

MINUTES
October 3, 2019

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

Workshop 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 - 2019-2020

- To be determined

DATE: October 3, 2019

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

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A. Call to Order - 7:04 p.m.

B. Pledge of Allegiance

C. Reading of Mission - by Brian Widman

D. Moment of Silent Meditation

E. Dais & Visitor Introductions

F.

Dr. Nagler introduced the Drum Majors, Deborah DosSantos, Natalie Rivera and Sarah Stiehl to speak about this year's Marching Band Program. They announced that the Mineola Home Show Competition is at Tully Field on Saturday, October 19th and hoped to see all of us there.

G. BOE Reports

1. Comments from Board Trustees -

Patrick Talty thanked Ms. Ortiz for inviting him to visit Meadow Drive to see the assembly about the summer reading program.

Margaret Ballantyne-Mannion spoke about attending the first SEPTA meeting with Mr. Talty.

Cheryl Lampasona reported she attended the Jackson, Meadow and Middle School welcome back picnics.

2. Comments from Board President - Christine Napolitano thanked everyone for their support and love for her family at their time of loss. She stated that Mineola is really a family.

3. Comments from Superintendent - Dr. Nagler reported that homecoming was a success, the parade had a huge turnout and we had a great football game. The welcome back barbeques at all the buildings were well attended and a success. He went upstate for a conference and did a presentation on behalf of the district regarding some of the work we are doing here in Mineola. Dr. Nagler participated in a town hall meeting with Blank Slate Media regarding the census. Mr. Gaven, Dr. Smith and Dr. Nagler went to Herricks to join a small group to hear about Edleader 21. Dr. Nagler gave a few capital updates, spoke about Board of Education goals for this school year and the tax levy.

H. Old Business - no old business this evening

I. New Business

MINUTES
October 3, 2019**Second Reading and Adoption of Revised Board Policies**

RESOLUTION #25 - 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 Policy due to the availability on the information table and moves the adoption.

* 7511 - Immunization of Students

Motion: Margaret Ballantyne-Mannion, Ph.D.

Second: Cheryl Lampasona

Yes:

No:

Christine Napolitano

Margaret Ballantyne-Mannion, Ph.D.

Brian Widman

Patrick Talty

Cheryl Lampasona

Passed: Yes

J. CONSENSUS AGENDA

RESOLUTION #26 - BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a.1. through J.3.c.1., as presented.

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

Item J.2.a.2.: That the Board of Education approves the appointment of Lina Lird, to the position of part time Pre-K Teacher Aide at Meadow Drive School, effective October 7, 2019. Salary is \$13.95 on Step1; probation is 8 weeks. The name needs to be changed to Laurdes Lird.

A motion was made to amend the consensus agenda.

Motion: Brian Widman and **Second:** Cheryl Lampasona

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

Motion: Brian Widman

Second: Patrick Talty

Yes:

No:

Christine Napolitano

Margaret Ballantyne-Mannion, Ph.D.

Brian Widman

Patrick Talty

Cheryl Lampasona

Passed: Yes

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1. **INSTRUCTION**

a. **Appointments**

1. That the Board of Education approves the amendment of the Probationary Period of Lisa Morrison from September 1, 2019 to August 31, 2023 to September 1, 2019 to August 31, 2022.

b. **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 \$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. Brian Smith	Chemistry 7-12, Biology 7-12	09/01/2019

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

That the Board of Education approves the following Clubs/Stipends for 2019-2020 school year:

<u>Club</u>	<u>Teacher</u>	<u>Stipend</u>
1. JA Book Club	Marilyn Holland	\$890.00
2. JA Jr. FLL (1-4)	Erika Pena	\$890.00
3. JA Jr. FLL (1-4)	Megan LaMantia	\$890.00
4. JA Jr. FLL (1-4)	Teresa Dawber	\$890.00
5. JA Jr. FLL (1-4)	Gina Principato	\$890.00
6. JA Math Olympiads	Janice Killelea	\$890.00
7. JA Safety Patrol	Daniela Rodriguez	\$890.00
8. JA Student Council	Jeanine Gallina	\$1,486.00
9. JA TEDX Club (1-2)	Gina Principato	\$1,486.00
10. JA TEDx Club (1-2)	Meagan Fabiitti	\$1,486.00
11. MS Animal Rights-PAWS	Annmarie Palumbo	\$942.00
12. MS Book Club Advisor	Annmarie Palumbo	\$942.00
13. MS Bookstore Advisor	Annmarie Palumbo	\$942.00
14. MS Community Action	Annmarie Palumbo	1/2 of \$942.00
15. MS Community Action	Jerrill Critchley	1/2 of \$942.00
16. MS Enviromental Club	Joanna Zappalla	\$942.00
17. MS Equipment Manager	Daniel Guido	\$4,805.00
18. MS FLL (1-3)	Vincent Interrante	\$1,487.00
19. MS FLL (1-3)	Melissa Fusco	\$1,487.00
20. MS FLL (1-3)	Kelly Clifford	\$1,487.00
21. MS FLL	Adrianna Guidetti	\$1,487.00
22. MS Girls Who Code	Lauren Goldfarb	\$942.00
23. MS Math Olympiads (Pioneers)	Kerry Ann Murphy	\$942.00
24. MS StoryMaker Club	Jenna Cavuto	1/2 of \$942.00
25. MS StoryMaker Club	Lauren Goldfarb	1/2 of \$942.00
26. MS Speech&Debate(Mock Trial)	Michael Chin	1/2 of \$942.00
27. MS Speech&Debate(Mock Trial)	Jenna Cavuto	1/2 of \$942.00
28. MS National History Day	Michael Chin	1/2 of \$942.00
29. MS National History Day	Marleny Reyes	1/2 of \$942.00

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	<u>Club</u>	<u>Teacher</u>	<u>Stipend</u>
30.	MS Nat'l Jr Honor Society	Annmarie Palumbo	1/2 of \$942.00
31.	MS Nat'l Jr Honor Society	Ilyse Milberg	1/2 of \$942.00
32.	MS Hackathon(Peace Club)	Lauren Goldfarb	1/2 of \$942.00
33.	MS Hackathon(Peace Club)	Kelly Clifford	1/2 of \$942.00
34.	MS Greenhouse(Science Club)	Annmarie Palumbo	1/2 of \$1,486.00
35.	MS Greenhouse(Science Club)	Michael Mildon	1/2 of \$1,486.00
36.	MS Student Council	Jenna Cavuto	\$2,972.00
37.	MS TEDx Club (1-2)	Cailin Giard	\$1,486.00
38.	MS TEDx Club (1-2)	Michelle Brassil	\$1,486.00
39.	MS Yearbook Advisor	Annmarie Palumbo	1/2 of \$2,972.00
40.	MS Yearbook Advisor	Jerrill Critchley	1/2 of \$2,972.00
41.	MS Newspaper	Nicole Destefano	1/2 of \$2,972.00
42.	MS Newspaper	Ilyse Milberg	1/2 of \$2,972.00
43.	A Capella Choir	Megan Messina	\$2,229.00
44.	Art Club Advisor HS	Kathleen Loughlin	\$1,020.00
45.	Art Honor Society	Gina Buongiovanni	\$1,020.00
46.	Chamber Ensemble HS	Tracey Campbell	\$1,486.00
47.	Vocal Jazz Choir	Megan Messina	\$1,486.00
48.	Jazz Ensemble 1	Zachary St. John	\$1,486.00
49.	Jazz Ensemble 2	Marc Ratner	\$1,486.00
50.	Pep Band Advisor	Christopher Toomey	\$1,020.00
51.	Television Production	Melissa Fusco	\$2,972.00
52.	Tri-M Honor Society	Marc Ratner	\$1,020.00
53.	HS Drama Director-Fall	Matthew Deluca	\$2,972.00
54.	HS Drama Assist Director	Tom Rocco	\$2,229.00
55.	HS Drama Stage Construction	Paul Sommer	\$2,229.00
56.	HS Drama Technical Director	Vincent Interrante	\$1,486.00
57.	HS Thespian	Matthew Deluca	\$1,020.00
58.	10/11/12 Musical Director	Matthew Deluca	\$5,233.00
59.	10/11/12 Musical Asst Director	Andrew Smith	\$2,972.00
60.	10/11/12 Musical Choreographer	Aislinn Oliveri	\$1,486.00
61.	10/11/12 Musical Pit Orchestra	Marc Ratner	\$2,972.00
62.	10/11/12 Musical Stage Construction	Paul Sommer	\$2,972.00
63.	10/11/12 Musical Technical Director	Vincent Interrante	\$2,229.00
64.	10/11/12 Musical Vocal Coach	Barbara Brand-Silverman	\$3,507.00
65.	8/9 Musical Director	Aislinn Oliveri	\$3,507.00
66.	8/9 Musical Asst Director	Tom Rocco	\$2,229.00
67.	8/9 Musical Choreographer	Aislinn Oliveri	\$1,486.00
68.	8/9 Musical Stage Construction	Paul Sommer	1/2 of \$1,858.00
69.	8/9 Musical Stage Construction	Andrew Woolsey	1/2 of \$1,858.00
70.	8/9 Musical Technical Director	Melissa Fusco	\$1,486.00
71.	MS Musical Director	Matthew Deluca	\$4,459.00
72.	MS Musical Asst. Director	Aislinn Oliveri	\$2,229.00
73.	MS Musical Choreographer	Barbara Peters	\$2,229.00
74.	MS Musical Stage Construction	Andrew Woolsey	1/2 of \$1,858.00
75.	MS Musical Stage Construction	Adrianna Guidetti	1/2 of \$1,858.00

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	<u>Club</u>	<u>Teacher</u>	<u>Stipend</u>
76.	MS Musical Technical Director	Melissa Fusco	\$1,486.00
77.	MS Vocal Music Director	Brian Goldman	\$2,229.00
78.	MS Art Club	Andrea Antonelli	1/2 of \$942.00
79.	MS Art Club	Janine Lapertosa	1/2 of \$942.00
80.	MS Chamber Ensemble	Kristin Frazer	\$1,486.00
81.	MS Dance Club Advisor	Aislinn Oliveri	\$2,229.00
82.	MS Dance Club Assistant	Deborah Doherty	\$1,487.00
83.	MS Jazz Ensemble	Zachary St. John	\$1,486.00
84.	MS Projection Squad Advisor	Brian Goldman	\$942.00
85.	MS Vocal Jazz-Treble Makers	Brian Goldman	\$1,486.00
86.	HA TEDx Club	Ann Mooney	\$1,486.00
87.	HA TEDx Club	Nicole Oddo	\$1,486.00
88.	ME TEDx Club	Katelynn Rouskas	\$1,486.00
89.	ME TEDx Club	Samantha Sanchez	\$1,486.00
90.	HS Athletes Helping Athletes	Karin Weidlein	\$1,486.00
91.	HS Business Club	Bonnie Greene-Tellerman	\$1,486.00
92.	HS Cheerleader Advisor-Fall	Bryanna Kelly	\$3,507.00
93.	HS Cheerleaders-Winter	Bryanna Kelly	\$4,459.00
94.	HS Class Advisor-Freshman	Lindsay Audiino	\$1,020.00
95.	HS Class Advisor Sophomore-2	Bryanna Kelly	\$1,486.00
96.	HS Class Advisor Junior	Jennifer Honerkamp	\$2,229.00
97.	HS Class Advisor Junior	Bette Sloane	\$2,229.00
98.	HS Class Advisor Senior	Katelyn Bucchio	\$2,972.00
99.	HS Class Advisor Senior	John Fretz	\$2,972.00
100.	HS Creative Writing Club	Drew Smith	\$1,020.00
101.	HS Dignity Club	Stacey Rosenblatt	1/2 of \$2,229.00
102.	HS Dignity Club	Patricio Romero	1/2 of \$2,229.00
103.	HS Environmental Club	Susan Kennedy	\$1,486.00
104.	HS Japanese Animee (Esport)	Patricio Romero	\$1,020.00
105.	HS FRC-2	Kuri DiFede	\$5,234.00
106.	HS FRC-2	Andrew Woolsey	\$5,234.00
107.	HS FTC-2	Kuri DiFede	\$2,972.00
108.	HS FTC-2	Andrew Woolsey	\$2,972.00
109.	HS Gay Straight Alliance	Laura Grassie	\$1,020.00
110.	HS I am That Girl	Megan Messina	\$1,020.00
111.	HS Key Club	Maria Navarra	1/2 of \$2,229.00
112.	HS Key Club	Heather Adamski	1/2 of \$2,229.00
113.	HS Latin Club	Jessica Anderson	\$1,020.00
114.	HS Literary Society Club	Katelyn Bucchio	\$1,020.00
115.	HS Mathletes Olympiads-8th gr	Stacey Madden	\$1,020.00
116.	HS Mathletes Advisor	Michelle Wenz	\$1,486.00
117.	HS Mentoring Latinas	Marie Watson	1/2 of \$1,486.00
118.	HS Mentoring Latinas	Cynthia Mejia	1/2 of \$1,486.00
119.	HS Mock Trial Advisor	Kenneth Coy	\$1,020.00
120.	HS National Science Honor Society	Ellen McGlade-McCulloh	\$1,486.00
121.	HS Question Mark Editor	Drew Smith	\$2,972.00

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	<u>Club</u>	<u>Teacher</u>	<u>Stipend</u>
122.	HS S.A.D.D.	Karin Weidlein	\$1,020.00
123.	HS Science Club Advisor	Maria Navarra	\$1,020.00
124.	HS Student Organization	Krista O'Donnell	\$2,229.00
125.	HS Student Service Center	Krista O'Donnell	1/2 of \$5,233.00
126.	HS Student Service Center	Claudia Rudnet	1/2 of \$5,233.00
127.	HS TEDx Club-2	Bette Sloane	\$1,486.00
128.	HS TEDx Club-2	Lindsay Audiino	\$1,486.00
129.	HS Foreign Lang(World Lang)	Elsa Coelho	1/2 of \$1,020.00
130.	HS Foreign Lang(World Lang)	Jonathan Piccirillo	1/2 of \$1,020.00
131.	HS Yearbook (Signet) Editor	Paul Sommer	\$5,233.00
132.	HS Yearbook (Signet) Business	Rory Block	\$1,486.00

d. **Instruction: Contracted**

1. That the Board of Education approves a Tutoring Services Contract between the Mineola Union Free School District and Creative Tutoring, Inc. for the 2019 -2020 school year.
2. That the Board of Education approves a Tutoring Services Contract between the Mineola Union Free School District and Syosset Home Tutoring, Inc. for the 2019-2020 school year.
3. That the Board of Education approves an Individual Related Services Provider Contract between the Mineola Union Free School District and Mary Harkin, Au.D. for the 2019-2020 school year.
4. That the Board of Education approves a Tutoring Services Contract between the Mineola Union Free School District and Long Island Tutorial Services for the 2019 -2020 school year.

2. **CIVIL SERVICE**

a. **Appointment(s)**

1. That the Board of Education approve the appointment of Jean Cardillo, from the position of part time Lunch Aide, to part time Pre-K Teacher Aide, effective October 7, 2019. Salary is \$15.87 per hour on Step 5; probation is 8 weeks.
2. That the Board of Education approve the appointment of Janet Tischler, to the position of part time Pre-K Teacher Aide at Meadow Drive, effective October 7, 2019. Salary is \$13.95 per hour on Step 1; probation is 8 weeks.
3. That the Board of Education approve the appointment of Joann M. Sousa, from part time to the full time position of Technology Aide at Hampton Street School, to replace Gloria Romero, effective October 7, 2019. Salary is \$24,349 on Step 3; probation is 8 weeks.
4. That the Board of Education approve the appointment of Alice Ruggiero, from the position of part time to full time 1:1 Teacher Aide, effective October 7, 2019. Salary is \$29,664 on Step 8; probation is 8 weeks.
5. That the Board of Education approve the appointment of Elizabeth Brocchini, from the position of part time to full time 1:1 Teacher Aide at Hampton Street School, effective October 7, 2019. Salary is \$23,278 on Step 2; probation is 8 weeks.
6. That the Board of Education approve the appointment of Laurel Stavish, from the position of part time to full time 1:1 Teacher Aide, effective October 7, 2019. Salary is \$22,221 on Step 1; probation is 8 weeks.

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7. That the Board of Education approve the appointment of Grace Jenal, to the position of part time Pre-K Teacher Aide at Hampton Street School, effective October 7, 2019. Salary is \$13.95 per hour on Step 1; probation is 8 weeks.
8. That the Board of Education approve the appointment of Patricia Rodrigues, to the position of part time Pre-K Teacher Aide at the Hampton Street School, effective October 7, 2019. Salary is \$13.95 per hour on Step 1; probation is 8 weeks.
9. That the Board of Education approve the appointment of Yajaira Reyes, to the position of part time Pre-K Teacher Aide at Hampton Street School, effective October 7, 2019. Salary is \$13.95 per hour; probation is 8 weeks.
10. That the Board of Education approve the appointment of Alexander Kirkorian, to the position of Custodial Substitute, effective October 7, 2019. Salary is \$12.25 per hour.
11. That the Board of Education approve the appointment of Brenda Maguire, to the position of Teacher Aide Substitute, effective October 7, 2019. Salary is \$13.95 per hour.
12. That the Board of Education approve the appointment of Lisa Cangemi, to the position of Teacher Aide Substitute, effective October 7, 2019. Salary is \$13.95 per hour.
13. That the Board of Education approve the appointment of Andrea Lordi, to the position of Teacher Aide Substitute, effective October 7, 2019. Salary is \$13.95 per hour.
14. That the Board of Education approves the appointment of Laurdes Lird, to the position of part time Pre-K Teacher Aide at Meadow Drive School, effective October 7, 2019. Salary is \$13.95 on Step 1; probation is 8 weeks.
- b. **Retirement(s)**
 1. That the Board of Education accept, with regret, the resignation of Daniel Romano, Director of School Facilities & Operations III, for the purpose of retirement, effective December 31, 2019.
- c. **Civil Service - Other**
 1. That the Board of Education approve the request of Laura Adams, Laboratory Assistant at the High School, to donate 20 of her days from her sick bank to Delores Delape, Bus Attendant, who has ran out of sick time due to surgery, effective September 20, 2019 through October 22, 2019.

3. **BUSINESS / FINANCE**

- a. **Internal Claims Audit Report**
 1. That the Board of Education approves the Internal Claims Audit Report for August 1, 2019 through August 31, 2019.
- b. **Business/Finance - Contract Approvals**
 1. That the Board of Education approves the License Agreement between the Board of Education of the Mineola UFSD and the Portuguese Cultural Society Julio Dinis, LTD. from September 1, 2019 to June 30, 2020.
 2. That the Board of Education approves a contract between the Mineola UFSD and New York University d/b/a NYU School of Medicine for NYU to provide medical and ancillary services to the Mineola UFSD for the 2019-2020 school year. The annual cost will be \$30,839.25.
- c. **Business/Finance - Bids**

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1. That the Board of Education approves the awarding of the five year bus lease bid for three large buses and 2 vans to TD Equipment Finance, the lowest responsible bidder meeting all specifications, for an annual lease payment of \$91,629 and authorizes Jack Waters, Assistant Superintendent for Finance and Operations to sign all lease documents on behalf of the Mineola UFSD.

K. Superintendent's Report

Superintendent of Schools' Reports

Presentations:

1. Jackson Avenue Report - by Dr. Janet Gonzalez
2. Hampton & Meadow Report - by Margarita Maravel and Sara Ortiz

Superintendent Comments

L. Executive Session Time: 8:45 p.m.

Motion: Christine Napolitano

Second: Cheryl Lampasona

Yes: **No:**

Christine Napolitano

Margaret Ballantyne-Mannion, Ph.D.

Brian Widman

Patrick Talty

Cheryl Lampasona

Passed: Yes

M. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes: **No:**

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Passed: _____

Respectfully Submitted,

Linda M. Spagnola

District Clerk