

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: Thursday, January 19, 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
Catherine Fishman, Deputy Superintendent
Andrew Casale, Asst. Supt. for Business & Operations
Linda Spagnola, District Clerk

A. Call to Order - 7:01 p.m.

B. Pledge of Allegiance

C. Reading of Mission - by Brian Widman

D. Moment of Silent Meditation

E. Dais & Visitor Introductions

F. Student Organization Report - Lucya Zhang

G. BOE Reports

1. Comments from Board Trustees - Stacey DeCillis, Cheryl Lampasona, Brian Widman, Patrick Talty

2. Comments from Board President - Dr. Margaret Ballantyne

3. Comments from Superintendent - Dr. Michael Nagler

H. Old Business

No Old Business this evening

I. New Business

Approval of the 2023-2024 School Calendar

RESOLUTION #44 - BE IT RESOLVED that the Board of Education of the Mineola Union Free School District approves the 2023-2024 school calendar.

Motion: Brian Widman

Second: Patrick Talty

Yes:

No:

Dr. Margaret Ballantyne

Patrick Talty

Brian Widman

Cheryl Lampasona

Stacey DeCillis

Passed: Yes

Policy Audit 2022 - Second Reading and Adoption of Revised Board Policies - Part 2

RESOLUTION #45 - **BE IT RESOLVED** that the Board of Education of the Mineola Union Free School District waives the second formal reading of the following Revised Board Policies due to their availability on the information table and the website and moves their adoption.

- #6120 Equal Employment Opportunity
- #6121 Sexual Harassment in the Workplace
- #6140 Employee Medical Examinations
- #6150 Alcohol, Drugs and Other Substances (School Personnel)
- #6151 Drug-Free Workplace
- #6160 Professional Growth/Staff Development
- #6213 Registration and Professional Development
- #6215 Probation and Tenure
- #6220 Temporary Personnel
- #6411 Use of Email in the School District
- #6550 Leaves of Absence
- #6551 Family and Medical Leave Act
- #6560 Determination of Employment Status: Employee or Independent Contractor
- #6562 Employment of Retired Persons
- #6570 Remote Working

Motion: Cheryl Lampasona
Second: Stacey DeCillis

Yes:

No:

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

Passed: Yes

J. CONSENSUS AGENDA

RESOLUTION #46 - BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a.1. through J.3.d.2., as presented.

Motion: Cheryl Lampasona

Second: Brian Widman

Yes:

No:

Dr. Margaret Ballantyne

Patrick Talty

Brian Widman

Cheryl Lampasona

Stacey DeCillis

Passed: Yes

1. **Instruction**

a. **Retirements**

1. That the Board of Education accepts, with regret, the resignation for the purpose of retirement, of Rosemarie Misciagno, Science Teacher, effective June 30, 2023.

b. **Leave of Absence - Child-Rearing**

- 1. That the Board of Education grants a request to Alexandra Levine, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately March 29, 2023.
- 2. That the Board of Education grants a request to Katelynn R. Rouskas, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately June 13, 2023.
- 3. That the Board of Education grants a request to Toby Klein, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately March 4, 2023.
- 4. That the Board of Education grants a request to Dana N. Tufariello, for an unpaid Leave of Absence, for child-rearing purposes, for the 2023-2024 school year.

c. **Appointments**

1. That the Board of Education approves the appointment of Leandra R. Wahlen, to the position of Leave Replacement Music Teacher, effective January 10, 2023 with a salary of BA, Step 1, \$64,567.

- 2. That the Board of Education approves the Probationary appointment of Annmary Lopez, to the position of Probationary Bilingual Instructional Leader, effective February 6, 2023 with a salary of HSIL, Step 1, \$136,509 and a Probationary Period from February 6, 2023 to February 5, 2027.

d. **Permanent Sub Appointments**

That the Board of Education approves the following individual(s) as Permanent Substitute Teacher(s) for the current school year, between October 1st and May 31st, at a daily rate of \$130.

	<u>Employee Name</u>	<u>Certification</u>	<u>Effective Date</u>
1.	John Lennon	Physical Ed	01/09/2023-05/31/2023
2.	Emely A. Maldonado	Childhood Ed (1-6)	01/03/2023-05/31/2023
3.	Zehra Hassan	Childhood Ed (1-6)	01/09/2023-05/31/2023
4.	Claudia Posillico	Childhood Ed (1-6)	01/17/2023-05/31/2023

e. **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.	Erica Portillo	Childhood Ed (1-6)	01/06/2023
2.	Zehra Hassan	Childhood Ed (1-6)	06/01/2023
3.	John Lennon	Physical Ed	06/01/2023
4.	Claudia Posillico	Childhood Ed (1-6)	06/01/2023

f. **Tenure Appointment(s)**

That the Board of Education approve the recommendation of the Superintendent of Schools to appoint the following Teachers and/or Administrators to tenure:

	<u>Name</u>	<u>Tenure Area</u>	<u>Eff. Date</u>	<u>School</u>
1.	Brittany Franzini	ELA	02/01/2023	Mineola High School

g. **Instruction - Teacher Leaders**

That the Board of Education approves the appointment of the following staff members as Teacher Leaders for the current school year:

	<u>TEACHER</u>	<u>BUILDING</u>	<u>STIPEND</u>
1.	Maria C. Navarra	High School	.6 of \$2,500

2. **CIVIL SERVICE**

a. **Resignation(s)**

- 1. That the Board of Education accepts the resignation of Zaida Lagunas, Teacher Aide at the Middle School, effective January 31, 2023.
- 2. That the Board of Education accepts the resignation of Laurie Mastrangelo, Part Time Teacher Aide at the Middle School, effective January 6th, 2023.

b. **Appointment(s)**

1. That the Board of Education approves the appointment of Laurie Mastrangelo, to the position of Substitute Teacher Aide in the District, effective January 11, 2023 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 Loretta Helmich, Stenographic Secretary at Meadow Drive for the purpose of retirement, effective June 30, 2023.
2. That the Board of Education accepts, with regret, the resignation of Pamela Canell for the purpose of retirement, a Part Time teacher aide, effective June 22, 2023.

3. **BUSINESS / FINANCE**

a. **Approval of Invoices and Payroll**

1. That the Board of Education accepts the Invoices and Payroll for the period ending December 31, 2022.

Invoices

A/P Warrant #13	Dec 8, 2022	\$1,760,689.66
A/P Warrant #14	Dec 21, 2022	<u>\$1,103,832.79</u>
TOTAL EXPENSES		\$2,864,522.45

Payroll #12 (Dec 15, 2022) & #13 (Dec 23, 2022)

General Fund	\$4,614,480.49
Federal Fund	<u>\$74,919.06</u>
TOTAL PAYROLL	\$4,689,399.55

b. **Business: Other**

1. **Approval of New 2023 Standard Mileage Rate**

That the Board of Education approves the new 2023 IRS Mileage Reimbursement Rate for approved travel at a rate of 65.5 cents per mile, effective January 1, 2023.

c. **Internal Claims Audit Report**

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

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

1. That the Board of Education approves the IDEA Flow-Through Allocation Contracts between Martin de Porres School for Exceptional Children and the Mineola UFSD for 2022-2023.
2. That the Board of Education hereby approves the field trip and all associated contracts for MHS students to attend the First Robotics Competition from March 15th-18th in Rochester, NY. The Assistant Superintendent for Business and Operations is authorized to execute all agreements related to this trip.

K. Superintendent's Report

Superintendent of Schools' Reports

Presentations:

1. Tax Levy Calculation Presentation
2. Responsive Instructional Practice - Georgia Amigdalos and Nicki Gonias

Superintendent Comments

L. Public Comments

M. Executive Session - No Executive Session this evening.

N. Adjournment Time: 8:32 p.m.

Motion: Cheryl Lampasona

Second: Patrick Talty

Yes:

No:

Dr. Margaret Ballantyne

Patrick Talty

Brian Widman

Cheryl Lampasona

Stacey DeCillis

Passed: Yes

Respectfully Submitted,

Linda M. Spagnola

District Clerk