PreK - Grade 6	10/30/2019

e. **Instruction: Contracted**

1. That the Board of Education approves the CSE/CPSE/SCSE recommended programs and services.
2. That the Board of Education approves a Related Services Contract between Extraordinary Pediatrics, P.C. and the Mineola Union Free School District for the 2019-2020 school year.

3. **CIVIL SERVICE**

a. **Resignation(s)**

1. That the Board of Education accept the resignation of Travis Butler, 5 hour Bus Driver for Transportation, effective October 31, 2019.
2. That the Board of Education accept the resignation of Regina Cappuccio, part time Bus Attendant for Transportation, effective October 23, 2019.

b. **Appointment(s)**

1. That the Board of Education approve the appointment of Jaclyn Sobiesiak to the position of part time Lunch Aide at Hampton Street School to replace Elizabeth Brocchini, effective November 15, 2019. Salary is \$13.95 per hour on Step 1; probation 8 weeks.
2. That the Board of Education approve the appointment of Evelise Gluck, to the position of part time Lunch Aide, to replace Marcella Bustamante, effective November 15, 2019. Salary is \$13.95 per hour on Step 1; probation 8 weeks.
3. That the Board of Education approve the appointment of Lori Herschel, to the position of part time Lunch Aide, to replace Joann Sousa, effective November 15, 2019. Salary is \$13.95 on Step 1; probation 8 weeks.
4. That the Board of Education approve the appointment of Barbara DiRamio to the position of 5 hour Bus Driver, to replace Pierre Destinobles, effective November 18, 2019. Salary is \$22,481 on Step 1; probation 26 weeks.
5. That the Board of Education approve the appointment of Beatrice Esposito to the position of part time Lunch Aide, to replace Laurel Stavish, effective November 15, 2019. Salary is \$13.95 per hour; probation 8 weeks.
6. That the Board of Education approve the appointment of DiMary Del Orbe, to the position of part time Lunch Aide, to replace Jean Cardillo, effective November 15, 2019. Salary is \$13.95 per hour on Step 1; probation 8 weeks.
7. That the Board of Education approve the appointment of Aileen Scott to the position of Typist Clerk Substitute, effective November 15, 2019. Salary is \$15.00 per hour.
8. That the Board of Education approve the promotional appointment of Kelly Grodotzke, from 11 month Senior Typist Clerk to 11 month Principal Typist Clerk at Jackson Avenue School, effective October 24, 2019. Salary is \$46,624 on Step 3; probation is waived.
9. That the Board of Education approves the appointment of Cindy Velez, from provisional to permanent 11 month Principal Typist Clerk, effective October 24, 2019. Salary is \$48,754 on Step 6; 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 August 31, 2019.

b. **Approval of Invoices and Payroll**

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

Invoices

A/P Warrant #4	Sept 11, 2019	\$1,633,345.71
A/P Warrant #5	Sept 25, 2019	\$1,619,352.18
TOTAL EXPENSES		\$3,252,697.89

Payroll #5 & #6

General	Sept 13, 2019	\$4,255,884.12
Federal Fund	Sept 27, 2019	\$80,651.84
TOTAL PAYROLL		\$4,336,535.96

c. **Internal Claims Audit Report**

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

K. Superintendent's Report

Superintendent Reports

Presentations:

- 1. Athletics, Physical Education and Health
- 2. Special Education Report

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**