

Mineola Union Free School District

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 - 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: September 22, 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 (absent)
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 - Catherine Fishman absent
- F. Student Organization Report - by Sarah Ahmed
- G. BOE Reports
 - 1. Comments from Board Trustees
 - 2. Comments from Board President
 - 3. Comments from Superintendent

H. Old Business

There was no Old Business this evening.

I. New Business

Second Reading and Adoption of Revised Board Policies

RESOLUTION #22 - **BE IT RESOLVED** that the Board of Education of the Mineola Union Free School District waives the second formal reading of the following Revised Board Policies due to their availability on the information table and the website and moves their adoption.

- Policy # 1510 - Regular Board Meetings and Rules (Quorum and Parliamentary Procedure) - Modified
- Policy # 3421 - Title IX and Sex Discrimination
- Policy # 5323 - Reimbursement for Meals/Refreshments

Motion: Cheryl Lampasona

Second: Patrick Talty

Yes:

Dr. Margaret Ballantyne

Patrick Talty

Cheryl Lampasona

Brian Widman

Stacey DeCillis

No:

Passed: Yes

J. CONSENSUS AGENDA

RESOLUTION #23 - **BE IT RESOLVED** that the Board of Education approves the consensus agenda items J.1.a.1. through J.3.e.1., as presented.

Motion: Stacey DeCillis

Second: Brian Widman

Yes:

Dr. Margaret Ballantyne

Patrick Talty

Cheryl Lampasona

Brian Widman

Stacey DeCillis

No:

Passed: Yes

1. **Instruction**

a. **Resignations**

1. That the Board of Education accepts the resignation of Richard A. Ortiz, Marching Band Guard Director, effective September 6, 2022.

b. **Retirements**

1. That the Board of Education accepts, with regret, the resignation for the purpose of retirement, of Ralph Amitrano, Director of Health, Physical Education and Athletics, effective August 1, 2023.
2. That the Board of Education accepts, with regret, the resignation for the purpose of retirement, of Garry Desire, Instructional Leader, effective June 30, 2023.
3. That the Board of Education accepts, with regret, the resignation for the purpose of retirement, of Michael J. Mildon, Science Teacher, effective January 27, 2023.

c. **Appointments**

1. That the Board of Education approves the appointment of Meaghan B. Smith, to the position of Probationary Pre-K teacher (hired after 7/1/2013), effective September 1, 2022 with a salary of Step 1, \$47,023 and a Probationary Period from September 1, 2022 to August 31, 2026.

d. **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 \$130.

	<u>Employee Name</u>	<u>Certification</u>	<u>Effective Date</u>
1.	Natalya S. Hogan	Mathematics 7-12	10/01/2022-05/31/2023

e. **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 \$130.

	<u>Name</u>	<u>Certification</u>	<u>Effective Date</u>
1.	Natalya S. Hogan	Mathematics 7-12	09/23/2022

f. **Instruction Appointments - Marching Band**

That the Board of Education approves the following staff members for the Marching Band:

	<u>Position</u>	<u>Name</u>	<u>Stipend</u>
1.	Marching Band Guard Director	Michael J. Haefele - replacing Richard Ortiz who resigned	1/2 of \$2418 (remaining stipend)
2.	Marching Band Guard Direct	Melanie A. Gilbert - replacing Richard Ortiz who resigned	1/2 of \$2418 (remaining stipend)
3.	Marching B Guard Coach	Kevin Sandoval replacing Melanie Gilbert	1/2 of .7 of \$2,305

g. **Instruction - Mentorship Program**

That the Board of Education approves the following Mentors to be paid \$2000 for the 2022-2023 school year:

	<u>Mentor</u>	<u>Mentee</u>
1.	Christine L. OGrady	Alexandra Giordano
2.	Lisa Fiocco	Sarah Greene

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	<u>Mentor</u>	<u>Mentee</u>
3.	Lisa Richards	Corrin Culhane
4.	Teri Wolfe	Geraldine Delgado
5.	Elizabeth Cormack	Meaghan Smith
6.	Maureen P. Bodson	Katherine Zimmerman
7.	Maria C. Navarra	Carissa Giuliano
8.	Elsa M. Coelho	Emily Carty
9.	Theresa H. Duignan	Nayeli Calle
10.	Lisa M. Applewhite	Sophia Casto
11.	Kathleen M. Interrante	Edwin Melara
12.	Ilyse J. Milberg	Julia Montgomery
13.	Andrea M. Romano	Alejandra Fuentes
14.	Karen A. Bendel	Melissa Eurich
15.	Jennifer M. Levi	Dapheny Taveras

h. **Instruction: Student Actions**

1. That the Board of Education approves the following overnight/out-of-state field trip:
- Marching Band to Washington, DC, Saturday, May 27, 2023 to Monday, May 29, 2023, National Memorial Day Parade.

2. **CIVIL SERVICE**

a. **Appointment(s)**

1. That the Board of Education approves the appointment of Joseline Guevara, to the position of Cleaner at the Middle School, effective August 29, 2022 with a salary on Step 1 of \$43,142.00.
2. That the Board of Education approves the appointment of Susan D'Ambrosio, to the position of PT Teacher Aide at Meadow Drive, effective September 6, 2022 with a salary on Step 1 of \$15.00hr.
3. That the Board of Education approves the appointment of Mildred Schrof, to the position of PT Teacher Aide at Meadow Drive, effective September 6, 2022 with a salary on Step 1 of \$15.00/hr.
4. That the Board of Education approves the appointment of Michael G. Beck, to the position of Head Custodian III , effective September 1, 2022 with a salary on Step F2 of \$69,823.00.
5. That the Board of Education approves the appointment of Kathleen Panas, to the position of PT Teacher Aide at Hampton Street School, effective September 6, 2022 on Step 1 with a salary of \$15.00.
6. That the Board of Education approves the appointment of Brenda M. Maguire, to the position of Part Time Bus Attendant, effective September 12, 2022 with a salary on Step 1 of \$15.00hr.

b. **Civil Service Salary Adjustment(s)**

1. That the Board of Education approves the salary adjustment of Grzegorz Swieboda, from Step 7 \$55,661.00 to Step 13 \$60,862.00, effective September 1, 2022.

3. **BUSINESS / FINANCE**

a. **Treasurer's Report**

1. That the Board of Education approves the Treasurer's Reports for the period ending August 31, 2022.

b. **Approval of Invoices and Payroll**

1. That the Board of Education accepts the Invoices and Payroll for the period ending August 31, 2022.

Invoices

A/P Warrant #5	August 17, 2022	\$2,366,432.70
A/P Warrant #6	August 31, 2022	<u>\$456,226.68</u>
TOTAL EXPENSES		\$2,822,659.38

Payroll #3 (August 15, 2022) & #4 (August 31, 2022)

General		\$1,240,576.94
Federal Fund		<u>\$191,119.73</u>
TOTAL PAYROLL		\$1,431,696.67

c. **Business: Other**

1. **Approval of New 2022 Standard Mileage Rate**

That the Board of Education approves the new 2022 IRS Mileage Reimbursement Rate for approved travel at a rate of 62.5 cents per mile, effective July 1, 2022.

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

1. That the Board of Education approves a Services Agreement between the Mineola UFSD and Ark Technology Companies, Inc., 226 7th Street, Suite 202, Garden City, New York 11530 for the 2022-2023 school year.
2. That the Board of Education approves an Agreement between the Mineola UFSD and Postscript Creative, LLC, 12655 W. Jefferson Blvd., 4th Floor, Los Angeles, CA 90066 for the 2022-2023 school year.
3. That the Board of Education approves an Agreement between the Mineola UFSD and Propio Language Services for the 2022-2023 school year.
4. That the Board of Education approves the Data Security and Privacy Plan between Rethink Ed and the Mineola UFSD for the 2022-2023 school year.
5. That the Board of Education approves an agreement between the Mineola UFSD and ASTA-USA Translation Service, for the 2022-2023 school year.
6. That the Board of Education approves the Special Education Service Agreement between Eden II Programs/Genesis School and the Mineola UFSD for the 2022-2023 school year.

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7. That the Board of Education approves the Instructional Services Contract between Martin de Porres School and the Mineola UFSD for the 2022-2023 school year.
8. That the Board of Education approves the Special Education Service Agreement between Woods Services and the Mineola UFSD for the 2022-2023 school year.
9. That the Board of Education approves the Service Agreement between The Center for Developmental Disabilities and the Mineola UFSD for 2022-2023.
10. That the Board of Education approves the Related Services Agreement between All Island Kids Therapy, LLC and the Mineola UFSD for the 2022-2023 school year.
11. That the Board of Education approves the School District Medical Inspector Contract between Dr. Ronald V. Marino, D.O. and the Mineola UFSD for the 2022-2023 school year.
12. That the Board of Education approves the Interpreting Services Agreement between Mill Neck Services and the Mineola UFSD for the 2022-2023 school year.
13. That the Board of Education approves the Tutoring and Related Services Contract between Alternative Tutoring Agency and the Mineola UFSD for the 2022-2023 school year.
14. That the Board of Education approves the Speech Language Pathologist Consulting Agreement between Carol Sullivan, M.S. and the Mineola UFSD for the 2022-2023 school year.
15. That the Board of Education approves the Service Agreement between Abilities, Inc. at the Viscardi Center, Youth Transitions Services Programs and the Mineola Union Free School District for the 2022-2023 school year.
16. That the Board of Education approves the Consultant Services Contract for Behavior Change Success Corp. and the Mineola UFSD for the 2022-2023 school year.
17. That the Board of Education approves the Instructional Service Agreement between Malverne UFSD (sending school) and the Mineola UFSD (receiving school) for the 2022-2023 school year.
18. That the Board of Education approves the Special Education Placement Agreement between Summit School at Nyack and the Mineola UFSD for the 2022-2023 school year.
19. That the Board of Education approves the Instructional Services Contract and Rider between Developmental Disabilities Institute and the Mineola UFSD for the 2022-2023 school year.

20. That the Board of Education approves the Related Services Agreement and Addendum for Kidz Educational Services SLP, OT, PT, LMSW, Psychology, Audiology, PLLC and the Mineola UFSD for the 2022-2023 school year.
 21. That the Board of Education approves the extension of transportation contracts between Mineola UFSD and the following vendors to provide transportation to the following Schools:
Dell Transportation - 1 student to DDI Huntington w/ 1:1 matron - \$7,813.05 per month
First Student - 1 student to Valley Stream Christian Academy - \$1,637.14 per month, 4 students to Grace Christian Academy \$4,655.27 per month
We Transport - 1 student to Martin DePorres School with matron - \$5,058.19 per month, 1 student to Silverstein Academy - \$5,102.40 per month, 1 student to CDD w/matron - \$6,803.20 per month, 2 students to St Martin De Porres Marianist - \$3,927.32 per month
 22. That the Board of Education approves transportation contract between Mineola UFSD and the following vendor to provide transportation to the following Schools:
First Student - 1 student to Holy Child Academy - \$3,800 per month, Nassau BOCES Cooperative Bid opening of 5/18/2022
 23. That the Board of Education approves an Inter-Municipal Transportation Agreement between the Mineola UFSD and the following school districts commencing September 1, 2022 and ending June 30, 2023.
 - Carle place
 - Floral Park
 - Garden City
 - Herricks
 24. That the Board of Education approves an agreement between the Mineola UFSD and Sabba Quidwai/Designing Schools for the 2022-2023 school year.
 25. That the Board of Education approves an agreement between Lectec, LLC and the Mineola UFSD, for the 2022-2023 school year.
 26. That the Board of Education approves a Cultivate Agreement between UChicago Impact, LLC and the Mineola UFSD, effective August 15, 2022 to June 30, 2023.
- e. **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. That the Board of Education approves the disposal of the following district property, according to Policy #5250, declaring them obsolete.

107 - Chromebooks

K. Superintendent's Report

Superintendent of Schools' Reports

Presentations:

1. Mineola High School Data Report - by Dr Nicole Culella, Lisa Downey, Heather Dvorak, Wade Brozik and Stephani Honig

Superintendent Comments

L. Public Comments - Ted Jeremenko

M. Executive Session Time: 8:54 p.m.

Motion: Patrick Talty

Second: Cheryl Lampasona

Yes:

Dr. Margaret Ballantyne

Patrick Talty

Cheryl Lampasona

Brian Widman

Stacey DeCillis

No:

Passed: Yes

N. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes:

No:

Passed: _____

Respectfully Submitted,
Linda M. Spagnola
District Clerk