

Mineola Union Free School District, Mineola, NY

Budget Hearing / 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: June 2, 2020

LIVESTREAM

4:00 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.

G. BOE Reports

1. Comments from Board Trustees

2. Comments from Board President

3. Comments from Superintendent

H. Old Business

I. New Business

RESOLUTION #63

TAX ANTICIPATION NOTE RESOLUTION OF MINEOLA UNION FREE SCHOOL DISTRICT, NEW YORK, ADOPTED JUNE 2, 2020, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$10,000,000 TAX ANTICIPATION NOTES IN ANTICIPATION OF THE RECEIPT OF TAXES TO BE LEVIED FOR THE FISCAL YEAR ENDING JUNE 30, 2021

RESOLVED BY THE BOARD OF EDUCATION OF MINEOLA UNION FREE SCHOOL DISTRICT, IN THE COUNTY OF NASSAU, NEW YORK, AS FOLLOWS:

Section 1. Tax Anticipation Notes (herein called "Notes") of Mineola Union Free School District, in the County of Nassau, New York (herein called "District"), in the principal amount of not to exceed \$10,000,000, and any notes in renewal thereof, are hereby authorized to be issued pursuant to the provisions of Sections 24.00 and 39.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law").

Section 2. The following additional matters are hereby determined and declared:

(a) The Notes shall be issued in anticipation of the collection of real estate taxes to be levied for school purposes for the fiscal year commencing July 1, 2020 and ending June 30, 2021, and the proceeds of the Notes shall be used only for the purposes for which said taxes are levied.

(b) The Notes shall mature within the period of one year from the date of their issuance.

(c) The Notes are not issued in renewal of other notes.

(d) The total amount of such taxes remains uncollected at the date of adoption of this resolution.

Section 3. The Notes hereby authorized shall contain the recital of validity prescribed by Section 52.00 of the Law and shall be general obligations of the District, and the faith and credit of the District are hereby pledged to the punctual payment of the principal of and interest on the Notes and unless the Notes are otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget of the District and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 4. Subject to the provisions of this resolution and the Law, and pursuant to Sections 50.00, 56.00, 60.00 and 61.00 of the Law, the power to sell and issue the Notes authorized pursuant hereto, or any renewals thereof, and to determine the terms, form and contents, including the manner of execution, of such Notes, and to execute tax certifications relative thereto, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the District.

Section 5. The Notes shall be executed in the name of the District by the manual signature of the President of the Board of Education, the Vice President of the Board of Education, the District Treasurer, the District Clerk, or such other officer of the District as shall be designated by the chief fiscal officer of the District, and shall have the corporate seal of the District impressed or imprinted thereon which corporate seal may be attested by the manual signature of the District Clerk.

Section 6. This resolution shall take effect immediately.

Motion: _____

Second: _____

Yes:

No:

proposed agenda
June 2, 2020

Passed: Yes ____ No ____

RESOLUTION #64 - **BE IT RESOLVED** that the Board of Education approves the license agreement between the Mineola UFSD and SCOPE Educational Services for the 2020-2021 Before and After Child Care Program.

Motion: _____
Second: _____

Yes:

No:

Passed: Yes ____ No ____

I. New Business

J. CONSENSUS AGENDA

RESOLUTION #65 - **BE IT RESOLVED** that the Board of Education approves the consensus agenda items J.1.a.1. through J.3.a.3., as presented.

Motion: _____
Second: _____

Yes:

No:

Passed: Yes ____ No ____

1. **INSTRUCTION**
- a. **Appointments**

1. That the Board of Education approves the appointment of Ann Aguila, to the position of Elementary Teacher, effective September 1, 2020 with a salary of MA+10, Step 2, \$77,775 and a Probationary Period from September 1, 2020 to August 31, 2024.
2. That the Board of Education approves the appointment of Ryan Henry, to the position of Probationary ELA Teacher, effective September 1, 2020 with a salary of MA+20, Step 6, \$92,060 and a Probationary Period from September 1, 2020 to August 31, 2024.
3. That the Board of Education approves the appointment of Melissa L. Sephton, to the position of part time (.5) ELA Teacher, effective September 1, 2020 to June 30, 2021 with a salary of .5 of BA, Step 1, \$63,139 equaling \$31,570.
4. That the Board of Education approves the appointment of Janine Lapertosa, to the position of Probationary Art Teacher, effective September 1, 2020 with a salary of MA, Step 11, \$105,338 and a Probationary Period from September 1, 2020 to August 31, 2024.
5. That the Board of Education approves the appointment of Elisabeth B. Healy, to the position of Probationary Pre-Kindergarten teacher, effective September 1, 2020 with a salary of Pre-K, Step 2, \$46,860 and a Probationary Period from September 1, 2020 to August 31, 2023.
6. That the Board of Education approves the appointment of Brenda Silverman, to the position of Probationary Pre-Kindergarten teacher, effective September 1, 2020 with a salary of Pre-K, Step 2, \$46,860 and a Probationary Period from September 1, 2020 to August 31, 2024.

2. **CIVIL SERVICE**

a. **Resignation(s)**

1. That the Board of Education accept the resignation of Joseph Theriot, Cleaner at the High School, effective June 30, 2020.

b. **Appointment(s)**

1. That the Board of Education approve the appointment of Marie Verzi, to the position of Teacher Aide Substitute, effective September 1, 2020. Salary is \$14.37 per hour.
2. That the Board of Education approve the appointment of Elsie Vila Tramontano to the position of Teacher Aide Substitute, effective September 1, 2020. Salary is \$14.37 per hour.
3. That the Board of Education approve the appointment of Sheri Ragolia, to the position of .5 Registered Professional Nurse, effective September 1, 2020 through June 30, 2021. Salary is \$26,956.50 on Step 4.
4. That the Board of Education approve the appointment of Caryn Hope Smith, to the position of .5 Registered Professional Nurse, effective September 1, 2020 through June 30, 2021. Salary is \$26,956.50 on Step 4.

c. **Retirement(s)**

1. That the Board of Education accept the resignation, with regret, of Janice Caruso, part time Teacher Aide at the Middle School, for the purpose of retirement, effective June 30, 2020.
2. That the Board of Education accept the resignation, with regret, of Debra Stotzky, part time Teacher Aide at the High School, for the purpose of retirement, effective June 30, 2020.

3. **BUSINESS / FINANCE**

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

1. Resolution that the Board extends for year 2 of the original three year contract the Legion Security Group contract awarded to Legion at June 20, 2019 Board meeting. The pricing will remain the same as the current term subject to and in accordance with the wage requirements of NYS labor Law Article 9, NYS Prevailing wage scale as amended July 1, 2020
2. That the Board of Education approves Health Contracts between Mineola UFSD and the following districts, whereby Mineola UFSD provides health and welfare services for the 2019-2020 school year: Floral Park-Bellerose UFSD, Port Washington UFSD, Sachem CSD, Sewanhaka CHSD, Rockville Centre UFSD, Syosset CSD, Massapequa Public Schools, Merrick UFSD, New Hyde Park-Garden City Park SD, North Shore CSD, Northport-E.Northport UFSD, Plainview - Old Bethpage CSD, Herricks UFSD, Hewlett-Woodmere UFSD, Huntington UFSD, Long Beach City SD, Lynbrook UFSD, Farmingdale UFSD, Garden City UFSD, Glen Cove City School District, Great Neck UFSD, Half Hollow Hills CSD, Bellmore-Merrick CHSD, Cold Spring Harbor CSD, Carle Place UFSD, Commack UFSD, East Williston UFSD, Elmont UFSD, Oceanside UFSD, Westbury UFSD, Smithtown CSD, Oyster Bay - E. Norwich CSD, West Hempstead UFSD, Plainedge Public Schools, Roslyn UFSD, Lawrence UFSD, Wantagh UFSD, South Huntington UFSD, East Meadow UFSD, Locust Valley CSD, Levittown UFSD, Jericho UFSD, Hicksville UFSD, Valley Stream CHSD, New York City Schools
3. That the Board of Education approves Health contracts between the following district(s) and Mineola UFSD, whereby said districts provide health and welfare services for the 2019-2020 school year: Garden City UFSD, Plainview-Old Bethpage CSD, Syosset Central School District, Jericho Union Free School District, Hicksville UFSD, West Hempstead UFSD

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