

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

TBD

DATE: August 4, 2022

High School Cafeteria

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
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 Patrick Talty
- D. Moment of Silent Meditation
- E. Dais & Visitor Introductions - Catherine Fishman absent
- F. Student Organization Report - no report this evening
- G. BOE Reports
 - 1. Comments from Board Trustees - no reports this evening
 - 2. Comments from Board President - Dr. Margaret Ballantyne
 - 3. Comments from Superintendent - Dr. Michael Nagler

H. Old Business

There was no old business this evening

I. New Business

RESOLUTION #12 - BE IT RESOLVED that the Board of Education approves the appointment of Sara Ortiz, to the position of Director of Curriculum, Instruction and Learning, effective August 1, 2022, and authorizes the Board President to execute an employee agreement the terms of which have been reviewed by the Board in Executive Session.

Motion: Patrick Talty
Second: Cheryl Lampasona

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

Passed: Yes

RESOLUTION #13 - Be it resolved: that the Board of Education of the Mineola Union Free School District hereby authorizes and approves the Memorandum of Agreement between the Board of Education and the Association of Mineola School Administrators, dated July 15, 2022; and

BE IT FURTHER RESOLVED, that he Board of education authorizes the Superintendent of Schools to incorporate said Memorandum of Agreement into the parties' more formal written agreement for the period July 1, 2020 through June 30, 2024.

Motion: Brian Widman
Second: Stacey DeCillis

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

Passed: Yes

RESOLUTION #14 - Safety Plan

Be it resolved: that the Board of Education of the Mineola Union Free School District approves the Safety Plan for the 2022-2023 school year.

Motion: Brian Widman
Second: Cheryl Lampasona

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

Passed: Yes

RESOLUTION #15 - Rejection of Bids

WHEREAS, the Mineola Union Free School District sought bids for general construction for a construction project at Mineola Middle School; and

WHEREAS, the bids received were opened on July 1, 2022; and

WHEREAS, the bids of the lowest responsible and responsive bidders collectively exceed the projected budget for the construction work and the District is considering modifying the scope of the Project;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of Mineola Union Free School District hereby rejects all bids opened on July 1, 2022 for a construction project at Mineola Middle School.

Motion: Cheryl Lampasona

Second: Patrick Talty

Yes:

Dr. Margaret Ballantyne

Patrick Talty

Cheryl Lampasona

Brian Widman

Stacey DeCillis

No:

Passed: Yes

J. CONSENSUS AGENDA

RESOLUTION #16 - BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a.1. through J.4.e.4., as presented.

Discussion: Dr. Nagler stated there are two walk-on items that need to be added to the consensus agenda under Civil Service Appointments, J.3.b.9. and J.3.b.10.

A motion was made to amend the consensus agenda.

Motion: Cheryl Lampasona and **Second:** Patrick Talty

The Board was polled and all were in favor and the motion passed.

Motion: Brian Widman

Second: Stacey DeCillis

Yes:

Dr. Margaret Ballantyne
Patrick Talty
Cheryl Lampasona
Brian Widman
Stacey DeCillis

No:

Passed: Yes

1. **Accepting of Minutes**

- a. That the Board of Education accepts the minutes of the May 17, 2022 Business Meeting, June 2, 2022 Workshop Meeting, June 16, 2022 Business Meeting, July 5, 2022 Reorganization Meeting and the July 5, 2022 Workshop Meeting, as presented.

2. **Instruction**

a. **Resignations**

- 1. That the Board of Education accepts the resignation of Elisabeth B. Healy, Elementary Teacher, effective August 31, 2022.
- 2. That the Board of Education accepts the resignation of Jennifer L. Farrell, Library Media Specialist, effective July 20, 2022.
- 3. That the Board of Education accepts the resignation of Jennie R. Fahey, Assistant Principal of Guidance, effective June 30, 2022.
- 4. That the Board of Education accepts the resignation of Sara E. Ortiz, Principal of Meadow Drive, effective July 31, 2022.
- 5. That the Board of Education accepts the resignation of Nicole S. Moriarty, Director of Curriculum, Instruction and Learning, effective July 20, 2022.

b. **Appointments**

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1. That the Board of Education approves the re-appointment of Katherine Zimmerman, to the position of Probationary Elementary Teacher, effective September 1, 2022 with a salary of MA, Step 1, \$74,753.00 and a Probationary Period from September 1, 2022 to August 31, 2026.
2. That the Board of Education approves the appointment of Alexandra Giordano, to the position of Probationary Elementary Teacher, effective September 1, 2022 with a salary of MA, Step 1, \$74,753.00 and a Probationary Period from September 1, 2022 to August 31, 2026.
3. That the Board of Education approves the appointment of Sarah L. Greene, to the position of Probationary Pre-K teacher hired after 7/1/2013, effective September 1, 2022 with a salary of Pre-K, Step 1, \$47,023.00 and a Probationary Period from September 1, 2022 to August 31, 2026.
4. That the Board of Education approves the appointment of Joseph Owens, to the position of Interim Supervisor of Fine & Performing Arts, effective July 1, 2022 with a salary of \$800.77 per day.
5. That the Board of Education approves the appointment of Peter J. Macedo, to the position of Driver's Education Teacher, part time-paid hourly, effective September 1, 2022 to June 30, 2023 with a salary of \$57.97 per hour. Driver's Education is a self-funded program.
6. That the Board of Education approves the appointment of Peter J. Macedo, to the position of Driver's Education Coordinatoor, effective Fall 2022 and Spring 2023 with a salary of \$7,205. Driver's Education is a self-funded program.
7. That the Board of Education approves the appointment of Christopher Friedel, to the position of Driver's Education Teacher, part time-paid hourly, effective September 1, 2022 to June 30, 2023 with a salary of \$59.28 per hour. Driver's Education is a self-funded program.
8. That the Board of Education approves the appointment of James Durso, to the position of Teacher Summer School, Boys Lacrosse, effective July 1, 2022 with a salary of Step 2, \$62.30 per hour.
9. That the Board of Education approves the appointment of Jacqueline R. Jahelka, to the position of Teacher Summer School, Girls Lacrosse, effective July 1, 2022 with a salary of Step 2, \$67.71 per hour.

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10. That the Board of Education approves the appointment of Joseph P. Cerulli, to the position of Teacher Summer School, Wrestling, effective July 1, 2022 with a salary of Step 3, \$73.20 per hour.
11. That the Board of Education approves the appointment of Jennifer R. Varvaro, to the position of Probationary Art Teacher, effective September 1, 2022 with a salary of MA, Step 1, \$74,753.00 and a Probationary Period from September 1, 2022 to August 31, 2026.
12. That the Board of Education approves the appointment of Karen Bernstein, to the position of Probationary Supervisor of Fine and Performing Arts, effective July 1, 2022 with a salary of AMSA SPVR, Step 1, \$149,204.00 and a Probationary Period from July 1, 2022 to June 30, 2026.
13. That the Board of Education approves the appointment of Nicki K. Gonias, to the position of Probationary Instructional Leader, effective July 1, 2022 with a salary of AMSA HSIL, Step 1, \$136,509.00 and a Probationary Period from July 1, 2022 to June 30, 2026.
14. That the Board of Education approves the appointment of Victoria Hogan, to the position of Probationary Instructional Leader, effective July 1, 2022 with a salary of AMSA HSIL, Step 1, \$136,509.00 and a Probationary Period from July 1, 2022 to June 30, 2026.
15. That the Board of Education approves the appointment of Racquel Stephenson, to the position of Probationary Instructional Leader, effective July 1, 2022 with a salary of AMSA MSIL, Step 1, \$135,116.00 and a Probationary Period from July 1, 2022 to June 30, 2026.
16. That the Board of Education approves the appointment of Jennie R. Fahey, to the position of Probationary Elementary Principal, effective August 1, 2022 with a salary of AMSA, Elementary Principal Step 1, \$161,891.00 and a Probationary Period from August 1, 2022 to July 31, 2026.
17. That the Board of Education approves the appointment of Tina L. Tudisco, to the position of Leave Replacement Teacher for Nicole Valvo, effective September 1, 2022 to on or before June 30, 2023 with a salary of MA, Step 1, \$74,753.
18. That the Board of Education approves the appointment of Vincent J. Interrante, to the position of Part Time Science Teacher, effective September 1, 2022 to June 30, 2023 with a salary of .6 of MA+60, Step 1, \$84,540 equaling \$50,724.

c. **Coaches - Appointments**

That the Board of Education approves the appointment of the following Fall Coaches for the 2022-2023 school year:

	<u>Position</u>	<u>Employee Name</u>	<u>Step</u>	<u>Stipend</u>
1.	Strength & Conditioning	Christopher M. Schacca	3	amend to \$9,880

d. **Instruction Appointments - 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.	Band Camp Director	Christopher J. Toomey	\$2,014.00
2.	Rockette Director	Richard A. Ortiz	\$1,341.00
3.	Assistant Band Director	Zachary R. St. John	\$1,341.00
4.	Instructional Chaperone	Kenneth J. Kamping	\$894.00
5.	Instructional Chaperone	Michael D. Valente	\$894.00
6.	Instructional Chaperone	Kieran DeMaria	\$894.00
7.	Instructional Chaperone	Natalie Rivera	\$894.00
8.	Instructional Chaperone	Joshua Guzman	\$894.00
9.	Instructional Chaperone	Dylan J. Newshan	\$894.00
10.	Instructional Chaperone	Suzanne Sommerhalter	1/2 of \$894.00
11.	Instructional Chaperone	Melanie A. Gilbert	1/2 of \$894.00
12.	Instructional Chaperone	Isaiah M. Wilson	\$894.00
13.	Instructional Chaperone	Dylan Ofrias	\$894.00
14.	Instructional Chaperone	Jeremiah Moya	\$894.00
15.	Instructional Chaperone	Leawndra Oseghali	1/2 of \$894.00
16.	Instructional Chaperone	Prateek Thakur	1/2 of \$894.00
17.	Instructional Chaperone	Paige Mackay	\$894.00
18.	Chaperone	Lauren Behan	\$783.00
19.	Chaperone	Kyle Kazimir	\$783.00
20.	Chaperone	Melissa D. Valente	\$783.00
21.	EMT	Joanne Stiehl	\$783.00
22.	Instructional Chaperone	Shaun A. Bailey	\$894.00
23.	Chaperone	Alicia Chovnick	\$783.00

e. **Instruction Appointments - Marching Band**

That the Board of Education approves the following staff members for the Marching Band:

	<u>Position</u>	<u>Name</u>	<u>Stipend</u>
1.	Marching Band Director	Christopher J. Toomey	\$5,412.00
2.	Marching Band Asst Director	Zachary St. John	\$3,073.00
3.	Marching Band Drill Arranger	Kenneth J. Kamping	1/2 of \$1,922.00
4.	Marching Band Drill Arranger	Christopher J. Toomey	1/2 of \$1,922.00
5.	Marching Band Drill Writer	Kenneth J. Kamping	\$4,611.00
6.	Marching B Guard Coach	Isaiah M. Wilson	1/2 of \$2,305.00
7.	Marching B Guard Coach	Shaun A. Bailey	1/2 of \$2,305.00
8.	Marching B Guard Coach	Suzanne J. Sommerhalter	1/2 of \$2,305.00
9.	Marching B Guard Coach	Kieran DeMaria	1/2 of \$2,305.00
10.	Marching B Guard Coach	Natalie Rivera	1/2 of \$2,305.00

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	<u>Position</u>	<u>Name</u>	<u>Stipend</u>
11.	Marching B Guard Coach	Michael D. Valente	1/2 of \$2,305.00
12.	Marching B Guard Coach	Melanie A. Gilbert	1/2 of \$2,305.00
13.	Marching B Guard Coach	Alexa G. Schneider	1/2 of \$2,305.00
14.	Marching B Guard Coach	Jeremiah Moya	1/2 of \$2,305.00
15.	Marching B Guard Coach	Joshua Guzman	1/2 of \$2,305.00
16.	Marching B Guard Director	Richard A. Ortiz	\$3,626.00
17.	Marching B Percussion Coach	Dylan J. Newshan	\$1,922.00
18.	Marching B Percussion Coach	Kenneth J. Kamping	\$1,922.00
19.	Marching B Percussion Director	Dylan Ofrias	\$3,073.00
20.	Marching Band Winds Coach	Leawndra K. Oseghali	\$1,922.00
21.	Marching Band Winds Coach	Prateek Thakur	\$1,922.00

f. **Instruction: Summer Enrichment Program - Appointments**

That the Board of Education approves the following staff members for the Summer Enrichment Program:

	<u>Position</u>	<u>Name</u>	<u>Step</u>	<u>Salary-per hr</u>
1.	Teacher - Sub	John A. Modica	1	\$62.30
2.	Teacher	Hope R. DeNicola	1	\$62.30
3.	Teacher	Lucia N. Barberio	1	\$62.30
4.	Teacher	Christina Castello	amend to 3	\$73.20
5.	Teacher	Alexandra Bauer	amend to 3	\$73.20
6.	Teacher Sub	Elizabeth Cormack	1	\$62.30
7.	Teacher Sub	Karen C. Mejia	1	\$62.30
8.	Teacher Sub	Christine Shields-Markoski	1	\$62.30

3. **CIVIL SERVICE**

a. **Resignation(s)**

1. That the Board of Education accepts the resignation of Janet Tischler, Part Time Teacher Aide at Meadow Drive, effective June 24, 2022.

b. **Appointment(s)**

1. That the Board of Education approves the appointment of Gloria I. Romero, to the position of Summer Technology Aide, effective July 5, 2022 at \$22.76/Hr.
2. That the Board of Education approves the appointment of Maryalice Leno, to the position of Summer Technology Aide, effective July 5, 2022 at \$29.01/Hr.
3. That the Board of Education approves the appointment of Kseniya Matatov, to the position of Summer Technology Aide, effective July 5, 2022 with a salary of \$15.00/Hr.
4. That the Board of Education approves the appointment of Logan Regueiferos, to the position of Summer Technology Aide, effective July 5, 2022 with a salary of \$15.00/Hr.
5. That the Board of Education approves the appointment of Beatriz Connolly, to the position of Typist Clerk at Hampton Street School, effective August 1st 2022 with a salary on Step 1 of \$40,315.00.
6. That the Board of Education approves the appointment of Monica Lo, to the position of Typist Clerk for Guidance at the High School, effective August 1, 2022 with a salary on Step 1 of \$40,315.00.

- 7. That the Board of Education approves the appointment of Brian Kobler, to the position of Substitute Cleaner for th District, effective July 25, 2022 with a salary of \$15.00/Hr.
- 8. That the Board of Education approves the appointment of Audry Jakubek, to the position of Temporary Account Clerk, effective 07/01/2022 with a salary of \$49.14 per hour.

c. **Civil Service - Other**

1. **Civil Service Summer Seasonal Appointments**

Jack McCormack	Student Worker	boys lax	\$15.00 per hr
Isabella Andrade	Student Worker	girls lax	\$15.00 per hr
Kayla Lima	Student Worker	girls lax	\$15.00 per hr
Rory Meehan	Student Worker	girls lax	\$15.00 per hr
MiaBella Love	Student Worker	girls lax	\$15.00 per hr

4. **BUSINESS / FINANCE**

a. **Treasurer's Report**

- 1. That the Board of Education approves the Treasurer's Reports for the period ending June 30, 2022.

b. **Approval of Invoices and Payroll**

- 1. That the Board of Education accepts the Invoices and Payroll for the period ending June 30, 2022.

Invoices

A/P Warrant #36	June 8, 2022	\$2,070,171.40
A/P Warrant #37	June 8, 2022	\$2,211.72
A/P Warrant #38	June 22, 2022	\$7,840.80
A/P Warrant #39	June 22, 2022	\$916,326.41
TOTAL EXPENSES		\$2,996,550.33

Payroll #25 (June 15, 2022) & #26 (June 24, 2022)

General	\$9,674,901.17
Federal Fund	\$186,604.32
TOTAL PAYROLL	\$9,861,505.49

c. **Budget Appropriation Adjustment**

- 1. Transfer 200,000 from 2250-152-00-2630 to code 2010-155-08-0230 for shifting of employee positions and salaries due to the organization chart approved on 6/16/22.

d. **Internal Claims Audit Report**

- 1. That the Board of Education approves the Internal Claims Audit Report for June 1, 2022 through June 30, 2022.

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

1. That the Board of Education approves the 2021-22 AS-7 Agreement with Nassau BOCES in the actual amount of 4,512,571.62.
2. That the Board of Education approves the 2022-23 AS-7 Agreement with Nassau BOCES in the actual amount of 4,202,501.02 for services throughout the year.
3. That the Board of Education approves an Inter-Municipal Transportation Agreement between the Mineola UFSD and the East Williston UFSD commencing September 1, 2022 and ending June 30, 2023.
4. That the Board of Education approves Health contracts between the following district(s) and Mineola UFSD, whereby said districts provide health and welfare services for the 2021-2022 school year.
 - Manhasset Public Schools

K. Superintendent's Report

Superintendent of Schools' Reports

Presentations:

- 1. Capital Updates - by Andrew Casale
- 2. 2022-2023 Board Goals (Draft) - by Dr. Michael Nagler

Superintendent Comments

L. Public Comments - none

M. Executive Session Time: 7:55 p.m.

Motion: Patrick Talty

Second: Cheryl Lampasona

Yes:

Dr. Margaret Ballantyne

Patrick Talty

Cheryl Lampasona

Brian Widman

Stacey DeCillis

No:

Passed: Yes

N. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes:

No:

Passed: _____

Respectfully Submitted,
Linda M. Spagnola
District Clerk