

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 - 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: April 16, 2019

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. Student Organization Report - by Sam Levitan

G. BOE Reports

1. Comments from Board Trustees

2. Comments from Board President

3. Comments from Superintendent

H. Old Business

I. New Business

Adoption of BOCES 2019-2020 Annual Operating Budget

RESOLUTION #60 - BE IT RESOLVED that the Board of Education of the Mineola Union Free School District approves the Nassau BOCES Proposed Administrative Operations Budget for the 2019-2020 school year in the amount of \$22,190,616.

Motion: _____

Second: _____

Yes:

No:

Passed: Yes _____ No _____

Election of BOCES Candidates

RESOLUTION #61 - BE IT RESOLVED that the Board of Education of the Mineola Union Free School District cast one (1) vote for the three (3) following candidates listed below to fill the Board of Cooperative Educational Services of Nassau County (BOCES) for three (3), three (3) year terms commencing July 1, 2019.

1. Robert Schoen _____
9969 Hayes Street
Baldwin, NY 11510

2. Fran N. Langsner _____
253 Aspen Court
Wantagh, NY 11793

3. Ronald Ellerbe _____
160 Wallace Street
Freeport, NY 11520

Motion: _____

Second: _____

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

Passed: Yes _____ No _____

Adoption of the 2019-2020 Budget and Property Tax Report Card

RESOLUTION #62 - Be it Resolved: That the Mineola Board of Education approves the Adoption of the 2019-2020 Educational Plan and Budget in the amount of \$99,955,750, as submitted or, if necessary, with revisions, and further

Be it Resolved: that the Mineola Board of Education approves the real property tax report card prepared by the District's Business Office for the 2019 Annual District Meeting; and be it further

RESOLVED that a copy of said report card shall be submitted to the State Education Department by the end of the next business day following this approval.

Motion: _____

Second: _____

Yes: _____

No: _____

Passed: Yes

J. CONSENSUS AGENDA

RESOLUTION #63 - BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a.1. through J.4.b.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 January 24, 2019 Business Meeting, the February 7, 2019 Workshop Meeting, and the February 28, 2019, as presented.

2. INSTRUCTION

- a. Resignations

1. That the Board of Education accepts the resignation of Richard A. Cardenas, Social Studies Teacher, effective June 30, 2019
2. That the Board of Education accepts the resignation of Irina V. Renner, ELA/Special Ed/ENL teacher, effective June 27, 2019.
- b. **Appointments**
 1. That the Board of Education approves the appointment of Marleny R. Reyes, to the position of Probationary Social Studies Teacher, effective September 1, 2019, with a salary of BA, Step 1, \$62,452 and a Probationary Period from September 1, 2019 to August 31, 2023.
 2. That the Board of Education approves the appointment of Nicole Lebowitz, to the position of Probationary School Counselor, effective September 1, 2019, with a salary of MA, Step 1, \$72,232 and a Probationary Period from September 1, 2019 to August 31, 2023.
 3. That the Board of Education approves the appointment of Joanna Zappalla, to the position of Probationary School Counselor, effective September 1, 2019 with a salary of MA, Step 1, \$72,232 and a Probationary Period from September 1, 2019 to August 31, 2023.
 4. That the Board of Education approves the appointment of Yohanny Caraballo, to the position of Probationary School Psychologist, effective September 1, 2019 with a salary of MA, Step 2, \$75,279 and a Probationary Period from September 1, 2019 to August 31, 2023.
- c. **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. Daniela Rodriguez	Childhood Education (1-6)	04/08/2019
- d. **Instruction: Contracted**
 1. That the Board of Education approves a Special Education Services Contract for Parentally Placed students between Herricks UFSD and the Mineola Union Free School District for the 2017-2018 school year.
 2. That the Board of Education approves a Special Education Services Contract for Parentally Placed students between Herricks UFSD and the Mineola Union Free School District for the 2018-2019 school year.
- e. **Instruction: Student Actions**
 1. That the Board of Education approves the following overnight/out-of-state field trip:
 1. Spain, February 14, 2020 - February 23, 2020
- f. **Instruction: Other**

1. **Teacher Leaders**

That the Board of Education approves the following Teacher Leaders to be paid \$2500 for the 2018-2019 school year:

Danielle Carretta
Laura DeFeo
Janice Killelea
Cynthia Kopp
Jen Levi
Mary Locascio
Morgan Mercaldi
Maureen Reyhanian
Samantha Sanchez
Elizabeth Thomson-Block

3. **CIVIL SERVICE**

a. **Resignation(s)**

1. That the Board of Education accept the resignation of Rocio Barreto, full time Teacher Aide at the Hampton Street School, effective June 26, 2019.

b. **Appointment(s)**

1. That the Board of Education approve the appointment of Cary Rachell, to the position of 5 hour Bus Driver, to replace Nubia Garrido, effective April 15, 2019. Salary is \$22,258 on Step 1; probation is 26 weeks.

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

1. That the Board of Education approve a paid Medical Leave of Absence to Diane Ricciardi, full time Teacher Aide at the Middle School, due to an injury, effective March 5, 2019. Return date will be determined upon her progress according to her doctor.

d. **Civil Service - Other**

1. That the Board of Education approve the clerical title change for the desk in Building & Grounds from Typist Clerk-11 month to Account Clerk-11 month, effective May 1, 2019.

e. **Termination(s)**

1. That the Board of Education approve the termination of Marlon Yanes Zecena, 5 hour Bus Driver for Transportation, effective March 31, 2019.

4. **BUSINESS / FINANCE**

a. **Business: Other**

1. **Approval of Election Workers**

That the Board of Education approves the appointment of Roswitha Graser to serve as a substitute inspector or registrar at the Annual Election and Budget Vote held Tuesday, May 21, 2019, at the rate of \$12.00 per hour.

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

1. That the Board of Education hereby approves the contract renewal with Tel/Logic, Inc., d/b/a/ Central Ed., for the purchase of non-public school textbooks and distribution services for the 2019-2020 school year.

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**