

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

DATE: March 26, 2020

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

APPOINTMENT OF DR. MICHAEL NAGLER AS PRO-TEM

A motion was made to appoint Dr Michael Nagler as Pro-Tem of this meeting.

Motion: _____

Second: _____

Yes:

No:

Passed: Yes ___ No ___

B. Pledge of Allegiance

C. Reading of Mission

D. Moment of Silent Meditation

E. Dais & Visitor Introductions

F. Suspended Student Organization Report

G. BOE Reports

1. Comments from Board Trustees

2. Comments from Board President

3. Comments from Superintendent

H. Old Business

Nassau County Transportation Consortium

RESOLUTION #46

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services ("BOCES") for pupil transportation services for the 2020-21 school year (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the "Cooperative") for this purpose;

WHEREAS, the Mineola School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-0 in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the School District to participate in the Cooperative; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement (Recitals) attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

Motion: _____

Second: _____

Yes:

No:

Passed: Yes ___ No ___

J. CONSENSUS AGENDA

RESOLUTION #49 - **BE IT RESOLVED** that the Board of Education approves the consensus agenda items J.1.a.1. through J.3.a.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 January 16, 2020 Business Meeting, as presented.

2. **INSTRUCTION**

a. **Retirements**

1. That the Board of Education accepts, with regret, the resignation for the purpose of retirement, of Daniel Guido, Physical Education Teacher, effective June 30, 2020.

b. **45 Day Sub Appointments**

1. That the Board of Education approves the appointment of Stephannia Kabanakis, to the position of 45 Day Substitute Teacher for, effective February 10, 2020 to on or before June 30, 2020. 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 contract salary, MA, Step 1, \$72,304.

c. **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.	8th Grade Baseball	Jeffrey Appelbaum	1	\$4,427.00

d. **Instruction: Student Actions**

1. That the Board of Education approves the Athletic Advanced Placement Process request for the following students:
a. Brianna Voyer - Softball

3. **CIVIL SERVICE**

a. **Retirement(s)**

1. That the Board of Education accept, the resignation, with regret, of Patricia Sarrantonio, full time Teacher Aide at the High School, for the purpose of retirement, effective June 30, 2020.

2. That the Board of Education accept, the resignation, with regret, of Elsie Vila Tramontano, part time Teacher Aide at Meadow Drive School, for the purpose of retirement, effective June 30, 2020.

K. Superintendent's Report

Superintendent of Schools' Reports

Presentations:

- 1. 3rd Budget Presentation
- 2. Mission Pathways Presentation

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