

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

Workshop 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 - 2016-2017

Educational

- Develop a comprehensive series of activities that actively engage parents in the District Mission.
 - Seek to engage parents in answering the question "How can Mineola best prepare students for the rapidly evolving and changing world of work and study"
- Continue to actualize the District's Mission and Strategic Objectives and measure progress toward these goals
 - Emphasis on increasing student choice
 - Emphasis on student portfolios
- Continue to expand and develop Queensboro certificate program to enable students to graduate HS with a full year of college credit

Facilities

- Continue to plan and fund a 5 year Capital improvement plan that addresses the outstanding items in the Building Condition Survey. Plan should include multiple funding sources- Energy performance contracts, Capital reserve fund, and budget transfers

Finance

- Not to exceed the allowable tax levy cap while continuing to maintain and enhance all of our programs and facilities

DATE: June 1, 2017

LOCATION: Willis Avenue School

OPEN WORK SESSION 7:00 p.m.

Board of Education

Christine Napolitano
Margaret Ballantyne, Ph.D.
Nicole Matzer
Brian Widman
Cheryl Lampasona

Central Office

Dr. Michael Nagler, Superintendent of Schools
Jack Waters, Asst. Supt. Finance & Operations
Edward Escobar, Asst. Supt. Human Resources
Matthew Gaven, Asst. Supt. C.I.A. & Technology
Linda Spagnola, District Clerk

A. Call to Order - 7:02 p.m.

B. Pledge of Allegiance

C. Reading of Mission - Dr. Margaret Ballantyne-Mannion

D. Moment of Silent Meditation

E. Dais & Visitor Introductions

F. High School Student Organization Report - Danny Pires gave his last student organization report. He thanked the board for their support and the board thanked him for all his wonderful reports.

G. BOE Reports

a. Comments from Board Trustees - none

b. Comments from Board President - none

c. Comments from Superintendent - Dr. Nagler reported about the removal of the Meadow Drive playground. On June 26 work is starting on the Hampton Street bus loop. Next year we will have a National Honor Society for 7th graders.

H. Old Business

I. New Business

TAX ANTICIPATION NOTE RESOLUTION OF MINEOLA UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 1, 2017, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$15,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2018

RESOLUTION #71 - BE IT RESOLVED BY THE BOARD OF EDUCATION OF MINEOLA UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Mineola Union Free School District, in the County of Nassau, New York (herein called "District"), in the principal amount of not to exceed \$15,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2017 and ending June 30, 2018, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

(b) The Notes shall mature within the period of one year from the date of their issuance.

(c) The Notes are not issued in renewal of other notes.

(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute arbitrage certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

Motion: Brian Widman

Second: Nicole Matzer

Yes: Christine Napolitano

No: None

Margaret Ballantyne-Mannion
Nicole Matzer
Brian Widman
Cheryl Lampasona

Passed: Yes

J. Consensus Agenda

J. RESOLUTION #72 - BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a. through J.5.b., as presented.

Motion: Cheryl Lampasona

Second: Margaret Ballantyne-Mannion

Yes: Christine Napolitano
Margaret Ballantyne-Mannion
Nicole Matzer
Brian Widma
Cheryl Lampasona

No: None

Passed: Yes

1. **Instruction**

a. **Appointments Instruction**

1. That the Board of Education approves the appointment of Sylvia Maldonado-Bardales, to the position of Probationary Elementary Teacher, effective September 1, 2017, Salary: MA+10, Step 1, \$69,797. Probationary Period: September 1, 2017 to August 31, 2021.
2. That the Board of Education approves the appointment of Erika Meza, to the position of Probationary Social Studies Teacher, effective September 1, 2017. Salary: MA+20, Step 2, \$74,317. Probationary Period: September 1, 2017 to August 31, 2021.
3. That the Board of Education approves the appointment of Matthew Musumeci, to the position of Probationary Science Teacher, effective September 1, 2017. Salary: MA, Step 3, \$74,186. Probationary Period: September 1, 2017 to August 31, 2021.
4. That the Board of Education approves the appointment of Alexandra Bauer, to the position of Probationary Elementary Teacher, effective September 1, 2017. Salary: MA+30, Step 2, \$75,873. Probationary Period: September 1, 2017 to August 31, 2021.

b. **Appointment(s) Sub Teacher per diem**

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 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>EMPLOYEE CERTIFICATION</u>
1.	Brynn K. Maxwell	SWD(B-2), Early Childhood Ed(B-2)
2.	Carly R. Sacco	S.S. 7-12, SWD 7-12 - Generalist

c. Appointment(S) Tenure

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

	<u>EMPLOYEE</u> <u>NAME</u>	<u>TENURE AREA</u>	<u>EFFECTIVE</u> <u>DATE</u>	<u>SCHOOL</u>
1.	Joseph Owens	Supervisor of Fine & Performing Arts	07/01/2017	High School
2.	Natalia Bang	Elementary	09/01/2017	Meadow Drive
3.	Kerry Ann Murphy	Mathematics	09/01/2017	Middle School
4.	Sarah Ramsingh	Music	09/01/2017	High School
5.	Samantha Sanchez	Elementary	09/01/2017	Meadow Drive
6.	Nicole Destefano	English 7-12	09/01/2017	Middle School

d. Appointment(S) Summer Special Education

That the Board of Education approves the following staff members for the Summer Special Education Program

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>STEP</u>	<u>STIPEND</u>
1.	Teacher	Kathryn E. Haberman	3	\$68.31
2.	Teacher	Stephen J. Mitchell	3	\$68.31
3.	Teacher	Jamie Ackerman	2	\$63.19
4.	Teacher	Eilis O'Connell	1	\$58.14
5.	Teacher	Gina Amzler	3	\$68.31
6.	Teacher	Jillian Vento	3	\$68.31
7.	Teacher	Bruce Vatske	3	\$68.31
8.	Teacher	Lauren M. Siemann	2	\$63.19
9.	Teacher	Andrew Smith	3	\$68.31
10.	Teacher	Kristen Mixon	1	\$58.14

2. Instruction: Committee on Special Education

That the Board of Education approves the CSE/CPSE/SCSE recommended programs and services.

3. Civil Service

a. Appointments

1. That the Board of Education approve the appointment of Jessica Molina, from the position of part time Teacher Aide to full time Teacher Aide at the Middle School, effective June 1, 2017. Salary is \$22,221 on Step 1; probation is 8 weeks.
2. That the Board of Education approve the appointment of Michael Giordano, to the position of Teacher Aid Substitute, effective June 1, 2017. Salary is \$13.95 per hour.

4. Business/Finance: Contract Approvals

- a. That the Board of Education hereby approves the contract renewal with Tel/Logic, Inc., d/b/a Central Ed., for the purchase of non-public school textbooks and distribution services for the 2017-2018 school year.
- b. That the Board of Education approves a contract between the Mineola UFSD and the Labor Education and Community Service Agency, Inc. (LECSA), an employee assistance program for the 2017-2018 school year.

5. **Business/Finance: Disposal of District Property**

a. That the Board of Education approves the disposal of the following district property, according to Policy #5250, declaring them obsolete:

a. a. 7500 "weeded" library books - They will be donated to a worthy cause.

b. 4 pieces of weight training equipment as follows:

1 Pec Deck

1 seated curl bench

1 Bicep Curl Machine

1 adjustable bench

These machines are old or in disrepair and will be replaced by newer equipment recently acquired from Adelphi University.

New Business

RESOLUTION

NYSSBA Dyer Award Nomination for Christine Napolitano

Be it Resolved that the Board of Education of the Mineola Union Free School District hereby nominates Christine Napolitano, President of the Board of Education, for th Everett R. Dyer Award for Distinguished Board Service.

Motion: Margaret Ballantyne-Mannion

Second: Cheryl Lampasona

Yes: Margaret Ballantyne-Mannion No: none

Nicole Matzer

Cheryl Lampasona

Brian Widman

Christine Napolitano

Passed: Yes

K. Superintendent's Report

Superintendent of Schools' Reports for 6/1/17

Presentations:

1.

Superintendent Comments

L. Executive Session - none

M. Adjournment Time: 8:35 p.m.

Motion: Cheryl Lampasona

Second: Margaret Ballantyne-Mannion

Yes: Christine Napolitano
Margaret Ballantyne-Mannion
Nicole Matzer
Brian Widma
Cheryl Lampasona

No: None

Passed: Yes

Respectfully Submitted,

Linda M. Spagnola
District Clerk