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 Goals - 2021- 2022

Educational

- To develop strategic academic and SEL supports for virtual students as they reintegrate back to in-person learning
- To develop a new type of high school that leverages expertise in asynchronous learning, develops
 community connections, and provides an integrated curricular experience aligned with the CASEL
 competencies that will foster student agency and academic success by offering choice in content,
 method, and pacing
- To develop and implement Jackson 21 which revamps our academic and social emotional programs for students in grades 3-4 to intentionally develop non cognitive and cognitive skills with a focus on genius hour and passion projects
- To develop age appropriate student portfolios that allow students agency in showing who they are as a learner through the use of goal setting and reflective practices
- To establish the practice of book clubs as a complimentary instructional practice that offers students a choice in literature that reflects diverse perspectives and experiences.

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: September 2, 2021

Willis Avenue School - 2nd floor

7:00 p.m.

Board of Education

Dr. Margaret Ballantyne, President Patrick Talty, Vice President Cheryl Lampasona, Trustee Brian Widman, Trustee Stacey DeCillis, Trustee

Central Office

Dr. Michael Nagler, Superintendent of Schools Matthew Gaven, Deputy Superintendent Catherine Fishman, Asst. Supt. of Pupil Personnel Services Andrew Casale, Asst. to the Supt for Business & Operations 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

Health and Safety Protocols

RESOLUTION #22

BE IT RESOLVED, that the Board of Education hereby adopts the COVID-19 prevention procedures created by the Superintendent of Schools;

BE IT FURTHER RESOLVED, that the COVID-19 prevention procedures created and implemented by the Superintendent of Schools may be modified by the Superintendent without Board approval after first fully informing the Board of Education;

BE IT FURTHER RESOLVED, that the COVID-19 prevention procedures, and any modifications thereto, will be posted on the School District's website;

Motion:		
Yes:	No:	
Passed: Yes No		
J. <u>CONSENSUS AGEN</u>	<u>NDA</u>	
RESOLUTION 23 - BE IT RE J.1.a.1. through J.3.b.1., as p		ne Board of Education approves the consensus agenda items
Motion: Second:		
Yes:		No:
Passed: Yes No		

1. INSTRUCTION

a. Resignations

1. That the Board of Educaton accepts the resignation of Heather M. Sussman, Part Time (.6) Social Worker, effective August 19, 2021.

b. Leave of Absence - FMLA

1. That the Board of Education grants a request to Jenny L. Amendolare, for an unpaid FMLA Leave of Absence, for child-rearing purposes, starting September 1, 2021.

c. Leave of Absence - Child-Rearing

 That the Board of Education grants a request to Samantha Henton, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately November 21, 2021.

d. Appointments

- 1. That the Board of Education approves the appointment of Stefanie Amendoeira, to the position of Probationary Elementary teacher, effective September 1, 2021 with a salary of MA, Step 2, \$76,182 and a Probationary Period from September 1, 2021 to August 31, 2024.
- 2. That the Board of Education approves the appointment of Corinne D. Cawley, to the position of Probationary Elementary Teacher, effective September 1, 2021 with a salary of MA, Step 2, \$76,182.00 and a Probationary Period from September 1, 2021 to August 31, 2024.
- 3. That the Board of Education approves the appointment of Erin E. Regan, to the position of Probationary Elementary Teacher, effective September 1, 2021 with a salary of MA, Step 1, \$76,182.00 and a Probationary Period from September 1, 2021 to August 31, 2024.
- 4. That the Board of Education approves the appointment of Nicole Vella, to the position of Probationary Elementary Teacher, effective September 1, 2021 with a salary of MA, Step 1, \$76,182.00 and a Probationary Period from September 1, 2021 to August 31, 2024.
- 5. That the Board of Education approves the appointment of Janine Miller, to the position of Probationary Pre-K teacher hired after 7/1/2013, effective September 1, 2021 with a salary of Step 1,\$45,982 and a Probationary Period from September 1, 2021 to August 31, 2025.
- 6. That the Board of Education approves the appointment of Tracey A. Hanes, to the position of ELA Teacher- part time paid hourly, effective September 1, 2021 to June 30, 2022, with a salary of \$57.97 per hour.
- 7. That the Board of Education approves the appointment of Carolyn Szydlowski, to the position of Science Teacher- part time paid hourly, effective September 1, 2021 to June 30, 2022 with a salary of \$57.97 per hour.
- 8. That the Board of Education approves the appointment of Peter J. Macedo, to the position of Driver Education Coordinatoor, effective Fall 2021 and Spring 2022 with a salary of \$7,046. Driver's Education is a self-funded program.
- 9. That the Board of Education approves the appointment of Peter J. Macedo, to the position of Driver's Education Teacher, part time/hourly, effective September 1, 2021 to June 30, 2022 with a salary of \$57.97 per hour. Driver's Education is a self-funded program.
- 10. That the Board of Education approves the appointment of Emily G. Carty, to the position of Leave Replacement ELA Teacher for Lindsay Audiino, starting approximately September 19, 2021 with a salary of MA, Step 1, \$73,099.

- 11. That the Board of Education approves the appointment of Margaret Hardiman, to the position of Probationary Elementary Teacher, effective September 1, 2021 with a salary of MA, Step 2, \$76,182.00 and a Probationary Period from September 1, 2021 to August 31, 2024.
- 12. That the Board of Education approves the appointment of Angeliki Loukatos, to the position of Probationary Assistant Principal, effective August 31, 2021 with a salary of Supervisor, Step 1, \$147,727.00 and a Probationary Period from August 31, 2021 to August 30, 2025.
- 13. That the Board of Education approves the appointment of Tiffany D. Castaneda, to the position of Probationary Pre-K teacher hired after 7/1/2013, effective September 1, 2021, with a salary of Step 1, \$45,982.00 and a Probationary Period from September 1, 2021 to August 31, 2025.

e. Per Diem Substitute Teacher 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 \$130.

	Employee Name	Certification	Effective Date
1.	Sarah L. Greene	Childhood Ed (1-6)	09/01/2021
2.	Emily G. Carty	ELA 7-12	09/01/2021
3.	Jodi M. Dilemme	Childhood Ed (1-6)	09/01/2021
4.	Alexandra Giordano	Childhood Ed (1-6)	09/01/2021
5.	RosaLee DiBenedetto	Childhood Ed (1-6)	09/01/2021
6.	Beverly C. Coleman	Spanish 7-12	09/01/2021
7.	Victoria Cast	Physical Ed	09/01/2021
8.	Andrea Barretta	Childhood Ed (1-6)	09/01/2021
9.	Cheryl P. Calamiong	PreK - Grade 6	09/01/2021
10.	Emely I. Sosa	Childhood Ed (1-6)	09/01/2021
11.	Michelle M. Ruhl	Childhood Ed (1-6)	09/01/2021
12.	Roberta Carleton	Childhood Ed (1-6)	09/01/2021
13.	Victoria M. Vatakis	Childhood Ed (1-6)	09/01/2021
14.	Kristin L. Polumbo	Mathematics 7-12	09/01/2021

f. Permanent Sub Appointments

That the Board of Education approves the following individual(s) as Permanent Substitute Teacher(s) for the current school year, between October 1st and May 31st, at a daily rate of \$130.

	Employee Name	Employee Certification	Effective Date
1.	Sarah L. Greene	Childhood Ed (1-6)	10/01/2021-05/31/2022
2.	Jodi M. Dilemme	Childhood Ed (1-6)	10/01/2021-05/31/2022
3.	Alexandra Giordano	Childhood Ed (1-6)	10/01/2021-05/31/2022
4.	RosaLee F. DiBenedetto	Childhood Ed (1-6)	10/01/2021-05/31/2022
5.	Beverly C. Coleman	Spanish 7-12	10/01/2021-05/31/2022
6.	Victoria Cast	Physical Ed	10/01/2021-05/31/2022
7.	Andrea Barretta	Childhood Ed (1-6)	10/01/2021-05/31/2022
8.	Cheryl P. Calamiong	PreK - Grade 6	10/01/2021-05/31/2022
9.	Emely I. Sosa	Childhood Ed (1-6)	10/01/2021-05/31/2022
10.	Michelle M. Ruhl	Childhood Ed (1-6)	10/01/2021-05/31/2022
11.	Emily G. Carty	ELA 7-12	10/01/2021-05/31/2022
12.	Roberta Carleton	SWD (Birth-2)	10/01/2021-05/31/2022
13.	Victoria M. Vatakis	Childhood Ed (1-6)	10/01/2021-05/01/2022
14.	Kristin L. Polumbo	Mathematics 7-12	10/01/2021-05/31/2022

1.

Proposed Agenda September 2, 2021

g. <u>Instruction Appointments - Band Camp</u>

That the Board of Education approves the following staff members for Band Camp, a self-funded program, (Salary, hourly summer wages are based on the MTA contractual rates):

DescriptionNameStipendInstructional ChaperoneJennifer Oksenhorn - amend\$874.00 - full

salary to full stipend stipend

(resignation of Kassandra Velasquez previously approved 7/22/21)

h. <u>Instruction Appointments - Marching Band</u>

That the Board of Education approves the following staff members for the Marching Band:

Position Name Stipend

1. Marching Band Coach Jennifer Oksenhorn - amend \$874.00 Full Stipend

salary to full stipend (resignation of Kassandra Velasquez previously approved 7/22/21)

i. Instruction: Contracted

- 1. That the Board of Education approves the Tutoring Services Contract between Alternative Tutoring Agency and the Mineola Union Free School District for the 2021-2022 school year.
- 2. That the Board of Education approves the Speech Language Pathologist Consulting Services Agreement between Carol A. Sullivan and the Mineola Union Free School District for the 2021-2022 school year.
- That the Board of Education approves the Related Services Contract between Metro Physical, Occupational, Speech & Aquatic Therapy and the Mineola Union Free School District for the 2021-2022 school year.
- 4. That the Board of Education approves the Special Education Placement Contract between Woods Services and the Mineola Union Free School District for the 2021-2022 school year.

2. CIVIL SERVICE

a. Resignation(s)

- 1. That the Board of Education accepts the resignation of Beatrix Sebok, Part Time Teacher Aide at Meadow Drive School as of August 17, 2021.
- 2. That the Board of Education accepts the resignation of Jessica Romano, Part Time Teacher Aide at Jackson Avenue School, as of July 28, 2021.

b. Appointment(s)

1. That the Board of Education approves the appointment of Ines A. Zencic, to the position of Part Time Teacher Aide at Meadow Drive School, effective September 1, 2021 with a salary on Step 1 of \$15.00/hr.

2. That the Board of Education approves the appointment of Susan Reilly, to the position of Part Time Teacher Aide at Hampton Street School, effective September 1, 2021. Salary on Step 1 at \$15.00/hr.

c. Retirement(s)

1. That the Board of Education accepts, with regret, the resignation of Melanie Reif, Part Time Teacher Aide at the Middle School, for the purpose of retirement, effective August 24, 2021.

d. Leave of Absence - Paid Medical

1. That the Board of Education approves a paid Medical Leave of Absence to Susan Camarda, Teacher Aide, using accumulated sick days. She will return upon doctor's approval.

e. Leave of Absence - Unpaid Medical

1. That the Board of Education grants a request to extend an upaid Medical Leave of Absence to Beatrice Esposito, Part Time Teacher Aide at Hampton Street School, until further notice, as per her physician.

3. BUSINESS / FINANCE

a. Business/Finance - Contract Approvals

 That the Board of Education approves an Agreement between the Mineola UFSD and ALPHATOO, LLC, (Stephen Interrante), 223 Bedford Avenue, PMB 545, Brooklyn, NY 11211 for the 2021-2022 school year.

b. Business/Finance - Bids

 That the Board of Education approves a transportation contract between Dell Transportation and the Mineola UFSD to provide transportation to the following School: DDI Huntington, \$7,350 per month (\$4,500 student, \$2,850 individual matron). Public bid opened August 12, 2021.

K. Superintendent's Report

Superintendent of Schools' Reports

Presentations:

- 1. Re-Opening Plan
- 2. Climate Survey
- 3. Capital Update

Superintendent Comments

L. Executive	Session	Time:	p.m.
Motion: Second:			
Yes:	No:		
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Passed:			
M. Adjourn	ment Tii	me: p.m.	
Motion: Second:			
Yes:	No:		
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Passed:		_	
Respectfull	3	ed,	
Linda M. Sp			
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