

**MINEOLA UNION FREE SCHOOL DISTRICT
MINEOLA, NY**

Business Meeting Agenda

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 - 2019-2020

- To be determined

DATE: July 22, 2019

LOCATION: Willis Avenue

OPEN WORK SESSION 7:00 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
Edward Escobar, Asst. Supt. Human Resources
Linda Spagnola, District Clerk

A. Call to Order

B. Pledge of Allegiance

C. Reading of Mission

D. Moment of Silent Meditation

E. Dais & Visitor Introductions

F.

G. BOE Reports

1. Comments from Board Trustees

2. Comments from Board President

3. Comments from Superintendent

H. Old Business

I. New Business

RESOLUTION #11 - BE IT RESOLVED that the Board of Education approves the Mentoring Agreement between the Mineola UFSD and Patricia Burns for the 2019-2020 school year.

Motion: _____

Second: _____

Yes:

No:

Passed: Yes ___ No ___

RESOLUTION #12 - BE IT RESOLVED that the Board of Education approves the Mineola UFSD Parents' Bill of Rights for Data Privacy and Security.

Motion: _____
Second: _____

Yes:

No:

Passed: Yes ___ No ___

RESOLUTION #13 - BE IT RESOLVED that the Board of Education approves the License Agreement between the Board of Education of the Mineola UFSD and SCOPE Education Services from September 1, 2019 to June 30, 2020.

Motion: _____
Second: _____

Yes:

No:

Passed: Yes ___ No ___

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 and 2018-19 school years and services pursuant to the contract have been satisfactory,

BE IT RESOLVED, that the Board of Education hereby authorizes an extension of the contract with Whitsons Child Nutrition Corp for the 2019-20 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

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: _____

Second: _____

Yes:

No:

Passed: Yes ___ No ___

RESOLUTION #15 - BE IT RESOLVED that the Mineola Board of Education hereby approves and authorizes the Board President to sign a certain Amendment to Lease Agreement between the Mineola Union Free School District and Solomon Schechter Day School, a copy of which has been previously reviewed by the members of the Mineola Board of Education, authorizing certain work on the premises contingent upon Solomon Schechter Day School meeting the conditions set forth in said Amendment.

Motion: _____

Second: _____

Yes:

No:

Passed: Yes ___ No ___

J. CONSENSUS AGENDA

RESOLUTION #16 - BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a.1. through J.3.b.7, as presented.

Motion: _____

Second: _____

Yes:

No:

Passed: Yes ___ No ___

1. INSTRUCTION

a. Appointments

1. That the Board of Education approves the appointment of Peter J. Macedo, to the position of Driver Education Coordinator, effective Fall 2019 and Spring 2020. Salary: \$6,969.

b. 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 \$100 for days 0-10, \$110 after 11-20 consecutive days, \$120 after 21-30 consecutive days, \$130 after 31+ consecutive days; and retirees at a daily rate of \$125.00 per day, \$130 per day after 30 days.:

	<u>Employee Name</u>	<u>Certification</u>	<u>Effective Date</u>
1.	Gabriel J. Rivera	Early Childhood Ed (B-2)	09/01/2019

c. **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.	Greeter	Silvia Falanga	1	\$12.00 Hr.
2.	Greeter Sub	Lina Lird		\$12.00 Hr.
3.	Sub Teacher	James Dugal - amend from	1 to 2	\$65.49 per hr.
4.	Sub Teacher	Jennifer L. Dralle-Moreano	Amend from 1 to Step 2	\$65.49
5.	Sub Teacher	Robin Barkan amend from	2 to Step 3	\$70.80

d. **Coaches - Appointments**

That the Board of Education approves the appointment of the following coaches for the 2019-2020 school year:

	<u>Position</u>	<u>Employee Name</u>	<u>Step</u>	<u>Stipend</u>
1.	Strength & Conditioning	Christopher M. Schacca	3	amend from \$7344 to \$9,556 per MTA contract
2.	Summer LAX coach self-funded	Sam Henton amend from	3 to Step 2	\$65.49

e. **Instruction Appointment(s) - 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 Toomey	\$1,947.00
2.	Rockette Director	Theresa Bapst	\$1,296.00
3.	Assistant Band Director	Zachary St. John	\$1,296.00
4.	Instructional Chaperones	Maxwell Braunstein	\$864.00
5.	Instructional Chaperones	Michael Valente	\$864.00
6.	Instructional Chaperones	Emilio Martinez	\$864.00
7.	Instructional Chaperones	Dylan Nevshan	\$864.00
8.	Instructional Chaperones	Suzanne Sommerhalter	\$864.00
9.	Instructional Chaperones	Kenneth Kamping	\$864.00
10.	Instructional Chaperones	Rebecca Stollberger	\$864.00
11.	Instructional Chaperones	Luis Romero	\$864.00
12.	Instructional Chaperones	Nicholas Liddie	\$864.00
13.	Instructional Chaperones	Jennifer Oksenhorn	\$864.00
14.	Instructional Chaperones	Derrick Barker	\$864.00
15.	Instructional Chaperones	Leawndra Oseghali	1/2 of \$864.00
16.	Instructional Chaperones	Prateek Thakur	1/2 of \$864.00
17.	Chaperones	Vincent Interrante	\$756.00
18.	EMT	Joanne Stiehl	\$756.00
19.	Chaperones	Dionna DeRose	\$756.00

f. **Instruction Appointment(s) - 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 Toomey	\$5,233.00
2.	Marching Band Asst Director	Zachary St. John	\$2,972.00
3.	Marching Band Drill Arranger	Kenneth Kamping	1/2 of \$1,858
4.	Marching Band Drill Arranger	Christopher Toomey	1/2 of \$1,858
5.	Marching Band Drill Writer	Kenneth Kamping	\$4,459.00
6.	Marching B Guard Coach	Derrick Barker	1/2 of \$2,229
7.	Marching B Guard Coach	Michael Valente	1/2 of \$2,229
8.	Marching B Guard Coach	Suzanne Sommerhalter	\$2,229
9.	Marching B Guard Coach	Kenneth Kamping	\$2,229
10.	Marching B Guard Coach	Jennifer Oksenhorn	1/2 of \$2,229
11.	Marching B Guard Coach	Rebecca Stollberger	1/2 of \$2,229
12.	Marching B Guard Coach	Luis Romero	\$2,229
13.	Marching B Guard Director	Theresa Bapst	\$3,507
14.	Marching B Percussion Co	Dylan Nevshan	\$1,858
15.	Marching B Percussion Co	Leawndra Oseghali	\$1,858
16.	Marching B Percussion Dir	Nicholas Liddie	\$2,972
17.	Marching Band Wind Coach	Emilio Martinez	\$1,858
18.	Marching Band Wind Coach	Prateek Thakur	\$1,858

g. **Instruction: Contracted**

1. That the Board of Education approves the Instructional Services Contract between The Center for Developmental Disabilities and the Mineola UFSD for 2019-2020.
2. That the Board of Education approves the School Year Instructional Services Contract between The Hagedorn Little Village School and the Mineola UFSD for 2019-2020.
3. That the Board of Education approves the Instructional Services Contract between Developmental Disabilities Institute and the Mineola UFSD for 2019-2020.
4. That the Board of Education approves the Instructional Services Contract between Eden II Genesis Programs and the Mineola UFSD for 2019-2020.
5. That the Board of Education approves the Special Education Services Contract for a Parentally Placed Student between Westbury UFSD and the Mineola UFSD for 2019-2020.
6. That the Board of Education approves the Special Education Services Contract (payable) between Roslyn Public School and the Mineola UFSD for 2019-2020.
7. That the Board of Education approves the Special Education Services Contract between Westbury UFSD and the Mineola UFSD for 2019-2020.
8. That the Board of Education approves the Special Education Services Contract for a Parentally Placed Student between North Merrick UFSD and the Mineola UFSD for 2018-2019.
9. That the Board of Education approves the partnership between the Mineola UFSD and Teaching Matters for the 2019-2020 school year.

h. **Instruction: Other**

That the Board of Education approves the appointment of Ryan Alvarez to the position of Band Camp Chaperone with a stipend of \$756 effective July 1, 2019.

2. **CIVIL SERVICE**

a. **Appointment(s)**

1. That the Board of Education approve the appointment of Evelyn Roser to the position of part time Typist Clerk for the Summer ESY Program at Jackson Avenue, effective July 16, 2019. Salary is \$40.49 per hour on Step F2.

b. **Retirement(s)**

1. That the Board of Education accept the replacement of a letter of resignation approved at the June 20, 2019 Board meeting, with a letter of retirement from Madelyn Friedman, effective June 26, 2019.

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

1. That the Board of Education grant a request to Lorena Gonzalez, part time Teacher Aide at Jackson Avenue School, for an unpaid Leave of Absence, due to family illness, effective September 1, 2019 through October 1, 2019.

d. **Civil Service Appointment(s) - Teacher Aide Subs**

That the Board of Education approves the following individual(s) to the position of Teacher Aide Sub, with a salary of \$13.95 per hour, effective September 3, 2019.

EMPLOYEE NAME

1. Lori Herschel
2. Risa Hartmann
3. Evelise Gluck
4. Anna Rallis
5. Dianne Nathan

e. **Civil Service - Other**

1. That the Board of Education approves a new two hour, part time teacher aide position for Pupil Personnel Services at St. Aidan's School, effective September 3, 2019. Salary will be \$13.95 per hour on Step 1.
2. That the Board of Education approves the following student workers for the Girls Summer Lacrosse Camp (self-funded), at a rate of \$12.00 per hour.
Maggie McMahon - 12 hours
Trista Bugalla - 9 hours

3. **BUSINESS / FINANCE**

a. **Internal Claims Audit Report**

1. That the Board of Education approves the Internal Claims Audit Report for May 1, 2019 through May 31, 2019.

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

1. That the Board of Education approves an agreement between Mineola UFSD and OYOclass.com for the 2019-2020 school year.

2. That the Board of Education approves a transportation contract between WE Transport and the Mineola UFSD to provide transportation to the following School:
 - Archbishop Molloy High School, \$3,999 per month. Public bid opened July 18, 2019.
3. That the Board of Education approves an inter-municipal transportation agreement between the Carle Place UFSD and the Mineola UFSD for the transportation of two students to the WM Spyropolous Greek/amer School the 2019-2020 school year.
4. That the Board of Education approves an inter-municipal transportation agreement between the Carle Place UFSD and the Mineola UFSD for the transportation of three students to Holy Trinity for the 2019-2020 school year.
5. That the Board of Education approves an inter-municipal transportation agreement between the Herricks UFSD and the Mineola UFSD for the transportation of three students to HANC Plainview for the 2019-2020 school year.
6. BOCES Contract - 2018-2019
That the Board of Education approves the 2018-2019 AS-7 Agreement with Nassau BOCES in the actual amount of \$4,766,321.74.
7. BOCES Contract - 2019-2020
That the Board of Education approves the 2019-2020 AS-7 Agreement with Nassau BOCES in the amount of \$3,559,668.12 for services provided throughuot the school year.

K. Superintendent's Report

Superintendent of Schools' Reports

Presentations:

1.

Superintendent Comments

L. Executive Session Time: _____ p.m.

Motion: _____

Second: _____

Yes:	No:
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Passed: _____

M. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes:	No:
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Passed: _____

Respectfully Submitted,

**Linda M. Spagnola
District Clerk**