

**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 - 2018-2019

Educational

- Continue to actively engage parents in the District Mission.
- Implement, monitor and assess the effectiveness of the new integrated curriculum in grade K-7
- Implement, monitor and assess the effectiveness the new Kindergarten badge book
- Continue to expand and develop our Growth Mindset initiative for students, staff and parents
- Continue to expand and develop programs that enable students to graduate HS prepared for either continued education or entry into the workforce.

Facilities

- Continue to plan and fund a 5 year Capital improvement plan that addresses the outstanding items in the Building Condition Survey (BCS). 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: May 21, 2019

LOCATION: Willis Avenue

OPEN WORK SESSION 7:00 p.m.

Board of Education

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

Central Office

Michael Nagler, Ed.D., 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 - 7:01 p.m.

B. Pledge of Allegiance

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

D. Moment of Silent Meditation

E. Dais & Visitor Introductions

F. Student Organization Report - no report this evening

G. BOE Reports

1. Comments from Board Trustees - no reports this evening

2. Comments from Board President - no report this evening

3. Comments from Superintendent

Dr. Nagler reported updates on capital projects. We had some great concerts and one more concert next week. International Night is next Friday, May 31st. Dr. Nagler stated that he was invited to participate in a meeting with the Commissioner of Education to speak about computer-based testing. He will be driving up to Albany May 30th. The victory games are May 31st which is always a great event. Our next meeting on June 6th will not be here, it will be at the middle school. We will be doing our tenure recognition for 18 teachers and 4 administrators that evening. The meeting will not be Livestream. Today, Dr. Nagler enjoyed the STEAM events at Meadow and the writing events at Jackson. He believes our teachers do a fabulous job.

H. Old Business

I. New Business

RESOLUTION #66 - BE IT RESOLVED that the Board of Education hereby authorizes the Board President to execute an Employment Agreement with Daniel Romano, Director of Facilities, the terms of which have been reviewed by the Board in Executive Session.

Motion: Dr. Margaret Ballantyne-Mannion

Second: Cheryl Lampasona

Yes:

Christine Napolitano
Dr. Margaret Ballantyne-Mannion
Brian Widman
Patrick Talty
Cheryl Lampasona

No:

Passed: Yes

RESOLUTION #67 - BE IT RESOLVED that the Mineola Board of Education approves the Technology Agreement between the Mineola UFSD and the Board of Cooperative Educational Services, Project # 24-686047.

Motion: Brian Widman

Second: Patrick Talty

Yes:

Christine Napolitano
Dr. Margaret Ballantyne-Mannion
Brian Widman
Patrick Talty
Cheryl Lampasona

No:

Passed: Yes

RESOLUTION #68 - BE IT RESOLVED that the Mineola Board of Education approves the Technology Agreement between the Mineola UFSD and the Board of Cooperative Educational Services, Project # 25-688546.

Motion: Dr. Margaret Ballantyne-Mannion

Second: Brian Widman

Yes:

Christine Napolitano
Dr. Margaret Ballantyne-Mannion
Brian Widman
Patrick Talty
Cheryl Lampasona

No:

Passed: Yes

J. CONSENSUS AGENDA

RESOLUTION #69 - BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a.1. through J.3.d.1., as presented.

Motion: Dr. Margaret Ballantyne-Mannion

Second: Patrick Talty

Yes:

Christine Napolitano
Dr. Margaret Ballantyne-Mannion
Brian Widman
Patrick Talty
Cheryl Lampasona

No:

Passed: Yes

1. INSTRUCTION

a. Resignations

1. That the Board of Education accepts the resignation of Eilis M. O'Connell, Special Education Teacher, effective June 26, 2019.

b. Leave of Absence - Child-Rearing

1. That the Board of Education grants a request to Sarah K. Ramsingh, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately August 15, 2019.

c. **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.	Cristal Philip	Earth Science 7-12	06/01/2019

d. **Permanent Sub Appointments**

That the Board of Education approves the following individual(s) as Permanent 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.

	<u>Employee Name</u>	<u>Employee Certification</u>	<u>Effective Date</u>
1.	Cristal Philip	Earth Science 7-12	05/06/2019

e. **Instruction: Contracted**

1. That the Board of Education approves an agreement between the Mineola UFSD and Liz Locatelli, Ed.E., (Learner-Centered Initiatives, Ltd.) consultant to work with principals and teachers for the 2019-2020 school year.

f. **Instruction: Student Actions**

1. That the Board of Education approves the following overnight/out-of-state field trip:
 1. Marching Band at Band Camp, Camp Towanda, Honesdale, PA, August 18-23, 2019

2. **CIVIL SERVICE**

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

1. That the Board of Education approve a paid Medical Leave of Absence to Barbara Miller, Teacher Aide at Hampton Street School, due to surgery, effective May 20, 2019, until further notice.

3. **BUSINESS / FINANCE**

a. **Approval of Invoices and Payroll**

MINUTES
May 21, 2019

That the Board of Education accepts the Invoices and Payroll for the period ending March 31, 2019.

A/P Warrant #17	Mar. 13, 2019	\$2,006,195.13
A/P Warrant #18	Mar. 27, 2019	\$387,597.57

TOTAL EXPENSES **\$2,393,792.70**

PAYROLL #17 & 18

General	\$4,323,832.94
Federal Fund	\$60,478.24

TOTAL PAYROLL **\$4,384,311.18**

That the Board of Education accepts the Invoices and Payroll for the period ending April 30, 2019.

A/P Warrant #19	Apr. 10, 2019	\$812,802.04
A/P Warrant #20	Apr. 30, 2019	\$316,441.58

TOTAL EXPENSES **\$1,129,243.62**

PAYROLL #19 & 20

General	\$4,291,865.18
Federal Fund	\$72,139.75

TOTAL PAYROLL **\$4,364,004.93**

b. Internal Claims Audit Report

1. That the Board of Education approves the Internal Claims Audit Report for April 1, 2019 through April 30, 2019.

c. Business/Finance - Contract Approvals

1. That the Board of Education approves the Emergency Building Use agreement between the Mineola UFSD and Chaminade High School.
2. That the Board of Education approves the contract between the Mineola UFSD and Nassau BOCES to provide the regional summer school from July 1, 2019 to August 31, 2019.

3. That the Board of Education approves Health contracts between the following district and Mineola UFSD, whereby said districts provide health and welfare services for the 2018-19 school year.
- Jericho UFSD
- d. **Business/Finance - Bids**
 1. That the Board of Education approves the awarding of the Irrigation Installation & Service Co-op bid for the 2019-2020 school year to Byrnes & Sons Irrigation, the lowest responsible bidder meeting all specifications.

K. Superintendent's Report

Superintendent of Schools' Reports

Presentations:

- 1. Technology Purchasing Budget Review by Matthew Gaven

Superintendent Comments

L. Public Comments - no public comments

M. Executive Session Time: 8:15 p.m.

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

N. Adjournment Time: _____ p.m.

Motion: _____
Second: _____

Yes: _____ **No:** _____

Passed: _____

Respectfully Submitted,

**Linda M. Spagnola
District Clerk**