

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: May 19, 2020

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
Edward Escobar, Asst. Supt. Human Resources
Linda Spagnola, District Clerk

- A. Call to Order - 4:00 p.m.**
- B. Pledge of Allegiance**
- C. Reading of Mission - by Christine Napolitano**
- D. Moment of Silent Meditation**
- E. Dais & Visitor Introductions**
- F. Student Organization Report - suspended**
- G. BOE Reports**
 - 1. Comments from Board Trustees - suspended**
 - 2. Comments from Board President - suspended**
 - 3. Comments from Superintendent**

Dr. Nagler spoke about the end of the year preparations. Students came to their buildings to collect their belonging and say good bye to their classrooms. He announced that senior week starts June 8th. There will be something different every day that week. Dr. Nagler also announced he has dates planned for prom and graduation in August. There will be a day where students can pick up your diplomas one at a time, in their cap and gowns, in front of the high school. Pictures will be taken and used to make a graduation video. The middle school is going to have a car parade celebration. There will be awards ceremony videos. Dr. Nagler spoke about the budget vote being done by absentee ballot. There will be a Meadow Drive Webex to take questions about the bus lane project on May 28th at 7pm. June 2nd will be the formal budget hearing. Dr. Nagler gave his budget presentation.

H. Old Business

I. New Business

I. New Business

Adoption of the 2020-2021 Budget and Property Tax Report Card

RESOLUTION #59 - **BE IT RESOLVED** that the Mineola Board of Education approves the Adoption of the 2020-2021 Educational Plan and Budget in the amount of \$100,859,780, as submitted or, if necessary, with revisions, and further

BE IT RESOLVED that the Mineola Board of Education approves the real property tax report card prepared by the District's Business Office for the 2020 Annual District Meeting; and be it further

RESOLVED that a copy of said report card shall be submitted to the State Education Department by the end of the next business day following this approval.

Motion: Cheryl Lampasona

Second: Patrick Talty

Yes:

Christine Napolitano

Margaret Ballantyne-Mannion, Ph.D.

Brian Widman

Cheryl Lampasona

Patrick Talty

No:

Passed: Yes X No ___

Employees to serve as election inspectors

RESOLUTION #60

WHEREAS, the Governor of the State of New York, through Executive Order 202.26, set the date for the adjourned annual meeting for June 9, 2020; and
WHEREAS, said Executive Order mandated that the annual meeting be conducted by absentee ballot only; and
WHEREAS, the counting of such ballots may require significantly more manpower than is available through the presently appointed election inspectors,
BE IT RESOLVED, that the Board of Education authorizes employees of the Mineola Union Free School District to serve as election inspectors to the extent deemed necessary by the Superintendent of Schools; and
BE IT FURTHER RESOLVED, that the Superintendent of Schools and Deputy Superintendent are authorized and directed to take any action necessary to effectuate this Resolution.

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 X No

Nassau BOCES CIT - Technology Projects and Support

RESOLUTION #61

WHEREAS, the Board of Education of the Mineola School District 27-733985 desires to enter into a 5 year contract with the Nassau BOCES in order for the Regional Information Center to furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services being: CoSer 532 Instructional Technology Services.

NOW, THEREFORE, it is

RESOLVED, that the Board of Education of the Mineola School District agrees to enter into a contract with the Nassau BOCES for the provision of said services to the District not to exceed \$220,405.20 plus related borrowing fees, plus yearly Regional Information Center support during te term of this contract, finalized by the Superintendent, subject to the approval of the Commissioner of Education, for a period from 7 -1-2020 to 6-30-2025.

Motion: Brian Widman

Second: Cheryl Lampasona

Yes:

Christine Napolitano

Margaret Ballantyne-Mannion, Ph.D.

Brian Widman

Cheryl Lampasona

Patrick Talty

No:

Passed: Yes X No ___

J. CONSENSUS AGENDA

RESOLUTION #62 - BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a.1. through J.4.b.1., as presented.

Motion: Patrick Talty

Second: Margaret Ballantyne-Mannion, Ph.D.

Yes:

Christine Napolitano

Margaret Ballantyne-Mannion, Ph.D.

Brian Widman

Cheryl Lampasona

Patrick Talty

No:

Passed: Yes X No ___

1. **ACCEPTING OF MINUTES**

a. That the Board of Education accepts the minutes of the April 21, 2020 Business Meeting, as presented.

2. **INSTRUCTION**

a. **Leave of Absence - Child-Rearing**

1. That the Board of Education grants a request to Katelynn R. Rouskas, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately October 20, 2020.

b. **Appointments**

1. That the Board of Education approves the appointment of Janine Lapertosa, part time (.6) Art Teacher to the position of full time (1.0) Leave Replacement Teacher, for Jaclyn Altman, Art Teacher, effective May 6, 2020 to June 30, 2020 with a salary of MA, Step 11, \$104,192.

2. That the Board of Education approves the appointment of KaylaMarie Bimonte, to the position of Leave Replacement Guidance Counselor for Karen McLaughlin, starting approximately May 24, 2020 to November 30, 2020 with a salary of MA, Step 1, \$72,304.

3. **CIVIL SERVICE**

a. **Appointment(s)**

1. That the Board of Education approve the appointment of Anita Fitzpatrick-Carbain, to the position of Registered Nurse at the Middle School, to replace Marie Sloper who retired, effective September 1, 2020. Salary is \$54,506 on Step 4; probation is 8 weeks.

b. **Civil Service - Other**

MINUTES
May 19, 2020

- 1. That the Board of Education approves the following anticipated 2020 summer positions:
 Title: Computer Aides - Part Time - Tech Department
 Location: Technology Office - Central Office
 Hours: July 1st, 2020 - August 28th, 2020
 Monday - Friday; 8 am - 2 pm
 Rate of Pay: Hourly Rate & Step of Teacher Aide according to their 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, 2020.

b. **Approval of Invoices and Payroll**

- 1. That the Board of Education accepts the Invoices and Payroll for the period ending April 30, 2020.

Invoices

A/P Warrant #18	April 1, 2020	\$1,922,586.42
A/P Warrant #19	April 22, 2020	\$1,347,686.36
TOTAL EXPENSES		\$3,270,272.78

Payroll's #19 (April 8, 2020) & #20 (April 30, 2020)

General	\$4,155,940.24
Federal Fund	\$50,658.35
TOTAL PAYROLL	\$4,206,598.59

K. Superintendent's Report

Superintendent of Schools' Reports

Presentations:

- 1. Budget Adoption

Superintendent Comments

L. Public comments

M. Executive Session - not this evening

Motion: _____

Second: _____

Yes: **No:**

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Passed: _____

M. Adjournment Time: 5:28 p.m.

Respectfully Submitted,

**Linda M. Spagnola
District Clerk**