

**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 - 2019-2020

To Be Determined

DATE: October 24, 2019

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 - 7:00 p.m.**B. Pledge of Allegiance****C. Reading of Mission - by Dr. Nagler****D. Moment of Silent Meditation****E. Dais & Visitor Introductions****F. Student Organization Report - presented by Jillian Parrino**

Mr. Escobar commended our student, Stephen DaSilva, Grade 12, for the 2020 National Merit Scholarship Program. Mr. Escobar presented Stephen with a certificate.

Christine Napolitano announced that Dr. Michael Nagler was named New York State's 2020 Superintendent of the Year. He was given a standing ovation. Ms. Napolitano read the letter she sent nominating him for Superintendent of the Year. She then stated, "We couldn't be more super proud of him." Dr. Nagler humbly stated that he is blessed and this recognition is not just for him but for all the work we do. He thanked everyone and stated he is proud to represent Mineola.

G. BOE Reports**1. Comments from Board Trustees**

Dr. Margaret Ballantyne-Mannion congratulated Dr. Nagler for winning this award. She stated that she has been a teacher since 1980 and has never worked with someone like Dr. Nagler. She thanked him for all he does for the district.

Brian Widman congratulated Dr. Nagler and thanked him. He announced he will be going to Phoenix and Syracuse with the Marching Band competing for the state championship. He reported the Home Show was excellent.

Cheryl Lampasona googled the meaning of being a Superintendent of the Year. Google said a superintendent is an over-seer of schools and the caller of snow days. Everyone laughed. Ms. Lampasona agreed with what the other board members said about Dr. Nagler. She stated that we are grateful to have him as our superintendent. She attended the Harlem Wizards basketball game. She thanked the Jackson Avenue PTA for all they did that night.

Patrick Talty spoke about the first time he met Dr. Nagler before he was a superintendent. Mr. Talty reported he had the pleasure of attending the Fall Festival for Hampton and Meadow.

2. Comments from Board President - Ms. Napolitano reported she was given a tour of Meadow Drive by Ms. Ortiz.

3. Comments from Superintendent

Dr. Nagler thanked everyone for all their kind words. He said he would have never received this award if the board didn't allow him to do his job and if he didn't have the fantastic staff he has.

Dr. Nagler visited Meadow. An organization called Care to Knit is a group of retired Mineola teacher who like to knit and not for profit. They made 400 hats for all the children at Meadow. Ms. Ortiz put it all together as a kindness campaign. Dr. Nagler said it was fabulous.

Dr. Nagler reported he will be going to Washington, DC because Mineola Middle School was being honored

on November 4th, by SETDA, the principal membership association representing U.S. state and territorial digital learning leaders, for being the 2019 Student Voices Award winner. A group of Mineola students also presented to more than 250 education leaders during SETDA's Annual Education Forum and Leadership Summit.

H. Old Business - none

I. New Business

Approval of Board of Education Goals for 2019-2020

RESOLUTION #27 - BE IT RESOLVED that the Board of Education approves the following Board of Education Goals for the 2019-2020 school year.

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:
 - Integrated curriculum to include environmental awareness and to actively participate in Green Initiatives
 - Growth Mindset
 - 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

Motion: Margaret Ballantyne-Mannion, Ph.D.

Second: Cheryl Lampasona

Yes:

No:

Christine Napolitano	_____
Margaret Ballantyne-Mannion, Ph.D.	_____
Brian Widman	_____
Patrick Talty	_____
Cheryl Lampasona	_____

Passed: Yes

Approval of Certified Financial Statements

RESOLUTION #28 - BE IT RESOLVED that the Board of Education of the Mineola UFSD hereby accepts the Certified Financial Statements for the year ending June 30, 2019 completed by Nawrocki Smith LLP and acknowledges that such reports were filed with the appropriate state regulatory agencies by the October 15, 2019 deadline.

Motion: Patrick Talty
Second: Brian Widman

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

Passed: Yes

J. CONSENSUS AGENDA

RESOLUTION #29 - BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a.1. through J.4.c.1., as presented.

Motion: Margaret Ballantyne-Mannion, Ph.D.
Second: Brian Widman

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

Passed: Yes

1. **ACCEPTING OF MINUTES**

- a. That the Board of Education accepts the minutes of the June 6, 2019 Workshop Meeting, June 20, 2019 Business Meeting, July 3, 2019 Reorganization Meeting, July 3, 2019 Workshop Meeting, July 25, 2019 Business Meeting, August 22, 2019 Business Meeting, September 1, 2019 Business Meeting, as presented.

2. **INSTRUCTION**

- a. **Appointments**

1. That the Board of Education approves the appointment of Jessica R. Lund, to the position of Part Time (.6) Special Education Teacher, effective October 7, 2019 with a salary of .6 of MA, Step 1, \$72,304 equalling \$43,382.

b. 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.	Joseph LaBarbera	Health, Physical Education	10/03/2019
2.	Iris Tamayo	ELA 7-12	10/17/2019
3.	Sigalit Katz	ESL	10/25/2019

c. 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.	Jessica R. Lund	Childhood Ed (Grades 1-6)	10/07/2019

d. Coaches - Appointments

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

	<u>Position</u>	<u>Employee Name</u>	<u>Step</u>	<u>Stipend</u>
1.	7th Grade Boys Basketball	William DiGennaro	3	\$5,598.00
2.	Boys Varsity Basketball	Jamie McAndrew	3	\$9,556.00
3.	8th Grade Boys Basketball	Gregory Mayo	3	\$5,598.00
4.	Girls Varsity Basketball	Erin Garabedian	3	\$9,556.00
5.	Girls Varsity Basketball Asst	Kelly Dempsey	3	\$6,498.00
6.	Girls 7th Grade Basketball	William DiGennaro	3	\$5,598.00
7.	Girls 8th Grade Basketball	Karin Weidlein	3	\$5,598.00
8.	Bowling Boys Varsity/JV	Helmut Bohringer	3	\$4,594.00
9.	Bowling Girls Varsity/JV	Mark Miller	3	\$4,594.00
10.	Wrestling -Varsity	Daniel Guido	3	\$9,195.00
11.	Wrestling - JV	Joseph Cerulli	3	\$6,544.00
12.	Wrestling -Varsity Asst	James Durso	3	\$6,252.00
13.	Wrestling - Jr. High	Nicholas Tonini	3	\$6,010.00
14.	Wrestling Asst. - Jr. High	Steven O'Connor	2	\$4,942.00
15.	Girls 7th Grade Volleyball	Alexandra Bauer	1	\$4,078.00
16.	Girls 8th Grade Volleyball	Hyunah Park	3	\$4,963.00
17.	Track - Winter Varsity	Thomas Leninger	3	\$8,135.00
18.	Track - Winter Varsity	John Fretz	3	\$8,135.00
19.	Track - Assistant	Brian Haber	3	\$5,531.00
20.	Girls JV Basketball	Danielle Gil	1	\$5,121.00
21.	Boys JV Basketball	Sean Smith	1	\$5,121.00

e. Facilitators - Appointments

That the Board of Education approves the appointment of the following staff as Facilitators for the current school year:

MINUTES
October 24, 2019

	<u>SCHOOL</u>	<u>NAME</u>	<u>STIPEND</u>
1.	Hampton Street	Allison Maffettone	\$1,000.00
2.	Jackson Avenue	Janice Killelea	\$1,000.00
3.	Middle School	Matthew Deluca	\$1,000.00
4.	Middle School	Margaret Moroney	\$1,000.00
5.	Meadow Drive	Andrea Romano	\$1,000.00

f. **Appointment(s) - Clubs/Stipends**

That the Board of Education approves the following Clubs/Stipends for 2019-2020 school year:

	<u>Club</u>	<u>Teacher</u>	<u>Stipend</u>
1.	Science Bowl	Robert Goodwin	1/2 of \$1,486.00
2.	Science Bowl	Ellen McGlade-McCulloh	1/2 of \$1,486.00

g. **Instruction: Contracted**

1. That the Board of Education approves a School Year Services Contract between Martin de Porres School and the Mineola Union Free School District for the 2019-2020 school year.

h. **Instruction: Student Actions**

1. That the Board of Education approves the following overnight/out-of-state field trips:
 1. High School Marching Band to Syracuse, NY, October 25-28, 2019
 2. NYSSMA All State Music Conference, Rochester, NY, December 5-8, 2019
 3. American Choral Directors Association, Rochester, NY, March 4-7, 2020

3. **CIVIL SERVICE**

a. **Resignation(s)**

1. That the Board of Education accept the resignation of Stacy Smith, part time Typist Clerk at Hampton Street School, effective October 25, 2019.

b. **Appointment(s)**

1. That the Board of Education approve the appointment of Erin Grdovich, from the position of Teacher Aide Substitute to part time Teacher Aide at St. Aidan's School, effective September 3, 2019. Salary is \$13.95 per hour on Step 1; probation is 8 weeks.
2. That the Board of Education approve the appointment of DiMary Del Orbe, to the position of Teacher Aide Substitute, effective October 28, 2019. Salary is \$13.95 per hour.
3. That the Board of Education approve the appointment of Diane Macolino, to the position of Teacher Aide Substitute, effective October 28, 2019. Salary is \$13.95 per hour.
4. That the Board of Education approve the appointment of Tara Consalvo, to the position of Teacher Aide Substitute, effective October 28, 2019. Salary is \$13.95 per hour.
5. That the Board of Education approve the appointment of Jose Mendoza-Fuentes, to the position of Custodial Substitute, effective October 28, 2019. Salary is \$12.25 per hour.

c. **Retirement(s)**

1. That the Board of Education accepts, with regret, the resignation of Christine Amagrande, full time Teacher Aide at Central Office, for the purpose of retirement, effective September 1, 2019.
2. That the Board of Education accepts, with regret, the resignation of Catherine Schwarz, Principal Account Clerk in the Business Office, for the purpose of retirement, effective January 3, 2020.

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

1. That the Board of Education approve a paid Medical Leave of Absence to Kathleen Diskin, full time Bus Attendant for Transportation, due to an injury, effective September 11, 2019, until further notice.
2. That the Board of Education approve a paid Medical Leave of Absence to Marie Sallie, full time Teacher Aide at Jackson Avenue School, due to surgery, effective October 28, 2019.
3. That the Board of Education grants a request to Oswald Corrales, Cleaner at the High School, for a paid Medical Leave of Absence, due to surgery, effective October 8, 2019 through November 8, 2019.

4. **BUSINESS / FINANCE**

a. **Treasurer's Report**

1. That the Board of Education approves the Treasurer's Report for the period ending June 30, 2019.
2. That the Board of Education approves the Treasurer's Report for the period ending July 31, 2019.

b. **Approval of Invoices and Payroll**

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

Invoices

A/P Warrant #3	August 22, 2019	\$1,704,092.38
TOTAL EXPENSES	\$1,704,092.38	

Payroll #3 & #4

General	\$1,168,034.84
Federal Fund	\$138,093.33
TOTAL PAYROLL	\$1,306,128.17

c. **Business/Finance: Disposal of District Property**

1. That the Board of Education approves the disposal of the following district property, according to Policy #5250, declaring them obsolete.

- 4 Baritone horns - Serial #793717, #793708
- 7 Trombones - Serial #1087834, #1037158, #103548, #68792
- 14 Trumpets - Serial #868351, #153615
- 9 Clarinets-Serial #1622421, #1574392
- 2 French horns
- 1 Flute - Serial #370467

K. Superintendent's Report

Superintendent of Schools' Reports

Presentations:

1. Mineola's Multi-Tier Support System / Response To Intervention (MTSS/RTI) Framework - given by Dr. Nicole Moriarty and Catherine Shanahan

L. Public Comments - none

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

Motion: Margaret Ballantyne-Mannion, Ph.D.

Second: Cheryl Lampasona

Yes:

No:

Christine Napolitano	_____
Margaret Ballantyne-Mannion, Ph.D.	_____
Brian Widman	_____
Patrick Talty	_____
Cheryl Lampasona	_____

Passed: Yes

N. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes:

No:

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Passed: _____

Respectfully Submitted,

**Linda M. Spagnola
District Clerk**