

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 for 2023-2024

Educational

- Expand innovative opportunities for learners to participate in courses and unique real- life experiences to build agency and develop readiness skills for college and careers. This initiative continues to emphasize and incorporate self-directed learning and learner voice and choice.
 - Offer new, in person certification opportunities: EMT certification, Cybersecurity certification (Security Plus), CPR/First Aid
 - Create PAVE @ Synergy (Providing Access to Virtual Experiences) this cadre of asynchronous, self-directed courses will prepare learners to sit for industry standard certifications.
 - Create a new community in KidOYO that replicates our teacher SNAX PD opportunities. Learners will be able to challenge themselves with asynchronous, self-paced 'courses' on a variety of creation tools.
 - Develop opportunities for learners to communicate with and learn from experts in a variety of career disciplines through asynchronous online experiences.
- Continue to develop the process for implementation of the Learner Portfolio Grades 3-12. The portfolio will serve as a place for learners to document and reflect upon their educational journey in real time, and as a showcase of their work and accomplishments throughout their school years in Mineola.
- Continue to refine and build our structured literacy model with an emphasis on phonological awareness, decoding and sight word recognition. (in both languages for our dual language learners)

Facilities

- Articulate the 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, June 20, 2024 / Synergy Building - 7:00 p.m.

Board of Education

Dr. Margaret Ballantyne, President - **absent**
Patrick Talty, Vice President
Cheryl Lampasona, Trustee
Brian Widman, Trustee
Stacey DeCillis, Trustee

Central Office

Michael Nagler, Ed.D., Superintendent of Schools
Catherine Fishman, Deputy Superintendent
Jack Waters, Interim Admin for Business & Operations - **absent**
Cindy Velez, District Clerk

A. Call to Order - 7:03 pm

B. Pledge of Allegiance

C. Reading of Mission - Cheryl Lampasona

D. Moment of Silent Meditation

E. Dais & Visitor Introductions - Dr. Margaret Ballantyne - absent

F. Student Organization Report - NONE

Student Recognitions - Middle School and High School - PSEG (MMS Gr 7), Science Research HS SAAWA MS Honorable Mention Biology, 2-LISC Jr. Achievement, 7-LISC Jr. Honorable Mention, 4-LISC Jr. Meritorious, 2-LISC Jr. TBD High Honors, 4-LISC Sr. Achievement, 4-LISC Sr. Meritorious, LISC Sr. High Honors, SAAWA First Place Biology, SAAWA HS Honorable Mention, JSHS Finalist, LISEF Finalist, NYSSEF 2nd place in engineering technology, Regeneron Top 300 Finalist, Regeneron Top 300 Finalist.

G. BOE Reports

1. Comments from Board Trustees - Stacey DeCillis, Cheryl Lampasona, Brian Widman, Patrick Talty
2. Comments from Board President - absent
3. Comments from Superintendent - Michael Nagler

H. Old Business - None

I. New Business

RESOLUTION #83 - Employee Benefits Accrued Liability Reserve Fund

WHEREAS, the Mineola Union Free District, in accordance with the State Education Department and Generally Accepted Accounting Principles (GAAP), is required to estimate the potential amount of its assigned fund balance reserve accounts prior to the end of the fiscal year; and

WHEREAS, in accordance with its fund balance projections and the School District's annual Fund Balance Reserve Report, it is recommended that certain reserves be replenished as described below; and

WHEREAS, it is understood that the final amount of the reserves will be determined upon the completion of the June 30, 2024 audited financial statements;

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the Superintendent and pursuant to General Municipal Law §6-p, the Board of Education of Mineola Union Free School District authorizes an amount not to exceed Five Hundred Thousand (\$500,000.00) Dollars, be transferred from the 2023-2024 Unassigned Fund Balance in the General Fund to the Employee Benefits Accrued Liability Reserve Fund.

Motion: Cheryl Lampasona

Second: Stacey DeCillis

Yes:

Patrick Talty

Cheryl Lampasona

Brian Widman

Stacey DeCillis

Dr. Margaret Ballantyne - ABSENT

No:

Passed: Yes

RESOLUTION #84 - Worker's Compensation Reserve Fund

WHEREAS, the Mineola Union Free District, in accordance with the State Education Department and Generally Accepted Accounting Principles (GAAP), is required to estimate the potential amount of its assigned fund balance reserve accounts prior to the end of the fiscal year; and

WHEREAS, in accordance with its fund balance projections and the School District's annual Fund Balance Reserve Report, it is recommended that certain reserves be replenished as described below; and

WHEREAS, it is understood that the final amount of the reserves will be determined upon the completion of the June 30, 2024 audited financial statements;

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the Superintendent and pursuant to General Municipal Law §6-p, the Board of Education of Mineola Union Free School District authorizes an amount not to exceed Five Hundred Thousand (\$500,000.00) Dollars, be transferred from the 2023-2024 Unassigned Fund Balance in the General Fund to the Worker's Compension Reserve Fund.

Motion: Brian Widman
Second: Cheryl Lampasona

Yes:

Patrick Talty
Cheryl Lampasona
Brian Widman
Stacey DeCillis

Dr. Margaret Ballantyne - ABSENT

No:

Passed: Yes

RESOLUTION #85 - Mineola 2022 Capital Reserve Fund

WHEREAS, on May 17, 2022, the qualified voters of the Mineola Union Free School District authorized the establishment of the "Mineola 2022 Capital Reserve" for the purpose of, *inter alia*, improvements, repairs, reconstruction, and renovation of and additions to School District buildings, facilities, property, and athletic fields and/or other needs identified in the School District's current Five-Year Building Conditions Survey or identified in a future Five-Year Building Conditions Survey undertaken during the term of this capital reserve fund; and

NOW, THEREFORE, BE IT RESOLVED that, upon the recommendation of the Superintendent and pursuant to Section 3651 of the Education Law, the Board of Education of Mineola Union Free School District authorizes an amount up to Four Million (\$4,000,000.00) Dollars, to be transferred from the 2023-2024 Unassigned Fund Balance in the General Fund to the Mineola 2022 Capital Reserve Fund.

Motion: Brian Widman
Second: Cheryl Lampasona

Yes:	No:
Patrick Talty	_____
Cheryl Lampasona	_____
Brian Widman	_____
Stacey DeCillis	_____
Dr. Margaret Ballantyne - ABSENT	_____

Passed: Yes

RESOLUTION #86 - Harbor Child Care Lease Amendment

WHEREAS, the Board of Education of the Mineola Union Free School District and Harbor Day Care Center, Inc., d/b/a Harbor Child Care have reviewed the terms of their lease agreement; and

WHEREAS, the Harbor Child Care has determined that it does not need use of four of the twenty-four rooms of the Willis Avenue School; and

WHEREAS, the Board of Education has determined that the reduction of Harbor Child Care's use of the Willis Avenue School warrants a reduction in the amount of rent;

BE IT RESOLVED that the Board of Education of the Mineola Union Free School District hereby determines that with such modification, the Lease Agreement between the Board of Education and Harbor Child Care with respect to classroom, office space and parking facilities at Willis Avenue School, continues to be in the best interests of the School District, is for fair market value and that the space to be used by Harbor Child Care is not required for District purposes; and

BE IT FURTHER RESOLVED, that the Amendment of the Lease Agreement with Harbor Day Care Center, Inc., is approved; and

BE IT FURTHER RESOLVED, that the President of the Board of Education is authorized and empowered to execute said Amendment of the Lease Agreement.

Motion: Stacey DeCillis
Second: Brian Widman

Yes:
Patrick Talty
Cheryl Lampasona
Brian Widman
Stacey DeCillis
Dr. Margaret Ballantyne - ABSENT

No:

Passed: Yes

RESOLUTION #87 - That the Board of Education approves the financing of six vans through M&T Bank for a total purchase price not to exceed \$600,000 and authorizes Will Herman, Assistant Superintendent for Business and Operations effective July 1, 2024 to sign all lease documents on behalf of the Mineola UFSD. Documents will be provided to the District in mid-July 2024.

Motion: Cheryl Lampasona

Second: Brian Widman

Yes:

Patrick Talty

Cheryl Lampasona

Brian Widman

Stacey DeCillis

Dr. Margaret Ballantyne - ABSENT

No:

Passed: Yes

RESOLUTION #88 - TAX ANTICIPATION NOTE RESOLUTION OF MINEOLA UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 20, 2024, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$10,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2025

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 \$10,000,000, 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, 2024 and ending June 30, 2025, 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 tax 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: Stacey DeCillis
Second: Cheryl Lampasona

Yes:
Patrick Talty
Cheryl Lampasona
Brian Widman

No:

Stacey DeCillis

Dr. Margaret Ballantyne - ABSENT

Passed: Yes

RESOLUTION #89 - BE IT RESOLVED that the President of the Board of Education is authorized to execute an Addendum to the Wage and Benefits Agreement dated July 1, 2024 for Steven Argus which has been reviewed by the Board of Education.

Motion: Cheryl Lampasona

Second: Brian Widman

Yes:

Patrick Talty

Cheryl Lampasona

Brian Widman

Stacey DeCillis

Dr. Margaret Ballantyne - ABSENT

No:

Passed: Yes

RESOLUTION #90 - BE IT RESOLVED that the President of the Board of Education is authorized to execute an Addendum to the Wage and Benefits Agreement dated July 1, 2024 for Matthew LoPiccolo which has been reviewed by the Board of Education.

Motion: Stacey DeCillis

Second: Brian Widman

Yes:

Patrick Talty

Cheryl Lampasona

Brian Widman

Stacey DeCillis

Dr. Margaret Ballantyne - ABSENT

No:

Passed: Yes

RESOLUTION #91 - BE IT RESOLVED that the President of the Board of Education is authorized to execute an Addendum to the Wage and Benefits Agreement dated July 1, 2024 for Anthony Regueiferos which has been reviewed by the Board of Education.

Motion: Cheryl Lampasona
Second: Stacey DeCillis

Yes:	No:
Patrick Talty	_____
Cheryl Lampasona	_____
Brian Widman	_____
Stacey DeCillis	_____
Dr. Margaret Ballantyne - ABSENT	_____

Passed: Yes

RESOLUTION #92 - BE IT RESOLVED that the President of the Board of Education is authorized to execute an Addendum to the Wage and Benefits Agreement dated July 1, 2024 for Ralph Amitrano which has been reviewed by the Board of Education.

Motion: Brian Widman
Second: Cheryl Lampasona

Yes:	No:
Patrick Talty	_____
Cheryl Lampasona	_____
Brian Widman	_____
Stacey DeCillis	_____
Dr. Margaret Ballantyne - ABSENT	_____

Passed: Yes

RESOLUTION #93 - BE IT RESOLVED that the President of the Board of Education is authorized to execute an Addendum to the Wage and Benefits Agreement dated July 1, 2024 for John Waters which has been reviewed by the Board of Education.

Motion: Cheryl Lampasona
Second: Stacey DeCillis

Yes:	No:
Patrick Talty	_____
Cheryl Lampasona	_____
Brian Widman	_____
Stacey DeCillis	_____
Dr. Margaret Ballantyne - ABSENT	_____

Passed: Yes

RESOLUTION #94 - BE IT RESOLVED that the Board of Education of the Mineola Union Free School District approves an InterMunicipal Agreement ("IMA) between the East Williston School District and the Mineola School District whereby the Mineola School District will provide bus transportation for select students and staff of the East Williston School District for the purpose of participating in the Annual Hackathon to be held on May 31, 2024 at Bethpage High School.

Be it further Resolved that the Board of Education of the Mineola Union Free School District authorizes and directs the President of the Board of Education to execute said IMA.

Motion: Cheryl Lampasona
Second: Stacey DeCillis

Yes:	No:
Patrick Talty	_____
Cheryl Lampasona	_____
Brian Widman	_____
Stacey DeCillis	_____
Dr. Margaret Ballantyne - ABSENT	_____

Passed: Yes

RESOLUTION #95 - BE IT RESOLVED that the Board of Education of the Mineola School District approves the amendment of the Addendum to the Salary and Benefits Agreement with Christopher Howard, Assistant Supervisor of Transportation dated July 1, 2024.

BE IT FURTHER RESOLVED that the President of the Board of Education is hereby authorized to execute said amendment.

Motion: Cheryl Lampasona
Second: Brian Widma

Yes:	No:
Patrick Talty	_____
Cheryl Lampasona	_____
Brian Widman	_____
Stacey DeCillis	_____
Dr. Margaret Ballantyne - ABSENT	_____

Passed: Yes

J. CONSENSUS AGENDA

RESOLUTION #96 - BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a. through J.4.d.6, as presented.

Motion: Stacey DeCillis
Second: Brian Widman

Yes:	No:
Patrick Talty	_____
Cheryl Lampasona	_____
Brian Widman	_____
Stacey DeCillis	_____
Dr. Margare - ABSENT	_____

Passed: Yes

1. **Accepting of Minutes**
 - a. That the Board of Education accepts the minutes of the June 6, 2024 Workshop Meeting as presented.
2. **Instruction**
 - a. **Resignations**
 1. That the Board of Education accepts the resignation of Marlon Louison, Psychologist, effective June 30, 2024.

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

1. That the Board of Education grants a request to Brittany Franzini, for a leave of absence, for child-rearing purposes using accumulated sick days, starting June 12, 2024.

c. **Leave of Absence - Medical**

1. That the Board of Education approves a paid Medical Leave of Absence to Deborah A. Andreuzzi, effective August 29, 2024 for approximately 6-8 weeks.

d. **Appointments**

1. That the Board of Education approves the appointment of Victoria Ondris, to the position of Leave Replacement Teacher for Nicole Valvo, for the remainder of the 23/24 school year, with a salary of MA Step 1 of \$75,687.
2. That the Board of Education approves the appointment of Victoria Ondris, to the position of Probationary Special Education Teacher, effective August 29, 2024 with a salary of MA Step 1 \$76,822 and a Probationary Period from August 29, 2024- January 31, 2028 (Reduced probationary period reflects Jarema credit for regular substitute service from February 2024 to June 30, 2024).
3. That the Board of Education approves the appointment of Felicia Gonzalez, to the position of Probationary Special Education Teacher, effective August 29, 2024 with a salary of BA Step 1 \$66,355 and a Probationary Period from August 29, 2024 to August 28, 2028.
4. That the Board of Education approves the appointment of Amanda Giordano, to the position of Summer Curriculum Writing, effective July 1, 2024 with a salary of MA \$76.82/hr.
5. That the Board of Education approves the appointment of Isabella Strajanekova, to the position of Summer Curriculum Writing, effective July 1, 2024 with a salary of BA \$66.35/hr.
6. That the Board of Education approves the appointment of Eireann J. McGrath, to the position of Summer Curriculum Writing, effective July 1, 2024 with a salary of MA \$76.82/hr.
7. That the Board of Education approves the appointment of Robert Kelly, to the position of Summer Curriculum Writing, effective July 1, 2024 with a salary of BA \$66.35/hr.
8. That the Board of Education approves the appointment of Jillian N. Hajek, to the position of Summer Curriculum Writing, effective July 1, 2024 with a salary of MA \$76.82.
9. That the Board of Education approves the appointment of Jillian N. Hajek, to the position of Probationary Math Teacher, effective August 29, 2024 with a salary of MA Step 1 \$76,822 and a Probationary Period from August 29, 2024 - August 28, 2027 (Reduced probationary period reflects Jarema credit for regular substitute service from August 31, 2023 to June 30, 2024).
10. That the Board of Education approves the appointment of Jessica Rowan, to the position of Leave Replacement Teacher for Deborah Andreuzzi for approximately 6-8 weeks, effective August 29, 2024 with a salary of MA Step 1 \$76,822.

11. That the Board of Education approves the appointment of Jessica Rowan, to the position of Leave Replacement Teacher for Christina Giannone, effective on or about November 15, 2024 to on or about February 7, 2025 with a salary of MA Step 1 \$76,822.
12. That the Board of Education approves the appointment of Emma Blennau, to the position of Leave Replacement Teacher for Kelly Santos, effective August 29, 2024 to December 20, 2024 with a salary of BA Step 1 \$66,355.
13. That the Board of Education approves the appointment of Ariana Dimitrakopoulos, to the position of Leave Replacement Teacher for Kerri Ann D'Angelo, effective August 29, 2024 to on or about December 20, 2024 with a salary of MA Step 1 \$76,823.
14. That the Board of Education approves the appointment of Gabriela Cruz Segovia, to the position of Probationary Pre-K Teacher, effective August 29, 2024 with a salary of Pre-K salary Step 1 \$48,325 and a Probationary Period from August 29, 2024 to August 28, 2028.
15. That the Board of Education approves the appointment of Vincent J. Interrante, to the position of Part Time Science Teacher, effective August 29, 2024 to June 30, 2025 with a salary of .6 MA+60, Step 2 \$90,380, equaling \$54,228.
16. That the Board of Education approves the appointment of Gabrielle Diana, to the position of Leave Replacement Math Teacher for Elizabeth Fretz, effective August 29, 2024 to January 31, 2025 with a salary of MA Step 1 \$76,823.
17. That the Board of Education approves the appointment of Gabriella Deninno, to the position of Probationary Math Teacher, effective August 28, 2024 with a salary of MA Step 1 \$76,823 and a Probationary Period from August 29, 2024 to August 28, 2028.

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 \$150.

	<u>Employee Name</u>	<u>Certification</u>	<u>Effective Date</u>
1.	Emma Blennau	Childhood Education	10/01/2024
2.	Ariana Dimitrakopoulos	Mathematics 7-12	01/01/2025
3.	Gabrielle Diana	Mathematics 7-12	02/01/2025
4.	Jessica Rowan	Childhood Education (Grades 1-6)	02/01/2025

f. **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 \$150.

	<u>Name</u>	<u>Certification</u>	<u>Effective Date</u>
1.	Emma Blennau	Childhood Education	06/01/2025
2.	Ariana Dimitrakopoulos	Mathematics 7-12	06/01/2025
3.	Gabrielle Diana	Mathematics 7-12	06/01/2025
4.	Jessica Rowan	Childhood Education (Grades 1-6)	06/01/2025

g. 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>Salary-per hr</u>
1.	STEM Challenges	Daniela Rodríguez	1	\$64.02/hr
2.	STEM Challenges	Jodi M. Dilemme	1	\$64.02/hr

h. Coaches - Appointments

That the Board of Education approves the appointment of the following Fall Coaches for the 2024-2025 school year:

	<u>Position</u>	<u>Employee Name</u>	<u>Step</u>	<u>Stipend</u>
1.	Cross Country-Head Coach	Thomas J. Leninger	3	\$6,013.00
2.	Football-Varsity Assistant	Helmut Bohringer	3	\$8,087.00
3.	Football- JV Head Coach	Gregory A. Mayo	3	\$7,516.00
4.	Football- JV Assistant Coach	Brian W. Haber	3	\$6,953.00
5.	Football- Middle School Head Coach	Christopher M. Schacca	3	\$6,953.00
6.	Football- Middle School Assistant Coach	Steven P. OConnor	3	\$6,386.00
7.	Football- Middle School Assistant Coach	William Gerstner	1	\$5,071.00
8.	Soccer-Girls Varsity Coach	Tara M. McDonnell	3	\$8,642.00
9.	Soccer-Girls Varsity Assistant	Christine L. Gayson	3	\$5,891.00
10.	Soccer-JV Girls Head Coch	Bruce M. Vatske	3	\$6,013.00
11.	Soccer-7th Grade Girls	Jack A. Fenty	2	\$4,702.00
12.	Soccer-8th Grade Girls	Monique G. Wink	2	\$4,702.00
13.	Soccer-Boys Varsity	Albert Cavalluzzo	3	\$8,642.00
14.	Soccer-Boys Varsity Assitant	Robert M. Mendes	3	\$5,891.00
15.	Soccer-Boys JV	Nicholas A. Tonini	3	\$6,013.00
16.	Soccer-8th Grade Boys	Joseph P. Cerulli	3	\$5,273.00
17.	Soccer-7th Grade Boys	Jonathan Piccirillo	3	\$5,273.00
18.	Volleyball-Varsity Head Coach	Hyunah Park	3	\$8,642.00
19.	Volleyball-Varsity Assistant	Donald A. Leopardi	2	\$5,237.00
20.	Volleyball-JV Head Coach	Jacqueline R. Jahelka	3	\$6,013.00
21.	Golf- Boys Head Coach	Matthew Musumeci	3	\$4,882.00

i. Appointment(s) - Clubs/Stipends

That the Board of Education approves the following Clubs/Stipends for 2023-2024 school year:

	<u>Club</u>	<u>Teacher</u>	<u>Stipend</u>
1.	Cheerleader Advisor-Fall	Tatianna M. Ossa	1/2 of \$3,726.00
2.	Cheerleader Advisor-Fall	Julia C. Montgomery	1/2 of \$3,726.00

j. 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>
--------------------	-------------	----------------

	<u>Description</u>	<u>Name</u>	<u>Stipend</u>
1.	EMT	Anyi Alvarez	\$805.00

k. **Instruction: Committee on Special Education**

1. That the Board of Education approves the CSE and CPSE meetings for May 1, 2024 to May 31, 2024

3. **CIVIL SERVICE**

a. **Appointment(s)**

1. That the Board of Education approves the appointment of Judson Levi, to the position of Substitute Teacher Aide, retroactive to June 4, 2024 with a salary of \$16.00/hr.
2. That the Board of Education approves the appointment of Carmen T. Puccio, to the position of Summer Nurse for Athletics/Band clearance, effective July 1, 2024 with a salary of \$93.85/hr.
3. That the Board of Education approves the appointment of Miriam Shevlin, to the position of Summer Nurse for Athletic/Band clearance, effective July 1, 2024 with a salary of \$75.95/hr.
4. That the Board of Education approves the appointment of Anne M. Gildea, to the position of Summer Nurse for Athletics/Band clearance, effective July 1, 2024 with a salary of \$69.10/hr.
5. That the Board of Education approves the appointment of Christina Hanat, to the position of Substitute Summer Nurse for Athletics/Band clearance, effective July 1, 2024 with a salary of \$150.00/day.
6. That the Board of Education approves the appointment of Herlinda Alarcon, to the position of Substitute Teacher Aide, retroactive to June 12, 2024 with a salary of \$16.00/hr.
7. That the Board of Education approves the appointment of Wendy E. Bonczek, to the position of 12 month Bus Driver, effective July 1, 2024 with a salary of Step 5 \$56,012.
8. That the Board of Education approves the appointment of Joann M. Sousa, to the position of Senior Typist Clerk, effective July 1, 2024 with a salary of Step 4 \$48,651.

b. **Civil Service Summer Seasonal Appointment(s)**

That the Board of Education approves the following student workers for summer employment at \$16.00/hr:

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>
1.	Girls Basketball Camp	Emma Powers
2.	Girls Basketball Camp	Caitlin Powers
3.	Wrestling Camp	Gustavo Meneses

c. **Civil Service - Summer Special Ed Teachers-in-Training**

That the Board of Education approves the following Teachers-in-Training for the Summer Special Education Program:

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>SALARY</u>	<u>EFFECTIVE</u>
1.	Teacher in Training	Angela Ruggiano	\$16.00/hr	07/01/2024

4. **BUSINESS / FINANCE**

a. **Treasurer's Report**

1. That the Board of Education approves the Treasurer's Reports for the period ending May 31, 2024.

b. **Approval of Invoices and Payroll**

1. That the Board of Education accepts the Invoices and Payroll for the period ending, May 31, 2024

Invoices

A/P Warrant #24	May 8, 2024	\$ 1,722,207.50
A/P Warrant #25	May 22, 2024	\$ 2,606,913.31

TOTAL EXPENSES **\$ 4,329,120.81**

Payroll #21 (May 15, 2024) & #22 (May 31, 2024)

General Fund	\$ 4,767,230.92
Federal Fund	\$ <u>107,224.87</u>
TOTAL PAYROLL	\$ 4,874,455.79

c. **Internal Claims Audit Report**

1. That the Board of Education approves the Internal Claims Audit Reports for May 1, 2024 through May 31, 2024.

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

1. That the Board of Education approves an agreement with 'Keeping Your Books' to provide accounting services for the period July 1, 2024 through June 30, 2025 and authorizes the Assistant Superintendent for Business & Operations to Execute said agreement.
2. The Board of Education approves the Instructional Services Agreement between the Vocational Education and Extension Board of Nassau County and the Mineola UFSD for the 2024-2025 school year and authorizes the President of the Board of Education to execute said agreement.
3. That the Board of Education approves a Dual Enrollment Agreement between the Mineola UFSD and Nassau Community College, effective September 1, 2024 to June 30, 2025.
4. That the Board of Education approves a Dual Enrollment Agreement between the Mineola UFSD and Farmingdale State College, effective September 1, 2024 to June 30, 2025.
5. That the Board of Education approves a Memorandum Of Understanding (MOU) between the Mineola UFSD and Adelphi University to implement a Teacher Residency Program from August 2024 through June 2025.

Mineola Union Free School District
Business Meeting - Minutes
June 20, 2024

6. That the Board of Education approves the contract for JoAnn Greene, Internal Claims Auditor, placing her annual stipend at \$22,650 for the 2024-2025 school year, and authorizes the Assistant Superintendent for Business & operations to execute said agreement.

K. Superintendent's Report

Superintendent of Schools' Reports

Presentations:

- 1) Science Research - Lisa Downey
- 2) Guidance plan - Stephanie Honig, Carina Waldman, Lisa Morrison

Superintendent Comments

L. Public Comments - None

M. Executive Session Time: 8:29 p.m.

Motion: Brian Widman
 Second: Stacey DeCillis

Yes:

Patrick Talty
 Cheryl Lampasona
 Brian Widman
 Stacey DeCillis

Dr. Margaret Ballantyne - ABSENT

No:

Passed: Yes

N. Adjournment Time: _____ p.m.

Motion: _____
 Second: _____

Yes:

No:

_____	_____
_____	_____
_____	_____
_____	_____

Passed: _____

Respectfully Submitted,
Cindy Velez
District Clerk