

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 Goals - 2022 - 2023

Educational

- To continue the Jackson21 and Synergy initiatives with the implementation of competency based learning management system (LMS) using proficiency scales. Both initiatives will continue to place an emphasis on self-directed learning, real world experiences and learner voice and choice.
- Affirm and explain the evolution of our instructional model. Engage stakeholders to examine the past, present and future direction of our school system.

Integrated Curriculum
 Redesigning Assessment
 Computational Thinking
 Flexible Learning Spaces
 Growth Mindset

Responsive Instructional Practice
 Visible Learning
 Design Thinking
 Learner Identity

- Adopt the new State guidelines for Civics with an emphasis for all seniors to obtain the Seal of civic readiness

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: Tuesday, April 25, 2023

Synergy Building - 7:00 p.m.

Board of Education

Dr. Margaret Ballantyne, President
 Patrick Talty, Vice President
 Cheryl Lampasona, Trustee
 Brian Widman, Trustee
 Stacey DeCillis, Trustee

Central Office

Dr. Michael Nagler, Superintendent of Schools(absent)
 Catherine Fishman, Deputy Superintendent
 Andrew Casale, Asst. Supt. for Business & Operations
 Linda Spagnola, District Clerk

- A. Call to Order - 7:00 p.m.
- B. Pledge of Allegiance
- C. Reading of Mission -by Cheryl Lampasona
- D. Moment of Silent Meditation
- E. Dais & Visitor Introductions - Dr. Nagler was absent
- F. Student Organization Report - by Sarah Ahmed
- G. BOE Reports
 - 1. Comments from Board Trustees - by Stacey Decillis, Cheryl Lampasona, Brian Widman, Patrick Talty
 - 2. Comments from Board President - by Dr. Margaret Ballantyne
 - 3. Comments from Superintendent - Dr. Nagler was absent
- H. **Old Business**
- I. **New Business**
- J. **CONSENSUS AGENDA**

RESOLUTION #64 - BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a.1. through J.3.e.1., as presented.

Motion: Cheryl Lampasona
Second: Patrick Talty

<u>Yes:</u>	<u>No:</u>
Dr. Margaret Ballantyne	_____
Patrick Talty	_____
Brian Widman	_____
Cheryl Lampasona	_____
Stacey DeCillis	_____

Passed: Yes

1. **Instruction**
 - a. **Resignations**
 1. That the Board of Education accepts the resignation of Jessica Wroblewski, Probationary English Teacher, effective June 30, 2023.
 2. That the Board of Education accepts the resignation of Claudia Posillico, Permanent Sub, effective April 21, 2023.
 3. That the Board of Education accepts the resignation of Stephannia Kabanakis, Business Teacher, effective June 30, 2023.
 - b. **Leave of Absence - FMLA/Child-Rearing**
 1. That the Board of Education grants a request to Katelynn Rouskas, for a leave of absence, for child-rearing purposes using accumulated sick days, starting approximately June 13, 2023 followed by FMLA and an unpaid leave of absence from September 1, 2023 to January 2, 2024.
 2. That the Board of Education grants a request to Joanna Iacono, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately October 10, 2023, followed by FMLA and an unpaid leave of absence until January 2, 2023.
 3. That the Board of Education grants a request to Michelle Brassil, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately August 26, 2023 followed by an unpaid FMLA leave of absence.
 - c. **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 \$130.

<u>Name</u>	<u>Certification</u>	<u>Effective Date</u>
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	<u>Name</u>	<u>Certification</u>	<u>Effective Date</u>
1.	Charles J. Piccirillo	Social Studies 7-12	04/26/2023
2.	Felicia Gonzalez	Childhood Ed (1-6)	05/22/2023

d. **Instruction: Other**

1. **Summer Literacy Program (7-12)**

Location: Synergy
Dates: 7/10/2023 to 7/28/2023
Hours: 9:00 am to 11:00 am
Title: 4 7-12 Certified Teachers (*TESOL /Bilingual Preferred*)
2 Substitute Teachers

Rate of Pay: Per MTA Contract

2. **CIVIL SERVICE**

a. **Resignation(s)**

1. That the Board of Education accepts the resignation of Margarita Daskalakis, Greeter at Hampton, effective April 27th, 2023.

b. **Appointment(s)**

1. That the Board of Education approves the appointment of Jean Sainteme, to the position of 10 Month Bus Driver for the District, effective April 3, 2023 with a salary on Step 1 of \$32,000.00.
2. That the Board of Education approves the appointment of Christine Marchand, to the position of Part Time Teacher Aide at the High School, effective April 9, 2023 with a salary on Step 1 of \$15.26/Hr.

c. **Retirement(s)**

1. That the Board of Education accepts, with regret, the resignation of Diane Doherty, Part Time Typist Clerk for the Dsitric, for the purpose of retirement, effective April 21, 2023.

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

1. That the Board of Education approves a paid Medical Leave of Absence to Andrew Greenberg, Bus Driver for the District, effective April 11, 2023 returning May 22, 2023.

3. **BUSINESS / FINANCE**

a. **Approval of Invoices and Payroll**

Mineola Union Free School District

MINUTES
April 25, 2023

1. That the Board of Education accepts the Invoices and Payroll for the period ending March 31, 2023.

Invoices

A/P Warrant #20	March 8, 2023	\$1,024,605.45
A/P Warrant #21	March 8, 2023	\$45,967.10
A/P Warrant #22	March 22, 2023	\$1,871,351.46
A/P Warrant #23	March 22, 2023	<u>\$37,914.00</u>
TOTAL EXPENSES		\$2,979,838.01

Payroll #19 (March 15, 2023) & #20 (March 31, 2023)

General Fund	\$4,549,636.80
Federal Fund	<u>\$78,098.77</u>
TOTAL PAYROLL	\$4,627,735.57

- b. Business: Other

1. Approval of Election Workers

That the Board of Education approves the appointment of the following individuals to serve as Inspectors and Registrars at the Annual Election and Budget Vote, May 16, 2023, at the rate of \$15.00 per hour.

Mineola Synergy Building

Anthony Bellini
Concepcion Buesaquillo
Karen Dombeck
Gladys Gaines
Renee LeDour
Carol Marcus

- c. Internal Claims Audit Report

1. That the Board of Education approves the Internal Claims Audit Reports for March 1, 2023 through March 31, 2023.

- d. Business/Finance - Contract Approvals

1. That the Board of Education approves Health contracts between the following district and Mineola UFSD, whereby said districts provide health and welfare services for the 2022-2023 school year.
 - Hicksville Public Schools
 - West Hempstead UFSD
 - Syosset Central School District
 2. That the Board of Education hereby approves the contract renewal with Tel/Logic, Inc., for the purchase of non-public school textbooks and distribution services for the 2023-2024 school year and authorizes the Assistant Superintendent for Business and Operations to execute said agreement.
 3. That the Board of Education approves the Instructional Service Agreement between Glen Cove UFSD (sending school) and the Mineola UFSD (receiving school) for the Summer 2023 Extended School Year Program.
- e. **Business/Finance: Disposal of District Property**
That the Board of Education approves the disposal of the following district property, according to Policy #5250, declaring them obsolete:
1. **Mineola Middle School**
 - Steam Table - asset tag 20100236; Vollrath Serial Number V27600176966 001; Model 37040-00001CFA
 - Ice Machine - no asset tag; Scotsman model CME256AS-1F; Serial Number 05051320015696
 - Mineola High School**
 - Ice Machine - no asset tag; Scotsman model CU1526SA-1A; Serial Number 16081320010331

K. Superintendent's Report

Superintendent of Schools' Reports

Presentations:

1. There were no presentations this evening

Superintendent Comments

L. Public Comments - There were no public comments this evening.

M. Executive Session - There was no executive session this evening.

N. Adjournment Time: 7:23 p.m.

Motion: Patrick Talty

Second: Cheryl Lampasona

Yes:

Dr. Margaret Ballantyne

Patrick Talty

Brian Widman

Cheryl Lampasona

Stacey DeCillis

No:

Passed: Yes

Respectfully Submitted,

Linda M. Spagnola

District Clerk