

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 of Education Goals 2020-2021

Educational

- Design and develop a series of grade-level Learning Pathways. These "mission pathways" will allow students to earn micro badges as they demonstrate understanding of the components of the District's Mission.
- To conduct a district wide audit of District policies, procedures and programs related to the NYSED's Culturally Responsive Sustaining Education Framework
- Using a CASEL CORE competencies as a guide, review and align current SEL initiatives and efforts and create districtwide share vision and SEL
- In preparation for the Jackson Reimagined, the district will work to devise a digital assessment system that utilizes micro-credentials and learning pathways and reflects the District's Integrated Curriculum.
- Continue to expand and develop programs that prepare and provide HS students opportunities for their postsecondary education and careers. OYO University

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
- Analysis and present future revenue projections mindful of PILOT's and the sale of our broadband spectrum

DATE: January 21, 2021

LIVESTREAM

4:00 p.m.

Board of Education

Christine Napolitano, President
Margaret Ballantyne-Mannion, Ph.D., V.P.
Brian Widman
Patrick Talty
Cheryl Lampasona

Central Office

Michael Nagler, Ed.D., Superintendent of Schools
Matthew Gaven, Deputy Superintendent
Jack Waters, Asst. Supt. Finance & Operations
Linda Spagnola, District Clerk

MINUTES
January 21, 2021

- A. Call to Order - 4:00 p.m.**
- B. Pledge of Allegiance**
- C. Reading of Mission - by Patrick Talty**
- D. Moment of Silent Meditation**
- E. Dais & Visitor Introductions**
- F. Student Organization Report - by Julia Perrino**

Dr. Nagler turned the meeting over to Joe Owens, Supervisor of Fine and Performing Arts. Mr. Owens was proud to report that Mineola School District received the NYSSMA Presidential Citation. He also recognized the following three exceptional musicians - Deborah Dos Santos, All State Vocalist, Ana Victoria Serna, All National Vocalist and Adam Tobar, Electronic Music.

G. BOE Reports

1. Comments from Board Trustees - Patrick Talty, Margaret Ballantyne-Mannion, Ph.D. and Cheryl Lampasona

2. Comments from Board President - Christine Napolitano

3. Comments from Superintendent - Dr. Nagler reported Mineola was very fortunate to partner with NYU Langone to get all of our staff vaccinated. He thanked Mr. Gaven and Mr. Casale for arranging this. Dr. Nagler also spoke about the budget and that we will be getting less state aid.

H. Old Business

There was no Old Business this evening

I. New Business

Approval of the 2021-2022 School Calendar

RESOLUTION #32 - BE IT RESOLVED that the Board of Education of the Mineola Union Free School District approves the 2021-2022 school calendar.

Motion: Brian Widman

Second: Margaret Ballantyne-Mannion, Ph.D.

Yes:

No:

Christine Napolitano

Margaret Ballantyne-Mannion, Ph.D.

Brian Widman

Cheryl Lampasona

Patrick Talty

Passed: Yes X No ___

J. CONSENSUS AGENDA

RESOLUTION #33 - BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a.1. through J.4.f.1., as presented.

Motion: Brian Widman

Second: Cheryl Lampasona

Yes:

No:

Christine Napolitano

Margaret Ballantyne-Mannion, Ph.D.

Brian Widman

Cheryl Lampasona

Patrick Talty

Passed: Yes X No ___

1. **ACCEPTING OF MINUTES**

- a. That the Board of Education accepts the minutes of the October 22, 2020 Business Meeting, November 5, 2020 Workshop Meeting, November 19, 2020 Business, December 3, 2020 Workshop Meeting and the December 17, 2020 Business Meeting that was postponed to December 22, 2020 due to a snow storm, as presented.

2. **INSTRUCTION**

- a. **Retirements**

MINUTES
January 21, 2021

1. That the Board of Education accepts, with regret, the resignation for the purpose of retirement, of Donna S. Joyce, School Counselor, effective June 30, 2021.
2. That the Board of Education accepts, with regret, the resignation for the purpose of retirement, of Carolyn LaMarr, Elementary Teacher, effective June 30, 2021.
3. That the Board of Education accepts, with regret, the resignation for the purpose of retirement, of Bradley J. Carrell, Elementary Teacher, effective June 30, 2021.

b. **Leave of Absence - Personal Unpaid**

1. That the Board of Education grants a request Paulo A. Pereira, for a leave of absence using family illness days followed by an unpaid leave of absence from February 8, 2021 to June 30, 2021.

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

1. That the Board of Education grants a request to Heather Dvorak, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately April 7, 2020 through June 30, 2021.

d. **Appointments**

1. That the Board of Education approves the appointment of Katya Keblish, to the position of part time (.5) Science Teacher, effective February 1, 2021 to June 30, 2021 with a salary of .5 of MA, Step 1, \$73,099.

e. **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 \$100 for days 0-10, \$110 after 11-20 consecutive days, \$120 after 21-30 consecutive days, \$130 after 31+ consecutive days.

	<u>Employee Name</u>	<u>Employee Certification</u>	<u>Effective Date</u>
1.	Tiffany D. Castaneda	Childhood Ed (1-6)	01/05/2021 - Meadow
2.	Katya Keblish (.5)	Childhood Ed (Grades 1-6)	02/01/2021-05/31/2021
3.	Janine Miller (.3)	Childhood Ed (Grades 1-6)	02/01/2021-05/31/2021

f. **Appointment(s) - Clubs/Stipends**

That the Board of Education approves the following Clubs/Stipends for 2020-2021 school year:

	<u>Club</u>	<u>Teacher</u>	<u>Stipend</u>
1.	Student Council Advisor	Jeanine Gallina	\$1,503.00
2.	FRC	Kuri B. DiFede	amend to full stipend of \$5,292
3.	FTC	Kuri B. DiFede	amend to full stipend of \$3,005
4.	FRC	Andrew J. Woolsey	amend to full stipend of \$5,292
5.	FTC	Andrew J. Woolsey	amend to full stipend of \$3,005

3. **CIVIL SERVICE**

a. **Appointment(s)**

MINUTES
January 21, 2021

1. That the Board of Education approves the appointment of Robert Ottavio, to the position of Bus Driver, effective January 19, 2021 with a salary on Step 1 of \$27,247.00. Probation is 26 weeks.
2. That the Board of Education approves the appointment of Aspasia Marangoudakis, to the position of Part Time Teacher Aide at Hampton Street School, effective January 13, 2021 with a salary on Step 1 of \$14.37/hr.
- b. **Leave of Absence - Personal**
 1. That the Board of Education grants a request to Jessica Romano, Part Time Teacher Aide, for an extension of her Unpaid Leave of Absence, due to personal reasons from January 1, 2021 through the remainder of the school year.
- c. **Leave of Absence - Paid Medical**
 1. That the Board of Education approves a paid Medical Leave of Absence for Family Illness to Cassandra Graham, Assistant Dispatcher, effective January 19, 2021 through February 22, 2021.
4. **BUSINESS / FINANCE**
 - a. **Treasurer's Report**
 1. That the Board of Education approves the Treasurer's Report for the period ending November 30, 2020.
 - b. **Approval of Invoices and Payroll**
 1. That the Board of Education accepts the Invoices and Payroll for the period ending December 31, 2020.

Invoices

A/P Warrant #14	Dec 2, 2020	\$1,489,403.96
A/P Warrant #15	Dec 16, 2020	\$1,832,870.30
TOTAL EXPENSES		\$3,322,274.26

Payroll's #11 (Dec 15, 2020) & #12 (Dec 23, 2020) & #13 (Dec 30, 2020)

General	\$4,313,281.47
Federal Fund	\$70,813.24
TOTAL PAYROLL	\$4,384,094.71

- c. **Business: Other**
 1. **Approval of New 2020 Standard Mileage Rate**

That the Board of Education approves the new 2021 IRS Mileage Reimbursement Rate for approved travel at a rate of \$.56 per mile, effective January 1, 2021.
- d. **Internal Claims Audit Report**
 1. That the Board of Education approves the Internal Claims Audit Report for December 1, 2020 through December 31, 2020.
- e. **Business/Finance - Contract Approvals**

1. That the Board of Education approves Health contracts between the Mineola UFSD and the following districts, whereby Mineola UFSD provides health and welfare services for the 2020-2021 school year.
 - Floral Park-Bellerose UFSD
 - Port Washington UFSD
 - Sachem CSD
 - Sewanhaka CHSD
 - Rockville Centre UFSD
 - Syosset CSD
 - Massapequa Public Schools
 - Merrick UFSD
 - New Hyde Park-Garden City Park SD
 - North Shore CSD
 - Plainview - Old Bethpage CSD
 - Herricks UFSD
 - Hewlett-Woodmere UFSD
 - Huntington UFSD
 - Long Beach City SD
 - Glen Cove City School District
 - Great Neck UFSD
 - Half Hollow Hills CSD
 - Bellmore-Merrick CHSD
 - Cold Spring Harbor CSD
 - Carle Place UFSD
 - Commack UFSD
 - East Williston UFSD
 - Elmont UFSD
 - Oceanside UFSD
 - Westbury UFSD
 - Smithtown CSD
 - Oyster Bay - E. Norwich CSD
 - West Hempstead UFSD
 - Plainedge Public Schools
 - Roslyn UFSD
 - Lawrence UFSD
 - Wantagh UFSD
 - South Huntington UFSD
 - East Meadow UFSD
 - Locust Valley CSD
 - Levittown UFSD
 - Jericho UFSD
 - New York City Schools
 - Franklin Square UFSD
 - Hempstead UFSD

- f. **Business/Finance: Disposal of District Property**
- 1. The Board of Education approves the disposal of the following district property, according to Policy #5250, declaring obsolete:

Instead of excessing the the 2007 Chevrolet 2500 Dump Truck (November 19, 2020 meeting) the district will now be excessing 1989 White Chevy Dump Truck.

Currently this has broken transmission and the cost of the repair exceeds the value of the truck.

K. Superintendent's Report

Superintendent of Schools' Reports

Presentations:

- 1. First look at tax levy calculation - by Andrew Casale

Superintendent Comments

L. Public Comments - no comments this evening

M. Executive Session Time: 5:10 p.m.

Motion: Brian Widman

Second: Cheryl Lampasona

Yes:

No:

Christine Napolitano

Margaret Ballantyne-Mannion, Ph.D.

Brian Widman

Cheryl Lampasona

Patrick Talty

Passed: Yes

N. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes:

No:

Passed: _____

**Respectfully Submitted,
Linda M. Spagnola
District Clerk**