

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: October 22, 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 - 4:01

B. Pledge of Allegiance

C. Reading of Mission - Patrick Talty

D. Moment of Silent Meditation

E. Dais & Visitor Introductions

F. Student Organization Report - Julia Perrino

G. BOE Reports

1. Comments from Board Trustees - Patrick Talty

2. Comments from Board President - Christine Napolitano

3. Comments from Superintendent - Dr. Nagler announced this is Board of Education Recognition Week. He thanked the Board fo all the work they do and stated this is a voluntary position.

H. Old Business

No Old Business

I. New Business

No New Business

J. CONSENSUS AGENDA

RESOLUTION #22 - **BE IT RESOLVED** that the Board of Education approves the consensus agenda items J.1.a.1. through J.4.c.1., as presented.

Discussion: Dr. Nagler stated the consensus agenda needs to be amended adding following walk-on item:

Item J.2.g.1. - That the Board of Education approves the appointment of Paula Mertz to the position of leave replacement teacher for Katelynn Rouskas, effective October 19, 2020 to on or before June 30, 2021, with a salary of MA, Step 1, \$73,099.

A motion was made to amend the consensus agenda.

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

The Board was polled and all were in favor and the motion passed.

Motion: Cheryl Lampasona

Second: Margaret Ballantyne-Mannion

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 July 7, 2020 Workshop Meeting, July 30, 2020 Business Meeting, August 27, 2020 Business Meeting, and the September 10, 2020 Workshop Meeting, as presented.

2. **INSTRUCTION**

a. **Retirements**

1. That the Board of Education accepts, with regret, the resignation for the purpose of retirement, of Diane L. Yellis, Elementary Teacher, effective January 29, 2021.

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

1. That the Board of Education grants a request to Erika Meza, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately December 12, 2020.

c. **Appointments**

1. That the Board of Education approves the appointment of Paula E. Mertz, to the position of Leave Replacement Teacher for Katelynn Rouskas, effective October 19, 2020 to on or before June 30, 2021 with a salary of MA, Step 1, \$73,099.

d. **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.	Rory F. Creighton-Kirk	Early Childhood Ed (B-2)	09/01/2020
2.	Lorelle Delia	Reading, PreK-6	09/01/2020
3.	Sherry Leibowitz (retiree)	Nursery/K/Grades 1-6	09/01/2020
4.	Jase Franklyn	Physical Education	10/23/2020
5.	Laura Bruder	Nursery/K/Grades 1-6	09/01/2020
6.	Gabriel Justin Fiorella	Physical Ed	09/01/2020
7.	Jennifer L. Levitt	Childhood Ed (1-6)	09/01/2020
8.	Jesse Renner	Social Studies 7-12	09/01/2020
9.	Iris F. Tamayo	ELA 7-12	09/01/2020

e. **Permanent Sub Appointments**

That the Board of Education approves the following individual(s) as Permanent Substitute Teacher(s) for the current school year, between October 1st and May 31st, 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.	Jodi M. Dilemme	Childhood Ed (1-6)	10/01/2020 - 05/31/2021

f. **Facilitators - Appointments**

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

	<u>SCHOOL</u>	<u>NAME</u>	<u>STIPEND</u>
1.	High School	Elizabeth M. Gerner	\$1,000.00
2.	High School	Kimberly Gielarowski	\$1,000.00
3.	Middle School	Matthew Deluca	\$1,000.00
4.	Middle School	Margaret Moroney	\$1,000.00
5.	Jackson Avenue	Elizabeth A. Goldman	\$1,000.00
6.	Hampton Street	Allison R. Maffettone	\$1,000.00
7.	Meadow Drive	Andrea M. Romano	\$1,000.00

3. **CIVIL SERVICE**

a. **Appointment(s)**

1. That the Board of Education approves the appointment of Maria Crecco, to the position of Part Teacher Aide at Hampton Street School, effective October 23, 2020.
2. That the Board of Education approves the appointment of Margarita Daskalakis, to the position of Part Time Greeter, at Hampton Street School, effective October 23, 2020 with a salary of \$14.00/hr.
3. That the Board of Education approves the appointment of Sarah Angela, to the position of Part Time Teacher Aide, at Jackson Avenue School, effective October 19, 2020 with a salary on Step 1 of \$14.37/hr.

MINUTES
October 22, 2020

4. That the Board of Education approves the appointment of Kathleen Glover, to the position of Part Time Teacher Aide, at Jackson Avenue School, effective October 22, 2020 with a salary on Step 1 of \$14.37/hr.
5. That the Board of Education approves the appointment of Anne M. Casey, to the position of Substitute Teacher Aide, effective October 20, 2020 with a salary of \$14.37/hr.
6. That the Board of Education approves the appointment of Aspasia Marangoudakis, to the position of Substitute Teacher Aide, effective October 23, 2020 with a salary of \$14.37/hr.
7. That the Board of Education approves the appointment of Joanne M. Farrell, to the position of Substitute Teacher Aide, effective October 23, 2020 with a salary of \$14.37/hr.
8. That the Board of Education approves the appointment of Linda Spagnola, to the position of Secretary to the Superintendent, effective May 1, 2020 with a salary of \$86,863.
9. That the Board of Education approves the appointment of James Pirato, to the position of Substitute Cleaner effective October 23, 2020 with a salary of \$13.00/hr.
- b. **Retirement(s)**
 1. That the Board of Education accepts, with regret, the resignation of Eileen Mehldau for the purpose of retirement, effective September 15, 2020.
- c. **Civil Service Re-Appointment(s)**
 1. That the Board of Education approves the re-appointment of Madeline Valentini, to the Substitute Teacher Aide List, effective September 23, 2020 with a salary of \$14.37/ hr.
4. **BUSINESS / FINANCE**
 - a. **Treasurer's Report**
 1. That the Board of Education approves the Treasurer's Report for the period ending August 31, 2020.
 - b. **Internal Claims Audit Report**
 1. That the Board of Education approves the Internal Claims Audit Report for September 1, 2020 through September 30, 2020.
 - c. **Business/Finance - Contract Approvals**
 1. That the Board of Education approves an agreement between the Mineola UFSD and Harbor Day Care Center from September 1, 2020 to June 30, 2021.

K. Superintendent's Report

Superintendent of Schools' Reports

Presentations:

1. Middle School Mission Pathways

Superintendent Comments

L. Public Comments - Stacey DeCillis

M. Executive Session Time: 5:07 p.m.

Motion: Cheryl Lamposona
Second: Margaret Ballantyne-Mannion

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