

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 - 2021- 2022

Educational

- To develop strategic academic and SEL supports for virtual students as they reintegrate back to in-person learning
- To develop a new type of high school that leverages expertise in asynchronous learning, develops community connections, and provides an integrated curricular experience aligned with the CASEL competencies that will foster student agency and academic success by offering choice in content, method, and pacing
- To develop and implement Jackson 21 which revamps our academic and social emotional programs for students in grades 3-4 to intentionally develop non cognitive and cognitive skills with a focus on genius hour and passion projects
- To develop age appropriate student portfolios that allow students agency in showing who they are as a learner through the use of goal setting and reflective practices
- To establish the practice of book clubs as a complimentary instructional practice that offers students a choice in literature that reflects diverse perspectives and experiences.

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: April 26, 2022

Willis Avenue School - 2nd floor

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
Matthew Gaven, Deputy Superintendent
Catherine Fishman, Asst. Supt. of Pupil Personnel Services
Andrew Casale, Asst. to the Supt for Business & Operations
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

Adoption of BOCES 2022-2023 Annual Operating Budget

RESOLUTION #73 - **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 2022-2023 school year in the amount of \$23,788,373.

Motion: _____

Second: _____

Yes:

No:

Passed: Yes ___ No ___

RESOLUTION #74 - High School Synergy Annex - SEQRA Resolution

WHEREAS, the Board of Education of the Mineola Union Free School District desires to embark upon a building renovation project at the High School Synergy Annex, to be funded by capital budget;

WHEREAS, the proposed projects at the High School Synergy Annex is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, in Section 617.5 (a), the SEQRA Regulations define Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the scope of this Proposed Project has been examined by the Board of Education and has been found to fall within the action types that are included in the SEQRA Type II Actions, specifically, Sections 617.5(c) (2 & 10) which reads as follows "routine activities such as maintenance or repair involving no substantial changes in an existing structure or facility; and replacement, rehabilitation 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; and "routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings" ; and

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 Proposed Project is 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: _____

Second: _____

Yes:

No:

Passed: Yes ____ No ____

RESOLUTION #75 - Hampton Street Elementary School - SEQRA Resolution

WHEREAS, the Board of Education of the Mineola Union Free School District desires to embark upon an interior renovation project at Hampton Street Elementary School, to be funded by capital budget;

WHEREAS, the proposed projects at Hampton Street Elementary School is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, in Section 617.5 (a), the SEQRA Regulations define Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the scope of this Proposed Project has been examined by the Board of Education and has been found to fall within the action types that are included in the SEQRA Type II Actions, specifically, Sections 617.5(c) (2 & 10) which reads as follows "routine activities such as maintenance or repair involving no substantial changes in an existing structure or facility; and replacement, rehabilitation 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; and "routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings" ; and

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 Proposed Project is 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: _____

Second: _____

Yes:

No:

Passed: Yes ____ No ____

RESOLUTION #76 - School Bus Agreement with Floral Park/Bellerose UFSD

WHEREAS, three school buses, Bus # 100, Thomas, 2009, Vin# 4UZABRDTXACAR3499 and Bus # 101, Thomas, 2009, Vin # 4UZABRDT2ACAR3500, and Bus # 125, Thomas, 2015, VIN# 1GB3G2BL5E1119518, have reached the end of their usefulness to the District; and

WHEREAS, Floral Park-Bellerose UFSD has requested to purchase these buses, and wish to use three of them from now through the end of the school year, and has offered a fair price for same; and

WHEREAS, Floral Park-Bellerose UFSD has requested to incorporate a contingency in such purchase agreement in the event that its budget does not pass whereby it would rent three buses through the end of the school year, but not complete the purchase,

NOW THEREFORE BE IT RESOLVED that the Board of Education of the Mineola Union Free School District approves the agreement between it and Floral Park-Bellerose for said purchase and rental; and

BE IT FURTHER RESOLVED that the Assistant to the Superintendent for Business & Operations is authorized to execute said agreement and take any additional action necessary to effectuate the purposes of the agreement.

Motion: _____

Second: _____

Yes:

No:

Passed: Yes ____ No ____

J. CONSENSUS AGENDA

RESOLUTION #77 - BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a.1. through J.3.e.1.c., as presented.

Motion: _____

Second: _____

Yes:

No:

Passed: Yes ___ No ___

1. **Instruction**

a. **Resignations**

- 1. That the Board of Education accepts the resignation of Heather M. Adamski, Science Teacher, effective June 30, 2022.
- 2. That the Board of Education accepts the resignation of Kaitlyn M. Walsh, part-time Social Worker, effective May 8, 2022.
- 3. That the Board of Education accepts the resignation of Tracey A. Hanes, ELA Teacher, effective June 30, 2022.

b. **Appointments**

- 1. That the Board of Education approves the appointment of Kenneth J. Kamping, to the position of Probationary Music Teacher, effective September 1, 2022 with a salary of MA, Step 1, \$73,099 and a Probationary Period from September 1, 2022 through August 31, 2026.

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>
1.	Brian S. Buckhout	Music	04/11/2022
2.	Katherine Zimmerman	Childhood Ed (1-6)	04/11/2022

d. **Instruction: Contracted**

- 1. That the Board of Education approves the Special Education Services Contract for the 2021-2022 school year between Mineola UFSD (District of Residence) and the Manhasset UFSD (District of Location).

e. **Instruction: Student Actions**

1. That the Board of Education approves the following out-of-country field trips:

1. France, February 17-25, 2023
2. Spain, February 17-25, 2023

2. **CIVIL SERVICE**

a. **Resignation(s)**

1. That the Board of Education accepts the resignation of Linda Palliser, Part Time Aide at Jackson Avenue School, effective April 6, 2022.

b. **Appointment(s)**

1. That the Board of Education approves the appointment of Angela Munoz, to the position of Substitute Teacher Aide for the District, effective April 5, 2022 with a salary on Step 1 of \$15.00/hr.
2. That the Board of Education approves the appointment of Virginia Scavone, to the position of Bus Attendant, effective April 11, 2022 with a salary on Step 4 of \$26,569.00.
3. That the Board of Education approves the appointment of Samantha Henrichs, to the position of Part Time Teacher Aide at Hampton Street School, effective April 4, 2022 with a salary on Step 1 of \$15.00/hr.

c. **Retirement(s)**

1. That the Board of Education accepts, with regret, the resignation of Thomas Hughes, Cleaner for the District for the purpose of retirement, effective May 25, 2022.

d. **Civil Service - Summer Bus Aide(s)**

That the Board of Education approves the following staff members for the Summer Bus Aide(s) for the 2022-2023 school year:

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>SALARY</u>	<u>EFFECTIV</u>
1.	Bus Attendant	Donna Buckley	\$41.90/hr	July 1, 2022
2.	Bus Attendant	Michele Krumholz	\$41.90	July 1, 2022
3.	Bus Attendant	Jenny Randazzo Klein	\$36.14	July 1, 2022
4.	Bus Attendant	Olga Santoli	\$24.50	July 1, 2022
5.	Bus Attendant	Melissa DaSilva	\$22.75	July 1, 2022
6.	Bus Attendant	Clara Riera	\$21.85	July 1, 2022
7.	Bus Attendant	Diane Hein	\$21.85	July 1, 2022
8.	Bus Attendant	Bernadette Pesa	\$21.85	July 1, 2022
9.	Bus Attendant	Lauren Gries	\$21.85	July 1, 2022
10.	Bus Attendant	Rhonda Kaletsky	\$29.01	July 1, 2022
11.	Bus Attendant	Virginia Scavone	\$19.22	July 1, 2022
12.	Bus Attendant	Mariacamila Santoli	\$20.11	July 1, 2022
13.	Bus Attendant	Eric Brand	\$20.11	July 1, 2022

e. **Civil Service - Summer Bus Driver(s)**

That the Board of Education approves the following staff members for the Summer Bus Driver(s) for the 2022-2023 school year:

	<u>EMPLOYEE NAME</u>	<u>RATE</u>	<u>EFFECTIVE DATE</u>
1.	Teresa Coleman	\$27.00/Hr	July 1, 2022
2.	Sandra Moon	\$27.00	July 1, 2022
3.	Lee Dunninger	\$27.00	July 1, 2022
4.	Brian Flynn	\$27.00	July 1, 2022
5.	Maria David	\$27.00	July 1, 2022
6.	Cheryl Thwaites	\$27.00	July 1, 2022
7.	Anthony Reid	\$27.00	July 1, 2022
8.	Andrew Greenberg	\$27.00	July 1, 2022
9.	Ramona Moran	\$27.00	July 1, 2022
10.	Ronald Albano	\$27.00	July 1, 2022
11.	James Gallagher	\$27.00	July 1, 2022
12.	Yale Napier	\$27.00	July 1, 2022
13.	Barbara Nichols	\$27.00	July 1, 2022
14.	Wendy Bonczek	\$27.00	July 1, 2022
15.	Olga Ventura	\$27.00	July 1, 2022
16.	Lusman Touze	\$27.00	July 1, 2022
17.	Daniel Ferreiras	\$27.00	July 1, 2022
18.	Phillip Elefonte	\$27.00	July 1, 2022
19.	Fenel Daccueil	\$27.00	July 1, 2022
20.	Jamil Dutaille	\$27.00	July 1, 2022
21.	Cary Rachell	\$27.00	July 1, 2022
22.	Barbara DiRamio	\$27.00	July 1, 2022
23.	Alberto Gonzalez	\$27.00	July 1, 2022
24.	Nolvia Hernandez-Ortega	\$27.00	July 1, 2022
25.	Robert Ottavio	\$27.00	July 1, 2022
26.	Richard Sanabria	\$27.00	July 1, 2022
27.	Ines Barrera	\$27.00	July 1, 2022
28.	Gregory Semar	\$27.00	July 1, 2022
29.	Maria Zapag	\$27.00	July 1, 2022

3. **BUSINESS / FINANCE**

a. **Treasurer's Report**

1. That the Board of Education approves the Treasurer's Reports for the period ending March 31, 2022.

b. **Budget Appropriation Adjustment**

1. That the Board of Education approves the increase of appropriations to the Fine Arts Equipment budget (2110-200-00-2400) as a result of insurance monies received from an accident in the amount of \$43,117.31. An additional \$8,037.14 may also be added to this budget, dependent on the declared depreciative value of the items as to be determined by the district's insurance provider (NYSIR). Therefore, the total budget amendment will not exceed \$51,154.45

c. **Internal Claims Audit Report**

1. That the Board of Education approves the Internal Claims Audit Report for March 1, 2022 through March 31, 2022.

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

1. That the Board of Education approves Health contracts between the following districts and the Mineola UFSD, whereby said districts provide health and welfare services for the 2021-2022 school year.
 - Garden City UFSD
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 2022-2023 school year and authorizes the Assistant to the Superintendent for Business and Operations to execute said agreement.
3. That the Board of Education hereby approves the contract with Learner-Centered Collaborative for consulting services on student centered models of instruction for Jackson 21 and Synergy and authorizes the Deputy Superintendent to execute said agreement.

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. | a. Auxiliary Percussion Rack | Pyle Atfr 500 | Purchase 2019 | No Serial |
| | b. Concert Bass Drum and Field Frame | Pearl PGE3618 | Purchased 2021 | 901686 |
| | c. Jarvis Utility Band Wagon | Jarvis 1077-3 | >10 Years Old | No Serial |

K. Superintendent's Report

Superintendent of Schools' Reports

Presentations:

- 1. Connect to College - Whitney Smith, Jennie Fahey

Superintendent Comments

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