

Mineola Union Free School District, Mineola, NY

Workshop 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: December 5, 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

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 #32 - BE IT RESOLVED that the Board of Education approves the terms of a Settlement Agreement and General Release resolving a disciplinary matter with an employee whose identity has been made known to the Board of Education in Executive Session; and be it further

Resolved that the Board President and Superintendent of Schools are authorized to execute said agreement on behalf of the District.

Motion: _____

Second: _____

Yes:

No:

Passed: Yes ___ No ___

J. CONSENSUS AGENDA

RESOLUTION #33 - 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: _____

Second: _____

Yes:

No:

Passed: Yes ___ No ___

1. INSTRUCTION

a. Leave of Absence - Child-Rearing

- 1. That the Board of Education grants a request to Kimberly Martino, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately February 22, 2020.

b. **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.	Boys Basketball -Varsity Asst	Kwame Mason	1	\$5,176.00

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.	Mentoring Latinas	Cynthia Mejia - should receive full stipend, Marie Watson is not a co-advisor as previously approved.	\$1,486.00 - full stipend
2.	JA Art Club Advisor	Jeanine Gallina	\$890.00

d. **Instruction: Contracted**

- 1. That the Board of Education approves an Instructional Services Contract between SCO Family of Services and the Mineola Union Free School District for the 2019-2020 school year.

e. **Instruction: Student Actions**

- 1. That the Board of Education approves the Athletic Advanced Placement Process request for the following students:
 - 1. Kelsey Morrison - Bowling
 - 2. Michaela Palumbo - Bowling
 - 3. Isabella Irequi - Bowling
 - 4. AJ DeRose - Boys Basketball
 - 5. Jordan Gabrie - Boys Basketball
 - 6. Caitlin Kenny - Girls Basketball
 - 7. Elizabeth Kenny - Girls Basketball

2. **CIVIL SERVICE**

a. **Appointment(s)**

- 1. That the Board of Education approve the appointment of Alberto Gonzalez, to the position of 5 hour Bus Driver for Transportation, to replace Marlon Yanes-Zecena, effective December 9, 2019. Salary is \$22,481 on Step 1; Probation 26 weeks.
- 2. That the Board of Education approve the appointment of Kyle Bohringer, to the position of Cleaner Sub, effective December 9, 2019. Salary is \$12.25 per hour.

b. **Leave of Absence - Paid Medical**

- 1. That the Board of Education approve a paid Medical Leave of Absence to James Cashin, Groundsman, due to surgery, effective November 12, 2019. Recovery period should be approximately 4 to 6 weeks.
- 2. That the Board of Education approve a paid Medical Leave of Absence to Lauren Tuomey, 12 month Bus Driver for Transportation, due to surgery, effective November 6, 2019 through December 12, 2019, at which time she will be re-evaluated again by her doctor.

3. **BUSINESS / FINANCE**

a. **Treasurer's Report**

- 1. That the Board of Education approves the Treasurer's Report for the period ending September 30, 2019.

b. **Approval of Invoices and Payroll**

- 1. That the Board of Education accepts the Invoices and Payroll for the period ending October 31, 2019.

Invoices

A/P Warrant #6	Oct 10, 2019	\$948,086.85
A/P Warrant #7	Oct 23, 2019	\$1,544,966.95
TOTAL EXPENSES		\$2,493,053.80

Payroll #7 & #8

General	Oct 10, 2019	\$4,549,744.15
Federal Fund	Oct 23, 2019	\$63,007.74
TOTAL PAYROLL		\$4,612,751.89

c. **Budget Appropriation Adjustment**

- 1. That the Board of Education approves the transfer of funds, in the amount of \$42,579 from Budget Code: 9010 800 00 8096 to Budget Code: 1621 408 00 7799 to cover the expenses of the bid award to OnDeck Sports t install indorr baseball practice facility.

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

- 1. That the Board of Education approves an agreement between the Mineola UFSD and Thomas R. Rocco, Consultant, from November 1, 2019 to March 30, 2020.

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

- 1. That the Board of Education approves the disposal of the following district property, according to Policy #5250, declaring them obsolete.
- Bus #98, 2009 Thomas, VIN#: 4UZABRDJ29CAG6450

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