

## 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 - 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: December 16, 2021**

**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 - 7:06 P.M.**
- B. Pledge of Allegiance**
- C. Reading of Mission - Brian Widman**
- D. Moment of Silent Meditation**
- E. Dais & Visitor Introductions**
- F. Student Organization Report - Sarah Ahmed**
- G. BOE Reports**
  - 1. Comments from Board Trustees**
  - 2. Comments from Board President**
  - 3. Comments from Superintendent**
- H. Old Business**
- I. New Business**

**WALK-ON AGENDA ITEM**

**RESOLUTION #46**

In furtherance of a Stipulation of Settlement that was fully executed on February 5, 2020 between the School District and Employee #03762, and an undated "Notice Letter" sent from the Human Resource Office to Employee #03762, the Board of Education hereby terminates the employment of Employee #03762 effective immediately.

Motion: Brian Widman  
Second: Cheryl Lampasona

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

Passed: Yes

**J. CONSENSUS AGENDA**

**RESOLUTION #45** - BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a. through J.4.b.1., as presented.

Motion: Patrick Talty  
Second: Cheryl Lampasona

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

Passed: Yes

1. **Accepting of Minutes**
  - a. That the Board of Education accepts the minutes of the November 18, 2021 Business Meeting, as presented.
2. **Instruction**
  - a. **Leave of Absence - Child-Rearing**



1. That the Board of Education grants a request to Meagan M. Fabiitti, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately May 19, 2022.

b. **Instruction: Contracted**

1. That the Board of Education approves the Consultant Services Agreement between Concetta Russo Ed.D. and the Mineola Union Free School District for the 2021-2022 school year.
2. That the Board of Education approves the Special Education Services Contract for a District placed student between Roslyn Central School District (sending school) and the Mineola Union Free School District (reviewing school) for the 2018-2019 school year.
3. That the Board of Education approves the IDEA Flow-Through Allocation Contracts between the Center for Developmental Disabilities and the Mineola UFSD for the 2021-2022 school year.
4. That the Board of Education approves the Instructional Services Contract between The Center for Developmental Disabilities and the Mineola Union Free School District for the 2021-2022 school year.
5. That the Board of Education approves the contract with Syosset Home Tutoring and authorizes the Assistant to the Superintendent for Business and Operations to execute said agreement.

3. **CIVIL SERVICE**

a. **Resignation(s)**

1. That the Board of Education accepts the resignation of Luz Angela Diaz, Part Time Teacher Aide at Hampton Street School, effective December 22, 2021.
2. That the Board of Education accepts the resignation of Michael Cosenza, Cleaner at the district, effective December 22, 2021.

b. **Appointment(s)**

1. That the Board of Education approves the appointment of Stacy K. Smith, to the position of 11 Month Typist Clerk, at the High School, effective January 3, 2022 with a salary on Step 5 of \$42,790.00.
2. That the Board of Education approves the appointment of Richard J. Mick, to the position of Substitute Cleaner, effective December 6, 2021 with a salary of \$15.00/HR.
3. That the Board of Education approves the appointment of Christopher Matzer, to the position of Substitute Cleaner, effective December 8, 2021 with a salary of \$15.00/HR.
4. That the Board of Education approves the provisional promotional appointment of Christine Dunninger, to the position of 11 Month Senior Typist Clerk at the Middle School, effective January 5, 2022 with a salary on Step 1, \$42,166.00.

- 5. That the Board of Education approves the appointment of Julianne Wotruba, to the position of Substitute Teacher Aide, effective December 15, 2021, with a salary of \$15.00/Hr.

- c. **Retirement(s)**

- 1. That the Board of Education accepts, with regret, the resignation of Francisco Espinal, Custodian for the High School, for the purpose of retirement, effective January 31, 2022.

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

- 1. That the Board of Education grants a request to Phillip Elefonte, for an unpaid Medical Leave of Absence, effective December 8, 2021.
- 2. That the Board of Education grants a request to Keith Palmisano, for an unpaid Medical Leave of Absence, effective December 8, 2021.

- 4. **BUSINESS / FINANCE**

- a. **Approval of Invoices and Payroll**

- 1. That the Board of Education accepts the Invoices and Payroll for the period ending November 30, 2021.

**Invoices**

A/P Warrant #12	Nov 3, 2021	\$696,097.77
A/P Warrant #13	Nov 17, 2021	\$493,365.48
A/P Warrant #14	Nov 17, 2021	\$419,588.15
<b>TOTAL EXPENSES</b>		<b>\$1,609,051.40</b>

**Payroll's #9 (Nov 15, 2021) & #10(Nov 30, 2021)**

General	\$4,358,641.64
Federal Fund	\$58,408.67
<b>TOTAL PAYROLL</b>	<b>\$4,417,050.31</b>

- b. **Internal Claims Audit Report**

- 1. That the Board of Education approves the Internal Claims Audit Report for November 1, 2021 through November 30, 2021.

K. Superintendent's Report

Superintendent of Schools' Reports

Presentations:

1. Non-Cognitive Skills Update

Superintendent Comments

L. Public Comments

M. Executive Session - no executive session this evening

Motion: Patrick Talty

Second: Cheryl Lampasona

Yes:

Dr. Margaret Ballantyne

Patrick Talty

Cheryl Lampasona

Brian Widman

Stacey DeCillis

No:

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Passed: Yes

N. Adjournment Time: 8:26 p.m.

Motion: Brian Widman

Second: Stacey DeCillis

Yes:

Dr. Margaret Ballantyne

Patrick Talty

Cheryl Lampasona

Brian Widman

Stacey DeCillis

No:

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Passed: Yes

Respectfully Submitted,

Linda M. Spagnola

District Clerk