

MINUTES
November 2, 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: November 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

MINUTES
November 2, 2021

A. Call to Order - 7:02 p.m.

B. Pledge of Allegiance

C. Reading of Mission - by Patrick Talty

D. Moment of Silent Meditation

E. Dais & Visitor Introductions

F.

G. BOE Reports

1. Comments from Board Trustees - Patrick Talty, Cheryl Lampasona, Brian Widman, Stacey DeCillis - They all thanked the community on the vote to purchase the Sperry Building. Stacey DeCillis thanked everyone for all the great Halloween events for the students. Brian Widman spoke about the Marching Band competitors. Patrick Talty thanked Meadow Drive for inviting him to Parents' Night.

2. Comments from Board President - Dr. Margaret Ballantyne thanked the community for a positive vote. She also thanked the staff, teachers and PTAs for all the great Halloween events.

3. Comments from Superintendent - Dr. Nagler reported the Marching Band will be marching in the Veterans Day Parade. He spoke about our Sports season and thanked the parents for the Home Show. The middle school had a successful dance and our Fall Play is Rumors will be performed on November 19th and 20th. Dr. Nagler also thanked the community for the positive vote.

H. Old Business

No Old Business this evening.

I. New Business

MINUTES
November 2, 2021

RESOLUTION #36 - SEQRA - Mineola High School Roofing Replacement.

WHEREAS, the Board of Education of the Mineola Union Free School District desires to embark upon a capital improvement project at the Mineola High School for roofing Replacement and

WHEREAS, said capital improvement project at Mineola High School, is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this part, are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c) (2)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement project and has determined that the capital improvement project for renovations and improvements to Mineola High School is classified as a Type II Action pursuant to Section 617.5 (c) (2) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED that the Board of Education hereby declares that the renovations and improvements to Mineola High School is a Type II Action, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed projects from the New York State Education Department.

Motion: Patrick Talty

Second: Cheryl Lampasona

Yes:

Dr. Margaret Ballantyne

Patrick Talty

Cheryl Lampasona

Brian Widman

Stacey DeCillis

No:

Passed: Yes

MINUTES
November 2, 2021

RESOLUTION #37 - SEQRA - Mineola Middle School Gymnasium Addition and Alterations

WHEREAS, the Board of Education of the Mineola Union Free School District desires to embark upon a capital improvement project at the Mineola Middle School for Gymnasium Addition & Alterations and

WHEREAS, said capital improvement project at Mineola Middle School, is subject to classification under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 of this part, are classified as Type II Actions under the current Department of Environmental Conservation SEQRA Regulations (Section 6 NYCRR 617.5 (c) (2)); and

WHEREAS, the SEQRA Regulations declare Type II Actions to be actions that have no significant impact on the environment and require no further review under SEQRA; and

WHEREAS, the Board of Education, as the only involved agency, has examined all information related to the capital improvement project and has determined that the capital improvement project for renovations and improvements to Mineola Middle School is classified as a Type II Action pursuant to Section 617.5 (c) (2) of the SEQRA Regulations;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby declares itself lead agency in connection with the requirements of the State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED that the Board of Education hereby declares that the renovations and improvements to Mineola Middle School is a Type II Action, which requires no further review under SEQRA; and

BE IT FURTHER RESOLVED, that the Board of Education hereby shall forward an official copy of this Resolution to the New York State Education Department together with a copy of the correspondence from the New York State Office of Parks, Recreation and Historic Preservation in connection with its request for approval of the listed projects from the New York State Education Department.

Motion: Cheryl Lampasona

Second: Brian Widman

Yes:

Dr. Margaret Ballantyne

Patrick Talty

Cheryl Lampasona

Brian Widman

Stacey DeCillis

No:

Passed: Yes

J. CONSENSUS AGENDA

MINUTES
November 2, 2021

RESOLUTION #38 - BE IT RESOLVED that the Board of Education approves the consensus agenda items J.1.a.1. through J.4.d.2., as presented.

Item J.2.a.1.: states resignation for the purpose of retirement of Kathleen M. Loughlin, Art Teacher, effective December 1, 2021 - should be effective December 31, 2021.

Motion: Stacey DeCillis
Second: Cheryl Lampasona

<u>Yes:</u>	<u>No:</u>
Dr. Margaret Ballantyne	_____
Patrick Talty	_____
Cheryl Lampasona	_____
Brian Widman	_____
Stacey DeCillis	_____

Passed: Yes

1. **Accepting of Minutes**

That the Board of Education accepts the minutes of the October 26, 2021 Special Meeting, as presented.

2. **Instruction**

a. **Retirements**

1. That the Board of Education accepts, with regret, the resignation for the purpose of retirement, of Kathleen M. Loughlin, Art Teacher, effective December 1, 2021.

b. **Leave of Absence - FMLA**

1. That the Board of Education grants a request to Lindsay E. Sauter, for an unpaid FMLA Leave of Absence, starting October 29, 2021 through January 20, 2022.

c. **Leave of Absence - Child-Rearing**

1. That the Board of Education grants a request to Erin L. Garabedian, for a Leave of Absence, for child-rearing purposes, using accumulated sick days, starting approximately February 27, 2022.

d. **Leave of Absence - Medical**

1. That the Board of Education approves a paid Medical Leave of Absence to Kathy A. Watson, starting November 4, 2021.

e. **Appointments**

MINUTES
November 2, 2021

1. That the Board of Education approves the appointment of Jodi M. Dilemme, to the position of Probationary Pre-K teacher, effective December 1, 2021, with a salary of Pre-K, Step 1, \$45,982, pro-rated, and a Probationary Period from December 1, 2021 to November 30, 2025.
- f. **Instruction: Contracted**
 1. That the Board of Education approves the IDEA Flow-Through Allocation Contracts between the Mineola Union Free School District for the 2021-2022 school year, as follows:
 1. Brookville Center for Children's Services
 2. Developmental Disabilities Institute
 3. Eden II Programs
 4. Green Chimneys
 5. Hagedorn Little Village School
 6. Kidz Therapy Services, LLC
 7. Martin de Porres School
 8. Mill Neck Manor School for the Deaf
 9. Tiegerman School
 10. Variety Child Learning Center
 2. That the Board of Education approves the Related Services Contract between S.E.E.D.S. and the Mineola Union Free School District for the 2021-2022 school year.
 3. That the Board of Education approves the Special Education Services Contract for District placed student between the Syosset Central School District (sending school) and the Mineola Union Free School District for the 2021-2022 school year.
3. **CIVIL SERVICE**
 - a. **Appointment(s)**
 1. That the Board of Education approves the appointment of Opakar Singh, to the position of Substitute Teacher Aide, effective October 27, 2021 with a salary of \$15.00/hr.
 2. That the Board of Education approves the appointment of Lina Catalano, to the position of Substitute Teacher Aide, effective October 28, 2021 with a salary of \$15.00/Hr.
 3. That the Board of Education approves the amending of the salary of Ian Hogg, Head Custodian 1 at Hampton Street School, to Step 9, on the Custodial Schedule at \$63,231.00 annually, effective October 4, 2021.
 4. That the Board of Education approves the appointment of Carlos Hernandez Ortega, to the position of Cleaner at the High School, effective November 1, 2021, with a salary on Step 1 of \$43,142.00.
 5. That the Board of Education approves the appointment of James Pirato, to the position of Cleaner at the Middle School, effective November 1, 2021 with a salary on Step 1 of \$43,142.00.

MINUTES
November 2, 2021

6. That the Board of Education approves the appointment of Jonathan Bierd, to the position of Cleaner at the High School, effective November 1, 2021 with a salary on Step 1 of \$43,142.00.
 7. That the Board of Education approves the appointment of John T. McCann, to the position of Substitute Bus Driver for Transportation, effective November 8, 2021 with a salary of \$22.50/hr.
 8. That the Board of Education approves the appointment of Mauro Jimenez, to the position of Groundskeeper, effective November 1, 2021 with a salary on Step F2 of \$67,261.00.
- b. **Leave of Absence - Paid Medical**
1. That the Board of Education approves an extension to a paid Medical Leave of Absence to Richard Haenel, Maintainer for the District, through November 15, 2021, as per doctor note.
4. **BUSINESS / FINANCE**
- a. **Treasurer's Report**
1. That the Board of Education approves the Treasurer's Reports for the period ending September 30, 2021.
- b. **Business: Other**
1. That the Board of Education approves the appointment of the following individuals to serve as Inspectors and Registrars at the Special Vote on October 26, 2021, at the rate of \$15.00 per hour.
- Meadow Drive**
Karen Dombeck
- Jackson Avenue**
Linda Cloughessy
- c. **Internal Claims Audit Report**
1. That the Board of Education approves the Internal Claims Audit Report for September 1, 2021 through September 30, 2021.
- d. **Business/Finance: Disposal of District Property**

MINUTES
November 2, 2021

1. That the Board of Education approves the disposal of the following district property, according to Policy #5250, declaring them obsolete.

From Room	Model	Model Number	Serial #	Asset Tag	Reason
MS-306	Promethean	PRM-AB2B-02	0825196092	15439	Broken
MS-204	Promethean	PRM-AB2B-02	0752843363	15461	Broken
MS-Coding	Promethean	PRM-AB2B-02	0824192033	15467	Broken
MS-312	Promethean	PRM-AB2B-02	0824192031	15469	Broken
MS-313	Promethean	PRM-AB2B-02	0827236056	15481	Broken
?	Promethean	PRM-AB2B-02	825196098	15491	Broken
MS-117	Promethean	PRM-AB2B-02	0825196183	15507	Broken
MS-207	Promethean	PRM-AB2B-02	No number	15616	Broken
MS-305	Promethean	PRM-AB2B-02	831290500	15620	Broken
MS-211	Promethean	PRM-AB378-02	No number	16424	Broken
MS-300	HP CPU HP 8000	2UA0290H6V	17255		Obsolete-won't install image
MS-Library	HP CPU HP 8000	2UA2300CR0	19021		Obsolete-won't install image
MS-300	HP CPU HP 8000	2UA0290H9F	17128		Obsolete-won't install image
MS-211	HP CPU HP 8000	2UA0290H6T	17184		Obsolete-won't install image
MS-203	HP CPU HP 7900	2UA9340RYN	16080		Obsolete-won't install image
Alarm Room	HP CPU HP 5800	2UA832115S	14941		Obsolete-won't install image
MS-100A-Office	HP CPU HP 8000	2UA0201PMH	16402		Obsolete-won't install image
Alarm Room	HP CPU HP 5800	2UA8321119X	14953		Obsolete-won't install image

2. That the Board of Education approves the disposal of the following district property, according to Policy #5250, declaring them obsolete.

# of copies	Textbook	ISBN Number
69	Understanding Physics	9780387987569
32	Physics (AP Edition)	9780131960671
43	Marine Science	9780877209386
29	Intro to Anatomy & Physiology	9781619604124

MINUTES
November 2, 2021

K. Superintendent's Report

Superintendent of Schools' Reports

Presentations:

1. Update on Book Clubs

Superintendent Comments

L. Executive Session Time: 8:08 p.m.

Motion: Cheryl Lampasona

Second: Patrick Talty

Yes:

Dr. Margaret Ballantyne

Patrick Talty

Cheryl Lampasona

Brian Widman

Stacey DeCillis

No:

Passed: Yes

M. Adjournment Time: _____ p.m.

Motion: _____

Second: _____

Yes:

No:

Passed: _____

Respectfully Submitted,

Linda M. Spagnola
District Clerk