

**MINEOLA UNION FREE SCHOOL DISTRICT  
MINEOLA, NY**

**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 - 2018-2019**

***Educational***

- Continue to actively engage parents in the District Mission.
- Implement, monitor and assess the effectiveness of the new integrated curriculum in grade K-7
- Implement, monitor and assess the effectiveness the new Kindergarten badge book
- Continue to expand and develop our Growth Mindset initiative for students, staff and parents
- Continue to expand and develop programs that enable students to graduate HS prepared for either continued education or entry into the workforce.

***Facilities***

- Continue to plan and fund a 5 year Capital improvement plan that addresses the outstanding items in the Building Condition Survey (BCS). Plan should include multiple funding sources- Energy performance contracts, Capital reserve fund, and budget transfers.

***Finance***

- Not to exceed the allowable tax levy cap while continuing to maintain and enhance all of our programs and facilities

**DATE: March 14, 2019**

**LOCATION: Willis Avenue**

**OPEN WORK SESSION 7:00 p.m.**

**Board of Education**

Christine Napolitano, President  
Dr. Margaret Ballantyne-Mannion, V.P.  
Brian Widman  
Cheryl Lampasona  
Patrick Talty

**Central Office**

Michael Nagler, Ed.D., Superintendent of Schools  
Jack Waters, Asst. Supt. Finance & Operations  
Edward Escobar, Asst. Supt. Human Resources  
Matthew Gaven, Asst. Supt. C.I.A. & Technology  
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. High School Student Organization Report - by Abbey Ahamed and/or Sam Levitan**

**G. BOE Reports**

**1. Comments from Board Trustees**

**2. Comments from Board President**

**3. Comments from Superintendent**

**H. Old Business**

**RESOLUTION #54 - Intermunicipal Agreement with New Hyde Park-Garden City Park Union Free School District.**

WHEREAS the Mineola Union Free School District (Mineola) and the New Hyde Park Garden City Park Union Free School District (NHP-GCP) have jointly arranged for a presentation by Mr. George Couros to professional staff from both school districts; and

WHEREAS Mineola and NHP-GCP have agreed to share the cost thereof, pursuant to the authority of Section 119-o of the General Municipal Law

BE IT RESOLVED that the Board of Education of Mineola hereby approves the agreement with Mr. Couros for a presentation on November 5, 2019; and

BE IT FURTHER RESOLVED that the Board of Education of Mineola hereby approves the intermunicipal agreement with the Board of Education of NHP-GCP to effectuate the sharing of the cost of the program; and

BE IT FURTHER RESOLVED, that the President of the Board of Education is hereby authorized and empowered to execute the agreement with Mr. Couros and the intermunicipal agreement with NHP-GCP; and

BE IT FURTHER RESOLVED, that the Superintendent of Schools and School District officers and administrators are authorized and directed to take all actions necessary to affect the purposes of and to cause compliance with both agreements.

Motion: \_\_\_\_\_

Second: \_\_\_\_\_

Yes:

No:

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Passed: Yes \_\_\_ No \_\_\_

**J. CONSENSUS AGENDA**

**RESOLUTION #55 - BE IT RESOLVED** that the Board of Education approves the consensus agenda items J.1.a. through J.3.d.2., as presented.

Motion: \_\_\_\_\_  
Second: \_\_\_\_\_

Yes: \_\_\_\_\_ No: \_\_\_\_\_  
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Passed: Yes \_\_\_ No \_\_\_

1. **INSTRUCTION**

a. **Appointments**

1. That the Board of Education approves the appointment of Cristal Philip, to the position of Leave Replacement Teacher for Lisa Applewhite, effective March 15, 2019 to on or before June 30, 2019 with a salary of MA, Step 1, \$71,517.00 pro-rated.

b. **45 Day Sub Appointments**

1. That the Board of Education approves the appointment of Nubia Rodriguez, to the position of 45 Day Substitute Teacher for Marta Fernandez, effective March 11, 2019 to on or before June 30, 2019. Salary: \$100 for days 0-10, \$110 after 11-20 consecutive days, \$120 after 21-30 consecutive days, \$130 after 31-45 consecutive days, Day 46 MA, Step 1, \$71,517.

c. **Coaches - Appointments**

That the Board of Education approves the appointment of the following coaches for the current school year:

	<b><u>Position</u></b>	<b><u>Employee Name</u></b>	<b><u>Step</u></b>	<b><u>Stipend</u></b>
1.	Boys Varsity Baseball	Helmut Bohringer	3	\$8,585.00
2.	Girls JV Lacrosse	Erin L. Garabedian	2	\$5,256.00
3.	Varsity Baseball Asst	Robert Trenkle	3	\$5,837.00
4.	JV Baseball	Christopher M. Schacca	3	\$5,945.00
5.	7th Grade Baseball	Gregory A. Mayo	3	\$5,597.00
6.	8th Grade Baseball	Jason Sauter	3	\$5,597.00
7.	Boys Varsity Lacrosse	James Durso	3	\$8,576.00
8.	Boys Varsity Lacrosse Asst	Jamie McAndrew	3	\$5,834.00
9.	Boys JV Lacrosse Asst	Daniel Bailey	2	\$3,574.00
10.	7/8 Grade Boys Lacrosse	Mark Miller	3	\$5,579.00
11.	Boys Varsity Track	John E. Fretz	3	\$8,046.00
12.	Girls Varsity Track	Thomas J. Leninger	3	\$8,046.00
13.	Spring Track Asst	Brian W. Haber	3	\$5,471.00
14.	Varsity Softball	Anthony Tramonte	3	\$8,576.00
15.	Varsity Softball Asst	Caitlin T. Orlando	3	\$5,831.00



	<u>Position</u>	<u>Employee Name</u>	<u>Step</u>	<u>Stipend</u>
16.	JV Softball	Katelyn E. Bucchio	3	\$5,945.00
17.	7th Grade Softball	Vanessa Casper	3	\$5,203.00
18.	8th Grade Softball	Elizabeth M. Gerner	2	\$4,563.00
19.	Girls Varsity Lacrosse	Samantha Henton	3	\$8,576.00
20.	Girls Varsity Lacrosse Asst	Daniel Guido	3	\$5,834.00
21.	7th Grade Girls Lacrosse	Danielle Gehring	2	\$4,909.00
22.	8th Grade Girls Lacrosse	Elizabeth R. Reilly	3	\$5,579.00

d. Appointment(s) - Clubs/Stipends

That the Board of Education approves the following Clubs/Stipends for the current school year:

	<u>Club</u>	<u>Teacher</u>	<u>Stipend</u>
1.	TEDX Club	Jenny L. Amendolare	\$1,471.00
2.	TEDX Club	Nicole M. Oddo	\$1,471.00

e. Instruction: Contracted

1. That the Board of Education approves the CSE/CPSE/SCSE recommended programs and services. Please be advised that all the parents have received the student's IEP and a copy of their DUE Process rights.
2. That the Board of Education approves an agreement between the Mineola UFSD and Liz Locatelli, Ed.D., (Learner-Centered Initiatives, Ltd.) consultant to work with principals and teachers for the 2018-2019 school year. The schedule of services shall be mutually determined between the school district and contractor.

f. Instruction: Other

1. Anticipated 2019 ESY Professional Staff

Dates: 7/1/19 to 8/9/19 (School Closed 7/4/2018)

Full Day = 8:00 am to 2:00 pm (6 hours)

Half Day = 8:00 am to 11:30 am (3.5 hours)

- 2 Special Education teachers (6 hours)
  - Elementary
  - With ABA experience
- 3 Special Education teacher (6 hours)
  - Middle School & High School
  - With ABA experience
- 1 Regular Education teacher (Home & Careers) (6 hours)
- 5 Special Education teachers (3 hours)
  - With LLI, Foundations, EdMark, and/or SOAR experience
- 1 Nurse (6 hours)
- 1 School Psychologist (6 hours)
- 3 Speech and Language teachers (5.5 hours)
- 2 Occupational Therapists (5.5 hours)

2. CIVIL SERVICE

a. Appointment(s)



1. That the Board of Education approves Health contracts between the Mineola UFSD and the following districts, whereby Mineola UFSD provides health and welfare services for the 2018-19 school year:  
 Bellmore-Merrick CHSD, Carle Place UFSD, Cold Spring Harbor CSD, Commack UFSD, East Meadow UFSD, East Williston UFSD, Elmont UFSD, Farmingdale UFSD, Floral Park-Bellerose UFSD, Garden City UFSD, Glen Cove City School District, Great Neck UFSD, Half Hollow Hills CSD, Herricks UFSD, Hewlett-Woodmere UFSD, Hicksville UFSD, Huntington UFSD, Jericho UFSD, Lawrence UFSD, Levittown UFSD, Locust Valley Central School District, Long Beach City School District, Lynbrook UFSD, Massapequa Public Schools, Merrick UFSD, New Hyde Park-Garden City Park UFSD, New York City Board of Education, North Shore CSD, Northport-E. Northport UFSD, Oceanside School District, Plainedge Public Schools, Plainview-Old Bethpage CSD, Port Washington UFSD, Rockville Centre UFSD, Roslyn UFSD, Sachem Central School District, Sewanhaka Central School District, South Huntington UFSD, Syosset Central School District, Valley Stream CHSD, Wantagh UFSD, West Hempstead UFSD, Westbury UFSD.
  
2. That the Board of Education approves Health contracts between the following district and Mineola UFSD, whereby said districts provide health and welfare services for the 2018-19 school year.  
 Garden City UFSD  
 Hicksville UFSD  
 North Merrick UFSD  
 Plainview-Old Bethpage CSD  
 Syosset CSD  
 Uniondale UFSD

**K. Superintendent's Report**

Superintendent of Schools' Reports

Presentations:

1.

Superintendent Comments

**L. Public Comments**

**M. Executive Session** Time: \_\_\_\_\_ p.m.

**Motion:** \_\_\_\_\_  
**Second:** \_\_\_\_\_

<b>Yes:</b>	<b>No:</b>
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**Passed:** \_\_\_\_\_

**N. Adjournment** Time: \_\_\_\_\_ p.m.

**Motion:** \_\_\_\_\_  
**Second:** \_\_\_\_\_

<b>Yes:</b>	<b>No:</b>
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**Passed:** \_\_\_\_\_

**Respectfully Submitted,**

**Linda M. Spagnola**  
**District Clerk**