

**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 - 2019-2020

- To be determined

DATE: August 22, 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
absent
Patrick Talty
Cheryl Lampasona - absent

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 - 7:04 p.m.

B. Pledge of Allegiance

C. Reading of Mission - by Brian Widman

D. Moment of Silent Meditation

E. Dais & Visitor Introductions

F.

G. BOE Reports - Christine Napolitano suspended board reports and turned the meeting over to Dr. Nagler

1. Comments from Superintendent - Dr. Nagler spoke about the malware attack on our network. He did a PowerPoint presentation showing the progression of the capital work since the last board meeting.

H. Old Business

I. New Business

RESOLUTION #17 - BE IT RESOLVED that the Board of Education approves the Mineola UFSD School Safety Plan for the 2019-2020 school year.

Motion: _____

Second: _____

Yes:

No:

Passed: Yes ___ No ___

RESOLUTION #18 - BE IT RESOLVED that the Board of Education approves the License Agreement between the Mineola UFSD and SCOPE Educational Services for the 2019-2020 Before and After School Child Care Program.

Motion: _____
Second: _____

Yes: _____

No: _____

Passed: Yes ___ No ___

J. CONSENSUS AGENDA

RESOLUTION #19 - BE IT SOLVED that the Board of Education approves the consensus agenda items J.1.a. through J.4.b.4., as presented.

1. ACCEPTING OF MINUTES

- a. That the Board of Education accepts the minutes of the April 4, 2019 Workshop Meeting, the April 16, 2019 Business Meeting, the May 9, 2019 Workshop Meeting, and the May 21, 2019 Business Meeting, as presented.

2. INSTRUCTION

a. **Appointments**

- 1. That the Board of Education approves the appointment of Teresa A. Eng, to the position of Leave Replacement Teacher for Mary Owens, effective September 1, 2019 to on or before January 31, 2020 with a salary of MA, Step 1, \$72,304.
- 2. That the Board of Education approves the appointment of John Misciagno, to the position of Leave Replacement Teacher for Sarah Ramsingh, effective September 1, 2019 to on or before January 31, 2020 with a salary of MA, Step 1, \$72,304.

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. | Ashley Barnett | Literacy (5-12) | 09/01/2019 |
| 2. | Kelsey A. Baumann | Childhood Ed (1-6) | 09/01/2019 |

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| | <u>Employee Name</u> | <u>Certification</u> | <u>Effective Date</u> |
|-----|-------------------------------|--------------------------|-----------------------|
| 3. | Angelica S. Blanco | Mathematics 7-12 | 09/01/2019 |
| 4. | Taylor M. Auld | English 7-12 | 09/01/2019 |
| 5. | Laura Bruder | Nursery/K/Grades 1-6 | 09/01/2019 |
| 6. | Jacqueline C. Castelli | SWD (1-6) | 09/01/2019 |
| 7. | Ariel A. Catalanotti | Childhood Ed (1-6) | 09/01/2019 |
| 8. | Angela Cervera | PreK - Grade 6 | 09/01/2019 |
| 9. | Maria Ciaravino | PreK - Grade 6 | 09/01/2019 |
| 10. | Beverly C. Coleman | Spanish 7-12 | 09/01/2019 |
| 11. | Meaghan Crimmins | PreK - Grade 6 | 09/01/2019 |
| 12. | Robert Hickory Dean | Social Studies 7-12 | 09/01/2019 |
| 13. | Danielle M. Emma | Childhood Ed (1-6) | 09/01/2019 |
| 14. | Lorelle Delia | Reading | 09/01/2019 |
| 15. | James J. Dunlop | Childhood Ed (1-6) | 09/01/2019 |
| 16. | Stacey L. Faux | Early Childhood Ed (B-2) | 09/01/2019 |
| 17. | Kristina Genova | Childhood Ed (1-6) | 09/01/2019 |
| 18. | Erin M. Gruosso | SWD (Grades 1-6) | 09/01/2019 |
| 19. | Kianna M. Gutenmann | Physical Ed | 09/01/2019 |
| 20. | Margaret Hardiman | Childhood Ed (1-6) | 09/01/2019 |
| 21. | Michael P. Jacobs | Nursery/K/Grades 1-6 | 09/01/2019 |
| 22. | Meghan Kingsley | English 7-12 | 09/01/2019 |
| 23. | Jessica R. Lund | Childhood Ed (1-6) | 09/01/2019 |
| 24. | Eileen M. Lusardi | Nursery/K/Grades 1-6 | 09/01/2019 |
| 25. | Adriana McKeever | Childhood Ed (1-6) | 09/01/2019 |
| 26. | Sarah A. Miller | Childhood Ed (1-6) | 09/01/2019 |
| 27. | Cristal Philip | Earth Science 7-12 | 09/01/2019 |
| 28. | Brianna N. Rafferty | Social Studies 7-12 | 09/01/2019 |
| 29. | Jesse Renner | Spanish 7-12 | 09/01/2019 |
| 30. | Olivia M. Sais | Childhood Ed (1-6) | 09/01/2019 |
| 31. | Bonnie Silver | Mathematics 7-12 | 09/01/2019 |
| 32. | Paula B. Spatz | Childhood Ed (1-6) | 09/01/2019 |
| 33. | Melissa A. Strauser | PreK - Grade 6 | 09/01/2019 |
| 34. | Maureen Cromwell (Retiree) | Nursery - Grade 6 | 09/01/2019 |
| 35. | Edward F. Cruz | Physical Ed | 09/01/2019 |
| 36. | Elizabeth Gilmore | Childhood Ed (1-6) | 09/01/2019 |
| 37. | Sherry E. Leibowitz | Nursery/K/Grades 1-6 | 09/01/2019 |
| 38. | Kaitlin McGovern | Mathematics 7-12 | 09/01/2019 |
| 39. | Maria S. Santangelo (Retiree) | Health | 09/01/2019 |
| 40. | Marisa C. Tyd | English 7-12 | 09/01/2019 |

c. Appointment(s) - Clubs/Stipends

That the Board of Education approves the following Clubs/Stipends for 2019-2020 school year:

| | <u>Club</u> | <u>Teacher</u> | <u>Stipend</u> |
|----|--------------------------------|---------------------|----------------|
| 1. | 8th Grade Class Advisor | Stephen J. Raimondi | \$1,020.00 |
| 2. | 10th Grade Class Advisor | Michelle R. Wenz | \$1,486.00 |
| 3. | Mathletes Olympiads-8th gr | Stacey L. Madden | \$1,020.00 |
| 4. | National Honor Society Advisor | Rosemarie Misciagno | \$1,486.00 |

d. **Instruction Appointment(s) - Band Camp**

That the Board of Education approves the following staff members for Band Camp, a self-funded program, (Salary, hourly summer wages are based on the MTA contractual rates):

| | <u>Description</u> | <u>Name</u> | <u>Stipend</u> |
|----|---------------------------|--------------------|-----------------------|
| 1. | Chaperone | Mitchell T. Marg | \$756.00 |

e. **Instruction: Creation of New Club**

That the Board of Education approves the creation of the following new club

1. "E Sports"

f. **Instruction: Contracted**

1. That the Board of Education approves an agreement for related services between the Mineola UFSD and S.E.E.D.S. of Williston Park, NY for the 2019-2020 school year.
2. That the Board of Education approves an agreement for related services between the Mineola UFSD and Home Care Therapies LLC dba Horizon Healthcare Staffing for the 2019-2020 school year.
3. That the Board of Education approves an agreement for related services between the Mineola UFSD and Mill Neck Manor for the Deaf for the 2019-2020 school year.
4. That the Board of Education approves an agreement for related services between the Mineola UFSD and All About Kids SLP, OT, PT, LMSW, Psychology, PLLC, for the 2019-2020 school year.
5. That the Board of Education approves an agreement for related services between the Mineola UFSD and Richard Navon, M.D., 271 Jericho Turnpike, Floral Park, NY, for the 2019-2020 school year.
6. That the Board of Education approves an Orton Gillingham methodology Training Agreement between Laura Lai and the Mineola UFSD for the 2019-2020 school year.
7. That the Board of Education approves the Related Services Contract & Exhibit 1 between Life's WORC Family Center for Autism and the Mineola UFSD for the 2019-2020 school year.
8. That the Board of Education approves the Speech Language Pathologist Consulting Services Agreement between Carol A. Sullivan and the Mineola UFSD for the 2019-2020 school year.

3. **CIVIL SERVICE**

a. **Appointment(s)**

1. That the Board of Education approve the appointment of Amanda Loughlin to the position of Nurse Substitute, effective September 3, 2019. Salary is \$125.00 per day.
2. That the Board of Education approve the appointment of Erin Grdovich to the position of Teacher Aide Substitute, effective September 3, 2019. Salary is \$13.95 per hour.

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

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

| | <u>POSITION</u> | <u>EMPLOYEE NAME</u> | <u>SALARY</u> | <u>EFFECTIVE</u> |
|----|------------------------|-----------------------------|----------------------|-------------------------|
| 1. | Bus Attendant | Melissa DaSilva | \$18.90 | 07/01/2019 |
| 2. | Bus Attendant | Rhonda Kaletsky | \$23.86 | 07/01/2019 |
| 3. | Bus Attendant | Bernadette Pesa | \$18.07 | 07/01/2019 |
| 4. | Bus Attendant | Giovanna Randazzo Klein | \$31.09 | 07/01/2019 |

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| | <u>POSITION</u> | <u>EMPLOYEE NAME</u> | <u>SALARY</u> | <u>EFFECTIVE</u> |
|----|-----------------|----------------------|---------------|------------------|
| 5. | Bus Attendant | Olga Santoli | \$20.55 | 07/01/2019 |

c. Civil Service - Summer Bus Driver(s)

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

| | <u>POSITION</u> | <u>EMPLOYEE NAME</u> | <u>SALARY</u> | <u>EFFECTIVE</u> |
|-----|-----------------|----------------------|---------------|------------------|
| 1. | Bus Driver | Emanuel Kirkorian | \$27.00 | 07/01/2019 |
| 2. | Bus Driver | Sandra Batista | \$27.00 | 07/01/2019 |
| 3. | Bus Driver | Jamil Dutaille | \$27.00 | 07/01/2010 |
| 4. | Bus Driver | Phillip Elefante | \$27.00 | 07/01/2019 |
| 5. | Bus Driver | Ronald Albano | \$27.00 | 07/01/2019 |
| 6. | Bus Driver | Ramona Moran | \$27.00 | 07/01/2019 |
| 7. | Bus Driver | Anthony Reid | \$27.00 | 07/01/2019 |
| 8. | Bus Driver | Cheryl Thwaites | \$27.00 | 07/01/2019 |
| 9. | Bus Driver | Joan Selvin | \$27.00 | 07/01/2019 |
| 10. | Bus Driver | Teresa Coleman | \$27.00 | 07/01/2019 |
| 11. | Bus Driver | Sandra Moon | \$27.00 | 07/01/2019 |
| 12. | Bus Driver | Lee Dunninger | \$27.00 | 07/01/2019 |
| 13. | Bus Driver | Maria Coleman | \$27.00 | 07/01/2019 |
| 14. | Bus Driver | Brian Flynn | \$27.00 | 07/01/2019 |
| 15. | Bus Driver | Maria David | \$27.00 | 07/01/2019 |
| 16. | Bus Driver | Andrew Greenberg | \$27.00 | 07/01/2019 |
| 17. | Bus Driver | James Gallagher | \$27.00 | 07/01/2019 |
| 18. | Bus Driver | Yale Napier | \$27.00 | 07/01/2019 |
| 19. | Bus Driver | Barbara Nichols | \$27.00 | 07/01/2019 |
| 20. | Bus Driver | Travis Butler | \$27.00 | 07/01/2019 |
| 21. | Bus Driver | Wendy Bonczek | \$27.00 | 07/01/2019 |
| 22. | Bus Driver | Olga Ventura | \$27.00 | 07/01/2019 |
| 23. | Bus Driver | Lusman Touze | \$27.00 | 07/01/2019 |
| 24. | Bus Driver | Daniel Ferreiras | \$27.00 | 07/01/2019 |
| 25. | Bus Driver | Angel Preza-Sosa | \$27.00 | 07/01/2019 |
| 26. | Bus Driver | Cary Rachell | \$27.00 | 07/01/2019 |

4. BUSINESS / FINANCE

a. Internal Claims Audit Report

1. That the Board of Education approves the Internal Claims Audit Report for June 1, 2019 through June 30, 2019.

b. Business/Finance - Contract Approvals

1. That the Board of Education approves an agreement between the Mineola UFSD and Propio Language Services for over-the-phone interpreting services for the 2019-2020 school year.
2. That the Board of Education approves an agreement between the Mineola UFSD and ASTA-USA Translation Services for the 2019-2020 school year.
3. That the Board of Education approves an agreement between the Mineola UFSD and ALPHATOO, LLC, 85 Broad Street, New York, NY 10004, for the 2019-2020 school year.

4. That the Board of Education approves a Memorandum of Agreement between the Mineola UFSD and Adelphi University to implement a Teacher Residency Program from August 2019 through June 2020.

K. Superintendent's Report

Superintendent of Schools' Reports

Presentations:

1. Integrated Curriculum Presentation - by Nicole Moriarty, and the Instructional Leaders - Wade Brozik, Nicole Culella, Catherine Shanahan and Leigh Shaw.

Superintendent Comments

L. Public Comments - Melissa Bordes spoke about her concerns regarding immunization. Rita Palma asked Dr. Nagler to write a letter to support a stay of vaccinations.

M. Executive Session Time: 8:28 p.m.

Motion: Margaret Ballantyne-Mannion, Ph.D.

Second: Brian Widman

Yes:

No:

Christine Napolitano

Margaret Ballantyne-Mannion, Ph.D.

Brian Widman

Patrick Talty

Cheryl Lampasona

Passed: Yes

M. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes:

No:

Passed: _____

Respectfully Submitted,

Linda M. Spagnola

District Clerk