

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

- **To be determined**

•

DATE: July 22, 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

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A. Call to Order - 7:03 p.m.

B. Pledge of Allegiance

C. Reading of Mission - Stacey DeCillis

D. Moment of Silent Meditation

E. Dais & Visitor Introductions

F.

G. BOE Reports

1. Comments from Board Trustees - Stacey DeCillis, Cheryl Lampasona,
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

NYSSBA Area Director

RESOLUTION #12 - BE IT RESOLVED that the Board of Education of the Mineola Union Free School District cast one (1) vote for following candidate listed below to fill the position of NYSSBA Area Director.

1. B.A. Schoen 1
 969 Hayes Street
 Baldwin, NY 11510

Motion: Cheryl Lampasona
Second: Patrick Talty

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

Passed: Yes

2020-2021 Tax Levy Affidavit

RESOLUTION #13

BE IT RESOLVED that the Mineola Board of Education adopts the tax levy of \$84,660,000 be raised by taxation for the Mineola Union Free School District of the Town of North Hempstead, Nassau County, New York for the 2021-2022 school year to be levied upon the taxable property of the said school district as said property has been certified to by the Board of Assessors for the said school year.

Motion: Patrick Talty

Second: Cheryl Lampasona

Yes:

Dr. Margaret Ballantyne

Patrick Talty

Cheryl Lampasona

Brian Widman

Stacey DeCillis

No:

Passed: Yes

Food Service Contract
RESOLUTION #14

WHEREAS, the Mineola Union Free School District solicited child nutrition bids seeking a food service management company pursuant to Education Law § 305; and

WHEREAS, after receipt and opening of bids, Whitsons School Nutrition Corp was determined to be the lowest responsible bidder; and

WHEREAS, contract was initially awarded to Whitsons School Nutrition Corp commencing in September 2015; and

WHEREAS, said contract was extended for one-year terms for the 2016-17, 2017-18, 2018-19 and 2019-20 school years and services pursuant to the contract were satisfactory; and

WHEREAS, said contract was extended for a one-year term for the 2020-21 school year as permitted by United States Department of Agriculture (USDA) nationwide waiver of the food service management company (FSMC) contracts duration requirement, which permitted School Food Authorities to negotiate one year extensions of food service contracts not otherwise eligible for extension, and services pursuant to the contract were satisfactory; and

WHEREAS, the USDA has extended said waiver for an additional year through the 2021-22 school year, now

BE IT RESOLVED, that the Board of Education hereby authorizes an extension of the contract with Whitsons Child Nutrition Corp for the 2021-22 school year in accordance with its original bid and the terms of Education Law § 305 and the Regulations of the Commissioner at 8 NYCRR § 114.2(d) and USDA waiver; and

BE IT FURTHER RESOLVED, that the Superintendent of Schools and School District administrators are authorized and directed to execute any documents required and to take all actions necessary to affect the purposes of this resolution.

Motion: Brian Widman
Second: Stacey DeCillis

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

Passed: Yes

J. CONSENSUS AGENDA

RESOLUTION #15 - **BE IT RESOLVED** that the Board of Education approves the consensus agenda items J.1.a.1. through J.4.d.6., as presented.

Motion: Cheryl Lampasona
Second: Brian Widman

<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 June 3, 2021 Workshop Meeting, the June 17, 2021 Business Meeting, as presented.

2. **INSTRUCTION**

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

- 1. That the Board of Education grants a request to Lindsay E. Audiino, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately September 19, 2021.

b. **Instruction - Summer Fine & Performing Arts Program - Appointments**

That the Board of Education approves a self-funded Summer Fine and Performing Arts Program, (Salary, hourly summer wages are based on the MTA and/or MTAA contractual rates):

	<u>Position</u>	<u>Employee Name</u>	<u>Step</u>	<u>Stipend</u>
1.	Art Teacher	Jeanine S. Gallina	1	\$60.92

c. **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.	Director	Christopher J. Toomey	\$1,969.00
2.	Rockette Director	Theresa Bapst	\$1,311.00
3.	Assistant Band Director	Zachary R. St. John	\$1,311.00
4.	Instructional Chaperone	Kenneth J. Kamping	\$874.00
5.	Instructional Chaperone	Michael D. Valente	\$874.00
6.	Instructional Chaperone	Emilio J. Martinez	\$874.00
7.	Instructional Chaperone	Dylan J. Newshan	\$874.00

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	<u>Description</u>	<u>Name</u>	<u>Stipend</u>
8.	Instructional Chaperone	Suzanne J. Sommerhalter	1/2 of \$874.00
9.	Instructional Chaperone	Kieran DeMaria	1/2 of \$874.00
10.	Instructional Chaperone	Isaiah M. Wilson	\$874.00
11.	Instructional Chaperone	Jeremiah Moya	\$874.00
12.	Instructional Chaperone	Eduardo E. Lopez	\$874.00
13.	Instructional Chaperone	Leawndra K. Oseghali	1/2 of \$874.00
14.	Instructional Chaperone	Prateek Thakur	1/2 of \$874.00
15.	Chaperone	Mitchell T. Marg	\$765.00
16.	Chaperone	Lauren Behan	\$765.00
17.	EMT	Joanne L. Stiehl	\$765.00
18.	Instructional Chaperone	Dylan Ofrias	\$874.00
19.	Instructional Chaperone	Jennifer Oksenhorn	1/2 of \$874.00
20.	Instructional Chaperone	Kasandra Velasquez	1/2 of \$874.00
21.	Instructional Chaperone	Paige Mackay	\$874.00
22.	Chaperone	Alicia Chovnick	\$765.00
23.	Chaperone	Joshua Guzman	\$765.00

d. 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	\$5,292.00
2.	Marching Band Asst Director	Zachary R. St. John	\$3,005.00
3.	Marching Band Drill Writer	Kenneth J. Kamping	\$4,509.00
4.	Marching B Guard Coach	Isaiah M. Wilson	1/2 of \$2,254.00
5.	Marching B Guard Coach	Jacob B. Boulay	1/2 of \$2,254.00
6.	Marching B Guard Coach	Suzanne J. Sommerhalter	1/2 of \$2,254.00
7.	Marching B Guard Coach	Kieran DeMaria	1/2 of \$2,254.00
8.	Marching B Guard Coach	Emilio J. Martinez	1/2 of \$2,254.00
9.	Marching B Guard Coach	Michael D. Valente	1/2 of \$2,254.00
10.	Marching B Guard Coach	Jeremiah Moya	1/2 of \$2,254.00
11.	Marching B Guard Coach	Eduardo E. Lopez	1/2 of \$2,254.00
12.	Marching Band Guard Direct	Theresa L. Bapst	\$3,546.00
13.	Marching B Percussion Co	Dylan J. Newshan	\$1,879.00
14.	Marching B Percussion Co	Leawndra K. Oseghali	\$1,879.00
15.	Marching B Percussion Dir	Dylan Ofrias	\$3,005.00
16.	Marching B Guard Coach	Jennifer Oksenhorn	1/2 of \$2,254.00
17.	Marching B Guard Coach	Kasandra Velasquez	1/2 of \$2,254.00
18.	Marching Band Wind Coach	Kenneth J. Kamping	\$1,879.00
19.	Marching Band Wind Coach	Prateek Thakur	\$1,879.00
20.	Marching Band Drill Arranger	Kenneth J. Kamping	1/2 of \$1,879.00
21.	Marching Band Drill Arranger	Christopher J. Toomey	1/2 of \$1,879.00

e. Instruction: Other

District Appointments for 2021-2022 Chairpersons for CSE/CPSE, 504 Chairpersons, Parent Members, Committee Members

Committee on Preschool Special Education (CPSE)

CPSE Chairpersons: Laurie Melesh; Catherine Fishman

Evaluator or Person Qualified to Interpret Evaluations

Nassau County Department of Health Representative

Agency and Nassau County Approved Providers of Services

Committee on Special Education/Sub-Committee on Special Education Members (CSE)

District Committee on Special Education Chairpersons: Laurie Melesh; Catherine Fishman

District Sub-Committee on Special Education Chairpersons/School

Psychologists/504 Chairpersons:

Carina Waldman Yohanny Caraballo Patricio Romero Bruce Vatske

Vanessa Lealand Sonia Azevedo Manuel Romero

Other District CSE and CSE Subcommittee Members:

All General Education Teachers

All Special Education Teachers and Related Service Providers

Dr. Ronald Marino, School Physician (on parent/CSE request)

Parent Members: (on parent request)

Erin Bertuccio

Cliff Datys

Eileen Conboy

3. **CIVIL SERVICE**

a. **Resignation(s)**

1. That the Board of Education accepts, with regret, the resignation of Deana Allen, Part Time Teacher Aide at Jackson Avenue School, effective June 25, 2021.

b. **Appointment(s)**

1. That the Board of Education approves the appointment of Maryam Sayadi, to the position of Full Time Teacher Aide at Hampton Street School. This is effective August 30, 2021 with a salary on Step 1 of \$23,236.00.
2. That the Board of Education approves the appointment of Lissa C. Zukoff, to the position of 11 month Account Clerk in Pupil Personnel Services effective July 15, 2021 with a salary on Step 1 of \$47,746.00.

c. **Retirement(s)**

1. That the Board of Education accepts, with regret, the resignation of Anthony Coraci, Head Custodian at Hampton Street School, for the purpose of retirement, effective September 30, 2021.

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

1. That the Board of Education approves a paid Medical Leave of Absence to Sharon Schager, Principal Typist Clerk at the High School, effective August 11, 2021. She will return to work pending her doctor's approval.

4. **BUSINESS / FINANCE**

a. **Treasurer's Report**

1. That the Board of Education approves the Treasurer's Report for the period ending June 30, 2021.

b. **Approval of Invoices and Payroll**

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

Invoices

A/P Warrant #26	June 9, 2021	\$1,040,539.16
A/P Warrant #27	June 23, 2021	\$1,852,523.56
TOTAL EXPENSES		\$2,893,062.72

Payroll's #24 (June 15, 2021) & #25 (June 25, 2021)

General		\$9,336,780.36
Federal Fund		\$183,217.80
TOTAL PAYROLL		\$9,519,998.16

c. **Budget Appropriation Adjustment**

1. The Board of Education approves a transfer of \$580,000 from Undesignated Fund Balance to Capital Line 2HM-1621-293-219999 (Districtwide Repairs) to be used to repair/replace part of the High School roof that was recently damaged.
2. The Board of Education approves the transfer of funds, in the amount of \$133,655.08 from various capital accounts into Capital account 2HM-1621-293-219999 (Districtwide Repairs).

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

1. That the Board of Education approves a Consultant Agreement between the Mineola UFSD and Rob Bocchino for services from September 1, 2021 through June 30, 2022.
2. That the Board of Education approves Health contracts between the following district(s) and Mineola UFSD, whereby said district provide health and welfare services for the 2020-21 school year.
- New Hyde Park-Garden City Park
3. That the Board of Education approves an Inter-Municipal Transportation Agreements between the Mineola UFSD and the following school districts commencing September 1, 2021 and ending June 30, 2022:
- Herricks UFSD
 - Carle PlaceUFSD
4. That the Board of Education approves the 2020-2021 AS-7 Agreement with Nassau BOCES in the actual amount of \$4,348,764.53

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5. That the Board of Education approves an agreement with Custom Tours, Inc for the Marching Band trip to Disney World and authorizes the Asst. to the Superintendent for Business & Operations to execute said agreement.

6. That the Board of Education approves transportation contracts between WE Transport and the Mineola UFSD to provide transportation to the following Schools:
CDD, \$6,400 per month (\$3,900 student, \$2,500 matron). Silverstein Academy, \$4,800 per month.
Public bid opened July 14, 2021.

K. Superintendent's Report

Superintendent of Schools' Reports

Presentations:

- 1. Capital Work Summer Updates - by Andrew Casale
- 2. Board Goals - by Dr. Nagler

Superintendent Comments

L. Public Comments - No public comments this evening

M. Executive Session Time: 8:00 p.m.

Motion: Cheryl Lampasona

Second: Patrick Talty

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