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: January 6, 2022

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			
В.	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. 3	New Business			
Approval of the 2022-2023 School Calendar				
<u>RESOLUTION #47</u> - BE IT RESOLVED that the Board of Education of the Mineola Union Free School District approves the 2022-2023 school calendar.				
	tion: ond:			
<u>Yes</u>	<u>No:</u>			
Pas	sed: Yes No			

<u>RESOLUTION #48</u> - BE IT RESOLVED that the Board of Education of the Mineola Union Free School District waives the first formal reading of the following Revised Board Policy due to the availability on the information table.

Policy # 7131 Education of Students in Temporary Housing				
Motion:				
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.b.1., as presented.				
Motion: Second:				
Yes:	No:			
<u></u>				
Passed: Yes No				
1. <u>Instruction</u>				
a. Appointments				
1. That the Board of	Education approves the appointment of Seniha Purisic, to the position			

of Probationary School Psychologist, effective January 24, 2022 with a salary of MA+60, Step 2, \$85,999 and a Probationary Period from January 24, 2022 to January

23, 2025.

2. That the Board of Education approves the appointment of Melissa G. Eurich, to the position of Part Time (.6) Social Studies Teacher, effective January 10, 2022 to June 30, 2022 with a salary of .6 of BA, Step 1, \$37,883.

b. 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	Certification	Effective Date
1.	Melissa G. Eurich (.4)	Social Studies 7-12	Effective 01/10/22-5/31/22

c. 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 \$130.

	Name	Certification	Effective Date
1.	Beth S. Steinberg	Early Childhood Ed(B-2)	01/07/2022
2.	Andrew Crimi	Physical Ed	01/07/2022
3.	Thomas B. Ball	Physical Ed	01/07/2022
4.	Melissa G. Eurich (.4)	Social Studies 7-12	06/01/2022
5.	Christal A. Rivera	Childhood Ed (1-6)	01/10/2022

d. <u>Instruction</u>: Contracted

- That the Board of Education approves the IDEA Flow-Through Allocation Contract between Mid Island Therapy Associates d/b/a All About Kids and the Mineola UFSD for the 2021-2022 school year.
- That the Board of Education approves the Individual Related Services Provider Contract between Richard Navon, M.D. and the Mineola Union Free School District for the 2021-2022 school year.

e. <u>Instruction - Teacher Leaders in Training</u>

That the Board of Education approves the appointment of the following staff members as Teacher Leaders in Training for the current school year:

- 1. Gina Amzler Meadow
- Kuri DiFede High School
- Jillian Edwards High School
- 4. Maria Navarra High School

2. <u>CIVIL SERVICE</u>

a. Resignation(s)

 That the Board of Education accepts the resignation of Andrea Agurto, Part Time Teacher Aide at Meadow Drive School, effective January 24, 2022.

b. Appointment(s)

- 1. That the Board of Education approves the appointment of Robert Ryan, Substitute Cleaner for the district, with a salary of \$15.00 per hour effective January 1, 2022.
- 2. That the Board of Education approves the appointment of Maria Burdier de Rodriguez, to the position of Full Time Bus Attendant, effective December 16, 2021 with a salary on Step 1 of \$23,236.00.

- 3. That the Board of Education approves the appointment of Kseniya Matatov, to the position of Seasonal Worker, effective December 1, 2021 to December 31, 2021 with a salary of \$14.00 per hour and \$15.00 per hour starting January 1, 2022.
- 4. That the Board of Education approves the appointment of Sarah Angela, to the position of Full Time Tech Aide at Meadow Drive School, effective January 3, 2022 with a salary on Step 1 of \$23,236.00.
- 5. That the Board of Education approves the appointment of Michael McCormack, to the position of Seasonal Worker for the district, effective December 27, 2021 to December 31, 2021 with a salary of \$14.00 per hour and \$15.00 per hour starting January 1, 2022.
- 6. That the Board of Education approves the appointment of Jacob Kersul, to the position of Full Time Cleaner at Meadow Drive School, effective January 3, 2022 with a salary on Step 1 of \$43,142.00.
- 7. That the Board of Education approves the appointment of Austin Velez, to the position of Substitute Cleaner, effective December 27, 2021 to December 31, 2021 with a salary of \$14.00 per hour and \$15.00 per hour starting January 1, 2022.
- 8. That the Board of Education approves the appointment of Rogerio Padinha, to the position of Cleaner at the High School, effective January 4, 2022 with a salary on Step 1 of \$43,142.00.
- 9. That the Board of Education approves the appointment of Logan Regueiferos, to the position of Seasonal Worker, effective December 23, 2021 to December 31, 2021 with a salary of \$14.00 per hour and \$15.00 per hour starting January 1, 2022.

c. Retirement(s)

1. That the Board of Education accepts, with regret, the resignation of Robert Ryan, Cleaner at the Middle School, for the purpose of retirement, effective December 30, 2021.

3. **BUSINESS / FINANCE**

- a. Treasurer's Report
- 1. That the Board of Education approves the Treasurer's Reports for the period ending November 30, 2021.

b. Business/Finance - Contract Approvals

 That the Board of Education approves Health Contracts between Mineola UFSD and the following districts, whereby Mineola UFSD provides health and welfare services for 2021-2022.

Bellmore-Merrick CHSD

Carle Place UFSD

Cold Spring Harbor CSD

Commack UFSD

East Meadow UFSD

East Williston UFSD

Elmont UFSD

Franklin Square UFSD

Garden City UFSD

Glen Cove CSD

Great Neck UFSD

Half Hollow Hills CSD Hempstead UFSD

Herricks UFSD

Hewlett-Woodmere UFSD

Hicksville Public School District

Huntington UFSD

Jericho UFSD

Lawrence UFSD Levittown UFSD

Locust Valley CSD

Long Beach City SD

Manhasset UFSD

Massapequa Public Schools

Merrick UFSD

New Hyde Park-Garden City Park SD

New York City BOE

North Shore CSD

Oceanside UFSD

Oyster Bay-East Norwich CSD

Plainedge Public Schools

Plainview-Old Bethpage CSD

Port Washington UFSD

Rockville Centre UFSD

Roslyn UFSD

Sachem CSD

Sewanhaka CHSD

Smithtown CSD

South Huntington UFSD

Syosset CSD

Wantagh UFSD

West Hempstead UFSD

Westbury UFSD

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Proposed Agenda January 6, 2022

K. Superintendent's Report					
Superintendent of Schools' Reports					
Presentations:					
1. Synergy Overv	iew				
Superintendent Comments					
	2 100000				
L. Executive Sess	ion Time:p.m.				
Sacandi					
Yes: No	o:				
	50 Table 1				
Passed:					
M. Adjournment	Time:p.m.				
Motion:					
Cocondi					
Yes: No	o:				
-					
9	1				
	i -constant				
7—————————————————————————————————————					
Passed:					
Respectfully Submitted,					
Linda M. Spagnola District Clerk					