

October 7, 2021

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 - 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: October 7, 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

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A. Call to Order - 7:00 P.M.

B. Pledge of Allegiance

C. Reading of Mission - By Cheryl Lampasona

D. Moment of Silent Meditation

E. Dais & Visitor Introductions

F. Recognition of Students - by Joe Owens

G. BOE Reports

1. Comments from Board Trustees - suspended this evening

2. Comments from Board President - suspended this evening

3. Comments from Superintendent - Dr. Nagler answered questions from the Board

H. Old Business

There was no Old Business this evening

I. New Business

RESOLUTION #27

Be it Resolved that the Board of Education approves the terms of an agreement with an employee (#3905), whose identity has been made known to the Board in Executive Session, and authorizes the Board President and / or Superintendent of Schools to execute the agreement on behalf of the District.

Motion: Patrick Talty

Second: Stacey DeCillis

Yes:

Dr. Margaret Ballantyne

Patrick Talty

Cheryl Lampasona

Brian Widman

Stacey DeCillis

No:

Passed: Yes

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RESOLUTION #28

Be it Resolved that the Board of Education approves the Mineola UFSD School Safety Plan for the 2021-2022 school year.

Motion: Brian Widman

Second: Cheryl Lampasona

Yes:

Dr. Margaret Ballantyne

Patrick Talty

Cheryl Lampasona

Brian Widman

Stacey DeCillis

No:

Passed: Yes

J. CONSENSUS AGENDA

RESOLUTION #29 - 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: Cheryl Lampasona

Second: Brian Widman

Yes:

Dr. Margaret Ballantyne

Patrick Talty

Cheryl Lampasona

Brian Widman

Stacey DeCillis

No:

Passed: Yes

1. **Instruction**

a. **Leave of Absence - FMLA**

1. That the Board of Education grants a request to Natalie Celestine, for an unpaid FMLA Leave of Absence, due to child-rearing reasons, from October 4, 2021 to January 3, 2022.

b. **Leave of Absence - Medical**

1. That the Board of Education approves a Leave of Absence for medical reasons to Cheryl M. Lippert, using accumulated sick days starting the end of November.

c. **Appointments**

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1. That the Board of Education approves the appointment of Kaitlyn M. Walsh, to the position of part time (.6) Social Worker, effective October 7, 2021 to June 30, 2022 with a salary of .6 of MA, Step 1, \$43,859.

d. **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.

	<u>Employee Name</u>	<u>Certification</u>	<u>Effective Date</u>
1.	Esteban J. Barrientos	Spanish 7-12	10/07/2021
2.	Austin J. Nowak	Social Studies 7-12	06/01/2022
3.	Kaitlyn M. Walsh	School Social Worker	06/01/2022

e. **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.

	<u>Name</u>	<u>Certification</u>	<u>Effective Date</u>
1.	Austin J. Nowak	Social Studies 7-12	10/08/2021-05/31/2022
2.	Kaitlyn M. Walsh	School Social Worker	10/07/2021-05/31/2022

f. **Tenure Appointment(s)**

That the Board of Education approve the recommendation of the Superintendent of Schools to appoint the following Teachers and/or Administrators to tenure:

	<u>Name</u>	<u>Tenure Area</u>	<u>Eff. Date</u>	<u>School</u>
1.	Wade G. Brozik	Instructional Leader	09/11/2021	High School

g. **Instruction - Mentorship Program**

That the Board of Education approves the following Mentors to be paid \$2000 (pro-rated) for the 2021-2022 school year:

	<u>Mentor</u>	<u>Mentee</u>
1.	Nicole M. Bartone	Kayla Koch, Physical Education, Jackson
2.	Deborah A. Doherty	Rebecca Stegner, Social Worker, MS
3.	Ilyse J. Milberg	Jessica Wroblewski, English, HS
4.	Tracey M. Campbell	Kayla Bimonte, Guidance, HS
5.	Maria C. Navarra	Ryan Gendels, Science, HS
6.	Kathleen M. Interrante	Julia Dawber, LVRP Speech, HS

h. **Instruction: Contracted**

1. That the Board of Education approves the Instructional Services Contract between Martin de Porres School and the Mineola UFSD for the 2021-2022 school year.

i. **Instruction: Student Actions**

1. That the Board of Education approves the following out-of-country field trip:

1. Italy, February 18-26, 2022.

j. **Leave of Absence - Personal**

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1. That the Board of Education grants a request Kristin Lopes, for an extension on her Leave of Absence, using accumulated sick days until November 9, 2021.
2. **CIVIL SERVICE**
 - a. **Resignation(s)**
 1. That the Board of Education accepts the resignation of Kimberley Sullivan, Part Time Teacher Aide at Meadow Drive School, effective October 14, 2021.
 2. That the Board of Education accepts the resignation of Cathy LaRock, Part Time Teacher Aide at the Mineola High School, effective September 29, 2021.
 - b. **Appointment(s)**
 1. That the Board of Education amends the appointment of Keshia Wright, to the position of Lunch Aide, to be effective September 2, 2021 with a salary on Step 1 of \$15.00/Hr.
 2. That the Board of Education approves the appointment of Maria M. Burdier de Rodriguez, to the position of Part Time Bus Attendant for Transportation, effective October 4, 2021 with a salary on Step 1 of \$15.00/Hr.
 3. That the Board of Education approves the appointment of Maria S. Eisinger, to the position of Substitute Teacher Aide, effective October 4, 2021 with a salary of \$14.37/Hr.
 4. That the Board of Education approves the appointment of Linda N. Quiroz, to the position of Substitute Teacher Aide, effective October 4, 2021 with a salary of \$14.37/Hr.
 5. That the Board of Education approves the appointment of Fatima De Vasconcelos, to the position of Substitute Teacher Aide, effective October 4, 2021 with a salary of \$14.37/Hr.
 6. That the Board of Education approves the appointment of Jarrett Nicoll, to the position of Substitute Cleaner, effective October 4, 2021 with a salary of \$14.00/Hr.
 7. That the Board of Education approves the appointment of Kimberley Sullivan, to the position of Substitute Teacher Aide, effective October 15, 2021 with a salary of \$14.37/Hr.
 8. That the Board of Education approves the appointment of Juliebeth Devlin, to the position of Registered School Nurse, effective October 6, 2021 with a salary on Step 1 of \$49,436.00.
 - c. **Leave of Absence - Paid Medical**
 1. That the Board of Education approves a paid Medical Leave of Absence to Robert Ryan, Cleaner at the Middle School, effective September 24, 2021 through October 4, 2021.
 2. That the Board of Education approves the extension of a paid Medical Leave of Absence to Joseph Pungello, Head Custodian I at Jackson Avenue School, through October 29, 2021, as per his physician.
3. **BUSINESS / FINANCE**
 - a. **Treasurer's Report**

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1. That the Board of Education approves the Treasurer's Reports for the periods ending July 31, 2021 and August 31, 2021.
- b. **Internal Claims Audit Report**
 1. That the Board of Education approves the Internal Claims Audit Report for August 1, 2021 through August 31, 2021.

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K. Superintendent's Report**Superintendent of Schools' Reports****Presentations:**

1. Middle School Data Report
2. Jackson 21 Update and Data Report
3. Tax Levy and Bond Proposals

Amendment - Adding Public Comments this evening

Motion: Brian Widman

Second: Cheryl Lampasona

Yes:

Dr. Margaret Ballantyne

Patrick Talty

Cheryl Lampasona

Brian Widman

Stacey DeCillis

No:

Passed: Yes

Superintendent Comments

L. Executive Session Time: 9:17 p.m.

Motion: Brian Widman

Second: Cheryl Lampasona

Yes:

Dr. Margaret Ballantyne

Patrick Talty

Cheryl Lampasona

Brian Widman

Stacey DeCillis

No:

Passed: Yes

M. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

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Yes:	No:

Passed:

Respectfully Submitted,
Linda M. Spagnola
District Clerk