

Mineola Union Free School District

Business Meeting Agenda

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 - 2022 - 2023

Educational

- To continue the Jackson21 and Synergy initiatives with the implementation of competency based learning management system (LMS) using proficiency scales. Both initiatives will continue to place an emphasis on self-directed learning, real world experiences and learner voice and choice.
- Affirm and explain the evolution of our instructional model. Engage stakeholders to examine the past, present and future direction of our school system.

Integrated Curriculum
Redesigning Assessment
Flexible Learning Spaces
Computational Thinking

Inclusive Curriculum
Visible Learning
Learner Agency
Design Thinking

- Adopt the new State guidelines for Civics with an emphasis for all seniors to obtain the Seal of civic readiness

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: October 26, 2022

Mineola Synergy Building

7:00 p.m.

Board of Education

Dr. Margaret Ballantyne, President
Patrick Talty, Vice President
Cheryl Lampasona, Trustee
Brian Widman, Trustee
Stacey DeCillis, Trustee

Central Office

Dr. Michael Nagler, Superintendent of Schools
Catherine Fishman, Deputy Superintendent
Andrew Casale, Asst. Supt. for Business & Operations
Linda Spagnola, District Clerk

- A. Call to Order
- B. Pledge of Allegiance
- C. Reading of Mission
- D. Moment of Silent Meditation
- E. Dais & Visitor Introductions
- F. Student Organization Report
- G. BOE Reports
 - 1. Comments from Board Trustees
 - 2. Comments from Board President
 - 3. Comments from Superintendent

H. Old Business

I. New Business

RESOLUTION #26 - **BE IT RESOLVED** that the Board of Education of the Mineola Union Free School District hereby accepts the Certified Financial Statements for the year ending June 30, 2022 completed by Nawrocki Smith LLP and acknowledges that such reports will be filed with the appropriate state regulatory agencies.

Motion: _____
Second: _____

Yes:

No:

Passed: Yes ___ No ___

Policy Audit 2022 - First Reading and Explanation of all suggested revisions

RESOLUTION #27 - BE IT RESOLVED that the Board of Education of the Mineola Union Free School District waives the first formal reading of the following revised board policies due to their availability on the information table and the website.

- #1330 Appointment and Designations by the Board
- #1335 Appointment and duties of the Claims Auditor
- #1336 Duties of the Extra Classroom Activity Fund Central Treasurer
- #1640 Absentee Ballots
- #3210 Visitors to the School
- #3220 Use of Assistance Animals
- #3280 Use of School Facilities, Materials, and Equipment
- #3310 Public Access to Records
- #3420 Non-Discrimination and Anti-Harassment in the District
- #3520 Extraordinary Circumstances
- #5110 Budget Planning and Development
- #5130 Budget Adoption
- #5140 Administration of the Budget
- #5230 Acceptance of Gifts, Grants and Requests to the District
- #5330 Budget Transfers
- #5520 Extra Classroom Activity Fund
- #5570 Financial Accountability
- #5572 Audit Committee
- #5620 Fixed Asset Inventories, Accounting, and Tracking
- #5660 Meal Charging and Prohibition Against Meal Shaming
- #5672 Information Security Break and Notification
- #5675 Student Grading Information Systems
- #5681 School Safety Plans
- #5683 Fire and Emergency Drills, Bomb Threats, and Bus Emergency Drills
- #5730 School Bus Safety
- #5731 Idling School Buses on School Grounds
- #5740 Qualifications of Bus Drivers
- #5741 Drug and Alcohol Testing for School Bus Drivers

Motion: _____

Second: _____

Yes:

No:

Passed: Yes ____ No ____

RESOLUTION #28 - **Be it resolved** that the Board of Education of the Mineola Union Free School District approves the award of the base bid Contract "G" General Construction Work, Jackson Avenue School Facade Renovations to Chase Building Renovation, based on the Letter of Recommendation from H2M Architects & Engineers. The amount of the award is \$148,000.00.

Motion: _____

Second: _____

Yes:

No:

Passed: Yes ____ No ____

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.2., as presented.

Motion: _____

Second: _____

Yes:

No:

Passed: Yes ____ No ____

1. **Accepting of Minutes**
 - a. That the Board of Education accepts the minutes of the October 13, 2022 Workshop Meeting, as presented.
2. **Instruction**
 - a. **Resignations**
 1. That the Board of Education accepts the resignation of Lyndsey K. Goseine, Per Diem Substitute Teacher, effective September 28, 2022.

b. **Retirements**

1. That the Board of Education accepts, with regret, the resignation for the purpose of retirement, of Karen L. Carraro, Elementary Teacher, effective October 20, 2022.

c. **Coaches - Appointments**

That the Board of Education approves the appointment of the following Fall Coaches for the 2022-2023 school year:

	<u>Position</u>	<u>Employee Name</u>	<u>Step</u>	<u>Stipend</u>
1.	Athletic Trainer	Joelle Church	3	\$41.18 per hr
2.	Boys Varsity Basketball	Jamie McAndrew	3	\$9,880.00
3.	Boys Varsity Basketball Asst	James R. Bulva	3	\$6,718.00
4.	7th Grade Boys Basketball	William DiGennaro	3	\$5,787.00
5.	8th Grade Boys Basketball	Gregory Mayo	3	\$5,787.00
6.	Girls Varsity Basketball	Kayla Koch	2	\$8,778.00
7.	Girls JV Basketball	Kayla McKeveny	1	\$5,294.00
8.	7th Grade Girls Basketball	William DiGennaro	3	\$5,787.00
9.	8th Grade Girls Basketball	Karin Weidlein	3	\$5,787.00
10.	Boys Varsity/JV Bowling	Helmut Bohringer	3	\$4,750.00
11.	Girls Varsity/JV Bowling	Mark Miller	3	\$4,750.00
12.	Varsity Wrestling	Daniel Guido	3	\$9,506.00
13.	Varsity Wrestling Assistant	James Durso	3	\$6,464.00
14.	JV Wrestling	Joseph Cerulli	3	\$6,766.00
15.	7/8 Grade Wrestling	Nicholas Tonini	3	\$6,214.00
16.	7/8 Grade Wrestling Asst	Steven O'Connor	3	\$5,774.00
17.	7th Grade Girls Volleyball	Alexandra Bauer	3	\$5,130.00
18.	8th Grade Girls Volleyball	Hyunah Park	3	\$5,130.00
19.	Girls Winter Track	Thomas Leninger	3	\$8,409.00
20.	Boys Winter Track	John Fretz	3	\$8,409.00
21.	Girls Varsity Basketball Asst	Erin Garabedian	3	\$6,718.00

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

That the Board of Education approves the following Clubs/Stipends for 2022-2023 school year:

	<u>Club</u>	<u>Teacher</u>	<u>Stipend</u>
1.	JA Jr. FLL (Robotics)	Erin Regan	\$920.00

e. **Instruction: Committee on Special Education**

1. That the Board of Education approves the CSE/CPSE/SCSE recommended programs and services.

3. **CIVIL SERVICE**

a. **Resignation(s)**

1. That the Board of Education accepts the resignation of Gregory Antoszyk, Maintainer for the District, effective October 22, 2022.

2. That the Board of Education accepts the resignation of Nolvía Hernández-Ortega, Bus Driver for the District, effective October 31, 2022.
3. That the Board of Education accepts the resignation of Paul Red Cloud-Owen, Bus Attendant for the District, effective October 14, 2022.

4. **BUSINESS / FINANCE**

a. **Treasurer's Report**

1. That the Board of Education approves the Treasurer's Report for the period ending September 30, 2022.
2. That the Board of Education approves the Treasurer's Extra Class Quarterly Report for the period July 1, 2022 to September 30, 2022.

b. **Business/Finance - Contract Approvals**

1. That the Board of Education approves the Professional Development Contract between Heart of Change (Rob Bocchino) and the Mineola UFSD.
2. That the Board of Education approves the Related Services Evaluation Agreement between The Center for Development Disabilities and the Mineola UFSD for 2022-2023.
3. That the Board of Education approves the Instructional Services Agreement between Glen Cove UFSD (sending school) and the Mineola UFSD (receiving school) for 2022-2023.
4. That the Board of Education hereby approves the contract with Vertigo, to help facilitate technical aspects of the Middle School Musical for the 2022-2023 school year and authorizes the Assistant Superintendent for Business and Operations to execute said agreement.
5. That the Board of Education hereby approves the contract with Challenge Day, to help facilitate Challenge Day at Mineola High School for the 2022-2023 school year and authorizes the Assistant Superintendent for Business and Operations to execute said agreement.

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

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

1. One Hardman Piano from the Willis Avenue School - serial number 90747
2. High School Library Books

K. Superintendent's Report

Superintendent of Schools' Reports

Presentations:

1.

Superintendent Comments

L. Public Comments

M. Executive Session Time: _____ p.m.

Motion: _____

Second: _____

Yes:

No:

Passed: _____

N. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes:

No:

Passed: _____

Respectfully Submitted,
Linda M. Spagnola
District Clerk