

Mineola Union Free School District, Mineola, NY

Business Meeting MINUTES

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

Educational

- Design and develop a series of grade-level Learning Pathways. These "mission pathways" will allow students to earn micro badges as they demonstrate understanding of the components of the District's Mission.
- To conduct a district wide audit of District policies, procedures and programs related to the NYSED's Culturally Responsive Sustaining Education Framework
- Using a CASEL CORE competencies as a guide, review and align current SEL initiatives and efforts and create districtwide share vision and SEL
- In preparation for the Jackson Reimagined, the district will work to devise a digital assessment system that utilizes micro-credentials and learning pathways and reflects the District's Integrated Curriculum.
- Continue to expand and develop programs that prepare and provide HS students opportunities for their postsecondary education and careers. OYO University

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
- Analysis and present future revenue projections mindful of PILOT's and the sale of our broadband spectrum

DATE: April 20, 2021

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
Linda Spagnola, District Clerk

- A. Call to Order - 4:00 p.m.
- B. Pledge of Allegiance
- C. Reading of Mission - by Patrick Talty
- D. Moment of Silent Meditation
- E. Dais & Visitor Introductions
- F. Student Organization Report - by Cathreen Paul
- G. BOE Reports
 - 1. Comments from Board Trustees - No comments this evening
 - 2. Comments from Board President - No comments this evening.
 - 3. Comments from Superintendent - Dr. Nagler introduced Jessica Kessler who presented her senior project on unisex bathroom.

H. Old Business

No Old Business this evening

I. New Business

Election of BOCES Candidates

RESOLUTION #48 - BE IT RESOLVED that the Board of Education of the Mineola Union Free School District cast one (1) vote for each of 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, 2021.

1. Susan Bergtraum 1
10 I.U. Willets Road
Old Westbury, NY 11568

2. Martin Kaye 1
91 Ambrose Avenue
Malverne, NY 11565

3. Michael Weinick 1
245 Frankel Blvd.
Merrick, NY 11566

Motion: Margaret Ballantyne-Mannion, Ph.D.
Second: Patrick Talty

Yes:	No:
Christine Napolitano	_____
Margaret Ballantyne-Mannion, Ph.D.	_____
Brian Widman	_____
Cheryl Lampasona	_____
Patrick Talty	_____

Passed: Yes

SEQRA - Mineola Middle School - Gymnasium Demolition

RESOLUTION #49 - WHEREAS, the Board of Education of the Mineola Union Free School District desires to embark upon a capital improvement project at the Mineola Middle School for Gymnasium Demolition and

WHEREAS, said capital improvement project at Mineola Middle School, is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this part, are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c) (2)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement project and has determined that the capital improvement project for renovations and improvements to Mineola Middle School is classified as a Type II Action pursuant to Section 617.5 (c) (2) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED that the Board of Education hereby declares that the renovations and improvements to Mineola Middle School is a Type II Action, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed projects from the New York State Education Department.

Motion: Cheryl Lampasona
Second: Brian Widma

Yes:	No:
Christine Napolitano	_____
Margaret Ballantyne-Mannion, Ph.D.	_____
Brian Widman	_____
Cheryl Lampasona	_____

Patrick Talty _____

Passed: Yes

Adoption of BOCES 2021-2022 Annual Operating Budget

RESOLUTION #50 - 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 2021-2022 school year in the amount of \$23,234,809.

Motion: Margaret Ballantyne-Mannion, Ph.D.
Second: Cheryl Lampasona

Yes:	No:
Christine Napolitano	_____
Margaret Ballantyne-Mannion, Ph.D.	_____
Brian Widman	_____
Cheryl Lampasona	_____
Patrick Talty	_____

Passed: Yes

Second Reading and Adoption of Revised Board Policy

RESOLUTION #51 - BE IT RESOLVED that the Board of Education of the Mineola Union Free School District waives the second formal reading of the following Revised Board Policy due to the availability on the website and moves the adoption.

Policy # 5670 Records Management
Policy # 7551 Sexual Harassment of Students

Motion: Brian Widman
Second: Patrick Talty

Yes:	No:
Christine Napolitano	_____
Margaret Ballantyne-Mannion, Ph.D.	_____
Brian Widman	_____
Cheryl Lampasona	_____
Patrick Talty	_____

Passed: Yes

Joint Municipal Cooperative Bidding Program - Resolution (A) - School Year 2021-2022

RESOLUTION #52

WHEREAS, various educational and municipal corporations located within the State of New York desire to bid jointly for generally needed services and standardized supply and equipment items; and

WHEREAS, the Mineola UFSD, an educational/municipal corporation (hereinafter the "Participant") is desirous of selectively participating with other educational and/or municipal corporations in the State of New York in joint bidding in the areas mentioned above pursuant to General Municipal Law § 119-o and Education Law Section 1950; and

WHEREAS, the Participant is a municipality within the meaning of General Municipal Law § 119-n and is eligible to participate in the Board of Cooperative Educational Services, First Supervisory District of Suffolk County (hereinafter Eastern Suffolk BOCES) Joint Municipal Cooperative Bidding Program (hereinafter the "Program") in the areas mentioned above; and

WHEREAS, the Participant acknowledges receipt of the Program description inclusive of Eastern Suffolk BOCES' standard bid packet and the general conditions relating to said Program; and

WHEREAS, with respect to all activities conducted by the Program, the Participant wishes to delegate to Eastern Suffolk BOCES the responsibility for drafting of bid specifications, advertising for bids, accepting and opening bids, tabulating bids, awarding the bids, and reporting the results to the Participant.

BE IT RESOLVED that the Participant hereby appoints Eastern Suffolk BOCES to represent it and to act as the lead agent in all matters related to the Program as described above; and

BE IT FURTHER RESOLVED that the Participant hereby authorizes Eastern Suffolk BOCES to place all legal advertisements for any required cooperative bidding in Newsday, which is designated as the official newspaper for the Program; and

BE IT FURTHER RESOLVED that a Participant Meeting shall be held annually consisting of a representative from each Program Participant. Notice of the meeting shall be given to each representative at least five (5) days prior to such meeting; and

BE IT FURTHER RESOLVED that an Advisory Committee will be formed consisting of five to ten representatives of Program Participants for a term of three (3) years as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that this Agreement with the Participant shall be for a term of one (1) year as authorized by General Municipal Law §119-o.2.j.

BE IT FURTHER RESOLVED that the Participant agrees to pay Eastern Suffolk BOCES an annual fee as determined annually by Eastern Suffolk BOCES to act as the lead agent for the Program.

Motion: Brian Widman

Second: Cheryl Lampasona

Yes:	No:
Christine Napolitano	_____
Margaret Ballantyne-Mannion, Ph.D.	_____
Brian Widman	_____
Cheryl Lampasona	_____
Patrick Talty	_____

Passed: Yes

Adoption of the 2021-2022 Budget and Property Tax Report Card

RESOLUTION #53 - **Be it Resolved:** That the Mineola Board of Education approves the Adoption of the 2021-2022 Educational Plan and Budget in the amount of \$111,820,000, 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 2021 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: Margaret Ballantyne-Mannion, Ph.D.

Second: Patrick Talty

Yes:	No:
Christine Napolitano	_____
Margaret Ballantyne-Mannion, Ph.D.	_____
Brian Widman	_____
Cheryl Lampasona	_____
Patrick Talty	_____

Passed: Yes

J. CONSENSUS AGENDA

RESOLUTION #54 - BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a.1. through J.4.a.1., as presented.

Motion: Cheryl Lampasona
Second: Patrick Talty

Yes:	No:
Christine Napolitano	_____
Margaret Ballantyne-Mannion, Ph.D.	_____
Brian Widman	_____
Cheryl Lampasona	_____
Patrick Talty	_____

Passed: Yes

1. **ACCEPTING OF MINUTES**

- a. That the Board of Education accepts the minutes of the February 25, 2021 Business Meeting, as presented.

2. **INSTRUCTION**

a. **Resignations**

- 1. That the Board of Education accepts the resignation of Elyse Preis, Social Worker, effective June 25, 2021.

b. **Appointments**

- 1. That the Board of Education approves to amend the Probationary Period of Ashley Pereira, from September 1, 2020 to August 31, 2024 to September 1, 2020 to August 31, 2023.

c. **Per Diem Substitute Teacher 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.	Alexandra Giordano	Childhood Ed (1-6)	04/20/2021
2.	Nicole T. Aimar	Childhood Ed (1-6)	04/20/2021
3.	Matteo Itri	Childhood Ed (1-6)	04/20/2021

d. **Coaches - Appointments**

That the Board of Education approves the appointment of the following coaches for the 2020-2021 school year:

	<u>Position</u>	<u>Employee Name</u>	<u>Step</u>	<u>Stipend</u>
1.	7th Grade Girls Lacrosse	Christine L. Gayson	3	\$5,702.00
2.	7/8 Boys Lacrosse Asst	Michael Zito	1	\$4,476.00

3. **CIVIL SERVICE**

a. **Appointment(s)**

1. That the Board of Education amends the salary of Aferdita Becerra, Full Time Teacher Aide at Jackson Avenue, effective March 15, 2021. The change of salary is from Step 2 to Step 1 at \$22,893.00.
2. That the Board of Education approves the appointment of Tammy Buhler, to the position of Substitue Teacher Aide, effective April 21, 2021 with a salary of \$14.37/hr.
4. **BUSINESS / FINANCE**
 - a. **Business/Finance - Contract Approvals**
 1. That the Board of Education approves Health contracts between the following district and Mineola UFSD, whereby said district provides health and welfare services for the 2020-21 school year.
 - West Hempstead UFSD

K. Superintendent's Report

Superintendent of Schools' Reports

Presentations:

- 1. Adoption of Budget - by Mike Nagler and Andrew Casale
- 2. Science Research - by Whitney Smith, Lisa Downey, Nicole Culella

Superintendent Comments

L. Public Comments - No Public Comments this evening

M. Executive Session Time: 5:53 p.m.

Motion: Cheryl Lampasona

Second: Patrick Talty

Yes:

Christine Napolitano

Margaret Ballantyne-Mannion, Ph.D.

Brian Widman

Cheryl Lampasona

Patrick Talty

No:

Passed: Yes

N. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes:

No:

Passed: _____

Respectfully Submitted,

Linda M. Spagnola
District Clerk