

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 2020-2021

Educational

- Design and develop a series of grade-level Learning Pathways. These "mission pathways" will allow students to earn micro badges as they demonstrate understanding of the components of the District's Mission.
- To conduct a district wide audit of District policies, procedures and programs related to the NYSED's Culturally Responsive Sustaining Education Framework
- Using a CASEL CORE competencies as a guide, review and align current SEL initiatives and efforts and create districtwide share vision and SEL
- In preparation for the Jackson Reimagined, the district will work to devise a digital assessment system that utilizes micro-credentials and learning pathways and reflects the District's Integrated Curriculum.
- Continue to expand and develop programs that prepare and provide HS students opportunities for their postsecondary education and careers. OYO University

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
- Analysis and present future revenue projections mindful of PILOT's and the sale of our broadband spectrum

DATE: May 18, 2021

LIVESTREAM

4:00 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
Linda Spagnola, District Clerk

A. Call to Order - 4:00 P.M.

B. Pledge of Allegiance

C. Reading of Mission - Patrick Talty

D. Moment of Silent Meditation

E. Dais & Visitor Introductions

F. Student Organization Report - by Cathreen Paul

G. BOE Reports

1. Comments from Board Trustees - no comments this evening

2. Comments from Board President - Christine Napolitano

3. Comments from Superintendent - Dr. Michael Nagler

H. Old Business

No Old Business this evening

I. New Business

BOCES Technology Agreement

RESOLUTION #66 - BE IT RESOLVED THAT the Board of Education of the Mineola Union Free School District approves the agreement between the Mineola School District and the Board of Cooperative Educational Services, Project # 29-781049, dated May 18, 2021.

Motion: Cheryl Lampasona

Second: Brian Widman

Yes:

Christine Napolitano

Margaret Ballantyne-Mannion, Ph.D.

Brian Widman

Cheryl Lampasona

Patrick Talty

No:

Passed: Yes

RESOLUTION #67

BE IT RESOLVED that the Board of Education hereby authorizes the Board President to execute an Engagement Letter with Lewis Brisbois, LLP, subject to final review by Ingerman Smith, LLP and the Board in Executive Session, wherein Lewis Brisbois is appointed as Special Counsel to the Mineola Union Free School District ("School District") at the rate of \$225 per hour for the purpose of representing and defending the School District in connection with a lawsuit captioned as *Dominic Baldi v. ABB, Inc.*, New York County Index No. 190217/2020; and

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President to execute a Joint Representation Disclosure and Consent Agreement with Ingerman Smith, L.L.P. agreeing to joint representation as to counsel and guidance of the School District with other school districts named in the lawsuit in the form attached hereto on behalf of the Board of Education; and

BE IT FURTHER RESOLVED that the Board of Education hereby authorizes the Board President to execute the Engagement Letter and Consent to Joint Representation with Lewis Brisbois, LLP agreeing to joint representation in the defense of the School District with other school districts named in the lawsuit in the form attached hereto on behalf of the Board of Education.

Motion: Margaret Ballantyne-Mannion, Ph.D.
Second: Patrick Talty

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

Passed: Yes

J. CONSENSUS AGENDA

RESOLUTION #68 - **BE IT RESOLVED** that the Board of Education approves the consensus agenda items J.1.a.1. through J.4.e.2., as presented.

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

<u>Yes:</u>	<u>No:</u>
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 April 15, 2021 Workshop Meeting, and the April 20, 2021 Business Meeting, as presented.

2. **INSTRUCTION**
 - a. **Leave of Absence - Child-Rearing**
 1. That the Board of Education grants a request to Catherine Shanahan, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately June 1, 2021.
 - b. **Appointments**
 1. That the Board of Education approves the appointment of Kayla A. Koch, to the position of Probationary Physical Education Teacher, effective September 1, 2021 with a salary of MA+30, Step 1, \$77,827 and a Probationary Period from September 1, 2021 to August 31, 2025.
 - c. **Per Diem Substitute Teacher 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. Jennifer Li	Childhood Ed (1-6)	05/18/2021
 - d. **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. Music Teacher	Sarah Ramsingh	3	\$71.58
2. Music Teacher	Robin Barkan	3	\$71.58
3. Music Teacher	Brian E. Goldman	3	\$71.58
4. Drama/Dance Teacher	Aislinn Oliveri	3	\$71.58

	<u>Position</u>	<u>Employee Name</u>	<u>Step</u>	<u>Stipend</u>
5.	Drama/Dance Teacher	Lauren Behan	1	\$60.92
6.	Art Teacher	Andrea M. Antonelli	3	\$71.58
7.	Art Teacher	Danielle I. Rubin	1	\$60.92
8.	Summer Spanish Teacher	Samantha Sanchez	3	\$71.58
9.	Summer Spanish Teacher	Michelle C. Rodriguez	3	\$71.58
10.	Tech - Fab Lab	Kenneth G. Coy	2	\$66.21
11.	Tech - Fab Lab	Kathleen M. Sheehan	3	\$71.58
12.	Tech - Fab Lab	Adrianna Guidetti	1	\$60.92

e. Appointment(s) - Clubs/Stipends

That the Board of Education approves the following Clubs/Stipends for 2020-2021 school year:

	<u>Club</u>	<u>Teacher</u>	<u>Stipend</u>
1.	8/9 Musical Stage Constru	Paul Sommer	1/2 of \$1,879
2.	8/9 Musical Stage Constru	Andrew Woolsey	1/2 of \$1,879

f. Instruction: Contracted

1. That the Board of Education approves a Special Education Services Contract for a Parentally Placed student between Roslyn Public Schools and the Mineola UFSD for the 2019-2020 school year.
2. That the Board of Education approves a Special Education Services Contract for a Parentally Placed student between Wantagh UFSD and the Mineola UFSD for the 2019-2020 school year.
3. That the Board of Education approves a Special Education Services Contract for a Parentally Placed student between Glen Cove Schools and the Mineola UFSD for the 2019-2020 school year.
4. That the Board of Education approves a Special Education Services Contract for a Parentally Placed student between Glen Cove Schools and the Mineola UFSD for the 2020-2021 school year.

g. Instruction: Other

Summer Arts Program - Self-Funded, Contingent upon enrollment:

Dates: Weekdays July 1, 2021 through July 23, 2021

To be staffed with:

Teachers: For music, art, drama, dance, technology, and foreign language.

Teachers will be paid based on MTA Contract.

Student Workers: Students will be paid \$14.00 per hour.

Student Volunteers; Unpaid students entering 10th grade and above.

Courses offered:

Band, Orchestra, Chorus, Art, Dance, Drama, FabLab, Spanish Language

Cost:

Students will pay per course based on anticipated staffing expenses.

The anticipated half day summer cost should be approximately \$420.00.

3. **CIVIL SERVICE**

a. That the Board of Education grant a request for overtime to Patricia DeRosa on Saturday, June 26, 2021, from 8:30 AM to 1:00 PM. She is needed to assist at MHS Commencement.

b. **Resignation(s)**

1. That the Board of Education accept, with regret, the resignation of Joanne Farrell, Substitute Teacher Aide, effective May 19, 2021.

c. **Appointment(s)**

1. That the Board of Education approve the appointment of Colleen Miller, to the position of Summer Student Worker, effective July 1, 2021 with a salary of \$14.00/hr.

2. That the Board of Education approve the appointment of Kseniya Matatov, to the position of Summer Technology Aide, effective July 1, 2021 with a salary of \$14.00/Hr.

3. That the Board of Education approve the appointment of Gloria Romero, to the position of Summer Technology Aide, effective July 1, 2021 at \$21.48/Hr.

4. That the Board of Education approve the appointment of Maryalice Leno, to the position of Summer Technology Aide, effective July 1, 2021 at \$27.76/Hr.

- 5. That the Board of Education approve the plan to hire 17 summer student workers at \$14.00 per hour. The workweek will be Monday-Friday (7 hours per day) from 7/6/2021 through 8/13/2021. Currently, the summer cleaner placement breakdown will be as follows:

High School 3
 Middle School 3
 Meadow Drive 2
 Jackson Avenue 2
 Hampton Street 2
 Willis Avenue 2
 Grounds 3

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

- 1. That the Board of Education approves a paid Medical Leave of Absence to Frances Lapoff, Teacher Aide for Transportation, effective May 1, 2021, using accumulated sick days. She will return when doctor approves.
- 2. That the Board of Education approve a paid Medical Leave of Absence to Juan Ayala, Cleaner at Meadow Drive School, effective May 1, 2021 until further written notice from doctor.

- e. **Civil Service Summer High School Appointment(s)**

That the Board of Education approves the following summer workers for the high school for the 2021-2022 school year:

	<u>POSITION</u>	<u>EMPLOYEE NAME</u>	<u>SALARY</u>
1.	Senior Typist Clerk	Patricia Derosa	\$43.53/Hr. pursuant to the 2016-2021 Clerical Contract
2.	Stenographer	Jeanne M. Cribbin	\$43.09/Hr. pursuant to the 2016-2021 Clerical Contract

- 4. **BUSINESS / FINANCE**

- a. **Treasurer's Report**

- 1. That the Board of Education approves the Treasurer's Report for the period ending March 31, 2021.

- b. **Approval of Invoices and Payroll**

- 1. That the Board of Education accepts the Invoices and Payroll for the period ending April 30, 2021.

Invoices

A/P Warrant #22	Apr 8, 2021	\$2,648,435.68
A/P Warrant #23	Apr 21, 2021	\$740,098.35
TOTAL EXPENSES		\$3,388,534.03

Payroll's #20 (Apr 15, 2021) & #21 (Apr 30, 2021)

General	\$4,463,564.29
Federal Fund	\$68,837.93
TOTAL PAYROLL	\$4,532,402.22

- c. **Internal Claims Audit Report**

1. That the Board of Education approves the Internal Claims Audit Report for March 1, 2021 through March 31, 2021 and April 1, 2021 through April 30, 2021.

- d. **Business/Finance - Contract Approvals**
 1. That the Board of Education approves Health contracts between the following district(s) and Mineola UFSD, whereby **said districts provide** health and welfare services for the 2019-20 school year.
 - Hempstead UFSD
 - Manhasset Public Schools

- e. **Business/Finance - Bids**
 1. That the Board of Education approves the awarding of the five year bus lease bid for three large buses, one 30 passenger van, and three 20 passenger vans to TD Equipment Finance, the lowest responsible bidder meeting all specifications, for an annual payment of \$140,194.26 and authorizes Andrew Casale, Assistant Business Manager to sign all lease documents on behalf of the Mineola UFSD.
 2. That the Board of Education approves the awarding of the Irrigation Installation & Service Co-op bid for the 2021-2022 school year to Byrnes & Sons Irrigation, the lowest responsible bidder meeting all specifications.

K. Superintendent's Report

Superintendent of Schools' Reports

Presentations:

1. Annual Technology Purchase Year 14/5

Superintendent Comments

L. Public Comments

M. Executive Session Time: 4:59 p.m.

Motion: Margaret Ballantyne-Mannion, Ph.D.

Second: Brian Widman

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

Passed: Yes

N. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

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

Passed: _____

Respectfully Submitted,

Linda M. Spagnola
District Clerk