

## 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 of Education Goals 2019-2020

##### Educational

- Design and develop a series of grade-level Learning Pathways. These pathways will allow students to earn micro badges as they demonstrate understanding of the components of the District's Mission.
- Continue to develop and expand the primary badge system of assessment to include Pre-K through First grade.
- Implement, monitor, expand, and assess the following curricular initiatives:
  - o Integrated curriculum to include environmental awareness and to actively participate in Green Initiatives
  - o Growth Mindset
  - o Math Expressions
- Continue to expand and develop programs that prepare and provide HS students opportunities for their postsecondary education and careers.

##### Facilities

- Create a new 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: March 26, 2020**

**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 - 4:30 p.m.**

**APPOINTMENT OF DR. MICHAEL NAGLER AS PRO-TEM**

**A motion was made to appoint Dr Michael Nagler as Pro-Tem.**

Motion: Cheryl Lampasona  
Second: Margaret Ballantyne-Mannion, Ph.D.

Yes:	No:
Christine Napolitano	_____
Margaret Ballantyne-Mannion, Ph.D.	_____
Brian Widman	_____
Cheryl Lampasona	_____
Patrick Talty	_____

Passed: Yes  X  No

**B. Pledge of Allegiance**

**C. Reading of Mission - by Dr. Nagler**

**D. Moment of Silent Meditation**

**E. Dais & Visitor Introductions**

**F. Suspended Student Organization Report**

**G. BOE Reports**

**1. Comments from Board Trustees - suspended**

**2. Comments from Board President - suspended**

**3. Comments from Superintendent**

Dr. Nagler stated that the district has been closed for a few days and is waiting to hear from the Governor's office with his next executive order to extend the school closings. Once we get notification, we can then redo our school calendar. He also spoke about New York State's budget adoption. All revenue in the state has stopped and we are going to take a hit. We are going to have to change our budget. Christine Napolitano brought up remote learning. Dr. Nagler stated we are so far ahead of the curve on how we are able to deliver remote learning and the majority of state isn't. He asked the board to extend providing meals to students. The board agreed. Dr. Nagler spoke about websites the students can log into. Webex accounts have been created for teachers. Dr. Nagler was asked by the former Commissioner of Education, MaryEllen Elia, to host a free

webinar with the International Center for Leadership in Education tomorrow at 3pm on how we launched, what we are doing and the problems we experienced with online learning. Christine Napolitano stated the board sees how the teachers and administrators stepping up. The board appreciates how difficult this is and is filled with gratitude for the hard work everyone is continuing to do.

**H. Old Business - no old business**

**I. New Business**

**Nassau County Transportation Consortium**

**RESOLUTION #48**

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services ("BOCES") for pupil transportation services for the 2020-21 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the "Cooperative") for this purpose;

WHEREAS, the Mineola School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the School District to participate in the Cooperative; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement (Recitals) attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

Motion: Cheryl Lampasona

Second: Brian Widman

Yes:	No:
Christine Napolitano	_____
Margaret Ballantyne-Mannion, Ph.D.	_____
Brian Widman	_____
Cheryl Lampasona	_____
Patrick Talty	_____

Passed: Yes

**Walk-On Agenda Item**

**Waiver of Policies**

**RESOLUTION #49 - Be it Resolved:** That the Board of Education hereby suspends / waives any policies governing the ordinary conduct of Board Meetings, including but not limited to those that relate to public participation during the period that Governor Cuomo's Executive Order 202.1 which has suspended certain provisions of Article 7 of the Public Officer's Law relating to Open Meetings, is in effect.

Motion: Margaret Ballantyne-Mannion, Ph.D.

Second: Patrick Talty

Yes:	No:
Christine Napolitano	_____
Margaret Ballantyne-Mannion, Ph.D.	_____
Brian Widman	_____
Cheryl Lampasona	_____
Patrick Talty	_____

Passed: Yes

**Walk-On Agenda Item**

**Scope Education Services Agreement**

**RESOLUTION #50 - Be it Resolved:** That the Board of Education hereby authorizes the Superintendent of Schools to execute an agreement with Scope Education Services regarding the provision of an Emergency Child Care Services Program in accordance with Governor Cuomo's Executive Order 202.4.

Motion: Brian Widman

Second: Cheryl Lampasona

Yes:	No:
Christine Napolitano	_____
Margaret Ballantyne-Mannion, Ph.D.	_____
Brian Widman	_____
Cheryl Lampasona	_____
Patrick Talty	_____

Passed: Yes

**J. CONSENSUS AGENDA**

MINUTES  
March 26, 2020

**RESOLUTION #51 - BE IT RESOLVED** that the Board of Education approves the consensus agenda items J.1.a.1. through J.3.a.2., as presented.

Motion: Brian Widman

Second: Cheryl Lampasona

Yes:	No:
Christine Napolitano	_____
Margaret Ballantyne-Mannion, Ph.D.	_____
Brian Widman	_____
Cheryl Lampasona	_____
Patrick Talty	_____

Passed: Yes

1. **ACCEPTING OF MINUTES**

a. That the Board of Education accepts the minutes of the January 16, 2020 Business Meeting, as presented.

2. **INSTRUCTION**

a. **Retirements**

1. That the Board of Education accepts, with regret, the resignation for the purpose of retirement, of Daniel Guido, Physical Education Teacher, effective June 30, 2020.

b. **45 Day Sub Appointments**

1. That the Board of Education approves the appointment of Stephannia Kabanakis, to the position of 45 Day Substitute Teacher for, effective February 10, 2020 to on or before June 30, 2020. Salary: \$100 for days 0-10, \$110 after 11-20 consecutive days, \$120 after 21-30 consecutive days, \$130 after 31-45 consecutive days, Day 46 contract salary, MA, Step 1, \$72,304.

c. **Coaches - Appointments**

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

	<b><u>Position</u></b>	<b><u>Employee Name</u></b>	<b><u>Step</u></b>	<b><u>Stipend</u></b>
1.	8th Grade Baseball	Jeffrey Appelbaum	1	\$4,427.00

d. **Instruction: Student Actions**

1. That the Board of Education approves the Athletic Advanced Placement Process request for the following students:

a. Brianna Voyer - Softball

3. **CIVIL SERVICE**

a. **Retirement(s)**

1. That the Board of Education accept, the resignation, with regret, of Patricia Sarrantonio, full time Teacher Aide at the High School, for the purpose of retirement, effective June 30, 2020.

- 2. That the Board of Education accept, the resignation, with regret, of Elsie Vila Tramontano, part time Teacher Aide at Meadow Drive School, for the purpose of retirement, effective June 30, 2020.

**K. Superintendent's Report**

Superintendent of Schools' Reports

Presentations:

- 1. 3rd Budget Presentation
- 2. Mission Pathways Presentation

Superintendent Comments

**L. Public Comments**

**M. Executive Session - no executive session**

**N. Adjournment Time: 5:45 p.m.**

Motion: Margaret Ballantyne-Mannion, Ph.D.

Second: Brian Widman

Yes:

Christine Napolitano

Margaret Ballantyne-Mannion, Ph.D.

Brian Widman

Cheryl Lampasona

Patrick Talty

No:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Passed: Yes

**Respectfully Submitted,**

**Linda M. Spagnola**

**District Clerk**